

State of California, County of Siskiyou

Flood Control and Water Conservation District Minutes

February 21, 2023

The Honorable Directors of the Flood Control and Water Conservation District of Siskiyou County, California, met in regular session this 21st day of February 2023; there being present Directors Nancy Ogren, Brandon Criss, Ray A. Haupt, Ed Valenzuela and Michael N. Kobseff, County Administrator Angela Davis, District Counsel Edward J. Kiernan, and County Clerk and ex-Officio Clerk of the Board of Directors Laura Bynum by Deputy County Clerk Wendy Winningham.

The meeting was called to order by Chair Valenzuela.

Public Comment

There were no public comments received.

Flood Control and Water Conservation District - Discussion, direction and possible action re Resolution approving base rate increases for identified sites and units at the Lake Siskiyou Campground Resort. Resolution FLD 23-01 adopted.

Project Coordinator Amanda Kimball appeared before the District Board and provided an overview of the request. In addition, Ms. Kimball introduced Lake Siskiyou Campground Resort/Reynolds Resorts representative Julie Amsdell to provide additional information.

Discussion followed between members of the District Board, Ms. Kimball and Ms. Amsdell regarding the proposed fee/rate increases, the definition of a premium RV site at Lake Siskiyou, the average fees/rates for comparable facilities and the fees/rates increased in 2022.

It was moved by Supervisor Criss and seconded by Supervisor Valenzuela to approve the Resolution increasing fees at the Lake Siskiyou Campgrounds.

Director Haupt shared opposition to the proposed increases.

Following further discussion regarding the proposed increases and the impact of increasing minimum wages and other costs on the Lake Siskiyou operations, and following a roll call vote with Directors Kobseff, Criss, Ogren and Valenzuela voting YES and Director Haupt voting NO the motion to adopt Resolution FLD 23-01 carried.

Flood Control and Water Conservation District - Discussion, direction and possible action re Resolution increasing the contracting authority of the Executive Director of the District from \$10,000 to \$50,000. Resolution FLD 23-02 adopted.

Project Coordinator Amanda Kimball appeared before the District Board and provided an overview of the request.

In response to Director Kobseff, County Administrator Angela Davis advised that there were no issues with the request.

It was moved by Supervisor Kobseff, seconded by Supervisor Ogren and carried, following a roll call vote with Directors Haupt, Kobseff, Criss, Ogren and Valenzuela voting YES to approve the Resolution FLD 23-02 to increase Executive director signing authority.

Minute Approval - February 7, 2023. Approved.

It was moved by Director Kobseff, seconded by Director Valenzuela and carried, following a roll call vote with Directors Haupt, Kobseff, Criss, Ogren and Valenzuela voting YES to approve the February 7, 2023 minutes as presented.

Adjournment - There being no further business to come before the Board of Directors, the meeting was adjourned.

Attest:
Laura Bynum, County Clerk

Ed Valenzuela, Chair

By: _____
Deputy

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