State of California, County of Siskiyou Flood Control and Water Conservation District Minutes May 2, 2023

The Honorable Directors of the Flood Control and Water Conservation District of Siskiyou County, California, met in regular session this 2nd day of May 2023; there being present Directors Nancy Ogren, Brandon Criss, Ray A. Haupt and Ed Valenzuela, 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. Director Michael N. Kobseff was absent.

The meeting was called to order by Chair Valenzuela.

Public Comment

There were no public comments received.

Consent Agenda – Approved.

It was moved by Director Criss, seconded by Director Haupt and carried, following a roll call vote with Directors Haupt, Criss, Ogren and Valenzuela voting YES and Director Kobseff ABSENT, that the following consent agenda is approved, and the Chair and/or clerk authorized to execute/record any necessary documents:

Flood Control/Natural Resources - Approve the Resolution FLD 23-04 approving application for a California Department of Fish and Wildlife restoration grant and authorize the Chair to sign.

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