

State of California, County of Siskiyou

Flood Control and Water Conservation District Minutes

June 20, 2023

The Honorable Directors of the Flood Control and Water Conservation District of Siskiyou County, California, met in regular session this 20th day of June 2023; there being present Directors Nancy Ogren, Brandon Criss, Ray A. Haupt, Ed Valenzuela and Michael N. Kobseff, County Administrator Angela Davis, District Counsel Natalie E. Reed, 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.

Consent Agenda – Approved.

At Director Kobseff's request, item 7B2, the Flood District's letter supporting Groundwater Sustainability Agencies DWR Implementation Grant Proposals, was pulled from the consent agenda for discussion.

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

Flood Control and Water Conservation District - Approve the contract, authorize the Chair to sign, and authorize the Auditor to establish budget.

Flood Control and Water Conservation District - Ratify letter to the California Department of Water Resources expressing support for the Groundwater Sustainability Agencies DWR Implementation Grant Proposals for the Butte, Scott and Shasta Valley Groundwater Basins. Approved.

This item was pulled from the consent agenda at Director Kobseff's request.

In response to Director Kobseff, Natural Resource Policy Specialist Matt Parker appeared before the District Board, advising that the Department of Water Resources (DWR) recommended a support letter from the Flood District and summarized the grant proposal timeline.

Following brief discussion regarding the benefits to offset General Fund monies associated with the grant funding, it was moved by Director Kobseff, seconded by Director Ogren and carried, following a roll call vote with Directors Haupt, Kobseff, Criss, Ogren and Valenzuela voting YES to ratify the letter to the Department of Water Resources.

Transfer of Funds – Siskiyou County Flood Control & Water District - \$530,000. Resolution FLD 23-05 adopted.

It was moved by Director Kobseff, seconded by Director Ogren and carried, following a roll call vote with Directors Haupt, Kobseff, Criss, Ogren and Valenzuela voting YES, to adopt Resolution FLD 23-05, Transfer of Funds, Siskiyou County Flood Control & Water District, in the amount of \$530,000.

Minute Approval – June 6, 2023. Approved.

It was moved by Director Ogren, seconded by Director Kobseff and carried, following a roll call vote with Directors Haupt, Kobseff, Criss, Ogren and Valenzuela voting YES, to approve the June 6, 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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