## State of California, County of Siskiyou Flood Control and Water Conservation District Minutes January 16, 2024

The Honorable Directors of the Flood Control and Water Conservation District of Siskiyou County, California, met in regular session this 16<sup>th</sup> day of January 2024; there being present Directors Brandon Criss, Ed Valenzuela, Michael N. Kobseff, Nancy Ogren and Ray A. Haupt, 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 Kobseff.

## **Public Comment**

There were no public comments received.

**Flood Control District/Natural Resources -** Appointments to fill various positions on the Butte, Scott and Shasta Valley Groundwater Basin Advisory Committees. Various appointments made.

Natural Resource Policy Specialist Matt Parker appeared before the District Board and provided an overview of the request to make various appointments to the Butte, Scott and Shasta Valley Groundwater Basin Advisory Committees.

Following brief discussion between Director Haupt and Mr. Parker regarding the representative for the Quartz Valley Indian Reservation (QVIR), it was moved by Director Haupt, seconded by Director Ogren and carried, following a roll call vote with Directors Haupt, Valenzuela, Criss, Ogren and Kobseff voting YES to appoint the following for unspecified terms:

Butte Valley – Butte Valley Wildlife Area – Mike Sandahl (CA Dept Fish and Wildlife);

Shasta Valley – Private Pumper (West of I-5) – Mark Klever and Municipal/City – Rick Thompson (Lake Shastina Community Services District);

Scott Valley – Private Pumper – Lauren Sweezey and Tribal Representative – Sarah Schaefer (Quartz Valley Indian Reservation).

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

| Attest:                   | Michael N. Kobseff, Chair |
|---------------------------|---------------------------|
| Laura Bynum, County Clerk |                           |
| By:                       |                           |
| Deputy                    |                           |