

# State of California, County of Siskiyou

## Flood Control and Water Conservation District Minutes

### February 20, 2024

The Honorable Directors of the Flood Control and Water Conservation District of Siskiyou County, California, met in regular session this 20<sup>th</sup> day of February 2024; there being present Directors Brandon Criss, Ed Valenzuela, 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. Director Michael N. Kobseff was absent.

The meeting was called to order by Vice Chair Ogren.

#### **Public Comment**

There were no public comments received.

#### **Consent Agenda – I**

It was moved by Director Criss, seconded by Director Haupt and carried, following a roll call vote with Directors Haupt, Valenzuela, Criss and Ogren 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:

Natural Resources - Approve the Butte Valley grant agreement and authorize CAO or her designee to sign on behalf of the GSA.

Natural Resources - Approve the Scott Valley grant agreement and authorize CAO or her designee to sign on behalf of the GSA.

Natural Resources - Approve the Shasta Valley grant agreement and authorize the CAO or her designee to sign on behalf of the GSA.

Natural Resources - Approve the contract for the Butte Valley Groundwater Basin, authorize the Board Chair to sign, and authorize the Auditor to establish budget.

Natural Resources - Approve the contract for the Scott Valley Groundwater Basin, authorize the Board Chair to sign, and authorize the Auditor to establish budget.

Natural Resources - Approve the contract for the Shasta Valley Groundwater Basin, authorize the Board Chair to sign and authorize the Auditor to establish budget.

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

Attest:  
Laura Bynum, County Clerk

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Michael N. Kobseff, Chair

By: \_\_\_\_\_  
Deputy