

State of California, County of Siskiyou
Flood Control and Water Conservation District Minutes
September 17, 2024

The Honorable Directors of the Flood Control and Water Conservation District of Siskiyou County, California, met in regular session this 17th day of September 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.

Consent Agenda – Approved.

It was moved by Director Haupt, seconded by Director Kobseff and carried, following a roll call vote with Directors Haupt, Valenzuela, Criss, Ogren and Kobseff 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 amendments to the Flood District and CDFW grant agreement as reflected in the attached revised term sheet and authorize the Board Chair to sign a forthcoming amendment to the grant agreement with amendments in substantially the same form as the amended term sheet.

Minute Approval - September 3, 2024. Approved.

It was moved by Director Valenzuela, seconded by Director Kobseff and carried, following a roll call vote with Directors Haupt, Valenzuela, Criss, Ogren and Kobseff voting YES, to approve the September 3, 2024 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

Michael N. Kobseff, Chair

By: _____
Deputy