***Submit completed worksheet to:***

*Siskiyou County Clerk, 311 Fourth St. Rm. 201, Yreka, CA 96097*

# **AGENDA WORKSHEET**

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
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| **Regular** | | |  | | | |  | **Time Requested:** | | | | | **5 Minutes** | | | | | | | | | **Meeting Date:** | | | **October 15, 2024** | | | | | | | |
| ***OR*** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| **Consent** | | | |  | | |  | | | | | | | | | | | | | | | | | | | | | | | | | |
| **Contact Person/Department:** | | | | | | | | | | | **Joy Hall , Executive Director, Siskiyou County Flood Control and Water Conservation District** | | | | | | | | | | | | | | **Phone:** | | | **842-8272** | | | | |
| **Address:** | | | | | **190 Greenhorn Rd, Yreka, CA** | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| **Person Appearing/Title:** | | | | | | | | | | **Joy Hall, Executive Director** | | | | | | | | | | | | | | | | | | | | | | |
| **Subject/Summary of Issue:** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| The Siskiyou County Flood Control and Water Conservation District owns property surrounding Lake Siskiyou. A portion of the property, the Lake Siskiyou campgrounds located around and about 4239 W A Barr Road, Mount Shasta, California, is currently leased under an agreement that was entered into in 1969 and ends on September 30, 2028. As the lease termination date approaches, Staff seeks discussion and direction from the Board regarding its expectations for 2028. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| **Fiscal Impact:** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| **NO** |  | *(Skip to Recommended Motion)* | | | | | | | | | | | **YES** | |  | *(Complete the Information Below)* | | | | | | | | | | | | | | | | |
| Fund: | | | | | | |  | | | | |  | | Description: | | | | |  | | | | |  | | | | | | | | |
| Org.: | | | | | | |  | | | | |  | | Description: | | | | |  | | | | |  | | | | | | | | |
| Account: | | | | | | |  | | | | |  | | Description: | | | | |  | | | | |  | | | | | | | | |
| Activity Code: | | | | | | |  | | | | |  | | Amount: | | | | Unknown | | | | Local Preference Purchase: | | | | | Yes | |  | | No |  |
| For Contracts – *Explain how vendor was selected:* | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|  | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Additional Information: | | | | | | | | |  | | | | | | | | | | | | | | | | | | | | | | | |
|  | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| **Recommended Motion:** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Direction as the Board deems appropriate. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| **Reviewed as recommended by policy:** | | | | | | | | | | | | | | | | |  | | | ***Special Requests*:** | | | | | | | | | | | | |
| County Counsel | | | | | |  | | | | | | | | | | |
| *Certified Minute Order(s)* | | |  | | | *Quantity:* | | | |  | | |
| Auditor | | | | | |  | | | | | | | | | | |
|  | | |  | | | | | | |
| Personnel | | | | | |  | | | | | | | | | | | *Other:* |  | | | | | | | | | | | |
| CAO | | | | | |  | | | | | | | | | | |  | | | | | | | | | | | | |

***NOTE: For consideration for placement on the agenda, the original agenda worksheet and backup material***

***must be submitted directly to the Board Clerk (after reviewing signatures have been obtained) by***

***10:00 a.m. on the Monday the week prior to the Board Meeting.***

Revised 12/22/14