***Submit completed worksheet to:***

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

# **Agenda Worksheet**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Regular** | **[x]**  |  | **Time Requested:** | **5 mins** | **Meeting Date:** | **Janury 21, 2025** |
| ***OR*** |
| **Consent** | **[ ]**  |  |
| **Contact Person/Department:** | **Joy Hall, Executive Director, Siskiyou County Flood Control and Water Conservation District** | **Phone:** | **530-842-8272** |
| **Address:** | **190 Greenhorn road, Yreka CA** |
| **Person Appearing/Title:** | **Natalie Reed, County Counsel / Joy Hall, Executive Director** |
| **Subject/Summary of Issue:** |
| The Siskiyou County Flood Control and Water Conservation District owns 2,000 acres of forested property around Lake Siskiyou (near Mt. Shasta), part of which is a campground that is leased to a concessionaire (Reynolds Resort) under a 1969 lease agreement that terminates in 2028. The District has received from the concessionaire a request for consent to assignment of the Lake Siskiyou Campgrounds lease for the remaining lease term to a new operator. This matter of consent to assignment will be brought to the Board at a future date. At present, Flood District staff is coming to the District Board on a matter related to its use of Best, Best & Krieger (BBK) to provide specialized legal services to assist with review of the materials from the proposed assignee about their business/ corporate structure, evaluation of the ability of proposed assignee to fulfill the obligations of the lease/concession, and review and drafting of related documents. Today staff is only seeking Board consideration and direction and/or approval on an Advance Conflict Waiver sought by BBK and attached hereto for the Board’s review. |
| **Financial Impact:** |
| **NO** | [x]  | *Describe why no financial impact:*       |
| **YES** | [ ]  | *Describe impact by indicating amount budgeted and funding source below* |
| Amount: |       |  |  |  |  |
| Fund:  |       |  | Description: |       | Org.: |       | Description: |       |
| Account: |       |  | Description: |       |  |
| Activity Code:  |       |  | Description: |       |  |
| Local Preference: YES [ ]  NO [ ]  |
| For Contracts – *Explain how vendor was selected:*       |
|       |
| Additional Information: |       |
|       |
| **Recommended Motion:** |
| Direction or approval 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 8/09/2021