

State of California, County of Siskiyou

Flood Control and Water Conservation District Minutes

February 4, 2025

The Honorable Directors of the Flood Control and Water Conservation District of Siskiyou County, California, met in regular session this 4th day of February 2025; there being present Directors Jess Harris, 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 Ogren.

Public Comment

There were no public comments received.

Transfer of Funds - Siskiyou County Flood Control and Water District - \$200,000. Resolution FLD 25-01 adopted.

Following an overview of the request from Deputy County Administrator Elizabeth Nielsen, it was moved by Director Kobseff, seconded by Director Haupt and carried, following a roll call vote with Directors Valenzuela, Haupt, Harris, Kobseff and Ogren voting YES, to adopt Resolution FLD 25-01, Transfer of Funds, Siskiyou County Flood Control and Water District, in the amount of \$200,000.

Minute Approval - January 21, 2025. Approved.

It was moved by Director Haupt, seconded by Director Harris and carried, following a roll call vote with Directors Valenzuela, Haupt, Harris, Kobseff and Ogren voting YES, to approve the January 21, 2025 minutes as presented.

Closed Session - Flood District - Conference with real property negotiators pursuant to Government Code §54956.8, commenced at 10:52 a.m., concluded at 11:12 a.m., with no action taken.

Report On Closed Session

District Counsel Natalie E. Reed announced that closed session concluded at 11:12 a.m., with no reportable action taken.

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

Attest:
Laura Bynum, County Clerk

Nancy Ogren, Chair

By: _____
Deputy