

State of California, County of Siskiyou

Flood Control and Water Conservation District Minutes

May 20, 2025

The Honorable Directors of the Flood Control and Water Conservation District of Siskiyou County, California, met in regular session this 20th day of May 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.

Flood Control and Water Conservation District - Discussion, direction and possible action re an update in accordance with California Public Contract Code Section 22050 for emergency repair and replacement to the Lake Siskiyou Campground General Store main office and roof; and request to affirm, by 4/5 vote, the emergency declaration remains necessary and authorize staff to proceed with needed repairs at the facility. Emergency remains necessary and staff authorized to proceed with needed repairs.

Interim Executive Director Jessica Skillen appeared before the District Board and provided an update regarding the repairs needed at the Lake Siskiyou campground general store. Ms. Skillen advised that the Flood District received, and was reviewing, three informal bids to repair the roof. Ms. Skillen additionally advised of upcoming meetings with a company to address mold within the building and with County staff regarding potentially providing services to repair damages inside the building.

Following brief discussion regarding the anticipated roof replacement versus patching the roof, it was moved by Director Valenzuela, seconded by Director Kobseff and carried, following a roll call vote with Directors Valenzuela, Haupt, Harris, Kobseff and Ogren voting YES to approve an emergency update in accordance with California Public Contract Code Section 22050 for emergency repair and replacement to the General Store main office and roof and affirm, by 4/5 vote, the emergency declaration remains necessary and authorize staff to proceed with needed repairs at the facility.

Minute Approval - May 6, 2025. Approved.

It was moved by Director Kobseff, seconded by Director Valenzuela and carried, following a roll call vote with Directors Valenzuela, Haupt, Harris, Kobseff and Ogren voting YES to approve the May 6, 2025 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

Nancy Ogren, Chair

By: _____
Deputy