

State of California, County of Siskiyou

Flood Control and Water Conservation District Minutes

June 17, 2025

The Honorable Directors of the Flood Control and Water Conservation District of Siskiyou County, California, met in regular session this 17th day of June 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 Clerks Dana Brooks and Wendy Winningham.

The meeting was called to order by Chair Ogren.

Public Comment

There were no public comments received.

Consent Agenda – Approved.

Flood Control and Water Conservation District - Approve addendum to contract with Larry Walker Associates, for the California Department of Fish and Wildlife Scott Valley Irrigation District Recharge Project grant, increasing compensation by \$202,000 to an amount not to exceed \$932,000 and extending the term of the contract through April 29, 2026. Approved.

This item was pulled from the consent agenda at Director Haupt's request. Director Haupt shared concerns regarding the weirs installed in Kidder Creek after the Shelley fire to monitor groundwater recharge.

Natural Resource Policy Specialist Matt Parker appeared before the District Board.

Discussion followed between Director Haupt regarding the weirs in Kidder Creek. Mr. Parker advised that Office of Emergency Services Director Bryan Schenone was available via teleconference phone.

Mr. Schenone advised that efforts were being made to find a way to measure groundwater recharge in the future and that there was no reportable action with regard to conditions following the Shelley Fire.

Director Haupt suggested reaching out to Hydrology researchers in the future.

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 approve the third addendum with Larry Walker Associates for the California Department of Fish and Wildlife Scott Ditch Infiltration Project Grant, authorize the Chair to sign, and authorize the Auditor's Office to establish budget.

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.

Deputy Director of General Services Jessica Skillen appeared before the District Board and provided an update on the repair work on the General Store, including mold abatement, drywall and paint. Ms Skillen advised that contracting for the roof repair were being circulated.

In response to Director Kobseff, Ms. Skillen advised that the store remained open during the repairs.

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 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. Emergency declaration remains necessary and was continued.

Consent Agenda – (continued)

Transfer of Funds - Siskiyou County Flood Control and Water District - \$202,000. Resolution FLD 25-04 adopted.

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 25-04, Transfer of Funds, Siskiyou County Flood Control and Water District, in the amount of \$202,000.

Minute Approval – June 3, 2025. Approved.

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 approve the June 3, 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