***Submit completed worksheet to:***

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

# **AGENDA WORKSHEET**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Regular** | **[x]**  |  | **Time Requested:** | **5 Minutes** | **Meeting Date:** | **August 12, 2025** |
| ***OR*** |
| **Consent** | **[ ]**  |  |
| **Contact Person/Department:** | **Adam Filippone , Executive Director, Siskiyou County Flood Control and Water Conservation District** | **Phone:** | **842-8272** |
| **Address:** | **190 Greenhorn Rd, Yreka, CA** |
| **Person Appearing/Title:** | **Adam Filippone, 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 located around and about W. A. Barr Road at Lake Siskiyou Boulevard, Mt. Shasta California, is currently leased to the Mt. Shasta Golf Resort, which has developed a golf course, tennis courts, and chalets on this portion of the District’s property. The lease was entered into in 1992 and will come to an end in 2032. The lessee has expressed interest in amending its lease and re-negotiating its terms and the Board previously appointed Joy Hall to serve as its negotiator in this matter.  With Ms. Hall's retirement, the Board will need to appoint a new negotiator to engage with the Mt. Shasta Golf Resort.Staff recommends that the Board appoint a new negotiator and/or designee on behalf of the District. |
| **Fiscal Impact:** |
| **NO** | **[x]**  | *(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:** |
| Recommend a motion for the Board of Directors to appoint a new negotiator and/or designee on behalf of the District. |
| **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 prior to the Board Meeting.***

Revised 12/22/14