

State of California, County of Siskiyou

Flood Control and Water Conservation District Minutes

July 7, 2026

The Honorable Directors of the Flood Control and Water Conservation District of Siskiyou County, California, met in regular session this 7th day of July 2026; there being present Directors Jess Harris, Ed Valenzuela, Michael N. Kobseff, Nancy Ogren and Ray A. Haupt, Assistant 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 Haupt.

Public Comment

There were no public comments received.

Consent Agenda – Approved.

At Director Kobseff's request, item 8B2, Flood District's addendum to contract with Big Valley Sanitation, Inc., was pulled from the consent agenda for discussion.

It was moved by Director Kobseff, seconded by Director Harris and carried, following a roll call vote with Directors Valenzuela, Ogren, Kobseff, Harris and Haupt voting YES, that the following consent agenda is approved, and the Chair and/or clerk authorized to execute/record any necessary documents:

Flood Control and Water Conservation District - Approve and ratify comment letter to the Sate Water Resource Control Board regarding their Shasta River Model Development Report.

Flood Control and Water Conservation District - Approve addendum to contract with Big Valley Sanitation, Inc. to provide septic services at Lake Siskiyou deleting and replacing Exhibit A - Scope of Services, increasing compensation by \$18,580 to a total not to exceed \$67,060, amending/establishing Workers' Compensation, liability, general liability and professional liability insurance as detailed in the addendum and extending the term through June 30, 2027. Approved.

This item was pulled from the consent agenda for discussion at Director Kobseff's request.

Flood District Executive Director Adam Filippone appeared before the District Board and provided an overview of the request, advising of the need to provide portable toilets at Lake Siskiyou due to vandalism at the permanent bathrooms. Mr. Filippone further advised of efforts being made to address the vandalism.

It was moved by Director Kobseff, seconded by Director Valenzuela and carried, following a roll call vote with Directors Valenzuela, Ogren, Kobseff, Harris and Haupt voting YES, to approve the Third Addendum to the Big Valley Sanitation, Inc contract.

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

Attest:
Laura Bynum, County Clerk

Ray A. Haupt, Chair

By: _____
Deputy