State of California, County of Siskiyou
Flood Control and Water Conservation District Minutes
October 6, 2026

The Honorable Directors of the Flood Control and Water Conservation District of Siskiyou County, California, met in regular session this 6th day of October 2026; there being present Directors Jess Harris, Ed Valenzuela, Michael N. Kobseff and Nancy Ogren, County Administrator Cole L. Bray, District Counsel F. Dean Morgan, and County Clerk and ex-Officio Clerk of the Board of Directors Laura Bynum by Deputy County Clerk Wendy Winningham. Director Ray A. Haupt was absent.

The meeting was called to order by Vice Chair Harris.

Public Comment

There were no public comments received.

Consent Agenda – Approved.

It was moved by Director Valenzuela, seconded by Director Kobseff and carried, following a roll call vote with Directors Valenzuela, Ogren, Kobseff and Harris voting YES and Director Haupt ABSENT, 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 authorize the Chair to execute the Third Addendum to the Lease Agreement with Fryer & Sons which has been assigned to Siskiyou Lake Golf Resort, for operations at Mt. Shasta Resort, extending the term of the lease through May 11, 2072, as well as amending the provisions of Item 14 regarding rent and deleting and replacing Item 14(a).

Minute Approval – September 1 and 15, 2026. Approved.

It was moved by Director Kobseff, seconded by Director Valenzuela and carried, following a roll call vote with Directors Valenzuela, Ogren, Kobseff and Harris voting YES and Director Haupt ABSENT, to approve the September 1, 2026 minutes as presented.

It was moved by Director Ogren, seconded by Director Valenzuela and carried, following a roll call vote with Directors Valenzuela, Ogren and Harris voting YES, Director Kobseff ABSTAINING and Director Haupt ABSENT, to approve the September 15, 2026 minutes as presented.

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

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Jess Harris, Vice Chair

Attest:
Laura Bynum, County Clerk

By: _____
Deputy

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