

# State of California, County of Siskiyou

## Flood Control and Water Conservation District Minutes

### September 21, 2021

The Honorable Directors of the Flood Control and Water Conservation District of Siskiyou County, California, met in regular session this 21<sup>st</sup> day of September 2021; there being present Directors Ray A. Haupt, Brandon Criss, Ed Valenzuela and Nancy Ogren, County Administrator Angela Davis, County Counsel Edward J. Kiernan, and County Clerk and ex-Officio Clerk of the Board of Directors Laura Bynum by Deputy County Clerk Wendy Winningham. Director Michael N. Kobseff was absent.

The meeting was called to order by Chair Haupt.

#### Public Comment

There were no public comments received.

**Minute Approval** – July 13, 2021. Continued to October 5, 2021.

Chair Haupt advised that the July 13, 2021 minutes were continued to October 5, 2021.

**Closed session** - Flood District - Conference with legal counsel, anticipated litigation pursuant to Government Code §54956.9, initiation of litigation pursuant to Government Code §54956.9(d)(4), one case, commenced at 12:15p.m., concluded at 12:27p.m., with no action taken.

#### Report On Closed Session

District Counsel Edward J. Kiernan announced that closed session concluded at 12:27p.m., with no reportable action taken.

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

Attest:  
Laura Bynum, County Clerk

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Ray A. Haupt, Chair

By: \_\_\_\_\_  
Deputy