

State of California, County of Siskiyou

Flood Control and Water Conservation District Minutes

October 19, 2021

The Honorable Directors of the Flood Control and Water Conservation District of Siskiyou County, California, met in regular session this 19th day of October 2021; there being present Directors Ed Valenzuela, Brandon Criss, Michael N. Kobseff 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 Ray A. Haupt was absent.

The meeting was called to order by Vice Chair Valenzuela.

Public Comment

There were no public comments received.

Consent Agenda

It was moved by Director Kobseff, seconded by Director Criss and carried, following a roll call vote with Directors Criss, Kobseff, Ogren and Valenzuela 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:

Natural Resources - Approve fourth addendum to the Prop 68 contract with Larry Walker Associates.

Minute Approval – August 10, and September 7, 2021. Approved.

It was moved by Director Criss, seconded by Director Kobseff and carried, following a roll call vote with Directors Criss, Kobseff, Ogren and Valenzuela voting YES and Director Haupt ABSENT, to approve the August 10, 2021 and September 7, 2021 minutes as presented.

Closed Session - Flood District - Conference with legal counsel, anticipated litigation pursuant to Government Code §54956.9, significant exposure to litigation pursuant to Government Code §54956.9(d)(2), one case, commenced at 3:43p.m., concluded at 3:46p.m., with no action taken.

Report On Closed Session

District Counsel Edward J. Kiernan announced that closed session concluded at 3:46p.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

Ed Valenzuela, Vice Chair

By: _____
Deputy