

State of California, County of Siskiyou

Flood Control and Water Conservation District Minutes

November 2, 2021

The Honorable Directors of the Flood Control and Water Conservation District of Siskiyou County, California, met in regular session this 2nd day of November 2021; there being present Directors Ray A. Haupt, Ed Valenzuela, Brandon Criss and Michael N. Kobseff, 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 Nancy Ogren was absent.

The meeting was called to order by Chair Haupt.

Public Comment

There were no public comments received.

Flood Control and Water Conservation District - Approve contract with Mead & Hunt, Inc. to update required Dam Safety Plan, create an Emergency Action Plan, prepare Dam Safety Surveillance and Monitoring Report and Dam Safety Surveillance and Monitoring Plan, and miscellaneous Dam Safety Coordination services, in an amount not to exceed \$160,041, for the term July 1, 2021 through June 30, 2025. Approved.

It was moved by Director Kobseff, seconded by Director Valenzuela and carried, following a roll call vote with Directors Criss, Kobseff, Valenzuela and Haupt voting YES, and Director Ogren ABSENT, to approve and authorize the chair to execute the contract between Mead & Hunt and Siskiyou County Flood Control and Water Conservation District.

General Services - Approve Memorandum of Understanding and Access Agreement between the County and Siskiyou County Flood Control and Water Conservation District, Memorandum of Understanding and Access Agreement between the Flood Control and Water Conservation District and Reynolds Resorts - Lake Siskiyou LLC, and associated Deed Restriction for the Lake Siskiyou Roof Replacement and Cable Beach Parking Lot projects utilizing California State Parks and Recreation (Prop 68) grant funding, in the amount of \$193,000. Approved.

It was moved by Director Kobseff, seconded by Director Valenzuela and carried, following a roll call vote with Directors Criss, Kobseff, Valenzuela and Haupt voting YES, and Director Ogren ABSENT, to approve, and for the Chair be authorized to execute, the Deed Restriction and the two Memorandum of Understanding and Access Agreements.

Minute Approval - September 21, 2021. Approved.

It was moved by Director Haupt, seconded by Director Criss and carried, following a roll call vote with Directors Criss, Kobseff, Valenzuela and Haupt voting YES, and Director Ogren ABSENT, to approve the September 21, 2021 minutes as presented.

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