

State of California, County of Siskiyou

Flood Control and Water Conservation District Minutes

November 16, 2021

The Honorable Directors of the Flood Control and Water Conservation District of Siskiyou County, California, met in special session this 16th day of November 2021; there being present Directors Ray A. Haupt, Ed Valenzuela, Nancy Ogren, 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.

The meeting was called to order by Chair Haupt.

Public Comment

There were no public comments received.

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 2:00p.m., concluded at 2:12p.m., with no action taken.

Report On Closed Session

District Counsel Edward J. Kiernan announced that closed session conclude at 2:12p.m., with no reportable action taken. In addition, Mr. Kiernan advised that Director Criss recused himself from the Flood District closed session item.

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