

# **State of California, County of Siskiyou**

## **Flood Control and Water Conservation District Minutes**

### **December 6, 2022**

The Honorable Directors of the Flood Control and Water Conservation District of Siskiyou County, California, met in regular session this 6<sup>th</sup> day of December 2022; there being present Directors Nancy Ogren, Brandon Criss, Ray A. Haupt, Ed Valenzuela and Michael N. Kobseff, County Administrator Angela Davis, District 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 Criss.

#### **Public Comment**

There were no public comments received.

#### **Consent Agenda – Approved.**

It was moved by Director Kobseff, seconded by Director Ogren and carried, following a roll call vote with Directors Haupt, Kobseff, Valenzuela, Ogren and Criss voting YES, that the following consent agenda is approved, and the Chair and/or clerk authorized to execute/record any necessary documents:

Flood Control District/Natural Resources

Approve Property Access and Data Collection and Use Agreement template in substantially the same form as attached.

Flood Control District

Authorize a Resolution FLD 22-06 approving the grant application. If awarded, authorize CAO or designated staff to sign grant documents and authorize auditor to establish budget.

Flood Control District

Authorize a Resolution FLD 22-07 approving the grant application. If awarded, authorize CAO or designated staff to sign grant documents and authorize auditor to establish budget.

Flood Control District

Authorize a Resolution FLD 22-08 approving the grant application. If awarded, authorize CAO or designated staff to sign grant documents and authorize auditor to establish budget.

Flood Control District

Ratify two support letters to the North Coast Resource Partnership and Wildlife Conservation Board for the Scott River Mountain Meadow Restoration Project.

**Flood Control District - Discussion and possible direction re the Bench and Plaque Donation Policy for installation of benches and plaques around the trail at Lake Siskiyou. Support for the donation policy approved.**

General Services Project Coordinator Amanda Kimball provided an overview of the Bench and Plaque Donation Policy for use with donated items placed along the Lake Siskiyou Trail.

It was moved by Director Valenzuela, seconded by Director Kobseff and carried, following a roll call vote with Directors Haupt, Kobseff, Valenzuela, Ogren and Criss voting YES, to support the Bench and Plaque Donation Policy.

#### **Minute Approval - November 1, 2022. Approved.**

It was moved by Director Kobseff, seconded by Director Ogren and carried, following a roll call vote with Directors Haupt, Kobseff, Valenzuela, Ogren and Criss voting YES, to approved the November 1, 2022 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

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Brandon A. Criss, Chair

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