

State of California, County of Siskiyou

Flood Control and Water Conservation District Minutes

April 4, 2023

The Honorable Directors of the Flood Control and Water Conservation District of Siskiyou County, California, met in regular session this 4th day of April 2023; 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 Valenzuela.

Public Comment

There were no public comments received.

Minute Approval – March 21, 2023. Approved.

It was moved by Director Kobseff, seconded by Director Ogren and carried, following a roll call vote with Directors Haupt, Kobseff, Criss, Ogren and Valenzuela voting YES, to approve the March 21, 2023 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 10:45a.m., concluded at 11:55a.m., with no action taken.

Report On Closed Session

District Counsel Edward J. Kiernan announced that closed session concluded at 11:55a.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, Chair

By: _____
Deputy