State of California, County of Siskiyou Flood Control and Water Conservation District Minutes April 15, 2025

The Honorable Directors of the Flood Control and Water Conservation District of Siskiyou County, California, met in regular session this 15th day of April 2025; there being present Directors Jess Harris, Ed Valenzuela, Michael N. Kobseff, Nancy Ogren and Ray A. Haupt, County Administrator Angela Davis, District Counsel Natalie E. Reed, 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 Ogren.

Public Comment

There were no public comments received.

Consent Agenda – Approved.

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

Flood Control/Natural Resources - Approve submittal of the Butte Valley, Scott Valley and Shasta Valley GSP Annual Reports for Water year 2024.

Flood Control District/Natural Resources - Appointments to fill the following positions on the Butte Valley Groundwater Basin Advisory Committee: one Private Pumper, one Environmental/Conservation and one Tribal Representative.

Deputy County Clerk Wendy Winningham provided an overview of the request, advising that John Bennett expressed interest in serving as a Private Pumper representative on the Butte Valley Groundwater Basin Advisory Committee.

It was moved by Director Harris, seconded by Director Kobseff and carried, following a roll call vote with Directors Valenzuela, Haupt, Harris, Kobseff and Ogren voting YES to appoint John Bennett to the Butte Valley Groundwater Advisory Committee as a Private Pumper representative.

The remaining vacancies were not continued.

Minute Approval - April 1, 2025. Approved.

It was moved by Director Valenzuela, seconded by Director Kobseff and carried, following a roll call vote with Supervisors Valenzuela, Haupt, Harris, Kobseff and Ogren voting YES to approve the April 1, 2025 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 Nancy Ogren, Chair

By: _____

Deputy