

# State of California, County of Siskiyou

## Flood Control and Water Conservation District Minutes

### May 6, 2025

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 May 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.

**Off-Agenda Item** – Siskiyou County Flood Control and Water Conservation District – Resolution of the Board of Directors of the Siskiyou County Flood Control and Water Conservation District declaring an emergency and pursuant to Public Contract Code Section 22050(b) delegating authority to the Executive Director or her Designee to enter into emergency Public Works contracts for the repair of the roof and main office of the general store at Lake Siskiyou Camp Resort located at 4239 W A Barr Road, Mt. Shasta, California.

District Counsel Natalie E. Reed provided an overview of the request for the District Board to consider an item not on the posted agenda regarding needed emergency repairs at the general store at Lake Siskiyou Camp Resort. Ms. Reed requested that the District Board approve adding an item to the Flood District's regular agenda.

It was moved by Director Valenzuela, seconded by Director Kobseff and carried, following a roll call vote with Directors Valenzuela, Haupt, Harris, Kobseff and Ogren voting YES, to add an item not on the posted agenda regarding a Resolution of the Board of Directors of the Siskiyou County Flood Control and Water Conservation District declaring an emergency and pursuant to Public Contract Code Section 22050(b) delegating authority to the Executive Director or her Designee to enter into emergency Public Works contracts for the repair of the roof and main office of the general store at Lake Siskiyou Camp Resort located at 4239 W A Barr Road, Mt. Shasta, California.

Later in the meeting, Deputy Director of General Services Jessica Skillen appeared before the District Board, distributing the Resolution declaring an emergency and pursuant to Public Contract Code Section 22050(b) delegating authority to the Executive Director or her Designee to enter into emergency Public Works contracts for the repair of the roof and main office of the general store at Lake Siskiyou Camp Resort and providing an overview of the needed emergency repairs. Ms. Skillen requested adoption of the Resolution that would allow emergency repairs to take place quickly.

Following brief discussion between members of the District Board and Ms. Skillen regarding the estimated costs associated with the repairs that the Flood District had budgeted, it was moved by Director Valenzuela, seconded by Director Kobseff and carried, following a roll call vote with Directors Valenzuela, Haupt, Harris, Kobseff and Ogren voting YES, to adopt Resolution FLD 25-03 declaring an emergency and pursuant to Public Contract Code Section 22050(b) delegating authority to the Executive Director or her Designee to enter into emergency Public Works contracts for the repair of the roof and main office of the general store at Lake Siskiyou Camp Resort located at 4239 W A Barr Road, Mt. Shasta, California.

#### **Public Comment**

There were no public comments received.

**Minute Approval** – April 15, 2025. Approved.

It was moved by Director Valenzuela, seconded by Director Kobseff and carried, following a roll call vote with Directors Valenzuela, Haupt, Harris, Kobseff and Ogren voting YES, to approve the April 15, 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

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Nancy Ogren, Chair

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