## State of California, County of Siskiyou Flood Control and Water Conservation District Minutes June 3, 2025

The Honorable Directors of the Flood Control and Water Conservation District of Siskiyou County, California, met in regular session this 3<sup>rd</sup> day of June 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 Clerks Dana Brooks and Wendy Winningham.

The meeting was called to order by Chair Ogren.

## Public Comment

There were no public comments received.

**Flood Control and Water Conservation District** - Discussion, direction and possible action re an update in accordance with California Public Contract Code Section 22050 for emergency repair and replacement to the Lake Siskiyou Campground General Store main office and roof; and request to affirm, by 4/5 vote, the emergency declaration remains necessary and authorize staff to proceed with needed repairs at the facility. Emergency remains necessary and staff authorized to proceed with needed repairs.

Interim Executive Director Jessica Skillen appeared before the District Board and provided an update regarding ongoing repair efforts to the Lake Siskiyou Campground General Store building, including mold abatement and roof repairs. Ms. Skillen advised that the County's Facilities Management Department would be providing interior repair services and that a tarp would be placed on the roof temporarily.

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 an emergency update in accordance with California Public Contract Code Section 22050 for emergency repair and replacement to the General Store main office and roof and affirm, by 4/5 vote, the emergency declaration remains necessary and authorize staff to proceed with needed repairs at the facility.

## Minute Approval – May 20, 2025. Approved.

It was moved by Director Valenzuela, seconded by Director Haupt and carried, following a roll call vote with Directors Valenzuela, Haupt, Harris, Kobseff and Ogren voting YES, to approve the May 20, 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

Ву: \_\_\_\_\_

Deputy