State of California, County of Siskiyou Flood Control and Water Conservation District Minutes July 1, 2025

The Honorable Directors of the Flood Control and Water Conservation District of Siskiyou County, California, met in regular session this 1st day of July 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 Valenzuela, 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 the Right-of-Entry Agreement with California Department of Fish and Wildlife for access to CDFW's Big Springs Wildlife Area, and authorize the Board Chair to sign.

Flood Control/Natural Resources - Approve Right of Entry Agreement with California Department of Fish and Wildlife for access to CDFW's Butte Valley Wildlife Area, and authorize the Board Chair to sign.

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 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.

Deputy Director of General Services Jessica Skillen appeared before the District Board and requested that the emergency be continued as staff worked through contracting for the roof repairs.

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.

Adjournment - There being no further business to come before the Board of Directors, the meeting was adjourned.

test: aura Bynum, County Clerk	Nancy Ogren, Chair
Ву:	
Deputy	