

State of California, County of Siskiyou

Flood Control and Water Conservation District Minutes

August 12, 2025

The Honorable Directors of the Flood Control and Water Conservation District of Siskiyou County, California, met in regular session this 12th day of August 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.

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 declaration remains necessary and staff authorized to proceed with needed repairs.

Deputy Director of General Services Jessica Skillen appeared before the District Board and provided a brief update on the progress of the roof repairs at the Lake Siskiyou Campground general store and plans to meet with Lake Siskiyou representatives. Ms. Skillen requested continuation of the emergency declaration.

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 the emergency declaration remains necessary and authorize staff to proceed with needed repairs at the facility.

Flood Control and Water Conservation District - Discussion, direction and possible action re request to appoint a new negotiator and/or designee for the Flood District with regard to lease with Mt. Shasta Golf Resort for District property located around/about W.A. Barr Road and Lake Siskiyou Blvd. Mt. Shasta CA. Executive Director Adam Filippone appointed as negotiator.

Flood District Executive Director Adam Filippone appeared before the District Board and provided a brief overview of the request for appointment of a negotiator for the Mt. Shasta Golf Resort for District property lease.

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 appoint Executive Director Adam Filippone as new negotiator and/or designee to negotiate on behalf of the District.

Closed Session - Flood District - Conference with real property negotiators pursuant to Government Code §54956.8, commenced at 11:06 a.m., concluded at 11:19 a.m., with no action taken.

Report On Closed Session

District Counsel Natalie E. Reed announced that closed session concluded at 11:19 a.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

Nancy Ogren, Chair

By: _____
Deputy