

State of California, County of Siskiyou

Flood Control and Water Conservation District Minutes

October 7, 2025

The Honorable Directors of the Flood Control and Water Conservation District of Siskiyou County, California, met in regular session this 7th day of October 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 and possible direction re an update on lease assignee's activities and the current operational status of the Lake Siskiyou Camp Resort. Presentation and discussion only.

General Services Director Adam Filippone appeared before the District Board, providing a brief overview of the request and distributing a 23-page powerpoint regarding Lake Siskiyou Camp Resort.

Highway West Vacations (Highway West) representative J.D. Carbone appeared before the District Board and presented the powerpoint, including an overview of Highway West, that recently became concessionaire for the Lake Siskiyou Camp Resort, other Highway West properties, their business model and community partnerships.

Highway West representatives Trevor Bridge and Sarah Strickland appeared before the District Board and continued the powerpoint, including an overview of the Lake Siskiyou Camp Resort team and highlights of the 2025 season.

Members of the District Board advised of hearing positive responses from the local community regarding the resort and thanked him for various activities provided for youth and families at the facility.

Closed Session - Flood District - Conference with legal counsel, anticipated litigation pursuant to Government Code §54956.9, initiation of litigation pursuant to Government Code §54956.9(d)(4), one case, commenced at 11:59 a.m., concluded at 12:47 p.m., with no action taken.

Report On Closed Session

District Counsel Natalie E. Reed announced that closed session concluded at 12:47 p.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