

# **State of California, County of Siskiyou**

## **Flood Control and Water Conservation District Minutes**

### **January 6, 2026**

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 January 2026; there being present Directors Jess Harris, Ed Valenzuela, Michael N. Kobseff, Nancy Ogren and Ray A. Haupt, County Administrator Angela Davis, District Counsel F. Dean Morgan, and County Clerk and ex-Officio Clerk of the Board of Directors Laura Bynum by Deputy County Clerk Wendy Winingham.

The meeting was called to order by Chair Haupt.

#### **Public Comment**

There were no public comments received.

#### **Consent Agenda – Approved.**

It was moved by Director Kobseff, seconded by Director Harris and carried, following a roll call vote with Directors Valenzuela, Ogren, Kobseff, Harris and Haupt 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 third addendum with Larry Walker Associates for the Butte Valley DWR Implementation Grant, authorize the Chair to sign, and authorize the Auditor's Office to establish budget.

#### **Minute Approval – December 9, 2025. Approved.**

It was moved by Director Valenzuela, seconded by Director Kobseff and carried, following a roll call vote with Directors Valenzuela, Ogren, Kobseff, Harris and Haupt voting YES, to approve the December 9, 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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Ray A. Haupt, Chair

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