

State of California, County of Siskiyou

Flood Control and Water Conservation District Minutes

August 11, 2026

The Honorable Directors of the Flood Control and Water Conservation District of Siskiyou County, California, met in regular session this 11th day of August 2026; there being present Directors Jess Harris, Ed Valenzuela, Nancy Ogren and Ray A. Haupt, County Administrator Angela Davis via phone District Counsel F. Dean Morgan, and County Clerk and ex-Officio Clerk of the Board of Directors Laura Bynum by Deputy County Clerk Wendy Winningham. Director Michael N. Kobseff was ABSENT.

The meeting was called to order by Chair Haupt.

Public Comment

There were no public comments received.

Consent Agenda – Approved.

At Director Haupt's request, item 9B2, Flood District addendum to contract with Jefferson Resource Company, Inc. was pulled from the consent agenda for discussion.

It was moved by Director Ogren, seconded by Director Harris and carried, following a roll call vote with Directors Valenzuela, Ogren, Harris and Haupt voting YES and Director Kobseff ABSENT, that the following consent agenda is approved, and the Chair and/or clerk authorized to execute/record any necessary documents:

Flood District - Adopt Resolution FLD 26-02 declaring the subject property is exempt surplus land, finding the project to be categorically exempt from the California Environmental Quality Act (CEQA Guidelines, § 15301, §15304, and/or §15061(b)(3)), and delegating authority to the Executive Director to do all things that are necessary to give effect to the terms and intent of the Resolution.

Flood District/Natural Resources - Approve the contract between the Flood Control District and Larry Walker Associates for implementation work of the Butte Valley groundwater sustainability plan, authorize the Board Chair to sign, and authorize the Auditor to establish budget.

Flood District - Approve addendum to contract for Lake Siskiyou forestry services with Jefferson Resource Company, Inc., deleting and replacing Exhibit A - Scope of Services, amending/establishing Workers' Compensation, liability, general liability and professional liability insurance as detailed in the addendum, increasing compensation by \$225,000 to a total not to exceed \$391,665 and extending the term through June 30, 2031. Approved.

This item was pulled from the consent agenda at Director Haupt's request.

Flood District Executive Director Adam Filippone appeared before the District Board.

Discussion followed between Directors Haupt and Valenzuela and Mr. Filippone regarding the fuels management plan in place for the Lake Siskiyou area, the need for a future presentation before the District Board regarding fuels management and current lake levels.

It was moved by Director Haupt, seconded by Director Valenzuela and carried, following a roll call vote with Directors Valenzuela, Ogren, Harris and Haupt voting YES and Director Kobseff ABSENT, to approve the Third Addendum to the Jefferson Resource Company, Inc contract.

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

Attest:
Laura Bynum, County Clerk

Ray A. Haupt, Chair

By: _____
Deputy