

State of California, County of Siskiyou

Flood Control and Water Conservation District Minutes

August 3, 2021

The Honorable Directors of the Flood Control and Water Conservation District of Siskiyou County, California, met in regular session this 3rd day of August 2021; there being present Directors Ray A. Haupt, Brandon Criss, Michael N. Kobseff, Ed Valenzuela and Nancy Ogren, County Administrator Angela Davis, County Counsel Edward J. Kiernan, 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 Haupt.

Public Comment

There were no public comments received.

Consent Agenda – Approved.

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

Natural Resources / County Counsel – Approve the first addendum to the agreement for services with Somach, Simmons and Dunn.

Closed Session - Flood District - Conference with legal counsel, anticipated litigation pursuant to Government Code §54956.9, significant exposure to litigation pursuant to Government Code §54956.9(d)(2), one case, commenced at 12:30p.m., concluded at 12:50p.m., with no action taken.

Report On Closed Session

District Counsel Edward J. Kiernan announced that closed session concluded at 12:50p.m., with no reportable action taken. In addition, Mr. Kiernan advised that Director Criss recused himself from discussion and returned to the Board Chambers at 12:50p.m.

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