

# State of California, County of Siskiyou

## Flood Control and Water Conservation District Minutes

### September 7, 2021

The Honorable Directors of the Flood Control and Water Conservation District of Siskiyou County, California, met in regular session this 7<sup>th</sup> day of September 2021; there being present Directors Ray A. Haupt, Brandon Criss, Ed Valenzuela, Michael N. Kobseff 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.

**Minute Approval** – June 15, and July 6, 2021. Approved.

It was moved by Director Valenzuela, seconded by Director Kobseff and carried, following a roll call vote with Directors Criss, Kobseff, Valenzuela, Ogren and Haupt voting YES, to approve the June 15, and July 6, 2021 minutes as presented.

**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), two cases, commenced at 2:22p.m., concluded at 2:39p.m., with no action taken.

#### Report on Closed Session

District Counsel Edward J. Kiernan announced that closed session concluded at 2:39p.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

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Ray A. Haupt, Chair

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