

State of California, County of Siskiyou
Flood Control and Water Conservation District Minutes
January 18, 2022

The Honorable Directors of the Flood Control and Water Conservation District of Siskiyou County, California, met in regular session this 18th day of January 2022; there being present Directors Nancy Ogren, Brandon Criss, Ed Valenzuela and Michael N. Kobseff, 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. Director Ray A. Haupt participated via teleconference phone/ZOOM.

The meeting was called to order by Chair Criss.

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 Kobseff, Haupt, Ogren, Valenzuela and Criss voting YES, that the following consent agenda is approved, and the Chair and/or clerk authorized to execute/record any necessary documents:

Flood Control and Water Conservation District - Approve and ratify letter of support from the Groundwater Sustainability Agency for the City of Etna's Water Meter Modernization and Water Security Project IRWM Project application.

Flood Control and Water Conservation District - Approve and ratify letter of support from the Groundwater Sustainability Agency for the Scott River Tailings Restoration, Long Pond Implementation, Phase I Project, IRWM Project Proposal.

Minute Approval – December 7, 2021. Approved.

It was moved by Director Valenzuela, seconded by Director Kobseff and carried, following a roll call vote with Directors Kobseff, Haupt, Ogren, Valenzuela and Criss voting YES, to approve the December 7, 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), one case, commenced at 12:45p.m., concluded at 1:18p.m., with no action taken.

Report On Closed Session

District Counsel Edward J. Kiernan announced that closed session concluded at 1:18p.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

Brandon A. Criss, Chair

By: _____
Deputy