## State of California, County of Siskiyou Flood Control and Water Conservation District Minutes August 8, 2023

The Honorable Directors of the Flood Control and Water Conservation District of Siskiyou County, California, met in regular session this 8<sup>th</sup> day of August 2023; there being present Directors Nancy Ogren, Brandon Criss, Ray A. Haupt, Ed Valenzuela and Michael N. Kobseff, County Administrator Angela Davis, District Counsel Natalie E. Reed, 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 Valenzuela.

## **Public Comment**

Yreka resident Ann Steinbring shared concerns regarding issues she witnessed at a local hotel.

**Minute Approval –** Reconsider June 20, 2023 minutes. Approved.

It was moved by Director Kobseff, seconded by Director Haupt and carried, following a roll call vote with Directors Haupt, Kobseff, Criss, Ogren and Valenzuela voting YES, to reconsider and approve the June 20, 2023 minutes with the following correction:

June 20, 2023, Volume 3, page 145

Add the following paragraphs at the beginning of the June 20, 2023 minutes document:

Off-Agenda Item - County Administrator's Office – State Water Resources Control Board (SWRCB) Notice of Opportunity to Comment and of Public Hearing on a petition for rulemaking to set minimum flows on the Scott River. Staff directed to prepare written comments.

District Counsel Natalie E. Reed provided an overview of the request to consider an urgency item related to the State Water Resources Control Board Notice of Opportunity to Comment and of Public Hearing on a petition for rulemaking to set minimum flows on the Scott River. Ms. Reed advised that staff was in need of Board input in order to develop a comment letter to be brought back for approval prior the SWRCB's comment deadline of July 20, 2023.

It was moved by Director Kobseff, seconded by Director Ogren and carried, following a roll call vote with Directors Haupt, Kobseff, Criss, Ogren and Valenzuela voting YES, to add an item not on the posted agenda with regard to State Water Resources Control Board (SWRCB) Notice of Opportunity to Comment and of Public Hearing on a petition for rulemaking to set minimum flows on the Scott River.

Later in the meeting, Deputy County Administrator Elizabeth Nielsen appeared before the District Board, distributing and summarizing a four-page State Water Resources Control Board's Notice of Opportunity to Comment and of Public Hearing on a Petition for Rulemaking to set minimum flows on the Scott River. Ms. Nielsen requested the Board's input/comments related to the petition that was submitted by the Karuk Tribe, Environmental Law Foundation, Pacific Coast Federation of Fishermen's Associations and Institute for Fisheries Resources, and upcoming public hearing.

Discussion followed between members of the District Board and Ms. Nielsen regarding the need to question the anticipated process to determine how minimum flows on the Scott River, the potential impact of the petition on adjudicated water rights, the SWRCB's process for receiving petitions that are then set for public hearing and comments and the benefits associated with staff and members of the Board personally appearing and commenting at the August 15, 2023 public hearing in Sacramento.

It was the consensus of the District Board to direct staff to prepare written comments for Board approval on July 11<sup>th</sup> for submission prior to the SWRCB's July 20<sup>th</sup> deadline.

<b>Adjournment -</b> There being no further business to come before adjourned.	the Board of Directors, the meeting was
Attest: Laura Bynum, County Clerk	Ed Valenzuela, Chair
By: Deputy	