

State of California, County of Siskiyou

Flood Control and Water Conservation District Minutes

September 5, 2023

The Honorable Directors of the Flood Control and Water Conservation District of Siskiyou County, California, met in regular session this 5th day of September 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

There were no public comments received.

Consent Agenda – Items were pulled from consent.

At Director Valenzuela's request, items 8B1 and 8B2, were pulled from the consent agenda for discussion.

Flood Control/Natural Resources - Approve agreement with California Department of Water Resources for Permit to Use Land for Groundwater Monitoring Station on County-owned property located at the Butte Valley Airport and approve associated license agreement for groundwater monitoring station for the term identified in the agreement. Approved.

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

Natural Resource Policy Specialist Matt Parker appeared before the District Board. Mr. Parker provided a brief overview of the license agreement, advising of the need to amend the document on page 7, item 12 – Notices to revise 'If to Licensor': remove Ed Valenzuela, Chair and replace with County Administration and 'If to Cooperator': remove Ed Valenzuela, Chair and replace with GSA Plan Manager.

In addition, Deputy County Administrator Elizabeth Nielsen advised that the associated email addresses would be amended.

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 approve the "License Agreement" and the "TSS Agreement" with DWR and authorize the Board Chair to sign approve.

Flood Control - Approve County of Siskiyou and Siskiyou County Flood Control and Water Conservation District Policy and Procedures for facility and property use for various facilities and amenities that are available to be reserved and/or utilized for public and private functions. Amended and approved.

Deputy County Administrator Elizabeth Nielsen provided a brief overview of necessary verbiage clarification in Policy and Procedures Sections 2.0 (use is limited to day-use only at Lake Siskiyou) and in Section 4.5 (indicating that an Alcohol Beverage Control (ABC) license is required), 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 approve the Policy as amended above.

Minute Approval – August 1 and 8, 2023.

It was moved by Director Valenzuela, seconded by Director Kobseff and carried, following a roll call vote with Directors Haupt, Kobseff, Criss, Ogren and Valenzuela voting YES, to approve the August 1, 2023 and August 8, 2023 minutes as presented.

Closed Session - Flood District - Conference with legal counsel, anticipated litigation pursuant to Government Code §54956.9, initiation of litigation pursuant to Government Code §54956.9(d)(4), one case, commenced at 11:27 a.m., concluded at 11:38 a.m., with no action taken.

Report On Closed Session

District Counsel Natalie E. Reed announced that closed session concluded at 11:38 a.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

Ed Valenzuela, Chair

By: _____
Deputy