

State of California, County of Siskiyou
Flood Control and Water Conservation District Minutes
October 17, 2023

The Honorable Directors of the Flood Control and Water Conservation District of Siskiyou County, California, met in regular session this 17th day of October 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.

Minute Approval - October 3, 2023. Approved.

Deputy County Clerk Wendy Winningham advised of the need to change 'District Counsel Natalie E. Reed' to 'Assistant District Counsel William Carroll' in the October 3, 2023 minutes header paragraph as Ms. Reed was absent.

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 October 3, 2023 minutes, as corrected above.

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 10:56 a.m., concluded at 11:20 a.m., with no action taken.

Report On Closed Session

District Counsel Natalie E. Reed announced that closed session concluded at 11:20 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