

State of California, County of Siskiyou

Flood Control and Water Conservation District Minutes

October 15, 2024

The Honorable Directors of the Flood Control and Water Conservation District of Siskiyou County, California, met in regular session this 15th day of October 2024; there being present Directors Brandon Criss, Ed Valenzuela, Michael N. Kobseff, Nancy Ogren and Ray A. Haupt, Deputy County Administrator Hayley Hudson, 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 Kobseff.

Public Comment

There were no public comments received.

Flood Control/Natural Resources - Discussion, direction and possible action re authorizing Directors Kobseff and Haupt to participate in discussion panels and provide comments to the State Water Resources Control Board with regard to possible continuation of the current Emergency Regulations and flow regulations in the Scott and Shasta Valley watersheds. Directors Kobseff and Haupt authorized to attend the meeting and provide comments.

Natural Resources Policy Specialist Matt Parker appeared before the District Board and provided an overview of the request for Directors Kobseff and Haupt to participate in an upcoming State Water Resources Control Board meeting on October 16, 2024. Mr. Parker summarized the issues that the District Board members were anticipated to address, including the Water Board's proposed Resolution regarding flow efforts in the Scott River and Shasta River watersheds.

In response to District Counsel Natalie E. Reed, Mr. Parker requested that the District Board members be authorized to comment in their official capacity through the District's Sustainable Groundwater Management Act (SGMA) authority.

It was moved by Director Criss, seconded by Director Ogren and carried, following a roll call vote with Directors Haupt, Valenzuela, Criss, Ogren and Kobseff voting YES, to approve (authorize) Chair Kobseff and Director Haupt to participate on the panels in their official capacities.

Flood Control and Water Conservation District - Discussion, direction and possible action re request to re-negotiate terms of lease with Mt. Shasta Golf Resort for District property located around/about W A Barr Road and Lake Siskiyou Blvd., including the lease termination date and staff recommended appointment of a negotiator on behalf of the Flood District. Executive Director Joy Hall appointed as Negotiator to enter into re-negotiations with the lessee, including lease terms and termination date.

Flood District Executive Director Joy Hall appeared before the District Board and provided an overview of the request from the Mt. Shasta Golf Resort to extend and re-negotiate terms of the lease with the District. Ms. Hall advised that the lease would be expiring in 2032 and requested that the District Board appoint a negotiator to act on behalf of the District.

Following discussion between members of the District Board, Ms. Hall and District Counsel Natalie E. Reed regarding the appointment of the District's Executive Director (Ms. Hall), the request to extend the lease and the anticipated negotiation process, it was moved by Director Valenzuela, seconded by Director Kobseff and carried, following a roll call vote with Directors Haupt, Valenzuela, Criss, Ogren and Kobseff voting YES to appoint the District's Executive Director, Ms. Hall, as Negotiator to act on behalf of the District to enter into re-negotiations with the lessee, to re-negotiate lease terms, including the lease termination date.

Flood Control and Water Conservation District - Discussion and possible direction re the District Board's expectations for the Lake Siskiyou Campground lease ending September 2028. Staff directed to begin the process to develop a Request For Proposals (RFP) related to the Lake Siskiyou Campground lease.

Flood District Executive Director Joy Hall appeared before the District Board and provided an overview of the request for input from the District Board with regard to the current lease of the Lake Siskiyou Campground which would be expiring in September of 2028.

Discussion followed between members of the District Board and Ms. Hall regarding the current lease, the need for development of a Request For Proposals (RFP) to be put out prior to expiration of the lease term, the ability of the current concessionaire and other interested parties to respond to an RFP and the anticipated timeframe for developing an RFP.

In response to District Counsel Natalie E. Reed, Chair Kobseff opened the item for public comment and there were no public comments received.

It was the consensus of the District Board to direct staff to begin the process to develop a Request For Proposals (RFP) related to the Lake Siskiyou Campground concession/lease.

Adjournment - There being no further business to come before the Board of Directors, the meeting was adjourned.

Attest:
Laura Bynum, County Clerk

Michael N. Kobseff, Chair

By: _____
Deputy