## State of California, County of Siskiyou Flood Control and Water Conservation District Minutes February 18, 2025

The Honorable Directors of the Flood Control and Water Conservation District of Siskiyou County, California, met in regular session this 18<sup>th</sup> day of February 2025; there being present Directors Jess Harris, Ed Valenzuela, Michael N. Kobseff, Nancy Ogren and Ray A. Haupt, 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 Ogren.

## **Public Comment**

There were no public comments received.

Transfer of Funds - Siskiyou County Flood Control & Water - \$15,000. Resolution FLD 25-02 adopted.

It was moved by Director Haupt, seconded by Director Kobseff and carried, following a roll call vote with Directors Valenzuela, Haupt, Harris, Ogren and Kobseff voting YES, to adopt Resolution FLD 25-02, Transfer of Funds - Siskiyou County Flood Control & Water, in the amount of \$15,000.

Minute Approval – February 4, 2025. Approved.

It was moved by Director Kobseff, seconded by Director Valenzuela and carried, following a roll call vote with Directors Valenzuela, Haupt, Harris, Ogren and Kobseff voting YES, to approve the February 4, 2025 minutes as presented.

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

Attest: Laura Bynum, County Clerk Nancy Ogren, Chair

By: \_\_\_\_\_

Deputy