## State of California, County of Siskiyou Flood Control and Water Conservation District Minutes December 12, 2023

The Honorable Directors of the Flood Control and Water Conservation District of Siskiyou County, California, met in regular session this 12<sup>th</sup> day of December 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.

**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 12:23 p.m., concluded at 12:42 p.m., with no action taken.

## **Report On Closed Session**

District Counsel Natalie E. Reed announced that closed session concluded at 12:42 p.m., with no reportable action taken.

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

| Attest:<br>Laura Bynum, County Clerk | Ed Valenzuela, Chai |
|--------------------------------------|---------------------|
| By:                                  |                     |
| Deputy                               |                     |

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