

State of California, County of Siskiyou

Flood Control and Water Conservation District Minutes

January 2, 2024

The Honorable Directors of the Flood Control and Water Conservation District of Siskiyou County, California, met in regular session this 2nd day of January 2024; there being present Directors Brandon Criss, 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 Kobseff.

Public Comment

There were no public comments received.

Transfer of Funds - Siskiyou Co Flood Control & Water - \$30,000. Resolution FLD 24-01 adopted.

It was moved by Director Valenzuela, seconded by Director Haupt and carried, following a roll call vote with Directors Haupt, Valenzuela, Criss, Ogren and Kobseff voting YES, to adopt Resolution FLD 24-01, Transfer of Funds, Siskiyou Co Flood Control & Water, in the amount of \$30,000.

Minute Approval - December 5 and 12, 2023. Approved.

It was moved by Director Valenzuela, seconded by Director Ogren and carried, following a roll call vote with Directors Haupt, Valenzuela, Criss, Ogren and Kobseff voting YES, to approve the December 5, 2023 minutes as presented.

It was moved by Director Valenzuela, seconded by Director Haupt and carried, following a roll call vote with Directors Haupt, Valenzuela, Criss, Ogren and Kobseff voting YES, to approve the December 12, 2023 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

Michael N. Kobseff, Chair

By: _____
Deputy