

State of California, County of Siskiyou

Flood Control and Water Conservation District Minutes

February 6, 2024

The Honorable Directors of the Flood Control and Water Conservation District of Siskiyou County, California, met in regular session this 6th day of February 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.

Flood Control/Natural Resources - Presentation of an update re the Butte Valley Groundwater Sustainability Plan that has been evaluated by the California Department of Water Resources Sustainable Groundwater Management Office. Presentation and discussion only.

Natural Resource Policy Specialist Matt Parker appeared before the District Board, advising that the Butte Valley Groundwater Sustainability Plan had been evaluation by the California Department of Water Resources (DWR) and was deemed incomplete. Mr. Parker briefly summarized the deficiencies and the efforts being made to work with the DWR to correct them.

Discussion followed between members of the District Board and Mr. Parker regarding the anticipated process to work with DWR and the need to work with District Counsel and the Clerk's Office regarding the possible public hearing/approval process.

Minute Approval - January 2, and 16, 2024. Approved.

It was moved by Director Haupt, seconded by Director Ogren and carried, following a roll call vote with Directors Haupt, Valenzuela, Criss, Ogren and Kobseff voting YES, to approve the January 2 and 16, 2024 minutes as presented.

Closed Session - Flood District - Conference with legal counsel, anticipated litigation pursuant to Government Code §54956.9, significant exposure to litigation pursuant to Government Code §54956.9(d)(2), one case, commenced at 12:36 p.m., concluded at 12:48 p.m., with no action taken.

Report On Closed Session

District Counsel Natalie E. Reed announced that closed session concluded at 12:48 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:
Laura Bynum, County Clerk

Michael N. Kobseff, Chair

By: _____
Deputy