State of California, County of Siskiyou Flood Control and Water Conservation District Minutes March 19, 2024

The Honorable Directors of the Flood Control and Water Conservation District of Siskiyou County, California, met in regular session this 19th day of March 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.

Consent Agenda – Approved.

It was moved by Director Criss, seconded by Director Kobseff and carried, following a roll call vote with Directors Haupt, Valenzuela, Criss, Ogren and Kobseff voting YES, that the following consent agenda is approved, and the Chair and/or clerk authorized to execute/record any necessary documents:

Flood District/Natural Resources - Approve request to appoint Joanna Wynant to the vacant Butte Valley - City of Dorris position on the Butte Valley Groundwater Advisory Committee, for a unspecified term.

Minute Approval - February 20, 2024. Approved.

It was moved by Director Haupt, seconded by Director Valenzuela and carried, following a roll call vote with Directors Haupt, Valenzuela, Criss and Ogren voting YES and Director Kobseff ABSTAINING, to approve the February 20, 2024 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:	