State of California, County of Siskiyou Flood Control and Water Conservation District Minutes April 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 April 2024; there being present Directors Brandon Criss, Ed Valenzuela, Michael N. Kobseff and Nancy Ogren, 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. Director Ray A. Haupt was absent.

The meeting was called to order by Chair Kobseff.

Public Comment

There were no public comment received.

Consent Agenda – Flood District/Natural Resources - Approve letter template for 'Notice of Upcoming Hearing for Re-Adoption of the Butte Valley Groundwater Sustainability Plan' and authorize Chair to sign. Approved.

This item was pulled from the consent agenda at Chair Kobseff's request.

Natural Resource Policy Specialist Matt Parker appeared before the District Board, advising of two minor edits needed in the letter template with regard to adding the word 'Valley' after Butte in the second paragraph and changing 'approved by the Board of Supervisors' to 'approved by the Directors of the Flood Control and Water Conservation District' in the last paragraph.

Following brief discussion between members of the District Board and Mr. Parker regarding the process of sending out the template notification letter, it was moved by Director Criss, seconded by Director Ogren and carried, following a roll call vote with Directors Valenzuela, Criss, Ogren and Kobseff voting YES and Director Haupt ABSENT to approve the letter template for the Butte Valley GSP, as amended, and authorize the Board Chair to sign.

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