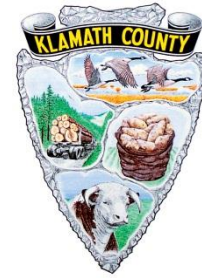




A G E N D A

JOINT MEETING OF SISKIYOU COUNTY BOARD OF SUPERVISORS & KLAMATH COUNTY BOARD OF COMMISSIONERS



SEPTEMBER 30, 2013 - 1:00 p.m.
BUTTE VALLEY COMMUNITY CENTER
52900 HIGHWAY 97, DORRIS, CALIFORNIA

SPECIAL MEETING

Ed Valenzuela, Chair
Supervisor, District 2

Brandon Criss
Supervisor, District

1

Tom Odom
County Administrator
842-8005

Michael N. Kobseff, Vice
Chair
Supervisor, District 3

Brian L. Morris
County Counsel
842-8100

Grace Bennett
Supervisor, District 4

Colleen Setzer
Ex-Officio Clerk to the Board
842-8081

Marcia H. Armstrong
Supervisor, District 5

Klamath County Commissioners

Tom Mallams, Commissioner
Position One

Dennis Linthicum, Commissioner
Position Two

Jim Bellet, Commissioner
Position Three

*The Siskiyou County Board of Supervisors welcomes you to this Special meeting. This agenda contains a brief general description of each item to be considered. If you wish to speak on an item on the agenda, please complete a Speaker's Card identifying the item(s) and return it to the Board Clerk. If you wish to speak on a matter that appears on the agenda, you may do so during the Public Comment period. Persons speaking during Public Comment will be limited to three minutes, or depending on the number of persons wishing to speak, it may be reduced to allow all members of the public the opportunity to address the Board. Except as otherwise provided by law, no action or discussion shall be taken/conducted on any item not appearing on the agenda. **Special meeting comments are limited to those items on the agenda.** Government Code Section 54954.3. When addressing the Board, please state your name for the record prior to providing your comments. Please address the Board as a whole through the Chair. Comments to individual Supervisors or staff are not permitted.*

The Board may take action sitting as the Board of Supervisors and as the governing body of: Siskiyou County Flood Control and Water Conservation District Board, Siskiyou Power Authority, Siskiyou County Air Pollution Control District Board, County Service Area 3 Board, County Service Area 4 Board, County Service Area 5 Board, Airport Land Use Commission, and In Home Supportive Services Public Authority.

Availability of Public Records. All public records related to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at 510 North Main Street, Yreka CA 96097 at the same time that the public records are distributed or made available to the members of the legislative body. All supporting documentation is available for public review in the office of the Clerk of the Board of Supervisors, located in the Siskiyou County Clerk's Office, 510 North Main Street, Yreka, CA 96097, during regular business hours, 9:00 a.m. – 12:00 p.m. and 1:00 p.m. - 4:00 p.m., Monday through Friday.

In compliance with the Americans with Disabilities Act, those requiring accommodations for this meeting should notify the Clerk of the Board's Office 48 hours prior to the meeting at (530) 842.8081, or toll free at 1.888.854.2000, ext. 8081.

**THIS MEETING WILL TAKE PLACE AT THE
BUTTE VALLEY COMMUNITY CENTER
52900 HIGHWAY 97, DORRIS CA 96023**

***** PLEASE NOTE START TIME AND LOCATION *****

1. 1:00 P.M. - FLAG SALUTE

2. 1:00 P.M. - BOARD OF SUPERVISORS' REQUESTS

A. [BOARD OF SUPERVISORS - JOINT MEETING WITH KLAMATH COUNTY BOARD OF COMMISSIONERS](#)

1. Introductions and overview of purposes of meeting.
2. Review discussions by Klamath Basin Task Force and pending task force recommendations.
3. Review status of Klamath Hydroelectric Settlement Agreement and Klamath Basin Restoration Agreement and current obstacles to implementation.
4. Discuss status of invitation to Secretary Jewell to visit Klamath Basin.
5. Discuss alternatives to Klamath Hydroelectric Settlement Agreement and Klamath Basin Restoration Agreement to address water supply reliability for the Upper Basin.
6. Discuss actions to enhance water quality and fisheries from Iron Gate Dam to the Pacific Ocean.
7. Identification of other Klamath River issues or other topics for future meetings.
8. Public comment opportunity.
9. Discussion and possible action to provide direction to staff on next steps.

3. ADJOURNMENT

*****Note: Correspondence received by the Board of Supervisors is on file and available for review in the County Clerk's Office. This document and other Board documents are available on-line at www.co.siskiyou.ca.us.