## State of California, County of Siskiyou Siskiyou Power Authority Minutes January 17, 2023

The Honorable Directors of the Siskiyou Power Authority of Siskiyou County, California, met in regular session this 17<sup>th</sup> day of January 2023; there being present Directors Brandon Criss, Ray A. Haupt, Michael N. Kobseff, Nancy Ogren and Ed Valenzuela, County Administrator Angela Davis, County Counsel Edward J. Kiernan, and County Clerk and ex-Officio Clerk of the Board of Directors Laura Bynum and Deputy County Clerk Taylor Brummett.

The meeting was called to order by Chair Valenzuela.

## **Public Comment**

There were no presentations from the public.

## Minute Approval - Approved

It was moved by Director Criss, seconded by Director Kobseff and carried, following a roll call vote with Directors Haupt, Kobseff, Ogren, Criss and Valenzuela voting YES, to approve the January 3, 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	Ed Valenzuela, Chair
By:	
Deputy	