

State of California, County of Siskiyou
Siskiyou Power Authority Minutes
May 21, 2024

The Honorable Directors of the Siskiyou Power Authority of Siskiyou County, California, met in regular session this 21st day of May 2024; there being present Directors Brandon Criss, Ed Valenzuela, Michael N. Kobseff and Nancy Ogren, County Administrator Angela Davis, County 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 comments received.

Transfer of Funds - Lake Siskiyou Hydroelectric Project - \$535,000. Resolution SPA 24-01 adopted.

It was moved by Director Valenzuela, seconded by Director Criss and carried with Directors Valenzuela, Criss, Ogren and Kobseff voting YES and Director Haupt ABSENT, to adopt Resolution SPA 24-01, Transfer of Funds, in the amount of \$535,000.

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