State of California, County of Siskiyou Siskiyou Power Authority Minutes June 18, 2024

The Honorable Directors of the Siskiyou Power Authority of Siskiyou County, California, met in regular session this 4th day of June 2024; there being present Directors Brandon Criss, Michael N. Kobseff and Ray A. Haupt, 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. Directors Ed Valenzuela and Nancy Ogren were absent.

The meeting was called to order by Chair Kobseff.

Closed Session - Siskiyou Power Authority- Conference with legal counsel, anticipated litigation pursuant to Government Code §54956.9, initiation of litigation pursuant to Government Code §54956.9(d)(4), one case, commenced at 11:47 a.m., concluded at 12:05 a.m., with no action taken.

Report On Closed Session

County Counsel Natalie E. Reed announced that closed session concluded at 12:05 p.m. with no reportable action taken.

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