State of California, County of Siskiyou County Service Area #5 Minutes January 18, 2022

The Honorable Directors of the County Service Area #5 of Siskiyou County, California, met in regular session this 18th day of January 2022; there being present Directors Brandon Criss, 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 County Service Area #5 Laura Bynum by Deputy County Clerk Wendy Winningham. Director Ray A. Haupt participated via teleconference phone/ZOOM.

The meeting was called to order by Chair Criss.

Public Comment

There were no public comments received.

Transfer of Funds – County Services Area #5 (CSA5) - \$140. Resolution CSA5 22-01 adopted.

It was moved by Director Haupt, seconded by Director Kobseff and carried, following a roll call vote with Directors Kobseff, Haupt, Valenzuela, Ogren and Criss voting YES, to adopt Resolution CSA5 22-01, Transfer of Funds – County Service Area #5 (CSA5) - \$140.

Adjournment - There being no further business to come before the Directors of County Service Area #5, the meeting was adjourned.

| Attest: | Brandon A. Criss, Chair |
|---------------------------|-------------------------|
| Laura Bynum, County Clerk | |
| By: | |
| Deputy | |