State of California, County of Siskiyou County Service Area #4 Minutes February 15, 2022

The Honorable Directors of the County Service Area #4 of Siskiyou County, California, met in regular session this 15th day of February 2022; there being present Directors Ray A. Haupt, Brandon Criss, Michael N. Kobseff and Nancy Ogren, County Administrator Angela Davis, County Counsel Edward J. Kiernan, and County Clerk and ex-Officio Clerk of the County Service Area #4 Laura Bynum by Deputy County Clerk Wendy Winningham. Director Ed Valenzuela was absent.

The meeting was called to order by Chair Criss.

Public Comment

There were no public comments received.

Transfer of Funds – Approved.

Deputy County Clerk Wendy Winningham advised that the Clerk's Office received an email from Mike Cosner requesting continuation of the three budget transfers and that the email had been forwarded to members of the Board.

It was moved by Director Kobseff, seconded by Director Haupt and carried, following a roll call vote with Directors Haupt, Kobseff, Ogren and Criss voting YES and Director Valenzuela ABSENT, to adopt the following:

Resolution CSA4 22-01, Transfer of Funds - Hammond Ranch Fire Zone, in the amount of \$3,139.

Resolution CSA4 22-02, Transfer of Funds - Hammond Ranch Fire Zone, in the amount of \$2,919.

Resolution CSA4 22-03, Transfer of Funds - Hammond Ranch Fire Zone, in the amount of \$618.

Adjournment - There being no further business to come before the Directors of County Service Area #4, the meeting was adjourned.

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