

**State of California, County of Siskiyou**  
**Siskiyou Power Authority Minutes**  
**May 3, 2022**

The Honorable Directors of the Siskiyou Power Authority of Siskiyou County, California, met in regular session this 3<sup>rd</sup> day of May 2022; 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 by Deputy County Clerk Wendy Winningham.

The meeting was called to order by Chair Criss.

**Public Comment**

There were no public comments received.

**Consent Agenda**

It was moved by Director Valenzuela, seconded by Director Haupt, and carried, following a roll call vote with Directors Haupt, Kobseff, Valenzuela, Ogren and Criss voting YES, that the following consent agenda is approved, and the Chair and/or clerk authorized to execute/record any necessary documents:

Siskiyou Power Authority - Approve the First Addendum, increasing compensation for Absher & Associates, and authorize the Chair to execute the addendum.

**Closed Session** - Siskiyou Power Authority - Conference with legal counsel - deciding whether or not basis exists for closed session for anticipated litigation pursuant to Government Code §54956.9(d)(3), commenced at 12:25p.m., concluded at 12:30p.m., with no action taken.

**Report On Closed Session**

County Counsel Edward J. Kiernan advised that closed session concluded at 12:30p.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

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Brandon A. Criss, Chair

By: \_\_\_\_\_

Deputy