State of California, County of Siskiyou County Service Area #4 Minutes May 3, 2022

The Honorable Directors of the County Service Area #4 of Siskiyou County, California, met in regular session this 3rd day of May 2022; there being present Directors Ray A. Haupt, Brandon Criss, Michael N. Kobseff, Ed Valenzuela and 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 #4 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 – Approved.

It was moved by Director Kobseff, seconded by Director Valenzuela 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:

General County Fire - Hammond Ranch Fire Zone - Ratify the submission of the Rural Fire Capacity Grant Application and accept the Grant Award in the amount of \$11,873.30, and authorize County Fire Warden Phillip R. Anzo to execute the Radio purchase of \$23,746.60.

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	