

# State of California, County of Siskiyou

## Siskiyou Power Authority Minutes

### November 1, 2022

The Honorable Directors of the Siskiyou Power Authority of Siskiyou County, California, met in regular session this 1<sup>st</sup> day of November 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 – Approved.

General Services/Siskiyou Power Authority - Approve amendment to Lake Siskiyou Hydroelectric Project operation and maintenance agreement with Northbrook Power Management, LLC increasing the monthly operating fee as detailed in the amendment, beginning July 1, 2022.

At Chair Criss' request, this item was pulled from the consent agenda for discussion.

General Services Director Joy Hall summarized typographical errors on both pages of the agreement amendment and requested approval of the revised document.

Following brief discussion between members of the Power Authority Board and Ms. Hall regarding the Consumer Price Index (CPI) as related to the amended monthly operating fee, it was moved by Director Valenzuela, seconded by Director Kobseff 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 Services/Siskiyou Power Authority - Approve the First Amendment with Northbrook Power Management, including the requested typographical corrections.

**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

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