

**State of California, County of Siskiyou**  
**Siskiyou Power Authority Minutes**  
**December 6, 2022**

The Honorable Directors of the Siskiyou Power Authority of Siskiyou County, California, met in regular session this 6<sup>th</sup> day of December 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.

**Transfer of Funds - Lake Siskiyou Hydroelectric Project - \$6,319.**

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 to adopt Resolution SPA 22-01, Transfer of Funds – Lake Siskiyou Hydroelectric Project, in the amount of \$6,319.

**Minute Approval - November 1, 2022. Approved.**

It was moved by Director Valenzuela, seconded by Director Ogren and carried, following a roll call vote with Directors Haupt, Kobseff, Valenzuela, Ogren and Criss voting YES to approve the November 1, 2022 minutes as presented.

**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