

State of California, County of Siskiyou
County Service Area #4 Minutes
May 16, 2023

The Honorable Directors of the County Service Area #4 of Siskiyou County, California, met in regular session this 16th day of May 2023; there being present Directors Ray A. Haupt, 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. Directors Brandon Criss and Ed Valenzuela were absent.

The meeting was called to order by Vice Chair Kobseff.

Public Comment

There were no public comments received.

Consent Agenda – Approved.

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

County Service Area #4 - Approve the renewal of the Agreement for Emergency Response Service between County Service Area No.4 Greater McCloud Fire and Emergency Response Zone and the McCloud Community Services District from 7/1/2023-6/30/2024 for \$30,000.

Minute Approval – April 18 and May 2, 2023. Approved.

It was moved by Director Ogren, seconded by Director Haupt and carried, following a roll call vote with Directors Haupt, Ogren and Kobseff voting YES and Directors Criss and Valenzuela ABSENT, to approve the April 18, 2023 and May 2, 2023 minutes as presented.

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

Attest:

Laura Bynum, County Clerk

Ed Valenzuela, Chair

By: _____
Deputy