State of California, County of Siskiyou County Service Area #4 Minutes June 20, 2023

The Honorable Directors of the County Service Area #4 of Siskiyou County, California, met in regular session this 20th day of June 2023; there being present Directors Ray A. Haupt, Brandon Criss, Michael N. Kobseff, Ed Valenzuela and Nancy Ogren, County Administrator Angela Davis, County Counsel Natalie E. Reed, 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 Valenzuela.

Public Comment

There were no public comments received.

Consent Agenda – Approved.

It was moved by Director Criss, seconded by Director Haupt and carried, following a roll call vote with Directors Haupt, Kobseff, Criss, Ogren and Valenzuela voting YES, 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 Agreement for Emergency Response Service between County Service Area No.4 Pleasant Valley Fire and Emergency Response Zone ("PVFZ") and the City of Dorris - Fire Department from 7/1/2023-6/30/2025 for no more than \$9,600 each fiscal year.

Minute Approval – June 6, 2023. Approved.

It was moved by Director Criss, seconded by Director Kobseff and carried, following a roll call vote with Directors Haupt, Kobseff, Criss, Ogren and Valenzuela voting YES, to approve the June 6, 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