State of California, County of Siskiyou County Service Area #4 Minutes October 3, 2023

The Honorable Directors of the County Service Area #4 of Siskiyou County, California, met in regular session this 3rd day of October 2023; there being present Directors Michael N. Kobseff, Brandon Criss, Ray A. Haupt, Nancy Ogren and Ed Valenzuela, 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.

Transfer of Funds - Hammond Ranch Fire Zone - \$11,500. Requires 4/5 Vote.

It was moved by Director Kobseff, seconded by Director Valenzuela and carried, following a roll call vote with Directors Haupt, Kobseff, Criss, Ogren and Valenzuela voting YES, to adopt Resolution CSA4 23-04, Transfer of Funds – Hammond Ranch Fire Zone, in the amount of \$11,500.

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

| Attest: | Ed Valenzuela, Chair |
|---------------------------|----------------------|
| Laura Bynum, County Clerk | |
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| By: | |
| Deputy | |