

State of California, County of Siskiyou
Siskiyou Power Authority Minutes
September 3, 2024

The Honorable Directors of the Siskiyou Power Authority of Siskiyou County, California, met in regular session this 3rd day of September 2024; there being present Directors Brandon Criss, Ed Valenzuela, Michael N. Kobseff, Nancy Ogren and Ray A. Haupt, County Administrator Angela Davis, County Counsel Natalie E. Reed, 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 Kobseff.

Public Comment

There were no public comments received.

Siskiyou Power Authority - Discussion, direction and possible action re contract with HATCH Associates Consultants, Inc., to perform mandatory Federal Energy Regulatory Commission (FERC) Ninth Part 12D Comprehensive Assessment at the Box Canyon Dam Hydroelectric Facility, in an amount not to exceed \$434,999, for the term August 6, 2024 through June 30, 2025.

It was moved by Director Valenzuela, seconded by Director Haupt and carried, following a roll call vote with Directors Haupt, Valenzuela, Criss, Ogren and Kobseff voting YES to approve the contract with Hatch Associates, authorize the Chair to sign and allow the Auditor's office to establish budget.

Transfer of Funds - Lake Siskiyou Hydroelectric Project - \$434,999 – Resolution SPA 24-03 adopted.

It was moved by Director Valenzuela, seconded by Director Kobseff and carried, following a roll call vote with Directors Haupt, Valenzuela, Criss, Ogren and Kobseff voting YES to adopt Resolution SPA 24-03, Transfer of Funds – Lake Siskiyou Hydroelectric Project, in the amount of \$434,999.

Adjournment - There being no further business to come before the Board of Directors, the meeting was adjourned.

Attest:
Laura Bynum, County Clerk

Michael N. Kobseff, Chair

By: _____
Deputy