

State of California, County of Siskiyou

Siskiyou Power Authority Minutes

November 12, 2024

The Honorable Directors of the Siskiyou Power Authority of Siskiyou County, California, met in regular session this 12th day of November 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.

Transfer of Funds - Lake Siskiyou Hydroelectric Project - \$50,000 – Resolution SPA 24-04 adopted.

It was moved by Director Valenzuela, seconded by Director Criss and carried, following a roll call vote with Directors Haupt, Valenzuela, Criss, Ogren and Kobseff voting YES to adopt Resolution SPA 24-04, Transfer of Funds, in the amount of \$50,000.

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