

**State of California, County of Siskiyou**  
**Siskiyou Power Authority Minutes**  
**May 21, 2024**

The Honorable Directors of the Siskiyou Power Authority of Siskiyou County, California, met in regular session this 21<sup>st</sup> day of May 2024; there being present Directors Brandon Criss, Ed Valenzuela, Michael N. Kobseff and Nancy Ogren, 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. Director Ray A. Haupt was absent.

The meeting was called to order by Chair Kobseff.

**Public Comment**

There were no public comments received.

**Transfer of Funds** - Lake Siskiyou Hydroelectric Project - \$535,000. Resolution SPA 24-01 adopted.

It was moved by Director Valenzuela, seconded by Director Criss and carried with Directors Valenzuela, Criss, Ogren and Kobseff voting YES and Director Haupt ABSENT, to adopt Resolution SPA 24-01, Transfer of Funds, in the amount of \$535,000.

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

Attest:  
Laura Bynum, County Clerk

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Michael N. Kobseff, Chair

By: \_\_\_\_\_  
Deputy