

State of California, County of Siskiyou

Siskiyou Power Authority Minutes

August 5, 2025

The Honorable Directors of the Siskiyou Power Authority of Siskiyou County, California, met in regular session this 5th day of August 2025; there being present Directors Jess Harris, 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 Ogren.

Public Comment

There were no public comments received.

Transfer of Funds - Lake Siskiyou Hydroelectric Project - \$200,000. Resolution SPA 25-03 adopted.

It was moved by Director Valenzuela, seconded by Director Kobseff and carried, following a roll call vote with Directors Valenzuela, Haupt, Harris, Kobseff and Ogren voting YES, to adopt Resolution SPA 25-03, Transfer of Funds - Lake Siskiyou Hydroelectric Project, in the amount of \$200,000.

Minute Approval – July 1, 2025. Approved.

It was moved by Director Valenzuela, seconded by Director Kobseff and carried, following a roll call vote with Directors Valenzuela, Haupt, Harris, Kobseff and Ogren voting YES, to approve the July 1, 2025 minutes as presented.

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

Attest:
Laura Bynum, County Clerk

Nancy Ogren, Chair

By: _____
Deputy