

State of California, County of Siskiyou

Siskiyou Power Authority Minutes

October 21, 2025

The Honorable Directors of the Siskiyou Power Authority of Siskiyou County, California, met in regular session this 21st day of October 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.

Consent Agenda – 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, that the following consent agenda is approved, and the Chair and/or clerk authorized to execute/record any necessary documents:

Siskiyou Power Authority - Approve the 2nd Addendum contract with HDR Engineering, Inc., for a term of 5 years, ending November 30, 2030, add funds of \$1,218,000.00 for a total contract amount of \$1,338,900.00, and add additional duties as detailed in Exhibit A.

Transfer of Funds - Siskiyou Power Authority - \$245,000. Resolution SPA 25-04 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 25-04, Transfer of Funds, in the amount of \$245,000.

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

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