State of California, County of Siskiyou
County Service Area #4 Minutes
October 17, 2023

The Honorable Directors of the County Service Area #4 of Siskiyou County, California, met in regular session this 17th day of October 2023; there being present Directors Ray A. Haupt, Brandon Criss, Michael N. Kobseff, Ed Valenzuela and Nancy Ogren, County Administrator Angela Davis, County Counsel Natalie E. Reed, and County Clerk and ex-Officio Clerk of the County Service Area #4 Laura Bynum by Deputy County Clerk Wendy Winningham.

The meeting was called to order by Chair Valenzuela.

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 Haupt, Kobseff, Criss, Ogren and Valenzuela voting YES, that the following consent agenda is approved, and the Chair and/or clerk authorized to execute/record any necessary documents:

> General County Fire - Adopt the attached Resolution CSA4 23-10, between Siskiyou County Service Area No. 4 Hammond Ranch Zone and the California Department of Forestry and Fire Protection (Cal Fire) and authorize County Fire Warden Darryl A. Laws to execute the VFC Agreement in the amount of $6,855.82. As well as the authorization for the Auditor to establish budget for this project.

Minute Approval - October 3, 2023. Approved.

Deputy County Clerk Wendy Winningham advised of the need to change 'County Counsel Natalie E. Reed' to 'Assistant County Counsel William Carroll' in the October 3, 2023 minutes header paragraph as Ms. Reed was absent.

It was moved by Director Kobseff, seconded by Director Ogren and carried, following a roll call vote with Directors Haupt, Kobseff, Criss, Ogren and Valenzuela voting YES to approve the October 3, 2023 minutes, as corrected above.

Adjournment - There being no further business to come before the Directors of County Service Area #4, the meeting was adjourned.

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Attest: Ed Valenzuela, Chair

Laura Bynum, County Clerk

By: _____

           Deputy