State of California, County of Siskiyou Siskiyou Power Authority Minutes February 6, 2024

The Honorable Directors of the Siskiyou Power Authority of Siskiyou County, California, met in regular session this 6th day of February 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.

Minute Approval – January 2, 2024. Approved.

It was moved by Director Valenzuela, seconded by Director Haupt and carried, following a roll call vote with Directors Haupt, Valenzuela, Criss, Ogren and Kobseff voting YES, to approve the January 2, 2024 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 Michael N. Kobseff, Chair

By: _____

Deputy