

State of California, County of Siskiyou
County Service Area #4 Minutes
January 3, 2023

The Honorable Directors of the County Service Area #4 of Siskiyou County, California, met in regular session this 3rd day of January 2023; there being present Directors Ray A. Haupt, Brandon Criss, Michael N. Kobseff, Ed Valenzuela and Nancy Ogren, County Administrator Angela Davis, County Counsel Edward J. Kiernan, and County Clerk and ex-Officio Clerk of the County Service Area #4 Laura Bynum and Deputy County Clerk Taylor Brummett.

The meeting was called to order by Chair Valenzuela.

Public Comment

There was no public comment.

Minute Approval - Approved

It was moved by Director Kobseff, seconded by Director Ogren and carried following a roll call vote with Directors Haupt, Kobseff, Ogren, Criss and Valenzuela voting YES, to approve the December 13, 2022 minutes as presented.

Consent Agenda - Approved

It was moved by Director Kobseff, seconded by Director Ogren and carried, following a roll call vote with Directors Haupt, Kobseff, Ogren, Criss and Valenzuela voting YES, that the following consent agenda is approved, and the Chair and/or clerk authorized to execute/record any necessary documents:

Transfer of Funds - Mt Shasta Vista Fire - \$3,500. Resolution 23-06 adopted.

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

Attest:

Laura Bynum, County Clerk

Ed Valenzuela, Chair

By: _____
Deputy