

State of California, County of Siskiyou
County Service Area #4 Minutes
May 2, 2023

The Honorable Directors of the County Service Area #4 of Siskiyou County, California, met in regular session this 18th day of April 2023; there being present Directors Ray A. Haupt, Brandon Criss, 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 by Deputy County Clerk Wendy Winningham. Director Michael N. Kobseff was absent.

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

County Service Area 4 - Approve the renewal of the agreement for emergency response service between County Service Area No. 4 – Mt Shasta Vista Volunteer Fire Co. Response Zone and the Lake Shastina Community Services District.

Transfer of Funds - McCloud Fire Zone - \$125. Resolution CSA4 23-07 adopted.

It was moved by Director Haupt, seconded by Director Criss and carried, following a roll call vote with Directors Haupt, Criss, Ogren and Valenzuela voting YES and Director Kobseff ABSENT to adopt Resolution CSA4 23-07, Transfer of Funds, McCloud Fire Zone, in the amount of \$125.

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