State of California, County of Siskiyou Siskiyou Power Authority Minutes January 18, 2022

The Honorable Directors of the Siskiyou Power Authority of Siskiyou County, California, met in regular session this 18th day of January 2022; there being present Directors Brandon Criss, Michael N. Kobseff, Nancy Ogren and Ed Valenzuela, County Administrator Angela Davis, County Counsel Edward J. Kiernan, and County Clerk and ex-Officio Clerk of the Board of Directors Laura Bynum by Deputy County Clerk Wendy Winningham. Director Ray A. Haupt participated in the meeting via teleconference phone/ZOOM.

The meeting was called to order by Chair Criss.

Public Comment

There were no public comments received.

Minute Approval – December 7, 2021. Approved.

It was moved by Director Kobseff, seconded by Director Ogren and carried, following a roll call vote with Directors Kobseff, Haupt, Valenzuela, Ogren and Criss voting YES, to approve the December 7, 2021 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	Brandon A. Criss, Chair
By: Deputy	