

**State of California, County of Siskiyou**  
**Siskiyou Power Authority Minutes**  
**July 2, 2024**

The Honorable Directors of the Siskiyou Power Authority of Siskiyou County, California, met in regular session this 2<sup>nd</sup> day of July 2024; there being present Directors Brandon Criss, Ed Valenzuela, Michael N. Kobseff 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. Director Nancy Ogren was absent.

The meeting was called to order by Chair Kobseff.

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

Siskiyou Power Authority - Approve and ratify the Interconnection Agreement with PacifiCorp and allow Auditor to establish budget.

Siskiyou Power Authority - Approve and ratify the Power Purchase Agreement with PacifiCorp.

**Transfer of Funds - Lake Siskiyou Hydroelectric Project - \$1,112,000. Resolution SPA 24-02 adopted.**

It was moved by Director Valenzuela, seconded by Director Haupt and carried, following a roll call vote with Directors Haupt, Valenzuela, Criss and Kobseff voting YES and Director Ogren ABSENT, to adopt Resolution SPA 24-02, Transfer of Funds - Lake Siskiyou Hydroelectric Project - \$1,112,000.

**Minute Approval – June 18, 2024. Approved.**

It was moved by Director Haupt, seconded by Director Kobseff and carried, following a roll call vote with Directors Haupt, Criss and Kobseff voting YES, Director Valenzuela ABSTAINING and Director Ogren ABSENT to approve the June 18, 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

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Michael N. Kobseff, Chair

By: \_\_\_\_\_  
Deputy