

State of California, County of Siskiyou

Siskiyou Power Authority Minutes

May 6, 2025

The Honorable Directors of the Siskiyou Power Authority of Siskiyou County, California, met in regular session this 6th day of May 2025; there being present Directors Jess Harris, 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 Ogren.

Public Comment

There were no public comments received.

Consent Agenda – Approved.

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

Siskiyou Power Authority - Approve the Amendment to the Interconnection Agreement between PacifiCorp and Siskiyou Power Authority.

Transfer of Funds - Lake Siskiyou Hydroelectric Project - \$70,000. Resolution SPA 25-02 adopted.

It was moved by Director Valenzuela, seconded by Director Kobseff and carried, following a roll call vote with Directors Supervisors Valenzuela, Haupt, Harris, Kobseff and Ogren voting YES to adopt Resolution SPA 25-02, Transfer of Funds, in the amount of \$70,000.

Siskiyou Power Authority - Discussion, direction and possible action re addendum to contract with HDR Engineering, Inc., increasing funding by \$70,000 to a total not to exceed \$120,000 and reducing the contract term to end on November 30, 2025. Approved.

Emily Harper appeared before the Board.

It was moved by Director Valenzuela, seconded by Director Kobseff and carried, following a roll call vote with Directors Supervisors Valenzuela, Haupt, Harris, Kobseff and Ogren voting YES to approve 1st addendum to the contract with HDR Engineering, Inc., to add funds of \$70,000 for a total contract amount of \$120,000 and reduce contract term to end on November 30, 2025.

Adjournment - There being no further business to come before the Board of Directors, the meeting was adjourned.

Attest:
Laura Bynum, County Clerk

Nancy Ogren, Chair

By: _____
Deputy

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