

# State of California, County of Siskiyou

## Siskiyou Power Authority Minutes

### December 2, 2025

The Honorable Directors of the Siskiyou Power Authority of Siskiyou County, California, met in regular session this 2<sup>nd</sup> day of December 2025; there being present Directors Jess Harris, 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. Directors Ed Valenzuela and Michael N. Kobseff were absent.

The meeting was called to order by Chair Ogren.

#### Public Comment

There were no public comments received.

#### Consent Agenda – Approved.

General Services/Siskiyou Power Authority - Approve amendment to Lake Siskiyou Hydroelectric Project operation and maintenance agreement with Northbrook Power Management, LLC, amending monthly operating fee and Termination language as detailed in the amendment and extending the term through December 31, 2030.

General Services Director Adam Filippone appeared before the Board and provided a brief overview of the request.

It was moved by Director Haupt, seconded by Director Harris and carried, following a roll call vote with Directors Haupt, Harris and Ogren voting YES and Directors Valenzuela and Kobseff ABSENT, to the 2<sup>nd</sup> Amendment to the Agreement with Northbrook Power Management, LLC., for a term of 5 years, ending December 31, 2030, amend the monthly fee to \$18,750.00 with a CPI of no more than 6% and no less than 2% beginning July 1, 2026, and amend the terms regarding termination of the agreement to 180 days written notice by either party, and authorize the Chair to execute same.

**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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Nancy Ogren, Chair

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

Deputy