

State of California, County of Siskiyou

Siskiyou Power Authority Minutes

January 6, 2026

The Honorable Directors of the Siskiyou Power Authority of Siskiyou County, California, met in regular session this 6th day of January 2026; there being present Directors Jess Harris, Ed Valenzuela, Michael N. Kobseff, Nancy Ogren and Ray A. Haupt, County Administrator Angela Davis, County Counsel F. Dean Morgan, 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 Haupt.

Public Comment

There were no public comments received.

Minute Approval – December 2, 2025. Approved.

It was moved by Director Kobseff, seconded by Director Valenzuela and carried, following a roll call vote with Directors Valenzuela, Ogren, Kobseff, Harris and Haupt voting YES, to approve the December 2, 2025 minutes as presented.

Directors Valenzuela and Kobseff advised that they were absent for the December 2, 2025 Board meeting and should have abstained for the minutes approval vote.

It was moved by Director Haupt, seconded by Director Harris and carried, following a roll call vote with Directors Valenzuela, Ogren, Kobseff, Harris and Haupt voting YES to rescind the prior motion to approve the December 2, 2025 minutes as presented.

District Counsel F. Dean Morgan advised that the original motion maker and second should have rescinded the prior motion.

It was moved by Director Kobseff, seconded by Director Valenzuela and carried, following a roll call vote with Directors Valenzuela, Ogren, Kobseff, Harris and Haupt voting YES to rescind the prior motion to approve the December 2, 2025 minutes as presented.

It was moved by Director Harris, seconded by Director Haupt and carried, following a roll call vote with Directors Ogren, Harris and Haupt voting YES and Directors Valenzuela and Kobseff ABSTAINING to approve the December 2, 2025 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

Ray A. Haupt, Chair

By: _____
Deputy