

State of California, County of Siskiyou

Siskiyou Power Authority Minutes

June 16, 2026

The Honorable Directors of the Siskiyou Power Authority of Siskiyou County, California, met in regular session this 16th day of June 2026; there being present Directors Jess Harris, Ed Valenzuela, Michael N. Kobseff, Nancy Ogren and Ray A. Haupt, County Administrator Angela Davis, Assistant 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 Haupt.

Public Comment

There were no public comments received.

Consent Agenda – Approved.

It was moved by Director Valenzuela and seconded by Director Kobseff that the following consent agenda is approved, and the Chair and/or clerk authorized to execute/record any necessary documents.

Following brief discussion between members of the Power Authority Board and Siskiyou Power Authority Executive Director Adam Filippone regarding the anticipated backup generator replacement project, and following a roll call vote with Directors Valenzuela, Ogren, Kobseff, Harris and Haupt voting YES, the motion carried unanimously.

Siskiyou Power Authority – Approve the winning bidder, S.T. Rhoades Construction, Inc., approve the project plans, determine the project is exempt from CEQA pursuant to Section 15301 (existing facilities), and delegate authority to the Executive Officer to execute the contract in the amount of \$811, 070 with S.T. Rhoades Construction, Inc. for the Box Canyon Dam Generator Replacement Project.

Siskiyou Power Authority - Presentation of an update re Box Canyon Dam Hydroelectric Project, including revenue generation, current status of Part 12D Inspection and plans for future improvements and ongoing maintenance. Presentation and discussion only.

Siskiyou Power Authority Executive Director Adam Filippone and Project Coordinator Emily Harper appeared before the Power Authority Board. Mr. Filippone provided a brief overview of the request and distributed a 17-page powerpoint presentation.

Mr. Filippone presented the powerpoint presentation, including an overview of a Part 12D Comprehensive Assessment of the Box Canyon Dam required by the Federal Energy Regulatory Commission (FERC) which included an independent dam safety assessment regular study (required every five years) and a comprehensive study (required every ten years) that were both completed in March, 2025. Mr. Filippone continued the powerpoint, including an overview of a of the results from a safety evaluation conducted by the California Department of Water Resources Division of Safety of Dams (DSOD) inspection that is conducted annually. Mr. Filippone advised that pursuant to those evaluations/inspections, the Box Canyon Dam is safe for continued operation and no immediate dam safety concerns were identified. Mr. Filippone summarized key findings from the FERC Part 12D inspection, including additional information and monitoring that is needed and/or recommended.

Brief discussion followed between Director Valenzuela, Mr. Filippone and Ms. Harper regarding the needed geotechnical information and recommended piezometric and concrete deterioration monitoring and potential associated costs.

Continuing the powerpoint, Mr. Filippone summarized various actions that have been completed (i.e. log boom cable clamps, battery backup, crack and spall monitoring program and tree removal program) and provided an overview of recommendations following the FERC Part 12D inspection.

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June 16, 2026

Siskiyou Power Authority – (continued)

Mr. Filippone summarized the anticipated timeline associated with various needed studies, reviews, analysis and risk management efforts. Mr. Filippone additionally summarized anticipated capital projects, including concrete crack and spall repairs, potential instrumentation upgrades, facility improvements and ongoing vegetation removal efforts.

Mr. Filippone continued the powerpoint, including an overview of anticipated Next Steps and annual revenue from electric power sales for Fiscal Years 2022/2023 through 2025/2026 (to date).

Further discussion followed between members of the Power Authority Board, Mr. Filippone, Ms. Harper and Assistant County Counsel Natalie E. Reed regarding sufficient revenue to offset operational costs, the electricity generation agreement with PacifiCorp (reduced from a prior rate agreement), additional future capital projects, efforts being made to manage the water level at Lake Siskiyou to benefit tourism in the area, the existing Dam emergency and the California Public Utilities Commission (CPUC) and Federal Energy Regulatory Commission (FERC) processes for setting/negotiating power generation rates.

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