

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
OF THE TEHAMA POWER AUTHORITY
TUESDAY, FEBRUARY 25, 2025**

The Board of Directors of the Tehama Power Authority met in regular session at 1:58 p.m. on Tuesday, February 25, 2025 with the following Board members present in chambers: Supervisor Greg Jones, Supervisor Rob Burroughs, Supervisor Tom Walker, Vice Chair Pati Nolen, and Chairperson Matt Hansen.

Chairman Hansen presided. Present in the chambers were Clerk of the Board Sean Houghtby by Deputy Mary DiMaggio, County Counsel Margaret Long, and Chief Administrator Gabriel Hydrick.

23. TEHAMA COUNTY POWER AUTHORITY - Interim Director Will Pike 25-0224

a) Election of Officers:

- 1) Chairman - Appointment of current Chairman of the Board of Supervisors.
- 2) Vice-Chairman - Appointment of the current Vice-Chairman of the Board of Supervisors.
- 3) Secretary - Appointment of the Clerk of the Board of Supervisors.

Motion made by Supervisor Nolen to appoint Chairman Hansen as 1) Chair, Supervisor Nolen as 2) Vice-Chair, and Clerk and Recorder Sean Houghtby as 3) Secretary for the Tehama County Power Authority.

In response to Supervisors Nolen and Hansen, Interim Public Works Director Will Pike discussed the reestablishment and dissolution of the Power Authority.

Candy Carlson commented on the micro-projects that could be done through the Power Authority.

RESULT: APPROVE

MOVER: Pati Nolen

SECONDER: Greg Jones

AYES: Supervisor Jones, Supervisor Burroughs, Supervisor Walker, Vice Chair Nolen, and Chairperson Hansen

b) Public Comment Period.

c) Waive the reading and approve the minutes of the meeting held 2/6/24.

RESULT: APPROVE

MOVER: Pati Nolen

SECONDER: Greg Jones

AYES: Supervisor Jones, Supervisor Burroughs, Supervisor Walker, Vice Chair Nolen, and Chairperson Hansen

d) Acceptance of the Financial Report.

RESULT: APPROVE

MOVER: Pati Nolen
SECONDER: Tom Walker
AYES: Supervisor Jones, Supervisor Burroughs, Supervisor Walker, Vice
Chair Nolen, and Chairperson Hansen

2:03 P.M. ADJOURN to reconvene as the Tehama County Board of Supervisors

ATTEST: February 28, 2025.

APPROVED _____
Chairman of the Board
of Directors

Sean Houghtby,
Clerk of the Board of Directors
