



# California Community Choice Financing Authority

## **Approved Minutes**

### **California Community Choice Financing Authority (CCCFA) Board of Directors Regular Meeting Thursday, January 22, 2026 1:00 P.M.**

Via Teleconference at the Following Locations:

- Clean Power Alliance – 801 S. Grand Avenue Suite 400, Los Angeles, CA 90017
- Ava Community Energy – 1999 Harrison St, Ste 2300, Oakland, CA 94612
- 333 W El Camino Real #330, Sunnyvale, CA 94087
- 2601 Porter Street in Soquel, CA 95073

Members of the public who wish to observe the meeting may do so at one of the locations listed above or telephonically via the following teleconference call-in number and meeting ID:

**For Viewing Access Join the Zoom Meeting:**

<https://us02web.zoom.us/j/87343304744>

**Dial-in: (669) 900-6833**

**Webinar PIN: 873 4330 4744**

In compliance with the Brown Act, Directors may participate at one of the meeting locations listed above. In either case, please: 1) post this Agenda at a publicly accessible location at the participation location no later than 72 hours before the beginning of the meeting, and 2) have a speaker phone available for members of the public who wish to attend at your location.

## **Agenda**

### **1. Call to Order & Roll Call**

**Alternate Member Dwayne Woods** – Central Coast Community Energy (CCCE)

**Member Monica Padilla** – Silicon Valley Clean Energy (SVCE)

**Alternate Member Maira Strauss** – Marin Clean Energy (MCE)

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**Member Howard Chang** – Ava Community Energy (Ava)  
**Chair Ted Bardacke** – Clean Power Alliance (CPA)

**Staff and Others:**

**Adrian Bankhead** – Board Clerk

**Garth Salisbury** – Treasurer/Controller

**David Ruderman** – General Counsel

**Julie Mares** – MRG

**Patty Kong** – Finance Consultant

**Joe Mosca** – CEO, Orange County Power Authority (OCPA)

**Tiffany Law** – CFO, Orange County Power Authority (OCPA)

2. Agenda Update and/or Changes

**There were no updates or changes to the agenda.**

3. Election of Officers

*The Board will conduct its biennial election of the Chair and Vice-chair.*

a. Selection of Chair for CCCFA for 2026 and 2027

**Alternate Member Dwayne Woods nominated Chair Bardacke.**

**Approval of Nomination of Chair Bardacke:**

**CCCE – Yes**

**SVCE – Yes**

**MCE – Yes**

**CPA – Yes**

**Ava – Yes**

b. Selection of Vice Chair for CCCFA for 2026 and 2027

**Member Chang nominated Vice-Chair Shaw.**

**Approval of Nomination of Vice-Chair Shaw:**

**CCCE – Yes**

**SVCE – Yes**

**MCE – Yes**

**CPA – Yes**

**Ava – Yes**

4. Public Comment

*This item is reserved for persons wishing to address the Board of Directors on any CCCFA-related matters that are not otherwise on this meeting agenda. Public comments on matters listed on the*

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*agenda shall be heard at the time the matter is called. As with all public comment, members of the public who wish to address the Board are customarily limited to three minutes per speaker.*

**No public comments were received for this item.**

5. Consent Calendar (Discussion/Action)
  - a. Consider approval of minutes from the 12/4/25 regular meeting.
  - b. Consider Approval of Professional Services Agreement with Garth Salisbury to Provide Amended Scope of Treasurer/Controller Services.

**No public comments were received for this item.**

**Member Padilla noted that her name should be removed from the 12/4/25 CCCFA minutes.**

**Action: It was M/S/C (Padilla/Bardacke) to approve the Consent Calendar, including the 12/4/25 CCCFA minutes as amended. The motion carried (5/0/0/0/0) (yes/no/abstain/recuse/not present)**

**Approval of Consent Calendar Vote:**

**CCCE – Yes**

**SVCE – Yes**

**MCE – Yes**

**CPA – Yes**

**Ava – Yes**

6. Consider Approval of Resolution No. 2026-1: A Resolution of the Board of Directors of the California Community Choice Financing Authority approving Orange County Power Authority as an Associate Member of CCCFA (Discussion/Action)

**No public comments were received for this item.**

**Action: It was M/S/C (Chang/Padilla) to approve R-2026-1. The motion carried 5/0/0/0/0 (yes/no/abstain/recuse/not present):**

**Approval of R-2026-1 Vote:**

**CCCE – Yes**

**SVCE – Yes**

**MCE – Yes**

**CPA – Yes**

**Ava – Yes**

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7. Treasurer/Controller Working Group Project List: Receive an update on the Treasurer/Controller Working Group's current and planned projects (Discussion/Action)

**Chair Bardacke reminded Board Members to file their Form 700s for both their CCAs and CCCFA.**

8. Board Member Announcements (Discussion)

**There were no Board Member announcements.**

9. Adjourn

**The meeting was adjourned at 1:45 p.m.**

*Next CCCFA Board meeting is scheduled for Thursday, February 26, 2026 at 1:00 pm.*

DISABLED ACCOMMODATION: If you are a person with a disability which requires an accommodation, or an alternative format, please contact the Clerk of the Board at (510) 906-0491, 72 hours prior to the scheduled meeting to ensure reasonable accommodations are provided.

Materials related to an item on this agenda submitted to the Board of Directors, or a majority of the Board, after distribution of the agenda are available for public inspection at the Clerk's Office, Ava Community Energy, 1999 Harrison St. Ste 2300, Oakland CA, 94612, during normal business hours.

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**PASSED AND ADOPTED** at a regular meeting of the CCCFA Board of Directors on this 26th day of February, 2026, by the following vote:


	YES	NO	ABSTAIN	ABSENT
Ted Bardacke	X			
Dwayne Woods, alternate for Robert Shaw	X			
Vicken Kasarjian			X	
Zakary Liske, alternate for Monica Padilla	X			
Howard Chang	X			

Signed by:  


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CHAIR, CCCFA

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**Attest:**

DocuSigned by:  


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SECRETARY, CCCFA

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