



California Community Choice Financing Authority

**California Community Choice Financing Authority (CCCFA)
Board of Directors Meeting
Thursday, February 23, 2023
1:00 P.M.**

This Meeting will be conducted via teleconference pursuant to the requirements of [Assembly Bill No. 361](#). By using teleconference for this meeting, CCCFA continues to promote social distancing measures recommended by local officials.

Members of the public who wish to observe the meeting may do so 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**

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1. Roll Call/Quorum
2. Public Open Time (Discussion)
3. Consent Calendar (Discussion/Action)
 - C.1 Approval of 1/13/23 Meeting Minutes
 - C.2 Resolution No. 2023-1: Resolution of the Board of Directors of the California Community Choice Financing Authority Authorizing Remote Teleconferencing Meetings for the Board of Directors Pursuant to Government Code Section 54953, Subdivision (e)
4. Resolution No. 2023-2: Resolution of the Board of Directors of the California Community Choice Financing Authority Ratifying the Appointment of David McNeil to the Board of Directors of Aron Energy Prepay 14 LLC (Discussion/Action)

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- 5.** Resolution 2023-3: Resolution of the Board of Directors of the California Community Choice Financing Authority Ratifying the Appointment of Donald Eckert Jr. to the Board of Directors of Aron Energy Prepay 15 LLC (Discussion/Action)
- 6.** Resolution 2023-4: Resolution of the Board of Directors of the California Community Choice Financing Authority Ratifying the Appointment of Garth Salisbury to the Board of Directors of Aron Energy Prepay 5 LLC (Discussion/Action)
- 7.** Discussion concerning change to CCCFA Board regular meeting date (Action/Discussion)
- 8.** Board Member Announcements (Discussion)
- 9.** Adjourn

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 as soon as possible to ensure arrangements for accommodation.