



# California Community Choice Financing Authority

**California Community Choice Financing Authority (CCCFA)  
Board of Directors Meeting  
Thursday, May 26, 2022  
1:00 P.M.  
Draft Minutes**

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**1. Roll Call/Quorum**

Michael Callahan, General Counsel, CCCFA called the regular meeting to order at 1:00pm with quorum established by roll call:

Present:

Jaya Bajpai, Alternate to Tom Habashi, CCCE

Garth Salisbury, MCE

Monica Padilla, Alternate to Girish Balachandran, SVCE

Chair Nick Chaset, EBCE

Staff and Others:

Darlene Jackson, Board Clerk

Michael Callahan, General Counsel, CCCFA

Howard Chang, COO, EBCE

**2. Public Open Time (Discussion)**

Michael Callahan, General Counsel, CCCFA opened the public comment period and there were no comments.

**3. Consent Calendar (Discussion/Action)**

C.1 Approval of 5.6.22 Meeting Minutes

C.2 Resolution No. 2022-6: Resolution of the Board of Directors of the California Community Choice Financing Authority Authorizing Continued Remote Teleconference Meetings for the Board of Directors Pursuant to Government Code Section 54953(e)

Action: It was M/S/C (Chaset/Bajpai) to Approve the Consent Calendar. The motion was carried unanimously.

**4. Resolution No. 2022-7: Resolution of the California Community Choice Financing Authority Authorizing the Issuance of One or More Series of Clean Energy Project Revenue Bonds in an Aggregate Principal Amount**

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Not to Exceed \$1,000,000,000 to Finance the Acquisition of a Long-Term Supply of Electricity for the East Bay Community Energy Authority and Other Matters Relating Thereto

Howard Chang, COO, EBCE introduced the item and answered questions from Board Members.

Action: It was M/S/C (Bajpai/Salisbury) to approve Resolution No. 2022-7. The motion carried:

Resolution No. 2022-7 Vote:

CCCE – Yes

MCE – Yes

SCVE – Yes

EBCE – Abstain

### 5. Authority to Secure Financial Auditor for CCCFA 2021-2023 Fiscal Years (Discussion/Action)

Garth Salisbury, Treasurer, MCE introduced the item and answered questions from Board Members

Action: It was M/S/C (Chaset/Bajpai) to approve the authority to secure financial auditor for CCCFA 2021-2023 fiscal years. The motion carried unanimously.

### 6. Board Member Announcements (Discussion)

Garth Salisbury announced that he will return in a later meeting with recommendations for CCCFA insurance needs.

### 7. Adjourned at 1:23pm

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.

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CHAIR, CCCFA

**Attest:**

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SECRETARY, CCCFA