



California Community Choice Financing Authority

Draft Minutes

California Community Choice Financing Authority (CCCFA) Board of Directors Meeting Thursday, December 5, 2024 1:00 P.M.

Via Teleconference at the Following Locations:

- Central Coast Community Energy – 70 Garden Court, Suite 300, Main Conference Room, Monterey, CA 93940
- Ava Community Energy – 1999 Harrison Street, Suite 2300, Oakland, CA 94612
- Clean Power Alliance – 801 S. Grand Ave., Ste. 400, Los Angeles, CA 90017
- Silicon Valley Clean Energy – 333 W. El Camino Real, Suite 330, Sunnyvale, CA 94087
- Marin Clean Energy - 2300 Clayton Rd 11th Floor Suite 1150, Concord, CA 94520

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

Present

Robert Shaw – Central Coast Community Energy (CCCE)
Monica Padilla – Silicon Valley Clean Energy (SVCE)
Maira Strauss – Marin Clean Energy (MCE)
Howard Chang – Ava Community Energy (Ava)
Ted Bardacke (Chair) – Clean Power Alliance (CPA)

Staff and Others:

Adrian Bankhead – Board Clerk
David Ruderman – General Counsel
Garth Salisbury – Treasurer/Controller
David McNeil – CFO and Treasurer, Clean Power Alliance
Eric Washington – CEO, San Diego Community Power

Please note that Maira Strauss served as the alternate for Vicken Kasarjian (Marin Clean Energy).

2. Agenda Update and/or Changes

No updates or changes were made to the agenda.

3. 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 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.

Chair Bardacke opened the public comment period.
There were no comments.

4. Consent Calendar (Discussion/Action)

- A. Consider approval of 11/14/24 regular meeting minutes

Action: It was M/S/C (Chang/Padilla) to approve the Consent Calendar. 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

5. Consider Approval of Resolution No. 2024-14: Resolution of the Board of Directors of the California Community Choice Financing Authority Establishing an Ad Hoc Advisory Committee to Research and Investigate Options on Engagement of a General Manager and/or One or More Assistant General Managers (Discussion/Action)

Action: It was M/S/C (Chang/Bardacke) to approve Resolution No. 2024-14. The motion carried 5/0/0/0 (yes/no/abstain/recuse/not present):

Approval of Resolution No. 2024-14 Vote:

CCCE – Yes

SVCE – Yes

MCE – Yes

CPA – Yes

Ava – Yes

Chair Bardacke left the meeting at 1:30pm and handed the gavel to Vice-Chair Shaw.

6. FY 2025 Budget review/approval

Garth Salisbury introduced the item and answered questions.

Director Kasarjian requested that board members receive a copy of the Officers and Directors insurance with their coverage amounts.

Action: It was M/S/C (Padilla/Chang) to approve the FY 2025 Budget with the modification to increase the Contingency to 10% of the proposed operating expenses. The motion carried 4/0/0/1 (yes/no/abstain/recuse/not present):

Approval of FY 2025 Budget Vote:

CCCE – Yes

SVCE – Yes

MCE – Yes

CPA – Not Present

Ava – Yes

7. Consider approval of purchasing policy for Treasurer/Controller

Action: It was M/S/C (Padilla/Chang) to approve the resolution with the modification to include an after-the-

fact report out of what was spent under the \$30,000 limit set by the Treasurer/Controller. The motion carried 4/0/0/0/1 (yes/no/abstain/recuse/not present):

Approval of Purchasing Policy for Treasurer/Controller

Vote:

CCCE – Yes

SVCE – Yes

MCE – Yes

CPA – Not Present

Ava – Yes

8. Treasurer/Controller Working Group Project List: The Board will receive an update on the Treasurer/Controller Working Group's current and planned projects (Discussion/Action)

There were no comments about the Treasurer/Controller Working Group Project List.

9. Board Member Announcements (Discussion)

- **Director Kasarjian** requested a discussion in January of the process of how CCCFA completes its financial audit.
- **Chair Bardacke** asked the **Treasurer/Controller** to attend the Bond Buyer Deal of the Year award. The CPA prepay was the largest deal that CCCFA has done and was awarded the Green Bond of the Year.

10. Adjourned at 2:00pm

Next CCCFA Board meeting is scheduled for January 23, 2025 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 (formally East Bay Community Energy), 1999 Harrison St. Ste 2300, Oakland CA, 94612, during normal business hours.

PASSED AND ADOPTED at a regular meeting of the CCCFA Board of Directors on this 23rd day of January, 2025, by the following vote:

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

Signed by:

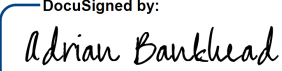


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CHAIR, CCCFA

Attest:

DocuSigned by:



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SECRETARY, CCCFA