

RESOLUTION NO. OB-2018-02

A RESOLUTION OF THE OPERATIONS BOARD OF DIRECTORS OF THE MONTEREY BAY COMMUNITY POWER AUTHORITY TO ESTABLISH A NEW LOCATION AND CONVENIENCE TIME FOR REGULAR MEETINGS; RATIFY THE CURRENT OPERATIONS BOARD REGULAR MEETING SCHEDULE; AND SUPERSEDE ALL PREVIOUSLY ADOPTED RESOLUTIONS TO THE EXTENT OF ANY INCONSISTENT MEETING SCHEDULE, LOCATION AND TIMES

WHEREAS, the Monterey Bay Community Power (“Authority”) was formed on February 21, 2017 pursuant to a Joint Powers Agreement to study, promote, develop, conduct, operate, and manage energy programs in the Tri-County region of Santa Cruz, Monterey and San Benito Counties; and

WHEREAS, pursuant to Section 3.8 of the Monterey Bay Community Power Joint Powers Agreement, the Operations Board of Directors of the Authority (“Board”) may fix, by resolution, the date upon which, and the hour and place at which, each regular meeting of the Board is to be held; and

WHEREAS, the Board wishes to change the Board’s meeting time and location, to ratify the Board’s existing regular meeting schedule and to supersede any prior resolutions related to the foregoing by this resolution.

NOW, THEREFORE, the Operations Board of Directors of the Monterey Bay Community Power Authority does hereby resolve, determine, and order as follows:

1. The regular meetings of the Operations Board of Directors of the Authority shall be held at 10:30 a.m. at the Monterey Bay Community Power Authority’s offices located at 70 Garden Court, Suite 300, Monterey, CA, 93940 (unless otherwise changed by Board approval). If necessary, special Board meetings will be convened and duly noticed as per Brown Act requirements at other venues. If there are no agenda items, the meeting will be cancelled.

2. The 2018 Operations Board meeting calendar will remain as per below. All future calendars will be adopted by separate resolutions.

Regular Meeting Schedule	
1 st Wed:	January 3
1 st Wed:	February 7
1 st Wed:	April 4
1 st Wed:	May 2
4 th Wed:	June 27
1 st Wed:	September 5
1 st Wed:	October 3
1 st Wed:	November 7

3. The terms of this Resolution shall supersede all prior resolutions pertaining to the Board's regular meeting schedule, location and times as of the date of this Resolution.
4. This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED by the Operations Board of Monterey Bay Community Power Authority this 4th day of April 2018 by the following vote:

AYES: Palacios, Dettle, Montoya, Bauman, Aegerter, Espinosa; Vice Chair Corpuz;
Chair Mendez

NOES: None

ABSENT: Goldstein and Harvey

DISQUALIFIED: None



Rene Mendez, Chair

Attest:



Bren Lehr, Board Clerk