

RESOLUTION NO. OB-2018-05

A RESOLUTION OF THE OPERATIONS BOARD OF DIRECTORS OF THE MONTEREY BAY COMMUNITY POWER AUTHORITY TO ESTABLISH A 2019 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;

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 Authority wishes to establish a 2019 regular meeting schedule by resolution 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 2019 Operations Board meeting calendar will be as set forth below. All future calendars will be adopted by separate resolutions.

Regular Meeting Schedule	
2 nd Wednesday	January 9
2 nd Wednesday	February 13
2 nd Wednesday	April 10
2 nd Wednesday	May 8
4th Wednesday	June 26
2 nd Wednesday	August 14
2 nd Wednesday	October 9
2 nd Wednesday	November 13

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 the Monterey Bay Community Power Authority this 10th day of October 2018 by the following vote:

AYES: Directors Palacios, Dettle, Goldstein, Bauman, Harvey, Long, Espinosa;
Vice Chair Corpuz; Chair Mendez

NOES: None

ABSENT: Director Huffaker

DISQUALIFIED: None



Chair, Rene Mendez

Attest:



Board Clerk, Bren Lehr