

Special Board Meeting Minutes Monday, November 19, 2021 at 6:30 PM via Zoom

Items listed on this agenda may be considered in any order at the discretion of the Board Chair. All items so listed may be considered for action. Any item not listed on the agenda will not be discussed or considered by the Board. Public Comments will be accepted on Agenda items at the time each item is considered by the Board. Comments are limited to three (3) minutes. This board is authorized under Government Code 11125.4 to hold a special meeting to consider an Interim or Acting CEO.

CALL TO ORDER – President Bittle at 6:50PM

ROLL CALL VOTE

1. Declaration of Quorum
2. Directors Present: Douglass, Pierce, Mudd, Chavez, and Bittle , Directors Absent no absences

INTRODUCTION OF GUESTS

PUBLIC COMMENT:

While the Board values the participation of the public, the 42nd DAA Board reserves the right to limit the time for public comment to a maximum of three (3) minutes per speaker in order to proceed with the agenda. Public comment must be related to Open Meeting Laws for DAAs. All meeting notices, agendas and materials considered by the Board during the meeting will be available during the meeting. The agenda and notices may also be available on the website at www.cdfa.ca.gov/fairsandexpositions, under "Meetings".

CLOSED SESSION

Under Government Code 11126(a)(1) and Government Code 11125.4 (a)(9), the 42nd DAA Board of Directors is authorized to meet in closed session to discuss the following:

1. North State Solar Proposal

RECONVENE INTO OPEN SESSION

No action was taken in Closed session as the North State Solar Proposal was discussed and while in Open session, CEO Bartels explained that the proposal needed to be voted on and approved so the project could enter permitting phase and get into the NEM2 category before the closing date. After discussion Director Douglass moved to pass the Solar Project and to commit the annual savings into a saving to be used to pay off the loan in 61 months. Director Chavez seconded the motion. Directors Bittle, Mudd, Pierce, Douglass, and Chavez voted in favor of the motion. No votes opposing.

CLOSING COMMENTS

1. Director's Closing Comments no comments
2. CEOs Closing Comments no comments

ADJOURNMENT at 7:15PM