

CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY

REGULAR MEETING

TELECONFERENCE MEETING NOTICE and AGENDA

LOCATIONS LISTED BELOW

10:30 A.M.

Thursday, August 6, 2020

Zoom Call Information

<https://us02web.zoom.us/j/83067968162?pwd=SnUrTUx6aE5nNnpMSjR0NDZyZmR4dz09>

Meeting ID: 830 6796 8162

Password: 049029

One tap mobile

+14086380968,,83067968162#,,,,,0#,,049029# US (San Jose)

+16699006833,,83067968162#,,,,,0#,,049029# US (San Jose)

Dial by your location

+1 408 638 0968 US (San Jose)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 312 626 6799 US (Chicago)

+1 301 715 8592 US (Germantown)

+1 646 876 9923 US (New York)

Pursuant to the Governor's Executive Order N-29-20, members of the California Enterprise Development Authority and staff will participate in this meeting via a teleconference. To reduce the spread of COVID-19, members of the public are asked to Livestream

(<https://us02web.zoom.us/j/83067968162?pwd=SnUrTUx6aE5nNnpMSjR0NDZyZmR4dz09>) and to submit comments in writing to by 7:00 pm on August 5, 2020.

To submit a comment in writing, please email alphonse@ceda.org and write "Public Comment" in the subject line. In the body of the email, include the item number and/or title of the item as well as your comments.

Call to Order and Roll Call Statement of Disclosure

Action Items

1. Consent Agenda
 - a. Approve Minutes from the Regular Meeting on July 30, 2020

Public Hearing

2. Approve Resolution 20-24 of the California Enterprise Development Authority Making Certain Findings and Determinations in Connection with and Confirming the Report Regarding the Establishment of a Contractual Assessment Program to Finance Installation of Distributed Generation Renewable Energy Sources, Energy Efficiency, Seismic Retrofits, Electric Vehicle Charging Infrastructure and Water Efficiency Improvements; Confirming Assessments to be Levied within the Parameters of the Report; and Taking Certain other Actions – County of San Benito.

Public Comment

Chair Report

PACE Report

Other Business

Adjournment

This agenda can be obtained at <https://ceda.caed.org>. The California Enterprise Development Authority complies

2150 River Plaza Drive, Suite 275, Sacramento, CA 95833 • (916) 448-8252, ext. 12

CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY

with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities and by providing this notice and information in alternative formats when requested. If you need further assistance, you may contact us before the meeting at (916) 448-8252, ext. 12.