

CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY

MINUTES

Regular Meeting

ZOOM CALL

CEDA BOARD OF DIRECTORS

Thursday, August 19, 2021

Zoom Call Location

<https://us02web.zoom.us/j/81111543549?pwd=Z1FOSmY3ODIsYVV5bE5EclJHVHp4UT09>

Meeting ID: 811 1154 3549

Call to Order

Gurbax Sahota, Chair of the California Enterprise Development Authority, called the meeting to order at 10:30 a.m.

Roll Call

Members Present:

Christina Bibler
Robert Burris
Jessica Gonzales
Joshua Metz
Gurbax Sahota

CALED Management/

Staff Present:

Michelle Stephens

Public:

Bernhard Alvine, Kutak Rock
Sam Balisy, Kutak Rock
Peter Grabell, Dividend Finance

Statement of Disclosure

Action Items

1. Approve Consent Agenda
 - a. Approve Minutes from the Regular Meeting of August 12, 2021.

Motion: Board Member Josh Metz made the motion to approve the Consent Agenda. Board Member Jessica Gonzales seconded the motion on the floor.

The motion passed with the following roll call vote:

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|------------------|-----|
| Christina Bibler | Aye |
| Robert Burris | Aye |
| Jessica Gonzales | Aye |
| Joshua Metz | Aye |
| Gurbax Sahota | Aye |

2. Approve Resolution 21-32 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 and Water Efficiency Improvements;

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Confirming Assessments to be Levied within the Parameters of the Report; and Taking Certain other Actions Matters Relating Thereto Herein Specified – City of Patterson.

Public Hearing: Gurbax Sahota opened the Public Hearing. Hearing no comments, she closed the Public Hearing.

Discussion: Michelle Stephens gave the staff report.

Motion: Board Member Jessica Gonzales made the motion to approve Resolution 21-32. Board Member Christina Bibler seconded the motion on the floor.

The motion passed with the following roll call vote:

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|------------------|-----|
| Christina Bibler | Aye |
| Robert Burris | Aye |
| Jessica Gonzales | Aye |
| Joshua Metz | Aye |
| Gurbax Sahota | Aye |

Public Comment

Chair Report:

Michelle noted that there was no meeting scheduled for next week. Josh Metz asked for an update on the CALED Board Retreat. Gurbax said it was in flux depending on the responses she is receiving from the Board. She will let the Board know when she has more information.

PACE Report

Jacob Roth thanked the Board for approving the Public Hearing item for the City of Patterson. He noted that the project in Patterson should close at the end of September and would include a ~\$1-2 million in PACE financing.

Other Business

Adjournment

Motion: Board Member Josh Metz made the motion to adjourn the meeting. Board Member Jessica Gonzales seconded the motion on the floor. Gurbax Sahota adjourned the meeting at 10:40 am after the roll call vote.

The motion passed with the following roll call vote:

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|------------------|-----|
| Christina Bibler | Aye |
| Robert Burris | Aye |
| Jessica Gonzales | Aye |
| Joshua Metz | Aye |
| Gurbax Sahota | Aye |