

CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY

MINUTES

Regular Meeting

***TELECONFERENCE MEETING ***

CEDA BOARD OF DIRECTORS

Thursday, October 5, 2017

Teleconference Locations

California Association for Local Economic Development (contact Helen Schaubmayer) 550 Bercut Drive, Suite G Sacramento, CA 95811	City of Vista (contact Kevin Ham or Reception) 200 Civic Center Dr. Vista, CA 92084	Sacramento Municipal Utility District (contact Mather Kearney) 6301 S Street Sacramento, CA 95817
City of Santa Clarita (contact Jason Crawford or Dana Gibson) 23920 Valencia Blvd., Suite 100 Santa Clarita, CA 91355	City of Lakeport (contact Margaret Silveira or Hilary Britton) 225 Park Street Lakeport, CA 95453	Los Angeles County Economic Development Corporation (LAEDC) (contact Carrie Rogers or Linden Johnson) 444 S. Flower St., 37 th Floor Los Angeles, CA 90071
County of Stanislaus (contact Keith Boggs or Sheryl Swartz) 1010 10 th Street, Suite 5003 Modesto, CA 95354	City of West Sacramento (contact Aaron Laurel or Polly Harris) 1110 West Capitol Avenue, 3 rd Floor West Sacramento, CA 95691	

Call to Order

Gurbax Sahota, Board Chair of the California Enterprise Development Authority, called the meeting to order at 10:31am.

Roll Call

Members Present: Keith Boggs
Jason Crawford
Kevin Ham
Mather Kearney
Gurbax Sahota

CALED Management/Staff

Present: Jillian Boyd
Helen Schaubmayer

Public: Sam Balisy, Kutak Rock, LLC
Christine Padilla, Dividend Finance

Statement of Disclosure

None

Action Items

1. Approve Minutes from the Regular Meetings on September 21, 2017.

Motion: *Board Member Jason Crawford made the motion to approve minutes from the Regular Meeting on September 21, 2017. Board Member Kevin Ham seconded the motion on the floor. The motion passed with the following roll call vote:*

Keith Boggs	Aye
Jason Crawford	Aye
Kevin Ham	Aye
Mather Kearney	Aye
Gurbax Sahota	Aye

2. Approve Resolution No. 17-74 Approving Associate Membership of the City of Citrus Heights in the California Enterprise Development Authority and the Execution of Associate Membership Agreements Relating to said Associate Memberships.
3. Approve Resolution No. 17-75 Approving Associate Membership of the City of Ferndale in the California Enterprise Development Authority and the Execution of Associate Membership Agreements Relating to said Associate Memberships.
4. Approve Resolution No. 17-76 Approving Associate Membership of the City of Jackson in the California Enterprise Development Authority and the Execution of Associate Membership Agreements Relating to said Associate Memberships.
5. Approve Resolution No. 17-77 Approving Associate Membership of the City of Martinez in the California Enterprise Development Authority and the Execution of Associate Membership Agreements Relating to said Associate Memberships.
6. Approve Resolution No. 17-78 Approving Associate Membership of the City of Santa Monica in the California Enterprise Development Authority and the Execution of Associate Membership Agreements Relating to said Associate Memberships.
7. Approve Resolution No. 17-79 Approving Associate Membership of the County of San Joaquin in the California Enterprise Development Authority and the Execution of Associate Membership Agreements Relating to said Associate Memberships.
8. Approve Resolution No. 17-80 Approving Associate Membership of the Town of Portola Valley in the California Enterprise Development Authority and the Execution of Associate Membership Agreements Relating to said Associate Memberships.

Motion: *Board Member Kevin Ham made the motion to approve Resolution No. 's 17-74 – 17-80. Board Member Mather Kearney seconded the motion on the floor.*

Discussion: Helen briefed the Board that these jurisdictions were brought to CEDA by Dividend to participate in the PACE program.

The motion passed with the following roll call vote:

Keith Boggs	Aye
Jason Crawford	Aye
Kevin Ham	Aye
Mather Kearney	Aye
Gurbax Sahota	Aye

9. Approve Resolution No. 17-81 of the California Enterprise Development Authority Declaring Intention to Finance Installation of Distributed Generation Renewable Energy, Energy Efficiency, and Water Efficiency Improvements in the City of Citrus Heights.

Motion: Board Member Keith Boggs made the motion to approve Resolution No. 17-81. Board Member Mather Kearney seconded the motion on the floor.

Discussion: Gurbax mentioned the Board would approve resolution number 17-81 separately. Helen stated to the Board this is the first step in a two-step process to participate in the PACE program. This would be the same discussion for resolutions numbers 17-82 – 17-85.

The motion passed with the following roll call vote:

Keith Boggs	Aye
Jason Crawford	Aye
Kevin Ham	Aye
Mather Kearney	Aye
Gurbax Sahota	Aye

10. Approve Resolution No. 17-82 of the California Enterprise Development Authority Declaring Intention to Finance Installation of Distributed Generation Renewable Energy, Energy Efficiency, Seismic Retrofits, Electric Vehicle Charging Infrastructure and Water Efficiency Improvements in the City of Jackson.
11. Approve Resolution No. 17-83 of the California Enterprise Development Authority Declaring Intention to Finance Installation of Distributed Generation Renewable Energy, Energy Efficiency, Seismic Retrofits, Electric Vehicle Charging Infrastructure and Water Efficiency Improvements in the City of Martinez.
12. Approve Resolution No. 17-84 of the California Enterprise Development Authority Declaring Intention to Finance Installation of Distributed Generation Renewable Energy, Energy Efficiency, Seismic Retrofits, Electric Vehicle Charging Infrastructure and Water Efficiency Improvements in the City of Santa Monica.
13. Approve Resolution No. 17-85 of the California Enterprise Development Authority Declaring Intention to Finance Installation of Distributed Generation Renewable Energy, Energy Efficiency, Seismic Retrofits, Electric Vehicle Charging Infrastructure, and Water Efficiency Improvements in the County of San Joaquin.

Motion: Board Member Kevin Ham made the motion to approve Resolution No.'s. 17-82 – 17-85. Board Member Mather Kearney seconded the motion on the floor.

Discussion: Helen explained to the Board that these items were taken separately because the City of Citrus Heights did not approve Seismic Retrofits and Electric Vehicle Charging Infrastructure.

The motion passed with the following roll call vote:

Keith Boggs	Aye
Jason Crawford	Aye
Kevin Ham	Aye
Mather Kearney	Aye
Gurbax Sahota	Aye

Public Comment

Chair Report

Helen stated there will be a CEDA meeting next week.

PACE Report

Other Business

Kevin Ham requested an overview for Cities to reference regarding PACE trends and consumer protection. Christine Padilla will follow up and send information to CALED staff to share with the Board.

Adjournment

Motion: Board Member Kevin Ham made the motion to adjourn the meeting. Board Member Keith Boggs seconded the motion on the floor. Board Chair Gurbax Sahota adjourned the meeting at 10: 40 am by voice vote.