



Community Advisory Committee Meeting

Tuesday, January 19, 2021

6:00pm

<https://us02web.zoom.us/j/85804589422>

Join by phone:

Dial (for higher quality, dial a number based on your current location):

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If you have anything that you wish to be distributed to the Committee, please email it to the clerk by 5:00 pm the day prior to the meeting.

C1. Welcome & Roll Call

C2. Public Comment

This item is reserved for persons wishing to address the Committee on any EBCE-related matters that are not otherwise on this meeting agenda. Public comments on matters listed on the agenda shall be heard at the time the matter is called. As with all public comment, members of the public who wish to address the Committee are customarily limited to three minutes per speaker and must complete an electronic [speaker slip](#). The Committee Chair may increase or decrease the time allotted to each speaker.

C3. Approval of Minutes from December 14, 2020 (5 minutes)

C4. CAC Chair Report (5 minutes)

C5. Local Development Budget Update (45 minutes, CAC Informational Item)

Staff will update the CAC on Local Development Programs.

- C6. Updated Financial Reserve Policy (40 minutes, CAC Action Item)**
Staff will describe the planned amendment to: (i) approve an updated Financial Reserve Policy to simplify the current reserve waterfall and bucket system into a single reserve, and (ii) preserve the fiscal year 2020-21 reserve target equal to the current reserve levels.

- C7. California Community Power Agency Joint Powers Agreement (30 minutes, CAC Informational Item)**
Staff will describe the California Community Power Agency Joint Powers Agreement that the board is being asked to give the CEO the authorization to execute.

- C8. CAC Member and Staff Announcements including requests to place items on future CAC agendas**

- C9. Adjournment - to Date: Tuesday, February 16, 2021**
Time: 6:00pm