



## Board of Directors Meeting

Wednesday, May 18, 2022

5:00pm

<https://us02web.zoom.us/j/87023071843>

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Webinar ID: 870 2307 1843

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

### 1. Welcome & Roll Call

### 2. Pledge of Allegiance

### 3. Public Comment

*This item is reserved for persons wishing to address the Board 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 Board are customarily limited to two minutes per speaker and must complete an electronic speaker slip. The Board Chair may increase or decrease the time allotted to each speaker.*

### 4. Closed Session

a) Conference with Labor Negotiations pursuant to Government Code 54957.6. (Labor negotiators: Dianne Martinez, Board Chair; Corina Lopez, Executive Committee Chair) (Unrepresented employees)

### 5. General Counsel Report Out of Closed Session

## CONSENT AGENDA

### 6. Approval of Minutes from April 7, 2022 and April 20, 2022

- 7. AB 361 - Finding for Continued Remote Meetings**  
Find that conducting in person meetings of the Board would present imminent risks to attendees' health and authorize the Board to continue meeting via teleconferencing pursuant to Government Code Section 54953(e).
- 8. Contracts entered into (Informational Item)**
- 9. Amendment to Rate setting protocol (Action Item)**  
Present proposed amendment to rate setting protocol
- 10. Amendment to Procurement Policy (Action Item)**  
Present proposed Amendments to clarify parts of Procurement Policy

### **REGULAR AGENDA**

- 11. CEO REPORT**
- 12. Community Advisory Committee Report**
- 13. Legislative Update (Action Item)**  
Update on recommended bill positions and EBCE's bill tracker
- 14. FY 2022-2023 Budget (Informational Item)**  
Present draft FY 2022-2023 Budget
- 15. Energy Prepay Transaction #2 Approval (Action Item)**  
Seek approval to enter into a 2nd energy prepay transaction
- 16. Board Member and Staff Announcements including requests to place items on future Board Agendas**
- 17. Adjournment to Wednesday, June 15, 2022 at 5:00pm**