



**SAN DIEGO COMMUNITY POWER (SDCP)
BOARD OF DIRECTORS**

815 E Street, Suite 12716
San Diego, CA 92112

**SPECIAL MEETING (12:30 P.M.)
MINUTES**

March 4, 2022

This meeting was conducted utilizing teleconferencing and electronic means consistent with Government Code Section 54953, as amended by Assembly Bill 361, in relation to the COVID-19 State of Emergency and recommended social distancing measures.

The Board minutes are prepared and ordered to correspond to the Board Agenda. Agenda Items can be taken out of order during the meeting.

The Agenda Items were considered in the order presented.

WELCOME

CALL TO ORDER

Chair Mosca (Encinitas) called the SDCP Board of Directors meeting to order at 12:34 p.m.

ROLL CALL

PRESENT: Chair Mosca (Encinitas), Vice Chair Padilla (Chula Vista), Director Dedina (Imperial Beach) and Director Sotelo-Solis (National City)

Director Lawson-Remer (San Diego County) and Director LaCava (San Diego) joined during Closed Session.

ABSENT: Director Baber (La Mesa)

Also Present: General Counsel Ryan Baron

PUBLIC COMMENTS ON CLOSED SESSION ITEMS

There were no public comments.

CLOSED SESSION

ACTION ITEM

- 1. Public Employee Appointment Pursuant to Government Code Section 54957**
Title: Chief Executive Officer

- 2. Conference with Labor Negotiators Pursuant to Government Code Section 54957.6**
Agency Designated Representatives: Cindy Krebs, Alliance Resource Consulting
Unrepresented Employee: Chief Executive Officer

REPORT FROM CLOSED SESSION

General Counsel Ryan Baron reported there were no reportable actions.

ADJOURNMENT

Chair Mosca (Encinitas) adjourned the meeting at 5:45 p.m.

Kimberly Isley
Assistant Board Clerk