



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

815 E Street, Suite 12716
San Diego, CA 92112

**SPECIAL MEETING (4:00 P.M.)
MINUTES**

March 24, 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 4:02 p.m.

ROLL CALL

PRESENT: Chair Mosca (Encinitas), Director Dedina (Imperial Beach), Director Sotelo-Solis (National City), Director Lawson-Remer (San Diego County) and Director LaCava (San Diego)

ABSENT: Director Baber (La Mesa) Vice Chair Padilla (Chula Vista),

Also Present: General Counsel Ryan Baron and Nicholas Norvell

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 representative(s): Cindy Krebs, Alliance Resource Consulting
Unrepresented employee: Chief Executive Officer

- 3. PUBLIC EMPLOYMENT PURSUANT TO GOVERNMENT CODE SECTION 54957**
Title: Interim Chief Executive Officer

REPORT FROM CLOSED SESSION

General Counsel Nicholaus Norvell reported the Board met in closed session on Items 1-3 listed on the closed session agenda. Regarding Item 1, upon a motion by Chair Mosca, seconded by Director Sotelo-Solis, the Board voted unanimously, with Directors Baber and Padilla absent, to appoint Karin Burns as Chief Executive Officer of San Diego Community Power, subject to approval and execution of an employment agreement with Ms. Burns. An Employment Agreement with Ms. Burns will be considered during Item 12 of the regular Board meeting this evening. A copy of the full proposed Employment Agreement has now been posted to SDCP's website with the agenda materials for tonight's meeting and listed as an Update to Item 12.

ADJOURNMENT

Chair Mosca (Encinitas) adjourned the meeting at 4:51 p.m.

Kimberly Isley
Assistant Board Clerk