

**RESOLUTION NO. 2022-06**

**A RESOLUTION OF THE BOARD OF DIRECTORS  
OF SAN DIEGO COMMUNITY POWER  
AMENDING THE BOARD COMPENSATION AND REIMBURSEMENT POLICY AND  
AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO IMPLEMENT AN EMPLOYEE  
CHILD CARE PROGRAM/EXPENSE REIMBURSEMENT FOR ATTENDANCE AT  
MEETINGS OR EVENTS ON BEHALF OF SDCP**

A. San Diego Community Power (“SDCP”) is a joint powers agency formed pursuant to the Joint Exercise of Powers Act, Cal. Gov. Code § 6500 *et seq.*, California Public Utilities Code § 366.2, and a Joint Powers Agreement first effective on October 1, 2019 (“JPA Agreement”), as amended from time to time.

B. Section 5.10 of the JPA Agreement provides that “the Board may establish rules, regulations, policies, or procedures to govern any such commissions, boards, or committees and shall determine whether members shall be compensated or entitled to reimbursement for expenses.”

C. Government Code section 53232 *et seq.* provides that, when authorized by statute, local agencies may pay compensation to members of a legislative body for attendance at certain occurrences and to reimburse members of a legislative body for actual and necessary expenses incurred in the performance of official duties, including the activities described therein.

D. Pursuant to Government Code section 6509 and Section 3.4 of the JPA Agreement, SDCP’s powers are subject to the restrictions upon the manner of exercising power possessed by the City of Encinitas, a general law city which is authorized by statute to provide compensation and reimbursement for members of its legislative bodies.

E. On February 4, 2022, the SDCP Board of Directors adopted a Board Compensation and Reimbursement Policy effective March 1, 2022.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of San Diego Community Power as follows:

Section 1. The Board of Directors hereby amends the Board Compensation and Reimbursement Policy as provided in Exhibit A, attached hereto and incorporated herein.

Section 2. The Chief Executive Officer is hereby authorized to establish a program to provide child care and/or reimbursement of reasonable child care expenses up to \$20 per hour for SDCP employees’ mandatory attendance at: (a) Board of Directors or committee meetings outside of regular business hours; or (b) external meetings or events on behalf of SDCP outside of regular business hours. Details of such program may be provided by the Chief Executive Officer in the Employee Handbook.

Section 3. If any provision of this resolution, the attached policy, or the application thereof to any person or circumstance is held invalid, such invalidity shall not affect other provisions or applications of the resolution or policy which can be given effect

without the invalid provision or application, and to this end the provisions of this resolution and the policy are severable. The Board of Directors hereby declares that it would have adopted this resolution and the attached policy irrespective of the invalidity of any particular portion thereof.

Section 4. This resolution shall take effect immediately upon adoption.

**PASSED AND ADOPTED** at a meeting of the Board of Directors of San Diego Community Power held on April 28, 2022.



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Chair, Board of Directors  
San Diego Community Power

05 / 17 / 2022

ATTEST:



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Secretary, Board of Directors  
San Diego Community Power

05 / 17 / 2022