



# **SAN DIEGO COMMUNITY POWER**

## **FINANCE AND RISK MANAGEMENT COMMITTEE**

### **Regular Meeting Minutes**

November 13, 2025

Don L. Nay Port Administration Training Room  
3165 Pacific Highway, San Diego, CA 92101

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#### **WELCOME**

#### **CALL TO ORDER**

Chair Yamane called the Finance and Risk Management Committee meeting to order at 3:00 p.m.

#### **ROLL CALL**

**PRESENT:** Chair Yamane, City of National City (via Zoom Teleconference); Vice Chair Suzuki, City of La Mesa; and Director Inzunza, City of Chula Vista

**Absent:** None

**Staff Present:** Chief Financial Officer/Treasurer Dr. Washington; General Counsel Tyagi; Clerk of the Board Hernandez; and Assistant Clerk of the Board Vences

Chair Yamane (City of National City) reported that she was participating in today's meeting via Zoom Teleconference under one of the exemptions allowed by AB 2449.

#### **PLEDGE OF ALLEGIANCE**

Chair Yamane led the Pledge of Allegiance.

#### **LAND ACKNOWLEDGEMENT**

Chair Yamane acknowledged the Kumeyaay Nation and all the original stewards of the land.

#### **ITEMS TO BE ADDED, WITHDRAWN, OR REORDERED ON THE AGENDA**

There were no items added, withdrawn, or reordered on the agenda.

## **PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA**

There were no public comments.

## **CONSENT CALENDAR**

- 1. Approve October 16, 2025, Meeting Minutes**
- 2. Approve 2026 Meeting Schedule**

There were no public comments on Consent Item Nos. 1-2.

Motioned by Director Inzunza and seconded by Vice Chair Suzuki to approve Consent Item Nos. 1-2.  
The motion carried 3/0 by Roll Call Vote as follows:

AYES:	Chair Yamane, Vice Chair Suzuki, and Director Inzunza
NOES:	None
ABSTAINED:	None
ABSENT:	None

## **REGULAR AGENDA**

### **3. Fiscal Year End 2024-25 Financial Audit**

Dr. Washington introduced the item and turned it over to Kellin Gilert (via Zoom Teleconference), representative from Sorren CPA, to present the audit.

There were no public comments on Item No. 3.

After Committee Member comments, the Fiscal Year End 2024-25 Financial Audit was received and filed.

### **4. Treasurer's Report for Period Ending August 31, 2025**

Dr. Washington presented the Treasurer's Report for Period Ending August 31, 2025.

There were no public comments on Item No. 4.

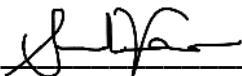
After Committee Member comments, the Treasurer's Report for Period Ending August 31, 2025, was received and filed.

## **COMMITTEE MEMBER ANNOUNCEMENTS**

None.

## **ADJOURNMENT**

The Finance and Risk Management Committee adjourned at 3:17 p.m. to the next regular meeting scheduled for Thursday, December 4, 2025, at 3 pm.



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Sandra Vences, Assistant Clerk of the Board