

RESOLUTION NO. 2026-08

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF SAN DIEGO COMMUNITY POWER
APPOINTING JANNIES BURLINGAME OF SAN DIEGO
COMMUNITY POWER AS ITS TREASURER AND
AUTHORIZING TREASURER TO EXECUTE A BOND IN
AMOUNT OF \$1,000,000.**

A. WHEREAS, San Diego Community Power (“Community Power”) is a joint powers agency formed and existing pursuant to the provisions of the Joint Exercise of Powers Act (Chapter 5, Division 7, Title 1 of the California Government Code) and SDCP’s Joint Powers Agreement (“JPA Agreement”); and

B. WHEREAS, Section 5.1 of the JPA Agreement provides that the Board of Directors of Community Power (the “Board”) shall appoint a Treasurer as provided in Government Code section 6505.5; and

C. WHEREAS, Section 5.4 of the JPA Agreement provides that the Board shall appoint a Treasurer who shall function as the combined offices of Treasurer and Auditor and shall strictly comply with the statutes related to the duties and responsibilities specified in Government Code Section 6505.5; and

D. WHEREAS, Section 5.4 of the JPA Agreement also provides that the Board may transfer the responsibilities of Treasurer to any qualified person or entity as the law allows at the time; and

E. WHEREAS, Government Code Section 6505.6 provides that an agency established by a joint powers agreement may appoint one of its officers or employees to the positions of treasurer and/or auditor;

F. WHEREAS, the Board desires to appoint Jannies Burlingame, Community Power’s Chief Financial Officer, as its Treasurer, and who shall perform the duties of Treasurer and Auditor pursuant to the JPA Agreement; and

G. WHEREAS, the Board further desires to authorize the Treasurer to execute a surety bond in the amount of \$1,000,000 and for Community Power to pay or reimburse the Treasurer for the premium of the bond.

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

1. Jannies Burlingame, the Chief Financial Officer of Community Power, is hereby appointed as the Treasurer of Community Power. The Treasurer shall strictly comply with the

statutes related to the duties and responsibilities specified in Government Code Section 6505.5, and the duties and responsibilities set forth in the JPA Agreement. The Treasurer shall serve under such rules as may be established by Community Power and shall perform such duties and have such powers as Community Power may determine from time to time. Except as otherwise provided by the Board in a separate action, Ms. Burlingame will serve as Treasurer during the term of her employment as Chief Financial Officer.

2. Pursuant to Government Code section 6505.1 and Section 5.7 of the JPA Agreement, the Treasurer is hereby required to execute a surety bond in the amount of \$1,000,000. The bond shall be obtained from any good and reliable surety company authorized to do business in the State of California, subject to the approval of the Chief Executive Officer. Community Power shall pay or reimburse the Treasurer for the premium(s) of the bond.

3. This Resolution shall take effect immediately upon its adoption.

PASSED AND ADOPTED at a meeting of the Board of Directors of San Diego Community Power held on May 28, 2026.

AYES: Vice Chair Yamane, Directors Elo-Rivera, Fisher, Inzunza and Suzuki; and Alternate Director Ehlers
NOES: None
ABSTAIN: None
ABSENT: Vice Chair Lawson-Remer

Ditas Yamane

Ditas Yamane (May 30, 2026 08:55:18 PDT)

Ditas Yamane, Vice Chair
San Diego Community Power

ATTEST:

APPROVED AS TO FORM:

Maricela Hernandez

Maricela Hernandez, MMC/CPMC
Clerk of the Board/Secretary

Veera Tyagi

Veera Tyagi, General Counsel