



SAN DIEGO COMMUNITY POWER

FINANCE AND RISK MANAGEMENT COMMITTEE

Regular Meeting Minutes

August 20, 2026

City of Chula Vista
276 Fourth Avenue, Chula Vista, CA 91910

WELCOME

CALL TO ORDER

Chair Yamane called the Finance and Risk Management Committee meeting to order at 4:01 p.m.

ROLL CALL

PRESENT: Chair Yamane, City of National City; Vice Chair Suzuki, City of La Mesa; and Director Inzunza, City of Chula Vista

Absent: None

Staff Present: Chief Financial Officer/Treasurer Burlingame; Acting Chief Executive Officer Clark; General Counsel Tyagi; Clerk of the Board Hernandez; and Assistant Clerk of the Board Vences

PLEDGE OF ALLEGIANCE

Vice Chair Suzuki 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ITEMS TO BE ADDED, WITHDRAWN, OR REORDERED ON THE AGENDA

None.

PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA

None.

CONSENT CALENDAR

- 1. Approve June 18, 2026, Meeting Minutes**
- 2. Receive and File Treasurer's Report for Ten-Month Period Ending April 30, 2026**

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. Treasurer's Report for Eleven-Month Period Ending May 31, 2026

Ms. Burlingame presented the Treasurer's Report for Eleven-Month Period Ending May 31, 2026.

There were no public comments on Item No. 3.

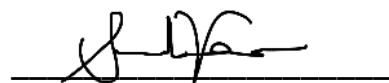
After Committee member comments and questions, the Treasurer's Report for Eleven-Month Period Ending May 31, 2026, was received and filed.

COMMITTEE MEMBER ANNOUNCEMENTS

Committee Members expressed appreciation for Community Power's stewardship and leadership.

ADJOURNMENT

The Finance and Risk Management Committee adjourned at 4:10 p.m. to the next regular meeting scheduled for Thursday, September 17, 2026, at 4 pm.

A handwritten signature in black ink, appearing to read 'S. Vences', is written over a solid horizontal line.

Sandra Vences
Assistant Clerk of the Board