



Draft Minutes

Special Meeting

Board of Directors Meeting

Wednesday, March 18, 2020

6:00 pm

Teleconference Options:

Webinar:

<https://zoom.us/j/248503899>

Or Telephone:

US: +1 669 900 6833 or +1 929 205 6099 or
888 475 4499 (Toll Free) or 877 853 5257 (Toll Free)

Webinar ID: 248 503 899

Meetings are accessible to people with disabilities. Individuals who need special assistance or a disability-related modification or accommodation to participate in this meeting, or who have a disability and wish to request an alternative format for the meeting materials, should contact the Clerk of the Board at least 2 business days before the meeting at (510) 736-4981 or cob@ebce.org.

If you have anything that you wish to be distributed to the Board, please e-mail it to the clerk before the meeting to allow the information to be distributed to the Board members and other staff.

1. Welcome & Roll Call

Present: Directors: Haggerty (Alameda County), Pilch (Albany), Arreguin (Berkeley), Hernandez (Dublin), Munro (Livermore), Mei (Fremont), Mendall (Hayward), Rood (Piedmont), Hernandez (San Leandro), Patino (Union City), Sutter (Community Advisory, Martinez (Emeryville) and Kalb (Oakland)

2. Temporarily Increase the Signing Authority of the CEO for a Period of 90 Days to Maintain Operations During the COVID-19 Pandemic (Action Item)

Adopt a Resolution temporarily increase the signing authority of the Chief Executive Officer for a period of 90 days.

The Board Discussed:

- Reporting contracts signed to the Executive Committee and Board
- Types of agreements CEO will sign with new signing Authority

- Temporary suspension of Customer terms and conditions related to “Failure to pay” and the Delinquent Accounts and Policy Collections

Jessica Tovar - Spoke regarding concerns with expanding the CEO signing authority while the carbon free allotment was still up for discussion and mentioned 28 other members of the public who wished to speak in opposition of accepting nuclear energy in EBCE’s mix.

Director Arreguin motioned to adopt a Resolution increasing the CEO signing authority for 90 days during the COVID-19 Pandemic as amended:

A. Update reporting language to include the Executive Committee.

Director Haggerty seconded he motion which carried 12/0

R-2020-4

3. Elect to Become Subject to The Uniform Public Construction Cost Accounting Act and Ordinance Establishing Informal Bidding Procedures (Action Item)

- A. Adopt a Resolution electing to become subject to the Uniform Public Construction Cost Accounting Act for all public projects as defined in Public Contracting Code § 22002(c); and
- B. First Reading and Introduction of an Ordinance establishing informal bidding procedures under the uniform public construction cost accounting act

Continued to Wednesday, 4/22/20

4. Board Member and Staff Announcements including requests to place items on future Board Agendas

Vice-Chair Martinez shared with the Board that she and Chair Kalb had directed staff to donate \$35,000 each to the Alameda County Food Bank and Meals on Wheels.

Board members provided staff with the name of local foodbanks and pantries aimed to serve seniors.

Director Pilch requested information online meetings include video.

Director Rood spoke regarding the scheduled March 25th Stopwaste WMA Board meeting and requested Directors who also sit on that Board contact him regarding matters of interest.

Director Sutter requested additional information on if CAC meetings during shelter in place.

5. Adjourned