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50 Old Courthouse Square, Suite 605
Santa Rosa, CA 95404

MEETING MINUTES

SONOMA CLEAN POWER AUTHORITY BOARD OF DIRECTORS THURSDAY, AUGUST 7, 2014 575 Administration Drive, Room 102A, Santa Rosa, California

The Board of Directors of the Sonoma Clean Power Authority met this date in adjourned session with the following members present: Susan Gorin, Mark Landman, Patrick Slayter, Steve Barbose, Bruce Okrepkie, Julie Combs, and Efren Carrillo. Director Gary Wysocky was absent with prior notice.

Staff Present: CEO Geof Syphers, General Counsel Kelly Foley, Program Manager Amy Rider, and Executive Assistant Stephanie Reynolds.

I. CALL TO ORDER

8:44 A.M. Chair Gorin called the meeting to order.

II. CLOSED SESSION CALENDAR

Closed Session: 8:45 A.M.

Reconvene from Closed Session: 9:44 A.M.

1. The Board of Directors of the Sonoma Clean Power Authority will consider the following in closed session: Evaluation of personnel performance pursuant to Govt. Code Section 54957(b)(1). Review of CEO performance as specified in the December 20, 2013 *Agreement for Personal Services Chief Executive Officer for the Sonoma Clean Power Authority*.
2. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel re: pending litigation pursuant to Govt. Code Section 54956.9(a). *Stephen Schmid v Sonoma Clean Power*, US District Court, Northern District of CA.

Item 1 continued to closed session on September 11, 2014 Board meeting.

Item 2 - No report.

III. BOARD OF DIRECTORS CONSENT CALENDAR

3. Approve the July 10, 2014 meeting minutes of the Sonoma Clean Power Authority Board of Directors.



The SCP plan has been named ProFIT. The program launched 8/4/14. Board discussion on use of certified apprentice programs vs. state approved programs.

Public Comment: Jack Buckhorn, Bill Mattinson
Motion by Director Barbose to approve SCP FIT, apprentice program incentive, release the full allocated budget, and to move forward with incentives for applicants using state-approved apprentice programs.
Seconded: Director Combs

Motion approved 6-1-1(Okrepkie no, Wysocky absent)

7. Presentation of a proposed Resource Plan (information only).

10:56 A.M.

Present: CEO Syphers, General Counsel Foley

Public Comment: None

V. BOARD MEMBER ANNOUNCEMENTS

11:20 A.M.

None

VI. PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA

11:20 A.M.

CEO Syphers expressed a thank you from staff to outgoing directors Carrillo and Wysocky.

VII. ADJOURN

11:22 A.M.

The Board adjourned the meeting to September 11, 2014 at 8:45 A.M. in the County of Sonoma Board Chambers, 575 Administration Drive, Room 102A, Santa Rosa, California.

Respectfully submitted,

Stephanie Reynolds
Executive Assistant