

## MEETING MINUTES

**SONOMA CLEAN POWER AUTHORITY  
BOARD OF DIRECTORS  
TUESDAY, JULY 2, 2013  
575 ADMINISTRATION DRIVE, ROOM 102A,  
SANTA ROSA, CALIFORNIA**

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The Board of Directors of the Sonoma Clean Power Authority met this date in adjourned session with the following members present: David Rabbitt, Shirlee Zane, Mike McGuire, Efren Carrillo, and Bruce Okrepkie.

Chairman David Rabbitt presiding.

Present: Veronica A. Ferguson, County Administrative Officer and Steve Shupe, County Counsel.

### **I. CALL TO ORDER AND WELCOME**

1:50 P.M. Chairman Rabbitt called the meeting to order.

### **II. PLEDGE OF ALLEGIANCE**

### **III. PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA**

(Comments are restricted to matters within the Board jurisdiction. The Board will hear public comments at this time for up to thirty minutes. Please be brief and limit your comments to three minutes. Any additional public comments will be heard at the conclusion of the meeting.)

1:51 P.M. Public Comment Opened

Thomas Cooper  
Gina Brooks  
Pamela Bugbee  
Maureen De Voe  
John Jenkel  
Richard Hannan  
Colleen Fernald

2:09 P.M. Public Comment Closed

### **IV. CLOSED SESSION CALENDAR**

1. The Board of Directors of the Sonoma Clean Power Authority will consider the following in closed session: Public Employee Appointment: Sonoma Clean Power Authority Interim Chief Executive Officer (Govt. Code Section 54957); Labor Negotiations – Chief Executive Officer Position (Govt. Code Section 54957.6)

2:10 P.M. Recessed into Closed Session.

## **V. REPORT ON CLOSED SESSION**

6:30 P.M. Chairman Rabbitt reported out from Closed Session that the Board met to interview candidates for the Interim CEO for the Sonoma Clean Power Authority and to discuss the appointment to that position, compensation and other terms of employment.

Board Action: The Board appointed Geof Syphers as Interim CEO and directed staff in negotiating a Professional Services Agreement with him for consideration by the Board.

UNANIMOUS VOTE

## **VI. REGULAR CALENDAR**

2. Consider setting Tuesday July 30, 2013 at 5:00 p.m. in the County Board Chambers, as the time and place for the next Sonoma Clean Power Authority Board Meeting.

6:31 P.M.

Board Action: The Board set the next meeting date of the Sonoma Clean Power Authority to July 25, 2013 at 1:30 P.M. location to be determined while retaining the date of July 30, 2013 at 5:00 P.M. as needed.

## **VII. ADJOURNMENT**

6:32 P.M. The Board adjourned the meeting to July 25, 2013 at 1:30 P.M. location to be determined.