

RESOLUTION NO. 2022-01

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BUTTE CHOICE ENERGY AUTHORITY ESTABLISHING ITS REGULAR MEETING SCHEDULE FOR CALENDAR YEAR 2022

A. Butte Choice Energy Authority (“BCEA”) is a joint powers agency formed pursuant to the Joint Exercise of Powers Act (Cal. Gov. Code § 6500 *et seq.*, California Public Utilities Code § 366.2, and the *Butte Choice Energy Joint Powers Agreement*, effective November 5, 2019 (“JPA Agreement”).

B. The Ralph M. Brown Act (Cal. Gov. Code § 54950 *et seq.*) provides that the legislative body of each local agency shall provide, by ordinance, resolution, bylaws, or other rule, the time and place for holding its regular meetings.

C. Section 4.7 of the JPA Agreement provides that the “date, hour, and place of each regular meeting shall be fixed annually by resolution of the Board.”

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Butte Choice Energy as follows:

Section 1. For calendar year 2022, regular meetings of the Board of Directors shall take place on the first Monday of each month on the dates set forth below, and shall begin at 5:30 pm. All regular meetings shall take place at the Butte County Association of Governments office located at 326 Huss Lane, Suite 100, Chico, CA 95928; provided that pursuant to AB 361 related to COVID-19 (or any additional Executive Orders issued or statutory changes made after the effective date of this Resolution), BCEA’s meetings may be held fully or partially by videoconference or teleconference as authorized by applicable law.

REGULAR MEETING DATES

March 7, 2022

April 4, 2022

May 2, 2022

June 6, 2022

July 4, 2022

August 1, 2022

September 5, 2022

October 3, 2022

November 7, 2022

December 5, 2022

Section 2. The Board of Directors shall have the power to change the time or location of any regular meetings by amending or replacing this resolution, or cancel such meetings, or call special meetings with proper notice. Special and adjourned meetings of the Board of Directors

may be called and held in the manner authorized in the Ralph M. Brown Act (Cal. Gov. Code § 54950 *et seq.*), as may be amended from time to time.

Section 3. This resolution shall take effect immediately upon its adoption.

PASSED AND ADOPTED at a meeting of the Board of Directors of Butte Choice Energy held on February 16, 2022.

Debra Lucero, Chair
Butte Choice Energy Authority

Secretary
Butte Choice Energy Authority

AYES: __

NAYS: __

ABSENT: __

ABSTAIN: __