

Butte Choice Energy Authority

MINUTES

DECEMBER 16, 2019

1. CALL TO ORDER

Meeting called to order at 326 Huss Lane, Suite 100, Chico, California.

Present: Debra Lucero, Butte County Board of Supervisor, District 2
Doug Teeter, Butte County Board of Supervisor, District 5
Alex Brown, Chico City Council, Vice Mayor
Scott Huber, Chico City Council
Brian Ring, Interim Co-Executive Officer
Erik Gustafson, Interim Co-Executive Officer
Bruce Alpert, Interim Executive Counsel
Ashley Snyder, Interim Clerk of the Board

2. PUBLIC COMMENT

Public comment was opened and closed without any speakers.

3. CONSENT AGENDA

**MOTION: APPROVE THE CONSENT AGENDA.
(MOTION: BROWN; SECOND: HUBER)**

VOTE: MOTION PASSED UNANIMOUSLY

- a. Minutes from the December 9, 2019 Board Meeting approved.
- b. Brian Ring, Assistant Chief Administrative Officer of the County of Butte, and Erik Gustafson, Director of the Department of Public Works for the City of Chico, appointed to serve as Interim Co-Executive Officers.
- c. Bruce Alpert, County Counsel for the County of Butte, appointed to serve as Interim General Counsel.

4. **REGULAR AGENDA**

a. **CONDUCT A PUBLIC HEARING REGARDING THE ADOPTION OF BUTTE CHOICE ENERGY IMPLEMENTATION PLAN AND STATEMENT OF INTENT**

Gary Saleba, President / CEO, EES Consulting, Inc., addressed questions from the Board.

Public comment was opened and closed without any speakers.

**MOTION: ADOPT BUTTE CHOICE ENERGY IMPLEMENTATION PLAN AND STATEMENT OF INTENT.
(MOTION: HUBER; SECOND: BROWN)**

VOTE: MOTION PASSED UNANIMOUSLY

Reference Resolution No. 2019-01.

b. **DISCUSSION OF BCE 2020 STAFFING PLAN AND EXECUTIVE DIRECTOR RECRUITMENT**

Brian Ring, Assistant Chief Administrative Officer, provided a report for the Board.

Public comment was opened and closed without any speakers.

**MOTION: AUTHORIZE THE INTERIM CO-EXECUTIVE OFFICERS TO SOLICIT BIDS FROM EXECUTIVE RECRUITMENT FIRMS IN ORDER TO BEGIN THE EXECUTIVE DIRECTION SEARCH IN JANUARY 2020.
(MOTION: BROWN; SECOND: HUBER)**

VOTE: MOTION PASSED UNANIMOUSLY

c. **ADOPTION OF 2020 BOARD MEETING SCHEDULE**

Brian Ring, Assistant Chief Administrative Officer, Butte County, provided a report for the Board.

Public comment was opened and closed without any speakers.

Board direction: Staff directed to draft a resolution wherein BCE meetings are held on the second Monday of each month at 5:30 pm, at 326 Huss Lane, Suite 100, Chico, California.

d. **BOARD MEMBER AND STAFF ANNOUNCEMENTS** (None)

e. **ADJOURNED**

There being no further business before the Butte Choice Energy Authority, the meeting adjourned. The Butte Choice Energy Authority will reconvene at the next regular meeting, scheduled for January 13, 2020.

ATTEST:

Ashley Snyder
Interim Secretary and
Interim Clerk of the Board

Debra Lucero, Chair
Butte Choice Energy Authority