



CITY SELECTION COMMITTEE AGENDA

CITY OF FORT BRAGG
Bernie Norvell
Mayor

CITY OF POINT ARENA
Barbara Burkey
Mayor

CITY OF WILLITS
Saprina Rodriguez
Mayor

CITY OF UKIAH
Josefina Duenas
Mayor

OCTOBER 1, 2024 – 9:00 A.M. SPECIAL MEETING

Meeting Location(s): 501 Low Gap Road, Room 1070, Ukiah, CA. 95482 (Board Chambers)

Zoom Link: <https://mendocinocounty.zoom.us/j/86172731745>

Zoom Phone Number (if joining via telephone): 1 669 900 9128 ; **Zoom Webinar ID:** 861 7273 1745

Mendocino County provides for digital attendance through Zoom. Zoom webinar information will be provided on the published agenda for the meeting. Remote Zoom participation for members of the public is provided for convenience only. In the event that the Zoom connection malfunctions for any reason, the Committee reserves the right to conduct the meeting without remote access. Therefore, the only ways to guarantee that your participation or comments are received and considered by Committee are to attend the meeting in person or submit your comment in writing in advance of the meeting to COBSupport@mendocinocounty.org with the subject line "Public Comment for City Selection Committee Meeting".

1. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPOINTMENT OF A REPRESENTATIVE TO THE SONOMA CLEAN POWER AUTHORITY BOARD OF DIRECTORS

Recommended Action:

Appoint _____ as a Representative to the Sonoma Clean Power Board of Directors.

2. OTHER BUSINESS

- a. Public Expression
- b. Approval of February 22, 2023 Meeting Minutes
- c. Announcements/Other Business
- d. Adjournment

**ADDITIONAL MEETING INFORMATION FOR INTERESTED PARTIES
PUBLIC EXPRESSION: (PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA)**

Members of the public are welcome to address the City Selection Committee on items not listed on the agenda and within the jurisdiction of the Committee. The Committee is prohibited by law from taking action on matters not on the agenda.

Pursuant to Assembly Bill 361, individuals wishing to address the Committee under Public Comment or Public Expression are welcome to do so in writing, in lieu of personal attendance. If you wish to submit written comments, please send to the Clerk of the Board staff at cobsupport@mendocinocounty.org.

Atlas Pearson

From: Darin Bartow <dbartow@sonomacleanpower.org>
Sent: Tuesday, January 2, 2024 2:04 PM
To: cob; Atlas Pearson; Carmel Angelo; COBSupport; Gabriella Arostegui; saylor@mendocinocounty.org
Subject: 2024 Mendocino County City Selection - Sonoma Clean Power Authority

Importance: High

Caution: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

To Whom It May Concern,

I am writing because it is that time of year again. We will need the City Selection Committee of Mendocino County to make an appointment to Sonoma Clean Power Authority's Board of Directors.

The term is 1-year and must be made up of a Board Member from either Ft. Bragg, Willits, or Point Arena.

Thanks!

Darin Bartow, JD
CLERK OF THE BOARD

Business Office: (707) 757-9417
Customer Service: 1 (855) 202-2139
sonomacleanpower.org

The logo for Sonoma Clean Power features a stylized sun icon with three horizontal lines above the text "Sonoma Clean Power".



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CITY SELECTION COMMITTEE MINUTES

CITY OF FORT BRAGG
Bernie Norvell
Mayor

CITY OF POINT ARENA
Barbara Burkey
Mayor

CITY OF WILLITS
Greta Kanne
Mayor

CITY OF UKIAH
Mari Rodin
Mayor

FEBRUARY 22, 2023 – 2:00 P.M.

The City Selection Committee convened on Wednesday, February 22, 2023, at 2:11 p.m., in the Board of Supervisors Chambers located at 501 Low Gap Road, Room 1070 with virtual attendance also available via Zoom teleconference.

Present: Willits Mayor Greta Kanne; Ukiah Mayor Mari Rodin; Point Arena Major Barbara Burkey; and Fort Bragg Mayor Bernie Norvell.

Staff Present: Atlas Pearson, Senior Clerk of the Board; Lillian Bearden, Deputy Clerk of the Board; and Kim Saylor, Deputy Clerk of the Board.

AGENDA ITEM NO. 1 - DISCUSSION AND POSSIBLE ACTION REGARDING THE APPOINTMENT OF AN ALTERNATE REPRESENTATIVE TO THE SONOMA CLEAN POWER BOARD OF DIRECTORS

Presenter/s: Kim Saylor, Deputy Clerk of the Board.

Public Comment: None.

Committee Action: Upon motion by Mayor Burkey, seconded by Mayor Rodin, IT IS ORDERED that the City Selection Committee appoint Jim Koogle as an alternate representative to the Sonoma Clean Power Board of Directors for a term ending in January 2024. The motion carried by the following vote:

Aye: 4 – Mayor Burkey, Mayor Kanne, Mayor Norvel, and Mayor Rodin

No: 0 – None

Absent: 0 – None

AGENDA ITEM NO. 2 - OTHER BUSINESS

2A) PUBLIC EXPRESSION

Presenter/s: None.

2B) APPROVAL OF FEBRUARY 1, 2023, MEETING MINUTES

Presenter/s: Kim Saylor, Deputy Clerk of the Board.

Public Comment: None.

Committee Action: Upon motion by Mayor Burkey, seconded by Mayor Rodin, and carried unanimously, IT IS ORDERED that the City Selection Committee approves the Minutes of the February 1, 2023, Meeting.

Aye: 4 – Mayor Norvell, Mayor Kanne, Mayor Rodin, and Mayor Burkey

No: 0 – None

Absent: 0 – None

2c.) ANNOUNCEMENTS/OTHER BUSINESS

None.

2d.) ADJOURNMENT

THERE BEING NOTHING FURTHER TO COME BEFORE THE CITY SELECTION COMMITTEE, THE MEETING ADJOURNED AT 2:16 PM.

ATTEST: ATLAS M.A. PEARSON
Senior Deputy Clerk of the Board
Senior Deputy Clerk of the City Selection Committee
