

**SPECIAL Meeting of the Board of Directors of the
Peninsula Clean Energy Authority (PCEA)
Minutes**

Thursday, April 27, 2023
6:15 p.m.
Zoom Video Conference and Teleconference

CALL TO ORDER

Meeting was called to order at 6:20 p.m. in virtual teleconference, in the Peninsula Clean Energy Authority lobby and in the Los Banos City Hall conference room A.

ROLL CALL

Participating:

Ray Mueller, San Mateo County
Rick DeGolia, Atherton, *Chair*, arrived at 6:23 p.m.
Julia Mates, Belmont
Coleen Mackin, Brisbane
Donna Colson, Burlingame, *Vice Chair*
Ken Gonzalez, Colma
Roderick Daus-Magbual, Daly City
Carlos Romero, East Palo Alto
Harvey Rarback, Half Moon Bay
Leslie Ragsdale, Hillsborough
Betsy Nash, Menlo Park
Anders Fung, Millbrae
Tygarjas Bigstycck, Pacifica
Elmer Martinez Saballos, Redwood City
John Dugan, San Carlos
Amourence Lee, San Mateo
James Coleman, South San Francisco

Absent:

Dave Pine, San Mateo County
Sam Hindi, Foster City
Paul Llanez Faria, Los Banos
Jeff Aalfs, Portola Valley
Tom Hamilton, San Bruno
Jennifer Wall, Woodside

A quorum was established.

PUBLIC COMMENT

None

ACTION TO SET THE AGENDA AND APPROVE REMAINING CONSENT AGENDA ITEMS

MOTION: Director Romero moved, seconded by Director Mates to set the Agenda, and approve Agenda Item Number 1.

1. Approval of Renewal of Insurance Package Coverage for the Period from May 1, 2023 Through April 30, 2024 at an Annual Cost Not-to-Exceed \$181,966.

MOTION PASSED: 23-0 (Absent: San Mateo County, Foster City, Los Banos, Portola Valley, San Bruno, Woodside)

| JURISDICTION | BOARD MEMBER | YES | NO | ABSTAIN | ABSENT |
|---------------------|----------------------------|------------|-----------|----------------|---------------|
| San Mateo County | Director Pine | | | | X |
| San Mateo County | Director Mueller | X | | | |
| Atherton | Director DeGolia | X | | | |
| Belmont | Director Mates | X | | | |
| Brisbane | Director Mackin | X | | | |
| Burlingame | Director Colson | X | | | |
| Colma | Director Gonzalez | X | | | |
| Daly City | Director Daus-Magbual | X | | | |
| East Palo Alto | Director Romero | X | | | |
| Foster City | Director Hindi | | | | X |
| Half Moon Bay | Director Rarback | X | | | |
| Hillsborough | Director Ragsdale | X | | | |
| Los Banos | Director Llanez | | | | X |
| Menlo Park | Director Nash | X | | | |
| Millbrae | Director Fung | X | | | |
| Pacifica | Director Bigstyck | X | | | |
| Portola Valley | Director Aalfs | | | | X |
| Redwood City | Director Martinez Saballos | X | | | |
| San Bruno | Director Hamilton | | | | X |
| San Carlos | Director Dugan | X | | | |
| San Mateo | Director Lee | X | | | |
| South San Francisco | Director Coleman | X | | | |
| Woodside | Director Wall | | | | X |
| | Totals | 17 | | | 6 |

ADJOURNMENT

Meeting was adjourned at 6:25 p.m.