



Board of Directors Meeting

Wednesday, February 19, 2020

6:00 pm

City of Hayward
Council Chambers
777 B Street,
Hayward, CA 94544

Meetings are accessible to people with disabilities. Individuals who need special assistance or a disability-related modification or accommodation to participate in this meeting, or who have a disability and wish to request an alternative format for the meeting materials, should contact the Clerk of the Board at least 2 working days before the meeting at (510) 736-4981 or COB@ebce.org.

If you have anything that you wish to be distributed to the Board, please hand it to the clerk who will distribute the information to the Board members and other staff. Please bring at least 25 copies.

1. Welcome & Roll Call

2. Pledge of Allegiance

3. Public Comment

This item is reserved for persons wishing to address the Board on any EBCE-related matters that are not otherwise on this meeting agenda. Public comments on matters listed on the agenda shall be heard at the time the matter is called. As with all public comment, members of the public who wish to address the Board are customarily limited to three minutes per speaker. The Board Chair may increase or decrease the time allotted to each speaker.

CONSENT AGENDA

4. Approval of Minutes from January 22, 2020

5. Contracts entered into (Informational Item)

6. Amending EBCE'S Consulting Service Agreement with Celery Design Collaborative

Adopt a Resolution authorizing the CEO to negotiate and execute the First Amendment of EBCE's Consulting Services Agreement with Celery Design Collaborative to raise the budget from \$100,000 to \$300,000 and to expand the Scope of Work to include several new tasks.

7. Fiscal Year 2019-2020 Second Quarter Financial Statements

Receive the Accountant's Compilation Report of the second quarterly financial statements for the 2019-2020 fiscal year.

REGULAR AGENDA

8. CEO REPORT

- A. Board Committees;
- B. New Staff; and
- C. Marketing and Account Services update

9. Community Advisory Committee Report

10. Power Charge Indifference Adjustment (PCIA) Update (Informational Item)

Receive update on the Power Charge Indifference Adjustment (PCIA).

11. First Amendment to Agreement with TRC Engineers, Inc. (Action Item)

Adopt a Resolution authorizing the CEO to execute an Amendment to the Consulting Services Agreement with TRC Engineers, Inc. to extend the term of the contract and allocate an additional \$20,000 to the Agreement.

12. Board Member and Staff Announcements including requests to place items on future Board Agendas

13. Adjournment - to Date: Wednesday March 18, 2020

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