



Board of Directors Meeting (updated)

Wednesday, October 20, 2021

5:00 pm

<https://us02web.zoom.us/j/87023071843>

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Webinar ID: 870 2307 1843

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If you have anything that you wish to be distributed to the Board, please email it to the clerk by 5:00 pm the day prior to the meeting.

1. Welcome & Roll Call

2. Pledge of Allegiance

3. AB 361 Finding for Continued Remote Meetings (Action Item)

Find that conducting in-person meetings of the Board would present imminent risks to attendees' health and authorize the Board to continue meeting via teleconferencing pursuant to Government Code Section 54953(e).

4. Public Comment for Closed Session

5. Closed Session

- a) PUBLIC EMPLOYEE PERFORMANCE EVALUATION under California Government Code Section 54957: Performance Evaluation of Chief Executive Officer Nicolas Chaset

6. General Counsel Report Out of Closed Session

7. COLA and Merit Increase for Nick Chaset (Action Item)

Adopt a Resolution approving a 2% cost of living adjustment and 5% merit increase to the Chief Executive Officer Nick Chaset's salary, as allowed under his Employment Agreement, effective July 1, 2021.

8. 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 **two minutes** per speaker and must complete an electronic [speaker slip](#). The Board Chair may increase or decrease the time allotted to each speaker.*

CONSENT AGENDA

- 9. Approval of Minutes from September 22, 2021**
- 10. Contracts entered into (Informational Item)**
- 11. Payment Policy**
Revision to Terms of Service regarding Failure to Pay
- 12. AIQUEOUS Contract Amendment**
Amendment to CSA with AIQUEOUS
- 13. Treasurer's Report**
Report of cash position
- 14. Budget to Actuals Report for FY 2020-21**
Compare the performance of the FY 2020/21 budget to actuals

REGULAR AGENDA

- 15. CEO REPORT**
- 16. Community Advisory Committee Report**
- 17. Annual Audit for FY 2020-21 (Informational Item)**
Presenting results of the annual audit.
- 18. Budget Amendment (Action Item)**
Adopt a Resolution approving an adjustment to the fiscal year 2021-2022 budget that adds \$750,000 in incremental personnel expense and authorizes the CEO to add six additional positions to EBCE staff.
- 19. SMUD Contract Amendment (Action Item)**
Amendment to SMUD Task Order 2 and Master Service Agreement
- 20. Legislative and Regulatory Update (Informational Item)**
Update on regulatory and legislative items of interest to EBCE
- 21. Board Member and Staff Announcements including requests to place items on future Board Agendas**
- 22. Adjournment to Wednesday, November 17, 2021**