



**SAN DIEGO COMMUNITY POWER (SDCP)  
BOARD OF DIRECTORS**

815 E Street, Suite 12716  
San Diego, CA 92112

**SPECIAL MEETING (12:30 P.M.)  
MINUTES**

March 4, 2022

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This meeting was conducted utilizing teleconferencing and electronic means consistent with Government Code Section 54953, as amended by Assembly Bill 361, in relation to the COVID-19 State of Emergency and recommended social distancing measures.

The Board minutes are prepared and ordered to correspond to the Board Agenda. Agenda Items can be taken out of order during the meeting.

The Agenda Items were considered in the order presented.

**WELCOME**

**CALL TO ORDER**

Chair Mosca (Encinitas) called the SDCP Board of Directors meeting to order at 12:34 p.m.

**ROLL CALL**

PRESENT: Chair Mosca (Encinitas), Vice Chair Padilla (Chula Vista), Director Dedina (Imperial Beach) and Director Sotelo-Solis (National City)

Director Lawson-Remer (San Diego County) and Director LaCava (San Diego) joined during Closed Session.

ABSENT: Director Baber (La Mesa)

*Also Present: General Counsel Ryan Baron*

## **PUBLIC COMMENTS ON CLOSED SESSION ITEMS**

There were no public comments.

## **CLOSED SESSION**

### **ACTION ITEM**

- 1. Public Employee Appointment Pursuant to Government Code Section 54957**  
Title: Chief Executive Officer
- 2. Conference with Labor Negotiators Pursuant to Government Code Section 54957.6**  
Agency Designated Representatives: Cindy Krebs, Alliance Resource Consulting  
Unrepresented Employee: Chief Executive Officer

## **REPORT FROM CLOSED SESSION**

General Counsel Ryan Baron reported there were no reportable actions.

## **ADJOURNMENT**

Chair Mosca (Encinitas) adjourned the meeting at 5:45 p.m.

Kimberly Isley  
Assistant Board Clerk