



**Silicon Valley Clean Energy Authority
Board of Directors Special Meeting**

Wednesday, March 11, 2020

7:00 pm

Cupertino Community Hall
10350 Torre Avenue
Cupertino, CA

MEETING MINUTES

Immediately following the adjournment of the regularly scheduled board meeting, Chair Miller called the Special Meeting to order.

Call to Order

Chair Miller called the meeting to order at 8:22 p.m.

Roll Call

Present:

Chair Howard Miller, City of Saratoga
Vice Chair Nancy Smith, City of Sunnyvale
Director George Tyson, Town of Los Altos Hills
Alternate Director Elaine Marshall, City of Milpitas
Director Javed Ellahie, City of Monte Sereno
Director Rob Rennie, Town of Los Gatos
Director Rod Sinks, City of Cupertino
Director Margaret Abe-Koga, City of Mountain View
Director Liz Gibbons, City of Campbell
Director Susan Ellenberg, County of Santa Clara (arrived at 8:36 p.m.)
Alternate Director Anthony Eulo, City of Morgan Hill
Director Neysa Fligor, City of Los Altos

Absent:

Director Fred Tovar, City of Gilroy

Board Clerk Andrea Pizano noted Director Ellenberg was not currently in the chambers, but was present.

Public Comment on Matters Not Listed on the Agenda

Public comment was not heard.

Regular Calendar

1) Adopt Resolution Authorizing the Chief Executive Officer to Grant 30-days Paid-Time-Off to Employees Affected by the Covid-19 Virus (Action)

CEO Girish Balachandran introduced the item, presented a PowerPoint presentation, and responded to board member questions.

Chair Miller opened public comment.
No speakers.
Chair Miller closed public comment.

Following discussion on the flexibility of the proposed resolution, Chair Miller called a five-minute recess at 8:34 p.m. to allow general counsel and staff an opportunity to meet and propose amended resolution language.

Director Ellenberg arrived at 8:36 p.m. during recess.

The board reconvened from recess at 8:41 p.m.

General Counsel Greg Stepanicich stated the proposed amended language to Section 1 to read, "In response to the potential impact to the Authority and its employees from contracting the COVID-19 disease, the Board hereby authorizes the Chief Executive Officer for the next ninety (90) days to grant up to twenty (20) days of additional Paid-Time-Off to employees for reasons related to COVID-19."

MOTION: Director Abe-Koga moved and Director Sinks seconded the motion to adopt Resolution 2020-11 as amended by general counsel.

Staff confirmed the next ninety days was in reference to calendar days, and the twenty days of additional paid-time-off were in reference to working days.

The motion carried unanimously with Director Tovar absent.

Board Member Announcements and Direction on Future Agenda Items

Alternate Director Eulo requested staff explore the suggestion made by Bruce Karney during the public comment period of the regular meeting regarding utility user tax.

Adjourn

Chair Miller adjourned the meeting at 8:45 p.m.

ATTEST:



SECRETARY