



**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF THE SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY**

*A special meeting of the Board of Directors was held on **June 13, 2024**, at Southern California Public Power Authority, 1160 Nicole Court, Glendora, CA 91740 and via teleconference from the following locations:*

**Los Angeles Department of
Water & Power**

Power System Executive Office
John Ferraro Building, 111 North
Hope St. Room 921
Los Angeles, CA 90012

Azusa Light & Water

729 N Azusa Ave,
Azusa, CA 91702

City of Banning

176 East Lincoln St.
Banning, CA 92220

Burbank Water & Power

164 West Magnolia Blvd.
Burbank, CA 91502

Cerritos City Hall

Public Works Conference
Room
18125 Bloomfield Ave.
Cerritos, CA 90703

Colton Electric Utility

150 S. 10th Street
Colton, CA 92324

Glendale Water & Power

GWP Administration Office
141 N. Glendale Ave. Suite 450
Glendale, CA 91206

Pasadena Water and Power

150 S. Los Robles, Suite 200
Pasadena, CA 91101

Vernon City Hall

General Manager Office
3rd Floor
4305 S. Santa Fe Ave
Vernon, CA 90058

Imperial Irrigation District

1653 W. Main St.
El Centro, CA 92243

*The meeting was called to order at **10:00 am** by the First Vice President of the SCPPA Board. Ms. Salpi Ortiz took roll.*

The following Board Members (B) or Alternates (A) were present:

- Anaheim:**
- Azusa:** Richard Torres (A)
- Banning:** Jim Steffens (B)
- Burbank:** Mandip Samra (B)
- Cerritos:**
- Colton:** Charles Berry (B)
- Glendale:** Mark Young (B)
- IID:** Sabrina Barber (A)
- LADWP:** Simon Zewdu (A)
- Pasadena:** David Reyes (B)
- Riverside:**
- Vernon:** Todd Dusenberry (B)

1. **NOTICE/AGENDA AND OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD**
 Mr. Todd Dusenberry, First Vice President, went through the web conference protocol. Mr. Dusenberry announced that there were two items on the agenda. He invited comments from the public. There were no public comments.

2. **Resolution 2024-038**
 Approve the Annual Budget for Heber 1 Geothermal Project for the fiscal year July 1, 2024, through June 30, 2025 (Project Vote)

3. **Resolution 2024-057**
 Approve the Annual Budget for San Juan Unit 3 Project for the fiscal year July 1, 2024, through June 30, 2025 (Project Vote)

Mr. Charles Guss, Senior Asset Manager presented Resolution 2024-038 and Resolution 2024-057 to the Board for consideration and approval. Both Resolutions were considered under one motion.

Moved by: Sabrina Barber, *Imperial Irrigation District*
Seconded: Simon Zewdu, *Los Angeles Department of Water & Power*

Ms. Ortiz took a Roll Call:

	Yes	No	Present, Not Voting	Absent
Anaheim				X
Azusa	X			

Banning	X			
Burbank	X			
Cerritos				X
Colton	X			
Glendale	X			
IID	X			
LADWP	X			
Pasadena	X			
Riverside				X
Vernon	X			

4. **ADJOURNMENT**

Mr. Dusenberry adjourned the meeting at 10:06 a.m.

Respectfully Submitted,

DocuSigned by:

Tikan Singh

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Daniel E Garcia
Executive Director