



**SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY
NOTICE OF SPECIAL MEETING
Board of Directors**

NOTICE IS HEREBY GIVEN by the undersigned, as the Executive Director of the Southern California Public Power Authority, that a special meeting of the Board of Directors is to be held as follows:

**Thursday, June 8, 2023
9:30 AM
Southern California Public Power Authority
1160 Nicole Court
Glendora, CA 91740**

The meeting will be also conducted by teleconference from:

Anaheim Public Utilities
Large Conference Room
201 S. Anaheim Blvd., 11th Floor
Anaheim, CA 92805

Azusa Light & Water
729 N Azusa Ave,
Azusa, CA 91702

City of Banning
Corporation Yard
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
141 N. Glendale Ave. Room 455
Glendale, CA 91206

Riverside Public Utilities
Mayor's Ceremonial Room 7th
Floor
3900 Main St.
Riverside, CA 92501

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

Members of the public may attend the meeting in person at any of the above locations or access the meeting using the following link or call-in number:

<p>Call Dial: 888-788-0099 Meeting ID: 923 7238 1802 Passcode: 914368</p>	<p>Meeting Zoom: Join Meeting Meeting Materials: Access Here</p>
--	---

SCPPA, upon request, will provide reasonable accommodation to the disabled to ensure equal access to its meetings. To ensure availability, such request should be made 24 hours in advance by contacting the Authority at (626) 793-9364 or administration@scppa.org during business hours.

The following matters are the business to be transacted and considered by the Board of Directors:

1. **NOTICE / AGENDA AND OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD**
Members of the public may address the Board at this time on any item on today's agenda. Comments from members of the public shall be limited to three (3) minutes unless additional time is approved by the Board. Any member of the Board may request that items on the agenda be taken out of order, or that items be added to the agenda pursuant to the provisions of Section 54954.2(b) of the California Government Code.
2. **ASSET MANAGEMENT REPORT - APPROVAL OF ANNUAL BUDGETS**
 - A. **Resolution 2023-052**
Approval of the Fiscal Year 2023-24 Annual Budget for Antelope Big Sky Ranch
 - B. **Resolution 2023-053**
Approval of the Fiscal Year 2023-24 Annual Budget for Antelope DSR 1
 - C. **Resolution 2023-056**
Approval of the Fiscal Year 2023-24 Annual Budget for Astoria 2
 - D. **Resolution 2023-060**
Approval of the Fiscal Year 2023-24 Annual Budget for Columbia 2
 - E. **Resolution 2023-062**
Approval of the Fiscal Year 2023-24 Annual Budget for Coso Geothermal
 - F. **Resolution 2023-068**
Approval of the Fiscal Year 2023-24 Annual Budget for Kingbird Solar
 - G. **Resolution 2023-095**
Approval of the Fiscal Year 2023-24 Annual Budget for Summer Solar
3. **ADJOURNMENT**



Michael S. Webster
Executive Director

Southern California Public Power Authority