



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

NOTICE IS HEREBY GIVEN by the undersigned 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, March 14, 2024

8:00 a.m.

**Southern California Public Power Authority
1170 Nicole Court
Glendora, CA 91740**

Any writings or documents provided to the Board of Directors regarding any item on this agenda subsequent to distribution of the agenda packet will be made available for public inspection at SCPPA's Office set forth above, during normal business hours, and subject to the provisions and exemptions of the California Public Records Act and Brown Act. Members of the public may participate in the meeting in person or via teleconferencing and may also view any documents made available during the meeting, using the following information:

Call

Dial: 888-788-0099
Meeting ID: 923 7238 1802
Passcode: 914368

Meeting

Zoom: [Join Meeting](#)
Meeting Materials: [Access Here](#)

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. CLOSED SESSION

A. Public Employment – Executive Director

**B. Conference with Labor Negotiator. Agency Representative: Tikan Singh, President.
Unrepresented Employee: Executive Director**

C. Public Employee Appointment – Interim/ Acting Executive Director

**D. Conference with Labor Negotiator. Agency Representative: Tikan Singh, President.
Unrepresented Employee: Interim/ Acting Executive Director**

3. ADJOURNMENT

DocuSigned by:

Michael S. Webster

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Michael S. Webster
Executive Director
Southern California Public Power Authority