



MEMORANDUM

TO: CITY COUNCIL

FROM: WHITNEY MCDONALD, CITY MANAGER
JESSICA MATSON, LEGISLATIVE & INFORMATION SERVICES
DIRECTOR/CITY CLERK

SUBJECT: APPOINTMENT OF AN ALTERNATE BOARD MEMBER TO SERVE ON
THE CENTRAL COAST COMMUNITY ENERGY POLICY BOARD FOR
CALENDAR YEARS 2022-2024

DATE: NOVEMBER 9, 2021

SUMMARY OF ACTION:

Appointment of the Mayor to serve as an alternate on the Central Coast Community Energy (CCCE) Policy Board for a term of two years beginning January 1, 2022.

IMPACT ON FINANCIAL AND PERSONNEL RESOURCES:

There are no impacts to financial or personnel resources.

RECOMMENDATION:

It is recommended the City Council appoint the Mayor to serve as an alternate on the Central Coast Community Energy (CCCE) Policy Board for a term of two years beginning January 1, 2022.

BACKGROUND:

On August 13, 2019, City Council adopted Resolution 4940 requesting membership in the Monterey Bay Community Power Joint Powers Authority (JPA). In November 2019, a Memorandum of Understanding (MOU) between the cities of Arroyo Grande, Grover Beach, and Pismo Beach regarding participation in Monterey Bay Community Power (MBCP) was fully executed and implemented. In September 2020, MBCP rebranded and changed their name to Central Coast Community Energy (CCCE).

The MOU lays out a foundation for how the cities will share seats on governing boards of the JPA as follows:

- The Policy Board is comprised of elected officials, and meets quarterly to decide high level policy decisions.

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- The Operations Board is comprised of City Managers or their designees and meets approximately eight times per year to decide finer-detailed operational decisions.
- The Community Advisory Council is comprised of community members and serves in an advisory role to the Policy Board and Operations Board.

ANALYSIS OF ISSUES:

The Cities of Grover Beach, Pismo Beach, and Arroyo Grande share a seat on the Central Coast Community Energy (CCCE) Policy and Operations Board. Terms are two years. Grover Beach has been serving as the primary representative on the Operations and Policy Boards, with Pismo Beach serving as the alternate. The current term on these two Boards expires on December 31, 2021.

Per the MOU, Pismo Beach is next in line to serve as the primary representative on the Operations and Policy Boards. Arroyo Grande is next in line to serve as alternate on both Boards. It is recommended that the Council appoint the Mayor to serve as alternate on the Policy Board for a term of two years beginning January 1, 2022. City Manager, Whitney McDonald, will serve as alternate on the Operations Board. Arroyo Grande will serve as primary representatives on the Boards in 2025.

ALTERNATIVES:

The following alternatives are provided for the Council's consideration:

1. Appoint the Mayor to serve as the Alternate on the CCCE Policy Board; or
2. Appoint another Council member to serve as the Alternate on the CCCE Policy Board; or
3. Provide other direction.

ADVANTAGES:

Appointing an alternate to the CCCE Policy Board enables the City to remain in compliance with the MOU and to participate in the CCCE Policy and Operations Boards.

DISADVANTAGES:

No disadvantages have been identified.

ENVIRONMENTAL REVIEW:

No environmental review is required for this item.

PUBLIC INFORMATION AND COMMENTS:

The Agenda was posted in accordance with Government Code Section 54954.2.