

# WCE Board of Directors

## Minutes

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### 1. CALL TO ORDER

The Joint Meeting of the WCE Board of Directors and Technical Advisory Committee was called to order by Chair Todd Rigby at 1:22 p.m., on November 10, 2021, in WRCOG's office, Citrus Conference Room.

### 2. PLEDGE OF ALLEGIANCE

Chair Rigby led members and guests in the Pledge of Allegiance.

### 3. ROLL CALL

#### Board of Directors:

- City of Eastvale - Todd Rigby (Chair)
- City of Hemet - Russ Brown
- City of Jurupa Valley - Chris Barajas
- City of Norco - Ted Hoffman
- City of Perris - Rita Rogers
- City of Wildomar - Ben Benoit

#### Technical Advisory Committee Members:

- City of Norco - Andy Okoro
- City of Perris - Ernie Reyna

### 4. PUBLIC COMMENTS

There were no public comments.

**5. CONSENT CALENDAR** – (Norco / Wildomar) 6 yes; 0 no; 0 abstention. Items 5.A through 5.C were approved.

#### **A. Summary Minutes from the October 29, 2021, Special Joint Meeting of the WCE Board of Directors and Technical Advisory Committee**

##### **Action:**

1. Approved the Summary Minutes from the October 29, 2021, Special Joint Meeting of the WCE Board of Directors and Technical Advisory Committee.

#### **B. Summary Minutes from the October 13, 2021, Joint Meeting of the WCE Board of Directors and Technical Advisory Committee**

**Action:**

1. Approved the Summary Minutes from the October 13, 2021, Joint Meeting of the WCE Board of Directors and Technical Advisory Committee.

**C. Approval of the 2022 Joint Meetings of the Board of Directors and Technical Advisory Committee Meeting Schedule**

**Action:**

1. Adopted Resolution No. 2021-15; A Resolution of the Board of Directors of Western Community Energy adopting its schedule of regular Joint Meetings of the Board of Directors and Technical Advisory Committee for calendar year 2022.

**6. REPORTS / DISCUSSION**

**A. Election of Board of Directors Chair and Vice-Chair for Calendar Year 2022**

Dr. Kurt Wilson, WRCOG Executive Director, reported that while the practice is for the Vice-Chair to move up to the Chair position, there is no obligation to do so.

**Action:**

1. The Board of Directors elected Ted Hoffman, City of Norco, as Chair, and Russ Brown, City of Hemet, as Vice-Chair, for calendar year 2022.

**7. REPORT FROM THE EXECUTIVE DIRECTOR**

Dr. Kurt Wilson has no report in the interest of time.

**8. ITEMS FOR FUTURE AGENDAS**

There were no items requested for future agendas.

**9. GENERAL ANNOUNCEMENTS**

Chair Rigby thanked staff for their work over the past year.

Board members recognized Chair Rigby for doing a great job as Chair.

Board member Hoffman wished the U.S. Marines a happy birthday.

**10. CLOSED SESSION**

- Conference with Legal Counsel - Existing Litigation pursuant to Government Code Section 54956.9(d)(1):

Case number: 6:12-12821 (U.S. Bankruptcy Court, Central Division)

There were no reportable actions.

## **11. NEXT MEETING**

The next Joint Meeting of the WCE Board of Directors and Technical Advisory Committee is scheduled for Wednesday, December 8, 2021, at 1:15 p.m., on the Zoom platform.

## **12. ADJOURNMENT**

The Joint Meeting of the WCE Board of Directors and Technical Advisory Committee adjourned at 2:18 p.m.