



**MINUTES
REGULAR MEETING
BOARD OF DIRECTORS
ORANGE COUNTY POWER AUTHORITY**

Tuesday, December 17, 2024

1. CALL TO ORDER

Chair Jung called to order the Regular Meeting of the Orange County Power Authority Board of Directors at 10:05 a.m. on Tuesday, December 17, 2024.

2. PLEDGE OF ALLEGIANCE

Chair Jung led the Pledge of Allegiance.

3. ROLL CALL

Present:	Director Kathleen Treseder	City of Irvine
	Vice Chair Susan Sonne	City of Buena Park
	Chair Fred Jung	City of Fullerton

4. PUBLIC COMMENTS ON AGENDA ITEMS

None.

5. PUBLIC COMMENTS ON NON-AGENDA ITEMS

Vicki Johnson
Mike Raugh
Charlie Johnson
Glenn Grandis

6. DIRECTOR ANNOUNCEMENTS & REPORTS ON CONFERENCES/EVENTS ATTENDED

Director Treseder reported on the outcome of the Irvine Special Meeting, which included their intention to withdraw. She further stated her concerns and those of the Irvine Council on the lack of communication or timely communication from OCPA on issues that impact the City and its residents.

Chair Jung read his statement into the record on the actions of the Irvine City Council. He further confirmed that OCPA would work with the City of Irvine with this and any other items.

7. CONSENT CALENDAR

ACTION

Vice Chair Sonne made the motion, seconded by Director Treseder to:

Approve consent calendar items 7.1 – 7.7.

The motion carried unanimously by the following 3-0 vote:

Ayes: Chair Jung, Vice Chair Sonne, Director Treseder

Noes: None

Absent: None

1. MINUTES FOR THE REGULAR BOARD MEETING OF NOVEMBER 25, 2024

Action Taken:

Approved as submitted.

2. MINUTES FOR THE SPECIAL BOARD MEETING OF NOVEMBER 25, 2024

Action Taken:

Approved as submitted.

3. COMMUNITY ADVISORY COMMITTEE (CAC) REPORT

Action Taken:

Received and filed.

4. REGULATORY AND LEGISLATIVE UPDATE

Action Taken:

Received and filed.

5. RISK OVERSIGHT COMMITTEE UPDATE

Action Taken:

Received and filed.

6. PUBLIC RECORDS ACT REPORT

Action Taken:

Received and filed.

7. TREASURER’S REPORT – QUARTERLY TREASURER REPORT AND CHECK REGISTER AS OF SEPTEMBER 30, 2024

Action Taken:

Received and filed.

8. REGULAR CALENDAR

1. ADOPT THE 2025 MEETING SCHEDULE

Director Treseder made the motion, seconded by Vice Chair Sonne to:

Adopt Resolution No. 2024-10 A Resolution of the Board of Directors of Orange County Power Authority Establishing A Regular Meeting on January 22, 2025 at 10:00 a.m. and to agendize the meetings for the remainder of the Board of Directors for 2025 on Wednesday, January 22, 2025.

The motion carried unanimously by the following 3-0 vote:

Ayes:	Chair Jung, Vice Chair Sonne, Director Treseder
Noes:	None
Absent:	None

9. STAFF REPORT

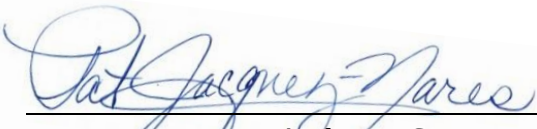
CEO Mosca provided his full report in the agenda packet and wished everyone a happy holiday season. After the meeting, Chair Jung and CEO Mosca presented the staff anniversary certificates.

Chair Jung stated it was his final meeting chairing the Board and thanked everyone.

10. ADJOURNMENT

There being no further business to come before the Board, Chair Jung adjourned the December 17, 2024, Orange County Power Authority Board Regular meeting at 10:36 a.m.

Submitted by:


Pat Jacquez-Nares, Authority Secretary