



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

Monday, July 14, 2025

1. CALL TO ORDER

Chair Sonne called to order the Regular Meeting of the Orange County Authority Board of Directors at 4:30 p.m. on Monday, July 14, 2025.

2. PLEDGE OF ALLEGIANCE

Director Jung led the Pledge of Allegiance.

3. ROLL CALL

Present:	Director William Go	City of Irvine
	Director Glenn Grandis	City of Fountain Valley
	Director Fred Jung	City of Fullerton
	Vice Chair James Mai	City of Irvine Arrived at 4:57 p.m.
	Chair Susan Sonne	City of Buena Park

4. PUBLIC COMMENTS ON AGENDA ITEMS

Tomas Castro

5. PUBLIC COMMENTS ON NON-AGENDA ITEMS

None.

6. DIRECTOR ANNOUNCEMENTS & REPORTS ON CONFERENCES/EVENTS ATTENDED

Director Go thanked OCPA for attending the Irvine Fourth of July event.

7. CLOSED SESSION

Recess to Closed Session

At 4:37 p.m., Chair Sonne called on General Counsel Norvell to recess the Board to closed session to discuss Item 7.1 on the agenda. General Counsel Norvell announced the Board was recessing to closed session. The following Board Members were present: Go, Grandis, Jung, and Sonne. Also present was Board Counsel Norvell.

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code § 54957(b)(1)

Title: Chief Executive Officer

Reconvene

At 4:47 p.m., the regular meeting of the Orange County Power Authority Board of Directors reconvened with the following present: Directors Go, Grandis, Jung, and Sonne.

General Counsel Norvell reported out of closed session that the Board met in Closed Session and discussed Item 7.1 as listed on the agenda, and there was no reportable action taken.

8. CONSENT CALENDAR

Director Jung made the motion, seconded by Director Go, to:

Approve consent calendar 8.1 – 8.6

The motion carried unanimously by the following 4-0-1 vote:

Ayes: Chair Sonne, Director Jung,
Director Grandis, Director Go
Noes: None
Absent: Vice Chair Mai

1. MINUTES FOR THE REGULAR BOARD MEETING OF JUNE 9, 2025

Action Taken:

Approved as submitted.

2. COMMUNITY ADVISORY COMMITTEE (CAC) REPORT

Action Taken:

Received and filed.

3. LEGISLATIVE AND REGULATORY UPDATE

Action Taken:

Received and filed.

4. STRATEGIC PLAN MONTHLY STATUS REPORT

Action Taken:

Received and filed.

5. PUBLIC OUTREACH UPDATE FOR MARCH – MAY 2025

Action Taken:

Received and filed.

6. APPROVE RATES EFFECTIVE JULY 14, 2025

Action Taken:

Approved rates effective July 14, 2025.

9. REGULAR CALENDAR

1. APPROVE SUSTAINABLE WORKFORCE AND INCLUSIVE ECONOMIC DEVELOPMENT GUIDELINES

Regulatory & Legislative Manager Halligan provided a brief summary of this item.

Director Go thanked the staff for their work on the Sustainable Workforce and Inclusive Economic Development Guidelines and for engaging with the various stakeholders.

Chair Sonne asked if these guidelines were aligned with what other CCAs had done. What were the differences, and if they had started with similar ones?

Manager Halligan affirmed that these guidelines aligned with what other CCAs had done. A difference was that some of the older CCAs have now obtained funding from contractors for some of their projects.

Director Jung made the motion, seconded by Director Go, to:

Approve the Sustainable Workforce and Inclusive Economic Development Guidelines.

The motion carried unanimously by the following 4-0-1 vote:

Ayes:	Chair Sonne, Director Jung, Director Grandis, Director Go
Noes:	None
Absent:	Vice Chair Mai

2. APPROVE PRINTING AND PROMOTIONAL SERVICES CONTRACTS

Please note: Director Mai arrived at 4:57 p.m., and Director Jung left the dais at 4:58 p.m. and returned at 5:12 p.m.

Director of Communications & External Affairs, Henderson, and Administrative Services Manager, Viramontes, presented this item.

Director Grandis asked why the amounts were separated among the three vendors. He believed this would create problems for staff and requested that the three vendors fall under one aggregate amount, not to exceed \$260,000.

Chair Sonne questioned if the vendors would sign an agreement without a set amount.

General Counsel Norvell clarified that an amendment to the recommendation could be made to provide the CEO authority to allocate the funding among the three vendors.

Director Grandis made the motion, seconded by Director Jung, to:

Authorize the Chief Executive Officer (CEO), or designee, to finalize and execute two-year agreements for Printing and Promotional Services with RR Donnelley d.b.a. Orange County Printing and Communications (\$180,000), The DOT Corp. (\$40,000), and We Mail For You, Inc. (\$40,000), with a combined aggregate not-to-exceed amount of \$260,000. Authorize the CEO, or his designee, to allocate funding among the three vendors as needed, provided the total amount across all three contracts does not exceed \$260,000. Authorize the CEO to extend the agreements for up to three additional one-year terms, subject to satisfactory performance.

The motion carried unanimously by the following 5-0 vote:

Ayes:	Chair Sonne, Vice Chair Mai, Director Jung, Director Grandis, Director Go
Noes:	None
Absent:	None

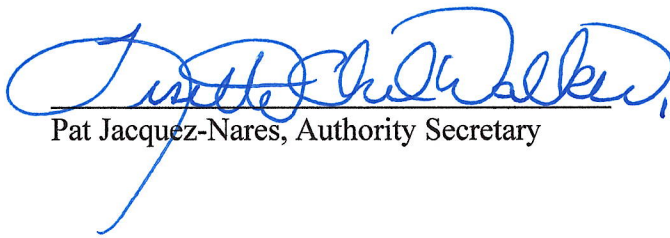
10. STAFF REPORT

CEO Mosca provided his full report in the agenda packet. He introduced the new intern, Tula Larson, and lauded the Finance Team for their financial investments, which garnered \$3.2 million in interest.

11. ADJOURNMENT

There being no further business to come before the Board, Chair Sonne adjourned the July 18, 2025, Orange County Power Authority Board Regular meeting at 5:18 p.m.

Submitted by:

 on behalf of Pat Jacquez-Nares
Pat Jacquez-Nares, Authority Secretary