

**AGENDA
SONOMA CLEAN POWER AUTHORITY
BOARD OF DIRECTORS
TUESDAY, JULY 2, 2013**

Directors David Rabbitt, Shirlee Zane, Mike McGuire, Efren Carrillo, Bruce Okrepkie

1:45 P.M.

575 ADMINISTRATION DRIVE, ROOM 102A, SANTA ROSA, CALIFORNIA

I. CALL TO ORDER AND WELCOME

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA

(Comments are restricted to matters within the Board jurisdiction. The Board will hear public comments at this time for up to thirty minutes. Please be brief and limit your comments to three minutes. Any additional public comments will be heard at the conclusion of the meeting.)

IV. CLOSED SESSION CALENDAR

1. The Board of Directors of the Sonoma Clean Power Authority will consider the following in closed session: Public Employee Appointment: Sonoma Clean Power Authority Interim Chief Executive Officer (Govt. Code Section 54957); Labor Negotiations – Chief Executive Officer Position (Govt. Code Section 54957.6)

V. REPORT ON CLOSED SESSION

VI. REGULAR CALENDAR

2. Consider setting Tuesday July 30, 2013 at 5:00 p.m. in the County Board Chambers, as the time and place for the next Sonoma Clean Power Authority Board Meeting.

VII. ADJOURNMENTS

DISABLED ACCOMMODATION: If you have a disability which requires an accommodation, an alternative format, or requires another person to assist you while attending this meeting, please contact the Clerk of the Board at (707) 565-2241, as soon as possible to ensure arrangements for accommodation.