

Tuolumne Wind Project Authority

333 East Canal Drive, P.O. Box 949
Turlock, CA 95381-0949



MINUTES OF THE COMMISSION OF THE TUOLUMNE WIND PROJECT AUTHORITY

Turlock, California
19 July 2022

A regular meeting of the Commission of the Tuolumne Wind Project Authority was called to order at 9:33 a.m., Tuesday, July 19, 2022, in the offices of the Turlock Irrigation District, 333 East Canal Drive, Turlock, California. Present were: Commissioners Michael Frantz (President), Ron Macedo (Vice-President), Joe Alamo (Secretary), and Charles Fernandes. Also present were: Chief Executive Officer Michelle Reimers, Auditor/Treasurer Brian Stubbart and Deputy Secretary Tami Wallenburg. Absent was: Commissioner Rob Santos.

PUBLIC COMMENT

There was none.

MOTION APPROVING MINUTES

Moved by Commissioner Fernandes, seconded by Commissioner Alamo, that the minutes of the meeting of December 14, 2021 be approved.

All voted in favor with none opposed (Commissioner Santos was absent). The President declared the motion carried.

RESOLUTION NO. 2022 - 1

RESOLUTION AMENDING THE TUOLUMNE WIND PROJECT AUTHORITY MEETING SCHEDULE FOR 2022

WHEREAS, the Tuolumne Wind Project Authority is a Joint Powers Authority under the California Government Code, and

WHEREAS, the Tuolumne Wind Project Authority intends to potentially finance projects deemed necessary to insure the assets owned by the Authority are maintained in serviceable condition, and

WHEREAS, the legislature adopted additional provisions in the Government Code Section 6592.1 to require all meetings where actions regarding financing actions be held at regularly scheduled meetings of the Authority.

BE IT RESOLVED by the Commission of the Tuolumne Wind Project Authority that the attached amended regular meeting schedule for 2022 be established.

Moved by Commissioner Macedo, seconded by Commissioner Fernandes, that the foregoing resolution be adopted.

Upon roll call the following vote was had:

Ayes:	Commissioners Fernandes, Alamo, Macedo, Frantz
Noes:	Commissioners - None
Absent:	Commissioner Santos

The President declared the resolution adopted.

MOTION TO ADJOURN

Moved by Commissioner Alamo, seconded by Commissioner Macedo, that the meeting be adjourned.

Deputy Secretary of the Commission
of the Tuolumne Wind Project Authority