

**MINUTES OF THE COMMISSION OF THE
WALNUT ENERGY CENTER AUTHORITY**

Turlock, California
19 July 2022

A regular meeting of the Commission of the Walnut Energy Center Authority was called to order at 9:30 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, Charles Fernandes, Joe Alamo and Ron Macedo. Also present were: CEO Michelle Reimers, Treasurer/Auditor Brian Stubbart and Deputy Secretary Tami Wallenburg. Absent was: Commissioner Rob Santos.

MOTION APPROVING MINUTES

Moved by Commissioner Alamo, seconded by Commissioner Macedo, 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 WALNUT ENERGY CENTER AUTHORITY
MEETING SCHEDULE FOR 2022**

WHEREAS, the Walnut Energy Center Authority is a Joint Powers Authority under the California Government Code, and

WHEREAS, the Walnut Energy Center 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 Walnut Energy Center Authority that the attached amended regular meeting schedule for 2022 be established.

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

Tami Wallenburg
Deputy Secretary of the Commission
of the Walnut Energy Center Authority