



Michelle Reimers/Chief Executive Officer

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

Turlock, California
26 March 2024

A regular meeting of the Commission of the Walnut Energy Center Authority was called to order at 9:21 a.m. in regular session on the 26th day of March, 2024 at the offices of the Turlock Irrigation District, 333 East Canal Drive, Turlock, California. Present were: Commissioners Ron Macedo, David Yonan, Rob Santos, Joe Alamo, and Michael Frantz, CEO Michelle Reimers, Treasurer/Auditor Brian Stubbert, and Secretary Jennifer Land.

PUBLIC COMMENT

There was none.

MOTION APPROVING MINUTES

Moved by Commissioner Alamo, seconded by Commissioner Frantz, approving minutes of the Regular Meeting of December 12, 2023.

All voted in favor with none opposed. The President declared the motion carried.

RESOLUTION NO. 2024 - 1

**RESOLUTION AMENDING THE WALNUT ENERGY CENTER AUTHORITY
2024 MEETING SCHEDULE**

Treasurer Brian Stubbert provided an overview of this item, noting the purpose of the proposed amendment to the WECA regular meeting schedule is to be in line with the TID Board regularly scheduled meetings. Hearing no comments, the Commission took the following action:

Moved by Commissioner Frantz, seconded by Commissioner Santos, that the foregoing resolution be adopted.

Upon roll call the following vote was had:

Ayes: Commissioners Santos, Frantz, Alamo, Yonan, and Macedo
Noes: None
Absent: None

The President declared the resolution adopted.

MOTION TO ADJOURN

Moved by Commissioner Yonan, seconded by Commissioner Santos, that the regular meeting of the Commission be adjourned at 9:22 a.m.

All voted in favor with none opposed. The President declared the motion carried and the meeting adjourned.

Jennifer Land
Secretary of the Commission of the
Walnut Energy Center Authority