

**M-S-R PUBLIC POWER AGENCY  
MINUTES  
SPECIAL MEETING OF THE COMMISSION  
OCTOBER 20, 2021**

The Commission of the M-S-R Public Power Agency (M-S-R PPA) met for a special meeting on October 20, 2021 via webinar for all representatives pursuant to Executive Orders signed by Governor Gavin Newsom related to the ongoing COVID-19 pandemic. Present from Modesto Irrigation District was James McFall; present from Santa Clara was Ann Hatcher; and present from Redding was Nick Zettel. Also present were General Manager Martin Hopper, and General Counsel Steve Gross.

Mr. McFall called the meeting to order at 12:01 PM. A quorum was attained with the voting representatives being Mr. McFall, Ms. Hatcher, and Mr. Zettel.

Mr. Hopper then presented the proposed Resolution 2021 – 02 Regarding Local Emergency and Authorizing Remote Telephonic Meetings. This resolution is intended to demonstrate the Agency’s compliance with the requirements of AB 361 and allow the continuation of the use of remote or virtual meetings. The Commission’s action will adopt findings to allow the Agency to continue using remote teleconference meetings for the next 30-days after the date of approval. The Government Code amendments then anticipate the Agency renewing its finding to cover each subsequent 30-day period.

Providing the present public health emergency carries into 2022 and the Agency desires to continue to avail itself of remote meetings to maintain public health and safety, readoption of the Resolution 2021-02 will be required. As the Agency and its Legislative Bodies regularly meet only quarterly and the first meeting in each quarter is normally held by the Technical Committee, the resolution will delegate specific authority from the Commission to the Technical Committee to adopt successors to this resolution as-needed and for legislative economy. It was moved by Commissioner Hatcher and seconded by Alternate Commissioner Zettel to the Commission adopt the proposed Resolution 2021 – 02 “Proclaiming a Local Emergency, Ratifying the Proclamation of a State of Emergency by Governor Newsom on March 2, 2020, and Authorizing Remote Teleconference Meetings of the Legislative Bodies of the M-S-R Public Power Agency Pursuant to Brown Act Provisions.” Upon the call of the roll, the motion was adopted unanimously.

The Commission then retired into Closed Session pursuant to Government Code Section 54957 – Public Employee Performance Evaluation – General Manager at 12:07 P.M. Upon the conclusion of the Closed Session at 12:18 P.M., General Counsel indicated there were no reportable items with respect to the Closed Session item.

The Chair then called for Member Reports and Public Comment and there being none, the Chair announced the next regular meeting of the Commission will be held virtually on

Wednesday, November 17, 2021 at 12:00 Noon due to ongoing public health concerns.  
The meeting was adjourned by the Chair at 12:19 P.M.

A handwritten signature in black ink, appearing to read 'M. R. Hopper', with a long, sweeping flourish extending to the right.

Martin R Hopper  
Assistant Secretary



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November 19, 2021

Mr. Steven C. Gross, Esq.  
General Counsel, M-S-R Public Power Agency  
c/o Porter Simon Law Offices  
40200 Truckee Airport Road  
Truckee, CA 96161

Subject: Approved M-S-R PPA Commission Meeting Minutes

Dear Steve:

Please find enclosed the signed minutes of the September 22 and October 20, 2021 Commission Meeting as approved at the November 17, 2021 M-S-R PPA Commission Meeting.

If you have any questions, please do not hesitate to call me at (408) 307-0512.

Sincerely,

A handwritten signature in black ink, appearing to read 'M. Hopper', written over a white background.

Martin R. Hopper  
General Manager

cc: Amy Santos  
Commissioner James McFall  
Commissioner Ann Hatcher  
Commissioner Dan Beans  
MID Board Secretary  
Santa Clara City Clerk  
Redding City Clerk

Enclosures:

/Users/martinhopper/My Laptop Documents/M-S-R Public Power Agency/Administrative/Commission/Minutes/2021 Minutes/MINUTES.doc