

MBCPA Boards of Directors Appointments

August, 13, 2019, the Board of Supervisors:

- Adopted Ordinance No. 5086 and Resolution No. 19-209 authorizing the implementation of a CCE program in the unincorporated area of Santa Barbara County and requesting membership in the Monterey Bay Community Power Authority (MBCPA)

MBCPA Boards of Directors Appointments

- The governing bodies of MBCPA consist of a Policy Board of Directors (Policy Board) and an Operations Board of Directors (Operations Board).
- As a member of MBCPA, the County will be allocated one seat on each Board.

Recommended Actions

- a) Consider the appointment of one member of the Board of Supervisors as a Director and one member of the Board of Supervisors as an alternate to the MBCPA Policy Board of Directors as follows:

Director: To be determined by the Board of Supervisors

Alternate: To be determined by the Board of Supervisors

Recommended Actions

- b) Consider the appointment of the County Executive Officer as the Director and a County administrative manager as an alternate to the MBCPA Operations Board of Directors as follows:

Director: Appoint Mona Miyasato,
County Executive Officer

Alternate: Appoint George Chapjian, Director,
Community Services Department



Recommended Actions

- c) Determine that the above recommended actions do not constitute a project subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378 (b)(5)