

REGULAR BOARD OF DIRECTORS MEETING  
ANZA ELECTRIC COOPERATIVE, INC.  
APRIL 28, 2022

DIRECTORS PRESENT

Ryall Stewart, President  
Stephan Lauzier, Vice President  
Stephen P. Silkotch, Sr., Secretary  
Harold Burdick, Treasurer  
W.A. (Chilli) Ainsworth  
Diane Sieker  
Michael Machado

STAFF PRESENT

Kevin Short, General Manager  
Debbie Winger, Member Services Manager  
Jennifer Williams, HR Director / Gov. Relations  
Laura Snider-Manseau, Office Services Manager  
Yuri Gudino, Administrative Assistant  
Shawn Trento, Telecommunications Manager  
Brian Baharie, Operations Manager  
Heather Newman, AP / Purchasing Clerk  
Kasey Firth, Field Engineer / EIT  
Sandy King, Engineering Supervisor / EIT

OTHERS PRESENT

Donna (Pebbles) Lewis, Anza Community Hall Building  
Erinne Roscoe, Anza Community Broadcasting, KOYT  
Allison Renck, Anza Community Broadcasting, KOYT  
Mike Patke, Chair Boundless Self Defense

The Regular Meeting of the Board of Directors of Anza Electric Cooperative, Inc. was held in person at the cooperative on April 28, 2022.

The meeting was called to order by President Ryall Stewart at 8:03 a.m. Upon calling roll, Directors Ryall Stewart, Stephan Lauzier, Stephen P. Silkotch, Sr., Harold Burdick, W.A. (Chilli) Ainsworth, Michael Machado and Diane Sieker were present thereby constituting a quorum.

President Stewart called for approval of agenda. After discussion of the agenda, Director Machado made a motion to approve the agenda as presented. Director Lauzier seconded the motion. Motion carried with unanimous vote.

President Stewart called for approval of the minutes of the Regular Board Meeting of March 24, 2022. After discussion of the minutes, Director Machado made a motion to approve the minutes as presented. Director Lauzier seconded the motion. Motion carried with unanimous vote.

President Stewart called for approval of the Executive Session minutes of the Regular Board Meeting of March 24, 2022. After discussion of the minutes, Director Ainsworth made a motion to approve the Executive Session minutes as presented. Director Lauzier seconded the motion. Motion carried with unanimous vote.

President Stewart called for member comments.

President Stewart gave the President's report.

Donna Lewis of Anza Community Hall Building presented and discussed the donation request for the Anza Community Hall Building.

At 8:22 a.m. Donna Lewis left the Board Meeting.

Erinne Roscoe and Allison Renck from Anza Community Broadcasting, KOYT presented and discussed ACB KOYT Update and donation request.

At 8:51 a.m. Erinne Roscoe and Allison Renck left the Board Meeting.

Mike Patke from Chair Boundless Self Defense presented and discussed donation request towards the support of equipment and material for Chair Boundless Program.

At 9:05 a.m. Mike Patke left the Board Meeting.

General Manager presented and discussed the AEC Solar Production Report for March 2022, Hoover Dam Update and Lake Mead Water Levels Report, EV Charger Report update, U.S. Drought update, COVID-19 Non-Pay Tracking Update, CASF Public Workshop from April 19, LOI Filing Rural Energy Pilot Program Grant, CUP 210130 Hearing, Work Plan update and other Business.

General Manager presented and discussed Raymond Schooley Capital Credit Retirement Request. After discussion of the request, it was the consensus of the Board to take no action.

General Manager presented and discussed the donations recommendation for FIND Food Bank in the amount of \$5,000, Anza Thimble Club in the amount of \$1,000, Anza Community Hall Building in the amount of \$2,000 and Anza Community Broadcasting, KOYT in the amount \$2,000. After discussion, Director Lauzier made a motion to approve the donations recommendation and apply for the CoBank Sharing Success matching donation. Director Ainsworth seconded the motion. Motion carried. Director Machado opposed.

Government Relations Liaison presented and discussed GSPC Bills, Proposed California EV Regs Could be Adopted by Other States, Surging Electric Bills Threaten Calif. Climate Goals, and Auditors Blasts California Regulators Who Oversee Wildfire Safety at PG&E, Other Utilities

Human Resources Director presented and discussed US Life Expectancy Continues Historic Decline with Another Drop in 2021, Study Finds, No Sick Leave Taken During Q1 On The S.P.O.T Recognition, and AEC's New Team Member

Member Services Manager presented and discussed the Mask distribution, FIND Food Distribution, CCP/LIHEAP Distributions, ACP Benefit Program, United Way Distributions, Co-op Connections and Member Statistics.

Telecommunications Manager presented and discussed ConnectAnza Subscriber Connections update, Additional Projects, and monthly bandwidth graph.

At 9:50 a.m. Heather Newman and Kasey Firth entered the Regular Board Meeting.

At 9:53 a.m. Sandy King entered the Regular Board Meeting.

Operations Manager presented and discussed the safety meeting for the month of March, loss time due to accidents/outages, new services/construction costs, operational time allotments, the Mountain Center daily peaks and low temperatures and other business for the month of March. After discussion, Director Lauzier made a motion to acknowledge the safety meeting for the month of March. Director Machado seconded the motion. Motion carried with unanimous vote.

Operations Manager and Sandy King, Engineering Supervisor presented and discussed the SGS Engineering Proposal. After discussion, Director Machado made a motion to approve the following resolution,

*"WHEREAS, Anza Electric Cooperative, Inc. is in need of design services for reconductor and pole replacements for circuit 1100*

*WHEREAS, Anza Electric Cooperative, Inc., has received bids from interested consulting firms to complete design services in a timely fashion and to oversee the construction phase and has received a bid from SGS Engineers consulting in the amount of \$35,420.*

*NOW, THEREFORE BE IT RESOLVED, the Board of Directors hereby approves entering into a contract with SGS Engineers consulting to complete the design work and authorizes the General Manager of Anza Electric Cooperative, Inc. to execute documents associated with the design work as needed."*

Director Ainsworth seconded the motion. Motion carried with unanimous vote.

At 10:05 a.m. Sandy King left the board meeting.

Heather Newman and Kasey Firth presented and discussed Supply Chain.

At 10:13 a.m. Heather Newman and Kasey Firth left the board meeting.

Office Services Manager presented and discussed the RUS Combined Form 7- Revenue Comparisons for the month of March, the Operations/Variance Reports for Anza Electric Cooperative and ConnectAnza, the March AEPCO billing information, the investment report, the cash flow report, and Construction Work Plan Loan Report. After discussion, Director Burdick made a motion to receive and file the RUS Form 7- Revenue Comparisons for the month of March as presented. Director Lauzier seconded the motion. Motion carried with unanimous vote.

Director Burdick presented and discussed the General Manager's expenses for the month of March 2022 in the amount of \$0.

Director Burdick presented and discussed the following Directors' expenses for the month of March 2022:

Director Ainsworth	\$ 3,219.52
Director Burdick	\$ 832.46
Director Lauzier	\$ 3,415.88
Director Machado	\$ 4,370.20
Director Sieker	\$ 4,346.15
Director Silkotch, Sr.	\$ 840.18
Director Stewart	\$ 841.75

After discussion, Director Ainsworth made a motion to receive and file the Directors' expenses for the month of March 2022 in the amount of \$17,866.14 combined total. Director Silkotch, Sr. seconded the motion. Motion carried with unanimous vote.

Director Burdick presented and discussed the expenditures for the month of March 2022 in the amount of \$1,736,306.78. After discussion, Director Stewart made a motion to receive and file the expenditures as presented. Director Ainsworth seconded the motion. Motion carried with unanimous vote.

Director Silkotch, Sr. presented and discussed the Bylaw and Policy Committee report. After discussion, Director Lauzier made a motion to approve the following policies as presented,

Policy No. 116 – “Nomination and Election of Officers and Representatives of the Board of Directors”

Policy No. 117 – “Guidelines for Board of Directors Meetings”

Policy No. 119 – “Correspondence”

Policy No. 120 – “Guidelines for Director Attendance & Meetings”

Policy No. 121 – “Guidelines for Director Training”

Policy No. 122 – “Communications”

Director Burdick seconded the motion. Motion carried with unanimous vote.

Director Silkotch, Sr. reviewed Bylaw Article IV.

Director Burdick and General Manager presented the AEPCO report and March Meeting Summary.

General Manager presented and discussed the GSPC Report.

General Manager presented and discussed the NRECA Board Update.

General Manager presented and discussed the General Pacific, Inc. Annual Report.

General Manager presented and discussed the CFC Annual Meeting Voting Delegate and Alternate. After discussion, President Stewart made a motion to approved General Manager as Voting Delegate. Director Lauzier seconded the motion. Motion carried with unanimous vote.

General Manager presented and discussed CoBank’s 2022 Proxy Ballot and Form Voting Delegate. After discussion, Director Lauzier made a motion to approve General Manager as Voting Delegate. Director Ainsworth seconded the motion. Motion carried with unanimous vote.

President Stewart presented and discussed donation request for Anza Community Broadcasting, KOYT. After discussion, Director Machado made a motion to donate \$4,000. Motion dies for lack of second.

President Stewart presented and discussed donation request for Mike Patke and Chair Boundless Self Defense. After discussion, Director Machado made a motion to donate \$500. Director Ainsworth seconded the motion. Motion carried with unanimous vote.

President Stewart presented and discussed donation request for California Center for Cooperative Development. After discussion, Director Machado made a motion to donate \$300. Director Lauzier seconded the motion. Motion carried with unanimous vote.

President Stewart presented and discussed donation request for Anza Thimble Club. After discussion, Director Lauzier made a motion to donate \$1,000. Following discussion Director Lauzier withdrew his motion. After further discussion, Director Lauzier made a motion to donate \$3,000. Director Ainsworth seconded the motion. Motion carried with unanimous vote.

President Stewart presented and discussed donation request for Anza Community Hall Building. After discussion it was the consensus of the Board to take no action.

At 11:11 a.m. the Board entered Executive Session with all staff present.

General Manager presented and discussed AACWR Water Lawsuit Settlement.


At 11:30 a.m. the Board returned to regular session.

President Stewart called for any additional business.

There being no further business to come before this meeting, the meeting was duly adjourned at 11:31 a.m.

  
Stephen P. Silkotch, Sr., Secretary

ATTESTED:

  
Ryall Stewart, President

#### CERTIFICATION

I, Stephen P. Silkotch, Sr. do hereby certify that I am the duly elected and qualified Secretary of the Board of Directors of the Anza Electric Cooperative, Inc., and that the above is a true and correct copy of the minutes of the Regular Meeting of the Board of Directors held on April 28, 2022, at which time a quorum was present and voting throughout.

IN WITNESS WHEREOF, I have hereunto subscribed my name as the Secretary and affixed the Corporate Seal of said Cooperative this 26<sup>th</sup> day of May 2022.

  
Stephen P. Silkotch, Sr., Secretary