

**SCHOOL PROJECT FOR UTILITY RATE REDUCTION  
A California Joint Powers Authority  
BOARD OF DIRECTORS REGULAR MEETING ANNOUNCEMENT**

**Friday, January 29, 2021, at 2:00 PM**

**PUBLIC ACCESS AND COMMENT IS AVAILABLE AS STATED BELOW**

A G E N D A

1. Call to Order
2. Comments from Public
3. Approval of Minutes
  - a. June 15, 2020 Member and Board Meetings
  - b. January 19, 2021 Special Board Meeting
4. Information Reports
  - a. SPURR Function Chart
  - b. New SPURR JPA Members in the most recent year
  - c. Member and Program Communications
  - d. Renewable Energy Aggregated Procurement (REAP) Program
  - e. Revenue Anticipation Notes report
  - f. JPA Financial Reports (unaudited)
  - g. Items postponed to later SPURR Board meeting
5. Action Items
  - a. Election to fill open SPURR Board Seat(s)
  - b. Resolution regarding SPURR Treasurer and ACOE Representative on SPURR Board
  - c. Resolution regarding Authorized SPURR Signatories
  - d. Accept Prior Fiscal Year Financial Audit of SPURR
  - e. Accept REAP (solar and energy storage) Program agreement amendments
  - f. Recognition of departing Board Member
6. Next Scheduled Meetings: anticipated Board meeting in Feb or Mar 2021, Board and Member meetings in Jun 2021, and Board meeting in Jan or Feb 2022
7. New Business
8. Adjournment

Consistent with the Governor's Executive Orders N-25-20 and N-29-20, this SPURR meeting will not be open for public to attend in person. To maximize public safety while still maintaining transparency and public access, you may observe the meeting as follows:

**Join Zoom Meeting**

<https://lozanosmith.zoom.us/j/92207329810?pwd=akZsR115NkR3WDBpMExZQkZTeTFQdz09>

**Meeting ID: 922 0732 9810**

**Passcode: 510234**

Members of the public may address the Board regarding specific agenda items as follows:

1. If you wish to provide public comment via telephone, please contact the Managing Director at 925-609-1140 by not later than 8:00 AM Pacific Time on the day of the meeting.
2. If you wish to provide public comment in writing, please submit comment via email to [service@spurr.org](mailto:service@spurr.org) by not later than 8:00 AM Pacific Time on the day of the meeting. Please include the Agenda Item Number in the subject line of the email.

Properly submitted comments will be distributed to the SPURR Board and kept on file as part of official record of the meeting.

The meeting is open to the public, except as expressly noted in this Announcement. Call the SPURR office at (925) 743-1292 for further information. Written information provided to the SPURR Board of Directors in preparation for this meeting is available for public review at the SPURR office, 1850 Gateway Blvd, Ste 235, Concord, CA 94520. This Announcement has been posted at the SPURR office. The meeting shall take place at the time indicated in this Announcement, or as soon thereafter as practicable.

If you need special assistance to participate in this meeting, please call the SPURR office at (925) 743-1292, at least 48 hours prior to the meeting to enable SPURR to make reasonable arrangements to ensure accessibility to this meeting.