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Executive Committee Agenda

Date: May 22, 2025
Subject: NCPA Executive Committee Meeting
Location: City of Roseville – 116 S. Grant Street, Peak Conference Room, 4th Floor, Roseville, CA
Time: 7:30 am

In compliance with the Brown Act, you may also participate at one of the meeting locations listed below. In either case, please: 1) post this Agenda at a publicly accessible location at the participation location no later than 72-hours before the meeting begins, and 2) have a speaker phone available for any member of the public who may wish to attend at your location.

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| ALAMEDA MUNICIPAL POWER 2000 Grand Street Alameda, CA | CITY OF HEALDSBURG CITY HALL 401 Grove Street Healdsburg, CA |
| CITY OF LODI CITY HALL 221 W. Pine Street Lodi, CA | PALO ALTO CITY HALL COMMUNITY MEETING ROOM 250 Hamilton Ave. Palo Alto, CA |

The Committee may take action on any of the items listed on this Agenda regardless of whether the matter appears as a Discussion/Action Item or a Report or an Information Item. When this Agenda is supplemented by Staff Reports, they are available to the public upon request. Pursuant to California Government Code Section 54957.5, the following is the location at which the public can view Agendas and other public writings: NCPA Offices, 651 Commerce Drive, Roseville, California.

Persons requiring accommodation in accordance with the Americans with Disabilities Act in order to attend or participate in this meeting are requested to contact the NCPA Secretary at (916) 781-3636 in advance of the meeting to arrange for such accommodations.

REVIEW SAFETY PROCEDURES

1. *Call Meeting to Order and Introductions*
2. *Approve minutes of the April 24, 2025 Executive Committee meeting.*

PUBLIC FORUM

Any member of the public who desires to address the Committee on any item considered by the Committee at this meeting before or during the Committee's consideration of that item shall so advise the Chair and shall thereupon be given an opportunity to do so. Any member of the public who desires to address the Committee on any item within the jurisdiction of the Committee and not listed on the Agenda may do so at this time.

INFORMATIONAL ITEMS

3. **General Manager Report** – update and monthly report
4. **General Counsel Report** – update and monthly report

DISCUSSION/ACTION ITEMS

5. **Dispatch Center Personnel Turnover Compensation Adjustment** – Staff will review and seek a recommendation for Commission approval authorizing the General Manager or his designee to process a Turnover compensation payment adjustment to compensate for Turnover worked by certain Dispatch Center Personnel but not previously paid, for the pay periods of June 18, 2022 through June 15, 2024, inclusive.
6. **Revised Dispatch Center Personnel Procedures (NCPA-PM-005)** – Staff will review and seek a recommendation for Commission approval authorizing the General Manager, or his designee, to implement revision number eight (8) of the Power Management Common Procedures NCPA-PM-005, the Dispatch Center Personnel Procedures (herein after referred to as NCPA-PM-005), including any non-substantive modifications to NCPA-PM-005 approved by NCPA's General Counsel.
7. **The Meritage Resort and Spa Group Event Contract for the NCPA Annual Conference 2027 Event Site** – Staff will review and seek a recommendation for Commission approval authorizing the General Manager or his designee to enter into an agreement with The Meritage Resort and Spa for the 2027 NCPA Annual Conference event site.

CLOSED SESSION

8. **CONFERENCE WITH LEGAL COUNSEL** – Pursuant to Government Code Section 54956.9(d)(2) – Anticipated Litigation, two (2) cases.
9. **CONFERENCE WITH LEGAL COUNSEL – INITIATE LITIGATION** – Pursuant to Government Code section 54956.9(d)(4) – Initiate Litigation, two (2) cases.
10. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS** – Pursuant to Government Code Section 54956.8 – Conference with real property negotiators:
Property: 050-081-005 and 050-081-006
Agency negotiators: Michael DeBortoli and Jeremy Lawson
Negotiating parties: Crystal Want and Donal Want
Under negotiation: Instructions regarding price and terms of payment

OPEN SESSION

REPORT FROM CLOSED SESSION

NEW BUSINESS

ADJOURNMENT