

County of Stanislaus

City of Modesto

Stanislaus Waste-to-Energy Financing Agency

March 16, 2023 immediately following the 10:00 a.m. SWEC Meeting

Basement Training Room, B300

County/City Administration Building

10th Street Place, Modesto

AGENDA

I. Call to Order

II. Approval of Minutes of the June 16, 2022 meeting

III. New Business

Any and all of the following agenda items are subject to action by the Stanislaus Waste-to-Energy Financing Agency.

- A. Consider the Annual Rotation of Officers and Secretary for the Stanislaus Waste-to-Energy Financing Agency. (Department of Environmental Resources, Fidelis Gines, 525-6758, fgines@envres.org)

IV. Updates

None of the following agenda items are subject to action by the Stanislaus Waste-to-Energy Financing Agency. They are provided for information only.

None

V. Written Communications

None

VI. Public Comment

Members of the public may address the Stanislaus Waste-to-Energy Financing Agency on any item of interest to the public that is within the subject matter jurisdiction of the Agency. No action shall be taken by the Stanislaus Waste-to-Energy Financing Agency on any item not appearing on the agenda unless the matter is too late for the Agenda as set forth in Government Code Section 54954.2 (b). Otherwise, members of the Stanislaus Waste-to-Energy Financing Agency may only (1) briefly respond to statements made or questions raised, (2) ask questions for clarification, (3) make a brief announcement, (4) make a brief report on his or her own activities, (5) provide a reference to staff or other resources for factual information, (6) request staff to report back to the Stanislaus Waste-to-Energy Financing Agency at a subsequent meeting

concerning the matter, or, (7) take action to direct staff to place a matter or business on a future agenda.

VII. Matters Too Late For the Agenda

The Stanislaus Waste-to-Energy Financing Agency may take action on any items of business not appearing on the posted agenda if:

- A. Upon determination by a majority vote of the legislative body that an emergency situation exists; or,
- B. Upon a determination by a two-thirds vote of the legislative body, or, if less than two-thirds of the members are present, a unanimous vote of the members present, that there is a need to take immediate action and that the need for action came to the attention of the local agency subsequent to the agenda being posted; or,
- C. The item was posted on the agenda for a prior meeting of the Stanislaus Waste-to-Energy Financing Agency occurring not more than five calendar days prior to the date action is taken on the item, and at the prior meeting the item was continued to the meeting at which action is being taken.

VIII. Upcoming Agenda Items

None

IX. Schedule of future Stanislaus Waste-to-Energy Financing Agency Meetings for 2023

None

X. Adjournment

Posted pursuant to Government Code Section 54954.2 on _____
at _____ by _____ on the bulletin board at 10th Street
Place, Modesto.