

MCE EXECUTIVE COMMITTEE MEETING MINUTES
Friday, October 7, 2022
12:15 P.M.

The Executive Committee Meeting was conducted pursuant to the requirements of [Assembly Bill No. 361](#) (September 16, 2021) which allows a public agency to use teleconferencing during a Governor-proclaimed state of emergency without meeting usual [Ralph M. Brown Act](#) teleconference requirements. Committee Members, staff and members of the public were able to participate in the Committee Meeting via teleconference.

Present: Barbara Coler, Town of Fairfax
Cindy Darling, City of Walnut Creek
Ford Greene, Town of San Anselmo
Kevin Haroff, City of Larkspur, Chair
Devin Murphy, City of Pinole
Brad Wagenknecht, County of Napa and all Five Napa Cities

Absent: Denise Athas,
Edi Birsan, City of Concord
Tom Butt, City of Richmond
Gabriel Quinto, City of El Cerrito
Shanelle Scales-Preston, City of Pinole
Holli Thier, Town of Tiburon
Sally Wilkinson, City of Belvedere and the City of Mill Valley

**Staff
& Others:** Darlene Jackson, Lead Board Clerk
Vicken Kasarjian, Chief Operating Officer
Justin Kudo, Senior Strategic Analyst and Rates Manager
Catalina Murphy, Associate General Counsel
Garth Salisbury, Chief Financial Officer and Treasurer
Enyo Senyo-Mensah, Office Manager
Dawn Weisz, CEO

1. Roll Call

Chair Haroff called the regular Executive Committee meeting to order at 12:23 p.m. Quorum was not established therefore action items were deferred to be put on the agenda of the next appropriate Committee or Board Meeting.

DocuSigned by:

Kevin Haroff

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Kevin Haroff, Chair

Attest:

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Dawn Weisz

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Dawn Weisz, Secretary