

June 2022



Director's Quarterly Report

Dear Redding Section Members,

The PEGC Corporate Quarterly Meeting was held on June 3-4, 2022 at the Holiday Inn in Sacramento where I was in attendance, along with our Section President, Kaylie Humbert. There were many topics discussed over the two days, but I wanted to highlight a few:

- **MOTION** - Ferdinand de la Cruz moved to approve the minutes of the March 4-5, 2022 Board Meeting. The motion **PASSED** without objection.
- As mentioned last quarter, the state budget is growing at historic rates. It's looking like the state's budget surplus of \$45.7 billion could grow by \$33-39 billion in unanticipated revenue. The Governor has until the end of June to finalize the budget, which takes effect July 1.
- **MOTION** - Mark Sheahan moved that the contracts with Blanning & Baker Associates and Aaron Read and Associates be approved for a three-year period from January 1, 2023 through December 31, 2025. The motion **PASSED** without objection.
- The PEGC Corporate Scholarship Program received over 60 qualified applications that are currently being evaluated by the committee. The 20 winners will be chosen in June, and scholarship awards will be distributed in July.
- **MOTION** - The PEGC Bylaws and Policy Committee moved that the following Bylaws Sections be amended to remove the reference to envelopes, add that ballot materials may be emailed, votes may be received electronically, and the ballot count shall be within five days of the close of balloting: Bylaws – Article IX, Sections 4(a) and 4(b). Per Article XI, Section 1 (b), amending the Bylaws requires a two-thirds (2/3) majority vote of the Board. The motion **PASSED** without objection.
- **MOTION** - The PEGC Bylaws and Policy Committee moved that the following Policy File Sections be amended to remove the reference to envelopes and add that ballot materials may be emailed: Policy File – Sections 4.1.20.2 and 4.1.20.4 Per Bylaws Article VI, Section 4 (b), amendments to Policy File require the approval of a majority vote of the Board. The motion **PASSED** without objection.

In closing, the meeting minutes from our last Section Board Meeting can be found on our Section's website <http://pecg.org/redding-section/>. Please also be on the lookout for an email regarding the Call for Nominations for the upcoming Redding Section Election. Now is the time to get involved with PEGC and volunteer as a Section Officer! The deadline to submit your Candidate Statement Form will be June 27. Please do not hesitate to reach out if you have any questions regarding the election process or anything else.

Regards,

Derek Carpenter

Derek Carpenter, P.E.

Redding Section Director