



Meeting Date: January 30, 2025 **Agenda Type:** Consent Items for Action

From: Rocio Gallegos
Chief of Staff **Reviewed by:** Rocio Gallegos
Chief of Staff

Submitted by: Rocio Gallegos
Chief of Staff **Approved by:** Ryan Kelso
Chief Executive Officer

RECOMMENDED ACTION: Appoint Joe Castilleja and Julissa Vela to the CAP and Appoint Dr. Les Shepard as CAP Vice Chair

BACKGROUND

On August 31, 2023, the NBU Board of Trustees approved Resolution #2023-176 establishing the Community Advisory Panel (“CAP”). The panel is tasked with reviewing specific NBU initiatives, including, but not limited to, NBU’s Integrated Resource Plan (“IRP”), the drought ordinance, and the Fiscal Year 2026-2027 Rate Plan.

On October 26, 2023, the NBU Board of Trustees appointed thirteen (13) community members to the CAP, which consists of nominations by the City Council, the NBU Board of Trustees, and two (2) at-large participants, all to serve up to three (3) year staggered terms on the CAP. The members appointed were as follows: Justin Meadows, Stuart Blythin, Mark Hampton, Dr. Michael Patrick Harrington, PhD, Bobby Avary, Dr. Les Shepard, Darren Hill, Jonathan Packer, Alice Jewell, Ian Perez, Chris Snider, Amber Brown, and Leticia Pena Martinez. In addition, the Board appointed Justin Meadows as Chair and Stuart Blythin as Vice Chair and approved the Bylaws for the CAP.

The Board will need to replace CAP Members Jonathan Packer and Stuart Blythin and appoint a new Vice Chair.

FINANCIAL IMPACT

None

LINK TO STRATEGIC PLAN

Customers and Community

Stewardship

EXHIBITS

1. Community Advisory Panel Bylaws
2. Community Advisory Panel Committee Member List with Terms