

Community Advisory Committee

Membership Criteria

1. The Committee Advisory Committee (CAC) shall be made up of two members from each member agency and two at-large members. Each Board Member shall appoint two members; but, no member agency shall have more than two members. This composition may be revisited by the Board if new member cities are added to the Orange County Power Authority (OCPA). The two at-large appointments shall be selected by the Board via an application process. CAC members may be removed with or without cause by the Board or, if applicable, their appointing Board Member (or his or her successor).
2. The CAC is a Brown Act Committee, and all meetings shall be noticed and held in public spaces.
3. OCPA aims to ensure a wide variety of perspectives and participation on the CAC.
4. Members shall be residents (property owners and/or tenants), business owners, employees or representatives of a community-based organization and/or non-profit organization located within one of the member agencies of OCPA.
5. When reviewing applicants for membership, OCPA staff, and the Board of Directors are to prioritize residents, when feasible, from diverse social, economic, and racial backgrounds that are representatives of all residents within the service territory of OCPA.
6. There shall be two at-large members who shall be required to submit an application and the Board shall make the selection to the Committee.
7. CAC members must be committed to serving on the CAC and attending regular meetings along with the occasional OCPA Board meeting. CAC meetings and times will be determined once the members are approved by the full Board. If a CAC member misses two consecutive meetings or three meetings in a twelve-month period, OCPA staff will notify their appointing Board member (for non-at-large members) or the Chair of the Board (for at-large members). If a CAC member misses three consecutive meetings or four meetings in a twelve-month period, OCPA staff shall place an item on the Board agenda for potential removal of the CAC member.
8. The term for all members will be one-year or until his or her successor is appointed, and members may be reappointed for multiple terms. Notwithstanding the above, for at-large members, there will be a limit of two terms, which will not continue beyond two years.
9. CAC Members shall receive compensation for attending the CAC regular monthly meetings as provided in Policy Number 005: Board of Directors and Community Advisory Committee Members' Compensation and Expense Reimbursement Policy.