



SCALE

*PAC Meeting Minutes
Wednesday, August 2, 2023*

*SCALE Office
2366 Gold River Meadow Dr.
Gold River, CA 95670
12PM*

Board Members In Attendance

Randy Bickel	Arla Graeff	Jonathan Charron
Lewis Fedor	Kirsten Alvarez	Heather Jeter
Mark Bardosh	Kevin Baker	Becky Williams
Keion Bryant	Joaquin Farinha	

Others In Attendance

Linda Riley	Kim Gillingham	Rhett Thompson
Stephen Papagianni	(GRT)	
	Brian Gabriel	
	(Mastagni)	

- I.** The meeting was officially called to order at 1225 hours by Randy Bickel. The meeting was held at the SCALE Office, 2366 Gold Meadow Way, Gold River, CA 95670. The meeting was attended both in person and via Zoom.
- II.** Roll Call
- III.** Approval of PAC Meeting minutes from 7/12/2023
 - a. Motion: Becky Williams
 - b. Second: Arla Graeff
 - c. Passed: Unanimous (motion passes)

IV. Treasurer's Report

Accounts (7/31/2023)

General Fund 6222	80,163.68
Legal Defense Fund 3903	102,593.24
PAC Fund 3911	6,615.89
Savings 7915	201,447.75
Wells Fargo Office Acct.	1,487.23

Debit Card Acct.

2,924.68

Total

395,232.47

Fidelity (7/31/2023)

276,197.26

Total Cash and Investments 671,429.73

Motion: Kirsten Alvarez

Second: Becky Williams

Passed: Unanimous – motion passes

Note: The treasurer's report was approved during the BOD meeting and included the PAC funds.

V. Old Business

A. PEPRA

- a. No new updates on this topic at this time, but more will be available after the PORAC meeting.

B. HR 82

- a. HR 82 is currently at 291 supporters. This exceeds the 290 member support needed in order to fast track this. This is continuing to get momentum.

VI. New Business

A. County Board of Supervisors - Update

- a. We have met with all members of the County Board of Supervisors. This is a great introduction of who we are and who we represent.
- b. If we have any specific issues that come up that we feel the need to talk to them about, bring those topics up so we can begin the process of scheduling meetings again.

VII. Adjournment

Time: 1227

Motion: Arla Graeff

Second: Heather Jeter

Passed: Unanimous