

**MCE SPECIAL BOARD MEETING MINUTES<sup>1</sup>**  
**Monday, March 16, 2026**  
**12:00 P.M.**

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**Present:** Liz Alessio, County of Napa and Four Napa Cities/Towns (American Canyon, Calistoga, St. Helena, and Yountville)  
Stephanie Andre, City of Larkspur  
Eli Beckman, Town of Corte Madera  
Mark Belotz, Town of Danville  
Barbara Coler, Town of Fairfax  
Cindy Darling, City of Walnut Creek, Acting Chair  
Kevin Jacobs, City of Novato  
C. William Kircher, Jr., Town of Ross  
Tarrell Kullaway, Town of San Anselmo  
Eduardo Martinez, City of Richmond  
John McCormick, City of Lafayette  
Devin Murphy, City of Pinole  
Laura Nakamura, City of Concord  
Beth Painter, City of Napa  
Mary Sackett, County of Marin  
Manveer Sandhu, City of Fairfield, joined at 1:02pm  
Shanelle Scales-Preston, County of Contra Costa  
Amanda Szakats, City of Pleasant Hill  
Sally Wilkinson, City of Belvedere  
Brianna Zorn, City of Martinez, joined at 12:17pm

**Absent:** Dion Bailey, City of Hercules  
Kari Birdseye, City of Benicia  
Monica Brown, County of Solano  
Jill Hoffman, City of Sausalito  
Arlene Kobata, City of Pittsburg  
Maika Llorens Gulati, City of San Rafael  
Aaron Meadows, City of Oakley  
Charles Palmares, City of Vallejo  
Max Perrey, City of Mill Valley  
Patricia Ponce, City of San Pablo  
Graham Thiel, Town of Moraga  
Holli Thier, Town of Tiburon  
Sridhar Verose, City of San Ramon  
Carolyn Wysinger, City of El Cerrito

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<sup>1</sup> Approval of the minutes is a general administrative matter. Action requires a majority vote of board members present for a motion to carry.

**Staff**

**& Others:**

Jesica Brooks, Lead Board Clerk and Executive Assistant  
Vicken Kasarjian, Chief Operating Officer  
Tanya Lomas, Board Clerk  
Linda Lye, Senior Legal Counsel  
Nathaniel Malcolm, Senior Commercial Counsel  
Catalina Murphy, General Counsel  
Justine Parmelee, VP of Internal Operations  
Vidhya Prabhakaran, Partner, Davis Wright Tremaine LLP  
Mike Rodriguez-Vargas, Internal Operations Assistant  
Enyonam Senyo-Mensah, Manager of Internal Operations  
Jamie Tuckey, Chief Customer Officer  
Dawn Weisz, Chief Executive Officer

**1. Roll Call**

Acting Chair Darling called the special meeting to order at 12:03 p.m. with quorum established by roll call.

**2. Public Open Time (Discussion)**

Acting Chair Darling opened the public comment period and there was a comment from member of the public, Nick Pappas.

**Begin Closed Session**

Prior to entering closed session, General Counsel Murphy orally stated that the basis for the closed session is Government Code Section 54956.9(d)(2) and 54956.9(e)(1). Acting Chair Darling opened the closed session at 12:10 p.m.

**Return to Open session**

Acting Chair Darling returned to open session at 1:25 p.m. General Counsel Murphy stated that there were no actions taken in closed session to report.

**3. Adjournment**

Acting Chair Darling adjourned the meeting at 1:33 p.m.

Signed by:

*Cindy Darling*

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**Cindy Darling, Acting Chair**

**Attest:**

Signed by:

*Dawn Weisz*

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**Dawn Weisz, Secretary**