

# FIRST PUBLIC H<sub>2</sub> AGENDA

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**Board of Directors Special Meeting  
May 15, 2025, 2:00 p.m.**

**City of Lancaster, Council Chambers  
44933 Fern Avenue, Lancaster CA 93534**

**Alternate Location:  
City of Industry, Council Chambers  
15651 Mayor Dave Way, City of Industry, CA 91744**

Members of the public can observe the livestream of the meeting via Zoom by clicking:

<https://cityoflancasterca-gov.zoom.us/j/88251725175>  
1(669) 900-9128  
Webinar ID: 882 5172 5175

All documents available for public review are on file with the First Public Hydrogen Authority (FPH<sub>2</sub>) Secretary located at the City of Lancaster, City Clerk's Office, 44933 Fern Avenue, Lancaster, CA 93534.

Members of the public can provide public comments in writing or orally in person as follows:

*Written Comments:* If you are unable to participate in person and you wish to make a comment, you may submit written comments by 9:00am on the day of the meeting via email to: [Secretary@FPH2.org](mailto:Secretary@FPH2.org) All written comments will be posted online and become part of the meeting record. Public comments received in writing will not be read aloud at the meeting.

*Oral Comments:* Members of the public can address the Board in person on items on the agenda at the time the item is being addressed or during Public Comments for topics that are not listed on the agenda. Speakers are limited to three (3) minutes each. In conformance with the Brown Act, no Board action can occur on items presented during Public Comment.

To address the Board regarding an item on the agenda, please fill out a speaker card and submit it to the Board Secretary before the Board Chair announces the item. If you desire to speak during Public Comment, please fill out a speaker card and submit it to the Board Secretary. When you are called to speak, please come forward to the podium and state your name.

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**CALL TO ORDER**

**ROLL CALL**

**FLAG SALUTE**

**ACTION ITEMS**

Prior to action of the FPH<sub>2</sub> Board, any member of the public will have the opportunity to address the FPH<sub>2</sub> on any item listed on the agenda.

***Consent Calendar***

**Item 1: Approve Minutes of April 17, 2025, Regular Meeting**

**RECOMMENDATION**

Approve the Minutes of April 17, 2025, Regular Board Meeting.

**Item 2: Receive and File Treasurer’s Report for Period Ended March 31, 2025**

**RECOMMENDATION:**

Receive and File Treasurer’s Report for period ended March 31, 2025.

**Item 3: Consider Adoption of a Resolution Revising the First Public Hydrogen Authority Regular Board Meeting Schedule and Rescinding Resolution No. 2025-001**

**RECOMMENDATION**

Adopt a resolution revising the First Public Hydrogen Authority regular Board meeting schedule and rescinding Resolution No. 2025-001.

**Item 4: Consider Adoption of Resolutions Approving Initial Salary Schedule, Position Control Listing and Employee Benefits Package**

**RECOMMENDATION**

Adopt Resolutions approving initial Salary Schedule, Position Control Listing and Employee Benefits Package and authorize the Chief Executive Officer, or his designee, to execute agreements with Keenan and Associates that implement the Employee Benefits Package, subject to General Counsel Approval..

***New Business***

**Item 5: Review and Provide Input into Draft Fiscal Year 2025/26 First Public Hydrogen Authority Budget**

**RECOMMENDATION**

Review and provide input into the Draft Fiscal Year 2025/26 First Public Hydrogen Authority Budget and direct staff to return with the Proposed Fiscal Year 2025/26 Budget on June 18, 2025, for adoption.

**Item 6: Chief Executive Officer and General Counsel Updates**

**General Counsel:**

- Discussion of pending RFP and prohibition on communications with potential proposers
- Legal update

**RECOMMENDATION**

Receive updates from the Chief Executive Officer and General Counsel

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**PUBLIC COMMENT**

Members of the public may address the Board of Directors on any item that is within the jurisdiction of First Public Hydrogen Authority (FPH<sub>2</sub>); however, no action may be taken on any item not appearing on the agenda unless the action is otherwise authorized by Subdivision (b) of Section 54954.2 of the Government Code. Under the provisions of the Brown Act, the FPH<sub>2</sub> Board is prohibited from taking action on non-agendized matters. However, Board Members may respond briefly or refer the communication to staff. The FPH<sub>2</sub> Board may also request the Secretary to calendar an item related to your communication at a future Board meeting.

**BOARD MEMBER QUESTIONS/COMMENTS BOARD**

**REQUESTS FOR FUTURE AGENDA ITEMS**

**NEXT MEETING:** Regular Board Meeting June 18, 2025, subject to Board approval.

If you are an individual with a disability and need a reasonable modification or accommodation pursuant to the Americans with Disabilities Act (“ADA”), please contact [Secretary@FPH2.org](mailto:Secretary@FPH2.org) prior to the meeting for assistance.