



Ventura County Regional Energy Alliance

**July 15, 2010
10:15 a.m.**

Ventura Regional Sanitation District
Board Meeting Room
1001 Partridge Drive, Suite 150
Ventura, California 93003

1. **Welcome and Roll Call**
2. **Pledge of Allegiance**
3. **Approve Minutes of April 15, 2010 Meeting**
4. **Agenda Review**
Members will consider changes to the agenda.
5. **Public Comments**
Members of the public may comment on matters within the purview of the VCREA but not on today's agenda.
6. **Finance Report**
Receive and File Quarterly Budget Forecast and Check Register.
7. **TAC Report**
Receive and discuss report.
8. **Quarterly Status Report 2010-2012 Ventura Partnership Program**
Receive and discuss reports.
9. **Activities Report**
Receive and discuss report.
10. **Joint Session with Technical Advisory Council**
Strategic discussion.
11. **Board Member Comments**
Members may comment on matters pertaining to VCREA.
12. **Information**
Items may be provided; however, no action will be taken.

13. Adjournment

Next Regularly Scheduled Meeting is October 21, 2010 at 10:15 a.m.

The VCREA is a Joint Powers Authority (JPA) composed of public agencies with mutual interest in energy issues. VCREA complies with the BROWN Act and the Americans with Disabilities Act.

In compliance with the Americans with Disabilities Act, persons who require accommodation for any audio, visual, or other disability in order to review an agenda, or to participate in this meeting should contact, Cheryl Collart, (805) 289-3335. Any such request should be made 48 hours in advance to enable reasonable arrangements to be made to ensure access.

All VCREA Board members and alternates are elected officials from participating member agencies. Each year, and from time to time as may be necessary, a new Board Member or Alternate Board Member that has been designated by their participating agency may be administered the oath of office at the regular VCREA board meeting.

Questions regarding the VCREA meeting agenda should be directed to:

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