



Ventura County Regional Energy Alliance

**July 21, 2011
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. Oath of Office**
New Board Member Representative(s)
- 4. Approve Minutes of April 21, 2011 Meeting**
- 5. Agenda Review**
Members will consider changes to the agenda.
- 6. Public Comments**
Members of the public may comment on matters within the purview of the VCREA but not on today's agenda.
- 7. Finance Report**
Receive and file Quarterly Budget Forecast and check register.
- 8. Strategic Planning Discussion (10:30 a.m. to 11 a.m.)**
Board will discuss topics and options for a future strategic planning session and give staff direction.
- 9. Ventura Partnership Program Report**
Receive and file report.
- 10. Activities Report**
Receive and file report.
- 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. Closed Session (11:15 a.m. – 11: 30 a.m.)

Executive Director Performance Evaluation

The Board will discuss the performance evaluation of the Executive Director.

14. Executive Director Compensation

The Board will discuss and determine the compensation for the Executive Director.

15. Adjournment

Next Regularly Scheduled Meeting is October 20, 2011 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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