



Ventura County Regional Energy Alliance

**April 16, 2009
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 January 15, 2009 Meeting**
- 4. New Agency and Board Member Oath of Office**
City of Fillmore representative will be administered the oath of office.
- 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 and not on this agenda.
- 7. Fiscal Reports**
Receive and file quarterly expense report.
Receive and file quarterly check disbursement report.
- 8. Ventura County Partnership Program**
Receive and file report for 2009 Bridge Funding Program.
- 9. Technical Advisory Council Report**
Receive and discuss report.
- 10. Legislative Briefing**
Receive and discuss 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. Adjournment

Next Regularly Scheduled Meeting is July 16, 2009 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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