



Ventura County Regional Energy Alliance

**January 21, 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. Oath of Office**
New Board Member Representative(s)
- 4. Approve Minutes of October 15, 2009 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. Election of Officers**
Elect the Chair and Vice-Chair of the Board.
- 8. 2009 Annual Report**
Receive and file report.
- 9. Annual Audit**
Receive and file Annual Audit for FY 2008-09.
- 10. Administrative Budget and Policy**
Adopt VCREA staff administrative rate.

Adopt General Administrative Budget & Policy for FY 2009-10.

Authorize Executive Committee to meet regularly.

11. Technical Advisory Council Report

Receive and discuss report.

12. Ventura County Partnership Program

Receive and file Bridge Cycle report.

Approve 2010-2012 utility contract for funding and authorize the Chair to sign.

13. Energy Grants Report

Receive and discuss report.

14. Board Member Comments

Members may comment on matters pertaining to VCREA.

15. Information

Items may be provided; however, no action will be taken.

16. Adjournment

Next Regularly Scheduled Meeting is April 15, 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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