



Ventura County Regional Energy Alliance  
Board of Directors  
AGENDA

Thursday, January 18, 2018  
10:15 a.m.

County of Ventura Government Center  
Hall of Administration  
Atlantic Conference Room- First Floor  
800 S. Victoria Ave  
Ventura, California 93009

*In compliance with the Americans with Disabilities Act and Government Code Section 54954.2, if special assistance is needed to participate in the VCREA Board of Directors meeting, please contact VCREA at (805) 654-3874. Notification of at least 48 hours prior to meeting time will assist staff in assuring that reasonable arrangements can be made to provide accessibility at the meeting. In compliance with Government Code Section 54957.5, agenda materials distributed within 72 hours prior to the meeting which are public records relating to an open session agenda item will be available for inspection by members of the public prior to the meeting at 800 South Victoria Avenue, County Executive Office, 4th Floor, Ventura, CA, 93009, and online at [www.vcenergy.org](http://www.vcenergy.org).*

**1. CALL TO ORDER**

Linda Parks- Chair

**2. ROLL CALL**

Sue Hughes

**3. PLEDGE OF ALLEGIANCE**

**4. OATH OF OFFICE FOR NEW VCREA BOARD MEMBERS**

**5. ELECTION OF CHAIR AND VICE CHAIR**

**6. MINUTES FROM THE OCTOBER 19, 2017 VCREA BOARD MEETING**

Requested Action: Receive and File

**7. AGENDA REVIEW**

**8. PUBLIC COMMENTS**

*At this time members of the public can address the VCREA Board regarding any items with the subject matter jurisdiction of the Board that are not separately listed on this agenda. Members of the public will have an opportunity to speak on agenda items at the time the item is called for discussion. No action may be taken on items not listed on the agenda unless authorized by law. Whenever possible, lengthy testimony should be presented to the Committee in writing and only pertinent points presented orally.*

**9. BOARD MEMBER COMMENTS**

*At this time members of the VCREA Board of Directors may comment on matters pertaining to VCREA*

**10. ANNUAL FINANCIAL AUDIT FOR FY2016/2017**

Requested Action: Receive and File

**11. 2018 GENERAL AND ADMINISTRATIVE BUDGET**

Requested Action: Adopt

**12. REVISED BYLAWS**

Requested Action: Adopt

**13. RATIFICATION OF CONTRACT FOR LOCAL GOVERNMENT CHALLENGE GRANT**

Requested Action: Approve

**14. RATIFICATION OF CONTRACT FOR COMMUNITY ENVIRONMENTAL COUNCIL-  
SANTA BARBARA**

Requested Action: Approve

**15. JAVIER SAUCEDO CONTRACT AMENDMENT**

Requested Action: Approve

**16. LOS ANGELES COMMUNITY CHOICE ENERGY UPDATE**

**17. INTRODUCTION OF NEW CIVICSPARK**

**18. NEW WEBSITE**

**19. JPA EXPANSION UPDATE- LETTERS TO MAYORS**

**20. CLEAN COALITION PRESENTATION-15 MINUTES**

Requested Action: Receive and File

**21. PARTNERSHIP PROGRAM UPDATE**

Requested Action: Receive and File

**22. GENERAL UPDATES AND ANNOUNCEMENTS**

**23. ITEMS FOR FUTURE AGENDAS**

**24. NEXT MEETING- MARCH 15, 2018**

Location: Hall of Justice- Pacific Conference Room

**25. ADJOURNMENT**