



## Ventura County Regional Energy Alliance

### Action Minutes Ventura County Regional Energy Alliance Board Meeting April 21, 2016 10:15 a.m.

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

#### 1. Welcome/ Call to Order

The meeting was called to order by Chair Long at 10.18 a.m.

#### 2. Roll Call

Members present:

|                             |   |
|-----------------------------|---|
| Kathy Long, Chair           | County of Ventura                         |
| Mary Haffner                | Ventura Unified School District           |
| Carmen Ramirez              | City of Oxnard                            |
| Larry Kennedy               | Ventura County Community College District |
| Cheryl Heitmann, Vice Chair | City of Ventura                           |
| John Procter                | City of Santa Paula                       |

Members not present:

|                |                                      |
|----------------|--------------------------------------|
| Douglas Tucker | City of Fillmore                     |
| Joel Price     | City of Thousand Oaks                |
| Jon Sharkey    | Ventura Regional Sanitation District |

#### 3. Pledge of Allegiance

Chair Long led the Pledge of Allegiance.

#### 4. Approve Minutes of October 22, 2015 Meeting

Upon motion of Ms. Heitmann, seconded by Mr. Kennedy, the Board approved Minutes of the December 22, 2015 meeting. Mr. Procter abstained.

#### 5. Agenda Review

The agenda was approved as presented by consensus.

#### 6. Public Comments



Ron Whitehurst, representing the Ventura County Climate Hub Coordinating Team, spoke about the mobilization to restore a safe climate.

Jan Dietrick, representing the Ventura County Climate Hub Coordinating Team, spoke about the mobilization to restore a safe climate and community choice energy.

Kitty Merrill, resident of Oxnard, spoke about her support of community choice energy.

#### **7. Board Member Comments**

Chair Long asked Ms. Hughes to provide an update regarding the recent developments regarding community choice energy. Chair Long mentioned the County of Ventura's Board of Supervisors recent adoption of the resolution to support the Institute for Local Government's Beacon Program.

#### **8. Annual Financial Audit for FY 2014/2015**

Upon motion of Ms. Heitmann, seconded by Ms. Ramirez, and duly carried, the Board received and filed the Annual Financial Audit for FY 2014/2015.

#### **9. 2016 Partnership Contract Extension**

Upon motion of Mr. Kennedy, seconded by Ms. Heitmann, and duly carried, the Board ratified the Contract Extension with Southern California Edison Company and Southern California Gas Company.

#### **10. General and Administrative Budget**

Ms. Cattanach, VCREA staff, gave a brief overview of the proposed 2016 budget.

Upon motion of Mr. Procter, seconded by Mr. Kennedy, and duly carried, the Board adopted the General and Administrative Budget.

#### **11. Javier Saucedo Contract Extension**

Ms. Tellez, VCREA staff, gave a brief overview of the request and provided that the reason for the extension was to align the dates of the contract to be that of the same as the funding cycle.

Upon motion of Ms. Ramirez, seconded by Ms. Haffner, and duly carried, the Board approved Javier Saucedo's contract extension.

#### **12. 2015 Annual Report**

Upon motion of Ms. Haffner, seconded by Mr. Kennedy, and duly carried, the Board received and filed the 2015 Annual report.

#### **13. Climate on the Move Update**

Ms. Tellez, VCREA staff, gave a brief update on the developments of Climate on the Move since the presentation made to the Board in October. Staff will continue efforts in completing the



2013/2014 appendix as well as including 2015 thereafter. Ms. Tellez also stated that this document will continue to be a living document. VCREA staff are currently meeting with city staff to discuss Climate on the Move, what it means, and how we can help each of the jurisdictions maintain their inventories.

Ms. Ramirez inquired about the solar project at the Ventura County Government Center.

#### **14. Partnership Program Update**

Ms. Tellez, VCREA staff, gave a brief overview of what the partnership has been working on. She discussed various projects as well as the outreach events VCREA is participating in.

Upon motion of Ms. Heitmann, seconded by Ms. Haffner, and duly carried, the Board received and filed the Partnership Program Update.

#### **15. General Updates and Announcements**

Ms. Tellez, VCREA staff, gave a brief update on PACE numbers and the loan activity taking place in Ventura County.

Ms. Walker, VCREA staff, gave a brief presentation on recent outreach events that VCREA has participated in.

Ms. Allen, VCREA Staff, gave a brief overview of the Beacon Program that Chair Long previously mentioned.

#### **16. Items for Future Agendas**

Mr. Kennedy requested that information be presented to the Board regarding solar best practices.

#### **17. Next Meeting- July 21, 2016**

#### **18. Adjournment**

Chair Long adjourned the meeting at 11.18 a.m.