



Ventura County Regional Energy Alliance

Action Minutes

Ventura County Regional Energy Alliance Board Meeting

November 18, 2021

10:30 a.m.

No Location- Zoom Meeting

1. WELCOME/ CALL TO ORDER

The meeting was called to order by Chair LaVere at 10:34 a.m.

2. ROLL CALL

Directors Present:

Christina Villaseñor	City of Fillmore
Gabriela Basua	City of Oxnard
Velma Lomax	Ventura Unified School District-Alternate
Ed Jones	City of Thousand Oaks
Bob Engler	City of Thousand Oaks- Alternate
Mike Judge	City of Simi Valley
Scott Quady	Calleguas Municipal Water District
Raul Avila	Calleguas Municipal Water District- Alternate
Sofía Rubalcava	City of Ventura
Matt LaVere	County of Ventura

Directors Not Present:

Laura Hernandez	City of Port Hueneme
Matthew Almaraz	Ventura Unified School District
Richard Araiza	City of Santa Paula
Joshua Chancer	Ventura County Community College District
Mark Austin	Ventura Regional Sanitation District

3. PLEDGE OF ALLEGIANCE

Chair LaVere led the Pledge of Allegiance.

4. OATH OF OFFICE FOR NEW VCREA DIRECTORS

Director Velma Lomax, alternate for the Ventura Unified School District, was sworn in by Executive Director Sue Hughes.

5. MINUTES FROM THE MAY 20, 2021 VCREA BOARD MEETING

Upon motion of Director Quady, seconded by Director Judge, the Board approved the Minutes of the May 20, 2021 meeting.

6. AGENDA REVIEW

Upon motion of Chair LaVere, seconded by Director Villaseñor, the Board accepted the agenda with no changes.

7. PUBLIC COMMENTS

No Public Comments were submitted.

8. DIRECTORS' COMMENTS

No Director Comments were made.

9. 2022 MEETING SCHEDULE

Upon motion of Director Villaseñor, seconded by Director Judge, the Board approved the 2022 Meeting Schedule.

10. RESOLUTION AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF VCREA FOR A 30-DAY PERIOD PURSUANT TO GOVERNMENT CODE SECTION 54953, SUBDIVISION (E), OF THE RALPH M. BROWN ACT

Upon motion of Director Judge, seconded by Director Rubalcava, the Board approved the Resolution.

11. TRANSITION TO 2022 PRESENTATION

Staff member Alejandra Telléz presented Transition to 2022 including the history of VCREA, funding sources, changes for 2022 including decreased funding and gaps in services, as well as potential future funding opportunities. After some discussion, staff was directed by the Board to return in February 2022 with potential funding options including member contributions.

12. PROGRAM UPDATE

Staff member Heather Allen gave a brief overview of the Program Update and addressed questions from the Board.

13. GENERAL UPDATES AND ANNOUNCEMENTS

Executive Director Sue Hughes thanked the Directors for their service this year on the Board and expressed hope in seeing everyone again next year.

14. ITEMS FOR FUTURE AGENDAS

2022 Funding Options

15. ADJOURNMENT

Chair LaVere adjourned the meeting at 11:12 a.m. The next Board meeting is scheduled for February 17, 2022.