



Ventura County Regional Energy Alliance  
Board of Directors

AGENDA

Thursday, February 16, 2017  
10:15 a.m.

Ventura Regional Sanitation District  
Board Meeting Room  
1001 Partridge Drive, Suite 150  
Ventura, California 93003

*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**

Kelly Cattanach, Clerk of Board

**2. ROLL CALL**

**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 20, 2016 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. THE ENERGY NETWORK**

Requested Action: Receive and File

## **11. COUNTYWIDE GREEN BUSINESS NETWORK PROPOSAL**

Requested Action: Receive and Approve

## **12. ANNUAL FINANCIAL AUDIT FOR FY 2015/2016**

Requested Action: Receive and File

## **13. 2017 GENERAL AND ADMINISTRATIVE BUDGET**

Requested Action: Adopt General and Administrative Budget

## **14. 2017-2018 PARTNERSHIP CONTRACT EXTENSION**

Requested Action: Approve Contract Extension (5<sup>th</sup> Amendment) with Southern California Edison Company and Southern California Gas Company

## **15. STRATEGIC PLANNING FUNDING**

Requested Action: Approve Statement of Work

## **16. JAVIER SAUCEDO CONTRACT EXTENSION**

Requested Action: Approve Contract Extension with Javier Saucedo

## **17. 2016 ANNUAL REPORT**

Requested Action: Receive and File

## **18. PARTNERSHIP PROGRAM UPDATE**

Requested Action: Receive and File

## **19. GENERAL UPDATES AND ANNOUNCEMENTS**

## **20. ITEMS FOR FUTURE AGENDAS**

## **21. NEXT MEETING- APRIL 20, 2017**

## **22. ADJOURNMENT**