



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.

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. PARTNERSHIP PROGRAM UPDATE

Requested Action: Receive and File

21. GENERAL UPDATES AND ANNOUNCEMENTS

22. ITEMS FOR FUTURE AGENDAS

23. NEXT MEETING- MARCH 15, 2018

Location: Hall of Justice- Pacific Conference Room

24. ADJOURNMENT