



**MINUTES OF THE VALLEY CLEAN ENERGY ALLIANCE  
BOARD OF DIRECTORS SPECIAL MEETING  
THURSDAY, JUNE 27, 2019**

The Board of Directors of the Valley Clean Energy Alliance duly noticed their special meeting for Thursday, June 27, 2019 at 10:30 a.m. at the Yolo County Board of Supervisors Chamber located at 625 Court Street, Woodland, California 95695. Chairperson Tom Stallard established that there was a quorum present and began the meeting at 10:30 a.m.

Board Members Present: Tom Stallard, Gary Sandy, Don Saylor, Dan Carson,  
Lucas Frerichs

Members Absent: Angel Barajas

Approval of Agenda Don Director Saylor made a motion to approve the June 27, 2019 Special Board meeting (closed session) Agenda, seconded by Director Frerichs. Motion passed unanimously with Director Barajas absent.

Public Comment Chairperson Stallard opened the floor for public comment. There being none, he adjourned the meeting into closed session.

CLOSED SESSION: The Board returned from closed session. Chairperson Stallard reported that the Board had no reportable action out of closed session.  
Conference with Legal Counsel – Anticipated Litigation

Adjournment Chairperson Stallard adjourned the meeting to the next regular meeting scheduled for Thursday, July 11, 2019 at 5:30 p.m. at the City of Woodland Council Chambers, located at 300 1<sup>st</sup> Street, Woodland.

Meeting was adjourned at 12:00 p.m.

  
Alisa M. Lembke  
VCEA Board Secretary