

VALLEY CLEAN ENERGY ALLIANCE

Staff Report – Agenda Item 11

TO: Valley Clean Energy Alliance (VCE) Board of Directors

FROM: Mitch Sears, Interim General Manager
Alisa Lembke, VCE Board Clerk/Administrative Analyst

SUBJECT: Consideration of Appointment of Woodland Resident to Vacant Seat on the Community Advisory Committee

DATE: December 13, 2018

Recommendation

Appoint Christine Casey to the City of Woodland vacancy on the Community Advisory Committee (CAC) for a three (3) year term (expiring 2021).

Background

The VCE Board of Directors on December 13, 2016 via Resolution #2016-006 formed a Community Advisory Committee (CAC).

On September 13, 2018, the Board approved the terms of service and officer position of members who serve on the Community Advisory Committee. The Board was informed that two vacancies, City of Woodland and Yolo County, were available on the CAC.

On October 18, 2018, the Board approved a three-year term for Community Advisory Committee members, how to determine the terms of service of current CAC members, and criteria for new member recruitment, solicitation and selection;

Staff informed the Board at their November 15, 2018 meeting that the solicitation for volunteers to fill the two vacancies was issued in late October using VCE's list of e-mails and on the VCE website and Staff had requested that the City of Woodland and Yolo County advertise the solicitation.

In addition, the Board adopted Resolution 2018-030 which summarized VCE's solicitation and appointment process to the CAC. This process included an initial staff review for completeness followed by review by the Board subcommittee and recommendation to the full Board. The VCE Board would then appoint volunteers to terms of service on the CAC.

As of December 7, 2018, one application has been received. Ms. Christine Casey, resident of the City of Woodland, submitted her application for appointment to the CAC. Staff forwarded it to the Board subcommittee for review and is being presented to the Board for recommendation of appointment.

Ms. Casey's background and her interest in serving on the CAC is summarized below.

Experience:

- City of Woodland Water Utility Advisory Committee Chair
- City of Woodland Climate Action Plan Advisory Committee Member
- City of Woodland General Plan Steering Committee Member
- City of Woodland Historical Preservation Commission Member and Chair

Interest in serving on the CAC:

In her application she states that she supports VCE's mission of providing energy choices to consumers and would like to bring her experience as a scientist and working with the community on utility issues to improve VCE's public outreach efforts.