

VALLEY CLEAN ENERGY ALLIANCE

Staff Report – Item 13

TO: Valley Clean Energy Board of Directors

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

SUBJECT: Appointment of Community Advisory Committee Member

DATE: July 9, 2020

Recommendation

Appoint Cynthia Rodriguez to the Community Advisory Committee (CAC) representing unincorporated Yolo County for a term to expire June 2022.

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; and 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 and selection.

On November 15, 2018, the Board adopted Resolution 2018-030 which summarized VCE's recruitment and appointment process to the CAC and appointed Members. This process included an initial staff review for completeness followed by review by the Board subcommittee and recommendation to the full Board.

In December 2019, the Board approved the City of Winters as a member of VCE. On June 11, 2020, the Board reappointed CAC Member David Springer as a City of Winters representative and appointed Winters residents Jennifer Rindahl and Peter Meyer to the CAC.

Recently, VCE received an application from Cynthia Rodriguez expressing an interest in serving on the CAC (application and resume attached). Staff forwarded her application to the Board subcommittee for review and is being presented to the Board for recommendation of appointment.

Ms. Rodriguez has expressed an interest in serving on the CAC based on her more than 38 years as an attorney working for County and State agencies and her experience working with groups with divergent interests and needs towards collective goals.

If Ms. Rodriguez is appointed, staff recommends she join “class 1” with a term expiring June 2022:

CLASS 3 – term expiring June 2021

Yolo Rep.– Vacant

Woodland Rep. - Christine Casey

Davis Rep.– Lorenzo Kristov

Winters Rep. - Peter Meyer

CLASS 1 – term expiring June 2022

Yolo Rep. – Cynthia Rodriguez

Woodland Rep. – Mark Aulman

Davis Rep.– Yvonne Hunter

Winters Rep. – David Springer

CLASS 2 – term expiring June 2023

Yolo Rep.– Marsha Baird

Woodland Rep. – Christine Shewmaker

Davis Rep.– Gerry Braun

Winters Rep. – Jennifer Rindahl

This will leave one vacancy for Yolo County.