

VALLEY CLEAN ENERGY ALLIANCE

Staff Report – Item 16

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

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

SUBJECT: Reappointment/appointment of Community Advisory Committee Members

DATE: June 11, 2020

Recommendations

1. Reappoint the following Community Advisory Committee (CAC) Members for a three (3) year term to expire 2023:
 - a. County of Yolo – Marsha Baird
 - b. City of Woodland – Christine Shewmaker
 - c. City of Davis – Gerry Braun

2. Appoint the candidates/member listed below for the following terms:
 - a. City of Winters – David Springer (currently in Yolo County seat) / Term to expire June 2022
 - b. City of Winters – Jennifer Rindahl / Term to expire June 2023
 - c. City of Winters – Peter Meyer / Term to expire June 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; 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. A condition of membership was to help identify community representatives to serve on VCE's Community Advisory Committee (CAC). CAC Member David Springer, currently representing Yolo County, is a resident of the City of Winters. Mr. Springer has expressed his interest in representing the City of Winters on the CAC and to complete his three (3) term, expiring in June 2022.

In May 2020, two applications for appointment were received from residents of the City of Winters: Jennifer Rindahl and Peter Meyer. Staff forwarded them to the Board subcommittee for review and is being presented to the Board for recommendation of appointment.

In her application Ms. Rindahl expressed an interest in serving on the CAC based on her more than 20 years of experience working with local agencies and districts to help communicate important issues about local services to the public and her work as Director of Advocacy at the UC Davis Division of Agriculture and Natural Resources which expanded her knowledge of sustainability issues.

In his application Mr. Meyer's expressed an interest in serving on the CAC based on his experience working in the power industry and his interest in bringing cleaner energy to Yolo County communities.

Reappointment Applications of Existing CAC Members

Those Members whose term expires this month (Class 2) have submitted their interest to be reappointed.

CLASS 2 – term expiring June 2020

Yolo Rep.– Marsha Baird
Woodland Rep. – Christine Shewmaker
Davis Rep.– Gerry Braun

If those mentioned above are reappointed/appointed, below is a listing of the “class” and expiration term:

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 (reappointed on 6/17/19)

Yolo Rep. – Vacant due to David Springer representing the City of Winters
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 two vacancies for Yolo County. To date, the advertisement for these two vacancies are on the VCE website.