

MINUTES OF THE VALLEY CLEAN ENERGY ALLIANCE
BOARD OF DIRECTORS
June 27, 2017

The Board of Directors of the Valley Clean Energy Alliance met in a special meeting beginning at 5:35 p.m. in the Yolo County Board of Supervisors Chambers, 625 Court Street, Room 206, Woodland, California, 95695.

Board Members Present: Angel Barajas, Duane Chamberlain, Robb Davis, Lucas Frerichs, Don Saylor, Tom Stallard

Board Members Absent: None.

Approval of A. Barajas moved, seconded by T. Stallard, to approve the agenda. Motion
Agenda passed by Barajas, Chamberlain, Davis, Saylor, and Stallard; Frerichs was not
present (arrived following the vote)

Public Comment None.

Closed Session The Board convened a closed session to discuss the following:

Conference with Labor Negotiators
Appointment of Executive Director/Interim Executive Director

Agency designated representatives: Don Saylor, VCEA Board Chair; Lucas Frerichs, VCEA Board Vice-Chair; Taro Echiburu, Yolo County Community Services Director; Regina Espinoza Yolo County Sustainability Manger; Harriet Steiner, VCEA Legal Counsel; Eric May, VCEA Legal Counsel.

D. Saylor: No action taken. There is nothing to report.

Open Session The open session was convened at approximately 6:10.

Provide Direction R. Davis moved, seconded by A. Barajas, to direct staff to coordinate with the
on Staff City of Davis and Yolo County under existing cooperative agreements to
Management of designate an interim project manager to evaluate the VCEA staffing
VCEA Projects opportunities under Board consideration, with preference for Mitch Sears as
interim project manager; also to direct staff to prepare a cooperative agreement
between the City of Woodland and VCEA for approval at the next VCEA
meeting. Motion passed by the following vote:

Ayes: Barajas, Chamberlain, Davis, Frerichs, Saylor, Stallard

Noes: None

Absent: None

Meeting was adjourned at 6:17 p.m.

Roberta Childers
City of Woodland