

VALLEY CLEAN ENERGY ALLIANCE

Staff Report Item - 5

TO: Valley Clean Energy Alliance Board of Directors

FROM: Mitch Sears, Interim General Manager, VCEA

SUBJECT: Summer VCEA Board Meeting Schedule Change

DATE: September 20, 2017

Recommendation

Approve a resolution revising the meeting schedule for 2017 and 2018.

Analysis and Discussion

The VCEA Board adopted a regular meeting schedule in January 2017. This action changes the regular VCEA Board meetings to the 2nd Thursday of each month for the rest of 2017 and 2018.

2017 Regular Meeting Dates & Locations (all meetings begin at 5:30 pm)

- Davis City Council Chambers: 23 Russell Blvd, Davis CA 95616
- Yolo County Board of Supervisor Chambers: 625 Court Street, Room 206, Woodland, CA 95695

2017 MEETING DATE	LOCATION
September <u>20</u>	County Board Chambers, Woodland
October 12	City Council Chambers, Davis
November 9	County Board Chambers, Woodland
December 14	City Council Chambers, Davis
January 11	County Board Chambers, Woodland
February 8	City Council Chambers, Davis
March 8	County Board Chambers, Woodland
April 12	City Council Chambers, Davis
May 10	County Board Chambers, Woodland
June 14	City Council Chambers, Davis
July 12	County Board Chambers, Woodland
August 9	City Council Chambers, Davis
September 13	County Board Chambers, Woodland
October 11	City Council Chambers, Davis
November 8	County Board Chambers, Woodland
December 13	City Council Chambers, Davis

VALLEY CLEAN ENERGY ALLIANCE

RESOLUTION NO. 2016- _____

A RESOLUTION OF THE VALLEY CLEAN ENERGY ALLIANCE DESIGNATING
THE PLACE AND TIME FOR REGULAR BOARD OF DIRECTORS MEETINGS

WHEREAS, the Valley Clean Energy Alliance (“VCEA”) is a joint powers agency established under the Joint Exercise of Powers Act of the State of California (Government Code Section 6500 et seq.) (“Act”), and pursuant to a Joint Exercise of Powers Agreement Relating to and Creating the Valley Clean Energy Alliance between the County of Yolo (“County”) and the City of Davis (“City”) (the “JPA Agreement”), to collectively study, promote, develop, conduct, operate and manage energy programs; and

WHEREAS, to encourage and maximize participation of the public in the proceedings and discussions of the Board of Directors, and as required by Section 3.8 of the JPA Agreement, the Board of Directors desires to establish a regular meeting date by Resolution.

NOW, THEREFORE, the Board of Directors of the Valley Clean Energy Alliance resolves as follows:

1. The Regular Meeting days for the Board of Directors of the Valley Clean Energy Alliance shall be the second Thursday of the month, provided that if a regular meeting date is an official holiday, the meeting will be held on the following day.
2. The Regular Meeting time of the Board of Directors of the Valley Clean Energy Alliance shall be 5:30pm.
3. The Regular Meeting place of the Board of Directors of the Valley Clean Energy Alliance shall alternate monthly between Davis City Council Chambers, 23 Russell Blvd, Davis and Yolo County Board of Supervisor Chambers at 625 Court St, Woodland.

ADOPTED, this _____ day of _____, 2016, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Chairperson

Secretary