

VALLEY CLEAN ENERGY ALLIANCE

Staff Report Item - 8

TO: Valley Clean Energy Alliance Board of Directors

FROM: Mitch Sears, Sustainability Manager, City of Davis

SUBJECT: Approval of Regular Board Meeting Schedule and Locations

DATE: January 17, 2017

Recommendation

Approval of a regular day, time and location for monthly VCEA Board of Directors meetings and approval of 2017 regular meeting calendar.

Analysis and Discussion

Section 3.8 of the Joint Exercise of Powers Agreement relating to and creating the Valley Clean Energy Alliance, provides that the date, hour and place of each regular meeting of the Board of Directors shall be fixed by resolution or ordinance of the Board.

Staff is proposing that the Board's regular monthly meetings be held on the second Tuesday of each month starting at 5:30 pm unless otherwise specified. Meeting locations will alternate between the Davis City Council Chambers in Davis and the Yolo County Board of Supervisor Chambers in Woodland.

It is possible that the Board may need to meet more than once per month during the implementation phase of VCEA. Dates for these additional/special Board meetings have not been determined but will be duly noticed in advance as required by State law.

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
January 17	County Board Chambers, Woodland
February 14	City Council Chambers, Davis
March 14	County Board Chambers, Woodland
April 11	City Council Chambers, Davis
May 9	County Board Chambers, Woodland

June 13	City Council Chambers, Davis
July 11	County Board Chambers, Woodland
August 8	City Council Chambers, Davis
September 12	County Board Chambers, Woodland
October 10	City Council Chambers, Davis
November 14	County Board Chambers, Woodland
December 12	City Council Chambers, Davis