

**Regular Meeting of the Board of Directors of the
Valley Clean Energy Alliance (VCEA)**

February 14, 2017

5:30 PM

City of Davis, Council Chambers
23 Russell Blvd, Davis CA, 95616

Meetings are accessible to people with disabilities. Individuals who need special assistance or a disability-related modification or accommodation to participate in this meeting, or who have a disability and wish to request an alternative format for the meeting materials, should contact Mitch Sears, City of Davis Sustainability Program Manager, at least 2 working days before the meeting at (530) 757-5610 or msears@cityofdavis.org.

If you have anything that you wish to be distributed to the Board and included in the official record, please hand it to a member of VCEA staff who will distribute the information to the Board members and other staff.

5:30 PM CALL TO ORDER

- 1. Roll Call**
- 2. Approval of Agenda**
- 3. Public Comment**

This item is reserved for persons wishing to address the Board on any VCEA-related matters that are not otherwise on this meeting agenda. Public comments on matters listed on the agenda shall be heard at the time the matter is called. As with all public comment, members of the public who wish to address the Board are customarily limited to two minutes per speaker, but an extension can be provided at the discretion of the Chair

CONSENT AGENDA

- 4. Approval of Minutes from January 17, 2017 Board Meeting**

REGULAR AGENDA

- 5. Receive Program Implementation Updates:**
 - a. Multi-service vendor selection update
 - b. CEO search update
 - c. Insurance Update
 - d. Banking & credit services update
- 6. Consider Program Implementation Actions**
 - a. Revised Critical Path Timeline and Schedule

- b. Approval of Community Advisory Committee Conflict of Interest Guidelines and new appointments

7. Receive Regulatory Update

8. Board Member and Staff Announcements

Action items and reports from members of the Board, including announcements, AB 1234 reporting of meetings attended at VCEA expense, questions to be referred to staff, future agenda items, and reports on meetings and information which would be of interest to the Board or the public.

9. Review of Long Range Calendar

10. Closed Session

PUBLIC EMPLOYEE APPOINTMENT

Title: Executive Officer

CONFERENCE WITH LABOR NEGOTIATORS

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 Coordinator; Harriet Steiner, VCEA Legal Counsel; Eric May, VCEA Legal Counsel.

Unrepresented Employee: Executive Officer

11. Adjournment

Public records that relate to any item on the open session agenda for a regular board meeting are available for public inspection. Those records that are distributed less than 72 hours prior to the meeting are available for public inspection at the same time they are distributed to all members, or a majority of the members of the Board. Until VCEA has offices, the Board has designated the Department of Community Development and Sustainability at the City of Davis located at 23 Russell Blvd, Davis, CA for the purpose of making those public records available for inspection. The documents are also available on the City of Davis website located at: <http://cityofdavis.org/city-hall/commissions-and-committees/valley-clean-energy-alliance>.

Note: The VCEA Board may take action on any item listed on the agenda, including informational items.