

**Regular Meeting of the Board of Directors of the
Valley Clean Energy Alliance (VCEA)
January 17, 2017
5:30 PM**

Yolo County Board of Supervisor Chambers
625 Court Street, Room 206
Woodland, CA 95695

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.

This meeting will include teleconference participation by Board member Lucas Frerichs (Government Code §54953). The teleconference location, in addition to the address above, is: Rosedale on Robson Suite Hotel, 838 Hamilton Street, Vancouver, BC V6B 6A2, Canada

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 December 13, 2016 Board Meeting**

REGULAR AGENDA

- 5. Receive Staff Update:**
 - a. Multi-service Request for Proposals (RFP) status update.
 - b. CEO search update.
 - c. Community Advisory Committee – Selection of members and Conflict of Interest guidelines
 - d. Agency Insurance update.

6. Review Critical Path Timeline

7. Approve Implementation Budget and Authorize Next Steps for Fiscal Management Services and Agency Financing

8. Adoption of Regular Meeting Schedule

9. Board Member and Staff Announcements

Action items and reports from members of the Board, including announcements, 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.

10. 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>.