

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

June 27, 2017

5:30 PM

County of Yolo, Board of Supervisors 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.

5:30 PM CALL TO ORDER

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

Because this is a special meeting, this item is reserved for persons wishing to address the Board on items on this meeting agenda. 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.

Closed Session

- 4. Conference with Labor Negotiators**
Pursuant to Government Code Section 54957(b)
Unrepresented Employee: Executive Officer

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

- 5. Appointment of Executive Director/Interim Executive Director**
Pursuant to Government Code Section 54957(b)

Open Session (approx. 6:30)

- 6. Provide direction on staff management of VCEA projects**
In the event that the Board does not appoint an Executive Director / Interim Executive Director, the Board will provide direction regarding staffing arrangements and coordination with member agencies for the provision of services under existing agreements.

7. Adjournment (approx. 7:00 p.m.)

The approximate times indicated within the agendas are for planning purposes only. No guarantee is made that an agenda item will start at the provided time. VCEA reserves the right to consider agenda items at any time following the meeting time provided at the top of this agenda.

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 24 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>.