



Ventura County Regional Energy Alliance
Board of Directors

AGENDA

Thursday, April 16, 2015
10:15 a.m.

Ventura Regional Sanitation District Board Room
1001 Partridge Drive, Suite 150
Ventura, CA 93003

In compliance with the Americans with Disabilities Act and Government Code Section 54954.2, if special assistance is needed to participate in the VCREA Board of Directors meeting, please contact VCREA at (805) 654-3874. Notification of at least 48 hours prior to meeting time will assist staff in assuring that reasonable arrangements can be made to provide accessibility at the meeting. In compliance with Government Code Section 54957.5, agenda materials distributed within 72 hours prior to the meeting which are public records relating to an open session agenda item will be available for inspection by members of the public prior to the meeting at 800 South Victoria Avenue, County Executive Office, 4th Floor, Ventura, CA, 93009, and online at www.vcenergy.org.

1. CALL TO ORDER

Kathy Long, Chair

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. OATH OF OFFICE FOR NEW VCREA BOARD MEMBERS

5. MINUTES FROM THE OCTOBER 16, 2014 VCREA BOARD MEETING

Requested Action: Approve Summary Minutes from the October 16, 2014 VCREA Board Meeting

6. AGENDA REVIEW

7. PUBLIC COMMENTS

At this time members of the public can address the VCREA Board regarding any items with the subject matter jurisdiction of the Board that are not separately listed on this agenda. Members of the public will have an opportunity to speak on agenda items at the time the item is called for discussion. No action may be taken on items not listed on the agenda unless authorized by law. Whenever possible, lengthy testimony should be presented to the Committee in writing and only pertinent points presented orally.

8. BOARD MEMBER COMMENTS

At this time members of the VCREA Board of Directors may comment on matters pertaining to VCREA.

9. ANNUAL FINANCIAL AUDIT FOR FY 2013/2014

Requested Action: Receive and File

10. 2015 PARTNERSHIP CONTRACT EXTENSION

Requested Action: Approve Contract Extension with Southern California Edison Company and Southern California Gas Company.

11. SCE FLIGHT #5.6: LOCAL GOVERNMENT STRATEGIC PLAN STRATEGIES CONTRACT EXTENSION

Requested Action:

1. Approve Contract Extension with Southern California Edison Company
2. Approve Contract Extension with Anacapa Consulting Services, Inc.

12. PARTNERSHIP PROGRAM UPDATE

Requested Action: Receive and File

13. GENERAL UPDATES AND ANNOUNCEMENTS

14. ITEMS FOR FUTURE AGENDAS

15. NEXT MEETING- JULY 16, 2015

16. ADJOURNMENT