



**Ventura County Regional Energy Alliance
Board of Directors
AMENDED AGENDA**

**Thursday, March 21, 2019
10:15 a.m.**

**City of Ventura- City Hall
Community Room
501 Poli Street
Ventura CA 93001**

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

Carmen Ramirez

2. ROLL CALL

Kelly Cattanach

3. PLEDGE OF ALLEGIANCE

4. OATH OF OFFICE FOR NEW VCREA BOARD MEMBERS

5. ELECTION OF CHAIR AND VICE CHAIR

6. MINUTES FROM THE SEPTEMBER 20, 2018 VCREA BOARD MEETING

Requested Action: Approve

7. AGENDA REVIEW

8. 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.

9. BOARD MEMBER COMMENTS

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

10. SOUTHERN CALIFORNIA EDISON- WILDFIRE MITIGATION, SAFETY & GRID RESILIENCY

Requested Action: Receive and File

11. 3C-REN PROGRAM UPDATE

Requested Action: Receive and File

12. ANNUAL FINANCIAL AUDIT FY17/18

Requested Action: Receive and File

13. LOCAL GOVERNMENT PARTNERSHIP 2019 CONTRACT AMENDMENT

Requested Action: Approve

14. 2019 GENERAL AND ADMINISTRATIVE BUDGET

Requested Action: Adopt

15. JAVIER SAUCEDO CONTRACT AMENDMENT

Requested Action: Approve

16. 2018 YEAR IN REVIEW

Requested Action: Receive and File

17. 2019 BOARD MEETING DATES

Requested Action: Approve

18. PROGRAM UPDATE

Requested Action: Receive and File

19. GENERAL UPDATES AND ANNOUNCEMENTS

20. ITEMS FOR FUTURE AGENDAS

21. NEXT MEETING- MAY 16, 2019

22. ADJOURNMENT