



Ventura County Regional Energy Alliance

Action Minutes

Ventura County Regional Energy Alliance Board Meeting November 10, 2022 10:30 a.m.

No Location- Zoom Meeting

1. WELCOME/ CALL TO ORDER

The meeting was called to order by Chair Hernandez at 10:35 a.m.

2. ROLL CALL

Directors Present:

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| Gabriela Basua | City of Oxnard |
| Mike Judge (present at 11.09) | City of Simi Valley |
| Laura Hernandez | City of Port Hueneme |
| Bernardo Perez | Ventura County Community College District |
| Christina Villaseñor | City of Fillmore |
| Sofía Rubalcava | City of Ventura |
| Ed Jones | City of Thousand Oaks |
| Scott Quady | Calleguas Municipal Water District |
| Matt LaVere (present at 11.03) | County of Ventura |

Directors Not Present:

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|----------------|--------------------------------------|
| Richard Araiza | City of Santa Paula |
| Velma Lomax | Ventura Unified School District |
| Lynn Edmonds | Ventura Regional Sanitation District |

3. PLEDGE OF ALLEGIANCE

Director Perez led the Pledge of Allegiance.

4. OATH OF OFFICE FOR NEW VCREA DIRECTORS

None

5. FROM THE AUGUST 18, 2022 VCREA BOARD MEETING

Upon motion of Director Perez, seconded by Director Basua, the Board approved the Minutes of the August 18, 2022 meeting. Director Quady abstained.

6. AGENDA REVIEW

No changes

7. PUBLIC COMMENTS

No Public Comments were submitted.

8. DIRECTORS' COMMENTS

No Director Comments were made.

9. ADOPTION OF THE RESOLUTION AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF VCREA FOR A 30-DAY PERIOD PURSUANT TO GOVERNMENT CODE SECTION 54953, SUBDIVISION (E), OF THE RALPH M. BROWN ACT

Upon motion of Director Perez, seconded by Director Jones, the Board approved the Resolution.

10. 2023 MEETING SCHEDULE

Upon motion of Director Perez, seconded by Director Villaseñor, the Board approved the 2023 Meeting Schedule.

11. 2022 TRANSITION YEAR RECAP AND STAFF RECOMMENDATIONS

Staff member Alejandra Telléz provided a brief update on activities that took place in 2022.

Staff member Heather Allen provided an update on future funding opportunities as well as VCREA's meeting participation with other state agencies and regional partners to track all the future state and federal funding. Additional information can be found in the Program Update.

Staff asked that the Board provide feedback to help identify projects that their cities and/or organizations would like to see this future funding be used for.

12. CLIMATE RESILIENT VENTURA COUNTY

Staff member Heather Allen provided a demonstration on Climate Resilient Ventura County platform.

13. PROGRAM UPDATE

Staff member Heather Allen made a few comments regarding information provided in the Program Update and answered any questions.

14. GENERAL UPDATES AND ANNOUNCEMENTS

Executive Director Sue Hughes announced her retirement from the County of Ventura. Alejandra Tellez will assume the position of Executive Director effective January 28, 2023.

15. ITEMS FOR FUTURE AGENDAS

None at this time



16. ADJOURNMENT

Chair Hernandez adjourned the meeting at 11:26 a.m.

The next Board meeting is scheduled for February 16, 2023.