



Ventura County Regional Energy Alliance

Action Minutes

Ventura County Regional Energy Alliance Board Meeting

July 19, 2018

10:15 a.m.

County of Ventura Government Center
Hall of Justice
Pacific Conference Room
800 S. Victoria Ave
Ventura, California 93009

1. Welcome/ Call to Order

The meeting was called to order by Chair Ramirez at 10:20 a.m.

2. Roll Call

Present:

John Procter	City of Santa Paula
Carmen Ramirez	City of Oxnard
Christy Weir	City of Ventura
Tim Holmgren	City of Fillmore
Arturo Hernandez	Ventura County Community College District
Jonathan Sharkey	Ventura Regional Sanitation District
Thomas Slosson	Calleguas Municipal Water District- Alternate
Will Berg	City of Port Hueneme
Helen Cox	City of Thousand Oaks- Alternate

Not Present:

Mike Judge	City of Simi Valley
Linda Parks	County of Ventura
Mary Haffner	Ventura Unified School District

3. Pledge of Allegiance

Heather Allen, VCREA staff, led the Pledge of Allegiance.

4. Oath of Office for New VCREA Board Members

Thomas Slosson, alternate for the Calleguas Municipal Water District, was sworn into office by Jessica Kam, Deputy Clerk of the Board, County of Ventura.

5. Minutes from the May 17, 2018 VCREA Board Meeting

Upon motion of Ms. Weir, seconded by Mr. Procter, the Board received and filed the Minutes of the May 17, 2018 meeting. Mr. Slosson abstained.

6. Agenda Review

The agenda was approved as presented by consensus.

7. Public Comments

No Public Comments

8. Board Member Comments

No Board Comments

9. Naval Base Energy Presentation

Dave Masias, Installation Energy Manager for the Naval Base Ventura County (NBVC), presented. Mr. Masias gave a brief overview of the Naval Base, discussed energy efficiency and water conservation requirements for NBVC, as well as outlined Navy policies and mandates. Historical energy and water use data and reduction goals were presented. Electric, natural gas, and water consumption dashboards were reviewed as well. Planned and proposed energy projects were shared and the presentation concluded with questions and answers.

Upon motion of Mr. Berg, seconded by Mr. Sharkey, the Board received and filed the Naval Base Energy Presentation. Mr. Hernandez was not present to vote.

10. Electric Vehicle Opportunities Presentation

Michael Chiacos, Energy and Climate Program Director for Community Environmental Council Santa Barbara (CECSB), presented. Mr. Chiacos provided some background on CECSB and electric vehicles (EV) as well as the EV Readiness group. Mr. Chiacos discussed the Energy Commission grants that CECSB is currently working on as well as the most recent awarded grant, EV Ready Community Blueprint Grant, in partnership with VCREA. The presentation concluded with questions and answers.

Upon motion of Mr. Sharkey, seconded by Mr. Berg, the Board received and filed the Electric Vehicle Opportunities Presentation. Mr. Hernandez was not present to vote.

11. Electric Vehicle Ready Community Blueprint Grant

Upon motion of Ms. Weir, seconded by Mr. Sharkey, the Board adopted the Electric Vehicle Ready Community Blueprint Grant. Mr. Hernandez was not present to vote.

12. TRC Contract

Upon motion of Ms. Weir, seconded by Mr. Sharkey, the Board adopted the TRC Contract. Mr. Hernandez was not present to vote.

13. Abraxas Contract

Upon motion of Ms. Weir, seconded by Mr. Sharkey, the Board adopted the Abraxas Contract. Mr. Hernandez was not present to vote.

14. Community Environmental Council Santa Barbara Contract Amendment

Upon motion of Ms. Weir, seconded by Mr. Procter, the Board adopted the Abraxas Contract. Mr. Hernandez was not present to vote.

15. Partnership Program Update

Ms. Allen, VCREA staff, provided some information regarding the kWh Countdown and the upcoming Renewable Diesel Workshop. Ms. Drayton, CivicSpark Fellow, provided an update on the community outreach conducted in the cities of Ventura and Thousand Oaks related to Energy Action Plan strategies.

Upon motion of Mr. Sharkey, seconded by Ms. Weir, the Board received and filed the Partnership Program Update. Mr. Hernandez was not present to vote.

16. General Updates and Announcements

Ms. Cox stated that the County of Santa Barbara, City of Santa Barbara, and the City of Goleta voted to form their own Community Choice Energy program. The City of Carpinteria will vote on Monday July 23rd. County Staff will also be reaching out to neighboring cities to see if there is further interest. Mr. Chiacos, CECSB staff, provided additional information.

Ms. Ramirez spoke briefly in regards to the Clean Power Alliance (CPA) activities. Ms. Ramirez chairs the Energy Planning Committee of the CPA.

17. Items for Future Agendas

Ms. Ramirez requested an update on Clean Power Alliance.

18. Next Meeting- September 20, 2018

19. Adjournment

Chair Ramirez adjourned meeting at 11:47 a.m.