



**MINUTES OF THE VALLEY CLEAN ENERGY ALLIANCE
BOARD OF DIRECTORS SPECIAL MEETING
FRIDAY, SEPTEMBER 6, 2019**

The Board of Directors of the Valley Clean Energy Alliance duly noticed their special meeting for Friday, September 6, 2019 at 8:30 a.m. at the City of Davis Community Chambers, front conference room, located at 23 Russell Boulevard, Davis, California 95616. Chairperson Tom Stallard established that there was a quorum present and began the meeting at 8:32 a.m.

Board Members Present: Tom Stallard, Lucas Frerichs, Don Saylor, Dan Carson

Members Absent: Gary Sandy, Angel Barajas

Approval of Agenda Director Frerichs made a motion to approve the September 6, 2019 Special Board meeting (closed session) Agenda, seconded by Director Carson. Motion passed unanimously with Directors Sandy and Barajas absent.

Public Comment Chairperson Stallard opened the floor for public comment. There being none, he adjourned the meeting into closed session.

CLOSED SESSION: The Board returned from closed session. Chairperson Stallard reported that the Board had no reportable action out of closed session.
Conference with Legal Counsel – Anticipated Litigation

Adjournment Chairperson Stallard adjourned the meeting to the next regular meeting scheduled for Thursday, September 12, 2019 at 5:30 p.m. at the City of Woodland Council Chambers, located at 300 1st Street, Woodland.

Meeting was adjourned at 10:01a.m.

Alisa M. Lembke
VCEA Board Secretary