

VALLEY CLEAN ENERGY ALLIANCE

Staff Report – Item 11

To: Board of Directors

From: Mitch Sears, Executive Officer
Alisa Lembke, Board Clerk

Subject: Informational - Rotation of Board Chair and Vice Chair

Date: December 8, 2022

RECOMMENDATION

Informational

BACKGROUND/DISCUSSION

Since formation in December 2016, as a matter of practice, the Board has rotated the Board Chair and Vice Chair positions between member jurisdictions each year. In a four-year span, each member jurisdiction holds the Vice Chair position and then rotates to the Chair position the following year. Following service as Chair, that jurisdiction goes to the back of the queue. Note: all member jurisdictions are represented on the Board sub-committee.

The table below shows the current member jurisdiction positions and the rotation history. Consistent with this system, in 2023 Woodland will hold the Chair, Yolo County will hold the Vice Chair and Winters will return to the back of the queue.

VALLEY CLEAN ENERGY					
Year	Election of Officers Board Meeting Date	Chair	Jurisdiction	Vice Chair	Jurisdiction
2017	12/13/2016	Don Saylor	Yolo County	Lucas Frerichs	Davis
2018	12/14/2017	Lucas Frerichs	Davis	Tom Stallard	Woodland
2019	12/13/2018	Tom Stallard	Woodland	Gary Sandy	Yolo County
2020	12/12/2019	Don Saylor	Yolo County	Dan Carson	Davis
2021	12/10/2020	Dan Carson	Davis	Jesse Loren	Winters
2022	1/27/2022	Jesse Loren	Winters	Tom Stallard	Woodland