

VALLEY CLEAN ENERGY ALLIANCE

Staff Report – Item 13

TO: Valley Clean Energy Alliance (VCE) Board of Directors

FROM: Mitch Sears, Interim General Manager
Alisa Lembke, VCE Board Clerk/Administrative Analyst

SUBJECT: Reappointment/appointment of Community Advisory Committee Members

DATE: June 17, 2019

Recommendation

Reappoint the following Community Advisory Committee (CAC) Members for a three (3) year term to expire 2022:

County of Yolo – David Springer
City of Woodland – Mark Aulman
City of Davis – Yvonne Hunter

Background

The VCE Board of Directors on December 13, 2016 via Resolution #2016-006 formed a Community Advisory Committee (CAC); on September 13, 2018, the Board approved the terms of service and officer position of members who serve on the Community Advisory Committee; and on October 18, 2018, the Board approved a three-year term for Community Advisory Committee members, how to determine the terms of service of current CAC members, and criteria for new member recruitment, solicitation and selection.

On November 15, 2018 the Board adopted Resolution 2018-030 which summarized VCE’s solicitation and appointment process to the CAC and appointed the following Members. Note: As a result of a prior advertisement and solicitation of two vacant positions (City of Woodland and Yolo County), Ms. Christine Casey was appointed to the City of Woodland vacancy in December 2018.

CLASS 1 – term expiring June 2019

Yolo Rep. – David Springer
Woodland Rep. – Mark Aulman
Davis Rep.– Yvonne Hunter

CLASS 2 – term expiring June 2020

Yolo Rep.– Marsha Baird
Woodland Rep. – Christine Shewmaker
Davis Rep.– Gerry Braun

CLASS 3 – term expiring June 2021

Yolo Rep.– Vacant

Woodland Rep. - Christine Casey (appointed Dec 2018)

Davis Rep.– Lorenzo Kristov

Those Members whose term expires this month (Class 1) have submitted their interest to be reappointed.

There were no applications received for the Yolo County vacancy and to date, the advertisement for this vacancy remains on the VCE website. Lastly, an unsolicited application was received from a City of Davis resident in December 2018, which per VCE's policy has been provided to the Board subcommittee and will be kept on file for two years.