

## VALLEY CLEAN ENERGY ALLIANCE

### Staff Report – Item 4

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**TO:** VCE Board of Directors

**FROM:** Mitch Sears, Interim General Manager

**SUBJECT:** Acceptance of Associate Membership for Cities of Winters and West Sacramento

**DATE:** November 14, 2019

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#### **RECOMMENDATION**

Approve Resolution accepting the City of Winters and the City of West Sacramento as Associate Members to the Valley Clean Energy Alliance Joint Point Powers Agency.

#### **BACKGROUND**

Valley Clean Energy (VCE) Board adopted Resolution 2019-011 on September 12, 2019, which amended the Joint Powers Agreement to create an Associate Member classification to enable non-member jurisdictions to participate in the investigation of acquiring some or all of Pacific Gas & Electric's (PG&E) electric distribution system within Yolo County.

In addition, VCE adopted Resolution 2019-012 on September 12, 2019 approving an invitation to the City of Winters (Winters) and the City of West Sacramento (West Sacramento) to join VCE Joint Powers Agency (JPA) as Associate Members. Thereafter, invitations were formally extended to Winters and West Sacramento. On October 10, 2019, VCE accepted Winters' request to join and outlined terms for Winters' membership in VCE.

On October 15, 2019, Winters adopted a resolution approving the terms of membership, joining VCE as an Associate Member prior to becoming a full member, and appointed two Council members to serve as the City's representatives on the VCE Board.

On October 16, 2019, West Sacramento adopted a resolution to join VCE JPA as an Associate Member and appointed two Council members as Associate Directors to serve on the VCE Board.

#### **CONCLUSION**

Representatives from Winters and West Sacramento have been invited to attend the November 14, 2019 meeting, welcoming them as Associate Members. The resolution attached, memorializes VCE's acceptance of both Cities as Associate Members to the Valley Clean Energy Alliance Joint Powers Agency and recognizes those Council members that will serve as Associate Members on VCE Board.

**Attachment:** Resolution

**VALLEY CLEAN ENERGY ALLIANCE**

**RESOLUTION NO. 2019- \_\_\_\_\_**

**A RESOLUTION OF THE VALLEY CLEAN ENERGY ALLIANCE BOARD OF DIRECTORS  
ACCEPTING THE CITY OF WINTERS AND THE CITY OF WEST SACRAMENTO AS  
ASSOCIATE MEMBERS TO THE VALLEY CLEAN ENERGY ALLIANCE  
JOINT POWERS AGENCY**

**WHEREAS**, the Valley Clean Energy Alliance (“VCE”) is a joint powers agency established under the Joint Exercise of Powers Act of the State of California (Government Code Section 6500 et seq.) (“Act”), and pursuant to a Joint Exercise of Powers Agreement Relating to and Creating the Valley Clean Energy Alliance between the County of Yolo (“County”), the City of Davis (“Davis”), and the City of Woodland (“City”) (the “JPA Agreement”), to collectively study, promote, develop, conduct, operate, and manage energy programs; and

**WHEREAS**, VCE is investigating the feasibility of acquiring some or all of Pacific Gas & Electric’s (PG&E) electric distribution system within Yolo County as part of the PG&E bankruptcy process; and,

**WHEREAS**, VCE adopted Resolution 2019-011 on September 12, 2019 amending the JPA to create an Associate Member classification to enable non-member jurisdictions to participate in the investigation of acquiring some or all of Pacific Gas & Electric’s (PG&E) electric distribution system within Yolo County as part of the PG&E bankruptcy process; and,

**WHEREAS**, VCE adopted Resolution 2019-012 on September 12, 2019 approving an invitation to the City of Winters (Winters) and the City of West Sacramento (West Sacramento) to join VCE Joint Powers Agency (JPA) as Associate Members; and,

**WHEREAS**, on October 10, 2019, VCE accepted Winters’ request to join and outlined terms for Winters’ membership in VCE; and,

**WHEREAS**, on October 15, 2019, Winters adopted a resolution approving the terms of membership, joining VCE as an Associate Member prior to becoming a full member, and appointed two Council members to serve as the City’s representatives on the VCE Board; and,

**WHEREAS**, VCE extended an invitation to West Sacramento to join as an Associate Member and on October 16, 2019, West Sacramento adopted a resolution to join VCE JPA as an Associate Member and appointed two Council members as Associate Directors to serve on the VCE Board.

**NOW, THEREFORE**, the Board of Directors of the Valley Clean Energy Alliance resolves as follows:

1. Accept the City of Winters and the City of West Sacramento as Associate Members to the Valley Clean Energy Joint Powers Agency; and,
2. Receive City Council Members appointed as Associate Directors serving on the Valley Clean Energy Board.

**PASSED, APPROVED, AND ADOPTED**, at a regular meeting of the Valley Clean Energy Alliance, held on the \_\_\_\_\_ day of November 2019, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

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Tom Stallard, VCE Chair

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Alisa M. Lembke, VCE Board Secretary