

**MINUTES OF THE VALLEY CLEAN ENERGY ALLIANCE  
BOARD OF DIRECTORS  
June 27, 2017**

The Board of Directors of the Valley Clean Energy Alliance met in a special meeting beginning at 5:35 p.m. in the Yolo County Board of Supervisors Chambers, 625 Court Street, Room 206, Woodland, California, 95695.

Board Members Present:           Angel Barajas, Duane Chamberlain, Robb Davis, Lucas Frerichs, Don Saylor, Tom Stallard

Board Members Absent:           None.

Approval of                   A. Barajas moved, seconded by T. Stallard, to approve the agenda. Motion  
Agenda                       passed by Barajas, Chamberlain, Davis, Saylor, and Stallard; Frerichs was not  
present (arrived following the vote)

Public Comment           None.

Closed Session           The Board convened a closed session to discuss the following:

Conference with Labor Negotiators  
Appointment of Executive Director/Interim Executive Director

Agency designated representatives: Don Saylor, VCEA Board Chair; Lucas Frerichs, VCEA Board Vice-Chair; Taro Echiburu, Yolo County Community Services Director; Regina Espinoza Yolo County Sustainability Manger; Harriet Steiner, VCEA Legal Counsel; Eric May, VCEA Legal Counsel.

D. Saylor: No action taken. There is nothing to report.

Open Session           The open session was convened at approximately 6:10.

Provide Direction           R. Davis moved, seconded by A. Barajas, to direct staff to coordinate with the  
on Staff                       City of Davis and Yolo County under existing cooperative agreements to  
Management of           designate an interim project manager to evaluate the VCEA staffing  
VCEA Projects           opportunities under Board consideration, with preference for Mitch Sears as  
interim project manager; also to direct staff to prepare a cooperative agreement  
between the City of Woodland and VCEA for approval at the next VCEA  
meeting. Motion passed by the following vote:

Ayes: Barajas, Chamberlain, Davis, Frerichs, Saylor, Stallard

Noes: None

Absent: None

Meeting was adjourned at 6:17 p.m.

Roberta Childers  
City of Woodland