

**Special Meeting of the Board of Directors of the
Valley Clean Energy Alliance (VCEA)**

April 15, 2017

8:45 AM

Yolo County Board Offices
600 A Street, Conference Room
Davis, CA 95616

Meetings are accessible to people with disabilities. Individuals who need special assistance or a disability-related modification or accommodation to participate in this meeting, or who have a disability and wish to request an alternative format for the meeting materials, should contact Regina Espinoza, Yolo County Climate Action and Sustainability Manager, at least 2 working days before the meeting at (530) 666-8725 or regina.espinoza@yolocounty.org.

If you have anything that you wish to be distributed to the Board and included in the official record, please hand it to a member of VCEA staff who will distribute the information to the Board members and other staff.

8:45 AM CALL TO ORDER

- 1. Roll Call**
- 2. Public Comment:** At this time, any member of the public may address the Board on matters which are listed on this agenda. Comments are usually limited to no more than 2-3 minutes per speaker
- 3. Closed Session**

PUBLIC EMPLOYEE APPOINTMENT

Title: Executive Officer

CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: Don Saylor, VCEA Board Chair; Lucas Frerichs, VCEA Board Vice-Chair; Regina Espinoza, Yolo County Climate Action and Sustainability Manager; Harriett Steiner, VCEA Legal Counsel.

Unrepresented Employee: Executive Officer

4. Adjournment

Public records that relate to any item on the open session agenda are available for public inspection. . Until VCEA has offices, the Board has designated the Department of Community Development and Sustainability at the City of Davis located at 23 Russell Blvd, Davis, CA for the purpose of making those public records available for inspection. The documents are also available on the City of Davis website located at:

<http://cityofdavis.org/city-hall/commissions-and-committees/valley-clean-energy-alliance>.