



Ventura County Regional Energy Alliance

**January 15, 2009
10:15 a.m.**

Ventura Regional Sanitation District
Board Meeting Room
1001 Partridge Drive, Suite 150
Ventura, California 93003

1. **Welcome and Roll Call**
2. **Pledge of Allegiance**
3. **Approve Minutes of October 16, 2008 Meeting**
4. **New Agency and Board Member Oath of Office**
City of Camarillo representative and other new board members will be administered the oath of office.
5. **Agenda Review**
Members will consider changes to the agenda.
6. **Public Comments**
Members of the public may comment on matters within the purview of the VCREA and not on this agenda.
7. **Election of Officers**
Elect the Chair and Vice-Chair of the Board.
8. **2008 Annual Report**
Receive and file report.
9. **Fiscal Reports and Annual Audit**
Receive and file quarterly expense report.
Receive and file quarterly check disbursement report.
Receive and file Annual Audit for FY 2007-08.
Adopt General Administrative Budget for FY 2008-09.
Adopt VCREA staff administrative rate.

- 10. VCREA Office Lease Agreement**
Authorize Executive Director to enter into new lease agreement.
- 11. Ventura County Partnership Program**
Receive and file report for 2006-08 Program
Receive and file report for 2009 Bridge Funding Program
- 12. Career Professional Program**
Receive and discuss report.
- 13. Energy Efficiency Policy and Legislative Briefing**
Receive and discuss.
- 14. Board Member Comments**
Members may comment on matters pertaining to VCREA.
- 15. Information**
Items may be provided; however, no action will be taken.
- 16. Adjournment**

Next Regularly Scheduled Meeting is April 16, 2009 at 10:15 a.m.

The VCREA is a Joint Powers Authority (JPA) composed of public agencies with mutual interest in energy issues. VCREA complies with the BROWN Act and the Americans with Disabilities Act.

In compliance with the Americans with Disabilities Act, persons who require accommodation for any audio, visual, or other disability in order to review an agenda, or to participate in this meeting should contact, Cheryl Collart, (805) 289-3335. Any such request should be made 48 hours in advance to enable reasonable arrangements to be made to ensure access.

All VCREA Board members and alternates are elected officials from participating member agencies. Each year, and from time to time as may be necessary, a new Board Member or Alternate Board Member that has been designated by their participating agency may be administered the oath of office at the regular VCREA board meeting.

Questions regarding the VCREA meeting agenda should be directed to:

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