



Ventura County Regional Energy Alliance

**October 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 July 16, 2009 Meeting**
- 4. Agenda Review**
Members will consider changes to the agenda.
- 5. Public Comments**
Members of the public may comment on matters within the purview of the VCREA and not on this agenda.
- 6. Fiscal Reports**
Receive and file quarterly expense report.
Receive and file quarterly check disbursement report.
- 7. Technical Advisory Council Report**
Receive and discuss report.
- 8. Ventura County Partnership Program**
Receive and file Bridge Cycle report.

Approve in concept a 2010-2012 utility contract for funding and authorize the Chair or Vice-Chair to sign the finalized documents following review by VCREA legal counsel.
- 9. Legislative Briefing**
Receive and discuss report.

10. Board Member Comments

Members may comment on matters pertaining to VCREA.

11. Information

Items may be provided; however, no action will be taken.

12. Adjournment

Next Regularly Scheduled Meeting is January 21, 2010 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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