



September 21, 2017

Board of Directors
Ventura Regional Sanitation District
Ventura, California

**NEW APPOINTMENT TO THE VENTURA COUNTY REGIONAL ENERGY ALLIANCE
JOINT POWERS AUTHORITY**

RECOMMENDATION

Consider and Approve Chairman Weirick's new recommended appointment from the VRSD Board to the Ventura County Regional Energy Alliance.

FISCAL IMPACT

There is no fiscal impact.

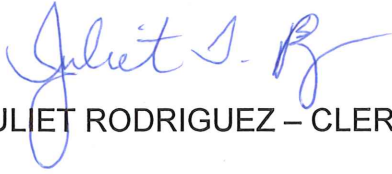
BACKGROUND/ANALYSIS

Besides conducting its primary statutory duties within its jurisdiction, VRSD also participates in other regional governance activities. Participation of VRSD Board members on various other governmental bodies is one such way that VRSD fulfills this part of its charter.

The VRSD Board, through the Board Chair, appoints one Representative and one Alternate to the Ventura County Regional Energy Alliance Joint Powers Authority (VCREA). VCREA is a Joint Powers Agency composed of public agencies working in collaboration to address good energy stewardship through integrated demand side management practices in the Ventura County region. VCREA seeks to establish Ventura County, its communities and neighboring regions as the leader in developing and implementing durable, sustainable energy initiatives that support sensible growth, healthy environment and economy, enhanced quality of life, and greater self-reliance for the region by reducing energy demand and increasing energy efficiency and advancing the use of clean, efficient and renewable local resources. On February 2, 2017, Chairman Weirick recommended, and the Board approved, the appointment of Director James Hensley as the Representative and Chairman Weirick as the Alternate.

On August 28, 2107, the City of Port Hueneme City Clerk informed the District that James Hensley was no longer the appointed VRSD Representative. The new VRSD Representative is Jonathan Sharkey, and the Alternate is Tom Figg. It is appropriate at this time for Chairman Weirick to revisit his nominations to the VCREA Board.

If you should have any questions, please call me at 805-658-4642 or email me at julietrodriguez@vrsd.com.



JULIET RODRIGUEZ – CLERK OF THE BOARD

APPROVED FOR SEPTEMBER 21, 2017 AGENDA:



Chris Theisen, General Manager