



Board of Directors Annual Meeting
Thursday, January 19, 2017
3:00 – 3:25 p.m.

Spanish Hills Country Club
999 Crestview Avenue, Camarillo

Agenda

Board of Directors:

- California Lutheran University
- California Resources Corporation
- California State University Channel Islands
- Calleguas Municipal Water District
- Chambers of Commerce Alliance of Ventura & Santa Barbara County
- City National Bank
- E. J. Harrison Industries
- Gallagher SGB-NIA
- Haas Automation, Inc.
- IBEW Local 952 Ventura
- Lead Builders, Inc.
- Limoneira Company
- Mayerson Marketing & Public Relations
- Meissner Filtration Products
- Monsanto/Seminis
- Naval Base Ventura County
- Pacific Coast Business Times
- The Port of Hueneme
- Rabobank, N.A.
- Southern California Edison
- Southern California Gas Company
- VCEDA
- Ventura County West
- City of Camarillo
- City of Fillmore
- City of Moorpark
- City of Ojai
- City of Oxnard
- City of Port Hueneme
- City of Santa Paula
- City of Simi Valley
- City of Thousand Oaks
- City of Ventura
- County of Ventura
- Legal Counsel:**
- Law Offices of Nancy Kierstyn Schreiner

Call to Order
Roll Call

- I. Amendment to the Agenda** – This is the time and place to change the order of the agenda or delete any agenda item(s)
- II. Public Comment**
- III. Approval of Minutes, November 17, 2016** (Action)
Attachment III
- IV. Administration**
 - A. Consideration of a Grant Award from the California Public Utilities Commission, in the Amount of \$250,000, for the Term February 1, 2017 – January 31, 2019, to Serve as Fiscal Agent for the Broadband Consortium of the Pacific Coast. Recommendation to Approve.** (Action)
Attachment IV-A
- V. Election of Officers, 2017** (Action)
Attachment V
- VI. Appointment of Executive Committee Members for 2017** (Action)
Attachment VI
- VII. Recommended Approval of 2017 Meeting Calendar** (Action)
Attachment VII
- VIII. Recommendation to Receive and File “2016 Highlights”** (Action)
Attachment VIII
- IX. Closed Session – Conference with Labor Negotiators Pursuant to Government Code § 54957.6. Title: President. EDC-VC Representatives Peter Zierhut and Nancy Kierstyn Schreiner**
Unrepresented Employee: President
- X. Report out of Closed Session, if Any** (Action)
- XI. Consideration of Second Amendment to the President’s Employment Contract** (Action)
- XII. Board Member Comments**
- XIII. Break at 3:25 PM to Reception and Larger Annual Meeting**
- XIV. Reconvene at 4:00 PM – Grand Ballroom** (Information)
 - **Welcome by Peter Zierhut, EDC-VC Chair 2016**
 - ✓ 2016 Highlights and 20 Years of Impact Video
 - ✓ Introduction of 2017 Officers
 - **Priorities for 2017 by Chair Nominee Cheryl Heitmann**
 - **Keynote Speakers, on Sustainable Water Solutions, Mauricio E. Guardado Jr. and Susan Mulligan**
- XV. Adjournment to Next Regular Meeting, February 18, 2016**
In compliance with the Ralph M. Brown Act and the Americans with Disabilities Act, if you need a disability-related modification, accommodation, or other special assistance to participate in this meeting, please contact Kelly Noble at (805) 384-1800 x21. Notification 48 hours before the meeting will enable reasonable arrangements to be made.

Our EDC-VC Board of Directors will convene its meeting at 3:00 PM in the Restaurant at Spanish Hills Country Club. That portion of the meeting—for the action items on the agenda above—is anticipated to run from 3:00 until 3:25.

We break at approximately 3:25 to participate in the reception, then reconvene from 4:00 to 5:10 in the Grand Ballroom for the larger annual meeting, adjourning at 5:10 to networking and buffet dinner, until 7:00.