RESOLUTION NO. 2020-09

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SILICON VALLEY CLEAN ENERGY AUTHORITY AMENDING THE APPROVED POSITIONS CHART, JOB CLASSIFICATIONS AND SALARY SCHEDULE TO ADD THE POSITION OF DIRECTOR OF REGULATORY AND LEGISLATIVE POLICY

WHEREAS, the Silicon Valley Clean Energy Authority ("Authority") was formed on March 31, 2016 pursuant to a Joint Powers Agreement to study, promote, develop, conduct, operate, and manage energy programs in Santa Clara County; and

WHEREAS, under Section 2.5.2 of the Joint Powers Agreement creating the Authority, the Authority has the power to employ agents and employees; and

WHEREAS, the Board of Directors adopted Resolution No. 2016-06 on August 10, 2016 establishing an Organization Chart for the Authority and salary ranges for the established positions; and

WHEREAS, the Board of Directors has amended the Organization Chart and Salary Schedule to add and delete positions and update salaries with the adoption of Resolution Nos. 2017-07, 2017-10, 2018-06, 2018-10, 2019-04 and 2019-15; and

WHEREAS, Resolution No. 2019-04 also renamed the Organization Chart as the Positions Chart; and WHEREAS, to meet the needs of the Authority, the Chief Executive Officer recommends that the Board amend the existing schedule of job classification titles and salary ranges to add the position of Director of Regulatory and Legislative Policy.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE SILICON VALLEY CLEAN ENERGY AUTHORITY DOES HEREBY RESOLVE, DETERMINE, AND ORDER AS FOLLOWS:

<u>Section 1.</u> The Authority's schedule of job classification titles and salary ranges is amended to add the position of Director of Regulatory and Legislative Policy. The following schedule of job classification titles and salary ranges shall replace and supersede the schedule shown in Resolution 2019-15:

Title	Minimum Salary (Annual \$)	Maximum Salary (Annual \$)
Account Services Manager	111,648	175,447
Administrative Services Manager	120,952	190,067
Administrative Analyst	83,737	143,428
Administrative Assistant	55,824	88,601
Analyst	83,737	131,585
Associate Analyst	69,780	109,654
Associate Data Analyst	82,684	122,559

Title	Minimum Salary (Annual \$)	Maximum Salary (Annual \$)	
Associate Energy Consultant	69,780	109,654	
Associate Legislative Analyst	72,106	113,310	
Board Clerk / Executive Assistant	102,344	165,651	
Communications Manager	111,648	175,447	
Communications Specialist	60,476	98,835	
Community Outreach Specialist	60,476 98,835		
Data Analyst	96,641	144,489	
Director of Account Services and Community Relations	148,865	233,929	
Director of Decarbonization and Grid Innovation Programs	132,056	203,831	
Director of Finance & Administration	148,865	259,662	
Director of Power Resources	176,776	277,791	
Director of Regulatory and Legislative Policy	148,865	233,929	
Energy Consultant	83,737	131,585	
Management Analyst	102,344	160,827	
Manager of Decarbonization and Grid Innovation Programs	120,952	190,067	
Manager of Regulatory & Legislative Affairs	124,552	188,351	
Power Resources Manager	139,561	219,309	
Power Resources Planner	120,952 190,067		
Power Settlements & Compliance Analyst	102,344 160,827		
Rates Manager	120,952 190,067		
Senior Analyst	97,692	145,542	
Senior Communications Specialist	72,956	110,835	
Senior Community Outreach Specialist	72,956	110,835	
Senior Data Analyst	110,597	158,446	
Senior Energy Consultant	97,692	145,542	
Senior Rates Analyst	110,172 165,996		
Senior Regulatory Analyst	97,692	153,516	

<u>Section 2.</u> The organization of positions shall be as shown in Attachment 1: SVCE Approved Positions Chart. This new Approved Positions Chart shall replace and supersede the Approved Positions Chart adopted by Resolution 2019-15.

<u>Section 3.</u> The Chief Executive Officer shall create and maintain as needed job descriptions for each classification.

<u>Section 4.</u> The Chief Executive Officer is authorized to initiate recruitments and hire for all listed positions.

JURISDICTION	NAME	AYE	NO	ABSTAIN	ABSENT
City of Campbell	Director Gibbons	~			
City of Cupertino	Director Sinks	~			
City of Gilroy	Director Tovar				1
City of Los Altos	Director Fligor	1			
Town of Los Altos Hills	Director Tyson	\checkmark			
Town of Los Gatos	Director Rennie	 Image: A start of the start of			
City of Milpitas	Alternate Director Marshall	1			
City of Monte Sereno	Director Ellahie	1			
City of Morgan Hill	Alternate Director Eulo	~			
City of Mountain View	Director Abe-Koga	1			
County of Santa Clara	Director Ellenberg	1			
City of Saratoga	Director Miller	\checkmark			
City of Sunnyvale	Director Smith	1			

ADOPTED AND APPROVED this 11th day of March, 2020 by the following vote:

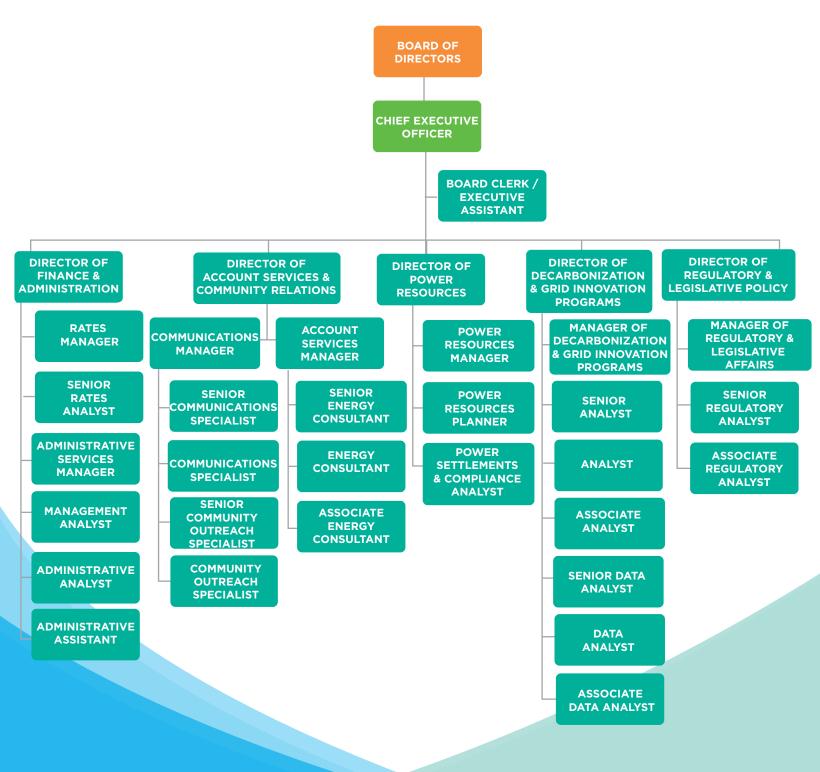
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Chair

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Attachment 1: SVCE Approved Positions Chart

POSITIONS CHART





* More positions than funded for; broad-banding purposes