

RESOLUTION NO. 2017-10

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SILICON VALLEY CLEAN ENERGY AUTHORITY AMENDING THE ORGANIZATION CHART, JOB CLASSIFICATIONS AND SALARY SCHEDULE

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, 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, Board of Directors adopted Resolution No. 2017-07 on June 14, 2017 amending the adopted Organization Chart to delete one Community Outreach Specialist and add one additional Account Services Representative.

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

Section 1. The Authority’s Organization Chart is amended to add the position of Manager of Regulatory & Legislative Affairs, remove the position of Regulatory/Legislative Analyst, and modify the salary ranges for all positions as shown below:

| Title | Minimum Salary (Annual \$) | Maximum Salary (Annual \$) |
|--|-------------------------------|-------------------------------|
| Account Representative I | 64,890 | 101,970 |
| Account Representative II | 77,868 | 122,364 |
| Account Services Manager | 103,824 | 163,152 |
| Administrative Analyst | 77,868 | 122,364 |
| Administrative Assistant | 51,912 | 81,576 |
| Board Clerk / Executive Assistant | 95,172 | 149,556 |
| Community Outreach Manager | 103,824 | 163,152 |
| Community Outreach Specialist | 56,238 | 88,374 |
| Director of Administration & Finance | 138,432 | 217,536 |
| Director of Marketing & Public Affairs | 138,432 | 217,536 |
| Director of Power Resources | 164,388 | 258,324 |
| Finance Manager | 112,476 | 176,748 |

| Title | Minimum Salary (Annual \$) | Maximum Salary (Annual \$) |
|--|-------------------------------|-------------------------------|
| General Counsel & Director of Government Affairs | 190,344 | 299,112 |
| Manager of Regulatory & Legislative Affairs | 115,824 | 175,152 |
| Power Contracts & Compliance Manager | 129,780 | 203,940 |
| Power Resource Planning & Programs Analyst | 95,172 | 149,556 |

Section 2. The positions to be hired between the adoption of this Resolution and June 30, 2018 shall be as shown in Attachment 1: SVCEA Organization Chart.

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

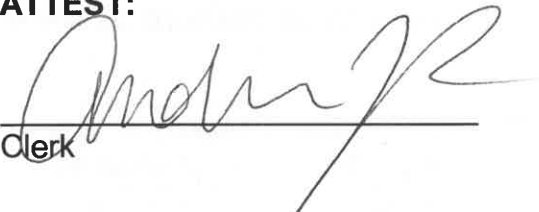
Section 4. The Chief Executive Officer is authorized to initiate recruitments.

ADOPTED AND APPROVED this 13th day of December, 2017.



 Chair

ATTEST:



 Clerk

Attachment 1: SVCEA Organization Chart

SVCE ORGANIZATION CHART

