



Four Points By Sheraton Ventura  
1050 Schooner Drive  
Ventura, CA 93001

### **Proposed Roundtable Topics of Discussion:**

- ✓ Emergency/Back-up Generator Preventive Maintenance – Frequency/Testing
- ✓ Understanding Internal Service Funds (ISF) – ISF versus General Fund
- ✓ SB-118: Public Agency Contracting for Energy Efficiency/Renewable Energy Projects
- ✓ AOC/Court Transition Part II – Service levels, Payments, Contribution Methodologies
- ✓ Programmable Logic Controller (PLC) Integration into Facility Operations
- ✓ Organizational/Departmental Re-Organizations – Budget Driven Consolidations
- ✓ More...TBA!

### **Thursday, May 12, 2011**

7:30 am – 8:00 am	OFFICERS ONLY MEETING
8:00 am – 8:30 am	Business Meeting <ul style="list-style-type: none"> <li>➤ Review/Approval of Minutes</li> <li>➤ Treasurer Report</li> <li>➤ Other Business (Old/New)</li> </ul>
8:30 am – 9:15 am	Introductions/County Updates
9:15 am – 9:30 am	Break/Stage for Trip to Naval Base Ventura <ul style="list-style-type: none"> <li>➤ Lunch at Bard Mansion (Officer's Club)</li> </ul>
9:30 am – 2:30 pm	Tour – Naval Base Ventura: West Coast Energy Showcase <ul style="list-style-type: none"> <li>➤ Renewable Energy</li> <li>➤ Energy Efficiency</li> <li>➤ Conservation Efforts</li> <li>➤ Energy Initiatives</li> <li>➤ Recent Achievements</li> </ul>
2:30 pm – 4:00 pm	County Updates (continued); Begin Roundtable Discussions
6:00 pm	Association Dinner – Alexander's Restaurant (Tentative) <ul style="list-style-type: none"> <li>➤ Located within Sheraton Hotel</li> </ul>



Four points By Sheraton Ventura  
1050 Schooner Drive  
Ventura, CA 93001

## **Friday, May 13, 2011**

- |                    |                                    |
|--------------------|------------------------------------|
| 8:00 am – 12:00 pm | Roundtable Discussions (Continued) |
| 12:00 am – 1:30 pm | Lunch (No Host)                    |
| 1:30 pm – 4:00 pm  | Roundtable Discussions (Complete)  |
| 4:00 pm            | Adjourn                            |