

**Board of Directors Special Meeting Agenda**

October 28, 2021, 2:00 p.m.  
City of Del Mar | Virtual Meeting

Pursuant to Government Code Section 54953(3) (Assembly Bill 361), and in the interest of public health and safety, we are temporarily taking actions to prevent and mitigate the effects of the COVID-19 pandemic by holding Clean Energy Alliance Joint Powers Authority meetings electronically or by teleconferencing. All public meetings will comply with public noticing requirements in the Brown Act and will be made accessible electronically to all members of the public seeking to observe and address the Clean Energy Alliance Joint Powers Authority Board of Directors.

Members of the public can watch the meeting live by clicking the Live Stream Link at:

<https://thecleanenergyalliance.org/agendas-minutes/>

or

<https://www.youtube.com/channel/UCGXJlLzITUJOCZwVGpYoC8Q>

This is a view-only live stream.

Members of the public can observe and participate in the meeting by joining the meeting by clicking <https://us06web.zoom.us/j/81376410530> or Dial: (253) 215-8782 Meeting ID: 813 7641 0530

Members of the public can provide public comment in writing or orally as follows:

*Written Comments:* If you are unable to connect by Zoom or phone and you wish to make a comment, you may submit written comments prior to and during the meeting via email to: [Secretary@thecleanenergyalliance.org](mailto:Secretary@thecleanenergyalliance.org). Written comments received up to one hour prior to commencement of the meeting will be announced at the meeting and become part of the meeting record. Public comments received in writing will not be read aloud at the meeting.

*Oral Comments:* You can participate in the meeting by providing oral comments either: (1) online by using the raise your hand function and speaking when called upon or (2) using your telephone by pressing \*9 to raise your hand and speaking when called upon.

If you are an individual with a disability and need a reasonable modification or accommodation pursuant to the Americans with Disabilities Act (“ADA”), please contact [secretary@thecleanenergyalliance.org](mailto:secretary@thecleanenergyalliance.org) prior to this meeting for assistance.



**CALL TO ORDER: 2:00 pm**

**ROLL CALL: Board member Druker, Vice-Chair Bhat-Patel, Chair Becker**

**FLAG SALUTE: Board member Druker led the flag salute.**

**BOARD COMMENTS & ANNOUNCEMENTS: None**

**PRESENTATIONS: None**

**PUBLIC COMMENT: None**

**New Business**

**Item 1: Adopt Resolution No. 2021-013 Authorizing Public Meetings to be Held via Teleconferencing Pursuant to Government Code Section 54953(e) and Making Findings and Determinations Regarding the Same**

**RECOMMENDATION**

Adopt Resolution No. 2021- 013 Authorizing Public Meetings to be Held via Teleconferencing Pursuant to Government Code Section 54953(e) and Making Findings and Determinations Regarding the Same

**ACTION: Approved unanimously, 3/0.**

**ADJOURN: Chair Becker adjourned to the CEA Regular Meeting at 2:06 pm.**