

Board of Directors Special Meeting Agenda

January 12, 2023, 2:00 p.m.

City of San Marcos | Virtual Meeting

Pursuant to Government Code Section 54953(3) (Assembly Bill 361), and in the interest of public health and safety, Clean Energy Alliance (CEA) is temporarily taking actions to prevent and mitigate the effects of the COVID-19 pandemic by holding CEA 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 CEA Joint Powers Authority Board of Directors.

Members of the public can watch the meeting live through the You Tube Live Stream Link at:

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

or

<https://www.youtube.com/channel/UCGXJILzITUJOCZwVGpYoC8Q>

This is a view-only live stream. If the You Tube live stream experiences difficulties members of the public should access the meeting via the Zoom link below.

Members of the public can observe and participate in the meeting via Zoom by clicking:

<https://us06web.zoom.us/j/81376410530>

or telephonically by dialing:

(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. All written comments will be posted online and become part of the meeting record. To ensure announcement of receipt of your written comments during the meeting, please submit all written comments at least an hour prior to the commencement of the meeting. 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 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 prior to the meeting for assistance.

CALL TO ORDER

ROLL CALL

FLAG SALUTE

BOARD COMMENTS & ANNOUNCEMENTS

Item 1: Clean Energy Alliance Board of Directors Appointment of Chair and Vice Chair for Calendar Year 2023

RECOMMENDATION

Clean Energy Alliance Board of Directors Appoint Chair and Vice Chair for calendar year 2023.

PRESENTATIONS

PUBLIC COMMENT

Item 2: Consideration of the Circumstances of the COVID-19 State of Emergency to Determine Whether the Legislative Bodies of Clean Energy Alliance will Continue to Hold Meetings Via Teleconferencing and Making Findings Pursuant to Government Code Section 54943(e)

RECOMMENDATION

Continue meetings by teleconferencing pursuant to Government Code Section 54943(e), finding that: (1) the Board has considered the circumstances of the state of emergency created by the COVID-19 pandemic; and (2) the state of emergency continues to directly impact the ability of the members to meet safely in person.

BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

NEXT MEETING: Regular Board Meeting January 26, 2023



Staff Report

DATE: January 12, 2023

TO: Clean Energy Alliance Board of Directors

FROM: Barbara Boswell, Chief Executive Officer

ITEM 1: Elect Clean Energy Alliance Board Chair and Vice Chair for Calendar Year 2023

RECOMMENDATION

The Clean Energy Alliance Board elect a Chair and Vice Chair for Calendar Year 2023.

BACKGROUND AND DISCUSSION

Pursuant to Section 5.2 of the Clean Energy Alliance (“CEA”) Joint Powers Agreement (“JPA”) which establishes the requirement for the Board to elect a Chair and Vice Chair from the Board of Directors for each calendar year. It is appropriate for the CEA Board to elect a Chair and Vice Chair for Calendar Year 2023.

Per Board Policy adopted October 20, 2022, Chair and Vice Chair terms are limited to two consecutive one-year terms. There is no limit on the total number of terms a Director may be elected as long as the consecutive limit is observed.

FISCAL IMPACT

There is no fiscal impact associated with this item.

ATTACHMENTS

None



Staff Report

DATE: January 12, 2023

TO: Clean Energy Alliance Board of Directors

FROM: Barbara Boswell, Chief Executive Officer

ITEM 2: Consideration of the circumstances of the COVID-19 state of emergency to determine whether the legislative bodies of Clean Energy Alliance will continue to hold meetings via teleconferencing and making findings pursuant to Government Code Section 54953(e)

RECOMMENDATION

Continue meetings by teleconferencing pursuant to Government Code Section 54953(e), find that: (1) the Board has considered the circumstances of the state of emergency created by the COVID-19 pandemic; and (2) the state of emergency continues to directly impact the ability of the members to meet safely in person.

BACKGROUND AND DISCUSSION

On September 16, 2021, Governor Newsom signed AB 361 amending the Brown Act to allow local agencies to meet remotely during declared emergencies under certain conditions. AB 361 authorizes local agencies to continue meeting remotely without following the Brown Act's standard teleconferencing provisions, including the requirement that meetings be conducted in physical locations, under specified conditions. Namely, the meeting is held during a state of emergency proclaimed by the Governor and either of the following applies: (1) state or local officials have imposed or recommended measures to promote social distancing; or (2) the agency has already determined or is determining whether, as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees.

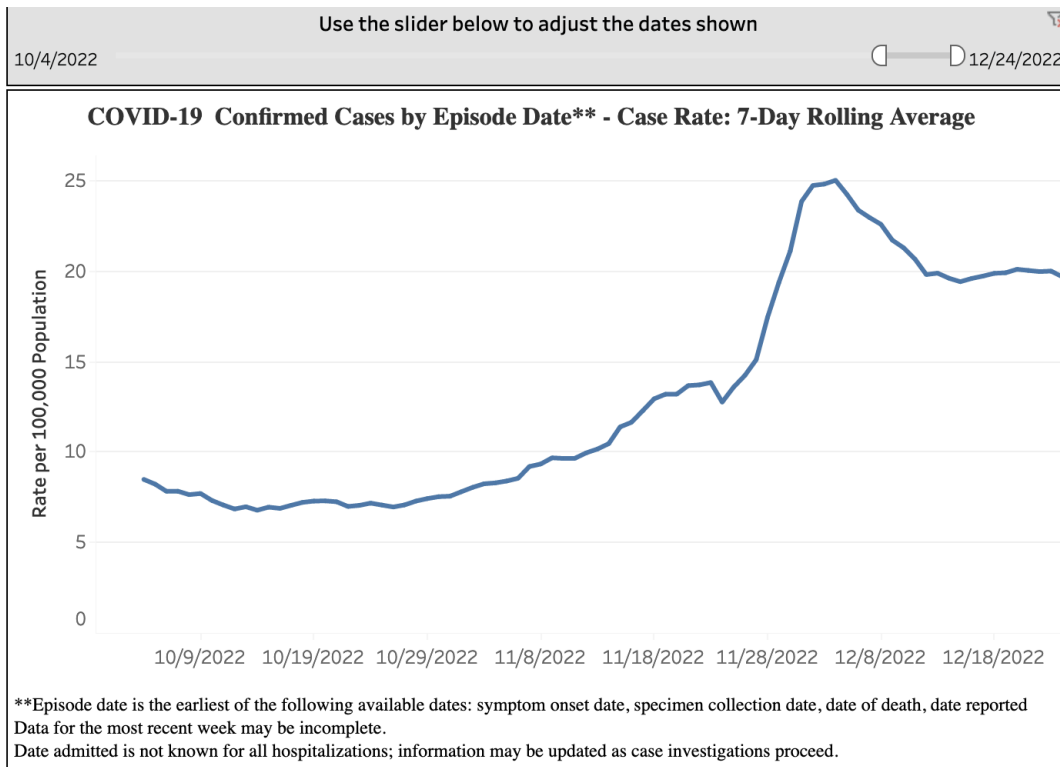
The Board of Directors and CEA's other legislative bodies have met using teleconferencing throughout the COVID-19 pandemic to protect the health and safety of the public and staff. On October 20, 2022, the Board of Directors determined that the factual circumstances exist for CEA to continue to hold meetings pursuant to AB 361.

March 4, 2020, Governor Newsom declared a State of Emergency in response to the COVID-19 pandemic (the "Emergency"). The Emergency continues to exist. In addition, the Centers for Disease Control and Prevention continue to advise that COVID-19 spreads more easily indoors than outdoors and that people are more likely to be exposed to COVID-19 when they are closer than six feet apart from others for longer periods of time. Based on this advice and as a result of the emergency, the Board determined that meeting in person presents imminent risks to the health or safety of attendees.

On October 17, 2022, Governor Newsom announced the State of Emergency would end on February 28, 2023.

To continue meeting remotely pursuant to AB 361, an agency must make periodic findings that: (1) the body has reconsidered the circumstances of the declared emergency; and (2) the emergency impacts the ability of the body's members to meet safely in person, or state or local officials continue to impose or recommend measures to promote social distancing. These findings should be made not later than 30 days after teleconferencing for the first time pursuant to AB 361, and every 30 days thereafter.

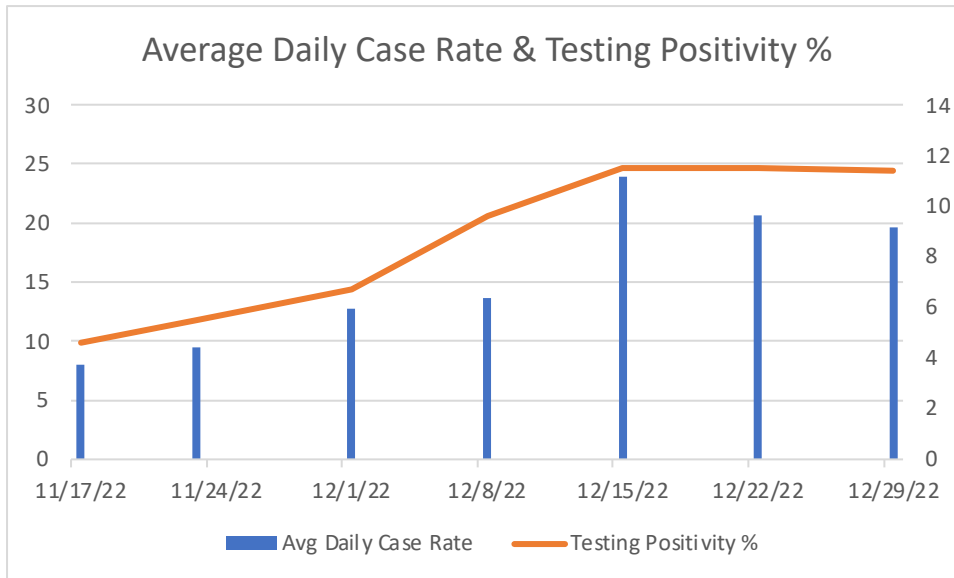
The County of San Diego Health and Human Services Agency (HHS) tracks COVID-19 cases and hospitalizations. As demonstrated by the chart¹ below, taken from the HHS website, the Case Rate 7-Day Rolling Average, while it is trending down, continues to be more than double where it was in early October.



Also attached is the County of San Diego COVID-19 Weekly Update (Update) dated December 29, 2022, prepared by Live Well San Diego. Page 6 of the Update provides, among other data, a chart tracking Average Daily Case Rate per 100,000 and Testing Positivity Percentage for the period 10/30/2022 –

¹ Source: https://www.sandiegocounty.gov/content/sdc/hhsa/programs/phs/community_epidemiology/dc/2019-nCoV/status/COVID19_Cases_Hospitalizations_Deaths_by_Demographics.html

12/17/2022, as reported 11/17/2022 – 12/29/2022. The chart below represents the data from the Update.



As reporting in the Update, the case rate continues to be higher than a month ago, however, it is beginning to trend down, and the testing positivity percentage is beginning to move down slightly.

Based on the data on current case rate and in light of the continuing State of Emergency, staff recommends the Board and Community Advisory to continue meeting via teleconferencing.

FISCAL IMPACT

There is no fiscal impact by this action.

ATTACHMENTS

County of San Diego COVID-19 Weekly Update dated December 29, 2022

County of San Diego

COVID-19 Weekly Update

12/29/2022



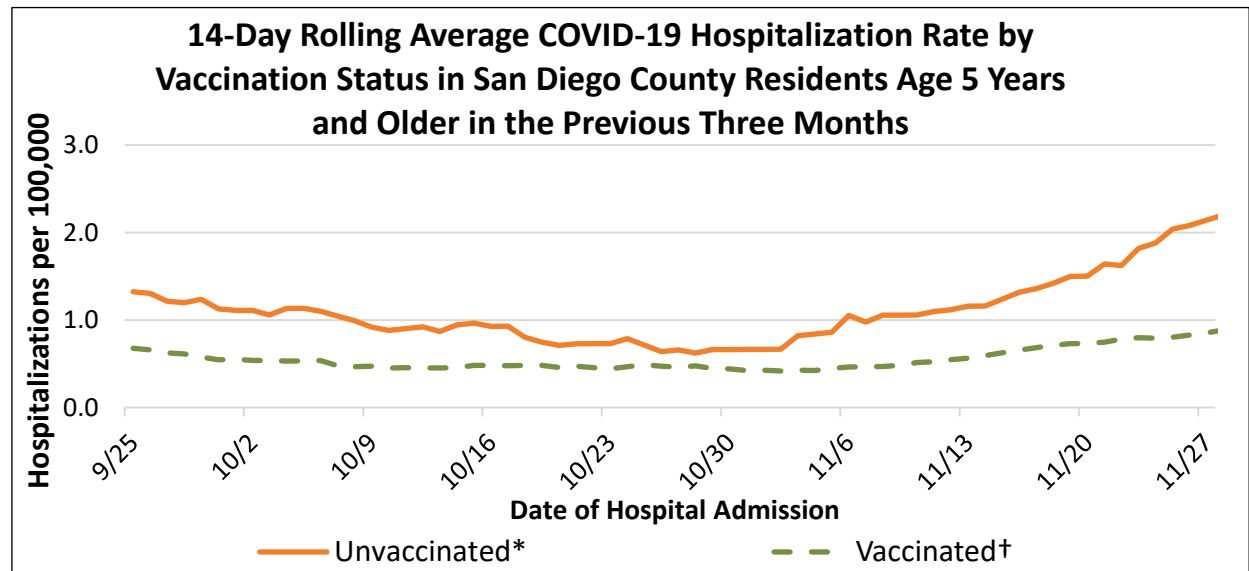
LIVE WELL
SAN DIEGO

COVID-19 Hospitalization Rate by Vaccination Status



Hospitalization rate for unvaccinated residents is **2.6 times higher** than vaccinated residents

Average Daily Hospitalizations per 100,000 People 5 Years and Older (14-day average : 11/20/2022 – 12/3/2022)	
Unvaccinated* (per 100K - 5+ yrs)	Vaccinated† (per 100K - 5+ yrs)
2.61	1.02



According to CDC, several factors likely affect crude case rates by vaccination and booster dose status, making interpretation of recent trends difficult. Limitations include higher prevalence of previous infection among the unvaccinated and un-boostered groups; difficulty in accounting for time since vaccination and waning protection; and possible differences in testing practices (such as at-home tests) and prevention behaviors by age and vaccination status.

*An unvaccinated hospitalization, or death is one that occurs in a person who has not received a COVID-19 vaccine. Partially vaccinated persons are excluded.

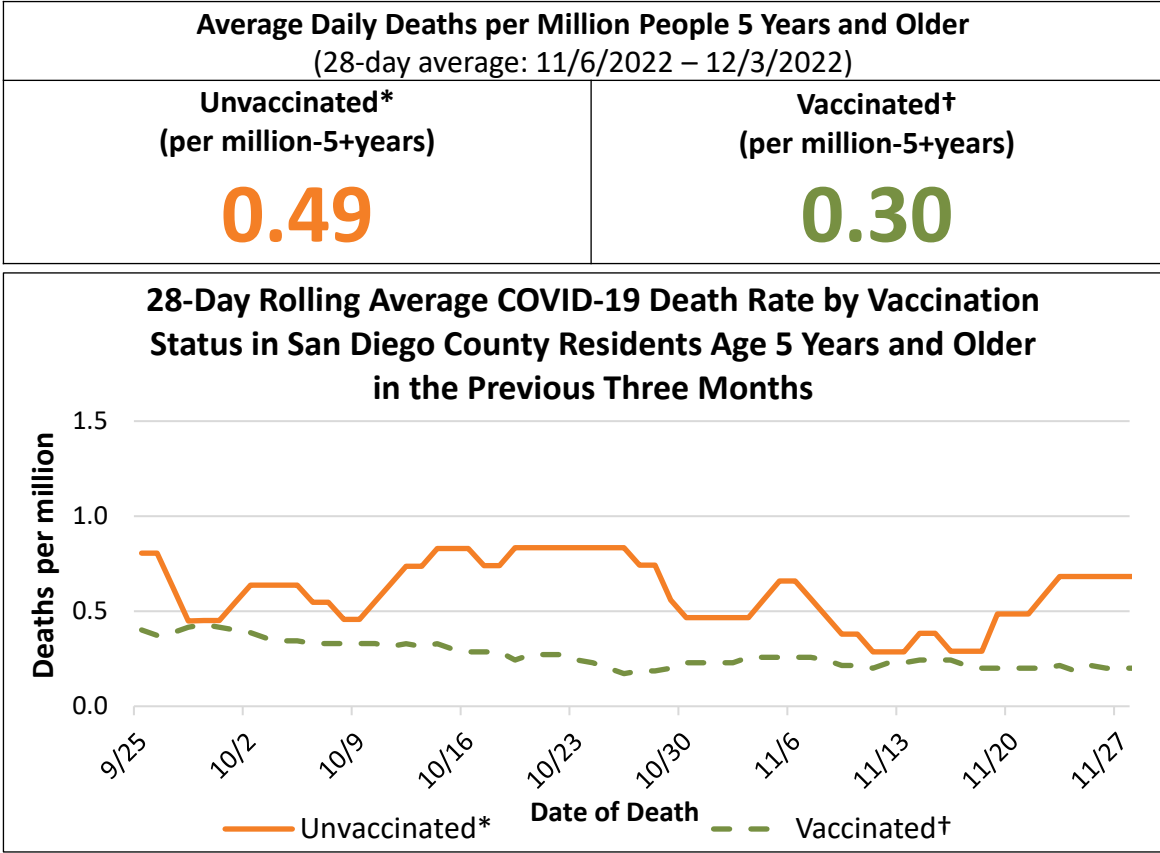
†A vaccinated hospitalization or death is one that occurs in a person who received at least two doses of a two-dose vaccine series (e.g., Pfizer, Moderna) or one dose of a one-dose series (e.g., Johnson & Johnson) at least 2 weeks before they tested positive for COVID-19. This includes persons who have received a monovalent or bivalent booster dose.

San Diego County Population from SANDAG 2019 Population Estimates (Prepared June 2020) for persons 5 years of age and older = 3,144,061. The vaccinated population for each day is the cumulative number of county residents 5 years of age and older documented to have received the final or booster dose of COVID-19 vaccine at least 14 days prior to that day. The unvaccinated population is the estimated county population 5 years of age and older minus the partially vaccinated, fully vaccinated, and boosted populations. For more information see the [COVID-19 Watch](#) and the [Summary of Cases by Vaccination Status](#). Prepared by the County of San Diego. Data through 12/24/2022, updated 12/29/2022.

COVID-19 Deaths by Vaccination Status



Death rate for unvaccinated residents is **1.6 times higher** than vaccinated residents



According to CDC, several factors likely affect crude case rates by vaccination and booster dose status, making interpretation of recent trends difficult. Limitations include higher prevalence of previous infection among the unvaccinated and un-boostered groups; difficulty in accounting for time since vaccination and waning protection; and possible differences in testing practices (such as at-home tests) and prevention behaviors by age and vaccination status.

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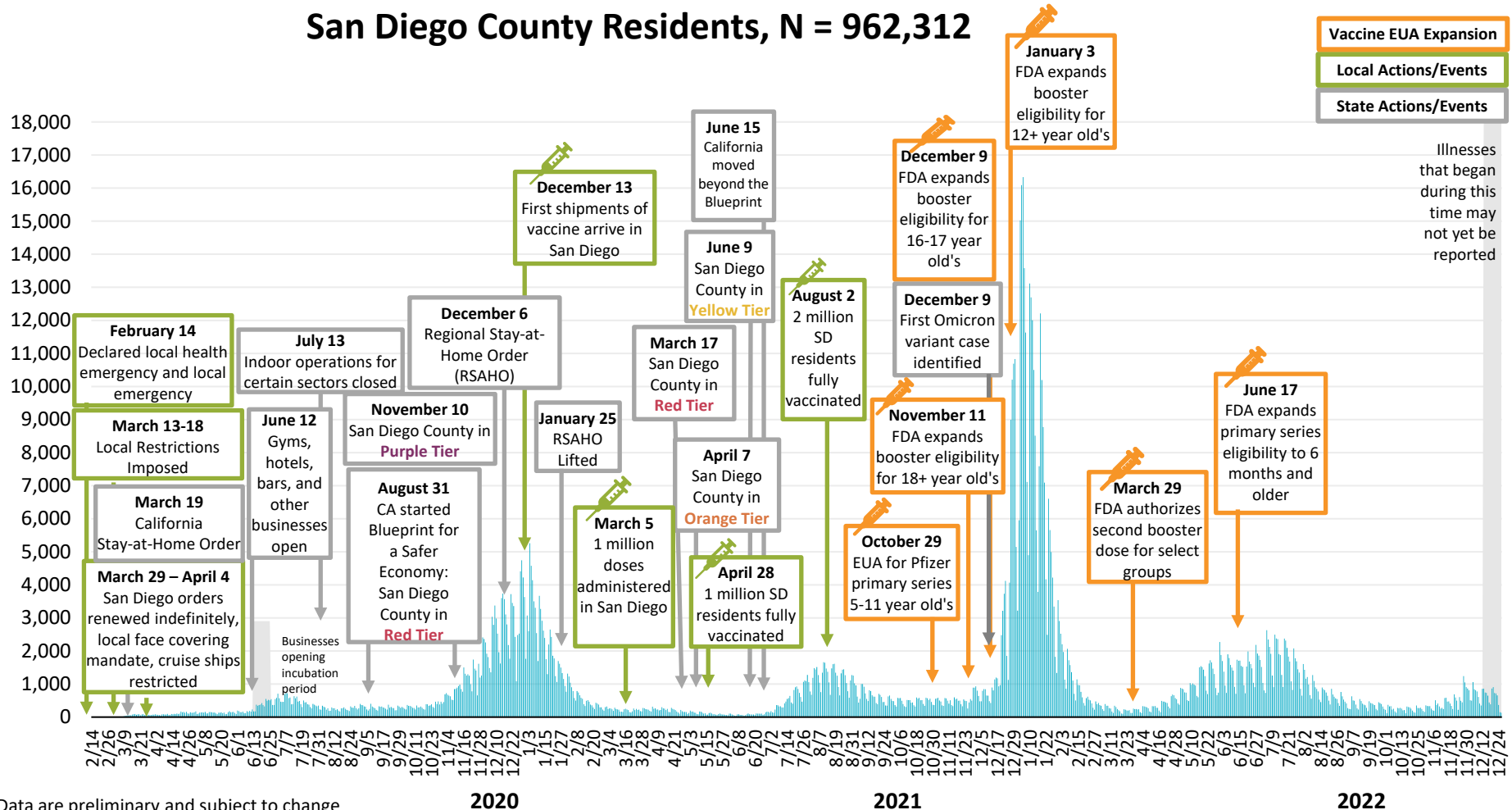
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COVID-19 Cases in San Diego County by Illness Onset Date



Confirmed COVID-19 Cases by Date of Episode Date* San Diego County Residents, N = 962,312



Data are preliminary and subject to change

*Episode date is the earliest date of illness onset date, specimen collection date, date of death, or date reported.

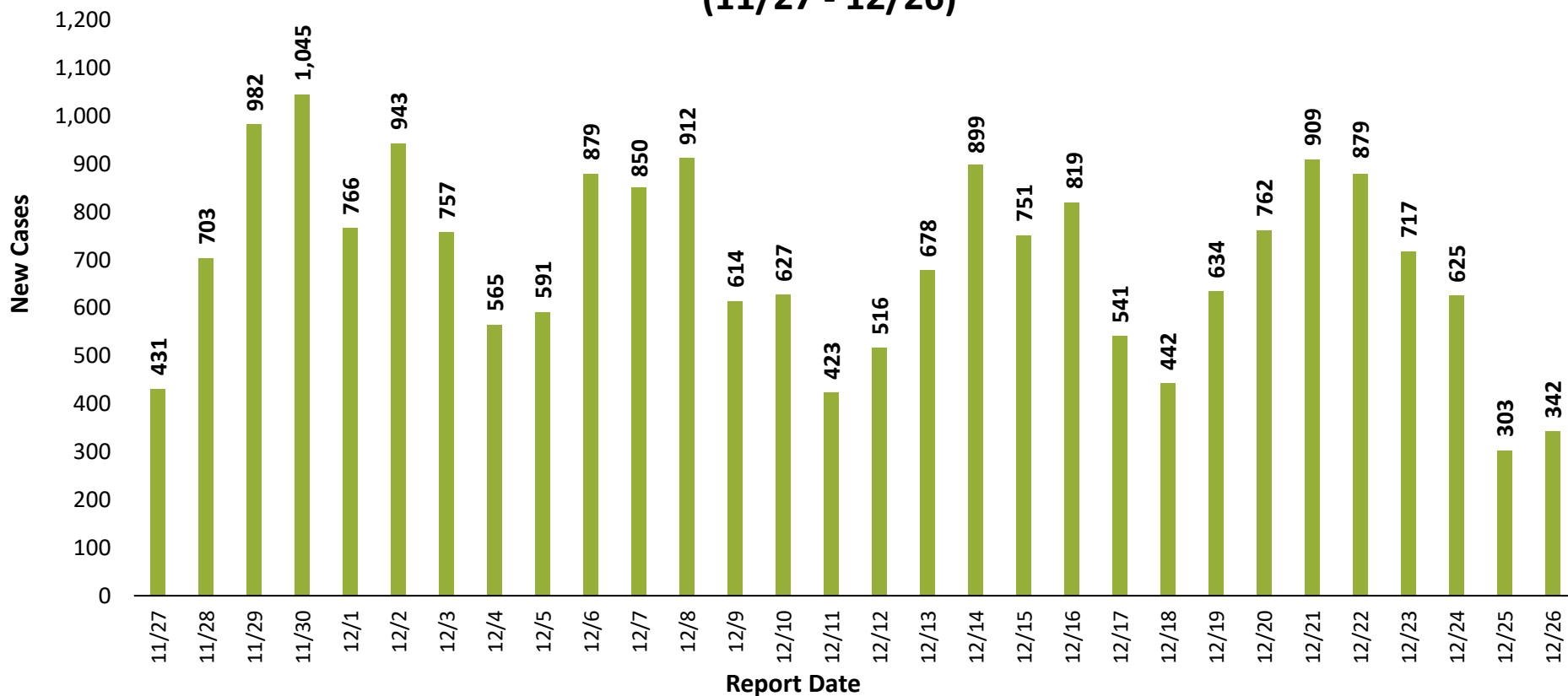
Abbreviations: EUA: emergency use authorization

Data available at: <https://sdgis-sandag.opendata.arcgis.com/> Prepared by County of San Diego, Emergency Operation Center, 12/29/2022.

COVID-19 Cases by Date Reported



COVID-19 Cases Among San Diego County Residents New Cases by Date Reported*, Last 30 Days (11/27 - 12/26)



Data are preliminary and subject to change. As of 10/3/2021, new case counts include cases that are presumed reinfections, defined as a positive test more than 90 days after the first positive test for a previous infection or an infection with a different lineage.

*Starting 7/1/2021, this is the actual number of new cases received the previous day. Some reported cases may later be removed from the total number of cumulative cases through routine quality assurance processes. The actual number of new cases reported and the change from the previous report may not be the same.

Prepared by County of San Diego, Emergency Operations Center, 12/29/2022.



Metrics *Beyond the Blueprint*

Date Updated	Dates of Interest for Analyses	Average Daily Case Rate per 100,000*	Testing Positivity Percentage	Health Equity Testing Positivity Percentage	Testing Rate per 100,000
11/17/2022	10/30-11/5	8.0	4.6%	5.1%	194.7
11/23/2022	11/6-11/12	9.5	5.5%	6.1%	189.9
12/1/2022	11/13-11/19	12.7	6.7%	7.1%	205.7
12/8/2022	11/20-11/26	13.6	9.6%	9.3%	151.4
12/15/2022	11/27-12/3	23.9	11.5%	11.7%	223.0
12/22/2022	12/4-12/10	20.7	11.5%	11.8%	206.1
12/29/2022	12/11-12/17	19.6	11.4%	11.5%	192.7

Data are preliminary and subject to change.

*Previously referred to as the unadjusted case rate under the Blueprint for a Safer Economy Tier Framework.

All metrics calculated using local data using a 7-day daily average with a 7-day lag; case rate uses episode date and testing metrics use specimen collection date.

California Department of Finance 2020 Projection Population Estimate for San Diego County is 3,370,418.

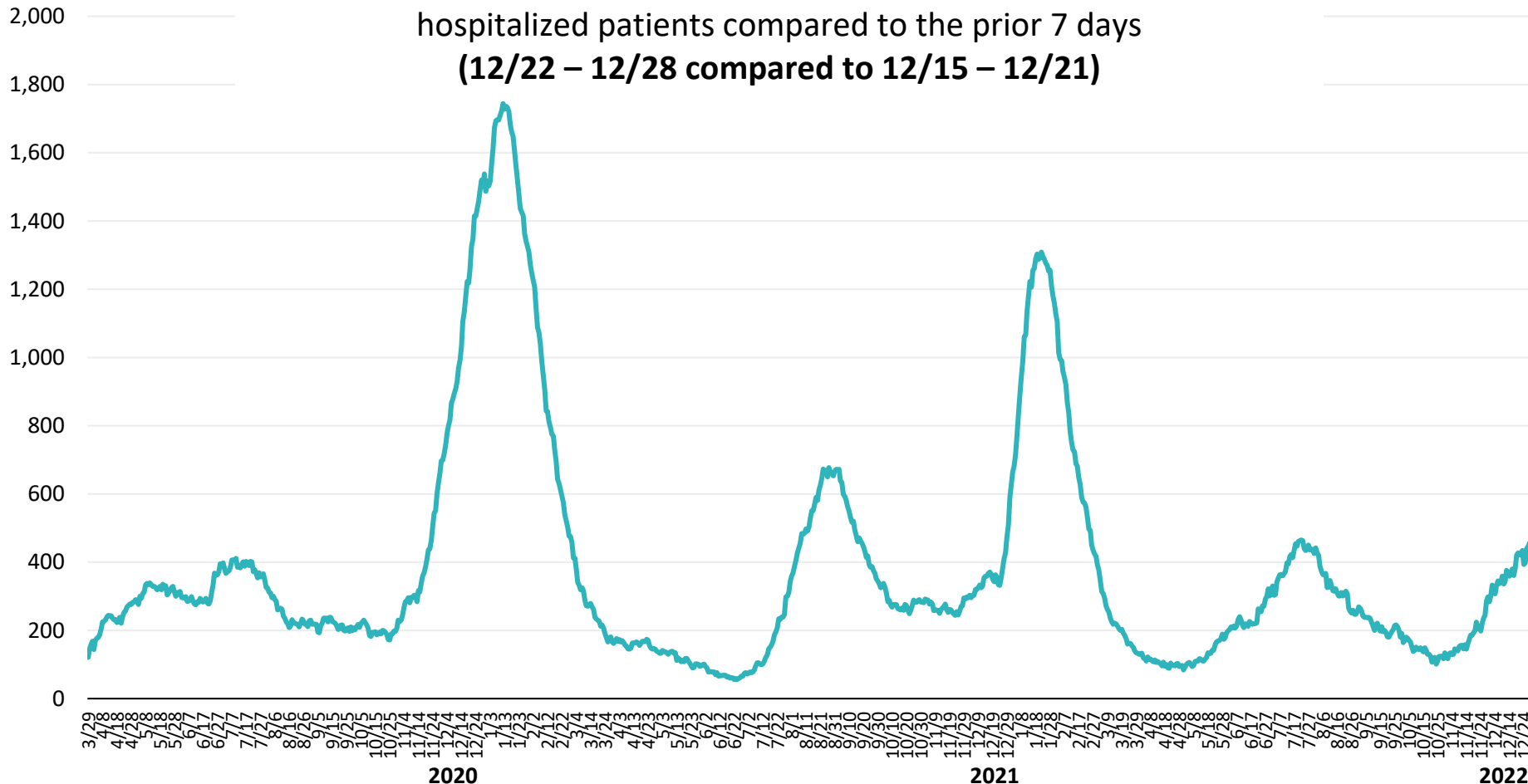
Prepared by County of San Diego, Emergency Operations Center, 12/29/2022.

COVID-19 Confirmed Hospital Census



COVID-19 Confirmed Hospitalized Patients

8% increase in the 7-day average daily number of confirmed COVID-19 hospitalized patients compared to the prior 7 days
(12/22 – 12/28 compared to 12/15 – 12/21)

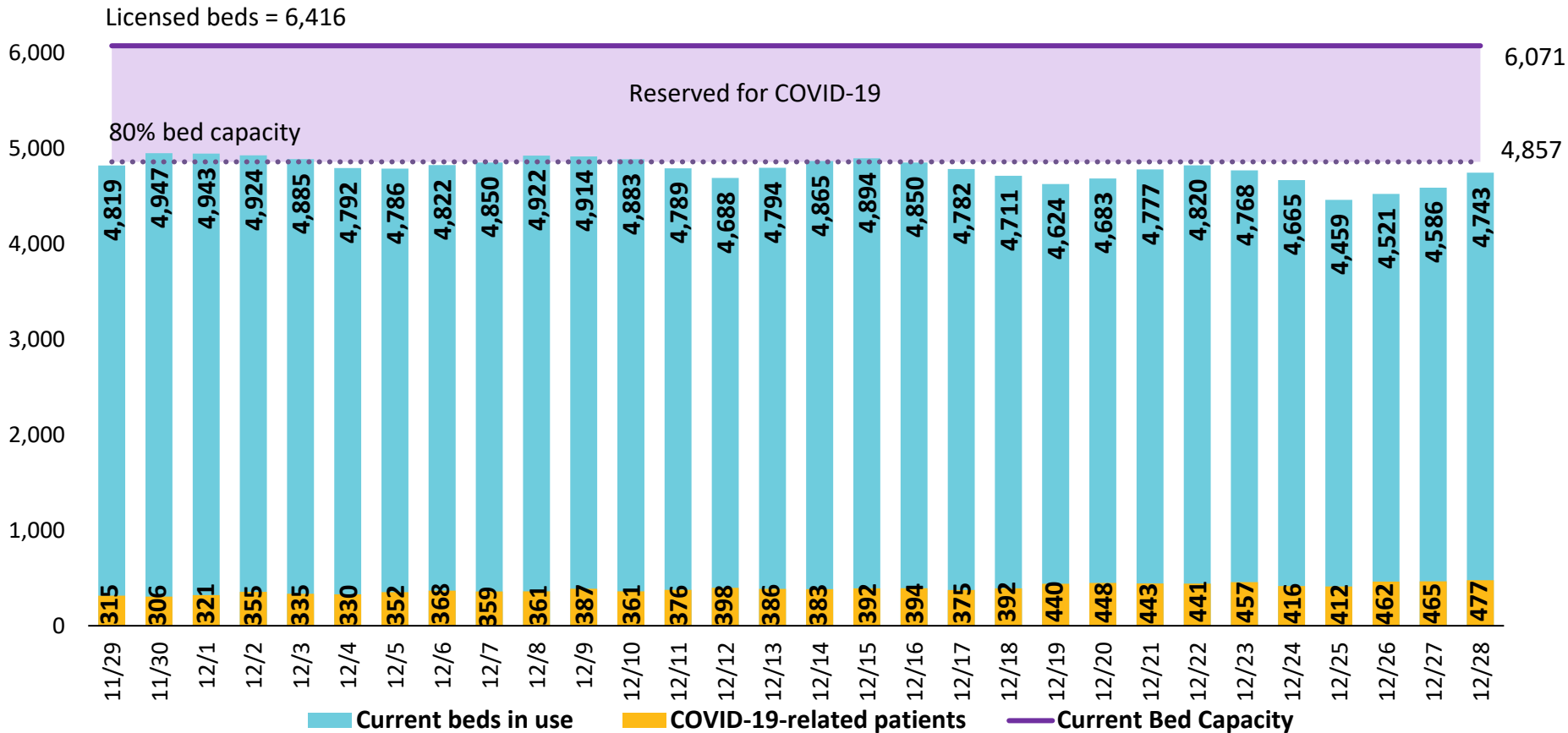


Data are preliminary and subject to change; data through 7/30 from State of California Health and Human Services Open Data; data starting 7/31 from hospitals reporting directly to County of San Diego; census for non-federal hospitals; includes both San Diego County residents and non-residents; *Starting 10/31, COVID hospital census numbers will show an increase due to a change in the hospital census definition. Previously, COVID-19 hospitalized patients stopped being counted as a COVID-19 hospitalized patient after 8 days. Now, they continue to be counted as a COVID-19 hospitalized patient for their entire stay in the hospital. Prepared by County of San Diego, Emergency Operations Center, 12/29/2022

COVID-19 Daily Hospital Bed Census



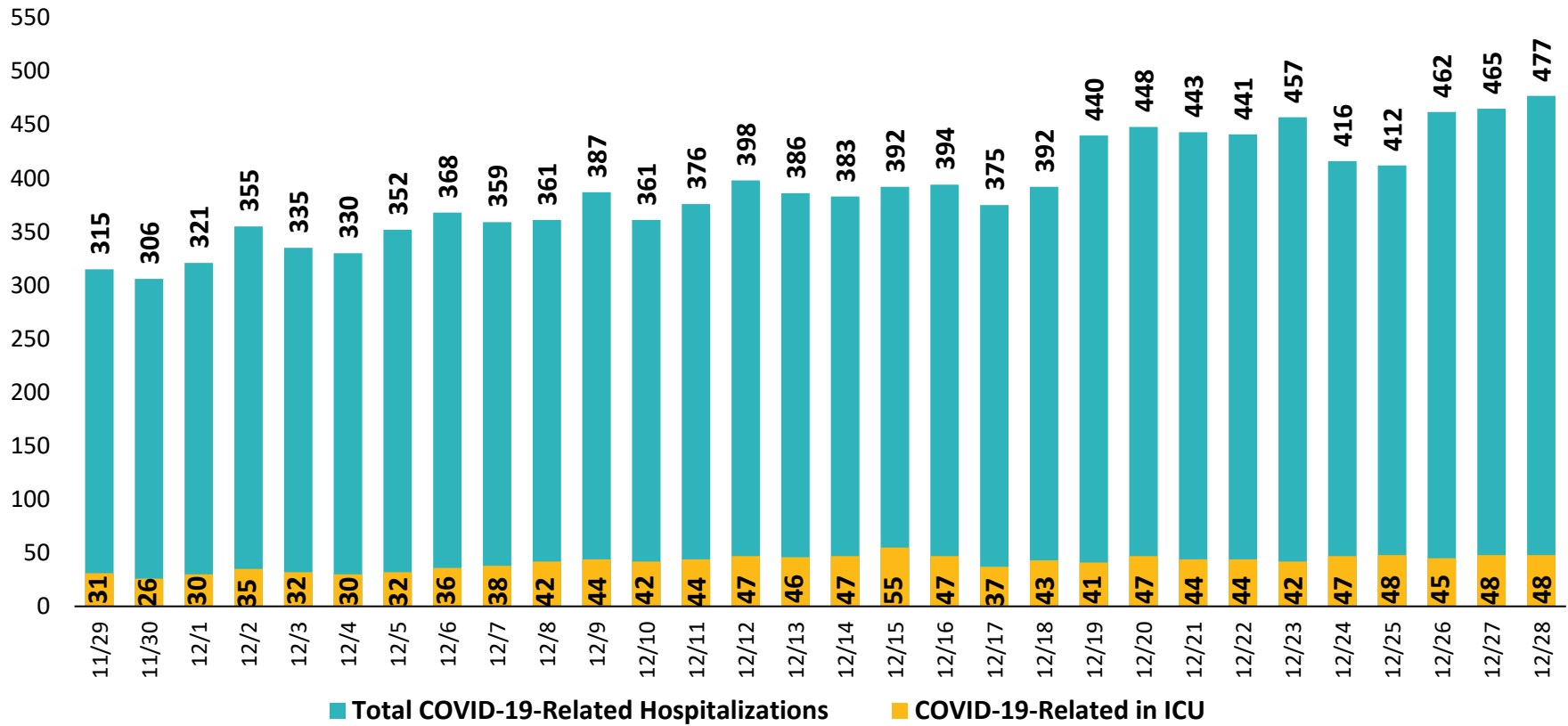
COVID-19 Daily Hospital Census, San Diego County Includes Cases and Suspect COVID-19 Patients



Data are preliminary and subject to change; data from hospitals reporting directly to the County of San Diego; includes cases and suspect patients for non-federal hospitals for San Diego County residents and non-residents; current bed capacity for non-federal hospitals in San Diego County. Prepared by County of San Diego, Emergency Operations Center, 12/29/2022



COVID-19 Hospital Daily Census in San Diego County Includes Cases and Suspect COVID-19 Patients

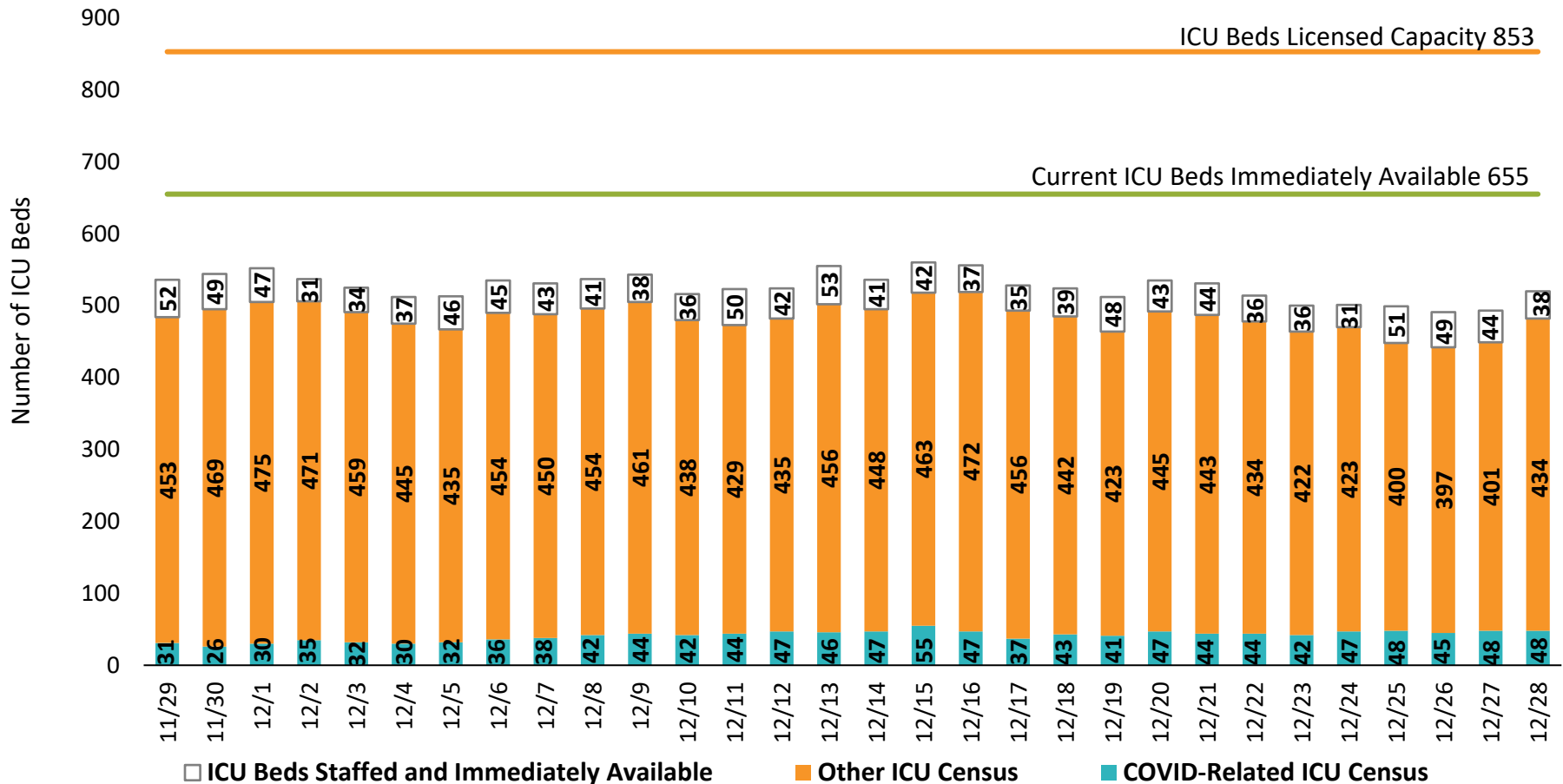


Data are preliminary and subject to change; data from hospitals reporting directly to County of San Diego; census for San Diego County non-federal hospitals; includes cases and suspect COVID-19 patients for San Diego County residents and non-residents. Prepared by County of San Diego, Emergency Operations Center, 12/29/2022

ICU Bed Occupancy, Capacity, and Availability



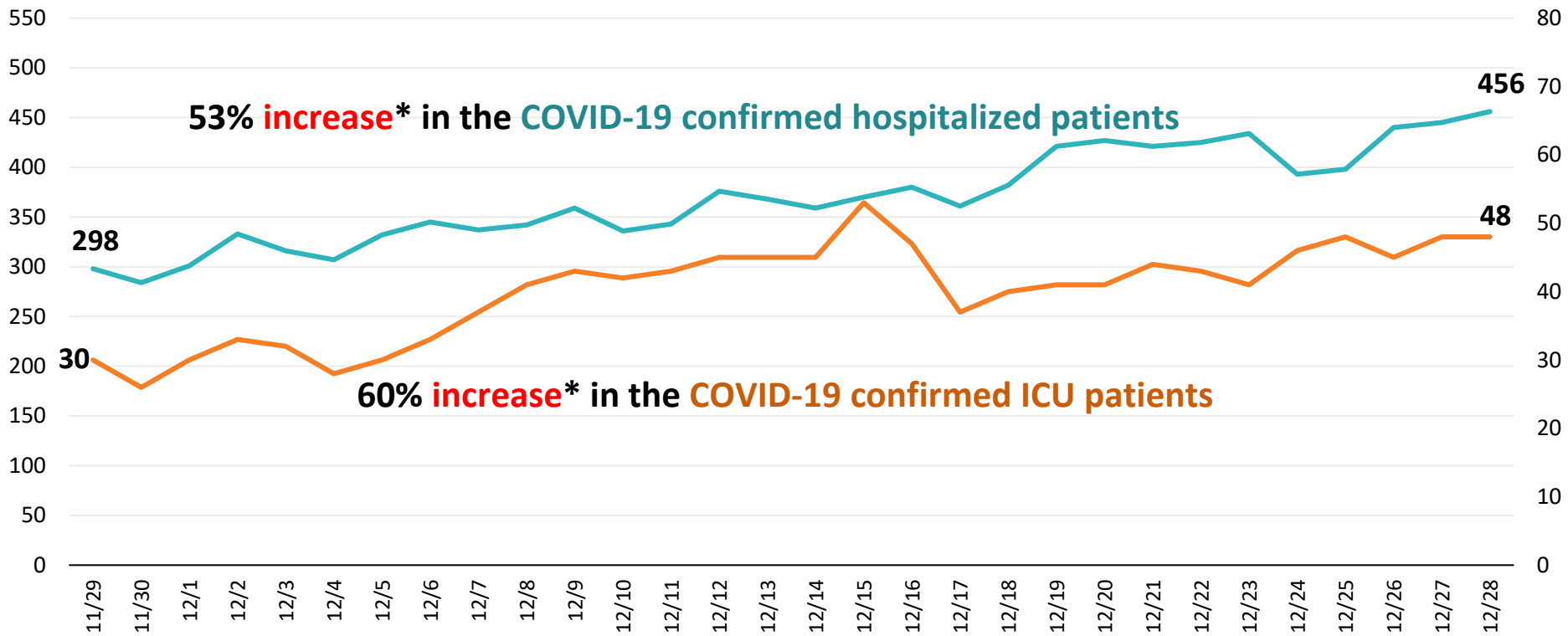
COVID-19 Daily ICU Bed Occupancy and Capacity, San Diego County Includes Cases and Suspect COVID-19 Patients



Data are preliminary and subject to change; data from hospitals reporting directly to County of San Diego; includes cases and suspect patients for San Diego County residents and non-residents; current ICU bed capacity for beds on site; all data for non-federal hospitals in San Diego County. Prepared by County of San Diego, Emergency Operations Center, 12/29/2022



COVID-19 Confirmed Hospitalized and ICU Patients, 30 Days (11/29 – 12/28)



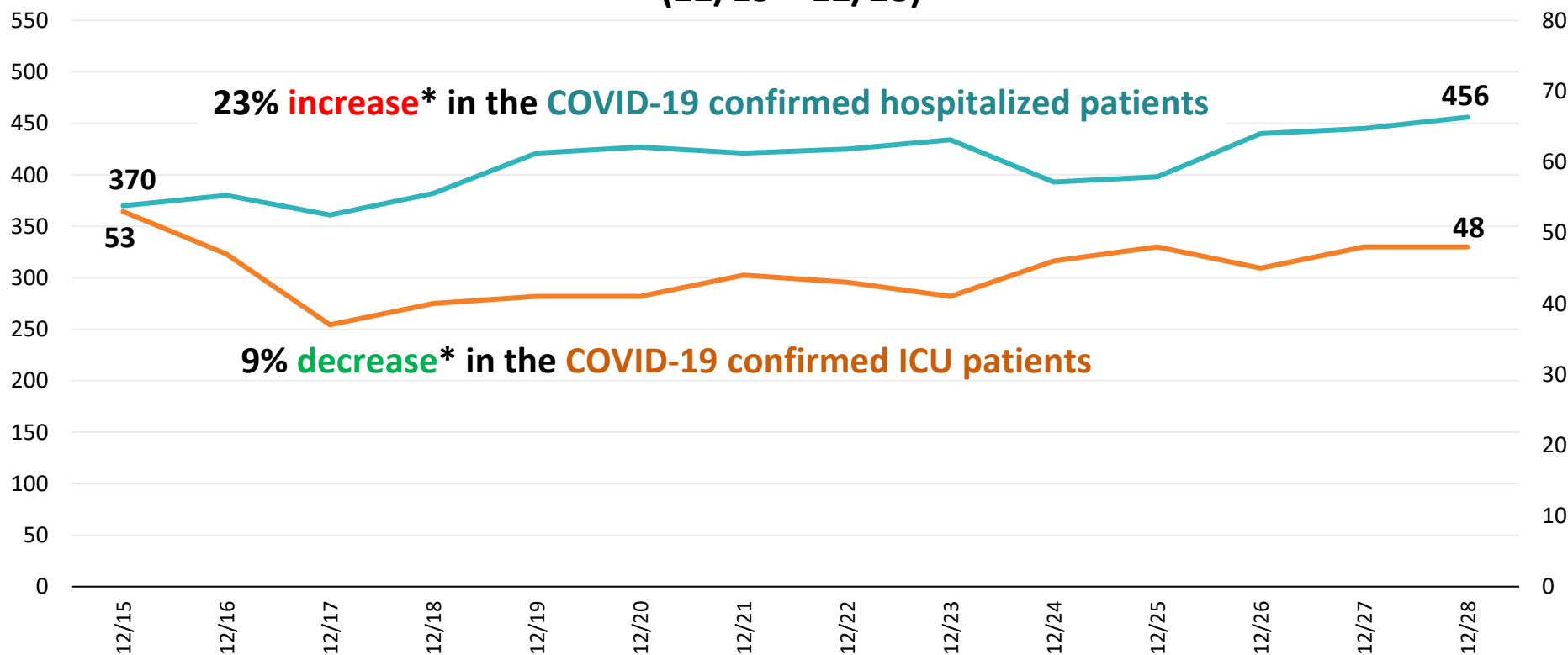
Data are preliminary and subject to change; data from hospitals reporting directly to County of San Diego; census for non-federal hospitals; includes both San Diego County residents and non-residents.

*Percent change compares absolute number of hospitalizations and ICU across a 30-day span.

Prepared by County of San Diego, Emergency Operations Center, 12/29/2022



COVID-19 Confirmed Hospitalized and ICU Patients 14 Days (12/15 – 12/28)



Data are preliminary and subject to change; data from hospitals reporting directly to County of San Diego; census for non-federal hospitals; includes both San Diego County residents and non-residents.

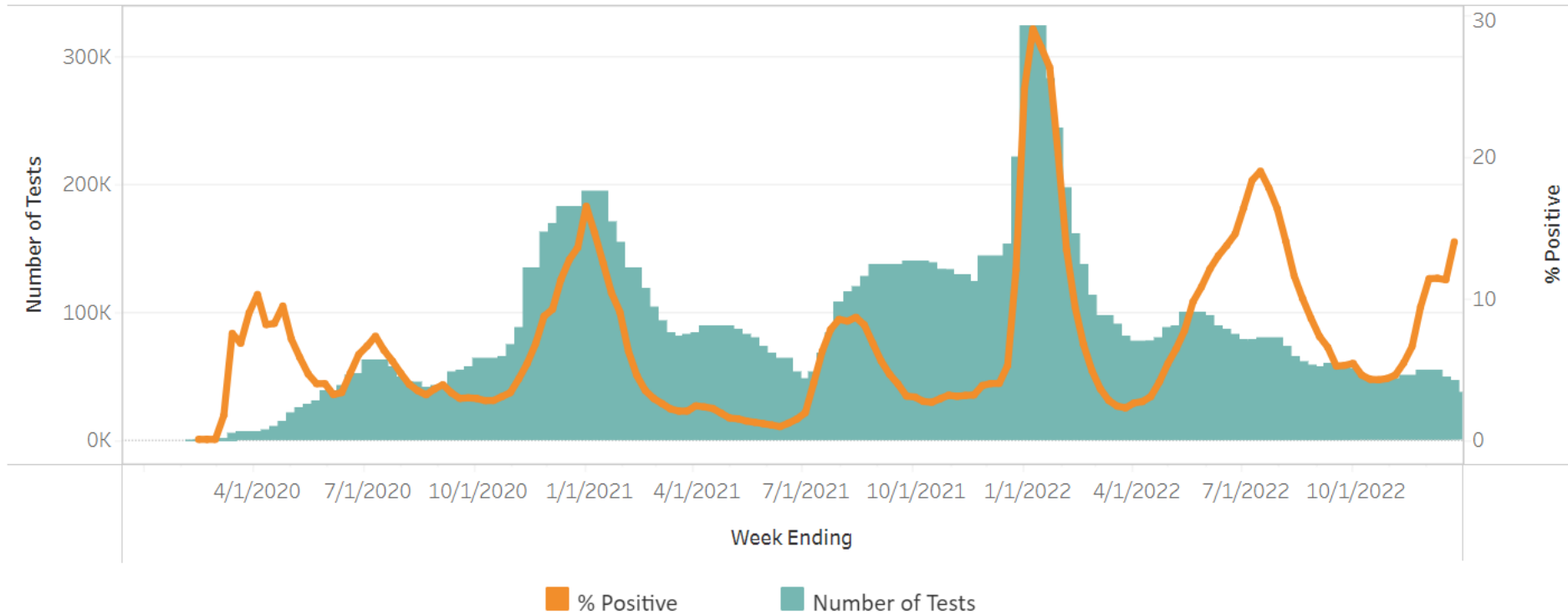
*Percent change compares absolute number of hospitalizations and ICU across a 14-day span.

Prepared by County of San Diego, Emergency Operations Center, 12/29/2022

COVID-19 Tests by Date Reported, % Positive



COVID-19 Testing Volume and Positivity by Week of Specimen Collection,
San Diego County



Data are preliminary and subject to change.

Total molecular tests since February 14, 2020, including non-residents who tested in San Diego County. Molecular tests are polymerase chain reaction (PCR) and other nucleic acid amplification tests (NAAT). Graph includes molecular tests performed by COSD Public Health Laboratory, hospital, and commercial laboratories and reported via Electronic Laboratory Reporting (ELR) and line lists, and excludes invalid, indeterminate, and unsatisfactory results.

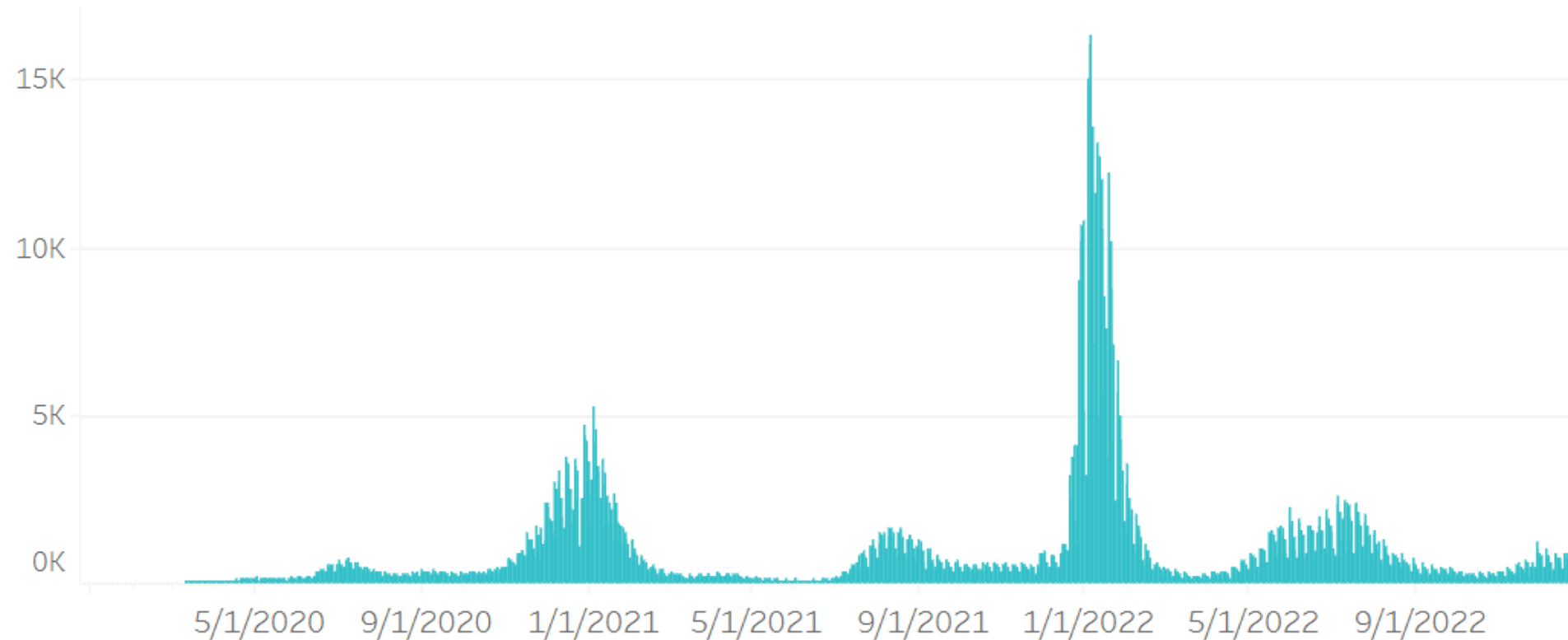
Data Through 12/24/2022, Updated 12/29/2022.

[COVID 19 Laboratory Test Positivity \(sandiegocounty.gov\)](https://www.sandiegocounty.gov/covid-19-laboratory-test-positivity)

COVID-19 Cases by Episode Date



COVID-19 Confirmed Cases by Episode Date** - Daily Counts



Data are preliminary and subject to change.

**Episode date is the earliest of the following available dates: symptom onset date, specimen collection date, date of death, date reported

Data for the most recent week may be incomplete

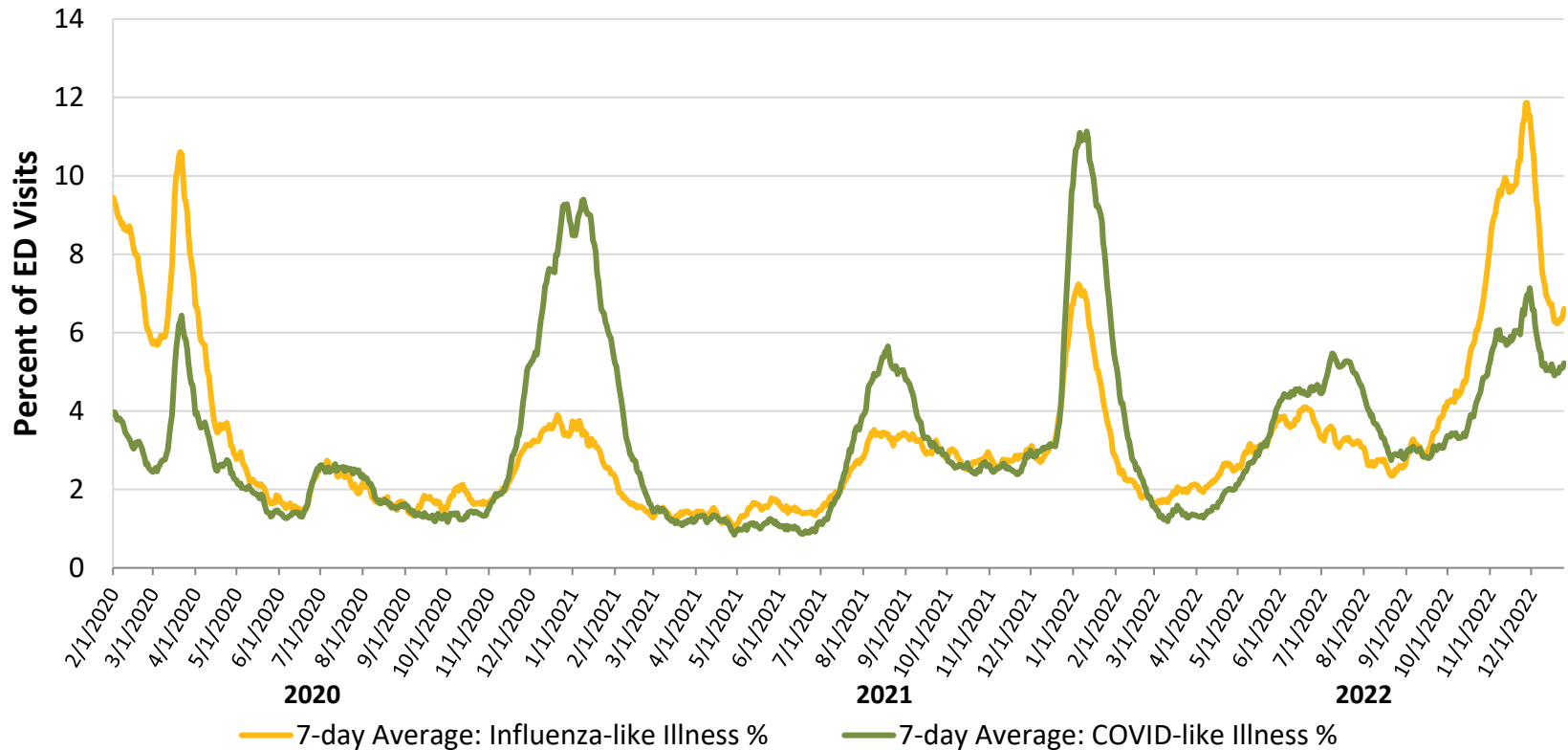
Data through 12/24/2022. Updated 12/29/2022.

[COVID-19 Cases, Hospitalizations, and Deaths by Demographics \(sandiegocounty.gov\)](https://www.sandiegocounty.gov/health/covid-19/cases-hospitalizations-and-deaths-by-demographics)

Emergency Department Data



Percent of Emergency Department Visit Chief Complaints for Influenza-like Illness (ILI) or COVID-like Illness (CLI) by Day, San Diego County



Categories are not mutually exclusive. COVID-like Illness includes fever and cough, shortness of breath, or difficulty breathing OR coronavirus diagnostic codes. 16 San Diego County hospitals are included.

Prepared by County of San Diego, Health and Human Services Agency, Public Health Services, Epidemiology and Immunization Services Branch, 12/27/2022