

**Board of Directors Regular Meeting Agenda
February 29, 2024, 2:00 p.m.
City of Oceanside, Council Chamber
300 North Coast Hwy, Oceanside CA 92054**

Members of the public can observe the livestream of 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 in person as follows:

Written Comments: If you are unable to participate in person 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 by 12:00pm prior to the commencement of the meeting. Public comments received in writing will not be read aloud at the meeting.

Oral Comments: Members of the public can address the Board on items on the agenda at the time the item is being addressed or during Public Comments for topics that are not listed on the agenda. Speakers are limited to three (3) minutes each. In conformance with the Brown Act, no Board action can occur on items presented during Public Comment.

If you desire to speak during Public Comment, please fill out a speaker card and submit it to the Board Secretary. When you are called to speak, please come forward to the podium and state your name. To address the Board regarding an item on the agenda, please fill out a speaker card and submit it to the Board Secretary before the Board Chair announces the item.

CALL TO ORDER: 2:02 p.m.

ROLL CALL: Board Members: Becker, Garcia, Musgrove, Chair Druker
Board Member Melendez joined the meeting at 2:05 p.m.
Board Member Bhat-Patel joined the meeting at 2:08 p.m.
Alternate Board Member Joyce joined the meeting at 2:40 p.m.

FLAG SALUTE: Board Member Garcia led the flag salute.

BOARD COMMENTS & ANNOUNCEMENTS

PUBLIC COMMENT

APPROVAL OF MINUTES:

- Minutes of the Special Meeting held October 26, 2023
- Minutes of the Regular Meeting held October 26, 2023
- Minutes of the Adjourned Meeting held November 9, 2023
- Minutes of the Regular Meeting held January 25, 2024

ACTION: Minutes as presented were approved unanimously, 6/0/1 (Sanchez – Absent).

PRESENTATIONS:

California Community Choice Association Presentation

Consent Calendar

Item 1: Clean Energy Alliance Treasurer’s Report for December 2023

RECOMMENDATION:

Receive and file the Clean Energy Alliance Treasurer’s Report for December 2023.

ACTION: Approved unanimously, 7/0.

Item 2: Receive Clean Energy Alliance Chief Executive Officer Operational Report

RECOMMENDATION:

Receive and file the Clean Energy Alliance Chief Executive Officer Operational Report.

ACTION: Approved unanimously, 7/0.

New Business

Item 3: Receive Regulatory Update from Keyes & Fox

RECOMMENDATION:

Receive the Regulatory Update from Keyes & Fox.

ACTION: Board received the report.

Item 4: Amend JP Morgan Line of Credit

RECOMMENDATION:

Adopt the resolution to approve the amendment to the JP Morgan Line of Credit.

ACTION: Adopted Resolution No. 2024-001 unanimously, 7/0.

Item 5: Amend Community Advisory Committee 2024 Meeting Schedule

RECOMMENDATION:

Approve the amendment to the Community Advisory Committee 2024 Meeting Schedule.

ACTION: Approved the amendment to the Community Advisory Committee 2024 Meeting Schedule unanimously, 7/0.

BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

ADJOURNMENT: 3:23 p.m.

NEXT MEETING: Regular Board Meeting March 28, 2024, City of Oceanside, 300 North Coast Highway, Oceanside, CA 92054

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.