



**Board of Directors Special Meeting Agenda
August 31, 2023, 9:00 a.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.

To make oral comments 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

ROLL CALL

FLAG SALUTE

PUBLIC COMMENT



Members of the public can address the Board on items 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, 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.

New Business

Item 1: Consider Approval of Resolution No. 2023-006 Establishing Salary Schedule

RECOMMENDATION

Approve Resolution No. 2023-006 Establishing Salary Schedule.

Closed Session

Item 2: Public Employment
Title: Chief Executive Officer
Pursuant to Government Code Section 54957

RECESS TO CLOSED SESSION

GENERAL COUNSEL ANNOUNCEMENT FROM CLOSED SESSION

ADJOURN

NEXT MEETING: Regular Board Meeting September 28, 2023, 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.



Staff Report

DATE: August 31, 2023
TO: Clean Energy Alliance Board of Directors
FROM: Barbara Boswell, Chief Executive Officer
ITEM 1: Consider Approval of Resolution No. 2023-006 Establishing Salary Schedule

RECOMMENDATION

Approve Resolution No. 2023-006 Establishing Salary Schedule.

BACKGROUND AND DISCUSSION

The Clean Energy Alliance has approved funding and positions in its Fiscal Year 2023/24 Budget. These positions include:

- Board Secretary/Administrative Assistant
- Key Accounts/Programs Manager
- Regulatory Analyst
- Power Procurement Manager

Southern California Community Choice Aggregation programs were surveyed to determine the salary schedules for these positions. The agencies surveyed included San Diego Community Power, Orange County Power Authority and Clean Power Alliance. These agencies were selected due to Clean Energy Alliance competing with these agencies in recruiting for the best candidates. Based on the salary surveys staff recommends the following salary ranges be approved in the salary schedule:

POSITION	ANNUAL SALARY RANGE
Board Secretary/Administrative Assistant	\$98,000 - \$164,000
Key Accounts/Programs Manager	\$98,000 - \$164,000
Regulatory Analyst	\$98,000 - \$164,000
Power Procurement Manager	\$137,000 - \$244,000

FISCAL IMPACT

Funding for these positions has been included in the approved Fiscal Year 2023/24 Budget.

ATTACHMENTS

Resolution 2023-006 Establishing Salary Schedule

CLEAN ENERGY ALLIANCE
RESOLUTION NO. 2023-006

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CLEAN ENERGY
ALLIANCE ESTABLISHING SALARY SCHEDULE

WHEREAS, the Clean Energy Alliance (CEA) is a joint powers agency, formed in November 2019; and

WHEREAS, the CEA Board of Directors approved positions and funding with the adoption of the Fiscal Year 2023/24 Budget; and

WHEREAS, the CEA Board desires to establish a salary schedule for the approved positions.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Clean Energy Alliance, as follows:

Section 1. The Board of Directors of the Clean Energy Alliance hereby establishes salary schedule as follows:

POSITION	ANNUAL SALARY RANGE
Board Secretary/Administrative Assistant	\$98,000 - \$164,000
Key Accounts/Programs Manager	\$98,000 - \$164,000
Regulatory Analyst	\$98,000 - \$164,000
Power Procurement Manager	\$137,000 - \$244,000

The foregoing Resolution was passed and adopted this _____ day of _____, 2023, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED:

David Druker, Chair

ATTEST:

Susan Caputo, MMC
Interim Board Secretary