

**Clean Energy Alliance - Board of Directors  
Special Meeting Minutes  
August 31, 2023, 9:00 a.m.  
City of Oceanside, Council Chamber  
300 North Coast Hwy, Oceanside CA 92054**

**CALL TO ORDER:** Chair Druker called to order the special meeting of the Clean Energy Alliance at 9:04 a.m.

**ROLL CALL:** Board Members: Becker, Bhat-Patel, Melendez, Garcia, Vice Chair Musgrove, Chair Druker, Board Member Sanchez entered the meeting at 9:07 a.m.

**FLAG SALUTE:** Vice Chair Musgrove led the flag salute.

**PUBLIC COMMENT:** None.

*New Business*

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

**RECOMMENDATION**

Approve Resolution No. 2023-006 Establishing Salary Schedule.

**Motion by Member Bhat-Patel, second by Member Becker, to approve recommendation.  
Approved unanimously, 7/0.**

**Closed Session**

**Public Employment**

**Title: Chief Executive Officer  
Pursuant to Government Code Section 54957**

**RECESS TO CLOSED SESSION:** CEA Board recessed to closed session at 9:09 a.m.

**RECONVENE TO OPEN SESSION:** CEA Board reconvened to open session at 1:54 p.m.

**GENERAL COUNSEL ANNOUNCEMENT:** CEA General Counsel Johanna Canlas announced that no action was taken in closed session required to be reported.

**ADJOURNMENT:** 1:54 p.m.

DocuSigned by:

*Susan Caputo*

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Susan Caputo, MMC  
Interim Board Secretary