

**Board of Directors Special Meeting Agenda
October 26, 2023, 1:00 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: Pursuant to Government Code section 54954.3 members of the public are afforded one minute (with double the time allotted to non-English speakers using a translator) to address the legislative body concerning any item that has been described in the special meeting agenda.

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.

CALL TO ORDER: 1:01pm

ROLL CALL: Members: Becker, Bhat-Patel, Garcia, Vice Chair Musgrove, Chair Druker
Member Melendez arrived at 1:05pm

PUBLIC COMMENT: None



Closed Session

- Item 1: Conference with Legal Counsel – Anticipated Litigation**
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9 (d): (1 case)
- Item 2: Public Employee Appointment Pursuant to Government Code Section 54957**
Title: Chief Executive Officer
- Item 3: Conference with Labor Negotiator Pursuant to Government Code Section 54957.6**
Agency Designated Representatives: CEO Recruitment CEA Board Subcommittee, Kevin Ennis, Special Counsel, Cindy Krebs, Alliance Resource Consulting
Unrepresented Employee: Chief Executive Officer

RECESS TO CLOSED SESSION: The Board recessed to closed session at 1:02pm

RECONVENE TO OPEN SESSION: 1:54pm

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

ADJOURNMENT: 1:54pm

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.