



CLEAN ENERGY ALLIANCE ACTION AGENDA

**Board of Directors Special Meeting Agenda
September 28, 2023, 1:30 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.

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: 1:33 p.m.

ROLL CALL: Board Members: Becker, Bhat-Patel, Melendez, Garcia, Member Sanchez, Member Sannella, Chair Druker

PUBLIC COMMENT: None



Closed Session

Item 1: Public Employee Appointment Pursuant to Government Code Section 54957
Title: Chief Executive Officer

Item 2: Conference with Labor Negotiator Pursuant to Government Code Section 54957.6
Agency Designated Representatives: CEO Recruitment CEA Board Subcommittee, Johanna N. Canlas, General Counsel, Cindy Krebs, Alliance Resource Consulting
Unrepresented Employee: Chief Executive Officer

RECESS TO CLOSED SESSION: 1:35 p.m.

RECONVENE TO OPEN SESSION: 1:53 p.m.

GENERAL COUNSEL ANNOUNCEMENT: General Counsel Johanna Canlas announced that the CEA Board unanimously approved the appointment of Gregory Wade as CEA's next CEO by a vote of 7/0.

ADJOURNMENT: 1:53 p.m.

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.