

**Board of Directors Regular Meeting Agenda  
June 26, 2025, 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: [clerk@thecleanenergyalliance.org](mailto:clerk@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 12:00 p.m. 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**

### **ROLL CALL**

### **FLAG SALUTE**

### **BOARD COMMENTS & ANNOUNCEMENTS**

### **PUBLIC COMMENT**

### **APPROVAL OF MINUTES**

Minutes of the Regular Meeting held May 29, 2025

### *Consent Calendar*

**Item 1: Clean Energy Alliance Treasurer’s Report for April 2025**

**RECOMMENDATION:**

Receive and file the Clean Energy Alliance Treasurer’s Report for April 2025.

**Item 2: Consider Adoption of Resolution No. 2025-023 Setting Time and Place for Clean Energy Alliance Board Meetings July 2025 – June 2026**

**RECOMMENDATION:**

Adopt Resolution No. 2025-023 Setting Time and Place for Clean Energy Alliance Board Meetings from July 2025 – June 2026.

**Item 3: Consider Adoption of Resolution No. 2025-024 Approving Amendment No. 3 to the Agreement with Maher Accountancy for CEA Accounting Services**

**RECOMMENDATION:**

Adopt Resolution No. 2025-024 approving Amendment No. 3 to the Agreement with Maher Accountancy (“Maher”) for CEA Accounting Services, for an amount not to exceed \$166,000, effective July 1, 2025, through June 30, 2026 and authorizing the Chief Executive Officer to sign all documents, subject to General Counsel approval.

**Item 4: Consider Adoption of Resolution No. 2025-025 Approving and Authorizing Execution of a Professional Services Agreement (PSA) with Tripepi Smith and Associates, Inc.**

**RECOMMENDATION:**

Adopt Resolution No. 2025-025 approving and authorizing execution of a Professional Services Agreement (PSA) with Tripepi Smith and Associates, Inc. for Communications and Marketing Services for FY 2025/26 through FY 2026/27.

### *Reports*

**Item 5: Clean Energy Alliance Chief Executive Officer Operational and Administrative Report**

**RECOMMENDATION:**

Receive and file the report.

### *Public Hearing*

**Item 6: AB 2561 - Status of Vacancies, Recruitment and Retention Efforts**

**RECOMMENDATION:**

- 1) Conduct the Public Hearing: Open the Public Hearing, Receive Public Testimony, and Close the Public Hearing.

- 2) Accept report on the status of CEA employee vacancy rates and recruitment and retention efforts.

### *New Business*

**Item 7: Regulatory Update**

**RECOMMENDATION:**

Receive the Regulatory update from Keyes and Fox.

**Item 8: Consider Adoption of Resolution No. 2025-026 Approving the Fiscal Year 2025/2026 Budget**

**RECOMMENDATION:**

Adopt Resolution No. 2025-026 Approving the Fiscal Year 2025/2026 Budget.

**Item 9: Consider Adoption of Resolution Nos. 2025-027, 2025-028 and 2025-029; Work Plan Approval, Amendment to the Position Control Listing and Amendment to the Adopted Salary Schedule**

**RECOMMENDATION:**

Adopt Resolution No.'s:

- 1) 2025-027 approving the FY 2025/26 – 2026/27 CEA Work Plan,
- 2) 2025-028 amending the CEA Position Control Listing for FY 2025/26
- 3) 2025-029 amending the CEA Salary Schedule

### **BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS**

**NEXT MEETING:** Pending Board approval, the Regular Board Meeting is tentatively scheduled for July 31, 2025, 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 [clerk@thecleanenergyalliance.org](mailto:clerk@thecleanenergyalliance.org) prior to the meeting for assistance.