

Clean Energy Alliance Board of Directors Special Meeting Agenda
October 30, 2025, 2:30 p.m.
Leucadia Wastewater District, Board Room
1960 La Costa Ave, Carlsbad, CA 92009

CALL TO ORDER: Chair Melendez called to order the Special Meeting of the Clean Energy Alliance at 3:36 p.m.

ROLL CALL: Board Member: Bhat-Patel, Figueroa, Nuñez, Becker, Vice Chair Garcia, Chair Melendez.
Absent: Board Member Spelich

PUBLIC COMMENT: None.

Closed Session

Item 1: **Public Employee Performance Evaluation Pursuant to Government Code Section 54957**
 Title: Chief Executive Officer

RECESS TO CLOSED SESSION: 3:37 p.m.

RECONVENE TO OPEN SESSION: 4 p.m.

GENERAL COUNSEL ANNOUNCEMENT: No reportable action.

ADJOURNMENT: 4 p.m.

Ana Alarcon

Ana Marie Alarcon
Clerk to the Board