



# CLEAN ENERGY ALLIANCE ACTION AGENDA

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**Board of Directors Special Meeting Agenda**  
**August 31, 2023, 9:00 a.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](mailto: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:** 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.

**ACTION: Approved unanimously, 7/0.**

*Closed Session*

**Item 2: 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.

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](mailto:Secretary@thecleanenergyalliance.org) prior to the meeting for assistance.