

**Board of Directors Regular Meeting Agenda  
June 27, 2024, 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: 2 p.m.**

**ROLL CALL:** Board Members: Becker, Musgrove, Bhat-Patel, Chair Druker.

Alternate Board Member: Joyce.

Vice Chair Melendez arrived at 2:03 p.m.

Board Member Garcia arrived at 2:33 p.m.

**FLAG SALUTE:** Alternate Board Member Joyce led the flag salute.

**BOARD COMMENTS & ANNOUNCEMENTS**

**PUBLIC COMMENT**

**APPROVAL OF MINUTES**

Minutes of the Special Meeting held May 30, 2024

**ACTION: Minutes as presented were approved, 5/0/2 (Melendez, Garcia – Absent).**

*Presentations*

*Consent Calendar*

**Item 1: Clean Energy Alliance Treasurer’s Report for April 2024**

**RECOMMENDATION:**

Receive and file the Clean Energy Alliance Treasurer’s Report for April 2024.

**Item 2: Consideration of Resolution No. 2024-008 approving a Professional Services Agreement (PSA) with Bayshore Consulting Group, Inc.**

**RECOMMENDATION:**

Adopt Resolution No. 2024-008 approving a PSA with Bayshore Consulting Group, Inc. for CCA Operations Consultant Services for an amount not to exceed \$200,000 effective July 1, 2024 through June 30, 2025.

**ACTION: Consent Calendar approved, 6/0/1 (Garcia – Absent).**

*Reports*

**Item 3: Clean Energy Alliance Chief Executive Officer Operational Report**

**ACTION: Board received the report.**

*Public Hearing*

**Item 4: Consideration of Resolution 2024-009, Approving the Fiscal Year 2024-2025 Budget and Setting Rates for Clean Energy Alliance Effective November 1, 2024**

**RECOMMENDATION:**

- 1) Conduct the Public Hearing: Open the Public Hearing, Receive Public Testimony, and Close the Public Hearing.
- 2) Adopt Resolution No. 2024-009, Setting Rates for Clean Energy Alliance Effective November 1, 2024, Implementing the Option 3 (Winter Rate Increase 30%; Summer Rate Increase 15%) Rate change; **or** Adopt Resolution No. 2024-009, Setting Rates for Clean Energy Alliance Effective November 1, 2024, Implementing the Option 4 (Winter Rate Increase 40%; Summer Rate Increase 10%) Rate Change.
- 3) Adopt Resolution No. 2024-010, approving the Fiscal Year 2024/2025 Budget, based on the Rate Change Option Adopted in Resolution No. 2024-009.

**ACTION:** Motion by Alternate Board Member Joyce, seconded by Board Member Musgrove, to adopt Resolution No. 2024- 009 Setting Rates for Clean Energy Alliance Effective November 1, 2024, Implementing the Option 4 (Winter Rate Increase 40%; Summer Rate Increase 10%) Rate Change; and to adopt Resolution 2024-010 approving the Fiscal Year 2024/2025 Budget, based on the Rate Change Option Adopted in Resolution No. 2024-009, 7/0.

*New Business*

**Item 5: Regulatory Update**

**RECOMMENDATION:**

Receive the Regulatory update from Keyes and Fox.

**ACTION:** Board received the report.

**BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS**

**ADJOURNMENT:** 2:52 p.m.

**NEXT MEETING:** Regular Board Meeting July 25, 2024, 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.