

**Community Advisory Committee Regular Meeting Agenda  
October 9, 2025, 1 p.m.  
Leucadia Wastewater District, Board Room  
1960 La Costa Ave, Carlsbad, CA 92009**

Members of the public can observe the livestream of the meeting via Zoom by clicking:

<https://us06web.zoom.us/j/87105344923>

or telephonically by dialing:

(253) 215-8782

Meeting ID: 871 0534 4923

Members of the public can provide public comment in writing or orally 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 Committee 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 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 Committee regarding an item on the agenda, please fill out a speaker card and submit it to the Board Secretary before the Committee Chair announces the item.

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.

**CALL TO ORDER:**

**ROLL CALL:**

**FLAG SALUTE:**

**PUBLIC COMMENT:**

**AGENDA ITEMS:**

**Item 1: Chief Executive Officer Update**

**Recommendation:**

Receive an update from the Chief Executive Officer, including questions from the Committee.

**Item 2: Draft Fiscal Year 2025/2026 Budget**

**Recommendation:**

Receive a presentation on the Draft Fiscal Year 2025/2026 budget and provide feedback.

**Item 3: 2025 Achievements and 2026 Workplan Suggestions**

**Recommendation:**

Subcommittee reports, Review 2025 achievements and provide 2026 workplan suggestions to include in the Subcommittee reports to be presented to the Board at the Board's next regularly scheduled meeting.

**Item 4: Climate Action Plan Updates**

**Recommendation:**

Receive the Climate Action Plan updates.

**Item 5: Committee Member Announcements**

**Recommendation:**

Receive any brief announcements that Committee Members would like to make that do not involve any action or substantive discussion.

**ADJOURN:**

**NEXT MEETING:** Regular CAC Meeting date to be determined, Leucadia Wastewater District  
1960 La Costa Ave, Carlsbad, CA 92009.

**AVAILABILITY OF COMMITTEE DOCUMENTS:**

Copies of the agenda are available at [TheCleanEnergyAlliance.org](https://TheCleanEnergyAlliance.org). Late-arriving documents related to the Community Advisory Committee meeting item are made available at TheCleanEnergyAlliance.org or by emailing [Clerk@TheCleanEnergyAlliance.org](mailto:Clerk@TheCleanEnergyAlliance.org).

**ATTACHMENTS:**

- A. CAC 2025 Work Plan

CAC 2025 Work Plan

MEETING DATE	WORK PLAN/TOPICS
February 13, 2025 1 pm – 3 pm Oceanside Council Chambers	Board Organization Update CAC Orientation/Brown Act Review Review Strategic Plan/Organizational Update Ad-Hoc CAC Subcommittees Discussion
April 10, 2025 1 pm – 3 pm Oceanside Council Chambers	CEA Budget Update Energy Program Plan Input Rate Premiums
June 12, 2025 1 pm – 3 pm Oceanside Council Chambers	Review CEA Draft FY 2025/26 Budget Programs Update
August 14, 2025 1 pm – 3 pm Oceanside Council Chambers	Update on outside organization collaboration Social Media Marketing Feedback
October 9, 2025 1 pm – 3 pm Oceanside Council Chambers	2025 Achievements and 2026 Workplan Suggestions Climate Action Plan Updates