

**Board of Directors Special Meeting Agenda  
February 26, 2026, 3:00 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/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**

**APPROVAL OF AGENDA**

**BOARD COMMENTS & ANNOUNCEMENTS**

**PUBLIC COMMENT**

**APPROVAL OF MINUTES**

Minutes of the Regular Meeting held January 29, 2026

Minutes of the Special Meeting held January 29, 2026



## *Presentations:*

**State of Nuclear Industry**

**State of Geothermal Industry**

## *Consent Calendar*

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

**RECOMMENDATION:**

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

**Item 2: Consider Approval of Resolution No. 2026-012 Amending the Clean Energy Alliance Position Control Listing and Resolution No. 2026-013 Amending the Clean Energy Alliance Salary Schedule**

**RECOMMENDATION:**

- 1) Adopt Resolution No. 2026-012 Amending the Clean Energy Alliance (CEA) Position Control Listing
- 2) Adopt Resolution No. 2026-013 Amending the CEA Salary Schedule

## *Reports*

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

**RECOMMENDATION:**

Receive and file the report.

**Item 4: Fiscal Year 2025/26 – 2026/27 Work Plan Review**

**RECOMMENDATION:**

That the Clean Energy Alliance Board receive a report of progress made on the Fiscal Years 2025/26 – 2026/27 CEA Work Plan and provide comment and feedback.

## *New Business*

**Item 5: Regulatory Update**

**RECOMMENDATION:**

Receive the Regulatory update from Keyes and Fox.

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



**NEXT MEETING:** Regular Board Meeting March 26, 2026, Leucadia Wastewater District, 1960 La Costa Ave., Carlsbad, CA 92009.

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.