

Community Advisory Committee Regular Meeting Agenda

October 9, 2025, 1 p.m.

Leucadia Wastewater District, Board Room

1960 La Costa Ave, Carlsbad, CA 92009

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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. 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 prior to the meeting for assistance.

CALL TO ORDER: 1:01 p.m.

ROLL CALL: Committee Members: Barham, Mosher, Houde, Davenport, Dominguez, Nagamine, Daniels, Reed, DeCino, Schade.

Committee Members: Grewal, Norris, Oechsle, Jamison – Absent.

Committee Member Grewal joined the meeting at 1:04 p.m.

Committee Member Jamison joined the meeting at 1:04 p.m.

Committee Member Oechsle joined the meeting at 1:05 p.m.

FLAG SALUTE: Committee Member Barham led the flag salute.

PUBLIC COMMENT: None.

AGENDA ITEMS:

Item 1: Chief Executive Officer Update

Recommendation:

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

ACTION: Key Accounts/Program Manager Rob Howard presented the update.

Item 2: 2025 Achievements and 2026 Work Plan Suggestions

Recommendation:

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

ACTION: The Committee will be providing final reports to the Board Clerk via email. The Committee reached consensus regarding the 2026 Work Plan, including the scheduling of CAC meetings to be held on odd numbered months in 2026.

Motion by Member Reed seconded by Member DeCino, to present the discussed 2026 Work Plan to the Board. Motion carried, 13/0/1 (Norris – Absent).

Item 3: Climate Action Plan Updates

Recommendation:

Receive the Climate Action Plan updates.

ACTION: The committee Receive the Climate Action Plan updates.

Item 4: Committee Member Announcements

Recommendation:

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

ACTION: This item was continued until the next meeting.



ADJOURN: 3:31 p.m.

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

AVAILABILITY OF COMMITTEE DOCUMENTS:

Copies of the agenda are available at 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.

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 Leucadia Wastewater District Board Room	2025 Achievements and 2026 Workplan Suggestions Climate Action Plan Updates