

**Clean Energy Alliance Board of Directors Special Meeting Agenda
January 29, 2026, 3:00 p.m.
Leucadia Wastewater District, Board Room
1960 La Costa Ave, Carlsbad, CA 92009**

CALL TO ORDER: Chair Melendez called to order the Special Meeting of the Clean Energy Alliance at 3:21 p.m.

ROLL CALL: Board Member: Bhat-Patel, Spelich, Figueroa, Nuñez, Becker, Vice Chair Garcia, Chair Melendez.

PUBLIC COMMENT: None.

Closed Session

**Item 1: Public Employee Performance Evaluation Pursuant to Government Code Section 54957
Title: Chief Executive Officer**

Board Member Bhat-Patel exited closed session at 3:53 p.m.

Vice Chair Garcia exited closed session at 3:54 p.m.

RECESS TO CLOSED SESSION: 3:21 p.m.

RECONVENE TO OPEN SESSION: 4:25 p.m.

GENERAL COUNSEL ANNOUNCEMENT: No reportable action.

ADJOURNMENT: 4:25 p.m.

Ana Marie Alarcon

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Clerk to the Board/Executive Assistant