

Community Advisory Committee Regular Meeting Agenda

April 9, 2026, 1 p.m.

Leucadia Wastewater District, Board Room

1960 La Costa Ave, Carlsbad, CA 92009

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

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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 Clerk. 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 Clerk 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: 1:03 p.m.

ROLL CALL: Committee Members: Barham, Mosher, Houde, Dominguez, Feeney, Nagamine, Davenport, Schade.

Committee Members: Grewal, Norris, Daniels, DeCino – Absent.

FLAG SALUTE: Committee Member Dominguez 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: Senior Key Accounts/Program Manager Kaitlin McGee presented the update.

Item 2: Energy Programs Plan Update

Recommendation:

Receive an update from the Chief Executive Officer.

ACTION: Senior Key Accounts/Program Manager Kaitlin McGee presented the update.

Item 3: Discussion of Ad-Hoc CAC Subcommittee Formation for 2026 Work Plan Items

Recommendation:

Review the 2026 Work Plan and discuss and potentially form Ad-Hoc CAC Subcommittees for 2026.

ACTION: Three Ad-Hoc Committees were discussed:

One Ad-Hoc Committee was formed, Orientation for new CAC members.

One Ad-Hoc Committee was formed, New Technologies.

One Ad-Hoc Committee was formed, Strategies for outstanding balance.

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.

ADJOURN: 1:54 p.m.

NEXT MEETING: Regular CAC Meeting June 11, 2026, Leucadia Wastewater District 1960 La Costa Ave, 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.