

**Board of Directors Regular Meeting Agenda
April 30, 2026, 2:00 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. 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 Clerk. 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 Clerk before the Board Chair announces the item.

CALL TO ORDER: 2 p.m.

ROLL CALL: Board Members: Spelich, Nuñez, Bhat-Patel, Figueroa, Melendez.
Vice Chair Garcia joined the meeting at 2:05 p.m.

FLAG SALUTE: Chair Melendez led the flag salute.

BOARD COMMENTS & ANNOUNCEMENTS: None.

APPROVAL OF AGENDA: No changes.

Motion by Board Member Becker, seconded by Board Member Spelich, to approve the minutes as presented. Motion carried, 6/0 (Garcia - Absent).

PUBLIC COMMENT:

Dan Dominguez spoke about accounts that are in arrears and requested that information be shared at events to help account holders address outstanding balances.

APPROVAL OF MINUTES

Minutes of the Special Meeting held March 26, 2026.

ACTION: Minutes were approved as presented, 7/0.

Consent Calendar

Item 1: Clean Energy Alliance Treasurer’s Report for February 2026.

RECOMMENDATION:

Receive and file the Clean Energy Alliance Treasurer’s Report for February 2026.

Item 2: Consider Adoption of Resolution No. 2026-019 Approving Amendment No. 1 to the Energy Storage Agreement with IEP Camp Pendleton Energy Storage 1, LLC, and Authorizing Execution of the Amendment

RECOMMENDATION:

Adopt Resolution No. 2026-019, approving Amendment No. 1 to the Energy Storage Agreement with IEP Camp Pendleton Energy Storage 1, LLC and authorizing the Chief Executive Officer to execute the ESA Amendment, subject to Transactions Attorney approval.

Item 3: Consider Adoption of Resolution No. 2026-020 Approving Amendment No. 2 to the Modified Cost Allocation Mechanism Confirm Agreement with San Diego Gas & Electric

RECOMMENDATION:

Resolution No. 2026-020, approving Amendment No. 2 to the Modified Cost Allocation Mechanism Confirm Agreement with San Diego Gas & Electric and authorize the Chief Executive Officer (CEO) to sign all documents, subject to General Counsel approval.

Item 4: Consider Adoption of Resolution No. 2026-021 Approving of CEA’s Load Management Standards Compliance Plan

RECOMMENDATION:

Adopt Resolution No. 2026-021 approving the Clean Energy Alliance Draft Load Management Standards Compliance Plan for submission and filing with the California Energy Commission.

Item 5: Consider Adoption of Resolution No. 2026-022 approving the Agreement with Atria Workspace for Office Space Expansion

RECOMMENDATION:

Adopt Resolution No. 2026-022 approving the Agreement with Atria Workspace and authorize the Chief Executive Officer to execute the Agreement.

ACTION: Consent Calendar was approved as presented, 7/0.

Reports

Item 6: Clean Energy Alliance Chief Executive Officer Operational and Administrative Report

RECOMMENDATION:

Receive and file the report.

ACTION: Board received the update.

New Business

Item 7: Regulatory Update

RECOMMENDATION:

Receive the Regulatory update from Keyes and Fox.

ACTION: Board received the update.

Item 8: Consider Adoption of Resolution No. 2026-023 Approving the Professional Services Agreement with PFM Financial Advisors LLC and Authorizing Execution of the Agreement

RECOMMENDATION:

Adopt Resolution No. 2026-023 approving the proposed Professional Services Agreement with PFM Financial Advisors LLC and authorize the Chief Executive Officer to execute the Agreement.

ACTION: Board adopted Resolution No. 2026-023 – 7/0.

Item 9: Approving Memorandum of Understanding with Encina Wastewater Authority and Authorizing Execution of the Agreement

RECOMMENDATION:

Adopt Resolution No. 2026-024 approving Memorandum of Understanding (MOU) with Encina Wastewater Authority for preliminary exploration of a potential local biogas-to-energy generation project, and authorizing the Chief Executive Officer to execute the MOU.



ACTION: Board adopted Resolution No. 2026-024 – 7/0.

Item 10: Approving the Fourth Amendment to the Chief Executive Officer’s Employment Agreement

RECOMMENDATION:

Adopt Resolution No. 2026-025 approving the Fourth Amendment to the Chief Executive Officer’s Employment Agreement in substantial form as Attachment B or as presented at the meeting, with nonsubstantive revisions approved by the Chair and reviewed and approved as to form by General Counsel.

ACTION: Board adopted Resolution No. 2026-025 – 7/0.

BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS: None

ADJOURNMENT: 3:11 p.m.

NEXT MEETING: Regular Board Meeting May 28, 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 prior to the meeting for assistance.