CLEAN ENERGY ALLIANCE **AGENDA**

Board of Directors Regular Meeting Agenda
May 28, 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, Bhat-Patel, Nuñez, Garcia, Melendez.
Board Member Figueroa joined the meeting at 2:02 p.m.

FLAG SALUTE: Chair Melendez led the flag salute.

BOARD COMMENTS & ANNOUNCEMENTS: None.

APPROVAL OF AGENDA: No changes.

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

PUBLIC COMMENT: None

APPROVAL OF MINUTES
Minutes of the Special Meeting held April 30, 2026.

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

Consent Calendar

Item 1: **Clean Energy Alliance Treasurer's Report for March 2026**

RECOMMENDATION:
Receive and file the Clean Energy Alliance Treasurer's Report for March 2026.

Item 2: **Consideration of Resolution No. 2026-025 Amending and Adopting an Anti-Discrimination and Sustainability Policy, CEA-08**

RECOMMENDATION:
Adopt Resolution No. 2026-025 Amending and Adopting an Anti-Discrimination and Sustainability Policy

Item 3: **Consideration of Resolution No. 2026-026 Adopting an Electronic Communications Retention and Disposition Policy**

RECOMMENDATION:
Adopt Resolution No. 2026-026, Adopting the Electronic Communications Retention and Disposition Policy and Authorizing Automatic Deletion of Certain Electronic Records

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

Reports

Item 4: **Clean Energy Alliance Chief Executive Officer Operational and Administrative Report**

RECOMMENDATION:
Receive and file the report.

ACTION: Board received the update.

Item 5: **5-Year Anniversary Impact Report**

RECOMMENDATION:
Receive and file the report.

ACTION: Board received the update.

Item 6: Consider Adoption of Resolution No. 2026-027 Setting Time and Place for Clean Energy Alliance Board Meetings July 2026 – June 2027

RECOMMENDATION:
Adopt Resolution No. 2026-027 Setting Time and Place for Clean Energy Alliance Board Meetings from July 2026 – June 2027.

ACTION: Board adopted Resolution No. 2026-027 – 7/0.

Public Hearing

Item 7: Consider Adoption of Resolution No. 2026-028 Setting Rates for Clean Energy Alliance Effective June 1, 2026.

RECOMMENDATION:
1) Conduct the Public Hearing: Open the Public Hearing, Receive Public Testimony, and Close the Public Hearing;
2) Adopt Resolution No. 2026-028 Setting Rates for Clean Energy Alliance Effective June 1, 2026.

ACTION: Board adopted Resolution No. 2026-028 – 7/0.

New Business

Item 8: Regulatory Update

RECOMMENDATION:
Receive the Regulatory update from Keyes and Fox.

ACTION: Board received the update.

Item 9: Review Clean Energy Alliance Fiscal Year 2026/2027 Proposed Budget and Schedule Budget Adoption for June 25, 2026

RECOMMENDATION:
The Clean Energy Alliance (CEA) Board of Directors review the proposed CEA Fiscal Year 2026/2027 Budget, provide direction on any additions/changes and schedule Budget Adoption for the June 25, 2026, Board Meeting.

ACTION: Board received the update.

BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS: None

ADJOURNMENT: 3:22 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.