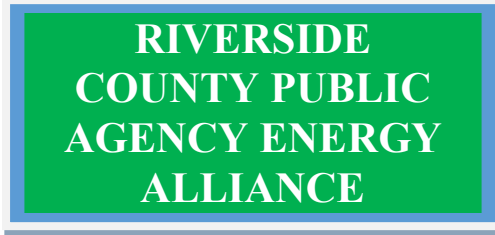


REGULAR MEETING  
OF THE  
BOARD OF  
DIRECTORS



NOVEMBER 09, 2020  
9:00 A.M. – OPEN  
SESSION  
(ORGANIZATIONAL  
MEETING)

**MEETING LOCATION:**

**THIS MEETING WILL TAKE PLACE AS A TELECONFERENCE MEETING VIA WEBINAR  
(Registration Link Provided Below)**

**<https://leusd-us.zoom.us/j/4596713316>**

---

**A. CALL TO ORDER**

**B. OPEN GENERAL SESSION**

**B.1 Roll Call**

\_\_\_ Brad Fife  
\_\_\_ Susana Lopez  
\_\_\_ Matt Snelling

**Alternates:**

\_\_\_ Samer Alzubaidi  
\_\_\_ Lindsey Currier  
\_\_\_ Tammy Dye  
\_\_\_ James Judziewicz

**PLEDGE OF ALLEGIANCE**

**C. MOTION TO APPROVE AGENDA**

It was moved by Director \_\_\_\_\_ and seconded by Director  
\_\_\_\_\_ that the Board:

Approve the Agenda of the Meeting of the Board of Directors of January 27, 2020.

**Roll Call**

- \_\_\_ Brad Fife
- \_\_\_ Susana Lopez
- \_\_\_ Matt Snelling

**D. INFORMATION SESSION**

- D.1** Change of Composition of the Board of Directors
- D.2** Presentation and status report on Lake Elsinore USD off-site & on-site solar project

**E. OATH OF OFFICE**

The Oath of Office to appoint Leonard Lopez as a Board of Director member replacing Susan Scott shall be conducted by Dr. Gregory J. Bowers, Executive Officer.

**F. ORGANIZATIONAL MEETING – CHANGE OF OFFICERS**

- F.1** It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ that the Board elect \_\_\_\_\_ as Chair of the Directors of the Riverside County Public Agency Energy Alliance.  
*(Executive Officer)*

Fiscal Impact: None

**Roll Call**

- \_\_\_ Brad Fife
- \_\_\_ Leonard Lopez
- \_\_\_ Susana Lopez
- \_\_\_ Matt Snelling

Vote: Yes: \_\_\_\_\_ No: \_\_\_\_\_ Abstention: \_\_\_\_\_  
*(The newly elected Chair will immediately assume office)*

- F.2** It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ that the Board elect \_\_\_\_\_ as the Vice-Chair of the Board of Directors of the Riverside County Public Agency Energy Alliance.  
*(Executive Officer)*

Fiscal Impact: None

**Roll Call**

- Brad Fife
- Leonard Lopez
- Susana Lopez
- Matt Snelling

Vote: Yes: \_\_\_\_\_ No: \_\_\_\_\_ Abstention: \_\_\_\_\_  
*(The newly elected Vice-Chair will immediately assume office)*

**F.3** It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ that the Board appoint Shawn Hiegel to be the temporary Secretary of the Board of Directors of the Riverside County Public Agency Energy Alliance.  
*(Executive Officer)*

Fiscal Impact: None

**Roll Call**

- Brad Fife
- Leonard Lopez
- Susana Lopez
- Matt Snelling

Vote: Yes: \_\_\_\_\_ No: \_\_\_\_\_ Abstention: \_\_\_\_\_  
*(The newly appointed Secretary will immediately assume office)*

**G. CLOSED SESSION (If Applicable)**

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ that the Board adjourn the General Session of the Meeting of the Board of Directors of November 9, 2020 to Closed Session at \_\_\_\_\_ a.m.

**Roll Call**

- Brad Fife
- Leonard Lopez
- Susana Lopez
- Matt Snelling

Vote: Yes: \_\_\_\_\_ No: \_\_\_\_\_ Abstention: \_\_\_\_\_

The Board of Directors will meet in Closed Session to consider existing and anticipated litigation, real property negotiations, public employment, or matters as authorized by law.

- Anticipated Litigation
  - None
- Real Property Negotiation
  - None
- Public Employment
  - None
- Matters Authorized by Law
  - None

**H. RECONVENE THE REGULAR MEETING (If Applicable) (Time)**

**I. COMMUNICATION SESSION**

**Public Comments**

If anyone in attendance wishes to address the Board of Directors regarding subject matter that is within the jurisdiction of the Board of Directors, please complete a request form and hand it to the Executive Officer. In accordance with the Brown Act, the Board of Directors will not discuss or take action on any matter raised by a speaker that is not on the agenda for this meeting. However, a Director may: (1) acknowledge receipt of information/report; (2) refer to staff with no direction as to action or priority; (3) refer the matter to the next agenda; or (4) request clarification. Speakers should face the Board of Directors. Comments should be confined to those items listed on the Request and limited to 3 minutes.

**J. ACTION SESSION**

**J.1** Approve 2021 Quarterly Board of Directors Board Meeting times and dates for January 25, 2021, May 24, 2021, September 27, 2021 and December 6, 2021 at 9:00 am. Location TBD.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ that the Board approve the staff recommended calendar of the 2021 Board of Directors Board meetings.

**Roll Call**

- \_\_\_ Brad Fife
- \_\_\_ Leonard Lopez
- \_\_\_ Susana Lopez
- \_\_\_ Matt Snelling

Vote: Yes: \_\_\_\_\_ No: \_\_\_\_\_ Abstention: \_\_\_\_\_

**K. BOARD AND EXECUTIVE OFFICIERS COMMENTS**

- (i) *Future tour of off-site solar farm*
- (ii) *Further presentations specific to energy conservation*
- (iii) *District's interest in specific projects*
- (iv) *Suggestions to increase membership*
- (v) *Other*

**L. ADJOURN THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE RIVERSIDE COUNTY PUBLIC AGENCY ENERGY ALLIANCE**

**L.1** Adjourn the November 9, 2020 regular meeting of the Riverside County Public Agency Energy Alliance Board of Directors at \_\_\_\_\_ am.

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to adjourn the regular meeting of the Board of Directors of the Riverside County Public Agency Energy Alliance.

**Roll Call**

- \_\_\_ Brad Fife
- \_\_\_ Leonard Lopez
- \_\_\_ Susana Lopez
- \_\_\_ Matt Snelling

Vote: Yes: \_\_\_\_\_ No: \_\_\_\_\_ Abstention: \_\_\_\_\_

**AFFIDAVIT OF POSTING**

I, Dr. Gregory J. Bowers, Executive Officer to the Board of Directors of the Riverside County Public Energy Alliance, do hereby affirm that I caused a copy of the foregoing agenda to be posted in the following locations: (i) Lake Elsinore Unified School District Administrative Offices located at 545 Chaney Street, Lake Elsinore, CA 92530; (ii) Desert Center Unified School District Administrative Offices located at 1434 Kaiser Road, Desert Center, CA 92239; (iii) Moreno Valley Unified School District Administrative Offices located at 25634 Alessandro Blvd, Moreno Valley, CA 92553; (iv) Riverside County Office of Education Administrative Offices located at 3939 13th Street, Riverside, CA 92501.

\_\_\_\_\_  
Dr. Gregory J. Bowers, Executive  
Officer

\_\_\_\_\_  
Date

**ACCESSIBILITY**

In compliance with California law and the Americans with Disabilities Act, if you need special disability-related modifications or accommodations, including auxiliary aids or services in order to participate in the meeting, or if you need this agenda provided in an alternative format, please contact Dr. Gregory J. Bowers, Executive Officer, at telephone (951) 240-0372, at least 48 hours in advance of the scheduled Board meeting. Notification 48 hours prior to the meeting will assist the Board in making reasonable arrangements to accommodate your request. The Board meeting room is wheelchair accessible.

**STAFF REPORTS**

Materials related to an item on this Agenda submitted to the Board of Directors after distribution of the agenda packet are available for public inspection by contacting Dr. Gregory J. Bowers, Executive Officer, at (951) 253-7015 during normal business hours (7:30 – 4:30).