

**REGULAR MEETING
OF THE
BOARD OF
DIRECTORS**



**December 8, 2021
9:00 A.M. – OPEN SESSION
(ORGANIZATIONAL MEETING)**
*(Regularly Scheduled 12/6/2021
Meeting pushed to 12/8/2021)*

MEETING LOCATION:

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

<https://leusd-us.zoom.us/j/94234900263?pwd=elZiWWVWYkltZ1JaTE1FSnqrY2JDQT09>

A. CALL TO ORDER

B. OPEN GENERAL SESSION

B.1 Roll Call

- Matt Snellings, Chair
- Susana Lopez, Vice-Chair
- Gregory Sackos, Member
- Josh Mativa, Member

Alternates:

- Samer Alzubaidi
- Lindsay Currier
- Tammy Dye
- James Judziewicz

PLEDGE OF ALLEGIANCE

ESTABLISHMENT OF A QUORUM

C. ORGANIZATIONAL MEETING

- a. It was moved by Director _____ and seconded by Director _____ that the Board elect _____ as Chair of the Board of Directors of the Riverside County Public Agency Energy Alliance.
(Executive Officer)

Fiscal Impact: None

ROLL CALL

- ___ Matt Snellings, Chair
- ___ Susana Lopez, Vice-Chair
- ___ Gregory Sackos, Member
- ___ Josh Mativa, Member

Vote: Yes: _____ No: _____ Abstention: _____
(The newly elected Chair will immediately assume office)

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

Fiscal Impact: None

ROLL CALL

- ___ Matt Snellings, Chair
- ___ Susana Lopez, Vice-Chair
- ___ Gregory Sackos, Member
- ___ Josh Mativa, Member

Vote: Yes: _____ No: _____ Abstention: _____
(The newly elected Chair will immediately assume office)

- c. It was moved by Director _____ and seconded by Director _____ that the Board elect _____ as Secretary of the Board of Directors of the Riverside County Public Agency Energy Alliance.
(Executive Officer)

Fiscal Impact: None

ROLL CALL

- Matt Snellings, Chair
- Susana Lopez, Vice-Chair
- Gregory Sackos, Member
- Josh Mativa, Member

Vote: Yes: _____ No: _____ Abstention: _____
(The newly elected Chair will immediately assume office)

D. MOTION TO APPROVE AGENDA

It was moved by member _____ and seconded by member _____ that the Board:

Approve the Agenda of the Meeting of the Board of Directors of *September 27, 2021*.

Roll Call

- Matt Snellings, Chair
- Susana Lopez, Vice-Chair
- Gregory Sackos, Member
- Josh Mativa, Member

E. INFORMATION SESSION

E.1 Executive Officer Discussion; (1) Form 700; (2) Statement of Facts and Roster of Public Agencies; (3) Oath of Office forms; (4) Quarterly dates for 2022; (5) Riverside County Public Energy Alliance "Treasurer's" Role; (6) EcoMotion Exclusive Service Proposal for member Districts of the Riverside County Public Energy Alliance; and (7) Stronghold Engineering's Exclusive Proposal for member Districts to participate in the purchase of energy through the off-site Solar Farm.

F. CLOSED SESSION (If Applicable)

It was moved by member _____ and seconded by member _____ that the Board adjourn the General Session of the Meeting of the Board of Directors of *December 8, 2021* to Closed Session at _____ a.m.

Roll Call

- Matt Snellings, Chair
- Susana Lopez, Vice-Chair
- Gregory Sackos, Member
- Josh Mativa, Member

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

G. RECONVENE THE REGULAR MEETING (If Applicable) (Time)

H. 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.

I. ACTION SESSION

I.1 It was moved by Director _____ and seconded by Director _____ that the Board establish the quarterly dates for 2022 (January 31, May 23, September 12, December 5) for the Riverside County Public Agency Energy Alliance meetings.
(Executive Officer)

Fiscal Impact: None

ROLL CALL

- ___ Matt Snellings, Chair
- ___ Susana Lopez, Vice-Chair
- ___ Gregory Sackos, Member
- ___ Josh Mativa, Member

Vote: Yes: _____ No: _____ Abstention: _____
(The newly elected Chair will immediately assume office)

J. BOARD AND EXECUTIVE OFFICIERS COMMENTS

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

K.1 Adjourn the *December 8, 2021* regular meeting of the Riverside County Public Agency Energy Alliance Board of Directors at _____ am.

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

Roll Call

- ___ Matt Snellings, Chair
- ___ Susana Lopez, Vice-Chair
- ___ Gregory Sackos, Member
- ___ Josh Mativa, Member

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).

RIVERSIDE COUNTY PUBLIC AGENCY ENERGY ALLIANCE

**THIS MEETING TOOK PLACE AS
A TELECONFERENCE MEETING
VIA ZOOM**

MINUTES

**REGULAR MEETING
OF THE BOARD OF DIRECTORS
September 27, 2021**

OPENING ON MONDAY, September 27, 2021, DR. BOWERS CALLED THE REGULAR MEETING OF THE RIVERSIDE COUNTY PUBLIC AGENCY ENERGY ALLIANCE TO ORDER AT 9:05 A.M. VIA REMOTE ZOOM.

GENERAL SESSION THE BOARD OF DIRECTORS OPENED GENERAL SESSION AT 9:05 A.M.

BOARD MEMBERS PRESENT Mr. Matt Snellings, Chair
Mrs. Susana Lopez, Vice-Chair - ABSENT
VACANT
VACANT

Mr. Samer Alzubaidi, Alternate Member
Ms. Lindsay currier, Alternate Member- ABSENT
Ms. Tammy Dye, Alternate Member
Mr. James Judziewicz, Alternate Member

PLEDGE OF ALLEGIANCE Mr. James Judziewicz led the Pledge of Allegiance

STAFF ADVISOR PRESENT Dr. Gregory Bowers, Executive Officer and Secretary of the Board

OATH OF OFFICE Dr. Kimberly, Superintendent of Lake Elsinore Unified School District, administered the Oath of Office for New members, Dr. Gregory Sackos, Superintendent of the Desert Circle Unified School District and Josh Mativa, Supervisor, Lake Elsinore Unified School District Maintenance.

ESTABLISHMENT OF A QUORUM

A Quorum was established.

APPROVAL OF MEETING MINUTES.

Mr. Snelling moved that the Meeting Minutes for the May 27, 2021 Meeting be approved. Mr. Alzubaidi seconded the Motion, which was carried unanimously. (4-0) The Agenda was approved as is.

INFORMATION SESSION

F.1 Presentation and status report on Lake Elsinore USD EV Station at Ortega High School. Presented by
F.2 EcoMotion, Inc. Presentation on Strategic Energy Management and Environmental Feasibility Studies. Presented by Ted Flanigan.

REPORT FROM CLOSED SESSION

No Closed Session.

RECONVENE THE REGULAR MEETING

ACTION SESSION

It was moved by Mr. Snellings that Ms. Michelle Bolin be appointed as the Secretary for the RCPEA JPA. It was seconded by Mr. Alzubaidi. The Motion was carried unanimously. (4-0)

COMMUNICATION SESSION

PUBLIC COMMENTS

THERE WERE NO PUBLIC COMMENTS

PRESENTATION/DISCUSSION/INFORMATION SESSION

BOARD AND EXECUTIVE OFFICER COMMENTS

Mr. Snellings thanked Dr. Bowers for setting up the presentations. It should be noted that schools must have real data to make Solar decisions. Mr. Snellings supports putting together sales presentation for other school districts. Mr. Alzubaidi thanked Dr. Bowers. He seconds Mr. Snellings comments. Mr. Snellings sent Dr. Bowers his presentation and will coordinate with Dr. Bowers for a presentation for the next meeting. Dr. Sackos and Mr. Mativa thanked Dr. Bowers and other members.

ADJOURNMENT OF THE MEETING OF THE RCPAEA BOARD OF DIRECTORS

It was Moved by Mr. Alzubaidi the Board adjourn the meeting of September 27, 2021 at 10:41 am and seconded by Dr. Sackos. The Motion was carried unanimously. (4-0)

SECRETARY

VICE-CHAIR

Pending Approval