

**REGULAR MEETING
OF THE
BOARD OF
DIRECTORS**



**January 31, 2022
9:00 A.M. – OPEN
SESSION**

MEETING LOCATION:

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

<https://leusd-us.zoom.us/j/93978395263?pwd=V1RKRjJBR3diYlo3NWlSTGhhbzVnQT09>

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. 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 January 31, 2022.

Roll Call

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

D. INFORMATION/PRESENTATION SESSION

D.1 Presentation by ENGIE: EV Bus Program, EV White Fleet Conversion and Employee EV Charging Stations on school sites.

E. 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 *January 31, 2022* 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

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

G. 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.

H. ACTION SESSION

Approve meeting minutes from December 8, 2021 meeting.

It was moved by member _____ and seconded by member _____ that the Board: Approve meeting minutes from December 8, 2021 meeting.

Roll Call

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

Vote: Yes: _____ No: _____ Abstention: _____

I. BOARD AND EXECUTIVE OFFICIERS COMMENTS

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

J.1 Adjourn the *January 31, 2022* 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

**ORGANIZATIONAL MEETING
OF THE BOARD OF DIRECTORS
December 8, 2021**

OPENING	ON WEDNESDAY, December 8, 2021, DR. BOWERS CALLED THE REGULAR MEETING OF THE RIVERSIDE COUNTY PUBLIC AGENCY ENERGY ALLIANCE TO ORDER AT 9:01 A.M. VIA REMOTE ZOOM.
GENERAL SESSION	THE BOARD OF DIRECTORS OPENED GENERAL SESSION AT 9:01 A.M.
BOARD MEMBERS PRESENT	Mr. Matt Snellings, Chair Mrs. Susana Lopez, Vice-Chair - ABSENT Dr. Gregory Sackos, Member Mr. Josh Mativa, Member - ABSENT Mr. Samer Alzubaidi, Alternate Member Ms. Lindsay currier, Alternate Member- ABSENT Ms. Tammy Dye, Alternate Member - ABSENT Mr. James Judziewicz, Alternate Member
PLEDGE OF ALLEGIANCE	Dr. Gregory Sackos led the Pledge of Allegiance
STAFF ADVISOR PRESENT	Dr. Gregory Bowers, Executive Officer and Secretary of the Board
ESTABLISHMENT OF A QUORUM	A Quorum was established.
ORGANIZATIONAL MEETING	It was moved by Mr. Samer Alzubaidi that Mr. Matt Snellings be elected as Chair of the Board of Directors of the Riverside County Public Agency Energy Alliance. It was seconded by Dr. Gregory Sackos. The Motion was carried

unanimously. (4-0)

It was moved by Mr. James Judziewicz that Dr. Gregory Sackos be elected as Vice Chair of the Board of Directors of the Riverside County Public Agency Energy Alliance. It was seconded by Mr. Samer Alzubaidi. The Motion was carried unanimously.

It was moved by Mr. James Judziewicz that Dr. Gregory Bowers be elected as Secretary of the Board of Directors of the Riverside County Public Agency Energy Alliance. It was seconded by Mr. Matt Snellings. The Motion was carried unanimously.

APPROVAL OF MEETING MINUTES.

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

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.

REPORT FROM CLOSED SESSION

No Closed Session.

RECONVENE THE REGULAR MEETING

ACTION SESSION

It was moved by Mr. James Judziewicz 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. It was seconded by Mr. Matt Snellings. 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**

Wishing everyone a Happy and Healthy New Year.

**ADJOURNMENT OF THE
MEETING OF THE
RCPAEA BOARD OF
DIRECTORS**

**It was Moved by Dr. Gregory Bowers the Board adjourn
the meeting of December 8, 2021 at 9:31 am and
seconded by Mr. James Judziewicz. The Motion was
carried unanimously. (4-0)**

SECRETARY

VICE-CHAIR