

**REGULAR MEETING  
OF THE  
BOARD OF  
DIRECTORS**

**RIVERSIDE  
COUNTY PUBLIC  
AGENCY ENERGY  
ALLIANCE**

**September 27, 2021  
9:00 A.M. – OPEN  
SESSION  
via Zoom**

**MEETING LOCATION:**

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

<https://leusd-us.zoom.us/j/99165673911?pwd=dmNXQ0hHb0ZxMlhTQVdTOGN2UUNYUT09>

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**A. CALL TO ORDER**

**B. OPEN GENERAL SESSION**

**B.1 Roll Call**

- Matt Snellings, Chair
- Susana Lopez, Vice-Chair
- VACANT
- VACANT

**Alternates:**

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

**PLEDGE OF ALLEGIANCE**

**C. OATH OF OFFICE**

The Oath of Office for appointed Directors shall be conducted by the Superintendent of the Lake Elsinore Unified School District; Dr. Doug Kimberly. New Members:

- 1) Dr. Gregory Sackos, Superintendent of the Desert Circle Unified School District
- 2) Josh Mativa, Supervisor, Lake Elsinore Unified School District Maintenance & Operations

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

Approve the New Members; Dr. Gregory Sackos, Superintendent of the Desert Circle Unified School District and Josh Mativa, Supervisor, Maintenance & Operations

**C.1 Roll Call**

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

**D. ESTABLISHMENT OF A QUORUM**

**E. 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

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

**F. INFORMATION SESSION**

- F.1** Presentation and status report on Lake Elsinore USD EV Station at Temescal Canyon High School.
- F.2** EcoMotion, Inc. Presentation on Strategic Energy Management and Environmental Feasibility Studies.

**G. 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 *September 27, 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

**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** Appoint Ms. Michelle Bolin as the Secretary for the RCPEA JPA.

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

To appoint Ms. Michelle Bolin as the Secretary for the RCPEA JPA

**Roll Call**

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

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

**J.2** Approve meeting minutes from May 24, 2021 meeting.

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

Approve meeting minutes from May 24, 2021 meeting

**Roll Call**

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

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

**K. BOARD AND EXECUTIVE OFFICIERS COMMENTS**

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

**L.1** Adjourn the *September 27, 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 WEBINAR**

**MINUTES**

**REGULAR MEETING  
OF THE BOARD OF DIRECTORS  
May 24, 2021**

<b>OPENING</b>	ON MONDAY, MAY 24, 2021, DR. BOWERS CALLED THE REGULAR MEETING OF THE RIVERSIDE COUNTY PUBLIC AGENCY ENERGY ALLIANCE TO ORDER AT 9:00 A.M. VIA REMOTE ZOOM.
<b>GENERAL SESSION</b>	THE BOARD OF DIRECTORS OPENED GENERAL SESSION AT 9:00 A.M.
<b>BOARD MEMBERS PRESENT</b>	Mrs. Lenard Lopez, Member Mr. Matt Snellings, Chair Mrs. Susana Lopez, Vice-Chair Mr. Brad Fife, Member  Mr. Samer Alzubaidi, Alternate Member Ms. Lindsay currier, Alternate Member Ms. Tammy dye, Alternate Member Mr. James Judziewicz, Alternate Member
<b>PLEDGE OF ALLEGIANCE</b>	Mr. Fife led the Pledge of Allegiance
<b>STAFF ADVISOR PRESENT</b>	Dr. Gregory Bowers, Executive Officer and Secretary of the Board
<b>ESTABLISHMENT OF A QUORUM</b>	A Quorum was established.
<b>MOTION TO APPROVE AGENDA</b>	There was a motion and a second. The Agenda was approved as is.

INFORMATION SESSION                      None

REPORT FROM CLOSED SESSION                      No Closed Session.

RECONVENE THE REGULAR MEETING

**ACTION SESSION A**

A1 APPROVAL OF MEETING MINUTES                      There was a motion and a second. The Motion was approved.

**COMMUNICATION SESSION**

PUBLIC COMMENTS                      THERE WERE NO PUBLIC COMMENTS

**PRESENTATION/DISCUSSION/INFORMATION SESSION**

BOARD AND EXECUTIVE OFFICER COMMENTS                      ~~No Comments.~~

ADJOURNMENT OF THE MEETING OF THE RCPAEA BOARD OF DIRECTORS                      It was moved that the board adjourn the meeting of May 24, 2021. There was a second motion. The meeting was adjourned.

\_\_\_\_\_  
SECRETARY

\_\_\_\_\_  
VICE-CHAIR



**RIVERSIDE COUNTY PUBLIC AGENCY ENERGY ALLIANCE**

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**F.1 Item**

**TITLE:** Presentation & Status Report on Lake Elsinore Unified School District Electric Vehicle Station Planned for Temescal Canyon High School

**MEETING OF:** Riverside County Public Agency Energy Alliance

**ACTION:** \_\_\_\_\_ CONSENT \_\_\_\_\_ PRESENTATION  X

**SIGNATURE REQUIRED** \_\_\_\_\_ **ORIGINAL ATTACHED** \_\_\_\_\_

=====

**BACKGROUND**

Stronghold Engineering will provide an overview and update on the progress of the Electrical Vehicle Charging Station scheduled for Temescal Canyon High School.

**FISCAL IMPLICATIONS:**

(Fiscal verification: \_\_\_\_\_)

None

**RECOMMENDATION:**

Receive Presentation

**Presented by:**

Dr. Gregory J. Bowers, Executive Officer  
& Stronghold Engineering

**Prepared by:**

Michelle Bolin, LEUSD Secretary

**Approved by:**

Dr. Gregory J. Bowers, Executive Officer

**RIVERSIDE COUNTY PUBLIC AGENCY ENERGY ALLIANCE**

**F.2 Item**

TITLE: EcoMotion – Strategic Energy Management & Feasibility Studies

MEETING OF: Riverside County Public Agency Energy Alliance

ACTION: \_\_\_\_\_ CONSENT \_\_\_\_\_ PRESENTATION  X

SIGNATURE REQUIRED \_\_\_\_\_ ORIGINAL ATTACHED \_\_\_\_\_

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**BACKGROUND**

EcoMotion, Inc. offers strategic Energy Management and Planning specializing in: (a) Solar & Storage; (b) Electric Vehicles & Ebuses; (c) Grants, Incentives, & Financing; (d) Strategic Energy Management Planning; and (e) Climate Action.

**FISCAL IMPLICATIONS:**

(Fiscal verification: \_\_\_\_\_)

None

**RECOMMENDATION:**

Receive Presentation

Presented by:

Dr. Gregory J. Bowers, Executive Officer  
& EcoMotion, Inc.

Prepared by:

Michelle Bolin, LEUSD Secretary

Approved by:

Dr. Gregory J. Bowers, Executive Officer