

C/CAG

CITY/COUNTY ASSOCIATION OF GOVERNMENTS OF SAN MATEO COUNTY

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Meeting Minutes

Resource Management and Climate Protection Committee (RMCP)

Date: Wednesday, August 18, 2021

1. Roll Call – Introductions

Staff completed the roll call of Committee Members with the following quorum:

Committee Members in Attendance:

Maryann Moise Derwin - Portola Valley
Rick DeGolia - Atherton
Tom Francis – BAWSCA
Jeff Smith – Sares Regis Group
Don Horsley - San Mateo County Supervisor
Christine Kohl-Zaugg – Sustainable San Mateo County
Diane Papan – San Mateo
Ortensia Lopez - El Concilio

Not in Attendance

Donna Colson – Burlingame
Drew Combs - Menlo Park
Deborah Ruddock – Half Moon Bay
Alex Fernandez - Filoli
Bill Chiang - PG&E

Additional Attendees

Nicole Sandkulla - BAWSCA
Sean Charpentier – C/CAG
Kim Springer – C/CAG
Laura Allen – Graywater Action
Susan Wright – Office of Sustainability
Chris Hunter – Don Horsley’s Office
Bob Cormia – Foothill College Faculty
Drew – Member of Public
Michael Barber – Supervisor Pine’s Office
Carol Steinfeld – Sierra Club
Danielle McPherson

A quorum of eight was achieved.

2. Public Comment

There were no public comments.

3. Approval of Minutes from July 21, 2021 RMCP Committee meeting.
(Kim Springer – Committee Staff) Action

Motion: Tom Francis Second: Diane Papan

The minutes were unanimously approved with two abstentions: Horsley, Zaugg.

4. Review of draft scope of services for integrating equity into C/CAG's programs.
(Kim Springer – Committee Staff) Information/Comment

Kim Springer presented the draft scope of service intended to be released as an eventual RFP for consulting services to support assessment and integration of equity into C/CAG's programs, for comment. The draft scope of services is included in the meeting packet.

Committee members asked questions and gave comments to staff.

5. Presentation on integration of Hydrogen as building power backup and energy management.
(Darin Painter, Plug Power) Information/Discussion

Darin Painter from Plug Power gave a presentation on Plug Power's various projects related to building Hydrogen infrastructure for various industries and responded to questions and comments from committee members, staff, and the public. Plug Power is working to achieve 100% green hydrogen supply by 2025 and has multiple products that can scale with project installation needs.

6. Presentation on addressing water quality and design when promoting residential graywater systems.
(Laura Allen, Greywater Action) Information/Discussion

Laura Allen, from Greywater Action provided a presentation on gray water systems, the contaminants that should be considered, some of the rules in the codes, the appropriate landscaping and, in general, the kind of education homeowners need in order to implement a system. Allen responded to questions raised by the committee, staff, and the public.

7. Committee Member Updates

Zaugg: mentioned SSMC Happy Hour event and provided a link in chat.

8. Next Scheduled Meeting Date: September 15, 2021