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, February 16, 2022

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 Tom Francis – BAWSCA Christine Kohl-Zaugg – Sustainable San Mateo County Ortensia Lopez - El Concilio Donna Colson – Burlingame Deborah Ruddock – Half Moon Bay Jeff Smith – Sares Regis Group Alex Fernandez – Filoli Diane Papan – San Mateo Deborah Ruddock – Half Moon Bay

Not in Attendance

Don Horsley - San Mateo County Supervisor Rick DeGolia - Atherton Bill Chiang - PG&E

Additional Attendees

Kim Springer – C/CAG Eva Gaye – C/CAG Susan Wright – Office of Sustainability Alexandria Gallizioli – Office of Sustainability John Allan – Office of Sustainability Peter Drekmeier – Tuolumne River Trust Carol Steinfeld – Sierra Club Crain Lewis – Clean Coalition Michael Barber – Supervisor Pine's Office Drew – public attendee Chris Hunter - StopWaste Ben Cooper – ABAG, BayREN Nick Dirr - AEA

1. Brief Overview of Teleconference Meeting Procedures

Committee staff provided a brief overview of teleconference meeting procedures.

2. Roll Call and Introductions

Committee staff completed Roll Call and a quorum of ten Committee members was eventually achieved allowing action on agenda items.

- **3.** Public Comments on items not on the agenda There were no public comments.
- **4.** Approval of minutes of January 19, 2022 RMCP Committee meeting. Motion: Ruddock, Second, Francis (10:0:0)
- **5.** Presentation of draft residential laundry to landscape program proposal for comment. Kim Springer, C/CAG staff, presented a proposal developed in collaboration with BAWSCA for a residential laundry to landscape (L2L) program. The proposed program, when funded, would provide for education and outreach to launch residential interest in currently allowed L2L systems without need for a city permit.

Staff has collaborated with Santa Clara Valley Water District (SCVWD), which has implemented multiple grey water reuse programs for eight years, including L2L. The uptake by residents in the SCVWD area has been slow, so there will need to be considerable partnership with stakeholders to help drive an eventual program.

The presentation for this and other February 16, 2022 RMCP items are posted on the C/CAG RMCP Committee website: <u>https://ccag.ca.gov/committees/resource-management-and-climate-protection-committee/</u>

6. Update on San Mateo County Energy Watch heat pump water heater and other municipal energy efficiency program offerings.

Susan Wright and Alexandria Gallizioli from the County Office of Sustainability delivered a presentation on the multiple offerings for municipalities under the San Mateo County Energy Watch Program. The program has multiple program partners serving municipalities: Wilden, PG&E, PCE, BayREN, and the RAPIDs program. Office of Sustainability staff provided examples of how Program staff engage with cities to identify and refer energy retrofits project opportunities to installation providers to both reduce energy use and cost and reduce GHG emissions.

7. Presentation on new TECH Clean California Multifamily Pilot and Incentives program and BayREN coordination.

Nick Dirr, Senior Director at AEA, Chris Hunter, Program Services Specialist at StopWaste, and Ben Cooper, Program Manager at StopWaste, provided a presentation on the BAMBE and California TECH Programs.

The BayREN BAMBE program has been around since about 2013 and provides no-cost consulting and cash rebates to multifamily, five or more unit, properties for efficiency upgrades. There are no income or affordability requirements. However, the program prioritizes affordable housing. After some advising, the Program refers opportunities to Association for Energy Affordability (AEA). The Program added additional rebates for electrification elements recently. The program has served approximately 5% of all (or 4930) MF units in San Mateo County since 2013, with a 15% energy savings for standard offerings such as lighting, and a 39% savings for heating. The Program website is: <u>https://www.bayren.org/rebates-financing/multifamily-property-owners</u> There are some new initiatives being developed, including: a Natural Occurring Affordable Housing pilot –

generally smaller older multifamily properties that are independently owned to help update the BAMBE Program, a Technical Assistance + pilot, a Direct Financing pilot up to \$50K, a Bay Area Healthy Homes Initiative aimed at improving indoor air quality, comfort and efficiency, and a new multifamily EV charging pilot.

The TECH program is CA's flagship heat pump retrofit program that integrates with other programs such as BAMBE. The program was launched to help CA meeting it's GHG-free goals for 2045. The Program offers a variety of incentives and consulting at the unit, common areas and central system level. At this time, the Program has begun taking reservations and there are considerable rebates that are designed to "layer" onto multiple other programs, including: water and space heating and panel upgrades. The Program also has several pilots for roadmapping, technical support, and readiness planning for electrification, and training as well. The program website is: <u>https://energy-solution.com/tech-incentives/multifamily/</u>

8. Committee Member Updates

Tom Francis provided a reminder that we are still in drought with no wet weather in site.

Donna Colson provided a sneak peek into a new Filoli series called Blue Gold, the Power and Privilege of Water.

9. Next Scheduled Meeting Date: March 16, 2022