

# C/CAG

## CITY/COUNTY ASSOCIATION OF GOVERNMENTS OF SAN MATEO COUNTY

*Atherton • Belmont • Brisbane • Burlingame • Colma • Daly City • East Palo Alto • Foster City • Half Moon Bay • Hillsborough • Menlo Park  
Millbrae • Pacifica • Portola Valley • Redwood City • San Bruno • San Carlos • San Mateo • San Mateo County • South San Francisco • Woodside*

## Meeting Minutes

### Resource Management and Climate Protection Committee (RMCP)

**Date:** Wednesday, May 18, 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  
Diane Papan – San Mateo  
Deborah Ruddock – Half Moon Bay  
Donna Colson – Burlingame  
Ortensia Lopez - El Concilio  
Jeff Smith – Sares Regis Group  
Tom Francis – BAWSCA

##### **Committee Members not in Attendance**

Don Horsley - San Mateo County Supervisor  
Rick DeGolia - Atherton  
Alex Fernandez – Filoli  
Christine Kohl-Zaugg – Sustainable San Mateo County  
Sue Beckmeyer – Pacifica  
Bill Chiang - PG&E

##### **Additional Attendees**

Kim Springer – C/CAG  
Sean Charpentier – C/CAG  
Reid Bogert – C/CAG  
Michael Barber, Supervisor Pine’s Office  
Susan Wright - Office of Sustainability  
Blake Herrschaft, Peninsula Clean Energy  
Carol Steinfeld – Sierra Club  
Robert Whitehair – public attendee  
Drew – public attendee  
Tom Kabat – public attendee  
Carl Schwab – public attendee

Note: Presentations for this meeting have been posted on the C/CAG RMCP Committee website:  
<https://ccag.ca.gov/committees/resource-management-and-climate-protection-committee/>

**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 non-quorum of six Committee members was achieved, disallowing voting on agenda action items or election of a committee member to lead the meeting in the absence of the Chair and Vice Chair.

**3. Public Comments on items not on the agenda**

There were no public comments.

**4. Approval of minutes of May 18, 2022 RMCP Committee meeting.**

The Committee voted to approve the minutes of both March 16, 2022 and April 20, 2022 through a roll call vote. Motion for March 16 minute by Lopez, with second by Francis, passed (7,0,0). Motion for April 20 minutes by Rudduck, seconded by Colson, passed (7,0,0).

**5. Peninsula Clean Energy update on 2023 Reach Code adoption efforts and resources to support adoption in San Mateo County.**

Blake Herrschaft, Energy Programs Manager at Peninsula Clean Energy (PCE), provided an update and presentation on both past and current PCE efforts to coordinate adoption of reach codes by cities in San Mateo County. Cities are required to adopt updated CA building codes every three years, the next adoption being by the end of this calendar year for the 2023-26 cycle and reach code adoption is recommended to be considered at the same time. The update building code also includes Cal Green, which for purposes of electrification, focuses of EV charging station readiness or installation requirements. The Cal Green code for EV charging is much more aggressive than the previous cycle. All codes have increased requirements for electrification and PCE is developing model codes for cities to build upon those requirements. Separate measures are developed for existing buildings vs. new construction, and for commercial vs. residential. The presentation delivered by Blake Herrschaft which includes some of the financial analysis completed by PCE and feedback from cities, is posted on the C/CAG RMCP Website at:

<https://ccag.ca.gov/committees/resource-management-and-climate-protection-committee/>

Committee members, Smith and Colson, provided comments on the topic and presentation for consideration, which included options for minimizing transformer upgrades and space requirements for EV charging infrastructure at multi-family buildings, and the need to not push the community so hard for requirements such as no gas for cooking, that large multi-unit buildings get approved before the reach code gets adopted. Additional comments and questions came from public members.

**6. Bay Area Water Supply and Conservation Agency update on water supply and drought conditions in San Mateo County.**

Tom Francis, Water Manager at BAWSCA and committee member of RMCP gave an update on the water supply and drought conditions in CA and San Mateo County. Though the Hetch Hetchy Reservoir did fill this year, the drought continues. The Governor issued an executive order on March 28<sup>th</sup>, which calls for 15% water use reduction for all Californians, among other directives to Department of Water Resources and the Water Board, mainly to improve data resources. There are a number of expected actions from the Water Board, the SFPUC, and water suppliers. In general, all the water users in the BAWSCA region need to do a better job reducing water use and there will be campaigns to further educate the public.

Tom Francis also gave an update on the BAWSCA Water Supply Reliability Roundtable. There will be four workshop meetings; two still this fiscal year, and the first will be about “Demystifying the One Water Concept” on May 24, 2022. The second workshop will be on June 28, 2022 and is titled “Regional Partnerships Mean Regional Funding.” The workshops will be two hours long and consultant support from EKI is being funded by BAWSCA for the series.

**7. Presentation of list of potential one water assets and other data that could be included in a water balance plan for San Mateo County.**

Kim Springer, C/CAG staff the RMCP Committee, presented a spreadsheet of potential assets to an eventual One Water program in San Mateo County. No commitments have been made by any agencies or parties as part of this presentation. The spreadsheet included items such as watershed boundaries, wastewater treatment plant locations, purple pipe recycled water lines, and groundwater basin boundaries. The spreadsheet also indicated if there were know GIS layers for the data that could be used to create a public map. The map could provide both public education and serve as a resource to agencies and other entities that would like to develop multi-benefit projects.

Committee members and the public commented on the information and generally supported the concept of an eventual map.

Note: All presentations are posted on the C/CAG RMCP Website at:

<https://ccag.ca.gov/committees/resource-management-and-climate-protection-committee/>

**8. Committee Member Updates**

**9. Next Scheduled Meeting Date: June 15, 2022**