

C/CAG

CITY/COUNTY ASSOCIATION OF GOVERNMENTS OF SAN MATEO COUNTY

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Meeting Minutes of the

Resource Management and Climate Protection Committee (RMCP)
155 Bovet Rd. - Ground Floor Conference Room
San Mateo CA, 94402
Date: Wednesday, June 21, 2023 Time: 3:00 p.m.

Committee Members in Attendance:

Donna Colson – Burlingame (Chair)
Tom Francis – BAWSCA (Vice Chair)
Gina Papan – Millbrae
Sue Beckmeyer - Pacifica
Christine Kohl-Zaugg – Sustainable San Mateo County
Alex Fernandez – Filoli

Committee Members not in Attendance

Dave Pine – County of San Mateo
Ortensia Lopez - El Concilio
Bill Chiang - PG&E
Rick DeGolia - Atherton
Jeff Smith – Sares Regis Group – remotely under 2449
Kaia Aiken – City of Redwood City
Mary Hufty – Town of Portola Valley

Additional Attendees

Kim Springer – C/CAG
Sean Charpentier – C/CAG
Peter Dreckmeier – Tuolumne River Trust
Sergio Ramirez - West Bay Sanitary District
Jed Beyer – West Bay Sanitary District
Nicole Sandkula - BAWSCA
Carl Schwab – Pacifica Public
Drew – Public

Note: All 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/>

Meeting was called to order at 3:08 P.M.

1. Roll Call and Introductions

Committee staff completed Roll Call and a quorum of six members was achieved, which included one Member participating remotely.

2. Public Comments on items not on the agenda

There were no public comments.

3. Approval of minutes of the May 17, 2023 Committee meeting.

Continued due to lack of quorum.

4. Information only: BAWSCA Water Supply report.

No presentation

Member, Tom Francis gave a brief overview of the included report.

5. Presentation on the Tuolumne River ecosystem, water rights, and a non-governmental organization's assessment of how to balance water supply with Bay-Delta ecosystem needs.

Peter Dreckmeier, Policy Director of the Tuolumne River Trust, provided a presentation for the Committee on the Tuolumne River and issues surrounding the San Francisco Bay Delta, wildlife in the ecosystem, including Salmon, and the natural fertilization of the ecosystem. The challenge, overall, has the change in the flow through the ecosystem from a moving river to a slower stream, which affects the water temperature and the ability of Salmon to reproduce and survive their journey up and down stream. In general, Dreckmeier worked to make the case that the SFPUC has designed for drought too conservatively, at the expense of the ecosystem.

Committee members discussed the needs for water for housing, the fact that there is current litigation and its potential status, C/CAG's lack of role in work related the Bay Delta Plan, clarifications on the analysis, and what BAWSCA's role is.

The Committee discussed waiting to hear the outcome of the litigation as a next opportunity to understand what's reported out by

6. Presentation on Bay Area Water Supply and Conservation Agency Water Reliability Roundtable outcomes and final report.

Tom Francis, BAWSCA Water Manager, provided an overview of the work at the Committee leading up to the Water Reliability Roundtable series of four workshop meetings, what was included in the workshops, the final Roundtable project product, and potential "one-water" projects. The list of potable water savings opportunities was significant, as is their cumulative water saving potential, which was 21-40 million gallons per day annually.

Francis also clarified the various agencies and other participants, and that BAWSCA intends to continue these workshop meetings. The presentation also provided a map of proposed projects and in their status in terms of progress.

Francis provided responses to Committee member questions related to how the saving could relate to SFPUC water supply use, and how soon some of the projects could come online. Staff clarified that the Committee-reviewed Laundry to Landscape project proposal was submitted as one of the projects in the study.

7. Presentation on West Bay Sanitary District water recycling project supplying Sharon Height Golf Course.

Item 3

Sergio Ramirez, General Manager, and Jed Beyer, Water Quality Manager at West Bay Sanitary District provided a presentation on the Sharon Heights Recycled Water project, which was presented to the Committee back in 2020, before the pandemic. This presentation is an update to that first presentation now that the facility has been operational for a few years.

The presentation included information about the facility and improvements being made at the golf course for additional storage, information about the public-private partnership, and some videos of the facility.

The Committee asked questions related to expansion to Stanford Linear Accelerator Center for cooling water, lease agreements with the golf course for the land the facility is sited on, cost per acre foot for this kind of project, and how much of the golf course's water needs are fulfilled by the plant.

Member Colson mentioned discussions with OneShoreline on a similar concept for other golf courses in San Mateo County, which would include stormwater runoff. Colson asked staff to help coordinate a discussion.

8. Committee Member Updates

Member Christine Zaugg shared that she was retiring from Sustainable San Mateo County and leaving the RMCP Committee.

9. Next Scheduled Meeting Date: August 16, 2023 (July meeting is to be canceled)

Meeting adjourned at 5:17 P.M.

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