

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, August 16, 2023 Time: 3:00 p.m.

Committee Members in Attendance:

Donna Colson – Burlingame (Chair)
Tom Francis – BAWSCA (Vice Chair)
Gina Papan – Millbrae
Alex Fernandez – Filoli
Kaia Aiken – City of Redwood City
Sue Beckmeyer - Pacifica

Committee Members not in Attendance

Dave Pine – County of San Mateo
Ortensia Lopez – El Concilio - online
Bill Chiang - PG&E
Rick DeGolia - Atherton
Jeff Smith – Ceres Regis Group - online
Mary Hufty – Town of Portola Valley - online

Additional Attendees

Kim Springer – C/CAG
Sean Charpentier – C/CAG
Davina Hurt – C/CAG Chair
Phil Villagomez – TerraVerde Energy
Susan Wright – County OOS
Laura Wong – County OOS
Avana Andrade – County OOS
Andrew Rubang - CPUC

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 3:07 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 and June 21, 2023 Committee meetings.

Because there was no quorum, the minutes were deferred to the next RMCP Committee meeting.

4. Information only: BAWSCA Water Supply report.

No presentation

Tom Francis, Water Manager at BAWSCA and Member of the RMCP Committee, gave a short overview of the report provided in the Agenda Packet.

5. Update on Committee roster and recruitment.

Kim Springer, Committee staff gave a brief update on the current recruitment for the RMCP Committee open Environmental seat.

6. Presentation on San Mateo County Energy Watch and Regionally Integrated Climate Action Planning Suite programs, opportunities and challenges.

Kim Springer, Committee staff, introduced the topic and County OOS staff, Susan Wright, Laura Wong, and Avana Andrade, who provided a presentation to the Committee.

Committee Member provided comments and asked questions about the SMCEW program, related to: how to get more local government projects into the pipeline, leveraging Capital Improvement Plans, additional details of what agencies the program can service in San Mateo County and technical support, opportunities for permit streamlining, collaboration with PCE, challenges for small restaurants, what's being leveraged by outreach, and other ways the data and program can be leveraged by agencies.

7. Presentation on California Air Resource Board Advance Clean Fleets Regulation and how local agencies are addressing these new requirements.

After comments from C/CAG Chair, Davina Hurt, Phil Villagomez, Senior Vice President, and Matt Zerega, Director of Fleet Electrification, at Terra Verde Energy provided a presentation on how their company provides planning resources to agencies to help them meet the challenges of electrification of transportation shifts to electric and Hydrogen, including the new Clean Fleet Regulations.

Committee Member provided comments and asked questions about potential challenges with complying with the Advanced Clean Fuels program, related to: availability of vehicles, types of exemptions, infrastructure planning, need for home planning for first responders living outside of the county, electric vs. Hydrogen, potential need for a showcase,

8. Next Scheduled Meeting Date: September 20, 2023

Meeting adjourned at 5:17 P.M.

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