

# C/CAG

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

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### **RMCP Committee Meeting Notice**

Resource Management and Climate Protection Committee (RMCP)

#### **Meeting Location:**

155 Bovet Rd. - Ground Floor Conference Room  
San Mateo CA, 94402

**Date:** Wednesday, January 17, 2024    **Time:** 3:00 p.m.

#### **\*\*\*HYBRID MEETING - IN-PERSON AND BY VIDEOCONFERENCE\*\*\***

This meeting of the RMCP Committee will be held in person and by teleconference pursuant to Government Code Section 54953(e). Members of the public will be able to participate in the meeting remotely via the Zoom platform or in person at the location above. The Committee welcomes comments, including criticism, about the policies, procedures, programs, or services of the agency, or of the acts or omissions of the Board and committees. Speakers shall not disrupt, disturb, or otherwise impede the orderly conduct of a Board meeting. For information regarding how to participate in the meeting, either in person or remotely, please refer to the instructions at the end of the agenda.

#### **Join by Zoom:**

<https://us02web.zoom.us/j/81746040585?pwd=anB2aHZMeXYwNFZlS09DOVdYRTlIZz09>

Webinar ID: 817 4604 0585

Passcode: 161448

#### **Join by Phone:**

Call in Number: 669 900 6833 US (San Jose)

Meeting ID: 817 4604 0585

Persons who wish to address the RMCP Committee on an item to be considered at this meeting, or on items not on this agenda, are asked to submit written comments to [kspringer@smcgov.org](mailto:kspringer@smcgov.org). Spoken public comments, limited to 2 minutes, will also be accepted during the meeting through Zoom or in person. Please see instructions for written and spoken public comments at the end of this agenda.

## AGENDA

1. Roll Call and Introductions, including welcoming members recently appointed by the C/CAG Board to the RMCP Committee.
2. Public Comments on items not on the agenda.
3. Approval of minutes of the October 18, 2023 RMCP Committee meeting.  
(Kim Springer, Committee Staff) Action
4. Approval of RMCP Committee meeting dates for February 2024 through January 2025.  
(Kim Springer, Committee Staff) Action
5. Update on C/CAG Equity Assessment and Framework Development Project final report.  
(Kim Springer, Committee Staff) Information/Discussion
6. Report from the Bay Area Water Supply and Conservation Agency on water supply conditions.  
(Tom Francis, BAWSCA and Committee Member) Information/Discussion
7. Presentation on sequestration and regenerative farming in San Mateo County.  
(Eliza Melio, SMC Resource Conservation District) Information/Discussion
8. Presentation on Peninsula Clean Energy GovEV Public Fleets Program.  
(Phillip Kobernick, PCE) Information/Discussion
9. Committee Member Updates
10. Next Scheduled Meeting Date: February 21, 2024

**PUBLIC NOTICING:** All notices of C/CAG regular Board meetings, standing committee meetings, and special meetings will be posted at the San Mateo County Courtyard, 555 County Center, Redwood City, CA, and on C/CAG's website at: <http://www.ccag.ca.gov>.

**PUBLIC RECORDS:** Public records that relate to any item on the open session agenda for a regular Board meeting, standing committee meeting, or special meeting are available for public inspection. Those public records that are distributed less than 72 hours prior to a regular Board meeting are available for public inspection at the same time they are distributed to all members, or a majority of the members, of the Board. The Board has designated the City/County Association of Governments of San

Mateo County (C/CAG), located at 555 County Center, 5th Floor, Redwood City, CA 94063, for the purpose of making public records available for inspection. Such public records are also available on C/CAG's website at: <http://www.ccag.ca.gov>. Please note that C/CAG's office is temporarily closed to the public; please contact Mima Crume at (650) 599-1406 to arrange for inspection of public records. ADA REQUESTS: Persons with disabilities who require auxiliary aids or services to participate in this meeting should contact Mima Crume at (650) 599-1406 or [mcrume@smcgov.org](mailto:mcrume@smcgov.org) by 10:00 a.m. prior to the meeting date.

**PUBLIC PARTICIPATION DURING HYBRID MEETINGS:** During hybrid meetings of the C/CAG Board, members of the public may address the Board as follows:

**WRITTEN COMMENTS:** Written comments should be emailed in advance of the meeting. Please read the following instructions carefully:

1. Your written comment should be emailed to [kspringer@smcgov.org](mailto:kspringer@smcgov.org).
2. Your email should include the specific agenda item on which you are commenting or note that your comment concerns an item that is not on the agenda.
3. Members of the public are limited to one comment per agenda item.
4. If your emailed comment is received at least 2 hours prior to the meeting, it will be provided to the RMCP Committee members, made publicly available on the C/CAG website along with the agenda. Emails received less than 2 hours before the meeting will be provided to the RMCP Committee members and included in the administrative record of the meeting as soon as practicable.

**SPOKEN COMMENTS:** Members of the public who wish to speak on matters not on the agenda will be given an opportunity to address the Committee during the agenda item titled "Public Comment on Items Not on the Agenda." Members of the public who wish to speak on a matter on the agenda will have two minutes each to address the Committee on that agenda item unless a different time limit is established by the Chair. No speaker who has already spoken on an item will be entitled to speak to that item again. At the call of the Chair, public comments will be taken in-person and remote. Public comments will be taken first by speakers in person followed by via Zoom. If you have documents you wish to distribute to the Committee and include in the official record, please hand it to the C/CAG Staff who will distribute the information to the Committee members and staff. \*Those participating remotely will:

1. Access the meeting through Zoom at the online location or via phone as indicated at the top of this agenda.
2. Download the Zoom client or connect to the meeting using an internet browser. If using your browser, make sure you are using a current, up-to-date browser: Chrome 30+, Firefox 27+, Microsoft Edge 12+, Safari 7+. Certain functionality may be disabled in older browsers including Internet Explorer.
3. Enter an email address and name. We request that you identify yourself by your name as this will be visible online and will be used to notify you that it is your turn to speak.
4. Click on "raise hand" when the C/CAG Clerk or Chair calls for the item on which you wish to speak. The Clerk will activate and unmute speakers in turn. Speakers will be notified shortly before they are called on to speak. If calling in via phone, press \*9 to raise your hand and when called upon press \*6 to unmute.
5. When called, please limit your remarks to the time allotted. If you have any questions about this agenda, please contact C/CAG staff:  
Executive Director: Sean Charpentier (650) 599-1409  
Clerk of the Board: Mima Crume (650) 599-1406

# C/CAG

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

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### **Draft Meeting Minutes of the**

**Resource Management and Climate Protection Committee (RMCP)  
155 Bovet Rd. - Ground Floor Conference Room  
San Mateo CA, 94402  
Date: Wednesday, October 18, 2023 Time: 3:00 p.m.**

#### **Committee Members in Attendance:**

Tom Francis – BAWSCA (Vice Chair)  
Mary Hufty – Town of Portola Valley  
Gina Papan – Millbrae  
Kaia Aiken – City of Redwood City  
Jeff Smith – Ceres Regis Group - online  
Bill Chiang - PG&E  
Sue Beckmeyer – Pacifica

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

Donna Colson – Burlingame (Chair)  
Dave Pine – County of San Mateo  
Rick DeGolia - Atherton  
Ortensia Lopez – El Concilio - online  
Alex Fernandez – Filoli

#### **Additional Attendees**

Sean Charpentier – C/CAG  
Susan Wright – County OOS  
Laura Wong – County OOS  
Avana Andrade – County OOS  
Ryan Gardner – Rincon  
Blake Herrschaft – PCE  
Forest Abbott-Lum - Rincon  
Carol Steinfeld – Sierra Club  
Peter Dreckmeier – Tuolumne River Trust  
Michael Barber – Supervisor Pine's Office  
Nicole Sandkula – BAWSCA  
Carl Schwab – Pacifica 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 3:04 P.M.

**1. Roll Call and Introductions, including welcoming members recently appointed by the C/CAG Board to the RMCP Committee.**

Committee staff completed Roll Call and a quorum of seven members was eventually achieved.

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

There were no public comments.

**3. Approval of minutes of the September 20, 2023 RMCP Committee meeting.**

This item was delayed until such time in the meeting as there was a quorum. A motion was made by Member Aiken to approve the minutes of September 20, 2023, seconded by Member Hufty. A roll call vote was taken, and the motion passed (7,0,0).

**4. Update on Committee roster and recruitment.**

Kim Springer, Committee staff, provided an update on the recruitment effort to fill the vacant Environmental seat on the Committee.

**5. Update from the Bay Area Water Supply and Conservation Agency on present water supply conditions in San Mateo County and a summary of a recent Bay Area Clean Water Agency effort to promote water reuse within the region.**

Tom Francis, Water Resources Manager and Vice Chair of the RMCP Committee, provided an update on the current water supply conditions and the final water year outcomes in 2023. The region experienced significant precipitation with 31 atmospheric rivers, resulting in significant snowpack in the sierras.

Francis also provided a short presentation on a recent workshop held by The Bay Area Clean Water Agencies on advancing water reuse. BAWSCA and multiple water agencies in San Mateo County attended. The workshop was focused on collaboration opportunities and challenges regionally, and at different scales.

Committee members discussed terms used to describe conservation, countries most involved in water reuse, energy intensity of pumping water, development of scaling plants to serve large water users, and effect on rates.

**6. Presentation on development of income-based fix charges on electricity bills as a result of Assembly Bill 205.**

Bill Chiang, Local Government Representative at PG&E and RMCP Committee member provided a verbal presentation on 2022 legislation, Assembly Bill 205, which tasks the California Public Utility Commission (CPUC) with establishing an income-based approach to establishing electric customer charges for grid maintenance and upgrades. Chiang indicated that most electricity customers in California would see a decrease in the charges, but that higher income tier customers, especially those with solar and, therefore, low electricity bills, with incomes over \$180,000, were likely to see a significant increase in those charges.

Committee members discussed clarifications of how this came about, why it might have, and possible outcomes.

**7. Presentation on a proposed Electrification First Policy and leveraging Capital Improvement Plan (CIP) program for implementation.**

Rincon Consulting staff, including Ryan Gardner, PCE staff Blake Herrschaft, and staff from County Office of Sustainability, Avana Andrade and Susan Wright all work together with C/CAG

### Item 3

through the Regionally Integrated Climate Action Planning Solutions (RICAPS) program. Gardner and Herrschaft provided a presentation on work with and for cities to research and establish new electrification policy. The policy proposed is call an Electrification First Policy, which, if adopted by cities, would direct city staff to evaluate all electric options for replacement of gas equipment prior to simply replacing like-for-like. To support the effort, the RICAPS program is also providing inventories of existing (remaining) gas equipment (called the Methane Gas Catalogue) for all the cities in San Mateo County. To reach carbon neutrality target dates, cities must begin replacing retired gas equipment in next few years, at the end of their useful life, when there is an opportunity to leverage the marginal cost of electrifying the equipment.

Through various funding sources, there is significant support for both design and incentives for electrification.

Committee members had the following comments and conversations: the challenge of utility service upgrades and PG&E's awareness of the complaints, the current effort to spread the word at PCE, how up to date the current data is, what a typical project would be, how public schools fit into the program, details on some new and existing electrification programs at cities.

Overall, Committee members support the policy concept and documents.

#### **8. Update on C/CAG Equity Assessment and Framework Development Project and draft final report.**

Committee staff, Kim Springer, provided a brief presentation on the Equity project draft final report, and requested that Committee members review and provide and final comments. The final document is expected to be adopted at the C/CAG Board at its November meeting. Staff will send a link to the draft report.

#### **9. Committee member updates**

Committee member Colson invited Committee members to attend PCE's November 16<sup>th</sup> Board of Director's retreat.

Member Papan gave a short update on some legislative matters, housing and water.

#### **10. Next Scheduled Meeting Date: November 15, 2023**

**Meeting adjourned at 5:11 P.M.**

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

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

# C/CAG AGENDA REPORT

**Date:** January 17, 2024  
**To:** Resource Management and Climate Protection Committee  
**From:** Kim Springer, Committee Staff  
**Subject:** Approval of RMCP Committee meeting dates for February 2023 through January 2024.  
  
(For further information contact Kim Springer at kspringer@smcgov.org)

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## **RECOMMENDATION**

Review and approve RMCP Committee meeting dates for February 2023 through January 2024.

## **FISCAL IMPACT**

None

## **SOURCE OF FUNDS**

Funding for the RMCP Committee comes from C/CAG Congestion Relief Funds.

## **BACKGROUND/DISCUSSION**

At the change of each calendar year, the Committee reviews and approves the meeting dates for the following calendar year. The RMCP Committee will continue to meet on third Wednesdays at 3:00, provided staff has enough business to conduct at the meeting.

Staff may cancel a meeting or shift a meeting date with notice to the committee and the public. Meetings will continue to be held in person for Committee members and the public who wish to attend, and hybrid for those who wish to attend or present remotely. It is anticipated that the Committee will continue to meet in person at the 155 Bovet Rd., ground floor conference room in San Mateo or, as an alternate, at a County Center conference room in Redwood City. Committee members and the public should review the agenda for the meeting location.

The following dates are those recommended for the RMCP Committee in calendar year 2024, and the date for January 2025. Once approved, staff will update the C/CAG RMCP website and provide Committee members calendar appointment holds. The document to be posted on the C/CAG RMCP Committee website is provided as an attachment to this staff report.

### **Proposed Meeting Dates**

February 21, 2024  
March 20, 2024  
April 17, 2024  
May 15, 2024  
June 19, 2024

July 17, 2024  
August 21, 2024  
September 18, 2024  
October 16, 2024  
November 20, 2024  
December – no meeting  
January 15, 2025

**ATTACHMENTS**

1. 2024 RMCP Committee Meeting Dates - for website posting



## 2023 RMCP Committee Meeting Dates:

January 17, 2024	July 17, 2024
February 21, 2024	August 21, 2024
March 20, 2024	September 18, 2024
April 17, 2024	October 16, 2024
May 15, 2024	November 20, 2024
June 19, 2024	December – No Meeting
	January 15, 2025

For meeting locations, please refer to the posted agenda for the above meeting at:

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

## C/CAG AGENDA REPORT

Date: January 17, 2024

To: Resource Management and Climate Protection Committee

From: Kim Springer, Transportation Systems Coordinator

Subject: Update on C/CAG Equity Assessment and Framework Development Project final report.

(For further information, contact Kim Springer at [kspringer@smcgov.org](mailto:kspringer@smcgov.org))

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### RECOMMENDATION

Receive an update on the C/CAG Equity Assessment and Framework Development Project final report.

### FISCAL IMPACT

Consultant services with Mariposa Planning Solutions for \$200,000 for the subject agreement.

### SOURCE OF FUNDS

Fund were appropriated from C/CAG's General Fund for this project and will be partially reimbursed from Surface Transportation Program Planning Grant funds.

### BACKGROUND

On April 24, 2022 the C/CAG Board of Directors adopted Resolution 22-16 authorizing the C/CAG Executive Director to execute an agreement with Mariposa Planning Solutions (Consultant) for the C/CAG Equity Assessment and Framework Development Project (Project). The Consultant began work on the project immediately.

C/CAG's role on Equity in San Mateo County is unique. C/CAG is not a "safety net" agency in San Mateo County, yet C/CAG programs millions of dollars of funding for a wide variety of projects and programs. As elements of the Project the Consultant developed an equity definition specific to C/CAG's influence, a Historical Perspective of injustices and disparities, completed an analysis of existing demographic conditions, and equity focus area mapping. Next, the consultant developed an "equity connections" document that ties challenges and opportunities for C/CAG to reduce disparities and an internal review of all C/CAG programs. Through this process, a Draft C/CAG Equity Framework Structure, Procedural Steps, & Action Plan, specific to C/CAG's programs has been developed. The draft Action Plan was provided as an attachment to the staff report for RMCP members at the September 20, 2023 meeting. Comments received at the September meeting are included in the minutes, included as part of the agenda packet for this meeting. An updated (and somewhat reorganized) version of the Action Plan is provided in an Appendix of the draft final report, the link for which is provided as an attachment to this staff report.

Throughout the project the Consultant and staff held multiple rounds of Working Group meetings with Community Based Organizations and Agency Partners. Community Based Organizations for this project include Youth Leadership Institute, Samaritan House, Nuestra Casa, El Concilio of San Mateo County, Youth United for Community Action (YUCA), and the Housing Leadership Council. Peninsula Conflict Resolution Center has supported coordination of some of these meetings. The Agency Partners engaged include SamTrans, County of San Mateo Equity Office, County Office of Sustainability, Peninsula Clean Energy, and Commute.org. In addition, the C/CAG Board established an Ad Hoc Equity Committee at its March meeting, with participation from six Members. In all, there have been approximately 30 meetings with stakeholders throughout the Project.

On December 14, 2023, the C/CAG Board adopted final Equity Assessment and Framework Development project report. Staff has established a page on C/CAG's website for the report, which will be built out over time. The link to the site is provided as an attachment to this staff report.

#### **ATTACHMENTS**

1. Link to final Equity Assessment and Framework Development project report website:  
<https://ccag.ca.gov/plansreportslibrary-2/equity-framework/>

# C/CAG AGENDA REPORT

**Date:** January 17, 2024  
**To:** Resource Management and Climate Protection Committee  
**From:** Tom Francis, BAWSCA, RMCP Committee Member  
**Subject:** Update from the Bay Area Water Supply and Conservation Agency on present water supply conditions in San Mateo County

(For further information contact Kim Springer at [kspringer@smcgov.org](mailto:kspringer@smcgov.org))

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## **RECOMMENDATION**

Receive an update from the Bay Area Water Supply and Conservation Agency on present water supply conditions in San Mateo County.

## **FISCAL IMPACT**

None

## **BACKGROUND/DISCUSSION**

The Bay Area Water Supply and Conservation Agency (BAWSCA), which represents the 26 wholesale customers of the San Francisco Regional Water System, has been working with C/CAG and County staff on issues relating to water conservation and supply.

Tom Francis, Water Manager at BAWSCA and who is also member of the RMCP Committee and presents regularly on water matters, will provide information on water supply conditions in San Mateo County for the current water year. Specifically, he will share water supply conditions within the San Francisco Regional Water System.

## **ATTACHMENTS**

None

## C/CAG AGENDA REPORT

Date: January 17, 2024

To: Resource Management and Climate Protection Committee

From: Eliza Milio, San Mateo Resource Conservation District

Subject: Presentation on sequestration and regenerative farming in San Mateo County.

(For further information, contact Kim Springer at [kspringer@smcgov.org](mailto:kspringer@smcgov.org))

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### RECOMMENDATION

Receive a presentation on sequestration and regenerative farming in San Mateo County.

### FISCAL IMPACT

None

### BACKGROUND

The San Mateo Resource Conservation District (RCD) provides “comprehensive, integrated services addressing wildlife, water, climate, and agriculture in San Mateo County.” In their resource management work, the RCD serves a wide variety of stakeholders, often with diverse interests, to establish, fund, and implement solutions. From their website: “Protecting water quality, restoring fish and wildlife habitat, conserving water resources and fighting the drought, sustaining agriculture, working to reverse climate change and helping communities adapt to a changing climate – these are some of the ways the RCD serves people, nature, and agriculture in San Mateo County.”

At the February 15, 2023 RMCP Committee meeting, members discussed topics of interest for the coming year. One suggestion was that the Committee receive a presentation on carbon capture and sequestration, specifically on agricultural lands, and how this plays a role in addressing climate change, especially since San Mateo County has an important agricultural community.

One of the RCD’s many programs is promoting Carbon Farming, which, through appropriate practices, takes carbon from the atmosphere and puts it back into the soil and plants, with many other benefits to the resources used in farming.

Eliza Milio, Agricultural Stewardship Manager and San Mateo County Agricultural Ombudsman, will provide a presentation about regenerative agriculture and carbon sequestration in the county and the RCD's role in supporting and implementing these efforts.

A link to RCD’s Carbon Farming webpage is provided as a link to this staff report.

## ATTACHMENTS

1. Link to San Mateo County Resource Conservation District – Carbon Farming website:  
<https://www.sanmateorcd.org/project/carbon-farming/>

## C/CAG AGENDA REPORT

Date: January 17, 2024  
To: Resource Management and Climate Protection Committee  
From: Phillip Kobernick, Peninsula Clean Energy  
Subject: Presentation on Peninsula Clean Energy GovEV Public Fleets Program.

(For further information, contact Kim Springer at [kspringer@smcgov.org](mailto:kspringer@smcgov.org))

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### RECOMMENDATION

Receive a presentation on Peninsula Clean Energy GovEV public fleets program.

### FISCAL IMPACT

None

### BACKGROUND

Peninsula Clean Energy (PCE) is the community choice aggregator for San Mateo County, providing clean electricity for most customers in San Mateo County. Their target for 24/7 100% renewable is in calendar year 2025. Electrification of both buildings and transportation is key for customers and our entire San Mateo County community to greatly reduce carbon emissions, leveraging this clean energy target date. PCE's mission is to reduce greenhouse gas emissions by expanding access to sustainable and affordable energy solutions.

At the August 16, 2023 RMCP Committee meeting, the Committee received a presentation from TerraVerde Energy on how their company is responding to customer needs in response to planning for California Air Resources Board's new Advanced Clean Fleets regulations. Staff, interested in providing information on available resources for cities to address the new regulations, reached out to PCE to provide a presentation on related program resources they offer.

PCE's Public EV Fleets Program began in November 2022. The program helps public agency fleets plan for fleet-wide transition to EVs and install EV charging, while managing savings through energy management. PCE provides additional rebates over those available from the State. The program provides participants with some or all the following, based on need: a fleet replacement plan, a charging needs assessment, installation plans for one site, permit ready plans if needed, a funding overview, an energy optimization plan, and energy management services.

Phillip Kobernick, Senior Programs Manager, Transportation at PCE, will provide a short presentation and overview of PCE's EV Public Fleets Program.

A link to PCE's GovEV website and flyer for the program are provided as attachments to this staff report.

#### **ATTACHMENTS**

1. Link to Peninsula Clean Energy:  
<https://www.peninsulacleanenergy.com/public-ev-fleets-program/>
2. Flyer – PCE GovEV Program



# ARE YOU READY FOR ADVANCED CLEAN FLEETS REGULATION?



## PENINSULA CLEAN ENERGY'S GOVEV PROGRAM OFFERS FREE TECHNICAL ASSISTANCE TO MEMBER AGENCIES

### REPORTING DEADLINES COMING SOON

State and local agencies will need to submit annual compliance reports in the TRUCRS reporting system no later than April 1, 2024.

Any changes to an existing fleet, such as adding or permanently removing vehicles, need to be reported within 30 days.



## STATE REGULATIONS NOW REQUIRE STATE AND LOCAL AGENCIES TO FOLLOW THE ZEV PURCHASE SCHEDULE OR OPT INTO THE ZEV MILESTONES OPTION



Following the ZEV Purchase Schedule, agencies must ensure that 50% of new medium- and heavy-duty vehicle purchases are zero-emission starting on January 1, 2024, and 100% of new medium- and heavy-duty vehicle purchases are zero-emission beginning in 2027.

### STAY IN COMPLIANCE WITH ADVANCED CLEAN FLEETS

PCE's GovEV program offers fleet electrification planning for compliance with Advanced Clean Fleets, charging infrastructure needs assessments, permit-ready site designs, incentives, and more. Take the first step and complete the Technical Assistance Application, available now on the EV Ready Portal.

Contact Phillip Kobernick at [pkobernick@peninsulacleanenergy](mailto:pkobernick@peninsulacleanenergy) for more information.



CARB's Truck Regulation Upload, Compliance and Reporting System (TRUCRS) is available for compliance reporting.

[More Information Here](#)