

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, January 17, 2024 Time: 3:00 p.m.

Committee Members in Attendance:

Donna Colson – Burlingame (Chair)
Tom Francis – BAWSCA (Vice Chair)
Mary Hufty – Town of Portola Valley
Dave Pine – County of San Mateo
Kaia Aiken – City of Redwood City
Gina Papan – Millbrae
Rick DeGolia - Atherton
Jeff Smith – Sares Regis Group
Alex Fernandez – Filoli
Sue Beckmeyer – Pacifica

Committee Members not in Attendance

Ortensia Lopez – El Concilio - online
Sarah Hubbard – Sustainable San Mateo County - online
Bill Chiang - PG&E

Additional Attendees

Sean Charpentier – C/CAG
Eliza Milio – San Mateo Resource Conservation District
Phillip Kobernick – Peninsula Clean Energy
Jacob Evans – Loma Prieta Chapter - Sierra Club
Carol Steinfeld – Loma Prieta Chapter - Sierra Club
Michael Barber – Supervisor Pine’s Office
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 ten members was eventually achieved.

2. Public Comments on items not on the agenda.

There were no public comments.

3. Approval of minutes of the October 18, 2023 RMCP Committee meeting.

The minutes of the October 18, 2023 meeting were approved. Member Papan motioned to approve the minutes, seconded by member DeGolia. A vote was taken for approval (7,0,0).

4. Approval of RMCP Committee meeting dates for February 2024 through January 2025.

C/CAG staff presented the proposed meeting dates for the remainder of calendar year 2024. Member Papan motioned to approve the meeting dates; Member Francis seconded. A vote was taken, and the dates were approved (8/0/0).

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

C/CAG staff provided an update on the adoption of the C/CAG Equity Assessment and Framework Development Project final report by the C/CAG Board on December 14, 2023. Staff shared links to the C/CAG website for the report and implementation of this equity initiative.

6. Report from the Bay Area Water Supply and Conservation Agency on water supply conditions.

Member Francis, who is also Senior Water Manager for BAWSCA, provided a presentation on the current water year water supply condition. Statewide, the water year has been dry, though much rain in the Bay Area. Reservoirs are still very full, but this may be the first year of a new drought cycle, however, too early to know for sure.

7. Presentation on sequestration and regenerative farming in San Mateo County.

Eliza Milio, Agricultural Stewardship Manager and San Mateo County Agricultural Ombudsman, provided a presentation on the SMC Resource Conservation District's efforts to support regenerative farming best practices. These practices help to sequester carbon back into the soil.

8. Presentation on Peninsula Clean Energy GovEV Public Fleets Program.

Phillip Kobernick, Senior Programs Manager at Peninsula Clean Energy (PCE), provided an oral presentation on PCE's effort to support cities addressing Advanced Clean Fleet regulations. Kobernick outlined the tools and technical support offered by PCE to cities in San Mateo County. PCE is also providing funding resources to the cities. Multiple cities in San Mateo County are already leveraging the resources that PCE is offering.

9. Committee member updates

C/CAG Executive Director, Sean Charpentier, shared that C/CAG is initiating a strategic planning process for the organization, and that Rick DeGolia of Atherton shared with staff that this will be his last meeting as a Committee member.

10. Next Scheduled Meeting Date: February 21, 2024

Meeting adjourned at 5:08 P.M.

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

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