

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, August 21, 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/84237646736?pwd=eUxkdKduTVpjWCtTVU4yMm9iWXlnZz09>

Webinar ID: 842 3764 6736

Passcode: 923252

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Passcode: 923252

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@smcgo.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.**
2. **Public Comments on items not on the agenda.**
3. **Approval of minutes of the May 15, 2024 RMCP Committee meeting.**
(Kim Springer, Committee Staff) Action
4. **Presentation on San Mateo County Energy Watch PG&E-approved projects and progress towards deliverables year-to-date.**
(Susan Wright, County Sustainability Dept.) Information/Discussion
5. **Presentation by Bay Area Water Supply and Conservation Agency on implementing “Making Conservation a California Way of Life”.**
(Danielle McPherson, BAWSCA)) Information/Discussion
6. **Presentation on State legislative efforts to reduce utility costs to consumers and concern for ongoing funding for public purpose programs.**
(Kim Springer, Committee Staff) Information/Discussion
7. **Update on C/CAG Strategic Plan.**
(Sean Charpentier, C/CAG ED) Information
8. **Committee Member Updates**
9. **Next Scheduled Meeting Date: September 18, 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 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.
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

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Draft Meeting Minutes of the

Resource Management and Climate Protection Committee (RMCP)

455 County Center, Rm. 101, Redwood City, CA 94063

Date: Wednesday, May 15, 2024 Time: 3:00 p.m.

Committee Members in Attendance:

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
Sue Beckmeyer – Pacifica
Ortensia Lopez – El Concilio – online by **AB 2449**
Sarah Hubbard – Sustainable San Mateo County

Committee Members not in Attendance

Donna Colson – Burlingame (Chair)
Jeff Smith – Sares Regis Group - online
Bill Chiang - PG&E
Alex Fernandez – Filoli

Additional Attendees

Sean Charpentier – C/CAG
Kim Springer – C/CAG
Susan Wright – County Sustainability Department
Avana Andrade – County Sustainability Department
Alhad Dighe – County Sustainability Department
Forest Abbott Lum – Rincon Consulting
Marc Hershman – Peninsula Clean Energy
Carl Schwab – Pacifica Resident
Reid Bogert – C/CAG

Speakers

Rachel Bennet - MIG

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 3:12 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 eight members was eventually achieved. Member Beckmeyer did not vote on the minutes.

2. Public Comments on items not on the agenda.

There were no public comments.

3. Approval of minutes of the April 17, 2024 RMCP Committee meeting.

Committee Member Papan motioned to approve the minutes of the April 17, 2024 RMCP Committee meeting, seconded by Member Hufty. A vote was taken and passed (7,0,0).

4. Receive a presentation on the C/CAG Strategic Plan development process and participate in a discussion on the proposed Agency mission, vision, core values, goals, objectives, and performance measures.

Rachel Bennet provided a presentation on C/CAG work towards completion of a Strategic Plan (Plan). Committee Members were asked to provide feedback on the Mission, Vision, and Goal #3 of the Plan, related to the Energy, Mitigation and Adaptation. The following were comment topics discussed by the Committee: inclusion of community health in the mission statement, potential to include stormwater and housing in the goal, affordability (of water) in the mission, inclusion of inclusivity in the equity Core Value. There were many positive comments on the work completed. Bennett form MIG, then moved to Goal #3, the Committee Members provided the following comments: The title to Goal #3 need to be enhanced and more specific, resilience is not a good word, needs more action, and include voices from the community in the goal (maybe it's "ensure" rather than enhance). Bennett moved on the goal specifics and the Committee Members had the following comments: consider some overarching themes, such as Equity, Affordability, to help with the goals. Committee Members were encouraged to provide comments, either now or during the draft document phase of the project.

5. Presentation on Sustainable San Mateo County programs and resources.

Sarah Hubbard, Executive Director of Sustainable San Mateo County, provided a presentation on the work of the organization. Hubbard started with the mission and vision and what all the organization addresses. The programs focus on Environment, Economy, and Equity, and Informing, Empowering, and Advocating, through a variety of resources and events. The topics discussed in the presentation are covered well in the presentation, which is posted on the C/CAG website for this meeting. The Committee Member provided comments on the various aspects of SSMC's resources. There were many positive comments.

6. Presentation on San Mateo County Building Decarbonization Strategy

Susan Wright, Programs Manager at the County Sustainability Department, provided an introduction of the history of intention to develop a countywide carbon neutrality plan for San Mateo County, which is intended to have multiple components, one of which is building decarbonization. The presentation on the County's effort, in coordination with partners, PCE, BayREN, and C/CAG to move building decarbonization forward to communication and programs for the public.

Item 3

Alhad Dighe, Sustainability Specialist at County Sustainability Office, and Forest Abbott-Lum, Rincon Consulting, continued the rest of the presentation and used Mural Board to collect those comments.

7. Committee Member Updates

There were no Member comments.

8. Next Scheduled Meeting Date: June 19, 2024

Meeting adjourned at approximately 5:08 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: August 21,2024

To: Resource Management and Climate Protection Committee

From: Susan Wright, County Sustainability Department

Subject: Presentation on San Mateo County Energy Watch PG&E-approved projects and progress towards deliverables year-to-date.

(For further information contact Kim Springer at kspringer@smcgov.org)

RECOMMENDATION

Receive a presentation on San Mateo County Energy Watch PG&E-approved projects and progress towards deliverables year-to-date.

FISCAL IMPACT

None. Funds from the San Mateo County Energy Watch, PG&E local government partnership program cover the costs of the program. The RICAPS program is jointly funded through the SMCEW program, Peninsula Clean Energy, and C/CAG.

BACKGROUND/DISCUSSION

The San Mateo County Energy Watch local government partnership program between C/CAG and PG&E launched over 15 years ago in 2008. The program focuses on energy efficiency, and may also promote electrification, EV charging, and energy resilience at customer sites. C/CAG with PG&E, and the County's Sustainability Department (SUST) with C/CAG, are in contract for SUST to manage and staff the Program through December 2025. This program cycle, the SMCEW team has coordinated with both internal and external partners to provide technical and financial assistance in the small business, public school, and municipal sectors. The program collaborates closely with Peninsula Clean Energy.

The San Mateo County Energy Watch Program drives qualified referrals from the sectors it serves to PGE programs and partners with engineering company, Willdan, which has their own 3rd-party contract with PGE. This calendar year, through Q2 2024, the Program has completed 30 project installations in San Mateo County, with approximately 1.1M kwh saved. This data is slightly outdated and does not include 16 recent BART projects referred.

In addition to the above year-to-date progress, the following two new efforts have been recently approved by PG&E program managers, to be funded from existing funds in the current C/CAG – PG&E Local Government Partnership contract:

Public education campaign

In targeted workshops hosted by the Sustainability Department via the Regionally Integrated Climate Action Planning Support (RICAPS) program last year, sustainability staff from across

the county expressed a need for more accurate messaging about electrification to build awareness and address routine concerns from the public and elected officials. Increasing knowledge and correcting misunderstandings is essential for increasing participation in decarbonization programs, building public support and political will for adopting building electrification policies, and transforming the market. As a result, the Sustainability Department is starting work on a multi-faceted communications campaign to increase the public's understanding and acceptance of building electrification. This initiative is funded by the San Mateo County Energy Watch program and will be completed by the end of May 2025.

Commercial Kitchen Study

The San Mateo County Energy Watch (SMCEW) program will be developing cost studies for converting 10 commercial kitchens in San Mateo County to all-electric technologies. The purpose is to further industry knowledge about the costs and feasibility of transitioning existing food service businesses to fully electric operations. The commercial kitchen cost study will include costs and logistics for installing new electric equipment and upgrading building systems and building envelope to increase efficiency, as well as estimate changes to operating expenses over time. The results will inform future incentive and technical assistance programs and policy recommendations.

The California Restaurant Association (CRA) is interested in providing input on the study design. SMCEW staff plans to enlist the help of CRA and local governments to promote the opportunity to commercial kitchens owners and managers. The 10 commercial kitchens will be small businesses selected to show a range of different food service types (quick service vs. full service), cuisines (including Asian and Latin American cuisine), and building situations (rented or owned space within a larger building or strip mall vs. stand-alone buildings).

The following are additional Program updates:

Facilities Working Group - Hands-On Training

The Public Sector Facilities Working Group meets quarterly to learn about decarbonization strategies from their peers and hear industry leaders share insights about a wide variety of energy topics. Participants work with industry professionals and program managers on energy management strategies. They also learn about financial incentives and training opportunities that will help them reduce energy consumption and costs at their facilities.

On August 29, the Facilities Working Group is hosting a hands-on workshop for municipal facilities staff on how to get prepared for the 2027 and 2029 BAAQMD methane gas heater point-of-sale bans. This workshop will train facilities staff on identifying which heaters to replace first, pre-plan for wiring and siting considerations for heat pump systems, and plan for funding when methane gas heaters will no longer be available for sale in the Bay Area. Interested participants should RSVP using the Eventbrite link. <https://sustainsmc.org/AugFWG>

Simplified Permitting Pilot

The County of San Mateo is implementing a Countywide Heat Pump Water Heater Permit Simplification Pilot. The objective of this pilot is to support San Mateo County jurisdictions in simplifying the permitting process for heat pump water heaters (HPWH) to promote energy efficiency and remove barriers to the transition from natural gas to all-electric appliances. The intention is to make the HPWH permitting process more user-friendly, efficient, and aligned with the latest industry standards and best practices without overburdening planning and building departments. The goal is for 80% of SMC jurisdictions to participate; currently six jurisdictions

and the County of San Mateo are planning to participate. There is still opportunity for other jurisdictions to get involved. This two-year pilot study is funded through BayREN's Codes and Standards program.

Susan Wright, Resource Conservation Programs Manager at the County's Sustainability Department, and staff will provide a presentation to update the RMCP Committee on efforts under the SMCEW Program, serving the Municipal and Special Districts, K-12 Schools, and Hard-to-Reach Small Business sectors.

EQUITY IMPACTS AND CONSIDERATIONS

The C/CAG San Mateo County Energy Watch program provides energy efficiency opportunities to hard-to-reach small business customers, defined as renting of leasing space, English as a second language, and fewer than ten employees. The Energy Watch program engages with and funds the efforts of community-based organizations working in communities on behalf of the Program.

ATTACHMENTS

None.

C/CAG AGENDA REPORT

Date: August 21, 2024
To: Resource Management and Climate Protection Committee
From: Danielle McPherson, BAWSCA
Subject: Presentation by Bay Area Water Supply and Conservation Agency on implementing “Making Conservation a California Way of Life”.

(For further information contact Kim Springer at kspringer@smcgov.org)

RECOMMENDATION

Receive a presentation by Bay Area Water Supply and Conservation Agency on implementing “Making Conservation a California Way of Life”.

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.

The State of California chaptered two bills, AB 1668 and SB 606 in 2018 to build on (then) Governor Brown’s ongoing efforts to make water conservation a way of life in California and create a new foundation for long-term improvements in water conservation and drought planning. SB 606 and AB 1668 establish guidelines for efficient water use and a framework for the implementation and oversight of the new standards, which were to be in place by 2022 and strengthen the State’s water resiliency in the face of future droughts. Their provisions include:

- Establishing water use objectives and long-term standards for efficient water use that apply to urban retail water suppliers; comprised of indoor residential water use, outdoor residential water use, commercial, industrial, and institutional (CII) irrigation with dedicated meters, water loss, and other unique local uses.
- Providing incentives for water suppliers to recycle water.
- Identifying small water suppliers and rural communities that may be at risk of drought and water shortage vulnerability and provide recommendations for drought planning.
- Requiring both urban and agricultural water suppliers to set annual water budgets and prepare for drought.

On July 3, 2024, the State Water Resources Control Board (Water Board) unanimously adopted a Making Conservation a California Way of Life regulation to addresses indoor water use, outdoor water use, and utility water loss.

Danielle McPherson, Senior Water Resources Specialist, will provide and overview of the new regulation, what it means to the larger water agencies and residential and commercial water users

in San Mateo County, how the water conservation goals will affect different areas of the State, and how cities and other agencies can support efforts to meet the new regulation.

A fact sheet on the new regulation is provided as an attachment to this staff report.

EQUITY IMPACTS AND CONSIDERATIONS

The specific topic of this staff report, new Water Board regulations for water conservation to be implemented by larger water agencies, is not a specific C/CAG program. However, past C/CAG efforts to obtain funding for water conservation programs in San Mateo County have included equity and inclusion as specific design criteria in the proposed grant applications.

ATTACHMENTS

1. Fact Sheet – Making Conservation a California Way of Life Regulation

Making Conservation a California Way of Life Regulation

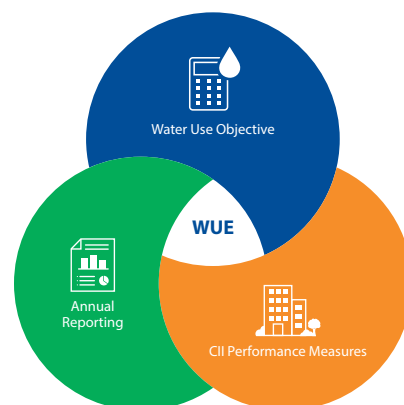


The State Water Resources Control Board on July 3 adopted the Making Conservation a California Way of Life regulation. The regulation implements Assembly Bill 1668 and Senate Bill 606, which were signed into law in 2018, to develop a regulatory framework to achieve long-term water use efficiency with the purpose of adapting to climate change and more intense and frequent droughts in California.

What is included in the Making Conservation a California Way of Life regulation?

Under the regulation, urban retail water suppliers must comply with three major components:

- A unique **urban water use objective**;
- **Commercial, industrial and institutional (CII) performance measures**; and
- **Annual reporting**.



Urban Water Use Objective

The **urban water use objective** is a supplier-specific water budget that is the sum of water use efficiency standards for urban water uses for residential indoor water use, residential outdoor water use, CII landscapes with dedicated irrigation meters and supplier system real water loss. These standards are applied to unique local service area characteristics, such as population, climate and landscape area. The urban water use objective also includes adjustments for specified unique water uses, such as evaporative coolers and seasonal tourism, temporary provisions, and/ or a bonus for potable reuse, if applicable.

Urban retail water suppliers can learn more about their expected urban water use objective by visiting the State Water Board’s [Water Use Objective Exploration Tool](#) and reviewing the [Provisional Data](#).



Residential Indoor

+



Residential Outdoor

+



CII-DIM Outdoor

+



Water Loss

+



If applicable:
Variances, Temporary Provisions & Bonuses

CII Performance Measures

Every urban retail water supplier must comply with the following CII performance measures. These CII performance measures are services and programs water suppliers can offer to increase the indoor and outdoor water use efficiency of CII water users. A simplified overview of the CII performance measures is as follows:

- **Classification of CII water accounts** into ENERGY STAR Portfolio Manager's broad categories, plus four additional categories.
- Convert **CII large landscapes** (over 0.5 acres) with mixed use meters (MUMs) to dedicated irrigation meters or employ in- lieu technologies such as advanced metering infrastructure. This requires identifying all CII-MUM landscapes that meet this threshold in a service area.
- Implement **CII best management practices** for the top CII water users (with three possible track options).

Annual Reporting

Starting Jan. 1, 2024, and by Jan. 1 every year thereafter, each urban retail water supplier is required to submit annual reporting requirements to the State Water Board and the Department of Water Resources that includes their urban water use objective, actual urban water use, documentation of the implementation of CII performance measures and a description of progress made towards meeting their urban water use objective (§ Water Code 10609.24).

When does compliance start?

Suppliers must work with their customers to achieve water savings that may be needed to meet the new regulation. Individual customers are not required to comply with the urban water use objective.

Beginning Jan. 1, 2025, and by Jan. 1 every year thereafter, each urban retail water supplier is required to calculate its urban water use objective for the previous year. Each year, the objective will be based on dynamic data such as weather and population. Beginning Jan. 1, 2027, each urban retail water supplier must demonstrate compliance with its urban water use objective.

CONTACT

Chelsea Haines

ACWA Regulatory Relations Manager

(916) 669-2431

chelseah@acwa.com



C/CAG AGENDA REPORT

Date: August 21, 2024

To: Resource Management and Climate Protection Committee

From: Sean Charpentier, Executive Director

Subject: Presentation on State legislative efforts to reduce utility costs to consumers and concern for ongoing funding for public purpose programs.

(For further information or response to questions, contact Kim Springer at kspringer@smcgov.org)

RECOMMENDATION

That the RMCP Committee receive a presentation on State legislative efforts to reduce utility costs to consumers and concern for ongoing funding for public purpose programs.

FISCAL IMPACT

Potential loss of funds for the San Mateo County Energy Watch program.

SOURCE OF FUNDS

The San Mateo County Energy Watch is funded by a Local Government Partnership agreement between C/CAG and PG&E under the auspices of the California Public Utilities Commission.

BACKGROUND

Multiple pressures have raised utility bill costs for ratepayers. Some examples are increased cost for energy supply and infrastructure, and, in part, some of the increasing costs are a result of climate change impacts. In general, costs that can increase utility bills, fall into the following categories: generation and energy procurement, distribution (grid), transmission, public purpose programs, and bonds and fees. With rising rate concerns from ratepayers and consumer groups, the Governor and legislature has been focused on opportunities to reduce utility bills.

In June, C/CAG staff heard that AB 3264 might be the vehicle used to move a bill as it was introduced by the Chair of Assembly Utilities and Energy (Petrie-Norris) and had passed the Assembly. However, AB 3264, which included the establishment of an affordability metric for use in general rate case reviews for any application for recovery of costs from ratepayers, the bill was never heard in committee on the Senate side. Shortly thereafter, staff began to hear that utility cost reduction had shifted to a possible reduction of funds for public purpose programs, including energy efficiency programs, which funds the San Mateo County Energy Watch, and that the legislature might address the issue through a budget trailer bill. Public purpose program funds also support statewide low-income energy efficiency and “safety net” programs.

C/CAG staff will provide an overview of recent efforts to educate the legislature and avoid reduction of funding for energy efficiency and other public purpose programs. The potential for action by the

legislature or Governor is still unknown. Staff will update both the Legislative and RMCP Committees should there be updates.

EQUITY IMPACTS AND CONSIDERATIONS

The C/CAG San Mateo County Energy Watch program provides energy efficiency opportunities to hard-to-reach small business customers, defined as renting of leasing space, English as a second language, and fewer than ten employees. Tracking challenges to funding for the Energy Watch program and other low-income programs supports C/CAG's efforts to provide resources equitably in San Mateo County.

ATTACHMENT

None.

C/CAG AGENDA REPORT

Date: August 21, 2024

To: Resource Management and Climate Protection Committee

From: Sean Charpentier, Executive Director

Subject: Update on C/CAG Strategic Plan.

(For further information or response to questions, contact Sean Charpentier at scharpentier@smcgov.org)

RECOMMENDATION

That the RMCP Committee receive an update on the C/CAG Strategic Plan.

FISCAL IMPACT

The total not to exceed amount for the development of C/CAG's first strategic plan is \$130,623.

SOURCE OF FUNDS

The adopted Fiscal Year 2023/2024 Budget included funding for an agency strategic plan. This project is being funded with a combination of general operation funds, Congestion Relief Program funds, and contributions from the Stormwater and Energy programs.

BACKGROUND

With the successful completion of the Agency's Equity Assessment and Framework, and the significant policy and regulatory changes effecting the transportation, energy and stormwater fields, C/CAG is in the process of developing its first Strategic Plan to cover the next three to five years. Through a competitive procurement process, MIG Inc. (MIG) was selected to perform this work.

C/CAG Executive Director, Sean Charpentier, will provide a brief update on the strategic plan effort and encourage Committee members to review and comment using the links provided for comments and Strategic Plan draft provided as attachments to this staff report.

EQUITY IMPACTS AND CONSIDERATIONS

This item improves the administration/operations of C/CAG. C/CAG is currently implementing its Equity Assessment. The strategic plan will support the Equity Action Plan implementation and the strategic planning process may identify additional desired equity outcomes or strategies.

ATTACHMENT

1. Draft C/CAG Strategic Plan for review and comment: <https://ccag.ca.gov/plansreportslibrary-2/strategic-plan-2024-2029/>
2. Comment Sheet – konveio app: [Draft C/CAG Strategic Plan 2024-2029](#)