

# 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

Date: Wednesday, February 19, 2025 Time: 3:00 p.m.

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

Donna Colson – Burlingame (Chair)  
Tom Francis – BAWSCA (Vice Chair)  
Helen Wolter - Sue Beckmeyer – Pacifica  
Kaia Aiken – City of Redwood City  
Betsy Nash – Menlo Park

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

Mary Hufty – Town of Portola Valley  
Dave Pine – County of San Mateo  
Ortensia Lopez – El Concilio  
Jeff Smith – Sares Regis Group  
Bill Chiang - PG&E  
Alex Fernandez – Filoli  
Sarah Hubbard – Sustainable San Mateo County

#### **Additional Attendees and Speakers**

Sean Charpentier – C/CAG  
Kim Springer – C/CAG  
Alhad Dighe – County SUST  
Avana Andrade – County SUST  
Laura Wong – County SUST  
Tom Smegal – BAWSCA  
Peter Dreckmeier – Tuolumne River Trust

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 3:14 P.M.

#### **1. Roll Call and introductions.**

## Item 3

Committee staff completed Roll Call and five members were in attendance. No quorum was achieved.

Chair Colson shared that Member Chiang at PG&E has a new position and wondered if he would continue to attend.

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

Public attendee Peter Dreckmeier commented that he will share a presentation he made recently to distribution to the Committee.

### **3. Approval of draft minutes of the November 20, 2024 RMCP Committee meetings.**

The Committee did not approve the minutes of November 20, 2024 due to lack of quorum. However, Member Nash provided some corrections to wording in the minutes before approval, which will be deferred to the March meeting.

### **4. Presentation on San Mateo County Energy Watch and Regionally Integrated Climate Action Planning Support 2024 accomplishments and PG&E contracting for calendar year 2026-2028.**

Avana Andrade, Sustainability Specialist at the County Sustainability Department (SUST), provided a presentation, updating the Committee on 2024 accomplishments and contract for the program with PG&E through calendar year 2027. Andrade provided an overview of the Energy Watch program and how the Program accomplishes its goals. Laura Wong, Sustainability Specialist at SUST shared the accomplishments and equivalents. 43 heat pump water heaters were in stall across the County in 2024. Andrade continues with accomplishment in 2024 from the countywide climate collaborative, RICAPS, and went on to providing an update on the contract extension efforts with PG&E.

Members of the Committee commented or discussed the following, related to this item: the governor's office review of public purpose programs and City of Berkeley's proposed new point of sale ordinance.

### **5. Introduction to new Bay Area Water Supply and Conservation Agency General Manager and presentation on present water supply conditions in San Mateo County.**

Tom Smagel, BAWSCA's new CEO and General Manager, introduced himself and shared some of BAWSCA's key efforts for this and coming years, and concerns he will be focusing on. Tom Francis, BAWSCA's Water Resources Manager and Vice Chair of the Committee, provided a presentation on water supply conditions.

Members of the Committee and the public commented or discussed the following, related to this item: projects focused on recycled water, fire resiliency and water supply (considering the LA fire experience), progress on the BAWSCA demand Study, and opportunity for great future collaboration with BAWSCA as an organization.

### **6. Presentation on status of completed and proposed future grant and funding request projects related to the work of the RMCP Committee.**

Committee staff, Kim Springer, provided a presentation on staff efforts as they relate to the C/CAG strategic plan; on energy environment and climate, and current C/CAG funding requests and discretionary funding opportunities that are in the works. C/CAG's strategic plan points to finding funding opportunities for a countywide carbon neutrality plan, a countywide vehicle electrification deployment plan, and deployment of a laundry to landscape program. Currently, C/CAG has submitted two grant proposals, one for laundry to landscape and another for a zero-emission vehicle fueling and charging deployment plan.

### Item 3

The Committee commented or discussed the following topics in response to the presentation, BAWSCA's support of the laundry to landscape program, the real need for a solution for locating EV charging in diverse locations,

#### **7. Committee Member Updates**

Committee staff, Kim Springer, announced that he will be retiring at the end of March.

Sean Charpentier mentioned that Gina Papan, though no longer on the Committee was attending as a member of the public.

Charpentier also mentioned that there is still an open seat on the RMCP Committee for an elected official, and that C/CAG is tracking Brown Act Reform legislation that could help attendance of C/CAG committees, including RMCP.

#### **8. Next Scheduled Meeting Date: March 19, 2025**

**Meeting adjourned at approximately 5:07 P.M.**

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