

C/CAG

CITY/COUNTY ASSOCIATION OF GOVERNMENTS OF SAN MATEO COUNTY

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Millbrae • Pacifica • Portola Valley • Redwood City • San Bruno • San Carlos • San Mateo • San Mateo County • South San Francisco • Woodside*

Meeting Minutes

of the

Resource Management and Climate Protection Committee (RMCP)

Meeting Location:

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

Date: Wednesday, April 16, 2025 **Time:** 3:00 p.m.

Committee Member:	Agency:	Attendance:	Notes:
Donna Colson (Chair)	Burlingame	Yes	
Tom Francis (Vice Chair)	BAWSCA	Yes	
Alex Fernandez	Filoli		
Betsy Nash	Menlo Park	Yes	
Bob Nyugen	City of Millbrae	Yes	
Jeff Smith	Sares Regis Group of Northern California		
Helen Wolter	Town of Portola Valley		
Kaia Aiken	City of Redwood City	Yes	
Bill Chiang	PG&E		
Ortensia Lopez	El Concilio		
Ray Mueller	County of San Mateo	Yes	
Sarah Hubbard	Sustainable San Mateo County	Yes	
Sue Beckmeyer	Pacifica	Yes	Arrived at 3:16

Additional Attendees and Speakers

Sean Charpentier
Kaki Cheung
Kim Wever
Reid Bogert
Dan Sternkopf
Susan Wright
Laura Wong
Todd Bell
Matt Miller
Carl Schwab
Tanya Narath

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 3:10 P.M.

AGENDA

1. Roll Call and introductions.

Committee staff completed Roll Call and a quorum was achieved. Members Beckmeyer arrived at 3:16, increasing the number of attendees to 8.

2. Public Comments on items not on the agenda.

There were no public comments.

3. Approval of draft minutes of the November 20, 2024 and February 19, 2025 RMCP Committee meetings.

The Committee approved the minutes of the November 20, 2024 and February 19, 2025 RMCP Committee meetings, with a motion by Vice Chair Francis, seconded by Member Nash. Member Beckmeyer was not yet present. A vote was taken and the draft minutes passed (7,0,0).

4. Update on San Mateo County Energy Watch commercial kitchen pilot selection.

At the April 17, 2024 meeting, staff from SUST provided presentation on the development of a commercial electrification pilot for food service providers, such as restaurants. Since that time, through the SMCEW program, SUST has both received approval from PG&E for the pilot, contracted with a consultant to implement the pilot, and have begun outreach to businesses to establish pilot sites. Susan Wright, Program Manager, and Laura Wong, Sustainability Specialist, both for the County Sustainability Department, as well as Todd Bell, Senior Program Manager for the Food Service Technology Center, gave a presentation about the programs and asked for feedback on the Pilot project.

The committee discussed or asked questions about the following: the types of businesses desired for the study and a suggestion to reach out to ombudsmen, meals on wheels, Samaritan house, Peninsula Volunteers, schools teaching culinary arts, hotel kitchens, and the County jail; the length of the time commitment required to do an assessment; whether new constructions could be included; a recommendation to message around health and safety.

5. Presentation on Paired Power solar canopy EV and recreational charging systems.

Matt Miller, Vice President of Sales at Paired Power, provided a presentation on Paired Power's solution for vehicle charging, the approach for helping customers assess their charging solution needs, and other products offered by the company. Pair Power primarily sells and deploys solar canopies with battery storage, a solar microgrid approach to providing EV charging solutions for vehicles.

The committee discussed or asked questions about the following: ongoing costs and fees, number of units deployed, data tracking, maintenance if the company goes out of business, warranty length (1 year), ability to move the units, municipal fleet usage, grid inter connect-ability, location of locally deployed systems, and the ability of systems to update with newer vehicles.

6. Presentation on the Inflation Reduction Act Elective Pay provisions and tax rebates through the IRS for local governments.

Tanya Narath, of the Sonoma County Transportation Authority and Regional Climate Protection Authority, provided a presentation on the provisions within the Inflation Reduction Act that can help municipalities, school districts, and other public entities offset costs for clean energy investments, making it easier to pursue sustainability goals without upfront tax burdens, by receiving direct payments from the federal government for certain clean energy tax credits.

The committee discussed or asked questions about the following: the location of projects deployed that utilize this; which legal teams are involved in advocating for continued use of these; how the limit to maximum tax credit is based on the type of project applied for but not the number of applications; how financial managers would be a good audience for this information since many local governments are not used to filing taxes; how municipal resource and staffing constraints can be a barrier to application; if cities are able to register for projects retroactively; and the types of projects available for funding.

7. Committee Member Updates

Member Sue Beckmeyer of the City of Pacifica gave the following updates: the Pacifica Beach Coalition is doing their Earthday EcoFest on April 26th at Linda Mar Beach. The event will start with a clean up in the morning, and end in early afternoon. There are Builders Remedy Projects happening with a such project occurring

C/CAG Executive Director Sean Charpentier gave the following updates: A recruitment is underway to replace Kim Springer. \$8.2 million has been requested in earmarks to state and federal delegations, including for laundry to landscape. PG&E contracts are up for renewal and contract recommendations will be forthcoming.

Vice Chair Tom Francis of BAWSCA gave the following update: The Pulgas Water Temple has been recognized as a historic structure.

Sustainability Department Program Manager Susan Wright gave the following update: Through the RICAPS program a collaborative grant application for about \$2m for EV charging was submitted and awarded from the MTC, with partners Portola Valley, San Carlos, Half Moon Bay, and East Palo Alto, with PCE providing the match.

8. Next Scheduled Meeting Date: May 21, 2025

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 scharpentier@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