

# **County of Monterey**

Government Center - Monterey Room  
168 W. Alisal St., 2nd Fl.,  
Salinas, CA 93901



## **Meeting Agenda - Final**

**Join via Zoom at <https://montereycty.zoom.us/j/93445192347> or in-person at: 168**

**W. Alisal St, 2nd Floor, Salinas CA–Monterey Room**

**Zoom information listed on Page 1 of 3**

**Thursday, March 28, 2024**

**2:00 PM**

**Alternative Energy and Environment Committee**

## Participation in meetings

Members of the public may participate in Committee meetings in two (2) ways:

1. You may attend the meeting in-person at 168 W. Alisal Street, 2nd Floor, Salinas CA- Monterey Room; or,

2. You may participate via Zoom at: <https://montereycty.zoom.us/j/93445192347?pwd=U3JSUUh6S3I0b0x6dnkzTzNhUUwdz09>

If you do not have access to a computer, you may call into the meeting and participate by calling the following number: 1-669-900-6833 and entering the following meeting ID: 934 4519 2347 and Password: 757859

If you choose not to attend the Alternative Energy & Environment Committee meeting but wish to make a public comment on a specific agenda item, please submit your comment via email by 5:00 p.m. on Wednesday, March 27, 2024. Please submit your comment to Rocio Quezada at [quezadar1@co.monterey.ca.us](mailto:quezadar1@co.monterey.ca.us) and your comment will be placed into the record at the meeting.

If you are watching the live stream of the Alternative Energy & Environment Committee meeting and wish to make either a general public comment or to comment on a specific agenda item as it is being heard, please select the “raise hand” option on the Zoom screen, and your microphone will be unmuted so you can speak. To select the “raise hand” option, click on the ‘participants’ icon at the bottom of your Zoom screen, then click the “raise hand” icon next to your name.

**PLEASE NOTE: IF ALL BOARD MEMBERS ARE PRESENT IN PERSON, PUBLIC PARTICIPATION BY ZOOM IS FOR CONVENIENCE ONLY AND IS NOT REQUIRED BY LAW. IF THE ZOOM FEED IS LOST FOR ANY REASON, THE MEETING MAY BE PAUSED WHILE A FIX IS ATTEMPTED BUT THE MEETING MAY CONTINUE AT THE DISCRETION OF THE CHAIRPERSON.**

**NOTE:** All agenda titles related to numbered items are live web links. Click on the title to be directed to corresponding Committee Report.

**PUBLIC COMMENT:** Members of the public may address comments to the Committee concerning each agenda item. Timing of the public comment shall be at the discretion of the Chair.

**Call to Order**

**Additions and Corrections**

**Public Comment Period**

This portion of the meeting is reserved for persons to address the Committee on any matter not on this agenda but under the jurisdiction of the Committee.

**Approval of Action Minutes**

1. Consider approval of the action minutes from the Alternative Energy and Environment Committee meeting on February 29, 2024.

**Attachments:**     [2-29-24 AEE Meeting Minutes](#)

**Regular Agenda**

2.
  - a. Receive a presentation from Mynt Systems Inc. and staff on the status of the power purchase agreement projects to install a combination of solar photovoltaic panels and battery energy storage systems at 1410 Natividad Road;
  - b. Recommend the approval and execution of a Power Purchase Agreement and related documents necessary to install a combination of solar photovoltaic panels and battery energy storage systems at 1410 Natividad Road;
  - c. Recommend authorization of non-standard indemnification and insurance provisions in those documents; and
  - d. Provide direction to staff.

**Attachments:**     [Board Report](#)  
[Capital Improvements Committee Report 9.11.23](#)  
[Completed Board Order 23-245](#)  
[Completed Resolution 23-245](#)  
[Fully Executed Master Energy Services Agreement Power Purchase Agreements and Site Leases](#)  
[Zero Carbon Resiliency Recommendations](#)  
[Draft Power Purchase Agreement 1414 Natividad Rd.](#)  
[Draft Site Lease Agreement 1414 Natividad Rd.](#)

**Adjournment**

The next meeting is scheduled for May 23, 2024 at 2:00 p.m.

**Committee Members:** Luis Alejo, Chair; and Supervisor Glenn Church, Vice-Chair.

**Committee Staff:** Cora Panturad, Sustainability Program Analyst; Michael Whilden, Deputy County Counsel; and Martha Henderson, Committee Secretary.

- Copies of staff reports or other written documentation relating to items referenced on this agenda and/or submitted after distribution of the agenda packet are on file and available for public inspection at the County Administrative Office, Monterey County Government Center, 168 West Alisal Street, 3rd Floor, Salinas.
- Meetings of the Alternative Energy & Environment Committee are accessible to individuals with disabilities. The Administration Building and Monterey Conference Room are wheelchair accessible. Please contact the Monterey County Civil Rights Office at 831-755-5117 if you need assistance or accommodations in order to participate in a public meeting or if you need the agenda and public documents modified as required by Section 202 of the Americans with Disabilities Act.
- The following services are available when requests are made by 5:00 p.m. of the Friday before this noted meeting: American Sign Language interpreters during a meeting, large print agenda or minutes in alternative format.
- If you require the assistance of an interpreter, please contact Martha Henderson in the County Administrative Office at 831-755-5115. Every effort will be made to accommodate requests for translation assistance. Requests should be made as soon as possible, and at a minimum 24 hours in advance of any meeting.
- Si usted requiere la asistencia de un interprete, por favor comuniquese con las oficina de Administracion localizada en el Centro de Gobierno del Condado de Monterey, (Monterey County Government Center), 168 W. Alisal, Tercer Piso, Salinas - o por telefono llamar a Martha Henderson al 831-755-5115. La asistente hara el esfuerzo para acomodar los pedidos de asistencia de un interprete. Los pedidos se deberan hacer lo mas pronto posible, y a lo minimo 24 horas de anticipo de cualquier junta.