

County of Monterey

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



Meeting Minutes - Draft

Wednesday, January 10, 2024

2:00 PM

SPECIAL MEETING

Alternative Energy and Environment Committee

Call to Order

The meeting was called to order at 2:00 p.m.

Additions and Corrections

There were no additions or corrections to the agenda.

Public Comment Period

No comments were received during the public comment period.

Appointment of 2024 Chair and Vice Chair

1. Appoint Committee members to serve as 2024 Chair and Vice Chair of the Alternative Energy & Environment Committee.

ACTION: The Committee appointed Supervisor Alejo to serve as Chair, and Supervisor Church to serve as Vice Chair of the Alternative Energy and Environment Committee for 2024.

Consent Agenda

2. Consider adoption of the 2024 Alternative Energy & Environment Committee meeting schedule.

ACTION: The Committee adopted the 2024 Alternative Energy & Environment Committee meeting schedule.

Regular Agenda

3. a. Receive an informational presentation from Sustainability Partners detailing the model of providing fleet electrification, fleet charging, and other public infrastructure as a service; and,
b. Provide guidance to staff.

ACTION: The Committee received an informational presentation from Sustainability Partners.

4. 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 Rd., 1414 Natividad Rd., and 1441 Schilling Place; and
b. Receive a presentation on the Sustainability Program's work with Public Works, Facilities, and Parks to provide additional financial and design options that can facilitate funding for the generator replacement at 1441 Schilling Place; and
c. Recommend that staff proceed to the Board of Supervisors for consideration of the additional financial and design options for the generator replacement at 1441 Schilling Place in collaboration with Public Works, Facilities, and Parks; and,
d. Recommend that staff develop a power purchase agreement for an energy services system at 1414 Natividad Rd.; and,
e. Provide direction to staff.

ACTION: The Committee received a presentation from Mynt Systems, Inc.

The Committee requested that this item be brought back to the Committee for further discussion.

5. a. Receive a presentation from staff and Ascent Environmental on the status of the Community Climate Action & Adaptation Plan and the options for moving forward; and,
b. Provide direction to staff.

ACTION: The Committee received a presentation from staff and Ascent Environmental on the status of the Community Climate Action & Adaptation Plan. The Committee requested that this item be brought back to the Committee for further discussion.

Adjournment

The meeting adjourned at 3:52 p.m.

The next meeting is scheduled on March 28, 2024 at 2:00 p.m.