

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> (Meeting ID: 934 4519 2347 and Password: 757859); or in-person at: 168 W. Alisal St, 2nd Floor, Salinas CA–Monterey Room; or, 11140 Speegle St, Castroville CA–Dist 2 Office

Friday, July 26, 2024

2:30 PM

SPECIAL MEETING

Alternative Energy and Environment Committee

Supervisor Glenn Church will appear by video conference on this date at: 11140 Speegle Street, Castroville CA 95012. Consistent with Government Code Section 54953, an agenda will be posted at this location, and it will be accessible by the public.

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, 11140 Speegle St, Castroville CA–Dist 2 Office; 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 Thursday, July 25, 2024. Please submit your comment to Rocio Quezada at quezadar1@countyofmonterey.gov 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

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 of March 28, 2024.

Attachments: [3-28-24 AEE Meeting Minutes](#)

Regular Agenda

2.
 - a. Receive a presentation from Sustainability Program staff on energy efficiency projects using Pacific Gas and Electric's On-Bill Financing Program at Natividad Medical Center, Lake Nacimiento, Lake San Antonio, San Lorenzo Park, and Royal Oaks Park; and,
 - b. Recommend that the Board of Supervisors approve and authorize the Assistant County Administrative Officer, or their designee, to enter into and execute all documents as required to participate in a Pacific Gas and Electric Company On-Bill Financing program offering 0% loans for the period of time identified in attachment On Bill Financing Project Tables for qualified energy efficiency projects at Natividad Medical Center, Lake Nacimiento, Lake San Antonio, San Lorenzo Park, and Royal Oaks Park; and,
 - c. Direct staff to move this item to the Budget Committee for a recommendation on the necessary appropriations and budget process to implement these projects; and,
 - d. Provide further feedback and direction to staff as needed.

Attachments: [Board Report](#)
 [On Bill Financing Project Tables](#)
 [AB 2208 Text](#)
 [Arc Alternatives Third Party Review Memo OBF Natividad Medical Center](#)
 [EcoGreen Proposal Natividad Medical Center](#)
 [EcoGreen Proposal Lake San Antonio](#)
 [EcoGreen Proposal Lake Nacimiento](#)
 [EcoGreen Proposal San Lorenzo and Royal Oaks](#)
 [EcoGreen Proposal Inventory Natividad Medical Center](#)
 [EcoGreen Proposal Inventory Lake San Antonio](#)
 [EcoGreen Proposal Inventory Lake Nacimiento](#)
 [EcoGreen Proposal Inventory San Lorenzo and Royal Oaks](#)
 [EcoGreen Statement of Work Natividad Medical Center](#)
 [EcoGreen Statement of Work Lake San Antonio](#)
 [EcoGreen Statement of Work Lake Nacimiento](#)
 [EcoGreen Statement of Work San Lorenzo Park and Royal Oaks](#)
 [PG&E On-Bill Financing Agreement Natividad Medical Center](#)
 [PG&E On-Bill Financing Agreement Lake San Antonio](#)
 [PG&E On-Bill Financing Agreement Lake Nacimiento](#)
 [PG&E On-Bill Financing Agreement San Lorenzo and Royal Oaks](#)
 [EcoGreen Solutions Standard Agreement](#)

3. a. Receive a presentation from staff on potential solar projects at Natividad Medical Center at 1441 Constitution Blvd., the ITD building at 1590 Moffett St., County Courthouse at 1200 Aguajito St., and the County Administrative buildings at 168 W. Alisal and 142 W. Alisal and options to move forward; and,
- b. Recommend that this item be considered by the Board of Supervisors; and,
- c. Provide direction to staff.

Attachments: [Board Report](#)
 [Solar Economics Analysis](#)
 [Interconnection Agreement Natividad Medical Center](#)
 [Interconnection Agreement Detailed Study ITD Building](#)
 [Interconnection Agreement Monterey Courthouse](#)
 [Interconnection Agreement Salinas Administrative Building](#)
 [Government Code Section 4217](#)

Adjournment

The next meeting is scheduled on September 26, 2024 in the Monterey Room and via Zoom.

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

Committee Staff: Cora Panturad, Interim Sustainability Program Manager; Michael Whilden, Deputy County Counsel; and Rocio Quezada, 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 Rocio Quezada 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 Rocio Quezada 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.