

County of Monterey

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



Meeting Minutes - Draft

Friday, July 26, 2024

2:30 PM

Alternative Energy and Environment Committee

Attendees: Luis Alejo, Chair; Supervisor Glenn Church, Vice-Chair; Cora Panturad, Interim Sustainability Program Manager; Michael Whilden, Deputy County Counsel; and Rocio Quezada, Committee Secretary.

Call to Order

The meeting was called to order at 2:30 p.m.

Additions and Corrections

There were no additions or corrections to the agenda.

Public Comment

Public comment provided by: Tom Ward

Approval of Action Minutes

1. Consider approval of the action minutes from the Alternative Energy and Environment Committee meeting of March 28, 2024.

ACTION: The Committee approved the Alternative Energy and Environment Committee Action Minutes of March 28, 2024

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.

ACTION: The Committee received a presentation from Sustainability Program staff on energy efficient projects using PG&E's On-Bill Financing Program. The Committee supported this item and directed staff to present this item to the Budget Committee.

Public comment provided by: David Prina and Sal Miranda

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.

ACTION: The Committee received a presentation from staff on potential solar projects at various County sites. The Committee recommended that staff proceed with this project, but the Committee members were split between Option 2 and Option 3. Staff was directed to take this item to the full Board of Supervisors on August 13, 2024, to discuss procurement options. Public comment provided by: Ashu Jain, Tom Ward, David Prina, and Kat Morgan

Adjournment

The meeting adjourned at 3:20 p.m.