



# County of Santa Cruz

## COMMISSION ON THE ENVIRONMENT

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### AGENDA

Regular Meeting – Wednesday, March 23, 2016

Board of Supervisors Chambers

701 Ocean Street, 5<sup>th</sup> Floor, Santa Cruz, CA

Time: 5:00 – 7:00 pm

I. ROLL/CALL TO ORDER/INTRODUCTIONS

II. ADDITIONS/CHANGES TO THE AGENDA

III. APPROVAL OF MINUTES

IV. PUBLIC INPUT/ORAL COMMUNICATION

V. BUSINESS MATTERS

- A. Climate Action Strategy – Annual Report (30 minutes)
  - David Carlson, Planning Department
  
- B. Community Choice Aggregation Technical Study Review (45 minutes)
  - David Carlson, Planning Department
  - The Draft Technical Study is available on the Monterey Bay Community Power website <http://www.montereybaycca.org/> under Meetings/Resources
  
- C. Ad hoc Inter-Commission Coordination (John Hunt and Ross Clark - 10 minutes)
  - Review “list of issues” revised by the ad hoc committee to reflect which are within purview of the COE, the Fish and Wildlife Commission and/or the Water Advisory Commission
  - Other coordination actions embedded in the approved COE work plan (i.e., annual joint commission meeting and sharing all meeting agendas and minutes)
  
- D. Proactive discussion regarding net new issues (10 minutes)
  - Discussion of issues identified
  - Action on whether to agendize for a future COE meeting

Proposed agenda topics:

- CCA regular staff report
- CAS regular staff report
- Staff reports back to the COE from prior COE actions
- State and Federal legislation
- Ad hoc Inter-Commission coordination
- Proactive discussion regarding net new issues
- Staff report back on status of Open Space Project
- Staff report back on energy requirements of water supply options

VI. **ADJOURNMENT**