



# County of Santa Cruz

## COMMISSION ON THE ENVIRONMENT

701 OCEAN STREET, SUITE 400, SANTA CRUZ, CA 95060-4073

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### MINUTES

Regular Meeting – Wednesday, March 22, 2023

Time: 5:00 – 7:00 pm

Santa Cruz County Board of Supervisors Chambers  
701 Ocean Street, 5<sup>th</sup> Floor

#### I. INTRODUCTORY ITEMS

A. Call to Order

*Call to Order 5:07 PM*

B. Roll Call

*Present: Commissioners Weiss, Scholar, Wooninck, Clark, Culbertson, Damhorst*

*Absent: Hunt, Kippen*

#### II. ADDITIONS/CHANGES TO THE AGENDA

*None*

#### III. APPROVAL OF MINUTES

A. Minutes of January 25, 2023 meeting

*Motion by Commissioner Scholar seconded by Commissioner Weiss to approve the minutes of the January 25, 2023 meeting.*

*Ayes: Commissioners Weiss, Scholar, Wooninck, Clark, Culbertson, Damhorst*

*Abstain: Commissioner Johnson*

#### IV. PUBLIC INPUT/ORAL COMMUNICATION

*Supervisor McPherson addressed the Commission with news that San Luis Obispo County recently voted to join 3CE expanding the service area to 5 counties from the original 3 county service area established in 2018 as a result of the leadership of the County of Santa Cruz.*

#### V. BUSINESS MATTERS

A. Election of Vice-Chair (15 minutes)

*Postponed to May meeting*

- B. Presentation by representatives of 3CE on energy portfolio and energy programs in light of recent CPUC rulings on net energy metering. (45 minutes)

*Presentation by representatives of 3CE and 3CE Community Advisory Council regarding current status of 3CE energy portfolio, community programs, and relationship with member agencies such as the County of Santa Cruz.*

- C. Consider approval of Work Plan for 2023 – 2024 (20 minutes)

*The Commission considered the Work Plan for 2023-2024 and approved unanimously*

- D. Discuss future agenda topics (15 minutes)

*The Commission considered topics for future agendas including a presentation on the CAAP and a report back by the CAAP subcommittee, an item brought forward by a community group regarding the PG&E franchise agreement, and a report back on 2023 storm recovery.*

## **VI. ADJOURNMENT**

*Masks are recommended for anyone present in the Board Chambers.*

### **ACCOMMODATIONS FOR PERSONS WITH DISABILITIES**

*The County of Santa Cruz does not discriminate on the basis of disability, and no person shall, by reason of a disability, be denied the benefits of its services, programs, or activities. This online meeting is available to anyone with a telephone. If you are a person with a disability and require special assistance in order to participate in the meeting, please contact David Carlson at (831) 454-3173 or TDD number 711 at least 72 hours in advance of the meeting in order to make arrangements. Persons with disabilities may request a copy of the agenda in an alternative format. As a courtesy to those affected, please attend the meeting smoke and scent free.*