



# Redwood Coast Energy Authority

517 5<sup>th</sup> Street

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## MEETING MINUTES

Redwood Coast Energy Resource Center  
517 5<sup>th</sup> Street, Eureka, CA 95501

April 17, 2006  
Monday, 3:00 p.m.

Redwood Coast Energy Authority will accommodate those with special needs. Arrangements for people with disabilities who attend RCEA meetings can be made in advance by contacting Matthew Marshall at 269-1700 by noon the day of the meeting.

### I. ROLL CALL – 3:00

**Members:** City Council Member Jeff Leonard (Chair), City of Eureka; City Council Member Dean Glaser (Vice-Chair), City of Fortuna; City Manager Wiley Buck, City of Blue Lake; City Council Member Dean Heyenga, City of Trinidad; City Council Member Dave Meserve, City of Arcata; Supervisor Jill Geist, County of Humboldt.

**Absent:** City Council Member Mike Dunker, City of Rio Dell; City Manager Michael Powers, City of Ferndale.

**Staff:** David Boyd, Executive Director; Matthew Marshall, Program Assistant; Budd Dickenson, AARP employee; Cory O'Connor, Intern.

**Guests:** Rudy Ramp; Shirley Shelburn, Healthy Humboldt Coalition.

### II. REPORTS FROM MEMBER ENTITIES

Jeff Leonard reported that the City of Eureka purchased 3 hybrid vehicles for the City vehicle fleet. He also reported being contacted by the Northern California Association of Homebuilders, who have some comments about the Energy Element. David Boyd will contact them to discuss the comments, but all formal input on the Energy Element should now be provided directly to the County.

### III. ORAL COMMUNICATIONS - None

### IV. CONSENT CALENDAR

All matters on the Consent Calendar are considered to be routine by the Board of Directors and are enacted on one motion. There is no separate discussion of any of these items. If discussion is required, that item is removed from the Consent Calendar and considered separately. At the end of the reading of the Consent Calendar, Board members or members of the public can request that an item be removed for separate discussion.

A. Approve Minutes from March 6, 2006 Special Board Meeting.

B. Approve attached Warrants.

**Motion – Dave Meserve; Second – Dean Heyenga; 6-0 Vote**

### V. REMOVED FROM CONSENT CALENDAR ITEMS - None

Items removed from the Consent Calendar will be heard under this section.

### VI. OLD BUSINESS

A. Update and discussion on the RCEA-PG&E Local Government Partnership process: *David Boyd reported that PG&E included RCEA in its April filing with the*

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*PUC, and they also approved the budget adjustments needed for the proposed RCEA staffing changes. The scope of work and contract are still being finalized.*

- B.** Update on RCEA transitional (funding gap) issues: *David Boyd reported that the new 3-day-week schedule had begun, and that staff is investigating possible alternative facilities for RCEA. There may be some bridge funding available from PG&E for marketing and outreach activities.*
- C.** Update on Eureka Hydrogen Power Park: *Matthew Marshall reported on the progress of the power park project.*

## **VII. STAFF REPORT**

### **A. David Boyd, Executive Director**

- 1.** DG Energy Landfill Gas Proposal: *DG Energy proposed to RCEA the idea of a project to generate electricity from Cummings Road Landfill gas, funded by Clean Renewable Energy Bonds. The deadline for applying for this bond funding is April 24. David Boyd will refer the matter to the Humboldt Waste Management Authority, since they own and operate the landfill.*
- 2.** Fairhaven Tri-Renewable Energy Park Advisory Committee: *An application form for the advisory committee will be posted on RCEA's website, and an announcement will be sent to local media.*
- 3.** PG&E Humboldt Bay Power Plant: *David Boyd was invited to participate on an advisory board for the proposed new power plant. He will report on any meetings that take place.*

## **VIII. CLOSED SESSION**

Pursuant to Government Code Section 54957 – Personnel

### **A. Executive Director Performance Evaluation**

## **IX. REPORT FROM CLOSED SESSION – Nothing to report**

## **X. ADJOURNMENT – 5:00**

***The next regular RCEA Board of Directors Business Meeting will be on May 15, 2006, at 3:00 p.m.***