



Redwood Coast Energy Authority

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MEETING MINUTES

Redwood Coast Energy Resource Center
517 5th Street, Eureka, CA 95501

May 21, 2007
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 Cheryl Clayton at 269-1700 by noon the day of the meeting.

I. ROLL CALL

Members: Doug Strehl, Fortuna; Alex Stillman, Arcata; Randy Turner, Humboldt Bay Municipal Water District; Marvin Samuels, Blue Lake; Jeff Leonard, Eureka; Bud Leonard, Rio Dell; John Woolley, County of Humboldt

Absent: Dwight Miller, Trinidad; Jay Parrish, Ferndale

Staff: David Boyd; Cheryl Clayton

Guests: Scott Willits, Redwood Infrared; Beckie Menten, City of Arcata

II. REPORTS FROM MEMBER ENTITIES

- John Woolley commented on the Greenhouse gas emission control bill (AB32).
- Randy Turner noted that the water district is updating its goals for future energy-related projects (pursuant to AB32) and is considering a 179 kW solar project.
- Chairman Leonard called attention to the new energy exhibits which were unveiled at the RCEA open house on May 9th and thanked the Board members who attended.

III. ORAL COMMUNICATIONS

None

IV. CONSENT CALENDAR

All matters on the Consent Calendar are considered to be routine by the Board 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 19, 2007 Board meeting.
- B. Approve attached Warrants.
- C. Approve a final contract augmentation with the California Conservation Corps for an amount not to exceed \$1,630 for assistance with the second round of RCEW neighborhood sweeps (prior authorization was for \$16,350).
- D. Approve a contract with Becky Menten for an amount not to exceed \$2,500 for assistance in developing a Residential Time-of-Sale Home Energy Assessment Pilot Program.
- E. Approve a contract with Scott Willits for an amount not to exceed \$10,000 for assistance performing commercial and industrial motor assessments.

Move – John Woolley; Second – Bud Leonard Approved 7-0 Vote

- Notification of Nomination – 2007 SDRMA Board Election

It was noted that the HWMA will sponsor John Woolley's nomination for re-election to the SDRMA board. Bud Leonard made a motion to support John Woolley's nomination. Staff was directed to draft a letter of support following his formal nomination.

Move – Alex Stillman; Second – Bud Leonard Approved 7-0 Vote

C. Presentation: Overview of Community Choice Aggregation

Director Boyd presented an overview of CCA, and will arrange a briefing on June 22nd at the Wharfinger Building to inform local officials about CCA. Paul Fenn, author of AB 117, will speak.

VIII. STAFF REPORT

A. David Boyd, Executive Director.

- RCEA Staffing Update

Director Boyd reported that Maureen Hart has relinquished her full-time position with RCEA to attend to family medical issues. She will, however, continue to work on an intermittent basis as needed and available. Dana Boudreau has assumed the responsibilities of SBDI Program Manager, and Mike Kowalski has increased his hours.

- Plan It Green Regional Energy Alternatives Conference – June 23 & 24

RCEA is a co-sponsor of the conference on June 23 at the Arcata Community Center, and will have a booth at the trade show. The Green Homes Tour will take place on June 24th.

- AB 1470 Update – Incentives for solar hot water

Director Boyd feels this is good legislation to support and member Woolley suggested making this an action item on the next agenda.

IX. ADJOURNMENT

Meeting was adjourned at 4:45.

***The next regular RCEA Board of Directors Business Meeting will be on
Monday, July 16, 2007, at 3:00 p.m.***
