

AGENDA

Yolo County Climate Action Commission August 22, 2022 | 4:00 PM – 6:30 PM

NOTE: This meeting is agendized to allow Commission Members, staff, and the public to participate in the meeting via video/teleconference, pursuant to Government Code section 54953(e)(1) (as amended by Assembly Bill 361).

Teleconference Options to join Zoom meeting:

Please click the link below to join the webinar:

<https://yolocounty.zoom.us/j/87876273446>

Or to join by phone:

(669) 900-6833 passcode 87876273446#

Government Code section 54953(e)(1) authorizes local legislative bodies to hold public meetings via video or teleconference and to make public meetings accessible telephonically or otherwise electronically to all members of the public. Members of the public are encouraged to observe and participate in the meeting electronically. Further instructions on how to electronically participate and submit your public comments can be found in the PUBLIC PARTICIPATION note at the end of this agenda.

COMMISSION MEMBERS:

Suzanne Reed, District 1 Appointee
Robin Datel, District 2 Appointee
Mark Aulman, District 3 Appointee
Andrew Truman Kim, District 4 Appointee (VICE-CHAIR)
Adelita Serena, District 5 Appointee
Chris White, Technical Lead
NJ Mvondo, Environmental Justice Lead (CHAIR)
Bernadette Austin, Climate Scientist/Subject Matter Expert
Pelayo Alvarez, Climate Scientist/Subject Matter Expert
Mica Benett – At Large
Ken Britten – At Large

EX-OFFICIO MEMBERS:

Sarah Morgan, Yocha Dehe Wintun Nation
Camille Kirk, UC Davis

SUPERVISORS:

Supervisor Don Saylor, Yolo County Board of Supervisors, District 2
Supervisor Jim Provenza, Yolo County Board of Supervisors, District 4

1. **Authorize remote (teleconference/videoconference) meetings by finding, pursuant to Assembly Bill 361, that local officials continue to recommend measures to promote social distancing as a result of the COVID-19 pandemic.**
 - a. Staff recommends the Commission make the following findings:
 - i. The Yolo County Climate Action Commission has reconsidered the circumstances of the state of emergency proclaimed for the COVID-19 pandemic; and
 - ii. Local officials continue to impose or recommend measures to promote social distancing.
2. **Land Acknowledgement (*Attachment A*)** (A. Kim)
3. **Approval of the Agenda**
 - a. Consider approval of the agenda
4. **Public Comment** – this item is reserved for public comment on items relating to the Commission business that are not on the agenda. Public comment for items on the agenda will be taken when that agenda item is considered.
5. **Approve July 25, 2022 Commission Meeting Minutes (*Attachment B*)**
6. **Staff Announcements/Reports (Staff) (15 minutes)**
 - a. Welcome to Camille Kirk, new UC Davis Ex-Officio Member
 - b. Proposals for CAAP RFP are due September 1st, 2022 at 4PM
 - c. July 26 Board of Supervisors Update
 - i. Grant Strategy Approved
 - ii. 100% Renewable (VCE) Electricity Accounts Funded
 - d. Update on Communication Strategy
 - e. Implications of Inflation Reduction Act
7. **Introduction and Presentation from Yolo Resource Conservation District (*Attachment C*) (35 minutes)**
8. **Action Item: Review and Approve First Two CAAP Working Groups and Select Commission Representatives (*Attachment D*) (45 minutes)**
9. **Action Item: Provide Recommendations on Compensation for Public Meeting Participation (*Attachment E*) (45 minutes)**
10. **Commission Member Reports, Comments, Future Agenda Items**
11. **Long Range Calendar (*Attachment F*)**
12. **Adjournment**

PUBLIC PARTICIPATION INSTRUCTIONS:

Based on guidance from the California Department of Public Health and the California Governor's Office, in order to minimize the spread of the COVID 19 virus, please do the following:

You are strongly encouraged to observe the Commission meeting Please click the link below to join the webinar:

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If you are joining the meeting via zoom and wish to make a comment on an item, press the "raise a hand" button. If you are joining via telephone, press*9 to raise your hand. The chair will call you by name when it is your turn to comment. **Speakers will be limited to 3 minutes (subject to change).**

If you choose not to observe the Commission meeting but wish to make a comment on a specific agenda item, please submit your comment via email by 5:00 p.m. on the Monday prior to the Commission meeting. Please submit your comment to the Kristen Wraithwall at Kristen.wraithwall@yolocounty.org noting in the subject line: For Public Comment. Your comment will be placed into the record at the Commission meeting.

If you are watching/listening to the Commission meeting and wish to make either a general public comment or to comment on a specific agenda item as it is being heard, you may also submit your comment, limited to 250 words or less, to Kristen Wraithwall at kristen.wraithwall@yolocounty.org noting in the subject line: For Public Comment. Every effort will be made to read your comment into the record, but some comments may not be read due to time limitations. Comments received after an agenda item will be made part of the record if received prior to the end of the meeting.