AGENDA

Yolo County Climate Action Commission March 25, 2024 4:00 PM – 6:30 PM

BOARD OF SUPERVISORS CHAMBERS 625 COURT STREET, ROOM 206 WOODLAND, CA 95695

NOTE: Effective March 27, 2023, all meetings of the Yolo County Climate Action Commission will be held in person at the Yolo County Board of Supervisors Chambers, located at 625 Court Street, Woodland, Room 206. While the Board chambers are open for public attendance, members of the public are strongly encouraged to observe and participate in the meeting via Zoom at <u>https://yolocounty.zoom.us/j/87876273446</u> or by phone at (669) 900-6833 passcode 87876273446#. 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 Bennett – At Large Ken Britten – At Large

EX-OFFICIO MEMBERS:

Sarah Morgan, Yocha Dehe Wintun Nation Carla Fresquez, UC Davis

SUPERVISORS:

Supervisor Lucas Frerichs, Yolo County Board of Supervisors, District 2 Supervisor Jim Provenza, Yolo County Board of Supervisors, District 4

1. Land Acknowledgement (Attachment A) (Bernadette Austin)

2. Approval of the Agenda

a. Consider approval of the agenda

- **3.** 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.
- 4. Approve February 26, 2024 Commission Meeting Minutes (Attachment B)

5. Staff Announcements/Reports (Staff) (15 Minutes)

- a. Long Range Calendar (K. Wraithwall) (Attachment C)
- b. Update on Funding and Financing Roadmap (K. Wraithwall)
- c. Update on Spring Community Outreach Calendar (*T. Vaccaro*) (*Attachment D*)
- d. CAAP Calendar Art Contest Update (T. Vaccaro)
- e. Update on Early Action Projects
 - *i.* Agricultural Equipment Replacement Program (*G. James*)
 - ii. Electrification Retrofit Rebate Outreach Program (Y. Pantoja)
- 6. Consider and Approve Phasing of CAAP Measure + Action List (*K. Wraithwall; J. Reed; S. Halterman; M. Hendrix*) (*Attachments E, F, G*) (45 Minutes)

7. Consider and Approve Additional ARP Funding Allocations (*Staff*) (30 Minutes)

- a. Provide Update on ARP Status (K. Wraithwall) (Attachments H, I)
- b. Home Energy Score Program Approval (Y. Pantoja) (Attachments J, K)
- c. Weatherization Program Approval (Y. Pantoja) (Attachments L, M)
- d. CAAP Tracking Dashboard Approval (J. Olsen) (Attachment N)
- 8. Grant Approval to Chair to Sign Letter of Support on Behalf of Commission for the Sacramento Region's Climate Pollution Reduction Grant Program Application (*K. Wraithwall*) (Attachment O) (7 minutes)
- 9. Update on Technical Advisory Committees (TACs) (7 minutes)
 - a. Equity and Engagement (E&E) TAC Update (A. Serena)
 - b. Natural and Working Lands (NWL) TAC Update (H. Nichols)
- **10.** Commission Member Reports, Comments, Future Agenda Items
 - a. Events to be Included in the Newsletter
- 11. Adjournment

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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 Friday prior to the Commission meeting. Please submit your comment to the Kristen Wraithwall at <u>Kristen.wraithwall@yolocounty.org</u> 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.