



March 18, 2016 Board of Directors Meeting

HIGHLIGHTS

Presentation from Monterey Bay Community Power Project Development Advisory Committee (PDAC).

Gine Johnson, from the office of Santa Cruz County Supervisor Bruce McPherson, provided a presentation to the Board on the status of Community Choice Aggregation (CCA). CCA puts control of energy purchasing and pricing into local oversight and allows the community to determine what type of energy mix best serves their needs. Energy transmission, billing, line maintenance and customer service will remain the responsibility of Pacific Gas and Electric since the CCA is not a utility company; it is an energy procurement company. Ms. Johnson stated that benefits of a CCA were transparency accountability, a greater reduction in greenhouse gas, greater use of solar, wind, and biomass, creation of local jobs, and redirected revenue to local economy. She provided positive data from Marin County and Sonoma County. The PDAC will finalize the information packet with recommendations, and will form Governance and Finance subcommittees by April 30, 2016 to determine the final structure of a community choice energy (CCE) agency. A regional outreach program will include public workshops and presentations through August for final formation decisions by October 31, 2016. It is anticipated that the CCE agency would begin to provide power by fall 2017. Further information can be found at www.montereybaycca.org.



Substitution of Listed Painting Subcontractor for Truck Parking & Maintenance Facility Project.

General Contractor, Lewis C. Nelson and Sons, Inc. (LCN), requested, and the Board approved, a subcontractor substitution from RM Painting to Brush Work Painting due to irreconcilable differences, which prevented the fulfillment of the painting subcontract for the Truck Parking & Maintenance Facility Project.

Approval of Request for Qualifications (RFQ)/Proposals (RFP) for Construction of MRF Improvements and Amendment of Contract with JR Miller and Associates (JRMA).

The Board approved the issuance of an RFQ/RFP for the construction and site work required for the installation of the Bulk Handling Systems (BHS) equipment in the Materials Recovery Facility (MRF). Firms that respond to the request will be pre-qualified prior to having their proposal opened for consideration. Staff anticipates returning with a construction contract recommendation at the May 2016 Board meeting. The additional funds of \$134,804 requested by JRMA are for completion of mechanical and electrical improvements, additional design parameters (such as an expanded second floor to include additional offices and a multipurpose room for use in education and training), and other related design issues.

Report on Employee Injuries and Property Loss Incidents for Calendar Year 2015.

Staff reported on workers compensation injuries, property loss incidents, and third party incidents for 2015. Staff also reported that in 2015, the District's Injury and Illness Prevention Plan was updated and a new safety training schedule was introduced in an effort to reduce employee injuries. Along with that effort, staff plans to fill the vacant Safety Manager position in Fiscal Year 2016/17.

Election of Monterey County LAFCO Commissioner - Special District Regular Member. The Board authorized the Chair to cast a vote for incumbent Stephen Snodgrass of the Pajaro/Sunny Mesa Community Services District.