



City of Woodland

Meeting Agenda

Sustainability Advisory Committee
(Special Meeting)

Community & Senior Center

Banquet Room 1

2001 East Street

Woodland, CA 95776

April 27, 2022 - 6:00 PM

A. CALL TO ORDER

B. ROLL CALL

C. PUBLIC COMMENTS

This is an opportunity for the public to comment on items not on the agenda. Comments may be presented in-person or emailed to SACmeetings@cityofwoodland.org and limited to three (3) minutes when read aloud.

D. MEMBER REPORTS

This is an opportunity for members of the Committee to report on relevant activities or topics related to the Committee's charge.

E. STAFF REPORTS

1. Introduce new Conservation Coordinator, Emily Jackson

F. MINUTES

2. Approve March 16, 2022 meeting minutes

G. BUSINESS ITEMS

3. Climate-Safe CA Campaign update (Information Item/Action - 10 minutes)
4. VCE UltraGreen option for City & assignment to subcommittee (Information/Action Item - 5 minutes)
5. Honey Festival continued discussion (Information Item - 10 minutes)
6. Town Hall update (Information Item - 10 minutes)

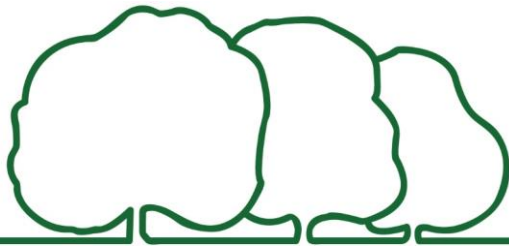
H. WORK GROUP UPDATES

I. LONG RANGE CALENDAR

7. Review April update

J. ADJOURN

NOTICE: Individuals who need special assistance or a disability-related accommodation in order to participate in this meeting should contact Rosie Ledesma at least 48 hours in advance of the meeting. Rosie may be reached at (530) 661-2059 or by emailing rosie.ledesma@cityofwoodland.org.



SUSTAINABILITY ADVISORY COMMITTEE MEETING MINUTES - March 16, 2022

1. Call to order

Meeting called to order at 6:02 p.m.

2. Roll call

Present: Mark Aulman, Rolf Frankenbach, Allison Martin, Catalina Munoz, Sara Schremmer, Adelita Serena, Robert Ullrey, Raul Tadle

Absent: Liza Grandia

Staff Present: Rosie Ledesma, Sayetsi Sanchez,

Guests Present: Robin Datel

3. Authorize Remote Public Meetings as Authorized by AB 361 (Action Item)

Carried on an 8-0 vote, with one absence, committee members approve to authorize remote public meetings.

Ayes: Aulman, Frankenbach, Martin, Munoz, Schremmer, Serena, Ullrey and Tadle

Noes: None

Abstain: None

Absent: Grandia

4. Public comment

There was no public comment.

5. Member reports (Information Item)

There were no member reports.

6. Staff reports (Information Item)

Rosie reported on the following items:

- Committee meetings will need to be in person starting April 2022 at the Woodland Community Center.
- Spring Break for Woodland schools will be on the same week as the next committee's meeting on April 20. Suggested to move the meeting to the following week, April 27, to avoid missing quorum. Committee agreed to move their meeting to April 27.
- The City of Woodland has been awarded ARP funds and have allocated 400,000 for sustainability.
- The City's Planning Division is updating the current Zoning Code (Title 17). They are working with a consultant to make sure all codes are up to date and are designed to

assist with our General Plan and its policies. The goal is to build in sustainability considerations into the new zoning code based on best practices. The Planning Division will provide more information on this to the committee in hopes to receive feedback that would relate to the General Plan.

7. Approve February 19, 2022 meeting minutes (Action Item – 2 minutes)

On a motion by Mark Aulman, seconded by Rolf Frankenbach and carried on a 7-0 vote, with one abstain and one absence, committee members approved February's meeting minutes.

Ayes: Aulman, Frankenbach, Martin, Munoz, Schremmer, Serena, and Ullrey

Noes: None

Abstain: Tadde

Absent: Grandia

8. Climate-Safe CA Campaign Update (Information Item)

Sara updated the committee that the policy group is planning to speak with city staff to better understand the implications of the campaign and then create a presentation on what is affective and what needs to be improved on the Climate-Safe CA Campaign. Sara also mentioned that they are using a rubric to run this policy to see how it relates to our CAP goals. Further updates on their work will be provide in April.

Community member, Robin Dattel from the Unitarian Church of Davis, mentioned that she has spoken to a representative of the campaign from Stockton. Robin added that they are aware that the campaign will be brought to Woodland Council and would be happy to speak to the group regarding the campaign if needed.

9. VCE UltraGreen Option for City (Information/Action Item)

Aulman: VCE offers an UltraGreen option for energy utility accounts and believes there should be a campaign to promote this service. Mark also suggested to have City accounts opt in for this service as an example for the community and show their support.

Community member, Robin Dattel, mentioned that her church signed up as a commitment to decarbonizing and supports the City to do the same.

This item will be discussed in further detail in April's committee meeting.

10. Honey Festival (Information Item)

This year, the Honey Festival is scheduled on May 7, 2022. The City's Environmental Services will be present at the event to do outreach. The Committee is invited to come table with

Environmental Services and have their own outreach materials if there is available staffing during the event. Next meeting, there will be a sign-up sheet for staffing time-slots.

11. Town Hall Update (Information Item)

Dates for the event have been re-scheduled. At this time, June 11 is being considered for an in-person event, as well as July 9 if June 11 is unavailable. A date for a virtual event has not been determined.

Committee members discussed the possibility of having the event combined with their monthly meetings to have everyone attend and participate. Rosie suggested that the name for the event, should be changed as the term Town Hall is more a Council-level event.

Allison will review the feedback provided and continue to work on this item.

12. October minutes reconstruction (Information Item)

Rosie requested notes from the October 2021 meeting if available. There has been interest to attempt to re-create the missing meeting notes. However, at this time we do not have enough to reconstruct October's meeting minutes. If any of the committee members have notes, please send them to Rosie.

13. Work Group Updates (Information Item)

Frankenbach: With the assistance of Mark, progress has been made on the survey to label priority tree planting sites. Mark added that they are interested in the work that was done by the consultant that worked on identifying priority sites for Parks and the Woodland Tree Foundation. They will be reaching out to Christine or Westley from Parks to gain access to that information.

Ledesma: Rosie updated the committee that the Tree Ordinance is currently in progress and the Committee will receive a presentation in the summer or fall before it goes to Council. Rosie also mentioned that Parks is working with the Woodland Tree Foundation for the tree removal requests.

Tadle: Provided an update on the electrification work group. Currently in contact with Reece Ulrich as Troy Thompson is no longer with the city. Planning to discuss the possibility of implementing a resolution and/or timeline for city fleet electrification. Raul shared a PDF from Salt Lake City which includes a resolution that provides an interesting concept on achieving long-term objectives while laying out short-term goals to work on.

<http://www.slcdocs.com/mayor/Resolution452020.pdf>

Rosie mentioned that in a recent meeting with regional collaboration groups that are focusing on climate action implementation they discussed other jurisdictions and counties

plans for electrification. May want to reach out to further look into what others are working on.

14. Discuss long-range calendar (Information/Action Item)

Mark suggested time to be allocated to discuss ARP funding opportunities

15. Adjourn

Meeting adjourned at 7:53pm.

100% RENEWABLE ELECTRICITY

Shift City of Woodland Municipal Electric

Accounts to 100% Renewable Electricity

1. Woodland has built solar facilities to cover the use of some, but not all, of its municipal electric accounts with renewable electricity
2. Woodland was one of three initial members of Valley Clean Energy
3. Reducing greenhouse gas emissions generated by fossil fuels is a key goal of Woodland's Climate Action Plan
4. Woodland can accomplish this by opting-up selected accounts to VCE UltraGreen 100% renewable and 100% carbon-free electricity
5. Increasing renewable content in electricity demonstrates leadership to Woodland residents and businesses
6. Prior information provided by VCE shows the costs of transition of non-solar municipal accounts on an annual basis (requires updating)

This project would opt-up City of Woodland electric accounts that are not covered by existing city solar generation to UltraGreen (100% renewable electricity) from Valley Clean Energy <https://valleycleanenergy.org/energy-choices/ultragreen/>

Woodland has installed some of its own solar generation capacity and was one of three initial members of the Valley Clean Energy joint powers authority (now comprised of Woodland, Winters, Davis and Yolo County). Woodland does have some solar/renewable generation capacity that covers portions of its municipal electricity accounts. A VCE staff report from 2019 estimated that the annual cost for Woodland to opt-up to 100% renewable (UltraGreen) would be in the range of approximately \$118k to \$123k annually (~\$10k/month). The cost of UltraGreen electricity from VCE is currently an additional 1.5 cents per kWh.

Please refer to VCE Staff report dated March 14, 2019 attached.

This project may be undertaken partially, or in phases, and can be reversed at any time. Opting all or some of the municipal accounts not already covered by existing renewables sends a clear message to the community on the importance that Woodland places on eliminating fossil fuel emissions and will help to achieve the City's Climate Action Plan goals.

PROPOSED PROJECT/PROGRAM

Steps

1. Confirm with Woodland city staff and VCEA staff the cost of opting up to 100% renewable for all the municipal accounts not covered by existing solar/renewable projects. This analysis should break down the information into individual accounts if possible.
2. Once information in Step1 above is provided, decide work with the Sustainability Advisory Committeeask to request that the City Council take action to opt-up all or a portion of the municipal accounts not covered by existing county solar/renewable project.

There are two ways this project can be phased

1. The opting up of all municipal accounts not covered by existing county solar/renewable projects could be done all at once or on an account-by-account basis over time.
2. Opting up can be done or undone at any time.

VALLEY CLEAN ENERGY ALLIANCE

Staff Report - Item 13

TO: Board of Directors

FROM: Mitch Sears, Interim General Manager
Jim Parks, Director of Customer Care and Marketing

SUBJECT: UltraGreen Costs and Benefits Information to Local Governments

DATE: March 14, 2019

REQUESTED ACTION

Information item. No action requested.

BACKGROUND

Members of the Community Advisory Committee (CAC) requested VCE staff to provide information on the cost to Yolo County, Davis and Woodland to opt up to VCE's 100% renewable energy program, UltraGreen. VCE staff presented this information at the recent CAC meeting on February 28, 2019. After the presentation, Chair Braun made a motion to recommend the VCE Board consider their individual Agencies (local governments) opting up to Ultra Green and request that staff provide relevant cost and benefits to them at their next Board meeting, seconded by Mr. Springer. The motion passed unanimously with Yvonne Hunter and Christine Casey absent.

ANALYSIS AND COSTS

The staff analysis that was completed for the CAC estimated the following additional costs for the local governments to opt up:

- **Woodland** – approximately \$118k to \$123k annually (~\$10k/month)
- **Yolo County** – approximately \$16k/year (~\$1,333/month)
Yolo County procures approximately 2/3 of their energy from solar systems already. This cost is to opt up the remaining accounts.
- **Davis** – approximately \$26.3k annually (~\$2,200/month)
The City of Davis procures much of its energy from PV USA. The PV USA accounts are not with VCE. This cost is to upgrade the VCE accounts to UltraGreen.

The estimates are based on 2017 energy usage.

POTENTIAL BENEFITS OF OPTING UP

- Meet goals of respective climate action plans
- Reduce greenhouse gas emissions
- Public recognition for going green

2022 Sustainability Advisory Committee Long Range Calendar

April Update

Meeting Dates and Proposed Topics

Meeting Date	Topics	Action
Summer TBD	Tree ordinance presentation	
Summer TBD	Sustainability ARP Funding discussion	

Potential Items:

- Presentation from Cool Davis
- Sierra Club on all-electric new homes
- Carpet recycling facility in Woodland (Aquafil) tour?
- Energy efficiency center (Sonoma) tour
- Regional park tour

Topics for Consideration:

- Social justice priorities & practices in sustainability
- Green business recognition program
- Green building and/or healthy environments in existing buildings (city and/or housing)
- City's ghg footprint reduction and sustainability in City facilities
- Electrification in new construction
- Overview of City functions & structure?
- CAP alignment
- Other jurisdiction's resiliency policy