



Redwood Coast Energy Authority

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SPECIAL MEETING MINUTES

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

July 25, 2005
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 Leisa Bertelsen at 269-1700 by noon the day of the meeting.

I. ROLL CALL – 3:05

Members: Supervisor John Woolley, County of Humboldt; City Council Member Jeff Leonard (Chair), City of Eureka; City Council Member Dean Glaser (Vice-Chair), City of Fortuna (arrived at 3:15); Dean Heyenga, City of Trinidad; City Council Member Dave Meserve, City of Arcata; City Manager Michael Powers, City of Ferndale; City Manager Wiley Buck, City of Blue Lake.

Absent: City Council Member Mike Dunker, City of Rio Dell.

Staff: David Boyd, Executive Director; Maureen Hart, Program Manager; Leisa Bertelsen, Program Assistant.

Guests: George Williamson, Planwest; City Manager Duane Rigge, City of Fortuna; Tom Hofweber, Humboldt County Planning.

II. REPORTS FROM MEMBER ENTITIES

A. *Jeff Leonard reported that the CEC energy audits have been beneficial for the City of Eureka. The City Council recently approved a major City Hall remodel and boiler repair, which will be paid for in part by an estimated \$30,000/year in energy savings identified in the audits.*

III. ORAL COMMUNICATIONS - None

IV. CONSENT CALENDAR

All matters on the Consent Calendar are considered to be routine by the Board of Directors 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 June 20, 2005 Board Meeting.

B. Approve attached Warrants.

Motion – John Woolley; Second – Dean Heyenga; 6-0 Vote

V. REMOVED FROM CONSENT CALENDAR ITEMS - None

Items removed from the Consent Calendar will be heard under this section.

VI. OLD BUSINESS

A. Continued discussion of the Administrative Draft Energy Element of the Humboldt County 2025 General Plan Update.

1. *Authorize Staff to release Draft Energy Element for public review, provided that there are several changes to Chapter 1.*
2. **Motion – John Woolley; Second – Dean Heyenga; 7-0 Vote**

VII. STAFF REPORT

A. David Boyd, Executive Director

1. Update on PG&E Partnership Process

RCEA was recently informed that it did not make the “short list” of PG&E Local Government Partners. Talks with PG&E are continuing, and there are other possibilities for continued Public Goods Charge funding of RCEA activities. Support letters from city councils may be needed in the near future.

VIII. ADJOURNMENT – 5:15

The next regular RCEA Board of Directors Business Meeting will be on August 15, 2005, at 3:00 p.m.