



The Public Resources Committee met on Monday, February 8, 2016, at 3:30 p.m. with the following members present: Supervisor Brown; Committee Chair Hamburg presiding.

Staff present: Ms. Carmel J. Angelo, Chief Executive Officer; Ms. Katharine L. Elliott, Acting County Counsel; Ms. Pati Kelly, Deputy Clerk of the Board and Mr. Christopher Shaver, Deputy Chief Executive Officer.

Others present: Mr. Christopher Shaver, Deputy Chief Executive Officer.

(1) DISCUSSION AND POSSIBLE RECOMMENDATION TO SET THE PUBLIC RESOURCES COMMITTEE 2016 MEETING SCHEDULE

(Referred from the January 5, 2016, Board of Supervisors meeting)

Presenter/s: Ms. Carmel J. Angelo, Chief Executive Officer.

Public Comment: None.

Committee Directive: GENERAL CONSENSUS OF THE COMMITTEE:

That no meeting will be set for July, 2016 and the September meeting will be September 12, 2016.

(2) REPORT FROM SUPERVISOR HAMBURG REGARDING THE FEBRUARY 4, 2016 SONOMA CLEAN POWER BOARD MEETING

(Referred from the January 12, 2016, Board of Supervisors meeting)

Presenter/s: Supervisor Hamburg and Mr. Christopher Shaver, Deputy Chief Executive Officer.

Public Comment: None.

Points of Discussion:

- Possible imposition of higher rates from utility companies with implementation of new programs.
- Mr. Christopher Shaver, Deputy Chief Executive Officer to meet with Geof Syphers, Chief Executive Officer, Sonoma Clean Power to discuss partnership with Sonoma Clean Powers. The County to distribute information to the public as it becomes available.

(3) OTHER BUSINESS:

a. **Public Expression:** None

b. **Announcements/Other Business**

The Clerk reported that the next meeting of the Committee is scheduled for March 21, 2016.

c. **Matters from Staff:** None.

d. Adjournment

THERE BEING NOTHING FURTHER TO COME BEFORE THE PUBLIC RESOURCES COMMITTEE, THE MEETING ADJOURNED AT 4:10 P.M.

Respectfully Submitted,

Deputy Clerk of the Board

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