

NEW HOPE COMMUNITY DEVELOPMENT CORPORATION

AGENDA

December 16, 2020



NOTE: This meeting is being agendized to allow Board Members, staff and the public to participate in the meeting via teleconference, pursuant to the Governor's Executive Order N-29-20 (March 17, 2020), available at the following [link](#):

**Teleconference Options to join Zoom meeting:
By PC: <https://yolocounty.zoom.us/j/98323929030>**

Meeting ID: 983 2392 9030

or

By Phone: (408) 638-0968

Meeting ID: 983 2392 9030

Executive Order N-29-20 authorizes local legislative bodies to hold public meetings via teleconference and to make public meetings accessible telephonically or otherwise electronically to all members of the public. Members of the public are encouraged to observe and participate in the teleconference.

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.

SANDRA SIGRIST
INTERIM EXECUTIVE DIRECTOR

MEGAN STEDTFELD
AGENCY COUNSEL

3:00 P.M. CALL TO ORDER

1. Pledge of Allegiance
2. Roll Call
3. Consider approval of the agenda.
4. Public Comment: Opportunity for members of the public to address the New Hope Development Corporation on subjects not otherwise on the agenda relating to New Hope Development Corporation business. The Board reserves the right to impose a reasonable limit on time afforded to any topic or to any individual speaker.

CONSENT AGENDA

5. Approve the minutes of the New Hope CDC meetings of August 26, 2020 and October 28, 2020

REGULAR AGENDA

6. Consider Appointment of Quirina Orozco as a Director of New Hope Community Development Corporation
7. Receive presentation by Rebecca Boyles, Valley Clean Energy (VCE) Director of Customer Care and Marketing, on the Net Energy Metering (NEM) Donation Program, and Authorize New Hope CDC to accept donations from VCE's NEM Donation Program.

ADJOURNMENT

Next meeting to be determined

I declare under penalty of perjury that the foregoing agenda was posted December 11, 2020 by 5:00 p.m. at the following places:

- On the bulletin board at the east entrance of the Erwin W. Meier Administration Building, 625 Court Street, Woodland, California; and

- On the bulletin board outside the Board of Supervisors Chambers, Room 206 in the Erwin W. Meier Administration Building, 625 Court Street, Woodland, California; and
- On the bulletin board of Yolo County Housing, 147 West Main Street, Woodland, California.
- On the Yolo County website: www.yolocounty.org.

Julie Dachtler, Clerk of the Board

By: _____
Clerk

NOTICE

If requested, this agenda can be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and Regulations adopted in implementation thereof. Persons seeking an alternative format should contact the Clerk of the Board for further information. In addition, a person with a disability who requires a modification or accommodation, including auxiliary aids or services, in order to participate in a public meeting should telephone or otherwise contact the Clerk of the Board as soon as possible and at least 24 hours prior to the meeting. The Clerk of the Board may be reached at (530) 666-8195 or at the following address:

Clerk of the New Hope Development Corporation
625 Court Street, Room 204
Woodland, CA 95695

PUBLIC PARTICIPATION INSTRUCTIONS:

Based on guidance from the California Department of Public Health and the California Governor's Office, in order to minimize the spread of the COVID 19 virus, please do the following:

1. You are strongly encouraged to participate in the New Hope Community Development Corporation meeting <https://yolocounty.zoom.us/j/98323929030>, Meeting ID: 983 2392 9030 or phone in via 1-408-638-0968 Meeting ID: 983 2392 9030.
2. 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 the meeting by phone, press *9 to indicate a desire to make comment. The chair will call you by name or phone number when it is your turn to comment. Speakers will be limited to 3:00 minutes.

New Hope

5.

Meeting Date: 12/16/2020

Information

SUBJECT

Approve the minutes of the New Hope CDC meetings of August 26, 2020 and October 28, 2020

Attachments

Att. A. August 26, 2020 Minutes

Att. B. October 28, 2020 Minutes

Form Review

Form Started By: Julie Dachtler

Started On: 12/11/2020 11:04 AM

Final Approval Date: 12/11/2020

New Hope Community Development Corporation Yolo County, California

August 26, 2020

MINUTES

The New Hope Community Development Corporation met on the 26th day of August 2020 via [teleconference](#) at 3:00 p.m. pursuant to the Governor's Executive Order N-29-20 (March 17, 2020), available at the following [link](#).

Present: Richard Lansburgh; Pierre Neu; Babs Sandeen; Gary Sandy; Karen Vanderford; Joe Walters

Absent: Will Arnold

Staff Present: Sandra Sigrist, Interim Executive Director
Janis Holt, General Director
Megan Stedtfeld, Agency Counsel
Julie Dachtler, Clerk

3:00 P.M. CALL TO ORDER

1. Pledge of Allegiance
2. Roll Call
3. Consider approval of the agenda.

Minute Order No. 20-10: Approved agenda as submitted.

MOTION: Lansburgh. SECOND: Neu. AYES: Lansburgh, Neu, Sandeen, Sandy, Vanderford, Walters. ABSENT: Arnold.

4. Public Comment: Opportunity for members of the public to address the New Hope Development Corporation on subjects not otherwise on the agenda relating to New Hope Development Corporation business. The Board reserves the right to impose a reasonable limit on time afforded to any topic or to any individual speaker.

There was no public comment.

CONSENT AGENDA

Minute Order No. 20-11: Approved Consent Agenda Item Nos. 6-8.

MOTION: Neu. SECOND: Lansburgh. AYES: Lansburgh, Neu, Sandeen, Sandy, Vanderford, Walters. ABSENT: Arnold.

5. Approve the minutes of the New Hope CDC meeting of May 13, 2020 and the New Hope CDC Special meeting of July 9, 2020

Approved the minutes of the New Hope CDC meeting of May 13, 2020 and the New Hope CDC Special meeting of July 9, 2020 on Consent.

6. Correspondence

Approved Correspondence on Consent.

7. Review and approve use of the Cottonwood Meadows Replacement Reserves for the Cottonwood Meadows Phase 3 staircases and rehabilitation/construction improvements, and authorize the Interim Executive Director to execute a construction contract with Interstate Companies.

Approved recommended action on Consent.

ADJOURNMENT

Next meeting to be determined

New Hope Community Development Corporation Yolo County, California

October 28, 2020

MINUTES

The New Hope Community Development Corporation met on the 28th day of October 2020 via teleconference at 3:00 p.m. pursuant to the Governor's Executive Order N-29-20 (March 17, 2020), available at the following [link](#).

Present: Will Arnold; Richard Lansburgh; Pierre Neu; Babs Sandeen; Gary Sandy; Karen Vanderford; Joe Walters

Staff Present: Sandra Sigrist, Interim CEO
Megan Stedtfeld, Agency Counsel
Janis Holt, General Director
Julie Dachtler, Clerk

3:00 P.M. CALL TO ORDER

1. Pledge of Allegiance
2. Roll Call
3. Consider approval of the agenda.

Minute Order No. 20-12: Approved agenda as submitted.

MOTION: Neu. SECOND: Walters. AYES: Arnold, Lansburgh, Neu, Sandeen, Sandy, Vanderford, Walters.

4. Public Comment: Opportunity for members of the public to address the New Hope Development Corporation on subjects not otherwise on the agenda relating to New Hope Development Corporation business. The Board reserves the right to impose a reasonable limit on time afforded to any topic or to any individual speaker.

There was no public comment.

CONSENT AGENDA

Minute Order No. 20-13: Approved Consent Agenda Item No. 4.

MOTION: Neu. SECOND: Sandy. AYES: Arnold, Lansburgh, Neu, Sandeen, Sandy, Vanderford, Walters.

5. Review, Approve and Adopt Revised New Hope CDC Utility Assistance Loan for Outstanding Utility Charges March 1, 2019 – April 30, 2020 (Financial Impact) (Sigrist)

Approved recommended action on Consent.

ADJOURNMENT

Next meeting to be determined

New Hope

7.

Meeting Date: 12/16/2020

Information

SUBJECT

Receive presentation by Rebecca Boyles, Valley Clean Energy (VCE) Director of Customer Care and Marketing, on the Net Energy Metering (NEM) Donation Program, and Authorize New Hope CDC to accept donations from VCE's NEM Donation Program.

Attachments

Staff Report

Att. A. Presentation

Form Review

Form Started By: Julie Dachtler

Started On: 12/11/2020 10:59 AM

Final Approval Date: 12/11/2020



New Hope Community Development Corporation

Meeting Date: December 16, 2020
Brief Title: Valley Clean Energy Net Energy Metering (NEM) Donation Program
From: Sandra Sigrist, Interim Executive Director
Staff Contact: Jim Gillette, Finance Director

Subject: Review, Approve and Authorize New Hope Community Development Corporation (New Hope CDC) to accept donations from VCE's NEM Donation Program

(No Financial Impact) (Sigrist)

Recommended Action

1. Review, Approve and Authorize New Hope CDC to accept donations from VCE's NEM Donation Program

Strategic Plan Goal(s)

Strategic Priority 1: Building Up our Communities

Reason for Recommended Action/Background

The VCE Net Energy Metering (NEM) Donation Program is designed to give customers with solar panels options, when they have generated more electricity than they have consumed on an annual basis. Generally, VCE sends the customers a check for double the wholesale value of their credits. With the NEM Donation program in place (starting January 2021), customers can donate their excess credits to New Hope CDC, or to Habitat for Humanity Yolo County, and VCE will send the check. VCE is not anticipating a large volume of customers choosing this option; however, in the future VCE may create similar options for non-solar customers.

Any donation amount received from VCE would be held and used in the general reserves of New Hope CDC, unless otherwise directed by the Commission.

History

Valley Clean Energy is a not-for-profit public agency formed to provide electrical generation service to customers in Woodland, Davis, Winters and the unincorporated areas of Yolo County. Its mission is to source cost-competitive clean electricity while providing product choice, price stability, energy efficiency, greenhouse gas emission reductions and reinvestment in the communities it serves.

Fiscal Information

This may provide a minor increase in revenue to New Hope CDC reserves.

Attachments

None

New Hope Community Development Corporation

Valley Clean Energy – Net Energy Metering Donation Program

Rebecca Boyles, Director of Customer Care and Marketing

DECEMBER 16, 2020

Valley Clean Energy

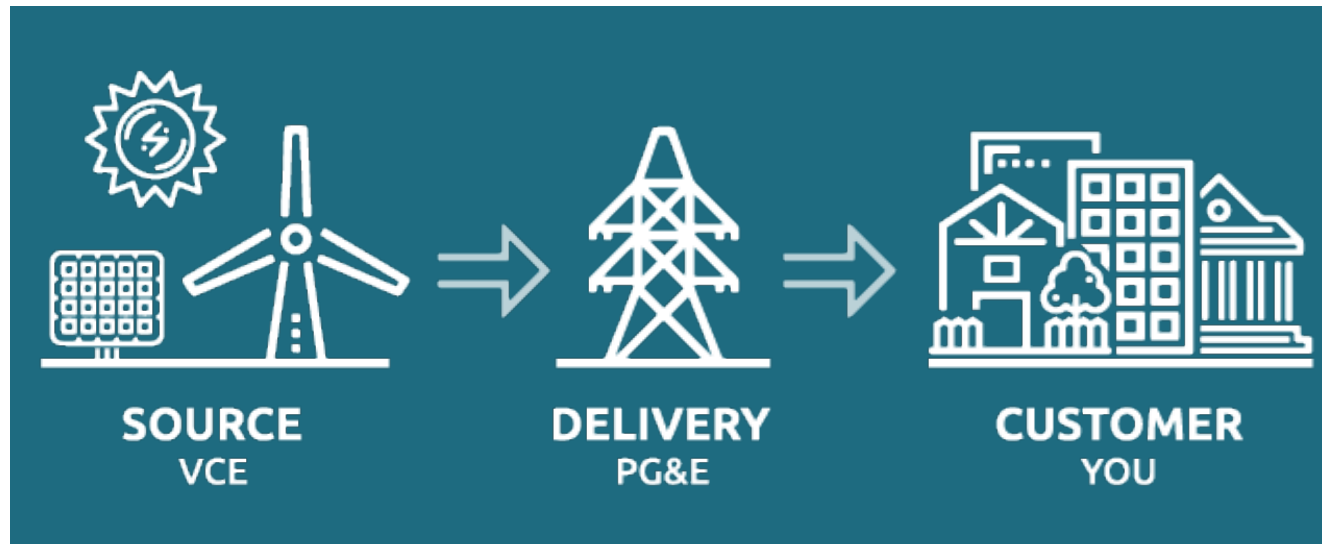
What is Valley Clean Energy?

- ❑ VCE is a not-for-profit public agency formed to provide electrical generation service to customers in Woodland, Davis, Winters and the unincorporated areas of Yolo County.
- ❑ VCE's mission is to source cost-competitive clean electricity while providing product choice, price stability, energy efficiency, greenhouse gas emission reductions and reinvestments in the communities it serves.

How does it Work?

VCE partners with PG&E to provide customers electricity.

VCE procures the electricity. PG&E delivers it, maintains the hardware, provides repair services, and sends your bill.



Valley Clean Energy – Net Energy Metering Donation Program

What is the VCE Net Metering (NEM) Donation Program?

- ❑ A set of options for solar panel customers to utilize the credits they've accrued when they have generated more electricity than they have consumed on an annual basis
 - ❑ A check for the wholesale value of their credits (VCE adds a bonus)
 - ❑ Effective in 2021, a donation of their excess credits to New Hope CDC or to Habitat for Humanity Yolo County

Valley Clean Energy

Thank you!

Q&A

Rebecca.Boyles@valleycleanenergy.org

