To: Board of Supervisors

From: TRANSPORTATION, WATER & INFRASTRUCTURE COMMITTEE

Date: March 19, 2019

Subject: Referrals to Transportation, Water, and Infrastructure Committee for 2019

Contra
Costa
County

RECOMMENDATION(S):
APPROVE the attached list of 2019 referrals to the Transportation, Water, and Infrastructure Committee for 2019.

FISCAL IMPACT:
There is no fiscal impact.

BACKGROUND:
This is an annual Administrative Item of the Transportation, Water, and Infrastructure Committee (TWIC). See the attached, recommended referrals to TWIC for 2019. TWIC approved the list at their February 2019 meeting.

Discussion of recommended addition:
#25: Monitor the County's conversion to solar/distributed energy systems.
Conversations between Public Works (PWD) and TWIC staff resulted in the recommendation that new referral #25 be included in the TWIC standing list of referrals. As PWD accelerates their installation of solar and distributed energy infrastructure, the need to have a structured process to oversee the implementation has become apparent.

☑ APPROVE	☐ OTHER
☐ RECOMMENDATION OF CNTY ADMINISTRATOR	☑ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **03/19/2019**   ☑ APPROVED AS RECOMMENDED   ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
        Candace Andersen, District II Supervisor
        Federal D. Glover, District V Supervisor

ABSENT: Diane Burgis, District III Supervisor
        Karen Mitchoff, District IV Supervisor

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED: March 19, 2019

David Twa, County Administrator and Clerk of the Board of Supervisors

By: Stephanie Mello, Deputy

Contact: John Cunningham (925) 674-7884

cc: John Cunningham

<u>CONSEQUENCE OF NEGATIVE ACTION:</u>

If the 2019 list is not approved, matters currently under the purview of TWIC will be considered at the full Board of Supervisors meetings.

<u>ATTACHMENTS</u>

2019 TWIC Referrals DRAFT