



# Regular Meeting Minutes

## Climate Action Committee

### Committee Members

|                 |                     |                                       |
|-----------------|---------------------|---------------------------------------|
| American Canyon | Melissa Lamattina   | Mark Joseph                           |
| Calistoga       | Lisa Gift           | Kevin Eisenberg ( <i>Vice-Chair</i> ) |
| Napa            | Bernie Narvaez      | Beth Painter                          |
| Napa County     | Liz Alessio         | Joelle Gallagher ( <i>Chair</i> )     |
| St. Helena      | Michelle Deasy      | Billy Summers                         |
| Yountville      | Hillery Bolt Trippe | Pamela Reeves                         |

### County Staff

|                                       |
|---------------------------------------|
| Brian D. Bordona, Director            |
| Chris Apallas, Committee Counsel      |
| Jesse Gutierrez, Principal Planner    |
| Ryan Melendez, Planner II             |
| Alexandria Quackenbush, Meeting Clerk |
| Angie Ramirez Vega, Meeting Clerk     |
| Aime Ramos, Meeting Clerk             |

### Alternates

|                 |                      |
|-----------------|----------------------|
| American Canyon | Pierre Washington    |
| Calistoga       | Irais Lopez Ortega   |
| Napa            | Christopher DeNatale |
| Napa County     | Amber Manfree        |
| St. Helena      | Vacant               |
| Yountville      | Eric Knight          |

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Friday, September 26, 2025

9:30 AM

Board of Supervisors Chambers  
1195 Third Street, Third Floor

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**1. CALL TO ORDER; ROLL CALL**

Committee Members Present: Mark Joseph, Melissa Lamattina, Pamela Reeves, Kevin Eisenberg, Joelle Gallagher, Michelle Deasy, Beth Painter, Hillery Trippe, Lisa Gift, Bernie Narvaez, Liz Alessio  
Committee Members Absent: Billy Summers

**2. PLEDGE OF ALLEGIANCE**

**3. PUBLIC COMMENT**

Five (5) public comments were heard

**4. CONSENT ITEMS**

**A. The Clerk of the Committee requests approval of minutes from the following meeting held on:  
August 22, 2025**

Motion by Member Joseph to approve Consent Item, seconded by Member Eisenberg

Vote: Carried 11-0

Yes: Lamattina, Joseph, Eisenberg, Gift, Painter, Narvaez, Alessio, Gallagher, Deasy, Trippe, Reeves

No: None

## 5. ADMINISTRATIVE ITEMS

### A. PRESENTATION: REPORT FROM STAFF ON THEMES HEARD DURING THE PRESENTATIONS MADE TO ALL JURISDICTIONS AND INPUT RECEIVED DURING THE PUBLIC COMMENT PERIOD FOR THE DRAFT NAPA REGIONAL CLIMATE ACTION AND ADAPTATION PLAN

**STAFF REQUEST:** Receive report. CAC members will be invited to share feedback from their respective council presentations including any additional insights gained during the public review period of the draft RCAAP.

Jesse Gutierrez presented the item

Chair Gallagher opened public comment; seven public comments were heard

A discussion was initiated by Chair Gallagher with the members and staff

No action was taken

### B. PRESENTATION: STAFF UPDATE ON THE TAKEAWAYS FROM SEPTEMBER 10 ALL JURISDICTION WORKING GROUP MEETING

**STAFF REQUEST:** Receive update from staff on takeaways from the September 10 All Jurisdiction Working Group meeting on the topic of RCAAP implementation readiness. CAC should be ready to provide feedback and guidance following the update.

Jesse Gutierrez presented the item

Chair Gallagher opened public comment; no public comments were made

A discussion was initiated by Chair Gallagher with the members

No action was taken

### C. PRESENTATION: BAY AREA REGIONAL ENERGY NETWORK (BayREN) PUBLIC SECTOR PROGRAMS.

**STAFF REQUEST:** Receive a presentation from Alyssa Dykman and Sean Youra, Program Managers for the Bay Area Regional Energy Network (BayREN) Public Sector Programs: Integrated Energy Services (IES) and Targeted Decarbonization Showcase (TDS).

**Item 5C was postponed and will be placed on a future agenda**

### D. PRESENTATION: INTRODUCTION TO NAPA RECYCLING MUNICIPAL DIVERSION FACILITY GLOBAL HEAT REDUCTION STUDY

**STAFF REQUEST:** Receive a presentation from Tim Dewey-Mattia from Napa Recycling & Waste Services and Linda Brown from SCS Global Services on the Napa Recycling Municipal Diversion Facility Global Heat Reduction Study.

**Item 5D was moved to be discussed before Item 5C.**

Ryan Melendez gave an introduction of the item

Linda Brown from SCS Global Services presented the item

Chair Gallagher opened public comment; ten public comments were heard

A discussion was initiated by Chair Gallagher with the members

No action was taken

Member Eisenberg excused himself from the meeting after discussion of Item 5D

## 6. REPORTS AND ANNOUNCEMENTS

Ryan Melendez announced a tentative special meeting date on November 21<sup>st</sup>, 2025, in place of the December 5<sup>th</sup> regularly scheduled meeting.

**7. FUTURE AGENDA ITEMS**

None

**8. ADJOURNMENT**

Meeting adjourned at 11:48 p.m.

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AIME RAMOS, Meeting Clerk