

## Minutes MVNA March 4, 2024

6-8pm Via Zoom

In Board Members: Jean Rasch, Hans Jannisch, Susan Nine, Ray Meyers, Bruce Zanetta, Charles Martin, Marta Kraftzeck

MVNA Members: Sarah Ofstedal, Eric Ebell, Kimberly Moir

Guest: Seth Bates President of Aguajito Property Owners Association

Approval of minutes

- Minutes approved

Public Comment for any topic not on the agenda; no discussion

- Sarah curious about semantics regarding the difference between board members vs guests

Court proceedings against Les Flores- update from community; Olmdahl DDA: Dad is not in custody; no bail warrants still outstanding; event at Monte Vista/Sierra Vista

- 90 day rehabilitation, out of county for fentanyl treatment
- Removed ankle bracelet
- Should be coming back into custody, "no bail" bench warrant
- Don't know where he is currently
- Seth: House on 578 Viejo Road, no activity but gate locked
- Police have not seen any activity at that property since 2009, do not know about chain at property. Possible family locked gate.
- No sign of dogs or activity currently
- Flores has a black GMC Sierra truck license #8V80530

Different situation, Monte Vista 93 year old resident taken advantage of by tenant

- Serious situation tenant evicted

License Plate Surveillance program- to CC March 19 or 26

- Time to speak is at the City Council
- Could approve at that time, not known
- Cost to operate and maintain?
- Aprox \$85,000 to start and \$137,000 to maintain it, cost for Cybersecurity expert?

NCIP Update: Hans, John, Hans; crossover with outages, Bruce

- MVNA website, tab for NCIP Projects for 2024 [2024 NCIP projects](#)
- Requests from City Council for NCIP to support 4 projects
  - Fire station 12 \$1,050,000
  - Fire station 13 \$1,200,000
  - Hilltop Center \$2,000,000
  - Undergrounding @\$2,000,000 annually
- Discussion of projects in our neighborhood and multi-neighborhood (MN) listed at link
- April 25<sup>th</sup>, time for MVNA members to come to NCIP meeting to show support for projects

- May 9<sup>th</sup>, Multi-Neighborhood
- June 6<sup>th</sup>, NCIP projects voted on
- September, NCIP projects presented to City Council for approval
- 16% of TOT tax to NCIP
- City should follow same process for NCIP project submittal
- NCIP budget larger than city CIP funds, \$73M for city salaries,
- Should NCIP fund city projects that should be city maintenance?

Purchase PA system strong enough for bigger picnic? AV system for presentations?

- Hans has speakers/amp
- Need to purchase microphone
- AV system? Roughly \$300 range, need for education/sharing presentations
- Motion to allocate up to \$450 to buy equipment needed for audio visual projector and a microphone
- Possible to share cost with Undergrounding group
- Ray to purchase equipment
- Unanimously approved

Undergrounding Committee- Ray; Monterey UG presenting slide show at CONA April 29 Monday 6:30

- need volunteer to create 1 page advertisement to send out; volunteers to bake cookies, etc

- City leaders supportive, complete reversal
- City funding possible for committee
- Education is needed with current increased interest in undergrounding
- Fires, loss of power motivates interest
- Costs of undergrounding
- Examples of cities that have accomplished undergrounding goals, Anaheim, San Diego, Ft. Collins, CO
- Equity within communities, CPUC
- Need priority for undergrounding plan master plan
- Events in the state favorable to undergrounding
- \$1 Billion noted by the City of Monterey to underground
- Costs are unrealistic, but need to consider all the other long-term factors, such as resiliency, maintenance
- Hans spoke with Uslar re undergrounding, Measure S renewal possible \$3-4 million could be available annually for undergrounding
- Undergrounding Commission oversee priorities and write grants to continue the work of the Undergrounding Committee
- \$4 million a mile
- PG&E test pilot program, laying conduit at road level, not digging, could bring cost down
  - Shallow trenches
  - Mostly rural areas
- PG&E wants to do 10,000 miles in 10 years
- Costs can be spread out overtime
- Outages
  - Some homes without power for over 100 hours during last storm
  - All starts with the grids

- Radial (worst), looping (2<sup>nd</sup> best), network (best)
  - Monterey has a radial grid so there are dead ends, initially done to save money
  - Inadequate response from PG&E, use of outside contractors
  - Keep trees while hardening infrastructure through undergrounding
  - Aging infrastructure
  - 2 areas of outage in one area but PG&E “lost the tag”, essentially forgot about
  - Losses are not covered for personal, restaurant food spoilage
  - Whole house battery or critical load battery
  - Gas generators, not green, costly and noisy
  - All EV, VTL, Vehicle to load, car, extension cords from car to house and covered his critical loads
  - Undergrounding, most of our neighborhood outages occurred because of trees
  - Lateral costs to homes, different in each city, individual needs a trench, depends on how close to the road and landscape
  - Planning for low income funded publicly, repayment on transfer of property
- Come to CONA April 29 and see presentation!
  - Jean and Ray to meet with members of the hospitality industry to discuss commonalities after Measure S

Communications with membership: when do we use e-blasts? How do we better communicate? Susan

- City wide survey, need to spread information
- Send out links
- Eblasts once/month, possible to send
- CONA meeting, survey, date of MVNA Board Meeting
- Motion approved unanimously to approve once/month Eblasts, board to confirm topics