



Solano Community College District

MEASURE Q BOND STEERING COMMITTEE MEETING

Zoom Meeting

Wednesday, August 2, 2023

4:00 PM – 5:00 PM

Attendees:

Lucky Lofton
Quinten Voyce
Celia Esposito-Noy
A Marie Young
Amanda Lopez-Lara
Peter (Tony) Zitko
Susan Wheet
Brandon Carrera
Sandra Diehl (*added to
Committee this meeting*)
Priscilla Meckley-Archuleta
Sandy Su

AGENDA

1. **Introductions** – Introductions were made.
2. **Comments from the Public on Non-Agenda Items** – None.
3. **Bond Spending Plan #25** – Reviewed the BSP #25 Update. Questions were answered and reasons why changes occur in the spending plan (additions, reductions) were provided. Review focused on the changes from BSP #24 to BSP #25
4. **Green / Sustainability Projects and Opportunities** – Looking at other things outside of current work (solar, quad, etc.); composting (Sandra shared some of her work in this area and work on the sustainability club); beginning of the conversation; try to identify more opportunities; more hydration stations, maybe some composting bins around B1400 to start; may need to work with a waste collection service to make it work; mentioned standards – include Sandra Diehl; code and regulation changes
5. **Project Updates**
 - a. **Board of Governors Energy and Sustainability Award** – Lucky has worked with a consultant to submit the solar, central plant and substations projects as an “innovation project”. As a part of this discussion, we will look to add a green/sustainability section to the bond webpage.
 - b. **Battery/Energy Storage** – Lucky met with DSA to address the challenges of approval for this portion of the solar project. We are now looking to resolve it as the initial position of DSA has not changed. Lucky answered questions about this topic including any costs associated with it.
 - c. **Quad Water Conservation** – We will continue to share plans as they are developed. Sandra Diehl indicated a desire to participate in the planning of this project. She will be added to this Committee moving forward.
6. **Agenda Items for the Next Meeting and Next Meeting Date** – Next meeting will include an update on waste (garbage, recycling, composting – food) progress. Next meeting will be Wednesday, September 6, 2023.
7. **Adjournment**