

**From:** [Anderson, Laura](#)  
**To:** [Gallina, Charlene](#); [Fuller, Lashun](#); [Smith, Vincent \(PBES\)](#)  
**Subject:** FW: Planning Commission meeting tomorrow; recusal request for Commissioner Jeri Hansen  
**Date:** Wednesday, December 05, 2018 7:51:08 AM  
**Attachments:** [image001.png](#)

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**From:** Eileen Pereira <[eileen@aston.com](mailto:eileen@aston.com)>  
**Sent:** Tuesday, December 04, 2018 5:00 PM  
**To:** Anderson, Laura <[Laura.Anderson@countyofnapa.org](mailto:Laura.Anderson@countyofnapa.org)>; Tran, Minh <[Minh.Tran@countyofnapa.org](mailto:Minh.Tran@countyofnapa.org)>  
**Cc:** Laura Tinthoff <[lauratinthoff@gmail.com](mailto:lauratinthoff@gmail.com)>; Aston Pereira <[aston@aston.com](mailto:aston@aston.com)>; Kathy Felch <[kathy@kathylynnfelch.com](mailto:kathy@kathylynnfelch.com)>; Gary Margadant <[gsmargadant@gmail.com](mailto:gsmargadant@gmail.com)>; Charlotte Williams <[cdevorak@sonic.net](mailto:cdevorak@sonic.net)>  
**Subject:** Planning Commission meeting tomorrow; recusal request for Commissioner Jeri Hansen

Hello Laura: We understand that Commissioner Jeri Hansen, in her role as CEO of Sustainable Napa Valley and her group at this organization was responsible for promoting and facilitating the County's association with MCE...bringing MCE into the valley. MCE and the Developer Renewable Properties stand to benefit directly from the potential passage of the American Canyon Solar project being voted on tomorrow morning at the Planning Commission meeting.

We would like to ask that Commissioner Hansen thus be recused from the vote tomorrow of the American Canyon Solar project which is closely associated with MCE and a conflict of interest since there is financial and other benefits to MCE involved with this project.

Please see #3 below. Michael Johnson is the secretary and on the board of SNV. He is directed by the CEO of SNV who is Commissioner Jeri Hansen.

Please confirm. Many thanks, Eileen Pereira

**Eileen M. Pereira**  
**2145 First Avenue**  
**Napa, CA 94558**

**Tel: 415-577-8338**



## **Michael Johnson**

### *Secretary*

#### *Renewable Energy Development and Financing*

Michael Johnson combines over 25 years of construction and investment experience. Michael has worked to originate, develop, finance and asset manage over \$1 billion in projects. For the last 10 years he has focused primarily on solar investments completing over 35 transactions. He has organized and led three start-up companies in the solar finance space. Michael began his career and worked 10 years as vice president of the LA Johnson Construction Company where he developed and constructed projects for Fortune 500 companies and the United States Military. He then worked 10 years with the National Development Council providing investment banking services to nonprofit clients around the country. Michael has taught finance classes and lectured on renewable energy for clients including Brown University, New York University and Stanford University. He is on the Board of Bay Area Development, an SBA lender. Michael received the Bart Lawson Award from New York University for Environmental Achievement in 2008. Michael lives in Mill Valley, CA and coaches high school lacrosse.

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1. **What does “sustainability” mean to you?**

Sustainability is a lifestyle. It is a series of decisions or choices that represent your belief system and how you live in relationship to your community and its natural resources.

2. **What’s one thing you’ve done to decrease your own carbon footprint at home or at work?**

I work in solar, so most of my time is spent decreasing the carbon footprint of energy. Because of this, I do not get obsessive when it comes to my own carbon footprint; however, I recently started composting and work hard to reduce consumption.

3. **In your opinion, what is the most valuable role in the community that SNC plays or can play?**

I feel one of the areas where we can have the largest local impact is in energy. Two programs where SNC has really done an excellent job is with energy efficiency and energy procurement. With the energy audit program, SNC has helped reduce the amount of energy consumed by local businesses, and SNC's role in bringing a Community Choice Aggregation (CCA) option through Marin Clean Energy allows Napa County residents to purchase between 50% and 100% renewable energy to power their homes and businesses.

4. **What do you enjoy doing in your free time?**

In my free time I enjoy sports and recreation. I'm a high school lacrosse coach, cyclist, runner and outdoor enthusiast.



**From:** [Smith, Vincent \(PBES\)](#)  
**To:** [Fuller, Lashun](#)  
**Cc:** [Gallina, Charlene](#)  
**Subject:** FW: December 5, Planning Commission Meeting  
**Date:** Wednesday, December 05, 2018 8:05:47 AM  
**Attachments:** [PastedGraphic-2.png](#)

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Please include as a communication for item 7.b.

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**From:** Laura Tinthoff <lauratinthoff@gmail.com>  
**Sent:** Wednesday, December 5, 2018 7:28 AM  
**To:** Joelle.Gallagher@countyofnapa.org; Smith, Vincent (PBES) <Vincent.Smith@countyofnapa.org>; Mazotti, Andrew <Andrew.Mazotti@countyofnapa.org>; Morrison, David <David.Morrison@countyofnapa.org>; Whitmer, David <Dave.Whitmer@countyofnapa.org>; Cottrell, Anne <Anne.Cottrell@countyofnapa.org>; JeriGillPC@outlook.com; ClerkoftheBoard <clerkoftheboard@countyofnapa.org>  
**Subject:** December 5, Planning Commission Meeting

In support of Eileen Pereira's recent letter requesting that Commissioner Hansen be recused from today's vote of the American Canyon Solar project, I offer confirmation of the information presented.



<https://www.aosglb.com/3rl?ua&rt=1&v=&w=&source=web&cd=5&ved=2ahUKEwiOSG8rG5AbU1CmoMKHbMEBS:QFIAEgQIBRAC&url=https%3A%2F%2Fservices.countyofnapa.org%2FAccsNet%2FdownloadDocument.aspx%3Ftype%3DNCSC%26doctype%3DATTACHMENTS%26id%3D41129&usc=AOvVw>

Laura Tinthoff  
707.339.1481  
[www.lauratinthoff.com](http://www.lauratinthoff.com)

**From:** [Gallina, Charlene](#)  
**To:** [Fuller, Lashun](#)  
**Subject:** FW: I am in support of the American Canyon Solar Project  
**Date:** Wednesday, December 05, 2018 7:58:57 AM

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**From:** Morrison, David  
**Sent:** Tuesday, December 04, 2018 8:12 PM  
**To:** Anderson, Laura <Laura.Anderson@countyofnapa.org>; Gallina, Charlene <Charlene.Gallina@countyofnapa.org>  
**Subject:** FW: I am in support of the American Canyon Solar Project

Sent with BlackBerry Work  
([www.blackberry.com](http://www.blackberry.com))

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**From:** Jeff Roush <[jeffroush@hotmail.com](mailto:jeffroush@hotmail.com)>  
**Date:** Tuesday, Dec 04, 2018, 8:04 PM  
**To:** Mazotti, Andrew <[Andrew.Mazotti@countyofnapa.org](mailto:Andrew.Mazotti@countyofnapa.org)>, [joellegPC@gmail.com](mailto:joellegPC@gmail.com) <[joellegPC@gmail.com](mailto:joellegPC@gmail.com)>, Whitmer, David <[Dave.Whitmer@countyofnapa.org](mailto:Dave.Whitmer@countyofnapa.org)>, [anne.cottrell@lucene.com](mailto:anne.cottrell@lucene.com) <[anne.cottrell@lucene.com](mailto:anne.cottrell@lucene.com)>, [jerigillpc@outlook.com](mailto:jerigillpc@outlook.com) <[jerigillpc@outlook.com](mailto:jerigillpc@outlook.com)>, Smith, Vincent (PBES) <[Vincent.Smith@countyofnapa.org](mailto:Vincent.Smith@countyofnapa.org)>, Morrison, David <[David.Morrison@countyofnapa.org](mailto:David.Morrison@countyofnapa.org)>  
**Subject:** I am in support of the American Canyon Solar Project

To those involved in the approval of this project:

I'm emailing you today in support of the American Canyon Solar Project. I believe this project is appropriately sited and a good use for this land. I understand that last week's hearing resulted in a tie vote and am hopeful that Napa County will do the right thing and facilitate the development of renewable energy. In particular, the electricity from this project will power over 1,000 homes, which will make a substantial dent in fighting climate change. That alone is worthy of my noted support.

The Roush Family  
Jeff Roush