



## NOTICE OF ENVIRONMENTAL COMMITTEE MEETING

Responsible for matters of stewardship of the District's property including: Urban Water Management Plans; Water Conservation Programs; Classis Watershed Education Grants; Watershed Management; Resource Management and other environmental related matter.

Tuesday, **February 20, 2018 at 10:00 a.m.** at the Operations Building, 13057 Highway 9, Boulder Creek, California.

### MINUTES:

1. 10:00 Convene Meeting/Roll Call

**Roll Call Present:** Chair Ratcliffe, Dir. Bruce, J. Gomez.

**Staff:** J. Michelsen, Environmental Programs Manager, H. Hossack, Dist. Sec. were also present.

2. Oral Communications:

R. Moran and F. McPherson addressed the Committee.

3. New Business:

- A. WELCOME NEW PUBLIC COMMITTEE MEMBER AND SET SCHEDULE FOR FUTURE ENVIRONMENTAL COMMITTEE MEETINGS

Chair Ratcliffe introduced J. Gomez and the item.  
for future meetings.

The committee agreed to keep the meeting at the 3<sup>rd</sup> Tuesday of each month at 10:00 am

4. Old Business:

- A. SANTA CRUZ COUNTY CANNABIS ORDINANCE ENVIRONMENTAL IMPACT REPORT UPDATE

J. Michelsen, Environmental Programs Manager, introduced this item.

Discussion by the Committee regarding the Cannabis Ordinance Environmental Impact report.

F. McPherson addressed the Committee.

Discussion by the Committee continued.

- B. ENVIRONMENTAL DEPARTMENT ACTION PLAN UPDATE

J. Michelsen introduced this item with her color coded plan.

Discussion by the Committee regarding the Environmental Dept. Action Plan.

F. McPherson addressed the Committee.

J. Michelsen gave a tour of the update.

Discussion by the Committee continued.

F. McPherson addressed the Committee.

5. Future Committee meeting items:

Cannabis EIR Update - March  
Blue Ribbon Panel Update – April or May  
Move Committee meeting to April 10<sup>th</sup> at 10:00 am

6. 11:12 am Adjournment