



# MINUTES 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, **May 15, 2018 at 10:00 a.m.** at the Operations Building, 13057 Highway 9, Boulder Creek, California.

## **MINUTES:**

1. Convene Meeting/Roll Call

### **Roll Call.**

**Present:** Dir. Bruce, J. Gomez.

**Staff:** C. Blanchard, Water Conservation Specialist and H. Hossack, District Secretary

**Absent:** Chair Ratcliffe.

2. Oral Communications:  
F. McPherson-Boulder Creek addressed the Board.

3. New Business:

- A. WATER CONSERVATION REBATE PROGRAM CHANGES  
C. Blanchard presented this item.  
Discussion by the Committee regarding the changes to the Rebate Program.  
H. Hossack-Boulder Creek, L. Hammack-Lompico, B. Holloway-Boulder Creek and F. McPherson addressed the Committee.

4. Old Business:

- A. BLUE RIBBON PANEL TASK FORCE UPDATE  
C. Blanchard presented this item.  
Discussion by the Committee regarding the Blue Ribbon Panel Task Force.  
L. Hammack addressed the Committee.
- B. CLIMATE ACTION PLAN UPDATE  
C. Blanchard introduced this item.  
Discussion by the Committee regarding the Climate Action Plan.  
F. McPherson, B. Holloway and L. Hammack addressed the Committee.

5. 10:55 Adjournment