



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.

NOTICE IS HEREBY GIVEN that the San Lorenzo Valley Water District has called a regular meeting of the Environmental Committee to be held Thursday, **September 12, 2019 at 9:30 a.m.** at the Operations Building, 13057 Highway 9, Boulder Creek, California.

AGENDA:

1. Convene Meeting
Roll Call: E. Fresco, R. Moran, L. Farris, K. O'Connor
Staff: R. Rogers, H. Hossack
2. Oral Communications:

R. Rogers said that the District is moving forward with the replacement of an Environmental Planner.
3. Old Business:
 - A. FIRE PREVENTION MANAGEMENT
 - L. Farris introduced this item and read his memo (attached).
 - L. Ford added that he spoke to Tim Carson who provided an email with a link to SCC re: grant for fire prevention. He also updated the committee on the possibility of Rich Casale as a consultant.
 - Discussion Committee, staff and public regarding consultant.
 - K. O'Connor said he has been participating in a stewardship program.
 - Discussion with Committee, staff & public regarding stakeholders and other agencies for fire prevention.
 - E. Fresco questioned if they are talking to PGE.
 - Discussion regarding PGE.
 - K O'Connor questioned what is the Regional Forest and Fire Capacity Program.
 - L. Ford explained what it is.
 - R. Moran asked about the SLVWD Fire Management Plan.
 - Discussion regarding current plans for fire prevention and Fire Management Plan.
 - R. Rogers said that District Counsel has informed him that there is pending litigation regarding fire. The Bill would impose regulations upon the District to review its emergency response plan and require the Office of Emergency Services to establish emergency response and recovery plan in coordination with the District. The District will also be required to review and revise its master preparedness plan every 5 years and to plan how we will recover from a major fire. He said he believes that the District should put together an RFP to bring someone in to put a plan together.
 - Discussion by Committee and staff regarding an RFP to create the plan and what the District has already accomplished.
 - L. Farris introduced the idea of hardening the facilities and infrastructure.
 - Discussion regarding hardening facilities and infrastructure.
 - L. Farris summarized that he would like to proceed with working on an RFP and identify problems.
 - Discussion regarding RFP.

C. Baughman questioned if local fire districts are involved.

Discussion by the Committee, staff and public regarding community needs and local fire districts and Cal Fire.

Discussion regarding fuel reduction and fire management.

Discussion regarding SCADA protection and the cost of replacing all building with block walls.

C. Baughman questioned if PGE has any authority over District property.

Discussion regarding PGE and District and outreach.

R. Moran made a motion that the District Manager will draft a RFP for Fire Prevention Plan of the District.

All present voted in favor of the motion. Motion passed.

B. CAPITAL IMPROVEMENT PROJECT - 2019 PIPELINES ENVIRONMENTAL PERMITTING UPDATE

R. Rogers introduced this item.

L. Farris said that Darren is doing an excellent job.

R. Rogers said that we just closed 2019 Pipelines design.

K. O'Connor requested the pipelines be pointed out on the map.

R. Rogers pointed out the pipelines.

Discussion regarding the pipelines.

4. Future Agenda Items:

R. Moran said he would like to start talking about an integrated pest management.

K. O'Connor he hopes to update at the next meeting the Regional Water Management Plan.

5. Informational Material: N o n e

6. 10:49 Adjournment