



MINUTES OF SPECIAL 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.

Wednesday, **October 16, 2019 at 9:30 a.m.** at the Operations Building, 13057 Highway 9, Boulder Creek, California.

MINUTES:

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

J. Mosher-Felton, questioned the Environmental Manager position.

T. Thompson-Ben Lomond, addressed the Committee regarding contaminated water in California. He said that the Quail Hollow wellfield tested positive for contamination.

R. Rogers asked for the contact info for Mr. Thompson and the Water Quality Supervisor will contact him.

L. Ford said he is there to help with Fire Prevention Management item.
3. Old Business:
 - A. FIRE PREVENTION MANAGEMENT

R. Moran introduced this item.

R. Rogers explained the history of the Fire Prevention Management Plan and introduced the Fire Prevention Planning Strategy.

L. Ford-Felton, said the plan is to start by identifying other agencies in the Valley we should be working with. Should be Fire Management Strategy.

Discussion by the Committee, staff and public regarding this plan.

J. Mosher commended Farris, Ford and Rogers for the work they've done.

Discussion by the staff regarding the Environmental Manager position relative to the Fire Prevention Management.

T. Thompson questioned the plan for electric car fires.

R. Rogers said that the District is aware of the danger of electric car fires.

L. Ford added that all agencies should be working together.

R. Moran said that the Water Conservation Plan signs on the highway could be Fire Prevention signs on the highway also.

R. Rogers noted other signage possibilities.

R. Moran questioned if a motion was needed to continue with this project.

R. Rogers that we need a RFP for Fire Management.

T. Thompson added that it's important that the District doesn't add fuel load to the problem.

R Moran made a motion to recommend to the Board that they approve a Request for Proposal on a Fire Management Plan Consultant.

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

4. New Business:

A. INTEGRATED PEST MANAGEMENT PLAN (IPMP)

R. Moran introduced this item.

Discussion by the Committee and staff regarding the IPMP.

J. Mosher said that he and the Friends of the Felton Library would like to partner with the District on this item.

J. Supp said that he said that it is not clear how this can be done with the scope of the plan.

Discussion by the Committee and staff regarding the priorities for

R. Moran shared a non-poisonous Pesticide free animal trap.

R. Rogers would like the Committee to put together an outline for the IPMP.

Discussion by the Committee and staff regarding

J. Mosher said that this plan is needed for the whole District and community.

Discussion by Committee and staff regarding IPMP.

5. Informational Material: None

6. Adjournment 10:44