



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.

Thursday, May 28, 2020 9:45 am via videoconference and teleconference.

MINUTES

1. Convene Meeting 9:45 a.m.
Roll Call: L. Farris, R. Moran, E. Fresco, K. O'Connor, D. Herbst (joined at 9:52 a.m.), J. Supp was unable to attend.
Staff: R. Rogers-District Manager, C. Blanchard-Environmental Planner, H. Hossack-District Secretary
2. Oral Communications: None
3. Old Business:
 - A. FIRE MANAGEMENT PLAN UPDATE
C. Blanchard presented update on the Fire Management Plan.
E. Fresco questioned how the plan will go forward.
C. Blanchard explained that the actual plan and implementation will require additional funding from grants. There will be more information in the next month or 2.
L. Ford said the Fire Season is here, we need to move forward quickly.
C. Blanchard said it is Panorama's goal to start moving forward when components of the plan are identified.
R. Rogers added that we are focusing on the PSPS PGE shutoffs. We have nine generators and they all should be operational by June 30th.
L. Farris said he would like to attend the next meeting with Panorama.
Discussion between committee and staff regarding site visits.
L. Ford said he would like to attend Panorama strategic planning meetings.
C. Dzendzel questioned Ridge Road and clearing.
R. Rogers explained that the District is focused on District property.
R. Moran said that evacuation education is important. Early recognition and understanding when to leave before there is panic.
E. Fresco said that outreach to residents is needed.
C. Blanchard said that the District is planning to send out material educating the public in fire safety.

B. ENVIRONMENTAL PROJECTS UPDATE

C. Blanchard introduced the Environmental Projects update. She touched on each of the following:

Conjunctive Use

Sand Hills Habitat Conservation

Fall Creek Fish Ladder

Lyon Access Road Slide

Redwood Park Tank

5 Pipeline Project

Blair and Brookdale Tanks Recoating

Probation Tank Restoration Plan

Lompico Tanks

Public Outreach

She noted that upcoming projects include:

Urban Water Management Plan

Drought Stage determination

Balance Hydrologics contract

Lompico Water Rights

Discussion by committee and staff regarding updates.

Chatterbox will present outreach and survey results at the June 18 Board of Directors meeting.

4. New Business:

A. INTEGRATED PEST MANAGEMENT POLICY

C. Blanchard presented information on the IPMP.

E. Fresco questioned how pest management is possible.

R. Moran said the experts can be referred.

L. Ford said he was impressed with the plan.

R. Moran said he was satisfied with the document.

B. Thomas was in favor of the policy.

E. Fresco said it is a very thorough document.

C. Blanchard said the IPMP will be reviewed annually. Training is needed.

R. Rogers said there will be a comprehensive evaluation of currently used chemicals but there are not many. Training is important to avoid use of pesticides. This is a great start but education is key.

L. Farris questioned MSDS and other regulatory requirements.

R. Rogers said that Operations needs to update and evaluate regulatory needs.

R. Moran said this is a building block and the District should review annually.

R. Rogers suggested this be recommended to the Board.

L. Ford said that training is recommended but not certification.

E. Fresco said that the District should not minimize poison for rats & mice, it causes secondary kill.

R. Moran agreed that secondary kill is a concern. Operations has sought alternatives to poison.

R. Rogers said that the District struggles with policy for rodents. They do a lot of damage to District facilities and equipment.

L. Farris made a motion to recommend this policy to the Board. Motion was seconded.

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

5. Written Communication: None

6. Informational Material: None.
7. Adjournment 11:00 a.m. (approx.)