



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, **July 17, 2018 at 10:00 a.m.** at the Operations Building, 13057 Highway 9, Boulder Creek, California.

MINUTES:

1. 10:02 Convene Meeting

Roll Call

Present: G. Ratcliffe, M. Bruce, J. Gomez

Staff: J. Michelsen-Environmental Programs Manager, C. Blanchard-Water Conservation Specialist, H. Hossack-Dist. Secretary

2. Oral Communications: None

3. New Business:

A. WATER WISE HOUSE CALLS

C. Blanchard introduced this item.

Discussion by the Committee and staff regarding the Water Wise house calls.

B. Holloway-Boulder Creek addressed the Committee.

Discussion by the Committee and staff.

B. DO IT YOURSELF AUDIT

J. Michelsen introduced this item.

Discussion by the Committee regarding DIY Audit.

4. Old Business:

A. BLUE RIBBON PANEL TASK FORCE UPDATE

J. Michelsen introduced this item.

Discussion by the Committee and staff regarding the Blue Ribbon Panel Task Force.

B. FISH LADDER PERMITTING UPDATE

J. Michelsen introduced this item.

Discussion by the Committee and staff regarding the permits for the Fish Ladder.

B. Holloway addressed the Committee.

Discussion by Committee and staff.

C. CONJUNCTIVE USE PLANNING PROCESS (WILDLIFE CONSERVATION BOARD GRANT) UPDATE

J. Michelsen introduced this item.

Discussion by the Committee and staff regarding the Conjunctive Use Planning Process update.

B. Holloway addressed the Committee.

Discussion by the Committee and staff.

B. Holloway addressed the Committee again.

Discussion by the Committee and staff.

5. 11:04 Adjournment