



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, **October 16, 2018 at 10:00 a.m.** at the Operations Building, 13057 Highway 9, Boulder Creek, California.

MINUTES:

1. Convene Meeting 10:00 am
Roll Call ; Chair Ratcliffe, Dir. Bruce, J. Gomez
J. Michelsen-Environmental Programs Manager, H. Hossack-Dist. Secretary
2. Oral Communications:

F. McPherson-Boulder Creek addressed the Committee.
3. Old Business:
A. SOLAR POWER PURCHASE AGREEMENT (PPA) UPDATE

C. Blanchard introduced this item and presented data.

Discussion by the Committee and staff regarding the Solar PPA.

F. McPherson addressed the Committee.

Discussion by the Committee and staff.
4. New Business:
A. CLIMATE CHANGE ADAPTION AND MITIGATION PLAN CONSULTANT

J. Michelsen introduced this item.

Discussion by the Committee and staff regarding possibly hiring a consultant for a Climate Change Adaption and Mitigation Plan.

F, McPherson addressed the Committee.

Discussion by the Committee and staff.

B. HYDROLOGICAL CONSULTANT

J. Michelsen introduced this item.

Discussion by the Committee regarding the hiring of a Hydrological Consultant.

F, McPherson addressed the Committee.

Discussion by Committee and staff.
5. Informational Material:

Discussion by the Committee and staff.

6. Future Agenda Items:
 - Bring Solar PPA back for further discussion.
 - Hydrological Consultant
7. Adjournment 10:50