



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, January 15, 2020 10:00am at the Operations Building, 13057 Highway 9, Boulder Creek, California.

MINUTES

1. Convene Meeting 10:05 a.m.
Roll Call: D. Herbst, K. O'Connor, E. Fresco, L. Farris, R. Moran were all present. J. Supp arrived just after roll call at 10:09 a.m.
Staff: R. Rogers, C. Blanchard, H. Hossack
2. Oral Communications: None
3. Old Business:
 - A. REVIEW STATEMENTS OF QUALIFICATIONS RECEIVED FOR FIRE MANAGEMENT
R. Rogers introduced this item and read from the memo.
Discussion by the Committee and staff regarding the SOQs.
C. Baughman said that somebody that works with Mid-Penn has to be good.
Discussion by the Committee and staff regarding the recommendation of SOQs and process.
L. Farris said to move this to the next agenda with the 2 companies presenting their proposals.
C. Baughman said you don't want to exercise someone you're not considering. You can learn something by hearing presentations from both parties.
4. New Business:
 - A. ELECTION OF COMMITTEE CHAIR
L. Farris nominated R. Moran as the committee chair. The nomination was seconded.
Voice vote, all voted in favor of R. Moran.
C. Baughman said any director can put anything on the agenda. Consider how a committee member gets something on an agenda.
Discussion by the Committee, staff and public regarding Chuck's comment.
The gavel was turned over to Chair Moran.
 - B. SET DAY AND TIME FOR COMMITTEE REGULARLY SCHEDULED MEETINGS
R. Rogers introduced this item.
Discussion by the Committee and staff regarding the meeting date and time.
C. Baughman questioned if the Admin meeting would be conflicting with this meeting.
R. Moran said third Thursday, at 9:45 a.m. and February 20th is the next meeting.

L. Farris made a motion that the Environmental Committee regularly will meet on the 3rd Thursday of the month at 9:45 a.m. The motion was seconded.

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

C. PREPARE A MULTI-MONTH CALENDAR

R. Rogers introduced this item. He listed possible items for Environmental Committee

Discussion by the Committee and staff regarding the list of priorities for 2020.

C. Baughman said that the Environmental Programs Manager had list that he thinks would be good to start with.

Discussion by the Committee and staff regarding list to give to the Board with top 4 priorities.

Fire Management Plan

Conjunctive Use/Interties

5 Pipeline Project

Integrated Pest Management

5. Informational Material: None.

6. Adjournment 11:13 a.m.