



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.

Tuesday, January 17, 2019 at 9:30 a.m. at the Operations Building, 13057 Highway 9, Boulder Creek, California.

MINUTES: Due to technical difficulties this meeting was not recorded.

1. Convene Meeting 9:35 am
Roll Call : Dir. Bruce, J. Gomez present. B. Smallman absent.
Staff: J. Michelsen-Environmental Programs Manager, H. Hossack-District Secretary
2. Oral Communications:

R. Moran-Ben Lomond addressed the Committee.
3. Old Business: N o n e
4. New Business:
Members of the public will be given the opportunity to address each scheduled item prior to Committee action. The Chairperson of the Committee may establish a time limit for members of the public to address the Committee on agendized items.
 - A. ELECTION OF COMMITTEE CHAIR
Motion to nominate Margaret Bruce as chair.
Discussion by the Committee and staff regarding Committee Chair.
C. Baughman supports Margaret.
All present voted in favor of the motion. Motion passed
 - B. SET DAY AND TIME FOR COMMITTEE REGULARLY SCHEDULED MEETINGS
3rd Tuesday @10:00 am preferred by all.
Discussion by the Committee regarding regularly scheduled meeting time and day.
R. Moran addressed the Committee.
Discussion by the committee and staff.
R. Moran addressed the Committee again.
Discussion by the Committee and staff.
C. Baughman addressed the Committee.
Discussion by the Committee and staff.
3rd Tuesday @ 10:00am was confirmed as the regularly scheduled day and time.
 - C. SLVWD ENVIRONMENTAL ACTION WORKSHOP AGENDA
J. Michelsen introduced this item. Presentation of Environmental Department Action Plan draft.
Discussion by the Committee, staff and public regarding the agenda for the Environmental Action workshop (2.7.19 BoD)
J. Gomez thanked Jen for her effort.
5. Informational Material: None.
6. Adjournment 10:59am