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*City of Davis/Davis Joint Unified School District*

*2x2 Meeting*

***Minutes***

**Wednesday, June 17, 2015, 5:00 pm**

***South Conference Room***

**526 B Street, Davis, California**

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*Participants: Barbara Archer, Dan Wolk, Rochelle Swanson  
and Alan Fernandes (arrived at 5:40 p.m.),*

*Staff: Winfred Roberson, Dirk Brazil, Kelly Stachowicz, George Parker,  
Stan Gryczko and Stacy Winton*

**1. Call to Order**

Mayor Wolk called the meeting to order at 5:10 p.m.

**2. Public Comments**

There were no public comments.

**3. Approval of the March 2015 Meeting Minutes**

Board member Archer moved approval of the minutes and Councilmember Swanson seconded the motion. The minutes were approved unanimously.

**4. Water Conservation**

City and District staff discussed current measures to reduce and save water consumption. The discussion included topics such as partnerships, possible grant funds, cost to convert watering systems, and metering.

**5. Future Parcel Taxes/Ballot Measures (Standing Item)**

A brief update was given about future tax measures and timelines related to the city utility user tax, city park tax, and the school district parcel tax.

**6. Update on Safe Routes to School**

Staff provided an update highlighting the \$560,000 grant for Safe Routes to School and other possible grant funding; joint work between the District and City; school site bike audits, rodeos and bike racks; and the customized safe-routes-to-school maps for each school site,

**7. City/District Partnership**

Board members and Councilmembers discussed the best avenue for sharing information between the two agencies, such as by way of the 2x2, Trustee/Councilmember, or Superintendent/City Manager. Following a discussion about communication and the District's Local Control Accountability Plan (LCAP) process, timeline and opportunities for input, it was suggested the City/District 2x2 was one of the appropriate venues for sharing information and perhaps resuming the monthly meetings may increase communications. District staff will share with City staff the calendar for the LCAP process and timelines.

**8. 2015-16 2x2 Schedule**

The 2x2 will resume monthly meetings next year beginning August 19. Meetings will be scheduled on the third Wednesday at 5:00 p.m.

**9. Announcements/Comments**

None

**10. Adjourn to next meeting**

The meeting was adjourned at 6:15 p.m.