

**Natural Resources Commission Minutes**  
**May 28, 2014**

Present: Kristin Burford (Alt), Matt Holland, Michelle Millet, Alan Pryor, Steven Westhoff, Matt Williams, Eugene Wilson  
Absent: Dean Newberry  
Staff: Mitch Sears, Sustainability Manager  
Council Liaison: Lucas Frerichs

---

1. **Approval of Agenda**  
Approved unanimously.
2. **Approval of Minutes**  
April 28, 2014 minutes passed unanimously.
3. **Commission and Staff Announcements** – Commissioner Wilson resigned as Chair; Vice Chair Holland assumed the duties of Chair and agenda items at the next Commission meeting. Commissioner Pryor commented on Council Greenwaste discussion and asked that a discussion be added to a future agenda.
4. **Council Liaison Comments** – None.
5. **Public Communications** – None.
6. **Consent Calendar** – None.
7. **Draft Solar Ordinance.** Staff lead Eric Lee presented the final draft ordinance for consideration. Commission discussion included comments on the length and complexity of the ordinance and continuing concern that it is not a comprehensive approach (e.g. does not include multi family or non-residential projects). Chris Granger from Cool Davis commented that there may be opportunities to address non-residential projects in the City's business park proposals (e.g. Nishi).

Following Commissioner questions and discussion, on a motion by Commissioner Pryor, seconded by Commissioner Burford, the Commission recommended staff recommendation with specific minor modifications as noted by staff.

Motion passed 5-1

8. **Integrated Pest Management (IPM) Report on Citywide Pesticide Use.** Staff lead Martin Guerena presented an update on the IPM program and city wide pesticide use. The Commission requested follow up information related to comparison of private v. public use of pesticides in Davis and the percentage change in City of pesticide use over time. The Commission requested that staff return to a future meeting with a discussion of what metrics would be most helpful for monitoring use and measuring success.
9. **Subcommittee Updates.**  
**Water** - Commissioner Westhoff reported that his research showed that the City Ordinance is consistent with the State regulations.

**Hazardous Materials** - Commissioner Pryor noted that there are reporting/monitoring requirements for several sites.

**Solid Waste** - Commissioner Pryor distributed green waste information as part of agenda item 3. noted that there are reporting/monitoring requirements for several sites.

**Energy, Outreach, and Standards Subcommittees** – No reports

**10. Long Range Calendar/Future Agenda Items.**

1. Discussed June meeting items
  - a. Meeting date and time discussed. Commissioner Eugene and Matt Holland will work with Mitch Sears to choose a date.
  - b. DWR Contract
  - c. Green Waste update
  - d. Update on water conservation efforts
2. July
  - a. Procedures on how to deal with the press (part of subcommittee update)
  - b. Update on Solar Ordinance
3. August
  - a. Hazardous materials
  - b. Woodsmoke—Commissioner Alan Pryor indicated that this could be deferred to another meeting

**11. Adjourn: 8:35pm**