

**Natural Resources Commission Minutes  
December 4, 2014**

Present: Mark Braly, Matt Holland, John Johnston, Michelle Millet,  
Alan Pryor, Steven Westhoff, Eugene Wilson

Absent: Kristin Burford (Alt)

Staff: Mitch Sears, Sustainability Manager

Council Liaison: Rochelle Swanson

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1. **Approval of Agenda**  
Approved unanimously.
2. **Welcome new members** – Welcome new members Mark Braly and John Johnston.
3. **Approval of Minutes**  
October 27, 2014 minutes passed unanimously.
4. **Commission and Staff Announcements** – Commissioner Johnston provided staff with a Department of Water Resources water – energy grant call for proposals.
5. **Council Liaison Comments** – None
6. **Public Communications** – Chris Granger, Cool Davis Executive Director, introduced Sam Webb and Shelby Kelly from the Civic Spark program that will be assisting Cool Davis over the next year with reducing energy use in transportation and building systems.
7. **Consent Calendar** – None
8. **City Council Goals** – Discussion of recent Council Goal setting and link to Commission goals. The Commission discussed its current goals and the pending goals discussion by the City Council. Generally commissioners supported continued work on its existing goals and modifying to align with goals adopted by the City Council. At a future meeting, the Commission will review existing working groups and working group assignments. The Commission requested that subject area staff attend a future meeting to review current work on existing goal areas (e.g. water conservation), and provide guidance to inform the Commission goal setting discussion.
9. **Drought and Water Resources** – Consideration of drought and water conservation related items. City Water Shortage Emergency – Stage 3. Staff updated the Commission on water conservation outreach efforts.
10. **Program updates** – Informational
  - a) Yardwaste Containerization Pilot Program – B St pilot program delayed until traffic/bike lane community input process is completed.
  - b) Woodsmoke – Update provided at previous meeting.
  - c) Hazardous Materials – No update.
  - d) DWR Contract – Status update. Draft contract being finalized and negotiations ongoing.
  - e) Draft Compostable Ordinance – Stakeholder outreach necessary; not yet scheduled for Council consideration.
  - f) Water re-metering project – no update.
  - g) Grants – Davis FREE finding will be presented to the Commission in January.
  - h) Innovation business park process – no new information to report.

**11. Subcommittee Updates**

- a) **Energy** – No report.
- b) **Water** – Addressed in agenda item 9 above.
- c) **Outreach** – No report.
- d) **Hazardous Materials** – Addressed in agenda item 10 above.
- e) **Solid Waste** – Addressed in agenda item 10 above.

**12. Long Range Calendar/Future Agenda Items** – Commissioners requested a long range calendar for the year.

- a) Commission Goals
- b) Compostable ordinance - Update
- c) Community Energy – Update
- d) Drought/Water Conservation activity and water metrics - Update
- e) Re-metering status – Update
- f) Climate Action and Adaptation Plan - Update

**13. Adjourn:** 8:45 p.m.