

Natural Resources Commission Minutes
June 1, 2015

Present: Mark Braly, Kristin Burford, Matt Holland, Alan Pryor,
Steven Westhoff, Vacancy

Absent: John Johnston, Michelle Millet

Staff: Mitch Sears, Sustainability Manager

Council Liaison: Rochelle Swanson

1. **Approval of Agenda** - Approved unanimously.
2. **Approval of Minutes**- None
3. **Commission and Staff Announcements** – None
4. **Council Liaison Comments** – None
5. **Public Communications** – None
6. **Consent Calendar** – None
7. **Integrated Pest Management Program Annual Update** – The Integrated Pest Management Manager, Martin Gurena, provided the annual IPM program update and responded to questions. Overall, the City is showing declining use of herbicides and pesticides; this may be due, in part, to reduced weed levels associated with the drought. The Commission Hazardous Materials Sub-committee requested to meet with the IMP Manager to explore quantitative measure to make the next steps in pesticide/herbicide reductions.
8. **Community Choice Energy Update** – Staff provided an update on Community Choice Energy Advisory Committee progress and activities including the pending recommendation to proceed with CCE that will be considered by the City Council June 2, 2015.
9. **Subcommittee Updates**
 - a) **Energy** – The Sub-committee discussed the draft Time of Purchase energy ordinance that was postponed to the June 23rd Commission meeting. By unanimous consent, the Commission placed the item on its next agenda. The Commission asked that the Sub-committee reach out to the local realtor organization to discuss the draft ordinance.
 - b) **Water** – The Sub-committee reported on:
 - The recent Council discussion related to water conservation, noting that potential rate related conservation measures would have to be considered in the context of Prop. 218 requirements. Commissioner Pryor has been in contact with the City of San Francisco regarding their implementation of rate related conservation measures and forward any information to staff.
 - The value of exploring alternative approaches to turf removal incentives.
 - The need to quantify savings from City actions and determine the return the City will receive from different incentive approaches. The Sub-committee asked that an update report on current water production be agendaized for June 23rd.
 - c) **Hazardous Materials** – An update report will be provided at a future meeting.
 - d) **Solid Waste** – No report.
10. **Long Range Calendar/Future Agenda Items** – Commissioners reviewed the draft long range calendar. The Hazardous Materials report was shifted to October.
11. **Adjourn:** 8:45 p.m.