

Natural Resources Commission Minutes
July 27, 2015

Present: Mark Braly, Kristin Burford, Matt Holland, John Johnston, Anya McCann (Alt), Michelle Millet, Alan Pryor, Steven Westhoff

Absent:

Staff: Mitch Sears, Sustainability Manager

Council Liaison: Rochelle Swanson

1. **Approval of Agenda** - approved unanimously
2. **Approval of Minutes**- June 22, 2015 approved unanimously.
3. **Commission and Staff Announcements** – None
4. **Council Liaison Comments** – None.
5. **Public Communications** – None
6. **Consent Calendar** – None
7. **Energy and water efficiency upgrades to the built environment – NRC Energy Subcommittee memo and draft letter to PG&E requesting technical support.** The Energy Sub-committee provided a summary of its discussions with PG&E and presented its draft letter for consideration. The Energy Sub-committee responded to questions related to objectives and next steps.

Following Commissioner discussion, on a motion by Commissioner Millet, seconded by Commissioner Pryor, the Commission took the following action:

Recommend that the City send a letter to PG&E requesting support for the NRC’s work on energy efficiency related to the existing building stock.

Motion passed 7-0

8. **Water Conservation Program – Water Production/Conservation Update.** Staff provided an update on water use in Davis. In summary, the Davis reduced water production by 35% in June and is on track to meet the State mandated 28% water conservation goals for Davis.
9. **Subcommittee Updates**
 - a) **Energy** – Discussed as part of agenda item 7.
 - b) **Water** – The Sub-committee will follow up with the City’s new Water Conservation Coordinator and discuss grey-water issues.
 - c) **Hazardous Materials** – An update report will be provided in October. The Sub-committee will follow up with staff regarding the concept of forming a City weed abatement crew. Neonicotinoid pesticides and their use were discussed with the City’s IPM Manager.
 - d) **Solid Waste** – An update on the Integrated Waste Management Plan is scheduled for September. The question of how the new DWR franchise fee will be budgeted was raised.
10. **Long Range Calendar/Future Agenda Items** – Commissioners reviewed the draft long range calendar. The Commission agreed to meet twice the Mace Innovation Park Draft EIR.
11. **Adjourn:** 8:00 p.m.