

# Natural Resources Commission

## Minutes

### November 22, 2004

#### Commissioners:

Present: Bryan Clarkson, Stacie L. Hartung-Frerichs (Vice-Chair), Bruce Kemp (Chair), Michael Levy, Dean Newberry, Pamela Wee

Absent: Brook Gale (excused)  
Adrienne Kandel (alternate) (excused)

Staff: Sue Gedestad, Operations Manager  
Jacques DeBra, Sr. Utility Resource Specialist  
Bob Weir, Public Works Director  
Stephen Souza, City Council

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1. **Roll Call**

2. **Approval of Agenda**

Agenda was approved by consensus.

3. **Approval of Minutes from October 25, 2004**

Minutes were approved by consensus.

4. **Commission/Staff Announcements:**

Bryan Clarkson distributed an article from Waste News, November 8, 2004 titled "Calif. Winemakers praise compost from food scrap".

Dean Newberry asked about the count of the various cart sizes that were distributed. As of the week prior to the meeting, there were approximately 2,000 alternative cart size requests.

Both Bruce Kemp and Stacie Hartung-Frerichs reported that the Rosenberg Rules of Order class was very informative.

Michael Levy announced that he attended a two-day work shop for the WWTP master plan.

Staff gave an update on the SMUD annexation study. It is scheduled to be on the December 7 City Council agenda. Ability to keep to schedule looks questionable at this time. They are also waiting on a PUC hearing on exit fees.

**5. Council Liaison Comments:**

Councilmember Souza mentioned that he had attended the Wastewater Master Plan two-day workshop.

**6. Public Communication:**

None

## Consent Calendar

**7 A. Long Range Calendar**

**Recommendation:** Informational

**B. Draft minutes from the Water Resources Association of Yolo County for Monday, October 18, 2004**

**Recommendation:** Informational

## Regular Calendar

### 8. Phase II Deep Aquifer Study Update

Jacques DeBra, Pubic Works Department, introduced the subject and consultant to the city. Rob Beggs, Brown and Caldwell, gave a presentation on the study. It is anticipated that a draft EIR will be available for the January 24 meeting and it would go to City Council in February.

### 9. Covell Village Project Review

Katherine Hess, Community Development Department, gave an overview of the Covell Village project. The EIR will be available in a couple of weeks. The purpose of this review is to look at some of the environmental characteristics of the project and comment.

Michael Corbett gave a presentation highlighting the environmental features being incorporated.

Two citizens relayed their concerns as it relates to the EIR, specifically how it should cover various environmental issues.

The commission comments were:

- consider installing purple pipe to recycle water;
- use Citizens Task Force on Energy Issues;
- consider green waste as resource;
- minimize landscaping to conserve water;
- include PV in project.