

Natural Resources Commission
Minutes
April 27, 2009

Commissioners:

Present: Herman Boschken, Doug Fetterly, Kris Kordana (Planning Commission Liaison), Mark Lubell (Alternate), Dean Newberry (Vice-Chair)

Absent: Charles Ehrlich (unexcused), Brook Gale (unexcused), Jennifer Holman (Chair) (excused), Adrienne Kandel (excused),

Staff: Sue Gedestad, Assistant Public Works Director
Bob Weir, Public Works Director
Linda Cano, Administrative Aid

Council Liaison: Stephen Souza (absent)

- 1. Roll Call**
- 2. Approval of Agenda**
Agenda was approved by consensus.
- 3. Approval of Minutes**
Minutes of **March 23, 2009** were approved by consensus.
- 4. Commission and Staff Announcements**
Sue Gedestad updated the Commission as to Dr. Cahill's intent to have his report on Wood Burning completed in time for the May 20th meeting.
- 5. Council Liaison Comments:** None
- 6. Public Communications:** None

Consent Calendar

- 7. A. Long Range Calendar**
Action: This item was pulled to discuss the possible addition of leaf blowers.
 - Doug Fetterly motioned, seconded by Mark Lubell to add leaf blowers to the Long Range Calendar for July.

- B. Water Resources Association of Yolo County
Minutes from January 12, 2009
Action: Accepted**
- C. U.S. Department of Energy – Legacy Management
Program Update / January-March 2009
Action: Accepted**
- D. U.S. EPA Frontier Fertilizer Superfund Site
Update: EPA Will Sample Groundwater and Test Soil Gas
Action: Accepted**
- E. Chevron Update Flyer: Environmental Cleanup at Former Service Station
Location - 712 G Street
Action: Accepted**

Regular Calendar

- 8. Water Resources Master Plan Update**
Bob Weir reviewed the staff report and the Summary Report prepared by Edward Schroeder and George Tchobanoglous that went to the City Council on April 14, 2009. He explained to the Commission that under normal circumstances it is preferable to have the items come before the NRC prior to going to City Council. However, due to the time constraints and the availability of the report authors, staff wanted Council to have access to the report as soon as possible. May 19, 2009 is the tentative date for the Edward Schroeder and George Tchobanoglous to speak to the Council on these issues.

After a good discussion and questions and answers, the Commission received the report.

- 9. Wastewater Treatment Plant Upgrade Project Update**
Again, Bob Weir reviewed the staff report that went to City Council on April 14, 2009 regarding the Status Report on Wastewater Treatment Issues. This issue, not unlike the previous issue is before the Commission as informational and educational. Bob Weir brought the Commission up to date on the past, present and some possible future issues of this project.

There will be a joint meeting in July with the Cities of Woodland and Davis to further discuss this project.

After much discussion, the Commission received the report.

Adjourn – 8:27 PM