SACRAMENTO ENVIRONMENTAL COMMISSION

Robert Bailey Mark Barry Dana Curran, Vice-Chair Dr. Anthony DeRiggi Richard Hunn, Chair Diane Kindermann George "Buzz" Link Margie Namba Eric Rivero-Montes Mark White

A JOINT COMMISSION APPOINTED BY:

County of Sacramento City of Sacramento City of Isleton City of Folsom City of Galt City of Elk Grove

<u>MEETING AGENDA</u> Monday, September 19, 2016 10590 Armstrong Ave., Mather, CA 95655 6:00 p.m.

1	<u>ITEM</u> Call to Order – Chair Hunn	<u>TIME</u> 6:00 p.m.
2	Roll Call – Staff Secretary	6:01 p.m.
3	Introduction of Commissioners – Chair Hunn	6:02 p.m.
4	Public Comment – Chair Hunn	6:05 p.m.
5	Approval of June 2016 Minutes	6:10 p.m.
6	Approval of July 2016 Minutes	6:13 p.m.
7	Approval of August 2016 Minutes	6:15 p.m.
8	Review of Action Items From Past Meetings:	6:20 p.m.

- Letter of Support for placarding mobile food facilities will be drafted by Richard Hunn and sent to the Sacramento County Board of Supervisors Chair and Clerk of the Board by Friday, August 19th. Letter was sent to Chair MacGlashan and the Clerk of the Board on Tuesday, August 16th, 2016.
- Comment letter regarding the South County Wastewater Recycling Project EIR will be drafted by Richard Hunn and sent to Mr. Ramirez at the Regional Sanitation District by August 19th, 2016. The comment letter was sent via email to Mr. Ramirez on August 18th, 2016.
- 3. Commissioner DeRiggi requested to reconvene the webpage committee. Secretary Koehn met with the IT Department to request an update on the reformatted SEC webpage. A test webpage should be available for viewing at

the September 19th meeting.

- 4. Commissioner Namba was going to look into potential speakers for light rail options and parking solutions at the new Arena if an environmental aspect to the topic could be identified.
- 9 Cyanobacteria in Sacramento Waterways- Beverly Anderson-Abbs, Environmental 6:25 p.m. Scientist, State Water Resources Control Board 10 Question and Answer Session Regarding the Role of the Environmental 6:45 p.m. Management Department in Local Waterways Contaminated with Cyanobacteria-Eric Haupt, Environmental Specialist, Environmental Management Department 11 Sacramento County Environmental Management Director's Report- Zarha Ruiz 7:00 p.m. 12 Agency Monitoring Report Back- Commissioners 7:05 p.m. 13 **Commissioner Comments** 7: 15 p.m. Adjournment – Next Meeting Tuesday, October 18th, 6:30 p.m., Board of 14 7:30 p.m.

This meeting is being audiotaped/videotaped in its entirety and will be available at the Environmental Management Department office. Agendas are posted in the offices of the City of Sacramento, Folsom, Galt, Isleton, Rancho Cordova, Elk Grove, and the County of Sacramento and also on the EMD Website at: <u>emd.saccounty.net</u>. Agendas are also forwarded to interested parties upon request.

Supervisors Chambers, 700 H Street, Sacramento, CA 95814