SACRAMENTO ENVIRONMENTAL COMMISSION

Marjorie Namba, Chair Diana Parker, Vice Chair Mark White Andrea Leisy Robert Bailey Dana Curran George "Buzz" Link Jason McCoy A JOINT COMMISSION APPOINTED BY: County of Sacramento

City of Sacramento City of Isleton City of Folsom City of Galt

<u>MEETING AGENDA</u>

MONDAY, MARCH 18, 2013, 6:00p.m. County OF SACRAMENTO ENVIRONMENTAL MANAGEMENT DEPARTMENT 10590 Armstrong Avenue, Mather, CA 95655

ITEM

- 1. Call to Order Chair Namba
- 2. Roll Call Secretary Kloock
- 3. Introduction of Commissioners Chair Namba
- 4. Public Comments Chair Namba
- 5. CONSENT ITEMS Approval of February 2013 Meeting Minutes
- 6. The Sac Metro Chamber's Environmental Lobbying Agenda for their April 2013 Cap-to-Cap Trip Dennis Rogers, Senior Vice President of Public Policy and Economic Development, Sacramento Metro Chamber
- An Update on the State Water Resources Control Board's NPDES Wastewater Discharge Permit for Sacramento County - Stan Dean, Principal Engineer and Agency Administrator for the Sacramento Regional County Sanitation District (SRCSD)
- 8. Presentation of the Award Committee's Choices for the SEC's 2012 Environmental Awards Commissioner White, Chair, 2012 Awards Committee
- 9. Sacramento County Environmental Management Department (EMD) Director's Report Val Siebal, Director, EMD
- 10. Environmental News Review Vice Chair Parker
- 11. Commissioner Comments
- 12. Adjournment Next Meeting: 6:30p.m., Monday, April 15, 2013, at the County of Sacramento's Board Chambers, 700 H Street, Sacramento, CA

This meeting is being audiotaped 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, Citrus Heights, 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.