## SACRAMENTO ENVIRONMENTAL COMMISSION

Margie Namba Mark White Robert Bailey Dana Curran, Vice-Chair George "Buzz" Link, Chair Dr. Anthony DeRiggi Secret Charles-Ford Mark Barry Richard Hunn A JOINT COMMISSION APPOINTED BY:

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

## **MEETING AGENDA**

Monday, March 16<sup>th</sup>, 6:00 p.m. Environmental Management Department 10590 Armstrong Ave. Mather, Ca 95655

	ITEM	TIME
1	Call to Order – Chair Link	6:00-6:02 p.m.
2	Roll Call – Staff Secretary	6:02-6:03 p.m.
3	Introduction of Commissioners – Chair Link	6:03-6:10 p.m.
4	Public Comment – Chair Link	6:10-6:15 p.m.
5	CONSENT ITEMS – Approval of February 2015 Minutes Addition of new links to the SEC Webpage	6:15-6:25 p.m.
6	Implementation of the Sustainable Groundwater Management Act	6:25-7:00 p.m.
	<ol> <li>Department of Water Resources- Trevor Joseph, Supervising Engineering Geologist, Sustainable Groundwater Management Section Chief</li> </ol>	
	2. State Water Resources Control Board – Jessica Bean, Engineering Geologist	
7	Sustainable Groundwater Laws- John Woodling, Executive Director, Regional Water Authority	7:00-7:15 p.m.
8	Discussion Regarding Updating the SEC Vision Statement	7:15-7:25 p.m.
9	Sacramento County Environmental Management Department (EMD) Director's Report – Val Siebal	7:25-7:30 p.m.
10	Environmental News Review – Vice Chair Curran	7:30-7:40 p.m.
11	Commissioner Comments:	7:40-8:00 p.m.
	Creek Week Announcement	
	Report Back: 1. Ban Bag Restriction Letter Mailed 3/4/15	
	<ol> <li>EMD Fee Ordinance Support Letter drafted by Commissioner DeRiggi, approved by Chair Link on 3/5/15.</li> </ol>	
	Chair Link Regarding Highway 16- Initiate discussion on the disposition of responsibility for Hwy 16	

between Sacramento County and Caltrans.

Discuss the review of award nominations in preparation for the Awards Ceremony, April 20th, 2015.

12	Adjournment – Next Meeting, April 20 at 6:30 p.m., Board of Supervisors Chambers, 700 H Street,	8:00 p.m.		
	Sacramento, Ca 95814			
This meeting is being audiotaped/videotaped in its entirety and will be available at the Environmental Management Department office.  Igendas 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: <a href="mailto:emd.saccounty.net">emd.saccounty.net</a> . Agendas are also forwarded to interested parties upon request.				