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# SACRAMENTO ENVIRONMENTAL COMMISSION

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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

## MEETING AGENDA Tuesday, October 18, 2016 700 H Street, Sacramento, CA 95814 6:30 p.m.

<u>ITEM</u>	<u>TIME</u>
1 Call to Order – Chair Hunn	6:30 p.m.
2 Roll Call – Staff Secretary	6:31 p.m.
3 Introduction of Commissioners – Chair Hunn	6:33 p.m.
4 Public Comment – Chair Hunn	6:38 p.m.
5 Approval of June 2016 Minutes	6:40 p.m.
6 Approval of July 2016 Minutes	6:42 p.m.
7 Approval of September 2016 Minutes	6:45 p.m.
8 Approval of Links to Add to Website	6:47 p.m.
9 Review of Action Items From Past Meetings:	6:52 p.m.
1. Follow up with County Counsel to determine if commissioners can vote on approving minutes by email. County Counsel determined that based on the Brown Act, Commissioners may not vote by email.	
2. Commissioner Rivero-Montes will present the revised SEC website to the Commission at the October meeting.	
3. Formation of a Topics 2017 subcommittee to begin scheduling topics for 2017. Subcommittee volunteers include Commissioners Kindermann, Rivero-Montes, Namba and DeRiggi. Commissioner Kindermann will schedule the first meeting, topics to be set by November's SEC meeting.	

4. Formation of a subcommittee on Cyanobacteria and the establishment of a strategy for SEC action. Subcommittee volunteers include Commissioners Kindermann, Namba, Hunn and Link. Commissioner Kindermann will schedule the meeting for the subcommittee.
5. Commissioner Link agreed to lead a presentation on local small water purveyors in 2017.
6. Commissioner Link to review the proposed Delta Water Quality Control Plan to determine if there are issues of concern for SEC consideration and to report back to the commission. The Commission is not intending to take any action on the Water Fix Program.
7. Commissioner DeRiggi to follow up with information on how representatives for the Lower American River Conservancy are going to be chosen. Commissioner DeRiggi completed this on 9/20/16.
8. Commissioner Namba is looking into potential speakers for light rail options and parking solutions at the new Arena if an environmental aspect to the topic could be identified. A colleague at AECOM has been contacted. Chair Hunn to give contact information for EAS project manager to Commissioner Namba to further explore traffic management/environmental issues. Chair Hunn completed this on 10/7/16.

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| <b>10</b> | Health of Sacramento County- Dr. Kasirye, Sacramento County Public Health Officer                         | 7:00 p.m. |
| <b>11</b> | Revised Sacramento Environmental Commission Website- Commissioner Rivero-Montes                           | 7:40 p.m. |
| <b>12</b> | Sacramento County Environmental Management Director's Report- Director Siebal                             | 7:50 p.m. |
| <b>13</b> | Agency Monitoring Report Back- Commissioners  | 7:55 p.m. |
| <b>14</b> | Commissioner Comments   | 8:05 p.m. |
| <b>15</b> | Adjournment – Next Meeting Monday, November 21, 2016 EMD Offices, 10590 Armstrong Ave., Mather, Ca 95655. | 8:10 p.m. |

*This meeting is being audiotaped/vidiotaped 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: [emd.saccounty.net](http://emd.saccounty.net). Agendas are also forwarded to interested parties upon request.*