



Minutes of the May 18, 2015, 2015, ECOS Board Meeting

President Rick Guerrero called the meeting to order at 6:02 p.m.

Present: Rick Guerrero, Ken Wilcox, Rafael Aguilera, Mike Roskey, Glenn Destatte, Ron Maertz, Alex Kelter, Bill Durston, Spencer Marshall, Beverly Sales, Jon Ellison, Melinda Bradbury, Annie Huang, Ralph Propper, Moselle DiPane, Brandon Rose, Dan Bacher, Tina Suarez-Murias, Andy Sawyer.

ECOS Staff: Alexandra Reagan

Guests: Jessica Bean, Sandy Wagner, Don Knutson, John Deeter, Robin Kristufek, Robert Coplin, Jack Sales, Chris Brown, Mary Rodriguez, Dan Bacher, Mary Rogers, Daphne Burgess, Donna Nacey, Sandy Wagner, Cole Crowley, Lynne Goldsmith, Jennifer Regoli.,

I. Agenda and Minutes

Rick Guerrero announced that Earl Withycombe and John Deeter will be acting chairs of the Transportation, Air Quality and Climate Change Committee.

Daphne Burgess provided a summary of the Crocker Museum's Block by Block Impact Series, to promote the arts.

Motion (Maertz, seconded by Propper): that the agenda for the May 18, 2015, board meeting, as amended, and the minutes of the March 23, 2015, board meeting be approved. Approved unanimously.

II. Water Conservation

Jessica Bean, Engineering Geologist from the State Water Resources Control Board, made a presentation on water conservation requirements and how they should be implemented in the Sacramento region. Information on things people can do to reduce water use is available at saveourwater.com. If you want to be contacted about the State Water Resources Control Board's outreach on extended or additional regulations or permanent conservation regulations, contact Jessica at Jessica.Bean@waterboards.ca.gov.

III. New Member Organization

Donna Nacey made a presentation about the Los Rios College Federation of Teachers, which has applied for ECOS membership. The federation has been actively involved in environmental issues.

Motion (Sawyer seconded by Ellison) That the Board of Directors approve the Los Rios College Federation of Teachers as an organizational member of ECOS. Approved unanimously.

IV. Earth Day Recap

Jon Ellison thanked the many volunteers, especially Michael O'Sullivan and Earl Withycombe, for making Earth Day a success.

V. Current Business and Reports

A. Environmental Justice

Moselle DiPane has offered to take the lead in helping to define ECOS' environmental justice focus. Moselle solicited input and assistance in the effort.

B. Treasurer's Report

Jon Ellison distributed a proposed budget. Motion (Sawyer, seconded by Maertz) that the proposed budget be approved. Approved unanimously.

Jon also made a quarterly report. ECOS had substantial expenditures for litigation and Earth Day in the first quarter. The expenditures were anticipated, but underscore the need for additional fundraising. ECOS received about \$3000 in donations in the Big Day of Giving.

C. Transportation, Air Quality and Climate Change

John Deeter reported that the Transportation, Air Quality and Climate Change Committee will meet June 4 at 6:00 p.m. at Mogavero Notestine, 2012 K St., Sacramento. The Sacramento Area Council of Governments (SACOG) will send a representative to discuss the 2016 Metropolitan Transportation Plan (MTP).

D. Land Use

Ron Maertz reported that there will be May 28 hearing before the Sacramento City Planning Commission on Sacramento Commons. The Land Use Committee submitted comments on the project. The committee will also submit comments on the Mather Field draft environmental impact report, and would appreciate help in preparing those comments.

E. Habitat 2020

The next meeting of Habitat 2020, June 6 at 7:00 p.m at Mogavero Notestine.

F. Food Justice

Glenn Destatte reported that the Food Justice Committee should hear June 10 as to whether it will receive a grant on the Ysrael Farms inner city urban farming demonstration project.

G. President's Report

Rick Guerrero reported that Earth Day 2016 planning will start soon. Environmentalist of the Year planning will begin with a June 10 meeting at 5:30 p.m. at Mogavero Notestine

Rick announced that Alex Reagan's new title will be Operations Director.

I. Announcements

There will be fundraiser of Sierra Club California June 4. Contact Andy Sawyer (AndySawyer@aol.com) for additional information.

Glenn Destatte announced that there will be a fundraiser for Youth Empowered Action Saturday, June 13 from 1:00 to 4:00 p.m. at Embassy Suites, 100 Capitol Mall.

Dan Bacher announced that there will be a State Water Resources Control Board workshop Wednesday on the temporary urgency change petition concerning Delta water quality requirements.

The meeting adjourned at 8:05 p.m.