



**Board Meeting of the Environmental Council of Sacramento (ECOS)
Reception 5:30 pm / Meeting 6:00 pm | Tuesday, September 25, 2018
Valley Vision Conference Room, 3400 3rd Avenue, Sacramento, California 95818**

5:30 – RECEPTION: Please meet and socialize with ECOS Board Members and guests.
Light refreshments and wine served. Feel free to bring something to share.

6:00 – BOARD MEETING

1. Greetings & Introductions
2. Approval of July 2018 Minutes and September 2018 Agenda (5 minutes)

PRESENTATIONS

3. **Ground Water Recharge: A Pathway Toward Regional Environmental Improvement and Water Supply Security**
 - a. Opening Remarks and Introductions – Moderator Ted Rauh, ECOS (2 min)
 - b. What is the groundwater recharge potential for the Region? – Dr. Graham Fogg, UC Davis Water Program (20 min)
 - c. What are the functions of a Water Bank? – Dr. Robert Gailey, UC Davis Water Program (20 min)
 - d. Question and Answer period (15 min)
 - e. Next steps (3 min)

CURRENT BUSINESS & REPORTS

4. **New Board Members**
 - a. Proposed At-Large Board Member - Sophie Wenzlau
 - b. New Land Use Committee Co-Chair - Robert Meagher
 - c. New At-Large Executive Committee Member - Beilul Naizghi
 - d. New Organizational Development Co-Chair - Craig Segall
5. **ECOS Support of Sutter's Landing Resolution** - Craig Segall, Co-Chair (5 minutes)
6. **Treasurer's Report** - Earl Withycombe, Treasurer (5 minutes)
7. **Organizational Development Committee Report** - Craig Segall, Co-Chair (12 minutes)
8. **Transportation, Air Quality and Climate Change (TAQCC) Committee Report** - John Deeter, Chair (5 minutes)
9. **Land Use Committee Report** - Alex Kelter & Robert Meagher, Co-Chairs (5 minutes)
10. **Habitat 2020 Committee Report** - Sean Wirth & Rob Burness, Co-Chairs (5 minutes)
11. **President's Report** - Ralph Propper (5 minutes)

ROUNDTABLE

12. Announcements

~7:45 – ADJOURN

