



**Board Meeting of the Environmental Council of Sacramento (ECOS)
Reception 5:30 pm / Meeting 6:00 pm | Thursday, December 5th, 2019*
Sierra Club CA Conference Room, 2nd floor, 909 12th Street, Sacramento CA 95814**

Board Meetings are scheduled for the fourth Tuesday of odd-numbered months
Secure bike parking in downstairs hallway.

Attendees

Board Members Present: Alex Kelter, Beverly Sales, Jack Sales, Gabriel Balensiefer, Jon Ellison, Barbara Leary, Michael O'Sullivan, John Deeter, Beilul Naizghi, Ralph Propper, Tina Suarez-Murias, Ron Maertz, Chris Brown

Guests: Lita Brydie

- James Muldavin, Jose Bodipo-Memba, Scott Martin, Rick Codina, Janet Koster, Carla Lesline, Michael Sorich

Staff: Alex Reagan

Called to order 6:04pm by Ralph Propper

Minutes taken by Chase Kelly-Reif

1. Introductions
2. Approval of September 2019 Minutes and December 2019 - motioned by Ralph, seconded by Ron
 - a. Motioned passed unanimously, no abstentions
3. Presentations
 - a. SMUD: Community Engagement to Increase Renewable Energy and Support Lower Carbon Goals, such as solar shares and home electrification - 10min each
 - i. Brandon Rose, SMUD Board Ward 1, immediate ECOS past president
 1. We spent 2018 working on IRP (Integrated Resource Plan)
 - a. Puts us on path to netzero by 2040
 - ii. Scott Martin, Director of Resource Planning Pricing and Energy Risk Management at SMUD
 1. \$6.5b new investment over next 20 years
 2. Home electrification - \$1.7b water heaters, stoves, etc.
 3. Renewables - \$3.9b - much done locally - 1,400 MW PV, wind & geo out of territory, utilities at scale
 4. IRP as a public process - independent analysis of numerous scenarios (absolute zero carbon, net-zero carbon, etc.)
 5. Filed w/ CEC April 2019
 6. Electrification significantly reduces Sacramento area GHG emissions

7. 64% reduction aim by 2040
 8. 2026-2030: average annual rate impact limited load growth to offset cost increases
 9. 2031-2040: Load growth accelerates offsetting costs
 - iii. Jose Bodipo-Memba, in charge of sustainable communities initiative
 1. "Who needs to be involved in this project to maximize community benefit?" - as introduced by Brandon Rose
 2. Sustainable communities initiative
 - a. Collective Impact through collaboration
 - b. Motivation
 - i. History of discriminatory land use policies
 - ii. Hazardous materials history
 - iii. Limited political power
 - iv. Lack of economic investment
 - v. Lack of authentic community engagement
 - vi. Urban and rural disenfranchisement
 - vii. Uneven impact of EJ communities
 - c. Social well-being
 - i. Community education, safety, infrastructure improvements
 - d. Healthy environment
 - i. AQ improvements, carbon emission reduction, climate readiness
 - e. Prosperous economy
 - i. Digital accessibility, economic development, low-income programs
 - f. Mobility
 - i. EVs, autonomous vehicles, public transit access, charging stations, walkability, shared mobility access
 3. Population indicators - asthma/ cardiovascular disease, low birth weight infants, educational attainment, housing burden
 4. Drafted a SMUD sustainable communities Risk Heat Map Scoring
 - a. South Sac not so great, obviously
4. Nancy Hughett – Co-Chair Organizational Development Committee
 - a. Recruitment proposal
 - i. Volunteer Coordinators for each standing committee - to track and coordinate follow up for new volunteers to integrate new people into the work of ECOS
 1. Representative would attend at least several ODC meetings per year to coordinate and to provide feedback on vol recruitment and engagement efforts
 - ii. Motioned, seconded by Rob
 1. Motion passed unanimously

5. Treasurer's Report - see income and expense report
 - a. Environmentalist of the Year award was financially successful
 - b. Presenting budget to board in late January
 - c. Req for use of \$20k grant 4 aggie square
 - d. Receiving another \$50k for EJ work Cal Endowment
 - e. End of year donations letter
6. TAQCC Committee report - transportation, air quality, and climate change committee
 - a. Next mtg Feb 2
 - b. Metro transportation plan, sustainable communities strategy
7. Land Use Cmte Report
8. Habitat 2020 Cmte
9. Organizational Development Committee Report (5 minutes)
Nancy Hughett, Chair
10. President's Report (5 minutes)
11. Ralph Propper, ECOS Board President

ROUNDTABLE

12. Issues of Interest from Members and/or Member Organizations
13. 7:35 Announcements
14. 7:40 ECOS Board Elections (20 minutes)
Jon Ellison and Ralph Propper
[Click here for the newly elected 2020 ECOS Board Roster](#)
15. 8:00 – ADJOURN

*Please note: this meeting was moved from its original date of Nov 26th, 2019.