



**MINUTES
ENVIRONMENTAL ADVISORY COMMISSION
SPECIAL MEETING
MARCH 9, 2021 - 6:00 PM**

1. **ROLL CALL** Chair Rossman called the meeting to order at 6:02pm
Present: Commissioners Cobleigh, Cutter, Glenn, Kurkjian, Nay, Vallante, Vice Chair Levy, Chair Rossman
Excused Absent: None
Staff Present: Gurcharan Bawa, PWP General Manager; Mitch Dion, Assistant General Manager (Water); Ariel Hudgins, Senior Office Assistant; Elisa Ventura, Principal Engineer
2. **MINUTES**
 - a. February 9, 2021
3. **INFORMATION ITEMS**
 - a. Presentation by Tim Brick, Ken Kules, and Morey Wolfson regarding the Raymond Basin
4. **COMMENTS AND REPORTS FROM STAFF**
5. **REPORTS AND COMMENTS FROM COMMITTEES**
 - a. Climate Action Plan Draft Response Ad Hoc Committee
(Chair: Cutter)
 - b. Hahamonga Watershed Park Advisory Committee
(EAC Representative: Rossman)
 - c. Water System and Resources Plan: Advisory Group
(EAC Representative: Nay)
 - d. Waste Management Ad Hoc Committee
(Chair: Levy)
 - e. Power Delivery Master Plan Stakeholder Group
(EAC Representative: Kurkjian)
 - f. Landscape Equipment Ad Hoc Committee
(Chair: Cobleigh)
6. **COMMENTS AND REPORTS FROM THE COMMISSION**
7. **NEXT MEETING – APRIL 13, 2021**
8. **ADJOURNMENT – 7:57pm**

Ariel Hudgins, Staff Representative
and Recording Secretary