



**MINUTES
ENVIRONMENTAL ADVISORY COMMISSION
REGULAR MEETING
APRIL 13, 2021 - 6:00 PM**

1. **ROLL CALL** Chair Rossman called the meeting to order at 6:03pm
Present: Commissioners Cutter, Glenn, Kurkjian, Nay, Siler, Vallante, Vice Chair Levy, and Chair Rossman
Excused Absent: Commissioner Cobleigh
Staff Present: Ariel Hudgins, Senior Office Assistant; Eric Klinkner, Deputy General Manager (PWP); Jonathan Sun, Customer Program Manager (PWP)
2. **PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA**
3. **MINUTES**
 - a. March 9, 2021
4. **INFORMATION ITEMS**
 - a. New Commissioner Introduction – Ilesha Siler
5. **ACTION AND POTENTIAL ACTION ITEMS**
 - a. PWP: Adopt Ten-Year Energy Efficiency and Demand Reduction Goals for Fiscal Years 2022 Through 2031. Presenters: Eric Klinkner (Deputy General Manager) and Jonathan Sun (Customer Program Manager)
 - i) PWP staff made a presentation on the department's 10-year energy efficiency goals. Commissioners gave feedback and asked clarifying questions regarding methodology and accuracy of figures. The Commission voted to approve staff's recommendations provided that they can demonstrate to the City Council that the recommended goals will achieve the 40% energy reduction goal outlined in the Climate Action Plan. Chair Rossman made the motion, Commissioner Siler seconded. Motion passed unanimously.
 - b. Approval of Water System and Resources Plan (WSRP) Recommendation Letter
 - i) Commissioner Cutter recapped the contents of the latest draft of the WSRP recommendation letter, emphasizing the central point of the letter: that the City has yet to adopt a short-term plan to arrest decline in the Raymond Basin. The Commission voted to approve the final draft of the letter and submit it to the City Council. Commissioner Vallante made the motion, Commissioner Glenn seconded. Motion passed unanimously.
6. **COMMENTS AND REPORTS FROM STAFF**
7. **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)

8. COMMENTS AND REPORTS FROM THE COMMISSION

9. NEXT MEETING – MAY 11, 2021

10. ADJOURNMENT – 7:35pm

A handwritten signature in blue ink, appearing to read "Ariel Hudgins", written over a horizontal line.

Ariel Hudgins, Staff Representative
and Recording Secretary