



## Winters Climate Action Plan Development Board Meeting

Thursday, September 24, 2020  
5:30 p.m.  
[Downstairs meeting room  
318 1st St, Winters, CA 95694 if  
physical distancing measures change]

Zoom Meeting ID: 840 3755 8648  
Join by phone:  
+1 669 900 9128 US (San Jose)  
Join by computer or device:  
<https://us02web.zoom.us/j/84037558648>

### AGENDA

*Members of the CAP Development Board*

*x Jennifer Urquhart  
x Ken Britten  
x Gar House  
x Kelly Linville  
x Sam Warren  
x Alternate: Shawn Yarnes*

*TBD., City Manager  
Ethan Walsh, City Attorney  
Tracy Jensen, City Clerk*

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PLEASE NOTE – The numerical order of items on this agenda is for convenience of reference. Items may be taken out of order upon request of the Chair or board members. Public comment time may be limited and speakers will be asked to state their name.

Roll Call

Approval of Agenda and Meeting Minutes from 9/10/2020 and, if received, Meeting Minutes from 7/23/2020

### PUBLIC COMMENTS

At this time, any member of the public may address the Board on matters, which are not listed on this agenda. Residents should reserve their comments for matters listed on this agenda at the time the item is considered by the Board. An exception is made for members of the public for whom it would create a hardship to stay until their item is heard. Those individuals may address the item after the public has spoken on issues that are not listed on the agenda. Presentations may be limited to accommodate all speakers within the time available. Public comments may also be continued to later in the meeting should the time allotted for public comment expire.

### PRESENTATIONS

None.

## BOARD DISCUSSION ITEMS

1. Review extension proposal put together by Ken.
2. Discussion on back-up generators for the city and the recommendation of the board/where to include it in the CAP
3. Status of how rewrites are going for:
  - a. Executive Summary, Introduction and Overview - Gar
  - b. Mobility – Ken and Shawn
  - c. Building and Infrastructure – Jenn and Kelly
  - d. Urban Forest and Open Space – Jenn and Ken
  - e. Water and Waste – Jenn and Kelly
  - f. Community Engagement – Sam and Shawn
  - g. Municipal Operations - Gar

## STAFF UPDATE

None.

## NEXT MEETING TOPIC

TBD.

## BOARD ACTION ITEMS

1. Continue to work on rewrites.

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## ADJOURNMENT

I declare under penalty of perjury that the foregoing agenda for the September 24, 2020 regular meeting of the Winters Climate Action Plan Development Board was posted on September 21, 2020 *[must be posted a minimum of 72 hours in advance to public meeting]* at the City of Winters website at [www.cityofwinters.org](http://www.cityofwinters.org). The agenda was made available to the public during normal business hours and board members were notified via e-mail of its' availability.

*Jennifer Urquhart*

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Jennifer Urquhart, Chair of the Board

*Questions about this agenda – Please call the City Clerk's Office (530) 794-6702.*

*General Notes: Meeting facilities are accessible to persons with disabilities. To arrange aid or services to modify or accommodate persons with disability to participate in a public meeting, contact the City Clerk.*

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*City Hall – Environmental Services - 318 First Street*