



Winters Putah Creek Committee Meeting
Monday, April 19, 2021 6:00 pm
MINUTES – Meeting via Zoom

Meeting Called to Order 6:06, quorum achieved at 6:24pm

Present were:

Committee members: Kurt Balasek, Eric Jepsen, Kate Laddish, Eric Larsen and Carol Scianna
Liaison members: Bill Biasi (City Council) Kenny Liner (PCC-Putah Creek Council), Rich Marovich- SCWA-Solano County Water Agency) Chris Rose-(RCD- Resource Conservation District/Planning Commission) and Kristine DeGuerre (City)

Others: Kathleen Trepka (City Mgr), Valerie Whitworth, Edward Booth (Winters Express)
Climate Action Plan (CAP) Board members- Ken Britten, Gar House, Jennifer Urquhart
Absent: Dennis Kilkenny and Amaya Jimenez

Motion to approve Agenda by Carol seconded Kate- Approved.

Motion to approve March Minutes by Carol seconded Kate - Approved

Public Comments

None

Discussion Items

Final Draft Climate Action Plan (CAP) Review and consideration of Winters Natural Resources Commission expanding their focus to include participation in overall implementation of and Climate Action Plan

Kathleen (CM) provided an overview regarding the development of a CAP. She stated that generally the implementation duties of a final CAP would fall to Planning Commission or possibly a commission like the proposed Winters Natural Resources Commission (WNRC).

Jennifer, CAP Board Chairperson shared a PowerPoint presentation which provided an overview of the CAP. The overview highlighted the focus areas which include, Mobility, Urban Forest and Open Space, Water and Waste, Adaptation and Resilience, Building and Infrastructure and Municipal Operations. The CAP goal is to achieve carbon neutrality by 2030 which is in line with Yolo County CAP goal. As part of the CAP's deliverables, the CAP Board also drafted a proposal regarding the formation of the CAP Commission, who would be responsible for the implementation of the CAP.

Kate was the WPCC liaison to the CAP Board she noted the discussion between these two groups are quite different.



Several other WNRC members agreed with Kate's comments and the need to have two distinct commissions in order to create the most effective groups in each of their perspective areas of expertise. There was consensus from both the WNRC and CAP Board that two commission groups would be best.

Ken commented that there are some areas of common interest ie, urban forest, open space, mobility and thus it would be beneficial to have interaction between the CAPC and WNRC

The Draft CAP is expected to be presented to Planning Commission in May for their review and recommendations. Similarly, the CAP will go on to the City Council for further review/recommendations and final approval in the near future.

Transition of the WPCC to the WNRC is expected to go to Council for approval in June.

Kate suggested that the WNRC may want to go back to monthly meetings

Action Items

1. None

Chair adjourned meeting at 6:53 pm.

Kurt Balasek, Chairman

Carol Scianna, Member

Next meeting May 17, 2021 6pm