MARKED

City of Scottsdale
Environmental Quality Advisory Board
Regular Meeting
Agenda

5:30 p.m., Wednesday, May 15, 2013
Community Design Studio
7506 E Indian School Rd., Scottsdale, AZ 85251

Call to Order: 5:30 p.m.

Roll Call
Floyd Marsh - Chair, Bill Sheaffer – Vice Chair, Kevin Edwards, Candice Gimbel, Alisa McMahon, Larry Person, Stephen Hermann (One or more members may attend telephonically)

PRESENT: Floyd Marsh – Chair, Bill Sheaffer – Vice-Chair, Kevin Edwards, Candice Gimbel, Alisa McMahon, Larry Person, Stephen Hermann

STAFF PRESENT: Tim Conner, Sam Brown & Anthony Floyd – Office of Environmental Initiatives, Mel Galbraith & Rick Lagno – Fleet Management

Public Comment:
NONE – No public present

1. Presentation – City of Scottsdale Fleet and Alternate Fuels Program — Mel Galbraith, Fleet Director

2. Approval of Minutes -- Regular Meeting: April 17, 2013. **Possible action** — Chair Marsh
   Motion to approve Summarized Meeting Minutes for April 17, 2013 Regular Meeting made by Board Member Person, 2nd by Board Member Edwards; MOTION APPROVED 6-0-1 with Board Member McMahon abstaining due to her early departure from the meeting on April 17th, 2013.absence

3. Administrative Report –**Discussion** — Tim Conner, Chair & Board
   - Status of 2014 General Plan Taskforce formation and General Plan process
   - City Council Strategic Planning Workshop held on May 8, 2013
   - Other recent and upcoming events of interest

4. Chair's Report --**Discussion** — Chair Marsh
   - Review communications, activities and events attended

5. Discussion and possible action regarding a draft advisory to the Mayor and Council on the possible impacts to water supply and water rates for Scottsdale citizens resulting from the proposed EPA regulations that may be applied to the Navajo Generating Power Station - **Discussion and possible action** — Board Member Person and Board Members

6. Discussion and possible action regarding requesting Mick Dairymple of the ASU- Global Institute of Sustainability (GIOS) distribute copies of the ASU GIOS Energy Efficiency Idea Guide to City Council along with an introduction to the program during the Public Comment period of a future City Council Meeting. Additionally the discussion may include the appropriate message that Mr. Dariymlple should provide to Council, and the appropriate role that EQAB should assume in further educational and implementation programs related to the Guide. **– Discussion and possible action** — Board Member McMahon, Board Member Edwards, Staff Member Floyd and Board Members

7. Discuss of progress and action on strategic approaches, action plans, schedules, communication methods, products, etc…to advance the top 3 topics/focus areas (listed below). Refine or revise topics as necessary, and adopt draft or final materials and plans as revised or completed. -- **Discussion and possible action** — Chair Marsh and Board Members

<u>Water Issues</u> – Salinity Management, Water Quality, Energy Efficiency – Chair Marsh to discuss progress on water softening technologies comparisons, review staff recommendations from prior overview report, review draft white paper outline and content material and review the recent meetings of the State Joint Legislative Study Subcommittee on Water Salinity Issues - Discussion and possible action.

<u>Energy Issues</u> – Board Member Sheaffer to discuss the outcome of the 3 minute public comment made to the City Council on May 14, 2013 related to the recognition program. Also he may discuss the progress on the planned recognition program and specifically on the work being done to gather information regarding the City's Fleet and Alt-fuels programs. Possible discussion about other future programs to target for recognition. – Discussion and possible action.

Update by Board Member Gimbel on her reporting of the past, current and future state of programs intended to incentivize the installation of solar power systems for residential, commercial and small businesses and civic facilities.

<u>Green Building</u> – Discussion and possible action regarding the progress of the process for the comparison of the International Code Council (ICC) 700 Residential Green Building System with the possible update of the Scottsdale Residential Green Building Check list.

Update on Green Building Lecture Series - Discussion

8. Board members' reports, updates and suggestions for future monthly agenda items. **Possible discussion**	Chair and Board Members
9. Updates and reminders – • Next EQAB Regular Meeting Wednesday, June 19, 2013 at the Community Design Studio 5:30 p.m. • Next Green Building Lecture, Thursday, June 6, 2013 at the Granite Reef Senior Center at 7:00 p.m.	Chair and Board Members

Adjournment: 7:50 p.m.