MARKED

City of Scottsdale
Environmental Quality Advisory Board
Regular Meeting
Agenda

5:30 p.m., Wednesday, September 18, 2013
Scottsdale Community Design Studio
7506 E Indian School Rd., Scottsdale, AZ 85251

Call to Order: 5:32 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, Alisa McMahon, Stephen Hermann, and Larry Person (Arrived at 5:35p.m.)

ABSENT: Candice Gimbel

STAFF PRESENT: Tim Conner, Sam Brown, Anthony Floyd – Office of Environmental Initiatives

Public Comment:
NONE – One audience member present.

1. Approval of Minutes -- Regular Meeting: August 21, 2013. **Possible action** — Chair Marsh
   Motion to approve amended Summarized Meeting Minutes for August 21, 2013 Regular Meeting made by Vice-Chair Sheaffer, 2nd by Board Member McMahon; MOTION APPROVED 5 - 0

2. Administrative Report –**Discussion** — Tim Conner, Sam Brown, Anthony Floyd Chair & Board
   - Update of timing for Mick Dairymple, ASU Global Institute of Sustainability's Public Comment presentation to Council introducing the Energy Efficiency Idea Guide
   - Introduction of internal operations joint Risk Management & Environmental Regulatory Compliance Policy and associated

Standard Operating Practices
- Briefing of Homeland Security Top Screen requirement for all four of the City's swimming pools
- Recent and upcoming events of interest

3. Chair's Report --**Discussion** — Chair Marsh

4. 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 coordinated effort with Water Resource Staff recommendations to Council related to water softening technologies recommendations and review progress of the State Joint Legislative Study Subcommittee on Water Salinity Issues **- Discussion**

<u>Energy Issues</u> – Board Member Sheaffer to provide information regarding the progress of recognition of the City's Solid Waste Department efforts **- Discussion and possible action.**

Presentation and review of material submitted by Board Member Gimbel on the current and future state of programs intended to incentivize the installation of distributive solar power systems for residential, commercial, small businesses and civic facilities **- Discussion**

<u>Green Building</u> – Discussion and possible action regarding the progress of the process for the comparison of the update of the Scottsdale Residential Green Building Check list **- Discussion**

Update on the 2013-2014 Green Building Lecture Series program schedule, and solicitation of Board Members to help with the promotion of the upcoming series. **– Discussion and possible action**

5. Board members' reports, updates and suggestions for future monthly agenda items. **Possible discussion** — All Board Members
   - Water Resources presentation at October 16, 2013 EQAB meeting.
   - Status of net metering regulations and solar energy overview

presentation. Possible solar industry representative and APS representative net metering presentation at November 20, 2013 EQAB meeting.

6. Updates and reminders – Chair and Board Members
   - Next EQAB Regular Meeting scheduled for Wednesday, October 16, 2013 at 5:30 p.m. at the Scottsdale Community Design Center located at 7506 E Indian School Rd.

Adjournment: 7:19 p.m.

Persons with a disability may request a reasonable accommodation by contacting the Office of Environmental Initiatives at 480-312-7833 (if any)]. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact the Office of Environmental Initiatives at 480-312-7833.