APPROVED 10/16/2013 (TAC)

SUMMARIZED MEETING MINUTES

City of Scottsdale
Environmental Quality Advisory Board
Regular Meeting

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

PRESENT: Floyd Marsh, Chair
Bill Sheaffer, Vice-Chair
Kevin Edwards, Board Member
Larry Person, Board Member (Arrived at 5:35 p.m.)
Alisa McMahon, Board Member
Stephan Herman, Board Member

ABSENT: Candice Gimbel, Board Member (Excused by Chair)

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

Call to Order:
Chair Floyd Marsh called the regular meeting of the Environmental Quality Advisory Board (EQAB) to order at 5:32 p.m.

Roll Call:
A formal roll call took place confirming the members present as stated above

Public Comment:
None – One member of the public present

1. **Approval of Minutes -- Regular Meeting: August 21, 2013.** Chair Marsh
   Possible action
   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,

- Update of timing for Mick Dairymple, ASU Global Institute of Sustainability's Public Comment presentation to Council introducing the Energy Efficiency Idea Guide. **Mick to present to City Council on October 22, 2013.** — Sam Brown, Anthony Floyd Chair & Board
- 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 including General Plan update process, Announcement of new City Treasurer and Arizona Forward Awards received by the City

3. **Chair's Report –Discussion** — Chair Marsh
   - Chair attended the AZ SciTech Festival Kickoff conference for the 3rd annual festivals to be held in February through March 2014.
   - Chair discussed EQAB's support of Water Resources with Executive Director, Brian Biesemeyer for submittal of BOR Innovative Conservation Grant – focus on launching proposed public water softener replacement rebate program; committed to assist with grant submittal development and letter of support.
   - Chair will attend September 24, 2013 Arizona American Planning Association conference panel discussion on the future of Arizona's Water.

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

Water Issues – 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

- Chair discovered an additional alternative water softener

technology that he plans to add to the evaluation process.

- Attended Tech Advisory Committee (TAC) of the larger JLS Salinity Management Study Committee meeting on August 26, 2013 with City's Water Resources Executive Director.
- Committee discussed continued refinement of draft white paper titled "AZ Strategy for Water Softener Salinity Control" prior to submittal to the larger JLS Policy Committee. No date of final report was determined.

<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.
Vice-Chair Sheaffer stated he would draft some initial questions for a future meeting with Solid Waste management, and Mr. Conner would arrange for a meeting.

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
A draft white paper created by Board Member Gimbel on the topic of Net Metering in Arizona was distributed to the Board. Since the Board had not had time to read the paper, no discussion took place. Comments were to be sent to Mr. Conner and then forwarded to Boar Member Gimbel

<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
Board member Edwards said that the staff and EQAB team continue to review, research and revise (update) the Residential Green Building Checklist. They hope to have a draft of the revised (updated) Residential Green Building Checklist available for public comment by the end of the year.

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
Board member Edwards said that the lecture series will begin on the first Thursday in October with a presentation by Mick Dairymple, ASU Global Institute of Sustainability, presenting on the Energize Phoenix

program. There will also be a solar home tour on the last Saturday of October.

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.** It was determined that no presentation on this topic would be held at the November EQAB meeting.
    - Board members requested that the items in this agenda item #4 be substituted with a discussion on the General Plan and possible methods of providing input at the October 16, 2013 EQAB meeting. Tim Conner will send out 2001 and 2011 elements related to the EQAB advisory topics.

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: With no further business to discuss, the Environmental Quality Advisory Board adjourned at 7:47 p.m.