

Santa Cruz Group of the Sierra Club  
Conservation Committee **MINUTES**

Meeting Agenda

Wednesday July 28, 2021; 630-830pm Zoom meeting

1. Greetings/Introductions
2. Announcements **Steve B presented the new medical records policy for outings; Micah P. mentioned changes to Natl. Parks/Yosemite reservation systems.**
3. Additions/Changes to the Agenda
4. Minutes approval – (MG)
  - a. June Minutes **Approval of June minutes moved by Micah, seconded by Gillian with correction of spelling of “Cotoni”, approved without objection.**

NOTE: Item 8 will be heard at 730pm

5. update on the Public Works Projects (PWP)approved by the Coastal Commission in Santa Cruz and San Mateo counties **Kristen had attended the CCC meeting, the item passed unanimously there; concerns discussed about it being a blanket approach and not microclimate appropriate. No action taken.**
6. Santa Cruz Water Rights Project (K Sandel) **Kristen reported that the DEIR for this project does not take into account the CZU fire impacts. No action taken.**
7. College Lake Update (15 minutes – Jerry B)
  - a. Presentation on issue/update **Postponed until later meeting.**
8. Kaiser Facility DEIR (Rick L - Mike G)
  - a. Comment letter for DEIR due 8/9
  - b. Review of Rick’s new comment letter; prior Club comment letter
  - c. Recommendation for letter (to be reviewed and/or approved by ExCom next week) **Long discussion and review of the draft letter; Rick L. had done much work on DEIR comments, he and Mike G. presented. Discussion of flaws in the transportation section; the non-compliance and dismissal of the SSSCP (sustainability plan). Consensus to add the Chanticleer Bridge as a mitigation. Discussion of equity concerns. Action: Micah moves, Gillian seconds, to approve letter with additions relating to Chanticleer Bridge, SSSCP conflicts. Passes 5-0**