Sierra Club Delta-Sierra Group ExComm Meeting

11.19.2018

1st Unitarian Church Stockton CA

Present: Margo Praus, Mary Elizabeth, Dick Abood, Steve Harvath, Paul Plathe. Guest: Ned Leiba

Meeting called to order by Margo Praus, Chair @ 6:01 pm

**Committee Reports:**

**Secretary: - Steve Harvath** Meeting notes from 10.22.2018 approved: 0 nays, 5 ayes

**Treasurer’s Report:** - Dick Abood

**Membership:** Paul Plathe Paul Plathe reported on the elections. The improved paper ballot format is ready. The e-mail ballot will go out after Thanksgiving.

**MeetUp:**  Margo Praus/Paul Plathe Margo Praus reported that the MeetUp six month subscription has been paid

**PeatDuster**: Robert Evans

**Outings:** Mary ElizabethNo outings this past month

**Web Master:** Mary Elizabeth Nothing new to report

**Chapter Delegate:** Dick Abood Margo Praus reports that she and Paul Plathe attend the November meeting of the MLC ExComm . MP reports that the hiring of the Coal Organizer for the three chapters is approved. The job description and task list were modified to reflect the D-S Groups concerns.

MP reports that the Chapter is looking closely at water issues and the failure of the EPA to meet reporting deadline for the PM25 Plan.

**Conservation**: Mary Elizabeth  Reported on land use applications by ag businesses. ME reported on the Ground Water Stakeholders meeting this past Wednesday. The organization has still not provided separate data on the GSAs of Stockton and CalWater. Still no public outreach from City of Stockton GSA.

**Groundwater sustainability:** Mary Elizabeth See above report.

**SJCOG-CAC**: Paul Plathe Paul Plathe discussed the Citizens Advisory Comm. meeting of last Wednesday. The Committee discussed the latest street projects and the bicycle route scoring system.

**SJVAPCD-CAC:** Ned Leidba Ned Leiba reported on the last meeting of the Air Quality District CAC. Discussed the PM2.5 pollutant standard and the district’s attempts to reach the standard. The EPA has allocated $5B to fund things like funds to replace aging gas and diesel engines, et c. But not much has been accomplished to date. He will write an article for the Peat Duster.

**Mailbox:** Paul Plathe/Margo Praus Paul Plathe discussed new may regarding the Carmax development. Matter referred to Mary Elizabeth for review.

**Old Business:** none

**New Business:**

**Request for support** to bring John Muir movie: *The Unruly Mystic* to Janet Leigh Theater at UOP>. ME moved and RA seconded that the D-S Group allocate $250 toward bringing the movie to Stockton. 0 nays, 5 yeas.

**Giving the 1st UU church a** gift of $100 for use of meeting room for ExComm. Moved by Mary Elizabeth and seconded by Paul Plathe. 5 yeas, 0 nays

Discussed meeting Eric Palfrey is going to have this week with Tubbs and City of Stockton staff regarding the revision of Stockton General Plan.

**Next Meeting:** January 21, 2019, 6:00 pm

Respectfully submitted by Steve Harvath