

## CLIMATE ACTION PLAN WORKING GROUP MINUTES

August 21, 2024 | 6:00 PM

San Marcos Room, 1 Civic Center Drive, San Marcos, CA 92069

### AGENDA

#### Call to Order – 6:00 PM

*Meeting called to order at 5:57pm.*

#### Roll Call

*Members Present: Norris, Kerschbaum, Rosaler, Witt, McLane*

*Members Absent: None*

*Staff Present: Joe Farace, Planning Division Director, Saima Qureshy, Sustainability Program Manager, Tim Selke, Public Works Manager, Song LeBaron, Sr. Management Analyst*

#### New Business

1. Approval of Minutes from May 15, 2024 meeting

*Member Norris motioned to approve the minutes. Member Kerschbaum seconded the motion. All members voted to approve the minutes; motion passed 5-0.*

2. Presentation on water conservation efforts by the City to meet CAP requirements (Tim Selke, Public Works Manager)

*Tim Selke presented on Public Works' water conservation efforts related to the Climate Action Plan (CAP) Measure W-2 (Reduce Water Use in City Managed Landscape Areas). These efforts include irrigation system retrofit projects, turf removal, and smart irrigation controllers. The City also has applied for and received some grant funds to assist with these projects. Members and staff discussed the use of reclaimed water and well water, and the requirements for wells. Members also discussed the reporting capabilities of the smart irrigation controllers, locations for turf removal, and the type of landscaping that will be installed when turf is removed.*

*Tim Selke also presented on efforts related to the CAP Measure C-1 (Increase Tree Planting at City Parks and in Public Rights-of-Way) and the current number of trees planted. Members and staff discussed the selection of trees and the approved list of tree species on the City's website.*

3. Staff Updates

*Saima Qureshy presented updates on recent events which included the Annual Creek to Bay Clean Up Event, the EDCO Recycling Plant and Digester Tour, Bike Anywhere Day, and the upcoming CAP Implementation Report efforts.*



### **Oral Communications**

*A member of the public, Sara Norris, inquired why the City does not have reclaimed water. Members and staff discussed that Vallecitos Water District has a reclaimed water facility but that water does not come to San Marcos because we don't have the infrastructure for it.*

### **Working Group Member Comments**

*None.*

### **Adjournment**

*Meeting adjourned at 6:42pm.*

  
REBECCA ROSALER, VICE CHAIRPERSON  
CAP WORKING GROUP

**ATTEST:**

  
SONG LEBARON, SR. MANAGEMENT ANALYST  
CITY OF SAN MARCOS