

## **ACTION MINUTES**

### **LAND USE & COMMUNITY DEVELOPMENT COMMITTEE**

April 21, 2011

**MEMBERS PRESENT:** Louis Boitano, Supervisor, District IV  
Richard Forster, Supervisor, District II

Supervisor Boitano called the meeting to order at 10:10 a.m.

**AGENDA:** Approved.

**CORRESPONDENCE:** None.

**APPROVAL OF MINUTES:** The minutes of the March 17, 2011 meeting were approved as submitted.

**PUBLIC MATTERS NOT ON THE AGENDA:** None.

**ITEM 1. DISCUSSION AND POSSIBLE ACTION REGARDING SCOPING SESSION FOR AB 885 REGULATIONS--Environmental Health**  
(Present: Mike Israel, Environmental Health)

Mike Israel, Environmental Health, said he has reviewed the AB885 scoping document released by the State Water Resources Control Board and has some concerns. The document describes the project without including the draft policy. An internal working draft policy (not for public release) which appears to be better than the previous proposal has been released to a limited number of people. Adoptions of policies for water quality control are CEQA exempt but it appears the intent is to follow a substitute environmental documentation process.

Mr. Israel presented Environmental Health staff's proposed comments in the attached memorandum and asked if the Committee wanted the comments to be from the Environmental Health Department or from the Board of Supervisors. The public hearing is scheduled for May 2 and the comment period closes shortly after that.

**Committee Action:** The Committee directed Mike Israel, Environmental Health, to place the Notice of Availability and Scoping Document on the Board agenda for comment. The Committee further directed Mr. Israel not to make the draft policy available to the public at this time. The Committee asked Mr. Israel to contact Yuba, Lassen, Siskiyou, and Butte Counties to see if and when they are releasing the policy for public review and comment.

The meeting adjourned at 10:30 a.m.