



County of Los Alamos

1000 Central Avenue
Los Alamos, NM 87544

Minutes

Environmental Sustainability Board

*James Robinson, Chair; Heidi Rogers, Vice-Chair; Lisa Bakosi; Susan Barns; John Bliss;
Sarah Terrill; and Heather Ward; Members*

Thursday, April 19, 2018

5:30 PM

1000 Central Avenue, Suite 110

1. CALL TO ORDER - ROLL CALL

The ESB Chair, James Robinson, called the meeting to order at 5:34 p.m. The following members were in attendance:

Present: Board Chair Robinson, Member Bakosi, Member Barns, Member Bliss, Member Terrill and Member Ward

Absent: Vice Chair Rogers

2. PUBLIC COMMENT

Staff Liaison, Angelica Gurule introduced new Member Warren Mazanec, his term begins August 1, 2018.

3. APPROVAL OF AGENDA

A motion was made by Member Terrill, seconded by Member Bliss, that the agenda be approved as presented.

The motion passed unanimously.

4. APPROVAL OF MINUTES

[10711-18](#)

Approval of the March 15, 2018, Environmental Sustainability Board Minutes

Presenters: James Robinson

Attachments: [A- Draft ESB Minutes March 15, 2018](#)

A motion was made by Member Barns, seconded by Member Ward, that the minutes be approved as presented.

The motion passed unanimously.

5. BOARD BUSINESS

10713-18 Review and Discuss Revised FY19 ESB Work Plan

Presenters: Angelica Gurule

Attachments: [C - FY19 ESB Work Plan](#)

The ESB reviewed and discussed the revisions made to the FY19 Work Plan by the County Council Work Plan Review Subcommittee.

10714-18 Tourism Task Force Liaison Volunteers

Presenters: James Robinson

The ESB members have an opportunity to volunteer to be liaison for the Tourism Task Force. This item was tabled until the Tourism Task Force is implemented.

10715-18 Review and Discuss the 2018 Business Recycler of the Year Award

Presenters: James Robinson

Attachments: [D - Business Recycler of the Year Nomination](#)
[E-Recycler of the Year Flyer](#)

The ESB discussed the 2018 Business Recycler of the Year Award schedule. Environmental Services will begin soliciting nominations at Earth Day.

10717-18 Discuss the Plan for Upcoming Events

Presenters: Angelica Gurule

ESB members were asked to volunteer for upcoming outreach events including Earth Day, Clean Up Los Alamos Day and the Recycle Fashion Show.

10712-18 Finalize Schedule for Residential Collection of Yard Trimming and Recycle Roll Carts

Presenters: James Robinson

Attachments: [B - Draft Alternating Schedule for 2018-2019](#)
[H-Open Forum Survey Results](#)
[G - Cost Analysis of Weekly vs. Biweekly Collection](#)

A motion was made by Member Barns, seconded by Member Terrill, that the ESB approve the bi-weekly collection of yard trimming and recycle roll carts in alternating weeks as presented.

Week A: Recycle Roll Cart Collection
Week B: Yard Trimming Roll Cart Collection
Week A: Recycle Roll Cart Collection
Week B: Yard Trimming Roll Cart Collection

The motion passed unanimously.

6. REPORTS

A. Chair's Report - James Robinson

Board Chair Robinson reported that County Council began its budget session, and commended Environmental Services on maintaining a flat budget. Chair Robinson attended the Discoveries in Action Team meeting .

B. Board Member Reports

Member Barns reported that she attended the following events last month: Water Festival at UNM-LA and a webinar on municipal food waste diversion and composting. Food waste scraps will be collected at the Earth Day event. Member Terrill is working on the technical widget and eco lounge for Science Fest, she would like to ensure a large booth space is reserved.

C. Liaison's Reports

1). Board of Public Utilities - Sue Barns

Member Barns reported that items covered at the April 10th joint BPU and County Council meeting included approval of the \$80,000 payment on the small modular nuclear reactor. Items covered at the Board of Public Utilities meeting included: presentation from LAPS students, Jeff Johnson requested a study on the feasibility of pumped hydro storage for energy storage, Otowi well #2, access to Los Alamos reservoir, presentation from Jack Richardson and rate structure changes for solar.

2). Planning and Zoning Commission - John Bliss/Sarah Terrill

Staff Liaison, Angelica Gurule reported that items discussed at the B & C luncheon included the approval of plot A19. Board Chair Robinson reported that Oppenheimer has been rezoned for mixed used.

3). Transportation Board - Heather Ward/Don Machen

Member Ward reported that items covered at the Transportation Board meeting included: approval of Atomic City Transit route 2 peak, approval of the Bus Stop Improvement Plan, and the Tourism Strategic Plan. Don Machen shared a copy of the Tourism Strategic Plan.

4). Parks and Recreation Board - James Robinson/Heidi Rogers

Councilor Sheehey reported that items covered at the Parks and Recreation meeting included: RFPs are out for the design of recreation projects which include a splash pad, multi generation pool, ice rink improvements and golf course irrigation.

5). County Council Liaison - Pete Sheehey

Councilor Sheehey reported that items covered by County Council include the flat budget has passed, but will need to be adjusted when the LANL contract is finalized.

D. Subcommittee Reports**1). Los Alamos Public Schools Subcommittee - Angelica Gurule/Heather Ward**

Staff Liaison, Angelica Gurule reported that Aspen School is going to participate in the Zero Waste lunch challenge and there is an art contest for LAPS students to design the artwork for the new Yard Trimming collection truck.

2). Zero Waste Los Alamos Subcommittee - Sue Barns

Member Barns reported that items covered at the Zero Waste Los Alamos subcommittee meeting included: upcoming outreach events and reviewal of the two zero waste posters created by Member Ward. The next meeting will be May 16th at the Eco Station.

7. STAFF REPORT

[10716-18](#)

March 2018 Residential Sustainability Report

Presenters: Angelica Gurule**Attachments:** [F- Residential Sustainability Report - March 2018](#)

Staff Liaison, Angelica Gurule reported that the residential diversion rate is up from 18% in February to 20% in March.

8. PREVIEW OF UPCOMING AGENDA ITEMS

1. Technical Widget/Upcycle Showcase for Science Fest
2. Jack Richardson to provide an update on compost
3. Skip the Straw campaign
4. Update on Drawdown EcoChallenge

9. ADJOURNMENT

A motion was made by Member Bakosi, seconded by Member Barns, that the meeting be adjourned.

The meeting adjourned at 7:00 p.m.

James Robinson, ESB Chair

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