



**TOWN OF LOOMIS**  
**CONSERVATION OF RESOURCES COMMITTEE MEETING**  
**LOOMIS DEPOT**  
**5775 HORSESHOE BAR ROAD**  
**LOOMIS, CALIFORNIA**  
**ACTION MINUTES**

<b>4<sup>th</sup> Wednesday</b>	<b>May 26, 2021</b>	<b>7:00 pm</b>
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**CALL TO ORDER: 7:00**  
**PLEDGE OF ALLEGIANCE**  
**ROLL CALL**

- |                                       |                                   |
|---------------------------------------|-----------------------------------|
| X Chairman Jeff Duncan                | X Vice Chair Stephanie Youngblood |
| X Member Russ Kelley                  | AB Member Melissa Netzel          |
| X Member Martha Merriam               | X Auxiliary David Ring            |
| X Member Lorraine Thiebaud            | X Auxiliary Linda Kelly           |
| X Member Jesse Lunsford               |                                   |
| Technical Staff Matthew Gerken, AECOM |                                   |

**COMMITTEE COMMENT FOR ITEMS NOT ON THE AGENDA** None

**PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA** None

**ADOPTION OF AGENDA .**

Motion to adopt agenda: Youngblood 2<sup>nd</sup>: Kelley  
 Ayes: Duncan, Youngblood, Kelly, Merriam, Thiebaud, Lunsford,  
 Noes: None  
 Absent: Netzel  
 Abstain: None

**PUBLIC COMMENT ON CONSENT AGENDA** None

**CONSENT AGENDA**

**RECOMMENDATION**

1. **MINUTES – April 28, 2021**

**APPROVE**

Motion to approve consent agenda: Thiebaud 2<sup>nd</sup>: Kelley  
 Ayes: Duncan, Youngblood, Kelly, Merriam, Thiebaud, Lunsford,  
 Noes: None  
 Absent: Netzel  
 Abstain: None

**COMMITTEE MATTERS**

1. **Input thus far**
2. **Draft Documents**
3. **Next Steps**

**COMMITTEE QUESTIONS OF STAFF and PUBLIC COMMENT**

Short presentation by Matthew Gerken of AECOM followed by a committee member and public participation line-by-line discussion of the draft element.

See the updated draft element included in the packet for details and points of discussion.

**COMMITTEE DELIBERATION AND DIRECTION** none at this time

**RECOMMENDATION:** none at this time

**COMMITTEE ASSIGNMENT:**

1. Review the existing element and draft setting and element (when available) updates.
2. Submit comments to [GPUUpdate@loomis.ca.gov](mailto:GPUUpdate@loomis.ca.gov) and Social pinpoint <https://loomis.ca.gov/loomis-social-pinpoint-interactive-map>
3. Consider recommendations of subcommittees at next Conservation of Resources Umbrella Committee Meeting: June 23rd at 7 PM

**NEXT MEETING:** Wednesday, June 23, 2021, 7:00 p.m.

Click on the following link to view the recorded video of this meeting.

<https://www.youtube.com/watch?v=-bwDu6QEZUM&t=1903s>

**ADJOURNMENT:** 8:01 PM

Signed, 6/14/21 at Loomis, California.

*Carol Parker*

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Carol Parker, Planning Assistant