

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes - Final

February 28, 2022

9:30 AM

Roberta Lisle Kline Conference Room

Joint Water and Climate Policy Board

Commissioner Harvey Ward - Member
Commissioner David Arreola - Chair
Commissioner Marihelen Wheeler - Member
Commissioner Melanie Wells - Member
Commissioner Anna Prizzia - Member
Commissioner Mary Alford - Member
Mayor Lauren Poe - Member

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CALL TO ORDER - 9:30 AM

ROLL CALL

Present 6 - Member Ward, Member Alford, Member Prizzia, Member Poe, Chair Arreola, and Member Wheeler

Absent 1 - Member Wells

ADOPTION OF THE AGENDA

A motion was made by Member Ward, seconded by Member Wheeler, that this Matter be Adopted. The motion carried by the following vote:

Aye: 5 - Member Ward, Member Prizzia, Member Poe, Chair Arreola, and Member Wheeler

Absent: 2 - Member Wells, and Member Alford

APPROVAL OF MINUTES

DISCUSSION ITEMS

[210856.](#)

Board Meeting Schedule (B)

Motion: Approve the schedule but to cancel the Board's August meeting. Move the selection of CACC Committee appointments to July, advertising the vacancies earlier; terms of new members to take effect at the regular time.

RECOMMENDATION

The Joint Water and Climate Policy Board discuss and take action as deemed necessary.

A motion was made by Poe, seconded by Member Ward, that this Matter be Approved, as shown above. The motion carried by the following vote:

Aye: 5 - Member Ward, Member Prizzia, Member Poe, Chair Arreola, and Member Wheeler

Absent: 2 - Member Wells, and Member Alford

[210845.](#)

Appointment to the Joint Water and Climate Policy Board (B)

Chair Arreola introduced the item and thanked Commissioner Wells for her service on the board.

Motion: Appoint Commissioner Hutchinson from the City of Hawthorne as small municipalities representative on the Board.

RECOMMENDATION *The board discuss how the appointment be filled, and take appropriate action.*

A motion was made by Member Prizzia, seconded by Member Wheeler, that this Matter be Approved, as shown above. The motion carried by the following vote:

Aye: 5 - Member Ward, Member Prizzia, Member Poe, Chair Arreola, and Member Wheeler

Absent: 2 - Member Wells, and Member Alford

[210846.](#)

Citizen Climate Advisory Committee (CCAC) Task Updates (B)

Motion: Direct the following: 1) The Mayor and County Commission Chair meet with their respective managers to develop a path forward with accountability measures for the Climate Action Plan; 2) Leadership work with the committee chair to develop a calendar for the committee's remaining meetings this year to identify areas to address, using the committee's existing work as the foundation for a roadmap; 3) Staff present recommendations to the committee on who will be responsible for different areas of the Climate Action Plan.

Megan Walker, Chair of the CACC Citizen Climate Advisory Committee gave a presentation.

Commissioner Alford arrived at 9:59 AM

RECOMMENDATION *Ms. Walker to give a presentation.*

A motion was made by Poe, seconded by Member Prizzia, that this Matter be Approved, as shown above. The motion carried by the following vote:

Aye: 6 - Member Ward, Member Alford, Member Prizzia, Member Poe, Chair Arreola, and Member Wheeler

Absent: 1 - Member Wells

[210941.](#)

Informational Presentation on Progress of the Groundwater Recharge Wetland Project (B)

Kristen Sealey, GRU Engineer and Utility Designer, gave a presentation.

RECOMMENDATION *Hear an informational presentation from staff.*

Discussed

PUBLIC COMMENT

MEMBER COMMENT

Commissioner Wheeler commented on considering discontinuing sprinkler systems along streets.

NEXT MEETING DATE - April 25, 2022

ADJOURNMENT - 11:19 AM