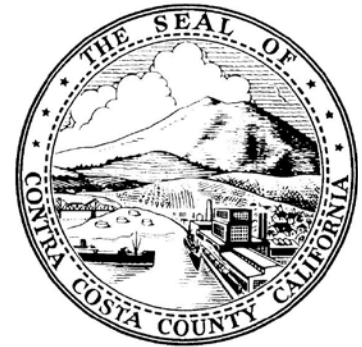


## AGENDA

### CONTRA COSTA COUNTY IPM ADVISORY COMMITTEE An Advisory Body to the Board of Supervisors

July 16, 2020  
10:00 AM to 12:00 PM

To slow the spread of COVID-19, the IPM Advisory Committee will meet via remote access. Join Zoom Meeting at <https://cchealth.zoom.us/j/7415504583> or by calling (646) 518-9805 and entering meeting ID: 741 550 4583.



#### Committee Members

Jim Donnelly, Chair  
*Public Member #3 Seat*

Susan Captian, Vice Chair  
*Public member #1 Seat*

Carlos Agurto, Secretary  
*Pest Mgmt. Contractor Seat*

Stephen Prée  
*Public Member #2 Seat*

Andrew Sutherland  
*Environmental Organization Rep.*

Susan Heckly  
*Fish & Wildlife Commission Rep.*

Kimberly Hazard  
*Sustainability Commission Rep.*

Michele Mancuso  
*County Stormwater Program Rep.  
(Acting)*

Michael Kent  
*Health Services Department Rep.*

Debbie King  
*Public Works Facilities Designee*

Chris Lau  
*Public Works Maint. Div. Designee*

Larry Yost  
*Ag. Commissioner Designee*

Vacant  
*Public Member Alternate Seat*

1. 10:00 to 10:10 **Welcome from the Chair and meeting overview.**
2. 10:10 to 10:15 **Announcements**
3. 10:15 to 10:25 **Public comment on items not on the agenda (speakers are limited to 3 minutes each).**
4. 10:25 to 10:30 **Approve minutes from January 16, 2020.**
5. 10:30 to 10:50 **Preliminary review of pesticide classification systems currently in place in other public agencies.**
6. 10:50 to 11:40 **Presentation and discussion of Santa Clara County's *Landscape Inventory and Operational Needs Assessment*.**
7. 11:40 to 11:55 **Hear reports from the Agriculture and Public Works Departments as well as the IPM Coordinator.**
8. 11:55 to 12:00 **Plan agenda for the next meeting and adjourn.**

The IPM Advisory Committee will provide reasonable accommodations for persons with disabilities planning to attend IPM Advisory Sub-Committee meetings. Contact the staff person listed below at least 72 hours before the meeting.

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the County to a majority of members of the IPM Advisory Committee less than 96 hours prior to that meeting are available for public inspection by contacting the staff person listed below.

**For additional information contact:** Wade Finlinson, Committee Staff  
Phone: 925.655.3214 or Email: [wade.finlinson@cchealth.org](mailto:wade.finlinson@cchealth.org)

## **IPM Advisory Committee Ground Rules**

- Members must receive recognition from the Chair before speaking.
- One person speaks at a time.
- Members can speak only once (and for a specified amount of time) on each agenda item until everyone who wants to contribute has done so.
- It is the responsibility of the Chair to try to involve all Committee members and to prevent any one person from dominating the discussion.
- Public comment on items not on the agenda, but within the purview of the committee, will be at the beginning of the meeting. Each member of the public will be allowed to speak for a maximum of 3 minutes, unless the Chair states otherwise.
- The Public will be allowed to comment on agenda items after discussion of the item by the committee members. Each member of the public will be allowed to speak for a maximum of 3 minutes, unless the Chair states otherwise.
- The Committee will treat the public courteously.
- The typical sequence for an agenda item is as follows:
  1. Introduction of item and Staff report, if any
  2. Questions/Discussion from Committee members
  3. Motion is made (if the item needs action)
  4. Discussion of the motion by Committee members
  5. Public comment
  6. Vote is taken on the motion

**DRAFT Minutes**

**Contra Costa Integrated Pest Management Advisory Committee**

January 16, 2020

Members Present: Susan Captain, Public Member At Large; Carlos Agurto, Pestec; Jim Donnelly (Chair), Public Member At Large; Larry Yost, Agriculture Department; Susan Heckly, County Fish and Wildlife Committee; Michael Kent, Health Services; Kimberly Hazard, Sustainability Committee; Andrew Sutherland, Environmental Organization Representative; Teri Rie, County Stormwater Program; Stephen Prée, Public Member at Large

(10 members present, 8 voting members)

Members Absent: Public Works Deputy Director Designee; Dennis Shusterman, Public Member Alternate; Public Works Facilities Director Designee

Staff Present: Jill Ray, Supervisor Andersen's Office; David Hallinan, Agriculture Department; Wade Finlinson, IPM Coordinator, Matt Slattengren, Agriculture Commissioner

Members of the Public Present: Dave Shoemaker (PASE), Susan JunFish (PASE), Shirley Shelangoski (PASE), Karen Perkins (PASE), Kamyar Aram (UCANR), Jodi Neilson (PASE), Eugene Loew, (City of Concord)

Meeting convened at 10:07 AM

1. Introductions:

2. Public comment on items not on the agenda

None

3. Announcements

- Susan JunFish: Women's March on Saturday, January 18<sup>th</sup>; 10:30 Speeches, 11:30 March
- Andrew Sutherland announced upcoming IPM-related trainings:
  - UCIPM training for retail garden centers and nurseries in Oakland on January 28<sup>th</sup>
  - UC Berkeley Termite Field Day—Sponsored by Pest Control Operators of California (PCOC) on February 19<sup>th</sup> and 20<sup>th</sup>
  - Healthy Schools Act Training/CO2 Injection Device Demo at Orin Allen Youth Rehabilitation Center in Byron on February 6<sup>th</sup>.
- Wade Finlinson made the following announcements:
  - Stephen Prée was appointed to the Public Member At Large #2 Seat. It was also announced that Susan Heckly was reappointed to another term as the Fish & Wildlife Representative, and Andrew Sutherland was appointed to the Environmental Organization Seat.
  - Training on 2/25 Cal IPC—Non-Chemical Weed Control Techniques. A flyer was available for anyone interested.
  - Randy Sawyer has been promoted to the Deputy Health Services Director position overseeing Hazardous Materials Programs, Environmental Health, and Emergency Medical Services. Matt Kauffman will now be the Acting Hazardous Materials Programs Director.
- Susan Heckly: The Fish & Wildlife Committee is interested in creating an informational brochure/website for invasive species. Anyone interested in participating in the effort should connect with Susan or Wade.

4. Approve minutes from November 21, 2019

A motion was made and seconded (SH/MK) to approve the minutes to include submission of written public comments.

The motion carried:

AYES: Donnelly, Heckly, Kent, Rie, Sutherland, Hazard,

NOES: none

ABSTAIN: Captain, Prée

ABSENT:

Public Speakers: Susan JunFish requested that the committee include the written comments from Mackenzie Feldman from Herbicide-Free Campus in the minutes. She indicated that she would follow up to make sure the IPM Coordinator receives the written document.

5. Election of Committee Officers

The Committee nominated and voted unanimously for the following officers for a two-year term:

Jim Donnelly—Chair

Susan Captain—Vice Chair

Carlos Agurto—Secretary

Public speakers: None

6. Continue developing IPM Work Plan and Priorities for 2020

The Committee agreed to form and fill subcommittees as follows:

**Posting Task Force:**, Jim Donnelly (Chair), Larry Yost, Stephen Prée, Carlos Agurto

**Decision-making Subcommittee:** Andrew Sutherland (Chair), Jim Donnelly, Larry Yost, Susan Captain, Kimberly Hazard, Carlos Agurto

**Pilots & Grants Subcommittee:** Michael Kent (Chair), Carlos Agurto, Andrew Sutherland, Jim Donnelly

Once the Posting Task Force finalizes input from the Board of Supervisors, the IPM Advisory Committee may revisit the possibility of forming a new subcommittee to study the classification of chemicals as discussed in the November 2019 meeting of the IPM Advisory Committee. It was recommended that at the next meeting, the IPM Coordinator present briefly on other systems currently in place in other public agencies in the region.

The Chair and IPM Coordinator also presented the proposed schedule of speakers (The revised version is attached)

A motion was made and seconded (AS/KH) to approve the formation of the subcommittees as outlined and to approve the proposed speakers schedule through the July meeting.

The motion carried:

AYES: Donnelly, Heckly, Kent, Rie, Sutherland, Hazard, Captain, Prée

NOES: none

ABSTAIN:

ABSENT:

Public Speakers: Shirley Shelengoski and Karen Perkins objected to Bob Simmons presenting in November. Susan JunFish expressed a preference of moving the grazing discussion to an IPM Committee meeting and agreed that Bob Simmons should not be invited. She also encouraged replacing one of the speakers with someone who could address toxicity categorization instead.

7. Review Committee bylaws and discuss whether the Committee would like to explore revising them in 2020  
There was consensus among Committee members to hold off on pursuing any changes to the bylaws at this time.
  
8. Hear reports from the Agriculture and Public Works Departments
  - Larry Yost gave an update on the Agriculture Department's Purple starthistle and Artichoke thistle programs which would be resuming in February.
  - Carlos Agurto indicated that they were seeing an uptick in rodent activity at some County facilities. He also mentioned that they would soon be submitting a proposal to do additional ground squirrel work at some locations.
  - Teri Rie said the Public Works Maintenance Division was evaluating the recommendations from the Committee and hoped to implement many of them. However, staffing on the vegetation management team continues to be a big concern and may limit implementation.
  
9. Plan agenda for next meeting
  - IPM Coordinator to give an overview of how the different agencies in the region are classifying their chemicals.
  - Confirm guest speaker.

Meeting adjourned at 11:58

—end of meeting minutes—

Meeting	Proposed Speaker	General Topic
February 6, 2020 Training*	<b>Andrew Sutherland</b> , PhD, BCE UCCE Urban IPM Advisor <b>Al Dentone</b> -Inert Gas Injection, LLC	Healthy Schools Act Overview IGI CO2 label review & Eliminator device demo
March 19, 2020 IPM Advisory Comm. Meeting <b>Postponed to July</b>	<b>Wade Finlinson</b> , IPM Coordinator; Contra Costa County	Review of pesticide classification systems in place in other public agencies
March 19, 2020 IPM Advisory Comm. Meeting <b>Postponed TBD</b>	<b>Asa Bradman</b> , PhD, Associate Director-Center for Environmental Research and Children’s Health (CERCH)	Pesticide Risk and Exposure Assessment
May 21, 2020 IPM Advisory Comm. Meeting <b>Postponed TBD</b>	<b>Jeff Isaacs</b> , Fuels Mitigation Manager; Moraga-Orinda Fire District	North Orinda Shaded Fuel Break
May 28, 2020 Training* <b>Canceled</b>	<b>Jutta Burger</b> , PhD, Science Program Director-Cal-IPC County staff/other industry professionals	Developing an Invasive Plant Management Plan
July 16, 2020 IPM Advisory Comm. Meeting	<b>Chris Curry</b> , Santa Clara County IPM Program	Landscape Inventory and Operational Needs Assessment
September 3, 2020 Public Sector Grazing Roundtable* <b>Tentative</b>	<b>Stephanie Larson</b> , PhD, UCCE Livestock Range Management Advisor Multiple private herders Public agency representatives	Focus on goat and goat/sheep mixed herd targeted grazing services with the aim of spurring inter-agency joint procurement of services.
September 17, 2020 IPM Advisory Comm. Meeting	<b>Pam Beitz</b> , IPM Coordinator East Bay Regional Parks	EBRPD IPM Program

\*Separate Continuing Education Trainings for County staff and other public agencies  
Regular IPM Advisory Committee meetings highlighted in yellow