MARIN MUNICIPAL WATER DISTRICT

**E-BIKES COMMUNITY ADVISORY COMMITTEE MEETING MINUTES**

Minutes of the E-Bikes Community Advisory Committee Meeting held on Tuesday, November 12, 2019 at 220 Nellen Ave., Corte Madera, California.

Members present: Bill Abright, Debbie Raphael, Gail MacMillan, Jonathan Frieman, Nona Dennis, Peter Whittlesey, Robert Eichstaedt and Sierra Salin.

Members absent: Ellie Cohen and Robert Mittelstaedt

This meeting was noticed as a special meeting to allow three or more Board members to attend. In attendance were Board members: Larry Bragman and Larry Russell; and staff members: Shaun Horne, Watershed Resources Manager, and Crystal Yezman, Facilities and Watershed Division Manager.

### Welcome and Introductions

Ms. Yezman called the meeting to order at 6:03 p.m. Ms. Yezman welcomed everyone to the meeting and introduced Sam Magill, Senior Facilitator at the Consensus and Collaboration Program at Sacramento State University. Mr. Magill called upon the E-Bikes Community Advisory Committee’s (CAC) members to do a brief self-introduction and introduced Dave Davis, of Environmental Science Associates (ESA Consultants).

### CAC Updates and Follow Up

Mr. Magill began by giving a quick update and follow up of the past and future meetings, and went over the current agenda. Mr. Magill requested that public comment be held until the end of the meeting and that speakers fill out a public speaker card.

Mr. Magill provided a brief overview of upcoming agendas and goals, and summarized a timeline of meetings leading up to April 2020, when a compilation of results and findings will be gathered and submitted in a final report for committee feedback. Mr. Magill asked the committee if there were any questions about the schedule. There were no questions.

**Presentation: Environmental Review of E-bikes**

Mr. Davis gave an in-depth overview on the physical and environmental considerations of E-bike use on the watershed including: examples of E-bike policies for other Bay Area agencies, a review of MMWD’S Board Policy 7, as well as a review of MMWD’s Roads and Trails Management Plan. A lengthy question and answer period followed.

Mr. Magill presented the committee with the Watershed User Survey Relating to E-bikes. It was explained at great lengths that the survey was not to be taken as a scientific study, but rather as qualitative data. Mr. Magill provided an overview of the survey objectives, timelines, and draft questions. A lengthy discussion including survey refinement and outreach strategy followed.

**Public Comment**

There were sixteen public comments.

Larry Minikes spoke (at 01:46:32 on the digital recording).

Tom Boss spoke (at 01:49:32 on the digital recording).

Larry Stratton spoke (at 01:50:37 on the digital recording).

David Jacobson spoke (at 01:52:46 on the digital recording).

Daniel Cressman spoke (at 01:54:20 on the digital recording).

Tad Jacobs spoke (at 01:55:23 on the digital recording).

Larry Kushner spoke (at 01:56:30 on the digital recording).

Matt Adams spoke (at 01:58:34 on the digital recording).

Andrea DeRochi spoke (at 01:59:38 on the digital recording).

Chuck Beel spoke (at 02:01:08 on the digital recording).

Eric Miller spoke (at 02:02:08 on the digital recording).

Mark Gabbard spoke (at 02:03:08 on the digital recording).

John Hermansky spoke (at 02:04:27 on the digital recording).

Anne Engert spoke (at 02:05:37 on the digital recording).

John S. spoke (at 02:07:08 on the digital recording).

Kim O’Brien spoke (at 02:09:39 on the digital recording).

### Outcome Review and Next Steps

Mr. Magill thanked everyone for coming, requested that the committee submit any edits and changes to the survey expeditiously, and gave closing statements. Ms. Yezman informed the public and the members that the minutes would be available online.

No Board action was taken during the meeting.

**ADJOURNMENT**

There being no further business, the meeting of November 12, 2019 was adjourned at 8:11 p.m.