



***AMENDED TO ADD ADDITIONAL ITEMS 4D & 4E**
(Related materials will be made available at the meeting)
SUSTAINABILITY COMMITTEE
AGENDA - REGULAR MEETING
ST. HELENA LIBRARY – 1492 LIBRARY LANE
JANUARY 6, 2016 – 5:00 P.M.

- 1) CALL TO ORDER AND ROLL CALL:** Steve Patterson, Carol Troy, Thomas Vence, Sara Chappellet, Tara Blum, Glenn Smith, Maria Kalscheuer
- 2) APPROVAL OF MINUTES:**
 - A) Minutes of December 2, 2015
- 3) PUBLIC FORUM:** An opportunity for the public to directly address the Committee on items of interest to the public that are not listed on the agenda. Any person addressing the Committee should provide his or her name and address, and limit comments to five minutes. Because of restrictions imposed by the Brown Act, the Committee may not engage in substantive discussion, nor take action on matters not described on the agenda.
- 4) SCHEDULED MATTERS:**
 - A) Update on the Marin Clean Energy Program and how it relates to St. Helena (Aaron Hecock – 5 minutes)
 - B) Water Resources Management Discussion (Glenn Smith – 30 minutes)
 - C) Discussion on selecting a new Chairperson / Vice-Chairperson of the Committee (Aaron Hecock – 10 minutes)
 - D) Proposition 84 Agreement – This agreement will provide grant funds to partially fund two programs: Cash for Grass and a Weather Based Irrigation Controller Meeting (Jennifer Tuell, Water Conservation – 10 Minutes)
 - E) Agreement with PG&E to administer the Clothes Washer Rebate Program – This agreement will allow PG&E to manage the clothes washer rebate program and provide greater marketing of the program. PG&E would pay \$50 of the rebate and overall it would drop the rebate from \$250 to \$150 with the agreement beginning Feb 1, 2016 Meeting (Jennifer Tuell, Water Conservation – 10 Minutes)
- 5) REPORTS AND ANNOUNCEMENTS BY MEMBERS AND STAFF:** Reports by staff and/or Committee members on items of general interest. Brief questions for clarification may be posed and answered, and Committee members may request that items be placed on a future agenda. Except under certain circumstances, the Brown Act prohibits any other discussion or action by the Committee.
- 6) ADJOURNMENT**

This **AMENDED** agenda was posted at City Hall, 1480 Main Street, and at the St. Helena Public Library, 1490 Library Lane, St. Helena on December 29, 2015.

Cindy Black, City Clerk

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in the meeting, please contact City Hall at (707) 967-2792. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting (28 CFR35.102-35.104 ADA Title II). However, City staff will attempt to assist at any time with accessibility.