



**SUSTAINABILITY COMMITTEE  
AGENDA - REGULAR MEETING  
ST. HELENA LIBRARY – 1492 LIBRARY LANE  
May 4, 2016 – 5:00 P.M.**

**1) CALL TO ORDER AND ROLL CALL:** Steve Patterson (Chair), Sara Chappellet (Vice Chair), Carol Troy, Thomas Vence, Glenn Smith, Maria Kalscheuer

**2) APPROVAL OF MINUTES:**

A) Minutes of April 6, 2016

**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) Project updates (Tobias Barr, City of St. Helena: Project Manager – 5 minutes)

1. Downtown Bathroom Update
2. E.V. Charging Stations Update

**Committee Action:** None, informational only

B) Overview and discussion of Marin Clean Energy, Membership Opt-In Process and Marin Clean Energy Outreach Plan (Tobias Barr – 15 minutes)

**Committee Action:** Provide feedback on proposed Outreach Plan

C) Program updates on water conservation (Jennifer Tuell, City of St. Helena: Water Conservation – 5 minutes)

**Committee Action:** None, informational only

D) Discussion on goals and purpose of the Draft Report on Recommendations for Water Resources Management in St. Helena Authored by Glenn Smith, Committee Member (Jennifer Tuell – 15 minutes)

**Committee Action:** Identify purpose and goals of the Draft Report

E) Discussion on upcoming changes to water conservation rebate program (Jennifer Tuell – 15 minutes)

**Committee Action:** Provide feedback on proposed changes

F) Prioritization of future agenda items (Jennifer Tuell – 5 minutes)

1. Sustainable Groundwater Management Act
2. Green Building / L.E.E.D.
3. Redwood Trees at the Waste Water Treatment Plant
4. Examine how the HERO Program is working

**Committee Action:** Prioritize future agenda items

**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 agenda was posted at City Hall, 1480 Main Street, and at the St. Helena Public Library, 1490 Library Lane, St. Helena on March 30, 2016.

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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.*