



City of Santa Rosa

VIRTUAL MEETING

CLIMATE ACTION SUBCOMMITTEE REGULAR MEETING AGENDA AND SUMMARY REPORT OCTOBER 13, 2021

PURSUANT TO GOVERNMENT CODE SECTION 54953(e) AND THE RECOMMENDATION OF THE HEALTH OFFICER OF THE COUNTY OF SONOMA, CLIMATE ACTION SUBCOMMITTEE MEMBERS WILL BE PARTICIPATING IN THIS MEETING EITHER VIA ZOOM WEBINAR.

**MEMBERS OF THE PUBLIC CAN PARTICIPATE IN THE MEETING BY ZOOM BY VISITING [HTTPS://SRCITY-ORG.ZOOM.US/J/86832130145](https://srcity-org.zoom.us/j/86832130145),
OR**

**BY PHONE BY DIALING 877-853-5257 AND ENTERING WEBINAR ID: 868
3213 0145.**

**THE MEETING WILL ALSO BE LIVE STREAMED AT
[HTTPS://WWW.YOUTUBE.COM/CITYOFSANTAROSA](https://www.youtube.com/cityofsantarosa)**

Public Comment for any agenda item can be submitted by 5:00 pm, the Tuesday before the Climate Action Subcommittee Meeting via e-mail at kmahre@srcity.org. Please add subject "Climate Action Subcommittee Public Comment - Item #___".

Email public comments received by the deadline will be distributed to Subcommittee members and uploaded to the agenda prior to the start of the Climate Action Subcommittee Meeting for public access.

4:00 P.M.

- 1. CALL TO ORDER AND ROLL CALL**
- 2. PUBLIC COMMENTS ON NON-AGENDA ITEMS**
- 3. DEPARTMENT REPORTS**
- 4. NEW BUSINESS**

4.1 INTRODUCTION TO CITY-WIDE ENERGY EFFICIENCY, RENEWABLES, AND MICROGRID FEASIBILITY STUDY

The purpose of this item is to provide information on the City's recent City-Wide Energy Efficiency, Renewables, and Microgrid Feasibility Study. Staff is seeking direction from the Subcommittee on potential investments and direction to proceed to take the study to City Council.

PRESENTED BY: Doug Williams, Facilities Maintenance

Attachments: [Staff Report](#)
[Attachment 1 - Facilities Assessment Mechanical Report Presentation](#)

4.2 UPDATE ON THE IMPLEMENTATION OF SANTA ROSA WATER ENERGY OPTIMIZATION PLANS

Santa Rosa Water staff will present an update on the 2019 Energy Optimization Plans (EOPs) and their implementation. The EOPs, completed by Kennedy/Jenks Consultants (K/J) in 2019, provided the opportunity for Santa Rosa Water staff to holistically evaluate the Regional Water Reuse and Water Operations systems, their energy practices, and potential improvements in pursuit of economic and environmental benefits. Santa Rosa Water staff worked with K/J and evaluated and prioritized potential measures for implementation. While many projects have already been implemented, staff have identified the need to further investigate some prioritized projects to better understand if the measures should be pursued given recently updated parameters, and if so, when, and how.

Presented by: Tasha Wright, Sustainability Coordinator

Attachments: [Staff Report Presentation](#)
[Presentation - Revised](#)

5. SUBCOMMITTEE REPORTS

6. ADJOURNMENT

Climate Action Subcommittee

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