



City of Santa Rosa

Utility Field Office
35 Stony Point Rd.
Training Room M

WATER CONSERVATION SUBCOMMITTEE SPECIAL MEETING NOTICE AND AGENDA - FINAL APRIL 17, 2024

**MEMBERS OF THE PUBLIC CAN PARTICIPATE IN THE MEETING BY
ATTENDING IN-PERSON AT THE UTILITY FIELD OFFICES, 35 STONY
POINT RD., TRAINING ROOM M.**

**THE PUBLIC MAY ALSO VIEW OR LISTEN TO THE MEETING VIA ZOOM
BY VISITING [HTTPS://SRCITY-ORG.ZOOM.US/J/87955234625](https://srcity-org.zoom.us/j/87955234625) OR BY
DIALING 877-853-5257 AND ENTERING WEBINAR ID: 879 5523 4625.**

**The public attending in person will be able to provide public comment
on items at the time an agenda item is discussed during the Water
Conservation Subcommittee meeting. Public Comment may also be
submitted via e-mail to mmontoya@srcity.org.**

**Deadlines and additional instruction for public comment are set forth
below. If you have any questions regarding this meeting, please contact
Michelle Montoya at mmontoya@srcity.org.**

1:30 P.M. (VIA IN-PERSON)

1. CALL TO ORDER AND ROLL CALL

2. PUBLIC COMMENTS

This is the time when any person may address matters not listed on this agenda, but which are within the subject matter of the jurisdiction. The public may comment on agenda items when the item is called. Each speaker is allowed three minutes.

Live Public Comment: Members of the public can provide comment on an agenda item in-person from the Utility Field Offices, 35 Stony Point Rd., Training Room M.

Advance E-mail Public Comment: To submit an e-mailed public comment to the Water Conservation Subcommittee, please send to mmontoya@srcity.org

by 5:00 p.m., Tuesday, April 16. Identify in the subject line of your e-mail the agenda item number(s) on which you wish to comment, provide your name in the body of the e-mail and your comment.

Comments received by the deadline will be e-mailed to all Subcommittee Members, will be posted to the agenda documents on-line, and be made part of the archive packet.

3. APPROVAL OF MINUTES

- 3.1 September 12, 2023 - Special Meeting Minutes - Draft

Attachments: [September 12, 2023 - Special Meeting Minutes - Draft](#)

4. NEW BUSINESS

- 4.1 WATER AWARENESS MONTH AND WATER-USE EFFICIENCY AWARDS

Water Use Efficiency staff will present recommendations for the 2024 Water-Use Efficiency Awards for the Committee's approval, which will be presented at the City Council meeting on May 21st in conjunction with the Proclamation of Water Awareness Month. Staff will also provide an update on other Water Awareness Month activities planned for the Month of May.

Attachments: [Presentation \(Uploaded 4.15.2024\)](#)

- 4.2 DIRECT INSTALL PROGRAM UPDATE

Water Use Efficiency staff will present an overview and progress update on our grant funded Direct Install Program, including updates on grant funding sources, program modifications, and implementation.

Attachments: [Presentation \(Uploaded 4.15.2024\)](#)

- 4.3 WATER USE EFFICIENCY PROGRAM UPDATES

Water Use Efficiency staff will provide an update on our Water Use Efficiency programs, encompassing key metrics, overall program advancements, as well as an overview of upcoming events and workshops.

Attachments: [Presentation \(Uploaded 4.15.2024\)](#)

5. ADJOURNMENT

The City of Santa Rosa does not discriminate on the basis of disability in the admissions or access to, or treatment of or employment in, its programs or activities. Disability-related aids or services, including printed information in alternate formats, to enable persons with disabilities to participate in public meetings and programs are available by contacting the Secretary at (707) 543-3901 (TTY Relay at 711) one week prior to the meeting. Meeting information can also be accessed via the internet at <http://srcity.org>.