



City of Santa Rosa

Municipal Services Center
South
69 Stony Circle

WATER CONSERVATION SUBCOMMITTEE SPECIAL MEETING NOTICE AND AGENDA JULY 9, 2019

2:00 P.M. - Conference Room 3

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.

3. MINUTES APPROVAL

3.1 April 1, 2019 - Special Meeting Minutes.

Attachments: [April 1, 2019 - Special Meeting Minutes \(added 7/8/19\)](#)

4. NEW BUSINESS

4.1 SUSTAINED REDUCTION REBATE

Staff will provide an overview of the Sustained Reduction Rebate (Rebate) program, including information on a recent project that Amy's Kitchen implemented which is eligible for a Rebate of approximately \$200,000. To streamline approval of future Rebates, staff will describe a proposal to delegate authority to approve Rebates to the Water Director or designee. Staff will present both the current Rebate for Amy's Kitchen and the delegation of authority for the Rebates to the Committee for consideration and direction.

4.2 UPDATE ON WATER ENERGY GRANT

Staff will provide an update on participation in the Water Energy Grant for Commercial Kitchen equipment upgrades.

4.3 UPDATE ON LANDSCAPE TEMPLATES FOR REBUILD

Staff will provide an update on the landscape templates for residential rebuild and future application of these resources in

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support of landscape conversion projects under the City's Cash for Grass rebate program.

Attachments: [Presentation \(added 7/9/19\)](#)

4.4 UPDATE ON WATER CONSERVATION & DROUGHT PLANNING REGULATIONS

Staff will provide an update on new requirements resulting from the State's Water Conservation and Drought Planning Regulations SB 606 and AB 1668, including a brief overview of the new conservation target, reporting requirements, and changes to the Urban Water Management Plan.

Attachments: [Presentation \(added 7/9/19\)](#)

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) 543-3924 one week prior to the meeting. Meeting information can also be accessed via the internet at <http://srcity.org> or on a recorded information line by calling (707) 543-3397. For TDD call (707) 543-3063.