



**City of St. Helena
Measure H Oversight Committee
Regular Meeting
City Hall Main Conference Room, 1088
College Avenue, St. Helena
Tuesday, November 4, 2025 @ 1:00 PM**

PLEASE NOTE: Any person who wishes to speak regarding an item on the agenda or make a comment under the "Oral Communication" portion of the agenda may do so, but please observe the time limit of four minutes.

Members of the public and other parties are welcome to email their comments to the Staff Liaison Mandy Kellogg at mkellogg@cityofstheleena.gov. All public comments must be received three hours prior to the meeting. All other public comments received after the deadline will be attached to the item the next business day or soon thereafter. Public comments will not be read out loud but will be publicly available and attached to the online agenda.

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1. CALL TO ORDER
2. ROLL CALL
Chair: Chris Warner
Vice Chair: Jeffrey Green
Members: Richard Corsetti, Jay Kouba, and Mario Trincherro
Staff Liaison: Mandy Kellogg, Administrative Services Director
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 four 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. REPORTS BY STAFF AND COMMITTEE:
Reports by staff and/or committee on items of general interest. ***Brief questions for clarification may be posed and answered, and Committee 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 Measure H Oversight Committee.***
5. CONSENT CALENDAR:
Members of the Committee or the public may ask that any items be considered individually for purposes of considering alternative action, for extended discussion, or for public comment. Unless that is done, on motion may be used to adopt all recommendation actions.
 - 5.1. Committee Meeting Minutes of September 16, 2025
[Minutes September 16 2025 Meeting](#)
6. SCHEDULED MATTERS:
 - 6.1. Status Update on GO Bond Tranche 1 Spending and Requirements

3 - 4

Prepared By: Mandy Kellogg, Administrative Services Director

7. ADJOURNMENT

The next regular Committee meeting is scheduled for TBD, City Hall Conference Room, 1088 College Avenue, St. Helena.

This agenda was posted at City Hall, 1088 College Avenue, St. Helena on October 30, 2025.

Stephanie Killingsworth, Public Works Financial Analyst

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in the meeting, please contact City Hall at (707) 968-2742. 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.

MINUTES
City of St. Helena
Measure H Oversight Committee Meeting
Tuesday, September 16, 2025 @ 2:00 PM
City Hall Main Conference Room, 1088 College
Avenue, St. Helena

1 CALL TO ORDER

The meeting was called to order at 2:00pm by Vice Chair Green.

2 ROLL CALL

Present: Vice Chair Jeffrey Green, Member Richard Corsetti, Member Jay Kouba
Staff Liaison: Mandy Kellogg, Administrative Services Director

Absent: Chair Chris Warner, Member Mario Trincherro

3 PUBLIC FORUM:

Public Comment was open, no comments received. Public Comment was closed.

4 REPORTS BY STAFF AND COMMITTEE:

No reports from Staff and Committee

5 CONSENT CALENDAR:

- a) Committee Meeting Minutes of April 1, 2025

Member Kouba moved to approve the consent calendar, Member Corsetti
seconded the motion. All voted in favor.

6 SCHEDULED MATTERS:

- a) GO Bond Financing Update
Prepared By: Mandy Kellogg, Administrative Services Director

Mandy Kellogg presented on the GO Bond Financing Update.
Public comment was opened, and comments were received from Garry Rose.
Public comment was closed.

- b) Capital Improvement Plan Updates
Prepared By: Joseph Leach, Assistant City Manager/Director of Public
Works/City Engineer

Joseph Leach presented on the Capital Improvement Plan Updates.
Public comment was opened, and comments were received from Garry Rose.
Public comment was closed.

7 ADJOURNMENT

Measure H Oversight Committee
September 16, 2025

Meeting adjourned at 2:53pm

APPROVED:

Chris Warner, Chair

ATTEST:

Mandy Kellogg, Staff Liaison