



City of St. Helena
Water and Wastewater Advisory Committee
Regular Meeting
City Hall 1088 College Avenue, St. Helena,
CA
Main Conference Room
Friday, February 28, 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.

Public comment for meetings will be accepted via email to publiccomment@cityofstheleena.org. All public comments must be emailed at least three hours prior to the meeting. Emailed public comments will not be read out loud but will be publicly available and attached to the on-line agenda.

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1. CALL TO ORDER
 2. ROLL CALL
Committee Members: Jay Kouba, Brent Randol, Garry Rose, Mario Trincherro, Peter White
Alternate Member: Carl Myers
Staff Liaison: April Mitts, Assistant City Manager
 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 BOARD
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 Water and Wastewater Advisory Committee.
 5. CONSENT CALENDAR:
Members of the Water and Wastewater Rate Study Advisory 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.
 6. OLD BUSINESS:

None.

7. NEW BUSINESS:

- 7.1. Review of Brown Act, Rules of Procedures and Code of Conduct
- 7.2. Selection of Chair and Vice Chair
- 7.3. Selection of regular scheduled meeting dates
- 7.4. Collaborate with staff to develop a work plan for City Council Consideration

8. ADJOURNMENT

The next regular Water and Wastewater Rate Study Advisory Committee meeting is scheduled for TBD date.

This agenda was posted at City Hall, 1088 College Avenue, St. Helena, California on February 25, 2025.

April Mitts, Assistant City Manager

In Compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please call the City Clerk's Office (707) 968-2742. Notification 72 hours prior to the meeting as required by Section 202 of the Americans with Disabilities Act will enable the City to make reasonable arrangements to ensure accessibility to this meeting.