



**THIS MEETING IS CANCELLED AND A
SPECIAL MEETING WILL OCCUR IN ITS
PLACE STARTING 5:01 PM**

**City of St. Helena
Water and Wastewater Rate Study Advisory
Committee
Regular Meeting
Fire Department Training Room, 1500 Main
Street, St. Helena, CA 94574
Thursday, February 16, 2023 @ 5:00 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.

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1. CALL TO ORDER
 2. ROLL CALL
Chair: Mario Trinchero
Vice Chair: Walter Nirenberg
Committee Members: Arlene Corsetti, Garry Rose, Sean Maher, Mark Smithers and Peter McCrea.
Staff Liaison: Mandy Kellogg, Assistant 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 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 Rate Study Advisory Committee.**
 5. NEW BUSINESS:
 - 5.1. Discussion of Water Rate Alternatives and Direction for Recommendation to be Presented to City Council.
 - 5.2. Discussion of Wastewater Rate Alternatives and Direction for Recommendation to be Presented to City Council.
 - 5.3. Discussion of Water Drought Rates and Direction for Recommendation to be Presented to City Council
 6. ADJOURNMENT

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

This agenda was posted at City Hall, 1572 Railroad Avenue, and at Fire Department Training Room, St. Helena, California on February 13, 2023.

Cindy Tzaopoulos, City Clerk

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.