



City of St. Helena
Water and Wastewater Advisory Committee Special Meeting
Thursday, June 18, 2026 @ 10:30 AM
City Hall - Main Conference Room
1088 College Ave, St. Helena CA

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 at rwhite@cityofsthenana.gov. All public comments must be received three hours prior to the meeting. 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.

1. CALL TO ORDER

2. ROLL CALL

Chair: Brent Randol Vice Chair: Garry Rose Committee Members: Jay Kouba,
Mario Trinchero, Peter White
Alternate Member: Carl Myers
Staff Liaison: Joe Leach, Assistant City Manager/Public Works Director/City
Engineer

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/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 Water and Wastewater Advisory Committee.

4.1. Water/Wastewater Operations Update

Prepared By: Michele Ferrell, CPO - Water & Carlos Uribe, Interim Operations
Manager

5. CONSENT ITEMS

5.1. Water and Wastewater Advisory Committee Meeting Minutes of May 21, 2026

6. OLD BUSINESS

6.1. Water & Wastewater Capital Improvement Projects Disposition

Prepared By: Joseph Leach, Director of Public Works

7. NEW BUSINESS

7.1. SCADA Assessment Report

Prepared By: Bruce Zaeni, Project Manager

7.2. Resident Notification Protocols for Water System Operations

8. SUBCOMMITTEE UPDATES

8.1. Water Quality

Prepared By: Members Jay Kouba and Peter White

8.2. Water Security

Prepared By: Member Jay Kouba

8.3. Preparation of Water and Wastewater Rate Study

Prepared By: Vice Chair Garry Rose and Member Mario Trincherro

9. FUTURE AGENDA ITEMS

9.1. Discussion of Decommissioning of Lower Reservoir

9.2. Discussion of Alternate Energy Options at Water and Wastewater Facilities

9.3. Water Management Plan Chapter Reviews

10. ADJOURNMENT

The next Water and Wastewater Advisory Committee Meeting is scheduled for TBD.

This agenda was posted at City Hall, 1088 College Avenue, St. Helena on June 15, 2026.

Rebecca White, Administrative Assistant

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) 967-2792. 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.