



**City of St. Helena
Special City Council Meeting
Tuesday, May 24, 2022 @ 4:00 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.

This meeting will be conducted pursuant to the provisions of Government Code Section 54953 (as amended by AB 361) which authorizes teleconferenced meetings under the Brown Act during certain proclaimed States of Emergency. The Governor of California proclaimed a State of Emergency related to COVID-19 on March 4, 2020. This teleconferenced meeting is necessary so that the City can conduct essential business and is permitted under Government Code 54953 in order to protect public health and safety of attendees.

Consistent with Government Code Section 54953, this City Council Meeting will be held via teleconference only, and will not be physically open to the public. City Council members and staff will teleconference into the meeting by audio and/or video. The meeting will be conducted via Zoom Webinar.

The City Council meeting will be live-streamed on Comcast Channel 28 and on the City's website, barring technical difficulties. Those members of the public wishing to participate must do so remotely via Zoom electronic meetings in the following ways; by either logging onto the Zoom link located on the meeting agenda (please download the app to your computer or mobile device) and enter the meeting ID or by calling a listed number and enter the meeting ID. Public comment for City Council meetings will be accepted via email to publiccomment@cityofsthelena.org. All public comments must be emailed by 4:00 PM prior to the meeting. Emailed public comments will not be read out loud but will be publicly available and attached to the on-line City Council agenda.

Please see the end of the agenda for detailed PUBLIC PARTICIPATION instructions.

Simultaneous Spanish interpretation services during meetings can be scheduled upon request. To ensure interpreters are available, requests must be made at least 72 hours in advance by calling the Office of the City Clerk at (707) 968-2640 or emailing cityclerk@cityofsthelena.org. The schedule of upcoming meetings and published meeting agendas can be found on the City of St. Helena website at <https://sthelena.civicweb.net/portal/>.

Please click the link below to join the meeting:

<https://us02web.zoom.us/j/81481226562>

Or One tap mobile :

US: +16699006833,,81481226562# or +12532158782,,81481226562#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 301 715 8592 or
+1 312 626 6799 or +1 929 205 6099

Meeting ID: 814 8122 6562

International numbers available: <https://us02web.zoom.us/j/81481226562>

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Esta reunión será realizada conforme a las provisiones del Código de Gobierno Sección 54953 (modificada por AB 361) la cual autoriza las reuniones de teleconferencia bajo el Acta Brown durante ciertos Estados de Emergencia. El gobernador de California proclamó Estado de Emergencia relacionado con el COVID-19 el 4 de marzo del 2020. Esta reunión por teleconferencia es necesaria para que la Ciudad pueda realizar deberes esenciales y es permitido bajo el Código de Gobierno 54953 en orden de proteger la salud pública y seguridad de los asistentes.

Consistente con el Código de Gobierno Sección 54953, esta reunión del Consejo de la Ciudad será realizada vía teleconferencia y no será físicamente abierta al público. Miembros del Consejo de la Ciudad y personal atenderán la reunión por audio y/ o video. La reunión será transmitida vía Zoom.

La reunión del Consejo de la Ciudad se transmitirá en vivo por el Canal 28 de Comcast y en el sitio web de la Ciudad, salvo dificultades técnicas. Aquellos miembros del público que deseen participar deben hacerlo de forma virtual a través de las reuniones electrónicas de Zoom de las siguientes maneras; iniciando sesión en el enlace Zoom ubicado en la agenda de la reunión (descargue la aplicación en su computadora o dispositivo móvil) e ingrese el ID de la reunión o llamando al número ubicado en la agenda e ingrese el ID de la reunión. Se aceptarán comentarios públicos para la reunión del Consejo de la Ciudad por correo electrónico a [publiccomment@cityofsthelena.org](mailto:publiccomment@cityofsthelena.org). Todos los comentarios públicos se harán públicos y se adjuntarán a la agenda, pero no se leerán en voz alta. Todos los comentarios públicos que se reciban después de las 4:00 PM se adjuntarán a la agenda del Consejo de la Ciudad al día siguiente.

**Servicios de interpretación en español durante la reunión pueden ser solicitados por el público. Para asegurar que los intérpretes estén disponibles, los servicios tienen que ser solicitados al menos 72 horas antes de la reunión llamando a la oficina de la Secretaria de la Ciudad al (707) 968-2640 o por correo electrónico a [cityclerk@cityofsthelena.org](mailto:cityclerk@cityofsthelena.org) .**

**El horario de las reuniones publicadas y próximas puede ser localizado en el sitio de web de la Ciudad en <https://sthelena.civicweb.net/portal/> .**

Habrà traducción en español durante la junta

Haga clic en el enlace a continuación para participar en la reunión:

<https://us02web.zoom.us/j/81481226562>

O por iPhone one-tap:

US: +16699006833,,81481226562# or +12532158782,,81481226562#

O por Teléfono: Marque(para mejor calidad, marque número basado en su ubicación actual):

US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 301 715 8592 or  
+1 312 626 6799 or +1 929 205 6099

ID de la Reunión: ID: 814 8122 6562

International numbers available:<https://us02web.zoom.us/j/81481226562>

Consulte el final de la agenda para obtener instrucciones detalladas de PARTICIPACIÓN PÚBLICA.

1. CALL TO ORDER
2. ROLL CALL  
Mayor: Geoff Ellsworth, Vice Mayor: Paul Dohring, City Council Members: Anna Chouteau, Eric Hall and Lester Hardy.
3. ADOPTION OF THE AGENDA
4. PUBLIC COMMENT:  
Under California law, public comments at special meetings are limited to subjects on the agenda only. Therefore public comment will take place during consideration of the item. Each person's comments shall be limited to 4 minutes.
5. NEW BUSINESS:

- 5.1. The City Council may interview the following Water and Wastewater Rate Study Advisory Committee applicants:

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1. Arlene Corsetti
    2. Peter McCrea
    3. Walter Nirenberg
    4. Garry Rose
    5. Kelly Wheaton
    6. Mario Trincherio
    7. Mark Smithers
    8. Sean Maher

[Mario Trincherio](#)

[Mark Smithers](#)

[Peter McCrea](#)

[Sean Maher](#)

[Walter Nirenberg](#)

[Arlene Corsetti](#)

[Garry Rose](#)

[Kelly Wheaton](#)

6 ADJOURNMENT

- . The next Regular City Council meeting is scheduled for May 24, 2022, at 6:00 p.m.

I do hereby certify that a copy of the foregoing agenda was posted on the City website on May 23, 2022 at 12:15 pm



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) 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.

Any supplemental writings or documents distributed to a majority of the City Council regarding any item on this Agenda, after the posting of the Agenda, will be available for public review in the City Clerk's Office located at 1572 Railroad Avenue, St. Helena, California, during normal business hours and by appointment. In addition, such writings or documents will be made available on the City's web site at <https://sthelena.civicweb.net> and will be available for public review at the respective meeting.

## **THE CITY OF ST. HELENA ENCOURAGES ONLINE PUBLIC PARTICIPATION IN VIRTUAL CITY COUNCIL MEETINGS**

St. Helena, CA– The City of St. Helena is committed to public participation in City government in a manner that is consistent with guidance provided by the Napa County Public Health Official and AB361. These guidelines relate to social distancing, and are intended to protect everyone by limiting the spread of COVID-19 in our community. In adherence to these guidelines, the St. Helena City Council will host a Virtual Council Meeting on Zoom; a free teleconferencing tool that enables users to watch and/or call into the meeting from their computers or phones. This meeting will be open to public and allows for live public comment. The meeting will also be recorded, livestreamed, and posted on the City's website after the adjournment of the meeting if technical difficulties occur: <https://sthelena.civicweb.net/Portal/>

**The ZOOM web link, meeting ID, and phone number will be listed at the top of the City Council Meeting Agenda. You will be required to enter the meeting ID, but there will be no password or participant ID.**

### **How to Watch or Listen to Council Meetings:**

1. Watch on Comcast Channel 28
2. Watch the livestreaming video on the City's website
3. Watch and Listen on Zoom.us by clicking on the link in the Council Agenda
4. Listen only by calling the Zoom number listed on the Council Agenda

### **Watch Council Meeting by Joining the Zoom Meeting:**

#### **1. By Computer, Tablet, or Smart Phone:**

1. Before joining the virtual City Council Meeting, it is highly encouraged that you download the Zoom App. To sign up for your own free account, visit [zoom.us/signup](https://zoom.us/signup) and enter your email address. You will receive an email from Zoom (no-reply@zoom.us). In this email, click Activate Account.
2. If you are logged into your account, Enter the **Meeting ID** listed on the City Council Agenda. If you have not created an account go to: <https://zoom.us/join> and enter the **Meeting ID**
3. Select if you would like to connect audio and/or video and tap **Join Meeting**.
4. For specific instructions for your device, go to: <https://support.zoom.us/hc/en-us/articles/201362193-Joining-a-Meeting>

#### **1. Listen Only by Telephone:**

1. **Dial** the number listed on the Council Agenda.
2. At the prompt, enter the **Meeting ID** provided on the top of the City Council Meeting Agenda and **Press #. A participant ID is not required.**
3. To disconnect from the meeting, hang up the phone.

### **Ways to Provide Public Comment:**

While attending the virtual City Council Meeting, the public will have the opportunity to provide live public comment during Public Forum and after each agenda item. When it is the appropriate

time for public comment the Mayor will verbally open public comment. At this time each individual is permitted 4 minutes to speak.

**1. Send a Public Comment in by 4:00 PM Prior to the Meeting to:**  
[publiccomment@cityofsthelena.org](mailto:publiccomment@cityofsthelena.org)

The easiest way to provide public comment is to email your public comment. Public comments may be emailed to [publiccomment@cityofsthelena.org](mailto:publiccomment@cityofsthelena.org). Please include in the subject line "COMMENT TO COUNCIL and the AGENDA ITEM". Any public comment is required to be submitted no later than 2 hours before the scheduled meeting and will be included as an attachment to the agenda. All public comments will be made publicly available and attached to the agenda item and will not be read out loud. All public comments that are received after 4:00 PM will be attached to the agenda the following day.

**2. Provide Comment through Zoom meeting from a computer, tablet, or smart phone**

This option allows the public to virtually attend the meeting as a muted 'attendee' with no video or screen sharing capabilities. You will be able to see and hear those participating in the meeting, but they will not be able to hear you until the host unmutes you.

If you wish to provide public comment during a specific agenda item or during public forum, you can use the "**raise hand**" feature located in the control panel at the bottom of your screen. The icon is a small blue hand. In Windows you can also use the Alt+Y keyboard shortcut to raise or lower your hand. In Mac you can also use the Option+Y keyboard shortcut to raise or lower your hand.

The host will be notified that you've raised your hand and you will be placed in a queue with all incoming requests.

When it is your turn to speak, you will be notified that the host has unmuted you. To be removed from the queue, just click the '**raise hand**' button again.

**3. Call in to the ZOOM meeting from a cell phone or landline phone only**

This option allows the member of the public with the opportunity to verbally participate in public comment.

If you wish to speak during public comment time dial **\*9** on your telephone.

The host will be notified that you would like to speak and you will be placed in a queue with all incoming requests.

When it is your turn to speak, you will be notified that the host has unmuted you. You may press **\*9** again if you wish to be removed from the queue.

You will be notified at the end of your statement that you have been muted.

**4. Alternative Public Comment Via Telephone by Reservation**

If you would like to provide comments via telephone (not using Zoom) during the Council meeting, you can request a reservation from the City Clerk prior to 12:00 p.m. on the meeting day. The reservation request may be submitted to the City Clerk by emailing [publiccomment@cityofsthelena.org](mailto:publiccomment@cityofsthelena.org), or by calling (707) 968-2752. When submitting the request, please identify your name, your telephone number (including the area code first), and the agenda item number you would like to comment on. During the Council meeting, a representative from

the City Clerk's Office will call you when public comment is called for the requested item. You will then be able to provide your comments to the Council via telephone.

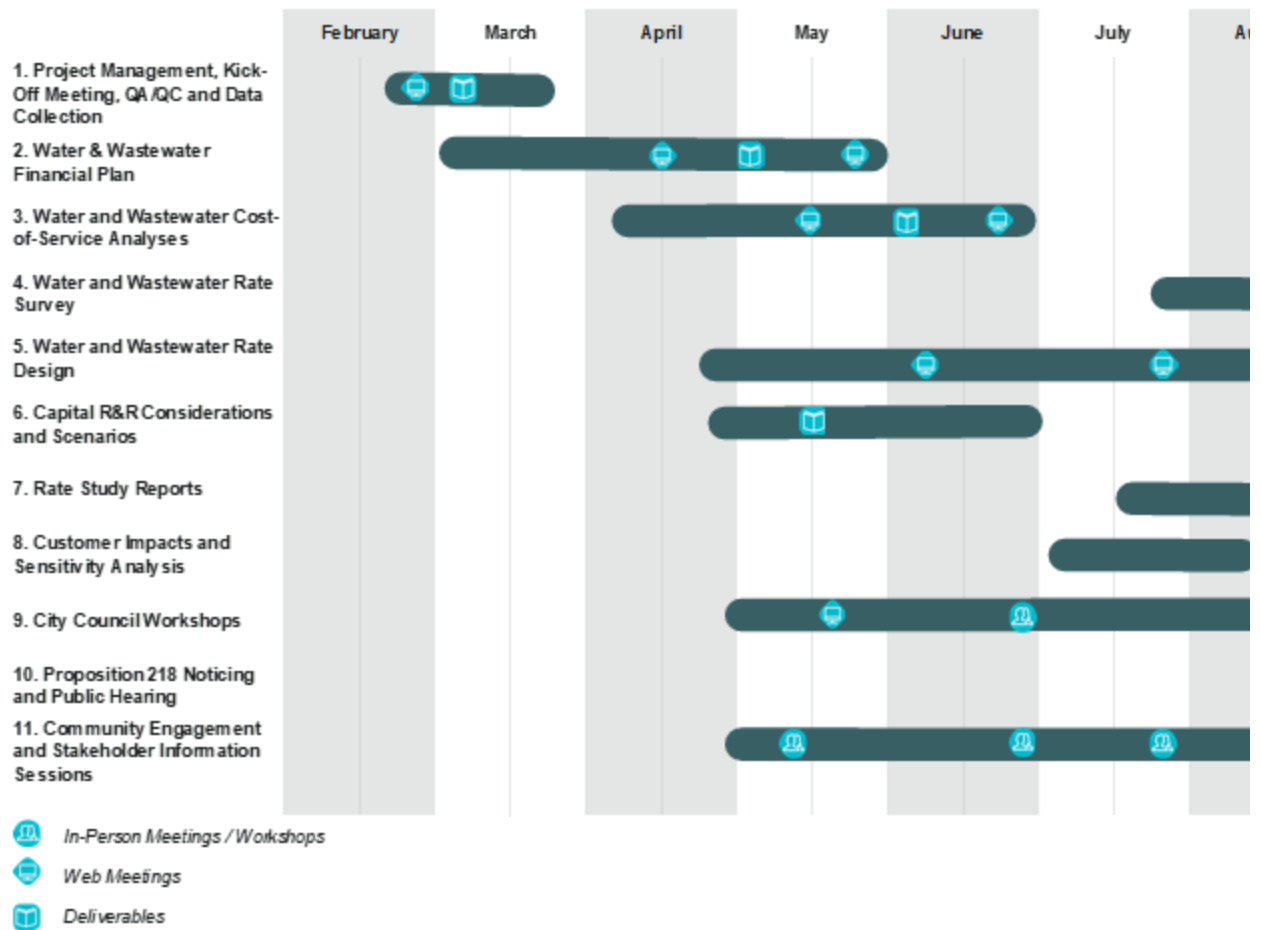
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En cumplimiento de la Ley de Estadounidenses con Discapacidades, si necesita asistencia especial para participar en esta reunión, llame a la Oficina del Secretaría de la Ciudad (707) 967-2792. La notificación 72 horas antes de la reunión, como lo requiere la Sección 202 de la Ley de Estadounidenses con Discapacidades, permitirá a la Ciudad hacer arreglos razonables para garantizar la accesibilidad a esta reunión.

LA CIUDAD DE ST. HELENA ALIENTA LA PARTICIPACIÓN PÚBLICA EN LÍNEA EN REUNIONES VIRTUALES DEL CONSEJO DE LA CIUDAD

St. Helena, CA– La Ciudad de St. Helena está comprometida con la participación pública en el gobierno de la Ciudad de manera que sea consistente con la guía proporcionada por el Oficial de Salud Pública del Condado de Napa y la Orden Ejecutiva N-25-20 del Gobernador Newsom. Estas pautas se relacionan con el distanciamiento social y están destinadas a proteger a todos al limitar la propagación de COVID-19 en nuestra comunidad. En cumplimiento de estas pautas, el Ayuntamiento de St. Helena organizará una Reunión del Consejo Virtual sobre Zoom; Una herramienta de teleconferencia gratuita que permite a los usuarios mirar y / o llamar a la reunión desde sus computadoras o teléfonos. Esta reunión estará abierta al público y permite comentarios públicos en vivo. La reunión también se grabará, se transmitirá en vivo y se publicará en el sitio web de la Ciudad después de la clausura de la reunión si se presentan dificultades técnicas: <https://sthelena.civicweb.net/Portal/>

El enlace web de ZOOM, la identificación de la reunión y el número de teléfono se enumerarán en la parte superior de la Agenda de la reunión del Ayuntamiento. Se le pedirá que ingrese la ID de la reunión, pero no habrá contraseña ni ID de participante.





1. En los controles de la reunión, toque ... Más.



2. Toque **Interpretación de idiomas**.

3. Toque el idioma que desee escuchar.



4. (Opcional) Toque el botón de alternancia **Silenciar audio original**.



5. Haga clic en **Finalizado**.

Cómo ver o escuchar las reuniones del Consejo:

1. Vea a través del canal 28 de Comcast
2. Vea el video de transmisión en vivo en el sitio web de la ciudad
3. Mire y escuche en Zoom.us haciendo clic en el enlace en la Agenda del Consejo
4. Escuche llamando al número de Zoom listado en la Agenda del Consejo

Vea la reunión del Consejo uniéndose a la reunión Zoom:

1. **Por computadora, tableta o teléfono:**
 - a. Antes de unirse a la reunión virtual del Ayuntamiento, le recomendamos que descargue la aplicación Zoom. Para registrarse en su propia cuenta gratuita, visite zoom.us/signup e ingrese su dirección de correo electrónico. Recibirá un correo electrónico de Zoom (no-reply@zoom.us) . En este correo electrónico, haga clic en Activar cuenta.
 - b. Si ha iniciado sesión en su cuenta, ingrese la ID de la reunión que figura en la Agenda del Ayuntamiento. Si no ha creado una cuenta, vaya a: <https://zoom.us/join> e ingrese la ID de la reunión

- c. Seleccione si desea conectar audio y / o video y toque Unirse a la reunión. re. Para obtener instrucciones específicas para su dispositivo, vaya a: <https://support.zoom.us/hc/en-us/articles/201362193-Joining-a-Meeting>

2. Escuche solo por teléfono:

- a. **Marque** el número que figura en la Agenda del Consejo.
- b. Cuando se le solicite, ingrese la **ID de la reunión** provista en la parte superior de la Agenda de la reunión del Concejo Municipal **y presione #. No se requiere una identificación de participación.**
- c. Para desconectarse de la reunión, cuelgue el teléfono

Formas de proporcionar comentarios públicos:

Mientras asiste a la reunión virtual del Ayuntamiento, el público tendrá la oportunidad de proporcionar comentarios públicos en vivo durante el Foro Público y después de cada tema de la agenda. Cuando sea el momento apropiado para comentarios públicos, el Alcalde abrirá verbalmente los comentarios públicos. En este momento, cada individuo tiene permitido 4 minutos parahablar.

1. Envíe un comentario público por adelantado a publiccomment@cityofsthelena.org

La forma más fácil de proporcionar comentarios públicos es enviar su comentario público por correo electrónico. Los comentarios públicos pueden enviarse por correo electrónico a publiccomment@cityofsthelena.org. Incluya en la línea de asunto "COMENTARIO AL CONSEJO y el PUNTO DEL PROGRAMA". Cualquier comentario público debe presentarse a más tardar 2 horas antes de la reunión programada y se incluirá como un archivo adjunto a la agenda. Todos los comentarios públicos se harán públicos y se adjuntarán al artículo de la agenda y no se leerán en voz alta. Todos los comentarios públicos que se reciban después de las 4:00 PM se adjuntarán a la agenda al día siguiente.

- 2. Proporcione comentarios a través de la reunión Zoom desde una computadora, tableta o teléfono inteligente

Esta opción permite que el público asista virtualmente a la reunión como un "asistente" silenciado sin capacidades de video o pantalla compartida. Podrá ver y escuchar a los participantes en la reunión, pero no podrán escucharlo hasta que el anfitrión de permiso.

Si desea proporcionar comentarios públicos durante un elemento específico de la agenda o durante un foro público, puede usar la función "levantar la mano" ubicada en el panel de control en la parte inferior de la pantalla. El icono es una pequeña mano azul. En Windows también puede usar el atajo de teclado Alt + Y para subir o bajar la mano. En Mac también puedes usar el atajo de teclado Alt + Y para subir o bajar lamano.

Se le notificará al anfitrión que ha levantado la mano y se lo colocará en fila con todas las solicitudes entrantes

Cuando sea su turno de hablar, se le notificará que el anfitrión le ha dado permiso de hablar. Para ser retirado de la fila, simplemente haga clic de nuevo el botón "levantar la mano".

3. Llame a la reunión de ZOOM desde un teléfono fijo o móvil solamente

Esta opción le permite al miembro del público la oportunidad de participar verbalmente en comentarios públicos.

Si desea hablar durante el tiempo de comentarios públicos, marque * 9 en su teléfono.

Se le notificará al anfitrión que le gustaría hablar y se colocará en fila con todas las solicitudes entrantes.

Cuando sea su turno de hablar, se le notificará que el anfitrión le ha dado permiso de hablar. Puede presionar * 9 nuevamente si desea ser eliminado de la fila.



City of St. Helena

CA-22-011

COMMISSION/COMMITTEE APPLICATION

Received Date: May 18, 2022

Application Type: Utility Customer Advisory Committee

NAME: Mario Trincherro

ADDRESS: 222 Pope St, St. Helena, CA, 94574

PHONE: 7077386670

ALTERNATIVE PHONE: 7073023107

EMAIL ADDRESS: mtrincherro@tfewines.com

LENGTH OF RESIDENCY: 2 years current address, grew up here

EMPLOYER: Plant Engineer - Trincherro Family Estates

EMPLOYMENT STATUS: Employed

REASON FOR APPLYING: I am a concerned resident with deep roots in the community with family that has lived and done business in the City and immediate area since 1947. I am an engineer by trade, a problem solver by nature, and I believe the community at large could benefit positively from my involvement in this committee.

EDUCATIONAL BACKGROUND: B.S., EIT, Cum Laude - Mechanical Engineering - California Polytechnic State University - 2014
A.S. Mathematics - A.S. Engineering - Santa Rosa Junior College 2011
Saint Helena High School Class of 2003

OTHER RELEVANT EXPERIENCE: 5 years as Engineer for Trincherro Family Estates, solving problems and managing projects for site process, refrigeration, and utilities.

COMMUNITY INVOLVEMENT: RJT Foundation - Board Member
Boys and Girls Club of St. Helena and Calistoga - Annual donor, 1 time Youth of the year judge

REFERENCE 1: Name:Tye Taylor
Address: 90 Dahlia St
Phone Number(s):707-227-4984
Email: ttaylor@tfewines.com

REFERENCE 2: Name:Mark Smithers
Address:1819 Vallejo St
Phone Number(s):707-290-4508
Email:

REFERENCE 3: Name: Bertie Aquistapace
Address:27 San Lucas Ct
Phone Number(s):707-477-1961
Email:

GENERAL QUESTIONS:

THIS DOCUMENT AND ALL ATTACHMENTS ARE AVAILABLE FOR PUBLIC INSPECTION

Have you ever attended a meeting of the Commission to which you are applying?

No. This commission is new.

What is your understanding of the role and responsibility of this Commission?

I understand that I am to act as an advisor to the City Council on matters pertaining to proposed utility projects. I expect my responsibilities would equate to a few hours a week, spent studying and discussing proposed projects.

What would be your goal(s) as a Commissioner?

To provide a technical, project-management perspective on proposed project with a grounding in my care for the community. I am a long-time resident of this town. I grew up here. I have a deep interest in maintaining the kind of equitability that keeps this City functioning as as a City, not just a retirement resort.

Have you previously served, or do you currently serve, on a St. Helena Commission or Committee? If yes, which one(s) and for what period of time?

No

Is there anything else you would like us to consider when reviewing your application?

If you're looking for a thoughtful, technical perspective on these projects, I'm your man.

I agree that all of the information contained in my responses to the questions on this application are true and accurate to the best of my knowledge. I further agree that, by checking the box below and submitting this application, online or otherwise, I am affixing my digital signature to this form as of the date submitted. I also agree that if appointed, I will serve on the Commission/Committee for which I have submitted this application.

☒ I AGREE

Mario Trinchero

May 18, 2022



City of St. Helena

CA-22-012

COMMISSION/COMMITTEE APPLICATION

Received Date: May 20, 2022

Application Type: Utility Customer Advisory Committee

NAME: Mark Smithers

ADDRESS: 1819 Vallejo St, St Helena, CA, 94574

PHONE: 7072904508

ALTERNATIVE PHONE: 7079638081

EMAIL ADDRESS: msmithers@tfewines.com

LENGTH OF RESIDENCY: 33 years

EMPLOYER: Trinchero Family Estates

EMPLOYMENT STATUS: Employed

REASON FOR APPLYING: Water and Wastewater rates are an important issue for all customers. My knowledge and expertise can be an asset to the committee and the city.

EDUCATIONAL BACKGROUND: BS in Finance and Accounting, San Francisco State, May 1981
California CPA

OTHER RELEVANT EXPERIENCE: SHUSD Bond Oversight Committee
St Helena Ad Hoc Utility Rate Committee
St Helena Asset Planning Engagement (SHAPE) Committee

COMMUNITY INVOLVEMENT: Boy Scouts, supporter
Roger Trinchero Family Foundation, director

REFERENCE 1: Name: Joel Gott
Address: Fir Hill Dr, St Helena
Phone Number(s): 707 508 5000
Email: joel@gottwines.com

REFERENCE 2: Name: Tara Hensley
Address: Dahlia St, St Helena
Phone Number(s): 530 514 4293
Email: thensley@tfewines.com

REFERENCE 3: Name: Pam Smithers
Address: Vallejo Street, St Helena
Phone Number(s): 707 696 0530
Email: psmithrs@comcast.net

GENERAL QUESTIONS:

Have you ever attended a meeting of the Commission to which you are applying?

N/A

What is your understanding of the role and responsibility of this Commission?

THIS DOCUMENT AND ALL ATTACHMENTS ARE AVAILABLE FOR PUBLIC INSPECTION

Review and confirm financing assumptions and options presented.
Review and confirm financial assumptions and adequacy of various requirements.
Review findings and recommendations to ensure equitable cost allocations.

What would be your goal(s) as a Commissioner?

Provide an open platform allowing the public to engage in a full understanding of the rate setting process, financing needs, project priorities, and impacts of various financing assumptions resulting in an accepted and equitable rate structure and use rates.

Have you previously served, or do you currently serve, on a St. Helena Commission or Committee? If yes, which one(s) and for what period of time?

Previous committees, yes; see above.
Currently not serving on any committees or commissions.

Is there anything else you would like us to consider when reviewing your application?

No

I agree that all of the information contained in my responses to the questions on this application are true and accurate to the best of my knowledge. I further agree that, by checking the box below and submitting this application, online or otherwise, I am affixing my digital signature to this form as of the date submitted. I also agree that if appointed, I will serve on the Commission/Committee for which I have submitted this application.

☒ I AGREE

Mark B Smithers

May 20, 2022



City of St. Helena

CA-22-009

COMMISSION/COMMITTEE APPLICATION

Received Date: May 16, 2022

Application Type: Utility Customer Advisory Committee

NAME: Peter McCrea

ADDRESS: P.O. Box 67, Saint Helena, CA, 94574

PHONE: 7079632334

ALTERNATIVE PHONE: +17077384425

EMAIL ADDRESS: peter@mccrea-family.com

LENGTH OF RESIDENCY: 20 years plus 40 years part-time

EMPLOYMENT STATUS: Retired

REASON FOR APPLYING: I have extensive experience in setting water rates from my years on the SF PUC and a great deal of interest in developing a workable plan for my hometown.

EDUCATIONAL BACKGROUND: Lick-Wilmerding High School in SF graduated 1957
Dartmouth College - AB in Engineering Science 1961
Thayer School of Engineering - BS in Civil Engineering 1962

COMMUNITY INVOLVEMENT: Member of Lick-Wilmerding Board of Trustees 1980-2002, President 1990-2002
Member, SF Public Utilities Commission 1977-1984, President 1982-1984
Member, SH Planning Commission 2002-2007, President 2005-2007
Chair, Napa County General Plan Update Committee, 1982-1984.
Chair, Napa County Water Sustainably Committee 1986-1987
Member, Ole Health Board of Directors, 1984-2012.
Member, Ole Health Foundation, 2012-present

REFERENCE 1: Name: Linda Reiff
Address: P.O. 141, St. Helena, CA 94574
Phone Number(s): 707-963-3388
Email: Linda Reiff (lreiff@napavintners.com)

REFERENCE 2: Name: Mike Thompson
Address: 406 Cannon Office Building, Washington, DC 20515
Phone Number(s): (202) 225-3311
Email:

REFERENCE 3: Name: Diane Dillon
Address: 1195 Third Street, Suite 310, Napa, CA 94559
Phone Number(s): 707-484-5203
Email: diane.dillon@countyofnapa.org

GENERAL QUESTIONS:

Have you ever attended a meeting of the Commission to which you are applying?

No

THIS DOCUMENT AND ALL ATTACHMENTS ARE AVAILABLE FOR PUBLIC INSPECTION

What is your understanding of the role and responsibility of this Commission?

Reviewing and confirming financing assumptions and options presented by staff and the consultant for CIP projects in the first five years of the Rate Study, giving due consideration to project prioritization (immediate need, number, and estimated cost) and the proper balance of using cash versus debt.

Reviewing and confirming significant financial assumptions in the Study, such as reserves, adequacy of sinking funds, and designated and undesignated fund balances in accordance with generally accepted municipal financial principles.

Review findings and recommendations to ensure equitable allocation of costs related to industrial, commercial, and residential users, rate models, and recommend appropriate rates and changes with consideration given to location, setting, special demands or unique conditions.

What would be your goal(s) as a Commissioner?

-To insure a fair, data-based process

-To bring my data analytical skills to a complex problem

Have you previously served, or do you currently serve, on a St. Helena Commission or Committee? If yes, which one(s) and for what period of time?

Planning Commission - see above

I agree that all of the information contained in my responses to the questions on this application are true and accurate to the best of my knowledge. I further agree that, by checking the box below and submitting this application, online or otherwise, I am affixing my digital signature to this form as of the date submitted. I also agree that if appointed, I will serve on the Commission/Committee for which I have submitted this application.

☒ I AGREE

Peter McCrea

May 17, 2022



City of St. Helena

CA-22-013

COMMISSION/COMMITTEE APPLICATION

Received Date: May 20, 2022

Application Type: Utility Customer Advisory Committee

NAME: Sean Maher

ADDRESS: 121 Knoll Place, St. Helena, CA, 94574

PHONE: (707) 484-4604

ALTERNATIVE PHONE: (707) 963-8452

EMAIL ADDRESS: smaher@aspectconsumer.com

LENGTH OF RESIDENCY: 25 yrs. of my business in St Helena

EMPLOYER: Aspect Consumer Partners

EMPLOYMENT STATUS: Employed

REASON FOR APPLYING: I have an interest in helping the City of St. Helena work on long and short term utility rates that are fair and equitable for the various types of users of the services.

EDUCATIONAL BACKGROUND: Justin Siena High School (1981), UCLA (BA in Political Science 1985), St Marys College (MBA 1995)

OTHER RELEVANT EXPERIENCE: Mergers & Acquisitions/Financial Advisory/Investment Banking (1995- Present)
Certified Valuation Analysts (National Association of Certified Valuators and Analysts)

COMMUNITY INVOLVEMENT: Current Board Member and former President of the Board of Directors - Boys and Girls Clubs of St. Helena and Calistoga

REFERENCE 1: Name:Allison Hackett
Address:1126 Hudson Avenue, St. Helena, CA 94574
Phone Number(s): (707) 738-0274
Email: ahackett@aspectconsumer.com

REFERENCE 2: Name:Henry Schlangen
Address:1774 Crinella Ave, St. Helena, CA 94574
Phone Number(s): (707) 235-5951
Email: henrys@corcorangl.com

REFERENCE 3: Name:Doug Stanton
Address:862 Mills Lane, St. Helena, CA 94574
Phone Number(s):(707) 486-6140
Email: doug@stantonvineyards.com

GENERAL QUESTIONS:

Have you ever attended a meeting of the Commission to which you are applying?

No

What is your understanding of the role and responsibility of this Commission?

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Serve on the Utility Customer Advisory Committee to review findings and recommendations made by St Helena Staff and consultants for sharing utility costs

What would be your goal(s) as a Commissioner?

Provide professional and thoughtful review of findings/recommendations and provide fair and equitable input as a member of this important committee

Have you previously served, or do you currently serve, on a St. Helena Commission or Committee? If yes, which one(s) and for what period of time?

No

Is there anything else you would like us to consider when reviewing your application?

I am highly skilled in financial analysis and have provided that to service to the wine industry since 1995. I have been a licensed valuation analyst (NACVA) for over 15 years

I agree that all of the information contained in my responses to the questions on this application are true and accurate to the best of my knowledge. I further agree that, by checking the box below and submitting this application, online or otherwise, I am affixing my digital signature to this form as of the date submitted. I also agree that if appointed, I will serve on the Commission/Committee for which I have submitted this application.

☒ I AGREE

Sean Patrick Maher

May 20, 2022

Sean Patrick Maher

Maher Advisors

1101 Vintage Avenue, St. Helena, CA 94574

Phone: 707.484-4604 Fax: 707.963.1280 e-mail:sean@maheradvisors.com

Experience:

1996-Present	Maher Advisors, Inc.	Napa Valley, CA
	dba Aspect Consumer Partners	

Managing Partner

- 25-year wine industry veteran, with over \$3 billion in completed transaction value
- Founded Maher Advisors in 1995, an advisory firm focused on mergers and acquisitions, equity investments, valuation, management consulting and strategic sales and marketing within the wine industry
- Successfully completed merger & acquisition assignments for clients such as: Beringer, CalPERS, Federated Insurance, MetLife, Taittinger family, St. Supéry, Bill Hambrecht, Kendall Jackson, and Bill Harlan

1987-1995	Cushman & Wakefield	Oakland, CA
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Commercial sales and leasing

- Over \$120,000,000 in aggregate sales and leasing Exclusive agent for; Kaiser Center, 1,000,000 sq. ft., Lake Merritt Plaza, 500,000 sq. ft., Southland Square
- Primary responsibilities; positioning buildings in the marketplace, lease negotiations, presentation of projects, sale and acquisition of investment properties, disposition of RTC/FDIC/REO bank properties.

1986	Marriott Hotel Corporation	Maui, HI
	Tennis Professional	

Education:

1985	University of California at Los Angeles (UCLA)	Los Angeles, CA
	Bachelor of Arts, Political Science	

1994	St. Mary's College	Moraga, CA
	Masters in Business Administration	
	Emphasis in Finance and Marketing	

Other:

1998-2000	Advisory Board, Vintage Directions Wholesale
1998-present	Board of Directors, St. Helena Boys & Girls Club
	Board President 2004-2006 raising \$7M in 2006 for
	Capital Campaign for new building and \$11M in 2017
1999-2000	Advisory Board, Vanderbilt & Company
2000-2001	Advisory Board, Vineyards of Juliana
2005-present	Member, Napa Valley Grape Growers
2010-2015	Board President, St. Helena Unified School District
2013-2015	Member, Napa County Tax Oversight Committee
	representing school/college districts
2014-2018	Advisory Board Pellegrini Wine Company

References available upon request



City of St. Helena

CA-22-006

COMMISSION/COMMITTEE APPLICATION

Received Date: May 13, 2022

Application Type: Utility Customer Advisory Committee

NAME: walter nirenberg

ADDRESS: 1444 Adams Street, St Helena, CA, 94574

PHONE: 415.298.3013

EMAIL ADDRESS: nirenbergw@gmail.com

LENGTH OF RESIDENCY: 2013

EMPLOYER: EPAM, Inc. (NYSE: EPAM) Head of Open Banking & Payments Practice

EMPLOYMENT STATUS: Employed

REASON FOR APPLYING: I have a desire to learn more about and become involved in city management for the betterment of the the future for St Helena.

EDUCATIONAL BACKGROUND: Graduate work at Columbia University, BA from Clark University

OTHER RELEVANT EXPERIENCE: I've been in the financial services field for >40 years, managing large and complex projects with significant economic impact. During the course of my career I have worked in highly matrixed, politically charged companies both large and small. This has given me an appreciation of the value of consensus balanced against the need for decisiveness.

COMMUNITY INVOLVEMENT: I have worked with the Up Valley Family Center and the SHFD to start an annual gingerbread house event for families, last year we served over 200 local families. I serve on the board of an international aid fund, sending micro-loans to India and Africa for the benefit of tribal and rural infrastructure projects. I also serve as Board President on our Condo Association in the San Francisco, where we raised our family and still have an apartment.

REFERENCE 1: Name: Nena Talcott
Address: Kearney Street
Phone Number(s): (707) 812-7896
Email: nena@talcottvineyards.com

REFERENCE 2: Name: Elaine Hinig
Address: Stockton Street
Phone Number(s): 707-479-2055
Email: elaine@studio4forty.com

REFERENCE 3: Name: Bob Havens
Address: Adams Street
Phone Number(s): (707) 321-3849
Email: bobhavens@comcast.net

GENERAL QUESTIONS:

Have you ever attended a meeting of the Commission to which you are applying?

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No

What is your understanding of the role and responsibility of this Commission?

Practice active listening. Feedback and add value when and where it's required. Become a partner with city government about pressing matters around utilities and the risks and impacts they face now and in the future.

What would be your goal(s) as a Commissioner?

My goals would be to act in partnership as a collaborator with City government, representing a civic perspective, safeguarding the heart of the City.

Have you previously served, or do you currently serve, on a St. Helena Commission or Committee? If yes, which one(s) and for what period of time?

No

I agree that all of the information contained in my responses to the questions on this application are true and accurate to the best of my knowledge. I further agree that, by checking the box below and submitting this application, online or otherwise, I am affixing my digital signature to this form as of the date submitted. I also agree that if appointed, I will serve on the Commission/Committee for which I have submitted this application.

☒ I AGREE

walter nirenberg

May 13, 2022



City of St. Helena

CA-22-003

COMMISSION/COMMITTEE APPLICATION

Received Date: May 11, 2022

Application Type: Utility Customer Advisory Committee

NAME: Arlene Corsetti

ADDRESS: 1401 Spring Street, St Helena, CA, 94574

PHONE: 707-963-8526

ALTERNATIVE PHONE: 4158301291

EMAIL ADDRESS: arlenecorsetti07@comcast.net

LENGTH OF RESIDENCY: 33 years

EMPLOYMENT STATUS: Retired

REASON FOR APPLYING: I have a real interest in seeing the appropriate rate structure and funding for the Water and Wastewater Enterprise. For St. Helena residents it is imperative that we fix the existing infrastructure, set adequate and fair rates and look to the future of water retention and conservation.

EDUCATIONAL BACKGROUND: Lowell High School, San Francisco Ca., University of California Berkeley, BA in Political Economics, McGill University MA in Political Economics

OTHER RELEVANT EXPERIENCE: Ran the mid west operations of a major insurance company and had 3000 employees reporting to me and managed a budget of \$600 million. Have a background in finance, project management and contractual negotiations.

COMMUNITY INVOLVEMENT: Worked as a member of the 2019 Napa County Grand Jury and wrote the report on St Helena; especially focused on water and wastewater issues. Through that process reviewed over 500 financial and contractual documents dealing with St Helena. Reviewed the existing revenue bonds for the Water and Wastewater Enterprise, the CIP and project management failure including the 27 years to take down the York Creek Dam, the failure to fix the Bell Canyon Water Intake Tower and the inadequacy of the St Helena pumping system. Highlighted the lack of vigilance in reviewing the Water contracts with commercial users and the impact of those contracts on water rates and water rate adequacy. Recommended the review of existing rates and their adequacy, review all existing water contracts and establish their effect on water usage and pricing prioritize existing infrastructure products and set timing for "shovel ready" status, review staffing for the Public Works department and allocation of city staff to the Water and Waste Water Enterprise given that the Enterprise pays one third of the staff salary and overhead.

REFERENCE 1: Name: Ted and Jamie Shuel

Address: 1213 Stockton St St Helena

Phone Number(s): 415-309-2939

Email: Jamie.shuel@gmail.com

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REFERENCE 2: Name: Jim and Dianne Przybylinski
Address: 1554 Voorhees Circle St Helena
Phone Number(s): 704-906-6789
Email: dmpsth@outlook.com

REFERENCE 3: Name: Anne Offord
Address: 761 Granada Court
Phone Number(s): 707-294-4109
Email: anneofford@hotmail.com

GENERAL QUESTIONS:

Have you ever attended a meeting of the Commission to which you are applying?

This commission only existed before when the last water rate study was done.

What is your understanding of the role and responsibility of this Commission?

I think it would act as a citizen advisory group to input on the water rate study and the City Council. It would review water rates between in city and out of city users and commercial and residential users. It would help ensure that rates were adequate, fair and included the ability to fix the failing infrastructure.

What would be your goal(s) as a Commissioner?

See the above. I think for once we need to have rates that are fair, adequate and address the needs of retrofitting our failed infrastructure. Secondly, address the issue of rates for city users who pay city taxes and out of city users who don't. To ensure that the Water and Wastewater Enterprise run as a going commercial concern and adhere to the same standards as commercial business.

Have you previously served, or do you currently serve, on a St. Helena Commission or Committee? If yes, which one(s) and for what period of time?

No

Is there anything else you would like us to consider when reviewing your application?

I have been looking into St Helena water issues for the last 3 years. I have read virtually every financial and contractual paper that has affected the city water and wastewater for the last 10 years. I have a significant knowledge of the workings of the Enterprise and could contribute that knowledge to this committee.

I agree that all of the information contained in my responses to the questions on this application are true and accurate to the best of my knowledge. I further agree that, by checking the box below and submitting this application, online or otherwise, I am affixing my digital signature to this form as of the date submitted. I also agree that if appointed, I will serve on the Commission/Committee for which I have submitted this application.

☒ I AGREE

Arlene Basin Corsetti

November 5, 2022



City of St. Helena

CA-22-001

COMMISSION/COMMITTEE APPLICATION

Received Date: May 11, 2022

Application Type: Utility Customer Advisory Committee

NAME: Garry Rose

ADDRESS: 1753 Vineyard Avenue, St. Helena, CA, 94574

PHONE: (707) 963-3834

ALTERNATIVE PHONE: (916) 626-0275

EMAIL ADDRESS: garry547@gmail.com

LENGTH OF RESIDENCY: 31 years

EMPLOYMENT STATUS: Retired

REASON FOR APPLYING: I am extremely interested in the financial health of the Water and Wastewater Enterprises and the physical condition of the Water and Wastewater assets and infrastructure. I plan on living in St. Helena for the rest of my life.

EDUCATIONAL BACKGROUND: B.S. Mechanical Engineering, University of Idaho, 1970
M.S. Mechanical Engineering, University of Idaho, 1974
Registered Professional Engineer, California License Number M025240
Certificate of Training in Mediation and Arbitration
Private Pilot, Multi-engine, Instrumented Rated

OTHER RELEVANT EXPERIENCE: Past Owner/Principal of a Consulting Engineering Company.
Past Manager of the Application Engineering Department for a manufacturer in Tijuana, Mexico.

COMMUNITY INVOLVEMENT: Past member of Rotary International
Past president of local (Boise, ID) chapter of ASHRAE
Past member of local (Salt Lake City) chapter of ASHRAE
Current member of technical committees for ASTM (American Society of Testing and Materials).
Past St. Helena Roller Hockey coach and referee.

REFERENCE 1: Name: Ron Sproat
Address: 1421 Tainter Street
Phone Number(s): (707) 695-7022
Email: mbsproat@gmail.com

REFERENCE 2: Name: Luke Rainville
Address: 1734 Vineyard Avenue
Phone Number(s): (707) 322-2552
Email: radiodesign@comcast.net

REFERENCE 3: Name: Frank Van Konynenburg
Address: 1168 Meadowcreek Circle

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Phone Number(s): (707) 963-2565

Email: frankavk@gmail.com

GENERAL QUESTIONS:

Have you ever attended a meeting of the Commission to which you are applying?

No

What is your understanding of the role and responsibility of this Commission?

In addition to the responsibilities shown on the application, I hope the committee can help Raftelis understand the nuances of the St. Helena experience.

What would be your goal(s) as a Commissioner?

I would like to be a positive role model on the committee, and committed to meeting the goals of the committee and the rate study and rate setting process.

Have you previously served, or do you currently serve, on a St. Helena Commission or Committee? If yes, which one(s) and for what period of time?

No

Is there anything else you would like us to consider when reviewing your application?

I care, and I pay a lot of attention to detail. I have no personal or professional position with any organization that uses St. Helena water or wastewater resources. I am just a residential customer of those enterprises.

I agree that all of the information contained in my responses to the questions on this application are true and accurate to the best of my knowledge. I further agree that, by checking the box below and submitting this application, online or otherwise, I am affixing my digital signature to this form as of the date submitted. I also agree that if appointed, I will serve on the Commission/Committee for which I have submitted this application.

☒ I AGREE

Garry L. Rose

May 11, 2022

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Résumé

Garry L. Rose

1753 Vineyard Avenue
St. Helena, CA 94574

EMPLOYMENT

Consultant

September 2015 to Present
ST. HELENA, CA

I currently provide consulting services for refrigeration piping systems, HVAC systems and air handler and fan application.

Mechanical Engineer REFLOK, INC.

August 2010 to September 2015
ST. HELENA, CA

My responsibilities included the design of mechanically attached fittings and refrigeration pipe fittings for the VRF/VRV market. Duties included design of refrigeration piping systems including pipe support, insulation, and proper installation practices.

Mechanical Design Engineer COSTA ENGINEERS

May 2007 to August 2010
NAPA, CA

My responsibilities included the design of HVAC and plumbing systems for commercial and industrial projects intended for conventional plan and specification bidding. Ninety-five percent of this business was for architectural firms. Costa Engineers provided both mechanical engineering design services for the architectural community.

Regional Sales Manager ENERGY LABS, INC.

November 2003 to May 2007
SAINT HELENA, CA

My responsibility was the management of a 2-person remote office for the manufacturing operation in Tijuana, Mexico. Additional duties require coordination of engineering designs with the manufacturing portion of the company, sales support for the manufacturer's representatives, preparation of submittals, and engineering support for the application and design of direct drive/variable speed centrifugal fans for HVAC applications. I also provide engineering design and support for the companies' air cooled and evaporative condensing refrigeration projects.

Manager – Application Engineering ENERGY LABS, INC.

March 2003 to November 2003
SAN DIEGO, CA

My responsibility was the management of a 21-person application engineering department for the manufacturing operation in Tijuana, Mexico. Additional duties require coordination of engineering designs with the manufacturing portion of the company, sales support, and engineering analysis for the field service department. I am a member of the management staff of the company responsible for day to day operation as well as short and long term planning.

Principal G. L. ROSE CONSULTING

March 2001 to March 2003
SAINT HELENA, CA

My job description included manufacturing consulting for Energy Labs, Inc. and Mammoth, Inc. in the areas of evaporative condensing and low temperature air systems. In addition to the above consulting, I also provide application engineering for manufacturers representatives in evaporative condensing, low temperature air distribution and triple deck multi-zone design. An additional project involves preparation of a formal sales presentation of the complete design, application, installation, commissioning, and post installation documentation of a "Dual Duct Change-over Low Temperature Air - Building HVAC" system for a design build HVAC company.

Vice President – Engineering ENERGY LABS, INC.

1997 to March 2001
SAN DIEGO, CA

My responsibility was the management of a 34 person - engineering department for their manufacturing operation in Tijuana, Mexico. Additional duties required coordination of engineering designs with the manufacturing portion of the company, sales support, and engineering analysis for the field service department. I was a member of the management staff of the company responsible for day to day operation as well as short and long term planning. Additionally, I was a member of the reorganization team for Energy Labs Inc. utilizing the Adizes method. This is a formal method of problem solving in organizations to allow decisions to be implemented.

President

PACE AQS, INC. (DIVISION OF BROD & MCCLUNG PACE)

1995 to 1997

KERRVILLE, TX

As President of AQS, I was responsible for the development of an HVAC system for the retail industry. The duties included starting a completely new division in Kerrville, TX for an existing air handling company with headquarters located in Portland Oregon. This new company manufactured Air Conditioning units for commercial customers. This product was sold through manufactures representatives located throughout the United States and Mexico.

President

ENGINEERED MECHANICAL, INC.

1985 to 1995

ST. HELENA, CA AND SALT LAKE CITY, UTAH

My responsibilities included design of HVAC and plumbing systems for commercial and industrial projects on a design build basis. I was also responsible for the development of a complete HVAC system for the retail industry allowing them to meet ASHRAE standard 62-1989 without an energy penalty. In addition, I was in charge of developing and refining a low temperature air, dual duct changeover HVAC system for commercial offices and schools, again allowing compliance with ASHRAE standard 62-1989. This included rooftop unit design, as well as a complete factory built control system, and also development and patent of a "cold air" diffuser. Other projects included the optimization and integration of direct drive plenum fans, heat recovery devices, and DDC controls into the designs.

Sales Engineer

LONG DEMING – UTAH

1981 to 1985

SALT LAKE CITY, UTAH

I was responsible for sales and also assisted customers with the design and application of commercial HVAC equipment. A significant emphasis of my involvement was in the design of HVAC units for the clean room industry. I was involved with the beginning of the PACE "Clean-Pak" product line by applying direct drive fans in units designed specifically for clean room duty.

Principal/Owner

SYSTEMS ENGINEERING, INC.

1976 to 1981

BOISE, IDAHO

My responsibilities included the design of HVAC and plumbing systems for commercial and industrial projects intended for conventional plan and specification bidding. Ninety-five percent of this business was for architectural firms. Systems Engineering, Inc. provided both mechanical and electrical engineering services for the architectural community.

Mechanical Engineer

MCKELLIP ENGINEERING

1974 to 1976

BOISE, IDAHO

McKellip Engineering provided me the opportunity to start my career in the HVAC industry, with the responsibility for design and specification of mechanical systems for commercial and industrial buildings.

Project Engineer

MORRISON KNUDSEN COMPANY, INC.

1971 to 1974

BOISE, IDAHO

Early employment was in the Morrison Knudsen engineering training program, followed by assignment as the project engineer on a railroad construction project in Hardin, Montana. Duties included assuring compliance with plans and specifications, supervising survey crews, preparation of cost and budgeting reports, and preparation of requests for payment.

PROFESSIONAL REGISTRATION

California

M025240

PUBLICATIONS

1974 Master's Thesis

"Linear Step-wise Multiple Regression Analysis for Thermodynamic Equations of State"

PATENTS

**United States Patent Number 5,261,857
November 16, 1993**

"Ceiling Vent with moveable vane"

EDUCATION

Master of Science **1974**
UNIVERSITY OF IDAHO MOSCOW, IDAHO

Major: Mechanical Engineering

Activities: My emphasis of study was the computer analysis of the thermodynamic properties of nitrogen and oxygen, and the development of equations of state for these two fluids. While completing the masters' curriculum, I was a member of the faculty and taught the subjects of computer programming and engineering graphics on a half time basis.

Bachelor of Science **1970**
UNIVERSITY OF IDAHO MOSCOW, IDAHO

Major: Mechanical Engineering

Activities: My emphasis of study was the standard mechanical engineering curriculum with a special interest in computer programming and thermodynamics.

SKILLS

- Broad experience with control systems, including control sequences, and programming of DDC systems, and development of total control systems including hardware and software.
- Proficient with AutoCAD, Autodesk Inventor, Autodesk Revit and Solidworks. Also proficient with Microsoft Office Suite. Programming experience in Fortran, Basic and Visual Basic.
- Broad experience with operation of a business, including supervising employees, accounting practices, engineering design, sales, formal presentations and training presentations.
- Extensive experience with coordination of HVAC design and manufacturing requirements.
- Extensive knowledge of low temperature air distribution in occupied spaces, and air distribution devices.
- Specialized knowledge of HVAC system design, psychrometrics, and static regain duct calculations.
- Completed formal training in Mediation and Arbitration, and awarded certificate.

MISCELLANEOUS

- Private pilots license, with multi-engine, instrument rating.
- Enjoy golf and jogging.



City of St. Helena

CA-22-002

COMMISSION/COMMITTEE APPLICATION

Received Date: May 11, 2022

Application Type: Utility Customer Advisory Committee

NAME: Kelly Wheaton

ADDRESS: 1335 Inglewood Ave, St. Helena, CA, 94574

PHONE: 707-963-9609

ALTERNATIVE PHONE: 707-363-0161

EMAIL ADDRESS: a4est42@gmail.com

LENGTH OF RESIDENCY: 32 years

EMPLOYER: High School Counselor New Technology High School

EMPLOYMENT STATUS: Retired

REASON FOR APPLYING: Long standing interest in Water Issues from groundwater to riparian rights to climate change to water equity. Napa Valley Resident since 1973. St Helena since 1990. [Son is a Professor of "Hydrology, Geomorphology and Fluid Dynamics" at Utah State University] Did field work on Sulphur Creek in SH

EDUCATIONAL BACKGROUND: BA Liberal Studies & MA Counseling Sonoma State University

OTHER RELEVANT EXPERIENCE: Educator, interested in increasing understanding & building consensus for complex issues.

COMMUNITY INVOLVEMENT: St Helena Friends of the Library: President & Vice President non voting participant in Library Commission
St. Helena Garden Club: President, Vice President Program Chair, Secretary
Rianda House: Lecturer on Genetic Genealogy
Sheldon Genealogy (non-Profit) Secretary and DNA Expert
Manage 7 DNA projects at Family Tree DNA (involves major data analysis and recordkeeping)

REFERENCE 1: Name: Sandy & John York (Former SH Planning Commissioner & Retired owner York Machine Works)
Address: 2070 Dean York Lane SH
Phone Number(s): 707-963--7205
Email: jyork@napanet.net

REFERENCE 2: Name: Sharon Dellamonica (Small Business owner & Art consultant)
Address: 727 Hunt Ave Apt 8 SH
Phone Number(s): 707-486-2290
Email: sharondellamonica@gmail.com

REFERENCE 3: Name: Dan & Diane Beltrami (Wee Care Nursery School and Browns Auto)
Address: 1362 Inglewood Ave SH

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Phone Number(s): 707-815-4042

Email: diane@sthelenaca.net

GENERAL QUESTIONS:

Have you ever attended a meeting of the Commission to which you are applying?

No

What is your understanding of the role and responsibility of this Commission?

Participate in Water Review findings and recommendations to ensure equitable allocation of costs.

What would be your goal(s) as a Commissioner?

To represent the average citizen, non-St Helena city resident water users and Cares & low income residents.

Have you previously served, or do you currently serve, on a St. Helena Commission or Committee? If yes, which one(s) and for what period of time?

No (other than in a strictly advisory capacity) when I was president of St. Helena Friends of the Library.

Is there anything else you would like us to consider when reviewing your application?

Having a son as a Hydrologist and geomorphologist who as both an educator and practitioner who owns a private Water consulting firm. I do not believe that asking for appropriate representation of residential customers is pitting one class of customers against the other. It is simply working toward the Water Rate Study goal of ensuring equitable allocation of costs.

I agree that all of the information contained in my responses to the questions on this application are true and accurate to the best of my knowledge. I further agree that, by checking the box below and submitting this application, online or otherwise, I am affixing my digital signature to this form as of the date submitted. I also agree that if appointed, I will serve on the Commission/Committee for which I have submitted this application.

☒ I AGREE

Kelly Wheaton

May 11, 2022