

CITY OF HAYWARD

Hayward City Hall 777 B Street Hayward, CA 94541 www.Hayward-CA.gov

Agenda

Council Sustainability Committee

Monday, May 8, 2017

4:30 PM

City Hall, Conference Room 1C

CALL TO ORDER

ROLL CALL

PUBLIC COMMENTS:

(The Public Comment section provides an opportunity to address the City Council Committee on items not listed on the agenda as well as items on the agenda. The Committee welcomes your comments and requests that speakers present their remarks in a respectful manner, within established time limits, and focus on issues which directly affect the City or are within the jurisdiction of the City. As the Committee is prohibited by State law from discussing items not listed on the agenda, any comments on items not on the agenda will be taken under consideration without Committee discussion and may be referred to staff.)

APPROVAL OF MINUTES

1. MIN 17-066 Approval of Minutes of Council Sustainability Meeting on

March 13, 2017

Attachments: Attachment I Minutes of Council Sustainability Committee

Meeting on March 13, 2017

REPORTS/ACTION ITEMS

2. ACT 17-030 Update on Water Supply Availability and Water Conservation

Regulations

Attachments: Attachment I Staff Report

3. RPT 17-072 East Bay Community Energy

Attachments: Attachment I Staff Report

Attachment II EBCE Timeline

4. ACT 17-033 Update on the Recycled Water Storage and Distribution Project

Attachments: Attachment I Staff Report

5. <u>RPT 17-071</u> Proposed 2017 Agenda Planning Calendar

Attachments: Attachment I Staff Report

FUTURE AGENDA ITEMS

COMMITTEE MEMBER/STAFF ANNOUNCEMENTS AND REFERRALS

ADJOURNMENT

NEXT REGULAR MEETING, 4:30 PM, MONDAY, JULY 10, 2017