



CITY OF HAYWARD

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

Agenda

Council Sustainability Committee

Monday, November 13, 2017

4:30 PM

**City Hall, Conference Room
2A**

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 17-145](#) Approval of Minutes of Council Sustainability Meeting on September 11, 2017

Attachments: [Attachment I Minutes of Council Sustainability Meeting on September 11, 2017](#)

REPORTS/ACTION ITEMS

2. [RPT 17-162](#) Water Loss Audit - Senate Bill 555 Compliance

Attachments: [Attachment I Staff Report](#)

3. [ACT 17-065](#) Recycled Water Supply Options

Attachments: [Attachment I Staff Report](#)

4. [ACT 17-066](#) Construction, Repair, Reconstruction, Destruction or Abandonment of Wells: Introduction of Ordinance Updating Section 5-4.10 of the Hayward Municipal Code

Attachments: [Attachment I Staff Report](#)
 [Attachment II Draft Ordinance](#)

5. [ACT 17-068](#) East Bay Community Energy - Possible Purchase of Local Renewable Energy for City Facilities

Attachments: [Attachment I Staff Report](#)
 [Attachment II Options for Local Renewable Energy Projects](#)

6. [ACT 17-067](#) Proposed 2018 Agenda Planning Calendar

Attachments: [Attachment I Staff Report](#)

FUTURE AGENDA ITEMS

COMMITTEE MEMBER/STAFF ANNOUNCEMENTS AND REFERRALS

ADJOURNMENT