

**MINUTES
CITY OF PLEASANTON
REGULAR MEETING OF THE COMMITTEE ON ENERGY AND THE ENVIRONMENT
March 23, 2022**

CALL TO ORDER

Chair Liu called a teleconference meeting of the Committee on Energy and the Environment to order at the hour of 5:02 p.m.

ROLL CALL

Committee Members Present: Brown, Bloom, Jain, Kelly, Klein, Lee and Chair Liu
Absent: None

AGENDA AMENDMENTS

MINUTES

1. Approve the meeting minutes of January 26, 2022, meeting.
Motion by: Lee Seconded by: Kelly
Ayes: Brown, Jain, Kelly, Klein, Lee and Liu
Noes: none

Motion passed unanimously.

MEETING OPEN TO THE PUBLIC

2. Public Comment from members of the audience regarding items not listed on the agenda:

None.

OTHER MATTERS BEFORE THE COMMITTEE

3. Water Operations Presentation

Water Operation presentation was provided by Daniel Repp, City of Pleasanton Managing Director of Utilities who presented on the water utility system and management. Dr. Amparo Flores, Integrated Planning Manager, Zone 7 Water Agency presented an overview of the Tri-Valley water supply. Todd Yamello, City of Pleasanton Utilities Planning Manager presenting on the PFAS well project that will improve drinking water quality.

Public Comment: None.

MATTERS INITIATED BY COMMITTEE MEMBERS

Committee Member Klein requested a presentation from StopWaste and asked that Council Member Balch provide an overview of his role on the Alameda County Waste Authority board.

Committee Member Kelly shared the water resource website <https://mavensnotebook.com/>

ADJOURNMENT

The meeting was adjourned at 6:33p.m.

Next regular meeting of the Committee is scheduled for May 25, 2022 at 5pm.

Respectfully Submitted,
ZeeLaura Page