## Sustainability Committee Meeting Draft Minutes January 25, 2021

1:04	de Garmineaux	Meeting called to order
1:05	Mendelson	SOD Blitz, will there be a Zoom meeting
1.05	Mateo' site	Minutes assessmented
1:05	Loverine Taylor	Minutes, name misspelled
	Loverine Taylor	Fund not Find my hydrant
	Rebecca	Minutes, Belle misspelled
	Unnasch	Move to Approve Minute
4.06	Hays	Second to Approve, unnanimous approval
1:06	Derwin	Introduced Wernikoff
		UWMP Alertative water management plans, started in 1983
		Water suppliers required to decrease use by 20% by 2020
		If our water agency does not meet goals, then not eligible for grants and loans
		2015 Energy intensity analysis is required
		2020 requires assessment of losses
		Bear Gulch, Cal water should have our UWMP
		Various projects on water utiliztion
		Water demand per capita is declining
1:17	de Garmineaux	Water monitoring smart meter project, limit on 1% increase in smart meter, error stated total 1%
		Cal Water is implementing a new pilot project to install smart meters
1:23	de Garmineaux	Greenwaste is no longer collecting stryofoam, no market for it.
		Ladera took away to a different location, actual styrofoam recyleer
		Foam recycle in Sunnyvale, Birchwood in Sunnyvale
		Greenwaste contract is very old and the details of what is recycle is not strictly specified.
	Flynn	Points out that 7 types of recyclables are collected in Europe
	Mendelson	Pick up with a dedicated newspaper truck has not proved cost effective
	Murphy	Consumers tend not to cooperate with segregation
1:34	de Garmineaux	2019 contract goes to 2030. Achieves the best diversion that is viable.
		April, August, October neighborhood cleanup, hopefully haz waste in October
		Building reach codes presented to Town Council, 2019 and late 2020
1:25	de Garmineaux	Subcommittee Work
		Energy Efficiency, EV charging, Climate change discussion,
2:00	Unnasch, Haves	
2:01	de Garmineaux	Climate Plan for Community, tool was developed for municipalities
		PV Climate action plan focussed on 2030 since 2020 was so close
2:09	de Garmineaux	Committee Structure, should we have a chair?
		Agreed on recruiting new member. Committee will decide on chair or co-chairs then.
2:13	de Garmineaux	Flume water meter (Moen) self installation flow meter should be promoted
2:21	de Garmineaux	Perhaps have budget for backup devices. Solar backup and UPS
2:25	de Garmineaux	Monthly meeting for SERC Feb 22, Brandi will develop calendar for 2021 including
2:28	de Garmineaux	Align SERC priorities with next Council meeting
2:28	Unnasch/Hayes	Move to adjourn meeting, all agreed