



SOUTH TAHOE PUBLIC UTILITY DISTRICT SYSTEM EFFICIENCY AND SUSTAINABILITY COMMITTEE MEETING

Tuesday, March 2, 2021
3:30 p.m.

Please join the meeting from your computer, tablet or smartphone:

Join Zoom Meeting: <https://us02web.zoom.us/j/84864425667?pwd=d1JUM0JoeHIPcVpadUpEOGZjS0NKUT09>

You can also dial in using your phone: 1-669-900-6833

Meeting ID: 848 6442 5667

Passcode: 802998

SYSTEM EFFICIENCY AND SUSTAINABILITY COMMITTEE

Shane Romsos

Nick Exline

(A meeting will be held to discuss the following topics)

A G E N D A

1. **PUBLIC COMMENTS** (Members of the public may address the committee on any item that is within the jurisdiction of the District; however, no discussion or action may take place per the Brown Act. Each member of the public who wishes to comment shall be allotted three minutes, and no more than three individuals shall address the same subject.)
2. **SYSTEM EFFICIENCY COMMITTEE**
 - a. Gap Analysis (Ryan Lee)
 - b. Fleet Analysis (Shelly Thomsen)
3. **WATER CONSERVATION LEGISLATION**
 - a. Update on water conservation legislation (Shelly Thomsen)
4. **ENVIRONMENTAL EDUCATION**
 - a. No report - Shelly is looking into dashboard options used by other Water Districts
5. **PLANNING**
 - a. Compilation of District Plans (Shelly Thomsen)
 - b. Sustainability Report Ideas (Shelly Thomsen)
6. **GRANTS**
 - a. Department of Energy Connected Communities Update (John Thiel)
7. **ADJOURNMENT** (Next meeting Tuesday, March 30, 2021)

Public participation is encouraged. The meeting location is accessible to people with disabilities. Every reasonable effort will be made to accommodate participation of the disabled in all of the District's public meetings. If particular accommodations for the disabled are needed (i.e., disability-related aids, or other services), please contact the Clerk of the Board at (530) 544-6474, extension 6203, at least 24 hours in advance of the meeting.