



City of Arts & Innovation

BOARD OF PUBLIC UTILITIES WATER COMMITTEE DRAFT MINUTES

WEDNESDAY, JUNE 8, 2022, 9 A.M.
VIRTUAL MEETING
PUBLIC COMMENT VIA TELEPHONE

PRESENT: Chair Deborah Cherney and Members David Crohn, Nancy Melendez, and Pete Wohlgemuth

ABSENT: None

Chair Cherney called the meeting to order at 9:00 a.m.

Member Melendez led the Pledge of Allegiance to the Flag.

ORAL COMMUNICATIONS FROM THE AUDIENCE

There was no one wishing to address the Water Committee.

CONSENT CALENDAR

It was moved by Member Melendez and seconded by Member Wohlgemuth to approve the Consent Calendar as presented below affirming the actions appropriate to each item. The motion carried unanimously.

MINUTES

The minutes of the meeting of May 11, 2022, were approved as presented.

COMMITTEE ATTENDANCE

The Water Committee excused the absence of Committee Chair Cherney from the May 11, 2022, meeting due to a previously scheduled conflict.

DISCUSSION CALENDAR

PUBLIC WATER SYSTEM - PUBLIC HEALTH GOALS (PHG) AS REQUIRED UNDER CALIFORNIA HEALTH AND SAFETY CODE SECTION 116470(C)

Following discussion, it was moved by Member Melendez and seconded by Member Wohlgemuth to receive and order filed the presentation on the public water system report regarding Public Health Goals (PHG) as required under California Health and Safety Code Section 116470(c). The motion carried unanimously.

ITEMS FOR FUTURE COMMITTEE CONSIDERATION

There were no items requested for consideration at a future meeting.

The Board of Public Utilities Water Committee adjourned at 9:24 a.m.

Respectfully submitted,
LORENA VERDUSCO
Deputy City Clerk