



City of Arts & Innovation

**BOARD OF PUBLIC UTILITIES
CUSTOMER RELATIONS/FINANCE COMMITTEE
DRAFT MINUTES**

MONDAY, MARCH 21, 2022, 9 A.M.

VIRTUAL MEETING

PUBLIC COMMENT VIA TELEPHONE

PRESENT: Chair David Crohn, and Members Gildardo Oceguela and Deborah Cherney

ABSENT: Member Goldware

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

ORAL COMMUNICATIONS FROM THE AUDIENCE

There was no one wishing to address the Customer Relations/Finance Committee.

CONSENT CALENDAR

It was moved by Member Oceguela and seconded by Member Cherney 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 November 15, 2021, were approved as presented.

DISCUSSION CALENDAR

CITY'S BUDGET DEVELOPMENT PROCESS

Following discussion, it was moved by Member Oceguela and seconded by Member Cherney to receive and order filed a presentation on the City's budget development process. The motion carried unanimously.

ITEMS FOR FUTURE CUSTOMER RELATIONS/FINANCE COMMITTEE CONSIDERATION

Member Cherney requested a future discussion regarding shut offs.

The Board of Public Utilities Customer Relations/Finance Committee adjourned at 10:00 a.m.

Respectfully submitted,

DIANA ALEGRIA
Deputy City Clerk