



*City of Arts & Innovation*

## **BOARD OF PUBLIC UTILITIES WATER COMMITTEE MINUTES**

WEDNESDAY, NOVEMBER 10, 2021, 9 A.M.

VIRTUAL MEETING

PUBLIC COMMENT VIA TELEPHONE

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PRESENT: Chair Deborah Cherney and Members David Crohn and Nancy Melendez

ABSENT: Member Pete Wohlgemuth

Chair Cherney called the meeting to order at 9:00 a.m. and 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 Crohn 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 October 13, 2021, were approved as presented.

### DISCUSSION CALENDAR

#### FIRE HYDRANT FLUSHING AND VALVE MAINTENANCE PROGRAMS UPDATE

Following discussion and without formal motion, the Committee unanimously received and ordered filed the update on the Fire Hydrant Flushing and Valve Maintenance Programs.

### 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 9:48 a.m.

Respectfully submitted,

LORENA VERDUSCO  
Deputy City Clerk