



City of Arts & Innovation

BOARD OF PUBLIC UTILITIES WATER COMMITTEE DRAFT MINUTES

WEDNESDAY, DECEMBER 8, 2021, 9 A.M.

VIRTUAL MEETING

PUBLIC COMMENT VIA TELEPHONE

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

ABSENT: None

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

Malissa Mckeith spoke regarding tree irrigation.

CONSENT CALENDAR

It was moved by Member Crohn 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 November 10, 2021, were approved as presented.

BOARD ATTENDANCE

The Board of Public Utilities excused the absence of Board Member Wohlgemuth from the November 10, 2021, meeting.

Member Melendez arrived during the following item.

DISCUSSION CALENDAR

CALIFORNIA DROUGHT UPDATE

It was moved by Member Wohlgemuth and seconded by Member Cherney to receive an update on the California drought and directed staff to review the language in the 2020 Water Shortage Contingency Plan Submittal Table 8-2 Demand Reduction Actions, Shortage Level 4 - Landscape - Limit landscape irrigation to specific days section regarding the word "minimal". The motion carried unanimously.

CROSS CONNECTION CONTROL PROGRAM UPDATE

It was moved by Member Wohlgemuth and seconded by Member Crohn to receive an update on the City of Riverside Cross Connection Control Program. The motion carried unanimously.



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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 10:43 a.m.

Respectfully submitted,

DIANA ALEGRIA
Deputy City Clerk