

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

City of Arts & Innovation

MONDAY, MARCH 21, 2022, 9 A.M.
VIRTUAL MEETING
PUBLIC COMMENT VIA TELEPHONE

PRESENT: Chair David Crohn, and Members Gildardo Oceguera 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 Oceguera 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 Oceguera 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