PUBLIC HEARING

Chair Susan Cash called the public hearing meeting to order at 8:30 a.m.

Chair Susan Cash stated to the audience that the Board of Public Utilities was holding a public hearing to receive public input regarding the ADOPTION OF "ONE WATER ONE WATERSHED 2.0" INTEGRATED REGIONAL WATER MANAGEMENT (IRWM) PLAN FOR FUNDING THROUGH PROPOSITION 84 WITH THE DEPARTMENT OF WATER RESOURCES VIA SANTA ANA WATERSHED PROJECT AUTHORITY (SAWPA). Comments of any individual would be limited to three minutes and would be heard in order of sign up.

Roll Call of Board of Public Utilities – All Board Members were present – Board Member Ament arrived late after roll call.

Staff Presentation

Prior to receiving public input, the Board requested staff to provide a summary of the ADOPTION OF "ONE WATER ONE WATERSHED 2.0" INTEGRATED REGIONAL WATER MANAGEMENT (IRWM) PLAN FOR FUNDING THROUGH PROPOSITION 84 WITH THE DEPARTMENT OF WATER RESOURCES VIA SANTA ANA WATERSHED PROJECT AUTHORITY (SAWPA), which was presented by Interim Assistant General Manager/Water Todd Jorgenson.

Comments from the Audience

Ms. Erin Snyder, resident of the Northside community, commented that she was in support of this plan.

Close Public Hearing

There were no other comments regarding this matter, so the Board of Public Utilities closed the public hearing.

Motion – Scott-Coe. Second – O'Farrell.

Ayes: Cash, Austin, Ament, Cole, Ferguson, O'Farrell, Scott-Coe, and Walcker.

Absent: None.

2 ADOPTION OF "ONE WATER ONE WATERSHED 2.0" INTEGRATED REGIONAL WATER MANAGEMENT (IRWM) PLAN FOR FUNDING THROUGH PROPOSITION 84 WITH THE DEPARTMENT OF WATER RESOURCES VIA SANTA ANA WATERSHED PROJECT AUTHORITY (SAWPA)

Following discussion, the Board of Public Utilities:

- Conducted a public hearing on Santa Ana Watershed Project Authority's One Water One Watershed 2.0 Integrated Regional Water Management Plan; and
- 2. Recommended that the City Council adopt the One Water One Watershed 2.0 Integrated Regional Water Management Plan.

Motion – Austin. Second – O'Farrell.

Ayes: Cash, Austin, Ament, Cole, Ferguson, O'Farrell, Scott-Coe, and Walcker.

Absent: None.