

DISCUSSION CALENDAR

14 ACTION PLAN IN RESPONSE TO RECOMMENDATIONS FROM THE RECENTLY PRESENTED PUBLIC UTILITIES PERFORMANCE AND FINANCIAL AUDITS

Deputy General Manager Kevin Milligan gave an overview and answered questions.

Following discussion, the Board of Public Utilities recommended that the City Council:

1. Receive, review, and provide input on the Action Plan to implement recommendations from the recently presented Performance Audit of the Public Utilities Department;
2. Receive, review, and provide input on the Action Plan to implement recommendations from the recently presented Financial Expenditure Review of the Public Utilities Department; and
3. Direct staff to return in six months with a status update on the Action Plans.

Motion – Cole. Second – O’Farrell.

Ayes: Austin, Scott-Coe, Cole, Crohn, Foust, and O’Farrell.

Absent: Andrew Walcker (excused absence)
Darrell Ament (resigned from Board on 9/22/2016)