

### **CONSENT CALENDAR**

A motion was made to approve the following items on the Consent Calendar:

Motion – Scott-Coe. Second – Walcker.

Ayes: Austin, Scott-Coe, Cole, Crohn, Foust, Sanchez-Monville, and Walcker.

Absent: Jennifer O'Farrell (absence due to business – approval on 11/14/16 minutes).

### **Water Items**

- 5 MEMORANDUM OF UNDERSTANDING FOR SALINITY MANAGEMENT IN THE SAN BERNARDINO BASIN AREA WITH EAST VALLEY WATER DISTRICT AND SAN BERNARDINO VALLEY MUNICIPAL WATER DISTRICT

The Board of Public Utilities recommended that the City Council approve the Memorandum of Understanding for Salinity Management in the San Bernardino Basin Area.