

## **CONSENT CALENDAR**

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

Motion – O’Farrell. Second – Sanchez-Monville.

Ayes: Austin, Foust, Ocegüera, O’Farrell, Russo-Pereyra, and Sanchez-Monville.

Abstained: None.

Absent: Andrew Walcker  
David Crohn

## **Water Items**

### **8 SHAREHOLDER PROXY AUTHORITY FOR THE TRUJILLO WATER COMPANY**

The Board of Public Utilities approved and recommended that the City Council confirm the voting representatives and alternates outlined in the report and delegate authority to any designated representative or alternate to vote the City’s shares as the City’s proxy at all meetings of the Trujillo Water Company.