

DISCUSSION CALENDAR

Board Member Andrew Walcker recused himself regarding Item 10 due to financial conflict of interest based upon his previous employer, Psomas, being a source of income within the past 12 months, and left the dais and the meeting early.

- 9 Street Light Program and Policies Update and Design Guide and recommend City Council adopt this update

Electrical Engineering Manager Sean Wilder gave an update on the street lighting functions report and policy that has been revised to address new issues since the last time the policy was updated in 1992.

Following discussion, the Board of Public Utilities:

1. Approved the updated Street Light Program and Policies Update and Design Guide; and
2. Recommended City Council adopt the updated Street Light Program and Policies Update and Design Guide.

Motion – Austin. Second – O’Farrell.

Ayes: Russo-Pereyra, Austin, Crohn, Foust, Hernandez, Ocegüera, O’Farrell, and Walcker.

Absent: Elizabeth Sanchez-Monville (absence due to family sick)