May 13, 2019
Board of Public Utilities
"UNOFFICIAL" Minutes

CONSENT CALENDAR

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

Motion – Austin. Second – Miramontes.

Ayes: Russo-Pereyra, Sanchez-Monville, Austin, Crohn, Miramontes, O'Farrell, Oceguera, and Walcker.

Absent: Jeanette Hernandez (absence due to other).

Water Items

The Board of Public Utilities recommended that the City Council approve the proposed five-year Ground Lease Agreement with DriveTime Car Sales Company, LLC, of Phoenix, Arizona, for the use of the property located at 1388 South E. Street, San Bernardino, California for a total revenue of approximately \$832,128 during the initial five-year term