

City of Arts & Innovation

## BOARD OF PUBLIC UTILITIES WATER COMMITTEE MINUTES

WEDNESDAY, AUGUST 11, 2021, 9 A.M. VIRTUAL MEETING PUBLIC COMMENT VIA TELEPHONE

## PRESENT: Chair Deborah Cherney and Members David Crohn, Nancy Melendez, and Pete Wohlgemuth

ABSENT: None

Chair Cherney called the meeting to order at 9:00 a.m. and led the Pledge of Allegiance to the Flag.

ORAL COMMUNICATIONS FROM THE AUDIENCE There was no one wishing to address the Water Committee.

<u>MINUTES</u>

The minutes of the meeting of November 19, 2020, and July 14, 2021, were approved as presented.

## DISCUSSION CALENDAR

RECYCLED WATER SYSTEM AND SITE CONVERSIONS UPDATE Following discussion and without formal motion, the Committee unanimously received and ordered filed the update on the recycled water system and site conversions.

2020 ANNUAL WATER QUALITY REPORT REVIEW

Following discussion and without formal motion, the Committee unanimously received and ordered filed the annual water quality report.

<u>ITEMS FOR FUTURE COMMITTEE CONSIDERATION</u> There were no items requested for consideration at a future meeting.

The Board of Public Utilities Water Committee adjourned at 10:47 a.m.

Respectfully submitted,

LORENA VERDUSCO Deputy City Clerk