

MINUTES

UTILITY SERVICES/LAND USE/ENERGY DEVELOPMENT COMMITTEE

**Monday, August 13, 2018, 1 p.m.
Art Pick Council Chamber**

PRESENT: Chair Mac Arthur, Vice Chair Soubrious, and Member Gardner

ABSENT: None

STAFF PRESENT: Eva Arseo, Anthony Beaumon, Lea Deesing, Rick Small, Justin Scott-Coe, and Ruthann Salera

ALSO PRESENT: Andrew Walcker and Seth Wilson

Chair Mac Arthur called the meeting to order at 1 p.m.

FIRST QUARTERLY UPDATE FOR AGRICULTURAL WATER RATES TASK FORCE

Following discussion, a motion was made by Vice Chair Soubrious and seconded by Member Gardner to receive and order filed the first quarterly update on the Agricultural Water Rates Task Force activities and progress. Motion carried unanimously.

ORAL COMMUNICATIONS FROM THE AUDIENCE

There were no oral communications given at this time.

ITEMS FOR FUTURE UTILITY SERVICES/LAND USE/ENERGY DEVELOPMENT COMMITTEE CONSIDERATION AS REQUESTED BY MEMBERS OF THE COMMITTEE

There were no items requested for future Utility Services/Land Use/Energy Development Committee meetings.

The Committee adjourned at 1:24 p.m.

Respectfully submitted,



EVA ARSEO
Deputy City Clerk