GOVERNMENTAL AFFAIRS COMMITTEE WEDNESDAY, MAY 1, 2019, 3:30 P.M. ART PICK COUNCIL CHAMBER

MINUTES

PRESENT:

Chair Melendrez, Vice Chair Gardner, and Member Conder

ABSENT:

None

STAFF PRESENT:

Dana Roa, Carlie Myers, Anthony Beaumon, Todd Corbin,

Justin Scott-Coe, and Gilbert Hernandez

ALSO PRESENT:

None

Chair Melendrez convened the meeting at 3:31 p.m.

MEMORANDUMS OF UNDERSTANDING FOR WASTEWATER AND/OR RETAIL WATER SERVICES

Following discussion, and without formal motion, the Committee unanimously received and order filed the presentation on the practice of entering into Memorandums of Understanding for Retail Water Service and/or Wastewater Service with outside agencies. Motion carried unanimously.

ORAL COMMUNICATIONS FROM THE AUDIENCE

There were no oral communications from the audience.

ITEMS FOR FUTURE GOVERNMENTAL AFFAIRS COMMITTEE MEETINGS

There were no items requested for future Governmental Affairs Committee meetings.

The meeting adjourned at 3:46 p.m.

Respectfully submitted,

COLLEÉN J. NICOL

City Clerk