

MINUTES

UTILITY SERVICES/LAND USE/ENERGY DEVELOPMENT COMMITTEE

Monday, June 10, 2019, 1 p.m.
Art Pick Council Chamber

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

ABSENT: None

STAFF PRESENT: Lorena Verduco, Susan Wilson, Rafael Guzman, Vincent Price, Ruthann Salera, Robert Filiar, Kris Martinez, Craig Justice, Cindie Perry, and others

ALSO PRESENT: None

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

MUNICIPAL APPROACHES TO GENERAL LIABILITY CLAIMS RELATED TO CITY-OWNED TREES - RESIDENTIAL SEWER LATERALS INTERNAL PERFORMANCE ASSESSMENT

Following discussion, motion was made by Member Gardner and seconded by Vice Chair Soubrious to (1) receive and order filed the report on the internal performance assessment on the municipal approaches to general liability claims related to City-owned trees and residential sewer laterals; (2) direct staff to conduct educational outreach to residential customers and realtors regarding residential sewer laterals liability; and (3) forward the report to the City Council including the overall Sewer Budget. Motion carried unanimously.

ORAL COMMUNICATIONS FROM THE AUDIENCE

There were no oral comments 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 consideration at a future meeting.

The Committee adjourned at 1:24 p.m.

Respectfully submitted,


LORENA VERDUSCO
Deputy City Clerk