

City of Arts & Innovation

BOARD OF PUBLIC UTILITIES WATER COMMITTEE MINUTES

WEDNESDAY, SEPTEMBER 8, 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.

CONSENT CALENDAR

It was moved by Member Wohlgemuth and seconded by Member Crohn to approve the Consent Calendar as presented below affirming the actions appropriate to each item. The motion carried with all ayes and Member Melendez absent.

MINUTES

The minutes of the meeting of August 11, 2021, were approved as presented.

Member Melendez arrived during the following item.

DISCUSSION CALENDAR

JOHN W. NORTH WATER TREATMENT FACILITY OVERVIEW

Following discussion and without formal motion, the Committee unanimously received and ordered filed the overview of the John W. North Water Treatment Facility.

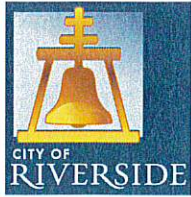
Member Melendez left the meeting during the following item.

DRINKING WATER QUALITY POLICY PRINCIPLES REVIEW

Following discussion, it was moved by Member Crohn and seconded by Member Wohlgemuth to (1) receive and order filed the drinking water quality policy principles document; and (2) direct staff to prepare a Drinking Water Quality Policy for consideration by the Board of Public Utilities. The motion carried with all ayes and Member Melendez absent.

ITEMS FOR FUTURE COMMITTEE CONSIDERATION

Member Crohn requested a report regarding firefighting water charges and policies for a future Water Committee meeting.



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The Board of Public Utilities Water Committee adjourned at 10:32 a.m.

Respectfully submitted,

LORENA VERDUSCO
Deputy City Clerk