

City of Arts & Innovation

BOARD OF PUBLIC UTILITIES WATER COMMITTEE MINUTES

WEDNESDAY, OCTOBER 13, 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.

Member Crohn 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 Crohn and seconded by Member Wohlgemuth 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 September 8, 2021, were approved as presented.

Member Melendez arrived during the following item.

DISCUSSION CALENDAR

PIPELINE REPLACEMENT PRIORITIZATION MODEL (BUSINESS RISK EXPOSURE MODEL) UPDATE

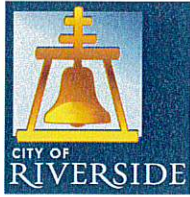
Following discussion, it was moved by Member Crohn and seconded by Member Wohlgemuth to receive and order filed the update on the Business Risk Exposure Model. The motion carried unanimously.

WATER DIVISION'S CITYWIDE CAPITAL IMPROVEMENT PROGRAM PROJECT COORDINATION UPDATE

Following discussion and without formal motion, the Committee unanimously received and ordered filed the update on the Water Division's coordinated effort with the Citywide Capital Improvement Program.

ITEMS FOR FUTURE COMMITTEE CONSIDERATION

Member Crohn requested a report regarding cloud seeding studies and options for a future Water Committee meeting.



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The Board of Public Utilities Water Committee adjourned at 10:46 a.m.

Respectfully submitted,

LORENA VERDUSCO
Deputy City Clerk