



City of Arts & Innovation

BOARD OF PUBLIC UTILITIES WATER COMMITTEE MINUTES

WEDNESDAY, APRIL 13, 2022, 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 Wohlgemuth 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 Melendez and seconded by Member Wohlgemuth to approve the Consent Calendar as presented below affirming the actions appropriate to each item. The motion carried unanimously.

MINUTES

The minutes of the meeting of March 9, 2022, were approved as presented.

DISCUSSION CALENDAR

WATER CONSERVATION PROGRAMS REVIEW RELATED TO CALIFORNIA DROUGHT

Following discussion and without formal motion the Water Committee unanimously received and ordered filed the update on existing water conservation programs.

ITEMS FOR FUTURE COMMITTEE CONSIDERATION

There were no items requested for consideration at a future meeting.

Member Melendez provided an update on the upcoming Trujillo Water Company meeting.

The Board of Public Utilities Water Committee adjourned at 10:14 a.m.

Respectfully submitted,


LORENA VERDUSCO
Deputy City Clerk