



City of Arts & Innovation

BOARD OF PUBLIC UTILITIES WATER COMMITTEE MINUTES

WEDNESDAY, JANUARY 12, 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. and led the Pledge of Allegiance to the Flag.

ORAL COMMUNICATIONS FROM THE AUDIENCE

Tom Evans spoke regarding water meters.

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 unanimously.

MINUTES

The minutes of the meeting of December 8, 2021, were approved as presented.

DISCUSSION CALENDAR

WATER LOSS CONTROL PROGRAM UPDATE

Following discussion, it was moved by Member Melendez and seconded by Member Crohn to (1) receive and order filed the Water Loss Control Program update; and (2) direct staff to bring an enhanced water loss program with associated budget to the Board of Public Utilities. The motion carried unanimously.

WATER RESOURCES FACT SHEET OVERVIEW - CONTINUED

Following discussion and without formal motion, the Water Committee continued the Water Resources Fact Sheet overview to the February Water Committee meeting.

ITEMS FOR FUTURE COMMITTEE CONSIDERATION

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

The Board of Public Utilities Water Committee adjourned at 10:49 a.m.

Respectfully submitted,

LORENA VERDUSCO
Deputy City Clerk