

City of Arts & Innovation

BOARD OF PUBLIC UTILITIES WATER COMMITTEE MINUTES

WEDNESDAY, JULY 13, 2022, 9 A.M.
VIRTUAL MEETING
PUBLIC COMMENT VIA TELEPHONE

PRESENT: Members David Crohn, Nancy Melendez, and Pete Wohlgemuth

ABSENT: Chair Deborah Cherney

Member Crohn called the meeting to order at 9:00 a.m.

Member Melendez 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 June 8, 2022, were approved as presented.

DISCUSSION CALENDAR

WATER UTILITY CAPITAL IMPROVEMENT PROGRAM BUDGET PROCESS

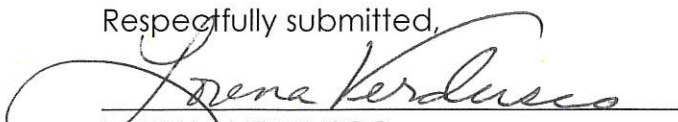
Following discussion and without formal motion the Water Committee received and ordered filed the report on the Capital Improvement Program budget process for the Water Utility.

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 10:21 a.m.

Respectfully submitted,


LORENA VERDUSCO
Deputy City Clerk