

PRESENT:	Ric Deschler Janith Goldman John Erwin Steve Shively Torrey Byles Chris Erlendson Stewart Skiff	Chair Vice Chair Board Member Board Member Board Member Board Member Board Member
STAFF:	Rob Livick Janeen Burlingame Damaris Hanson Robbie Victor Gina Gregory	Public Works Director Management Analyst Environmental Program Manager Lead Utility Operator Office Assistant

ESTABLISH QUORUM, CALL TO ORDER
MOMENT OF SILENCE
PLEDGE OF ALLEGIANCE

The meeting was called to order at 5:30 p.m. A quorum was present.

ANNOUNCEMENTS – None

PRESENTATIONS – None

PUBLIC COMMENT

<https://youtu.be/2gbos71VuQU?t=1m15s>

The public comment period was opened, seeing none, the public comment period was closed

A. CONSENT AGENDA

A-1 Approval of Minutes of May29, 2019 Special Meeting
<https://youtu.be/2gbos71VuQU?t=1m34s>

MOTION: Steve Shively moved to approve Item A-1. The motion was seconded by Janith Goldman and carried 7-0-0 unanimously.

B. BUSINESS ITEMS

B-1 Directors Report - Informational summary of current Public Works Activities
<https://youtu.be/2gbos71VuQU?t=2m14s>

Rob Livick presented the Directors Report.

B-2 Recertification of the Updated Sewer System Management Plan.
<https://youtu.be/2gbos71VuQU?t=52m40s>

Damaris Hanson and Robbie Victor presented the Recertification of the Updated Sewer System Management Plan

Discussion, comments and questions amongst Board members and staff.

MOTION: Steve Shively made a motion to recommend the recertification of the Sewer System Management Plan. The motion was seconded by John Erwin and carried 7-0-0 unanimously.

B-3 PG&E LED Street Light Retrofit for Embarcadero and Cloisters Landscape Lighting.
<https://youtu.be/2gbos71VuQU?t=1h31m45s>

Rob Livick presented the PG&E LED Street Light Retrofit for Embarcadero and Cloisters Landscape Lighting.

Discussion, comments and questions amongst Board members and staff.

ADJOURNMENT

The meeting adjourned at 7:22 P.M. to a Public Works Advisory Board and Recreation & Parks Commission Special Joint meeting at the Public Works Department, 955 Shasta Avenue, July 17, 2019.

Recorded by:



Gina Gregory
Office Assistant