

PRESENT:	Ric Deschler Janith Goldman Torrey Byles Chris Erlendson Steve Shively	Chair Vice Chair Board Member Board Member Board Member
ABSENT:	John Erwin	Board Member
STAFF:	Rob Livick Janeen Burlingame Damaris Hanson Joe Mueller Mike Wilcox	Public Works Director Management Analyst Environmental Program Manager Utilities Division Manager Consolidated Maintenance Superintendent

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

Ric Deschler announced there is a vacancy on the Board noting the City Council has put out a notice indicating it is accepting applications for the position. He encouraged those interested to submit an application to City Hall.

PRESENTATIONS – None

PUBLIC COMMENT

<https://youtu.be/WTX2I2tLvH0?t=59>

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

A. CONSENT AGENDA – None

B. BUSINESS ITEMS

B-1 Directors Report

<https://youtu.be/WTX2I2tLvH0?t=79>

Rob Livick presented the Directors Report.

FUTURE AGENDA ITEMS

Rob Livick stated results of the Water loss audit would come to the Board at a future meeting.

ADJOURNMENT

The meeting adjourned at 5:55 P.M.

Recorded by:

Janeen Burlingame
Management Analyst