

The Public Works Advisory Board conducted this meeting in accordance with Section 3 of California Governor Newsom’s Executive Order N-29-20 issued on March 17, 2020 in response to the present State of Emergency in existence due to the threat of COVID-19. This meeting was held via teleconference for all participants.

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| PRESENT: | Ric Deschler
Janith Goldman
Torrey Byles
Chris Erlendson
John Erwin
Doug Rogers | Chair
Vice Chair
Board Member
Board Member
Board Member
Board Member |
| STAFF: | Joe Mueller
Rob Livick
Janeen Burlingame
Damaris Hanson
Matt Bishop
Eric Casares | Acting Public Works Director
City Engineer
Management Analyst
Environmental Program Manager
Consolidated Maintenance Lead Supervisor
WRF Program Manager |

ESTABLISH QUORUM, CALL TO ORDER

The meeting was called to order at 5:30 P.M. with all Board members in attendance.

PUBLIC COMMENT

<https://youtu.be/4iRjvPPuFRo?t=58>

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

I. APPROVAL OF MINUTES FOR THE AUGUST 19, 2020 PUBLIC WORKS ADVISORY BOARD REGULAR MEETING

<https://youtu.be/4iRjvPPuFRo?t=168>

MOTION: Torrey Byles moved to approve Item I. The motion was seconded by Janith Goldman and carried 6-0-0 unanimously.

II. APPROVAL OF MINUTES FOR THE SEPTEMBER 16, 2020 PUBLIC WORKS ADVISORY BOARD REGULAR MEETING

<https://youtu.be/4iRjvPPuFRo?t=222>

MOTION: John Erwin moved to approve Item II. The motion was seconded by Janith Goldman and carried 6-0-0 unanimously.

III. DIRECTOR’S REPORT

<https://youtu.be/4iRjvPPuFRo?t=269>

Joe Mueller presented the Director’s Report.

Discussion, comments and questions amongst Board members and staff.

IV. REVIEW OF POTENTIAL CHANGE ORDERS (PCO) FOR THE WATER RECLAMATION FACILITY

<https://youtu.be/4iRjvPPuFRo?t=1216>

Joe Mueller introduced the item and Eric Casares presented the staff report.

Discussion, comments and questions amongst Board members and staff.

ADJOURNMENT

The meeting adjourned at 7:35 P.M.

Recorded by:

Janeen Burlingame
Management Analyst