

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
John Erwin
Doug Rogers | Chair
Vice Chair
Board Member
Board Member
Board Member |
| ABSENT: | Chris Erlendson | Board Member |
| STAFF: | Scott Collins
Joe Mueller
Rob Livick
Janeen Burlingame
Damaris Hanson
Matt Bishop | City Manager/Acting Public Works Director
Utilities Division Manager
City Engineer
Management Analyst
Environmental Program Manager
Consolidated Maintenance Lead Supervisor |

ESTABLISH QUORUM, CALL TO ORDER
The meeting was called to order at 5:30 P.M. with all Board members in attendance.

BOARDMEMBERS ANNOUNCEMENTS
<https://youtu.be/2YSLOvO3DnQ?t=50>

Chair Ric Deschler stated there are 3 vacant positions available on the PWAB and if anyone is interested in applying to contact City Hall for information on the process to be appointed.

John Erwin noted when viewing the Citizens Finance Advisory Committee agenda that the Fire Department was requesting several positions be funded from Measure Q at the probable expense of the pavement management program funding.

PUBLIC COMMENT
<https://youtu.be/2YSLOvO3DnQ?t=190>

The public comment period was opened.

Robert Davis, Council member, expressed thanks to Joe Mueller for staying with the City to progress work on the WRF project while performing two jobs at two locations. He noted Council appointed him to be the liaison to PWAB, stating he would not be participating in the meetings, but watching and reporting back any noteworthy events to the Council. He also thanked the Board members for serving on PWAB, noting their recommendations to Council are valued and taken very seriously.

The public comment period was closed.

CONSENT AGENDA

- A-1 APPROVAL OF MINUTES FOR THE NOVEMBER 20, 2020 PUBLIC WORKS ADVISORY BOARD REGULAR MEETING
<https://youtu.be/2YSLOvO3DnQ?t=495>

MOTION: John Erwin moved to approve A-1. The motion was seconded by Janith Goldman and carried 5-0-0 unanimously.

BUSINESS ITEMS

B-1 DIRECTOR'S REPORT

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

Joe Mueller, Matt Bishop, Rob Livick, Damaris Hanson, Janeen Burlingame, and Scott Collins presented the Director's Report.

Discussion, comments and questions amongst Board members and staff.

C ADJOURNMENT

The meeting adjourned at 7:10 P.M.

Recorded by:

Janeen Burlingame
Management Analyst