

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.

PRESENT:	Doug Rogers Laurie Beale Steven Francis Ian Gaffney Ted Schade	Vice Chair Board Member Board Member Board Member Board Member
ABSENT:	John Erwin	Board Member
STAFF:	Scott Collins Greg Kwolek Joe Mueller Rob Livick Janeen Burlingame Damaris Hanson Matt Bishop	City Manager Public Works Director Utilities Division Manager City Engineer Management Analyst Environmental Programs 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 except Torrey Byles in attendance.

BOARDMEMBERS ANNOUNCEMENTS

Vice Chair Doug Rogers announced that Chair Torrey Byles resigned from the Board, stating the need to elect a new Chair.

PUBLIC COMMENT

<https://youtu.be/i2aza21tRCo?t=248>

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

CONSENT AGENDA

<https://youtu.be/i2aza21tRCo?t=265>

A-1 APPROVAL OF MINUTES FOR THE MAY 19, 2021 PUBLIC WORKS ADVISORY BOARD REGULAR MEETING

MOTION: Ted Schade moved to approve A-1. The motion was seconded by Ian Gaffney and carried 5-0 unanimously.

BUSINESS ITEMS

B-1 DIRECTOR’S REPORT
<https://youtu.be/i2aza21tRCo?t=314>

Greg Kwolek, Matt Bishop, Janeen Burlingame, Damaris Hanson, Joe Mueller, and Rob Livick presented the Director’s Report.

Discussion, comments, and questions amongst Board members and staff.

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

B-2 CITY COUNCIL GOALS AND OBJECTIVES UPDATE, AND RECEIPT OF PUBLIC WORKS
ADVISORY BOARD INPUT INTO THE UPCOMING 2021/2022 GOAL SETTING PROCESS
<https://youtu.be/i2aza21tRCo?t=1733>

Scott Collins presented the staff report.

Discussion, comments, and questions amongst Board members and staff.

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

MOTION: Laurie Beale moved to continue discussion of this item to the August 18, 2021 meeting. The motion was seconded by Ted Schade and carried 5-0 unanimously.

FUTURE AGENDA ITEMS

<https://youtu.be/i2aza21tRCo?t=4116>

ADJOURNMENT

The meeting adjourned at 6:42 P.M.

Recorded by:

Janeen Burlingame
Management Analyst