

*Pursuant to Assembly Bill 361 (2021-22) and Government Code section 54953 this Meeting will be conducted in a hybrid format with both in-person and virtual public participation.*

- |          |                |                            |
|----------|----------------|----------------------------|
| PRESENT: | Laurie Beale   | Chair                      |
|          | John Erwin     | Vice Chair                 |
|          | Ian Gaffney    | Board Member               |
|          | Robert Nava    | Board Member               |
|          | Jan Goldman    | Board Member               |
|          | Doug Hill      | Board Member               |
|          | Derek Dahlgren | Board Member               |
| STAFF:   | Greg Kwolek    | Public Works Director      |
|          | Damaris Hanson | Utilities Division Manager |
|          | Anthony Cemo   | Carollo Engineers          |

**ESTABLISH QUORUM, CALL TO ORDER**

The meeting was called to order at 5:34 PM with all Board members in attendance.

Laurie Beale introduced City Council member Jen Ford who spoke of her role as the liaison for the Public Works Advisory Board. She then introduced reappointed member Doug Hill and new board member Derek Dahlgren.

**MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE**

**ANNOUNCEMENTS**

<https://youtu.be/88q5ScZXCa0?si=dbl-6UhNOHxZIQdX&t=376>

Laurie Beale welcomed new board member Derek Dahlgren.

**PUBLIC WORKS DIRECTOR ANNOUNCEMENTS - None**

**ELECTION OF CHAIR AND VICE CHAIR**

[https://youtu.be/88q5ScZXCa0?si=01QUHncUh-doJa\\_5&t=420](https://youtu.be/88q5ScZXCa0?si=01QUHncUh-doJa_5&t=420)

The Board members nominated Laurie Beale for Chair. There were no other nominations and the nomination of Laurie Beale passed unanimously 7-0.

The Board members nominated John Erwin for Vice-Chair. There were no other nominations and the nomination of John Erwin passed unanimously 7-0.

**PUBLIC COMMENT - NONE**

**A. CONSENT CALENDAR**

[https://youtu.be/88q5ScZXCa0?si=0cFszXeoTo9jmSt\\_&t=555](https://youtu.be/88q5ScZXCa0?si=0cFszXeoTo9jmSt_&t=555)

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

**A-1 APPROVAL OF MINUTES FOR THE JANUARY 17, 2024, PUBLIC WORKS ADVISORY BOARD REGULAR MEETING**

**MOTION:** Jan Goldman moved to approve the Consent Calendar. The motion was seconded by John Erwin and passed unanimously 7-0.

B. BUSINESS ITEMS

B-1 CONTRACT CLOSEOUT AGREEMENT FOR THE WATER RESOURCES CENTER

<https://youtu.be/88q5ScZXCa0?si=cUByDUQOUikFmIx1&t=684>

Greg Kwolek introduced the item and consultant Anthony Cemo 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: John Erwin moved to approve recommendation that City Council would approve. The motion was seconded by Robert Nava and passed unanimously 7-0.

C. FUTURE AGENDA ITEMS

[https://youtu.be/88q5ScZXCa0?si=cjU\\_MLeNr3rQzH7f&t=3352](https://youtu.be/88q5ScZXCa0?si=cjU_MLeNr3rQzH7f&t=3352)

Greg Kwolek gave updates on the above agenda items.

John Erwin suggested an update of the Pavement Project Program be placed as a future agenda item.

ADJOURNMENT

The meeting adjourned at 6:28 PM. The next Regular Meeting will be held on Wednesday, March 20, 2024, at 5:30 PM.

Recorded by:

Gina Arias  
Administrative Technician