

*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<br>Janith Goldman<br>Doug Rogers<br>Torrey Byles<br>Chris Erlendson                     | Chair<br>Vice Chair<br>Board Member<br>Board Member<br>Board Member  |
| ABSENT:  | John Erwin   | Board Member   |
| STAFF:   | Jennifer Callaway<br>Rob Livick<br>Janeen Burlingame<br>Damaris Hanson<br>Joe Mueller<br>Matt Bishop | Acting Public Works Director<br>City Engineer<br>Management Analyst<br>Environmental Program Manager<br>Utilities Division Manager<br>Consolidated Maintenance Lead Supervisor |

**ESTABLISH QUORUM, CALL TO ORDER**

The meeting was called to order at 5:30 P.M. with all but Board member John Erwin in attendance.

**MOMENT OF SILENCE**

**PLEDGE OF ALLEGIANCE**

**ANNOUNCEMENTS**

<https://youtu.be/op-0VHXM1sg?t=86>

**PRESENTATIONS – None**

**PUBLIC COMMENT**

<https://youtu.be/op-0VHXM1sg?t=188>

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

**A. CONSENT AGENDA**

<https://youtu.be/op-0VHXM1sg?t=271>

**A-1 APPROVAL OF MINUTES FOR THE MAY 20, 2020 PUBLIC WORKS ADVISORY BOARD REGULAR MEETING**

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

**MOTION:** Ric Deschler moved to approve Item A-1. The motion was seconded by Janith Goldman and carried 5-0-0 unanimously by roll call vote.

**B. BUSINESS ITEMS**

**B-1 DIRECTOR’S REPORT**

<https://youtu.be/op-0VHXM1sg?t=1184>

Jennifer Callaway presented the Director’s Report.

Discussion, comments and questions amongst Board members and staff.

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

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

B-2 ANNUAL WATER REPORT 2019 AND RECOMMENDATION FOR ALLOCATION OF WATER EQUIVALENCY UNITS (WEU) FOR 2020/21  
<https://youtu.be/op-0VHXM1sg?t=3951>

Discussion, comments and questions amongst Board members and staff.

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

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

MOTION: The motion was approved by a 4-1-0 by roll call vote.

FUTURE AGENDA ITEMS  
<https://youtu.be/op-0VHXM1sg?t=7477>

ADJOURNMENT  
The meeting adjourned at 7:39 P.M.

Recorded by:

Amy Mills  
Office Assistant