1:33 p.m. City Council Chamber

ROLL CALL

Present (6) Chairman Dowd, Board Members Carney, Galvin, Lowry, Meechan and Swinth

Absent (1) Vice Chair Gale

STATEMENTS OF ABSTENTION BY BOARD MEMBERS

No statements of abstention were made.

STUDY SESSION - NONE

MINUTES APPROVAL

Board Member Lowry moved approval of the minutes for January 19, 2012. The motion was seconded by Board Member Galvin and carried unanimously. AYES (6) NO (0) ABSENT (1) Gale ABSTAIN (0)

STAFF BRIEFINGS

5.1 DEMONSTRATION GARDEN ON A BUDGET

Dan Muelrath, Water Use Efficiency Program Coordinator and Susie Murray, Water Resources Technician provided an overview of the landscape project surrounding 69 Stony Circle.

CONSENT ITEMS – NONE

REPORT ITEMS

7.1 OAKMONT WASTEWATER TREATMENT PLANT INTERIM OPERATIONS PROJECT AND COOPERATIVE SETTLEMENT AND RELEASE AGREEMENTS

David Guhin, Deputy Director Subregional Operations gave the staff presentation.

Barbara Spangler, Chair of the Negotiating Team, read a statement and thanked City staff for their efforts in finding a solution that benefits all involved.

MOTION:
Meechan will be the Board representative on the Salt and Nutrient Plan Stakeholder Committee. He also reported that he would be serving as the alternate.

14. DIRECTORS REPORT

Miles Ferris, Director of Utilities reported that he and his direct reports would be conducting a Succession Planning session tomorrow to begin work on a 5 year Strategic Plan for their division. He further reported that the City Emergency Operations Center would be holding a drill on February 9th.

15. ADJOURNMENT OF MEETING

At 2:44 p.m. the meeting was adjourned. The next regular meeting of the Board of Public Utilities will be held on Thursday, February 16, 2012 at approximately 1:30 p.m. in the Council Chamber, City Hall, 100 Santa Rosa Avenue, Santa Rosa.

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Richard Dowd

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Gina Perez