

## **Utility Board Agenda**

For Meeting of February 9, 2016 7:00 PM to 9:00 PM City Council Chambers, City Hall

**Board Members:** 

 $Kwan\ Wong,\ Chairman,\ Tim\ O'Connell,\ Vice\ Chairman,\ Tom\ DeBoer,\ Susan\ Kaltenbach,\ ,$ 

Stephen Milton, William Pokorny and Brian Thomas

**Council Liaison:** 

Council Member David Wisenteiner

Staff:

Jason Kintner, Maintenance Director Chip Corder, Finance Director

Francie Lake, Deputy Finance Director

Patrick Yamashita, City Engineer

Anne Tonella-Howe, Assistant City Engineer Brian McDaniel, Utilities Operations Manager

Asea Sandine, Recording Secretary

## **Agenda topics**

**7:00 PM** Approve Minutes All

Introductions All

Water Quality Follow-up Jason Kintner & Brian

McDaniel

All

2016 Work Plan

Transmitted via Email: Agenda

Meeting Minutes

Work Plan

**Next Meeting:**