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## Utility Board Meeting Details



**Date:** Monday, June 17, 2019



**Time:** 7:00 pm



**Location:** City Hall Council Chambers

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### Meeting Agenda

#### CALL TO ORDER

#### ROLL CALL

#### MINUTES APPROVAL

Regular Meeting Minutes of May 22, 2019

#### REGULAR BUSINESS

1. Board Elections
2. CIP Preview
3. Board Meeting Start Time
4. Staff Service Recognition

#### OTHER BUSINESS

**NEXT MEETING:** August 13, 2019

#### ADJOURNMENT

### Attendees

#### Board Members

Tim O'Connell, Chairman  
Tom DeBoer, Vice Chairman  
Mary Grady  
Stephen Milton  
William Pokorny  
Brian Thomas  
Kwan Wong

#### Council Liaison

Lisa Andrel

#### Staff

Jason Kintner  
Public Works 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

