



# Utility Board Agenda

For Meeting of November 10, 2015

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 Wendy Weiker

**Council Liaison:** Council Member Debbie Bertlin

**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

<b>7:00 PM</b>	Approve Minutes	All
	Water Advisory Update	Staff & Confluence Engineering Group, LLC
	EMS Utility Rates - 2016	Francie Lake
	Water Rate Update - 2016	Francie Lake
	Work Plan	

**Next Meeting: To Be Determined**