

# Agenda

# Utility Board

For Meeting of May 13, 2014  
7:00 PM to 9:00 PM  
City Council Chambers, City Hall

**Board Members:**

Benjamin Levie, Chairman, Kwan Wong, Vice Chairman, Glynda Steiner, Wendy Weiker,  
Tim O'Connell, Stephen Milton, Susan Kaltenbach

**Council Liaison:**

Council Member, Debbie Bertlin

**Staff:**

Glenn Boettcher, Maintenance Director  
Chip Corder, Finance Director  
Francie Lake, Deputy Finance Director  
Patrick Yamashita, City Engineer  
Anne Tonella-Howe, Assistant City Engineer  
Terry Smith, Utilities Operations Manager  
Asea Sandine, Recording Secretary

## Agenda topics

**7:00 PM**

Approval of March 11, 2014 Minutes All

Water System Plan Update Rona Lin

2014 Work Plan All

**Transmitted via Email:**

Agenda  
Meeting Minutes  
Work Plan

**Next Meeting:**

June 10, 2014