CALL TO ORDER & FLAG SALUTE

Members Present: Jack Cline, Jim Andreoli II, Robert Wendoll, William Davis, Duncan Sachdeva
Members Absent: John Baca, Justin Faust

The meeting was called to order at 9:07 a.m. by Chairperson Jack Cline, Commissioner William Davis led the flag salute.

CHANGES TO THE AGENDA

There were no changes to the agenda.

PUBLIC COMMENT

No public comment provided.

PRESENTATION

1. VPU Presentation Update on Wireless Telecommunications Advancement

   **Recommendation:** No action is required by the Business and Industry Commission. This presentation is for information only.

City Clerk Maria Ayala announced the presentation.

Angela Kimmey, Utilities Compliance Administrator of Public Utilities, conducted the presentation.

A discussion ensued between Commission and staff regarding the type of equipment to be considered for the project, the project esthetic improvements, the project streamline process to minimize the need of additional resources, the timeline for the completion of the project, the number of telecommunication companies participating in the project, and information about the pole replacement program.
2. Water Division Cost of Service Water Rate Study Presentation
   **Recommendation:** No action required by the Commission. This is a presentation only.

City Clerk Ayala announced the presentation.

Todd Dusenberry, Assistant General Manager of Public Utilities, conducted the presentation.

A discussion ensued between Commission and staff regarding the number of operating wells, water distribution sources, water storage, water demand, well rehabilitation, cost of service and water rate, and customer impact.

**MINUTES**

3. Minutes of the Regular Business and Industry Commission Meeting held on January 24, 2019
   **Recommendation:** A. Receive and File

It was moved by Robert Wendoll and seconded by Jim Andreoli II to approve the Minutes of the Regular Business and Industry Commission Meeting held on January 24, 2019. Motion carried, 5 - 0.

Yes: Jack Cline, Jim Andreoli II, Robert Wendoll, William Davis, Duncan Sachdeva
No: None

**ORAL REPORTS**

There were no oral reports provided.

**ADJOURNMENT**

With no further business, Chair Cline adjourned the meeting at 9:52 a.m.

__________________________________
Jack Cline
Chair

**ATTEST:**

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Deborah A. Harrington
Interim City Clerk