

# BOARD OF PUBLIC WORKS

## *Vision*

The Board of Public Works exists to improve the quality of life of the customers we serve.

## *Mission*

We are dedicated to providing our current and future customers with utility and other value added services in a safe, reliable, and economical manner consistent with sustainable growth, community involvement, and environmental stewardship.

## Special Meeting

**May 11, 2015**

**3:00 p.m.**

**City Hall**

**114 E Third Street**

**Agenda**

1. WELCOME, CALL MEETING TO ORDER AND PLEDGE OF ALLEGIANCE

2. ROLL CALL

### Board Members

*C. Wendell Alfred*

*D. Preston Lee, P.E.*

*Jack Lesher*

*A. Thomas Owen*

*Nancy Levenson*

### Ex-Officio Members

*Theodore Becker, Mayor*

*Darrin Gordon, General Manager*

*Glenn C. Mandalas, Legal Council*

3. Open forum/general discussion of draft bill that would amend the Board of Public Works Charter by increasing the term for Directors from two(2) years to three(3) years. INFORMATION/ DISCUSSION/ACTION (D. Gordon)

4. CALL TO THE PUBLIC:

*Members of the public wishing to address the Board on matters not listed on the agenda should make their request known at this time. Time permitting; each presentation will be given approximately three (3) minutes. No action or Board discussion will result from public comments on matters not listed on the agenda; however, the Board President may ask staff to review a matter and individual members of the Board may ask that a matter be put on a future agenda.*

5. CALL TO THE PRESS

6. ADJOURNMENT

*The items listed may not be considered in sequence. This agenda is subject to change to include additional items and Executive Sessions or the deletion of items including Executive Sessions that may arise prior to and at the time of the meeting.*

**THE BOARD RESERVES THE RIGHT TO TAKE ACTION ON ANY AGENDA ITEM.**

*Persons with disabilities requiring special accommodations, please contact the business office at 645-6228.*

**Posted: May 4, 2015- 3:00 pm.**