



**Board of Public Utilities  
Meeting Minutes - Draft**

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Wednesday, December 7, 2022

2:00 PM

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**1. CALL TO ORDER AND ROLL CALL**

Chair Galvin called the meeting to order at 2:06 p.m.

**Present** 4 - Chair Daniel Galvin III, Board Member Mark Walsh, Board Member Mary Watts, and Board Member Glen Wright

**Absent** 3 - Vice Chair William Arnone Jr., Board Member Lisa Badenfort, and Board Member Christopher Grabill

**2. ANNOUNCEMENT OF CLOSED SESSION ITEMS**

Chair Galvin announced that Item 2.2 is being pulled from today's agenda. Morgan Biggerstaff, Assistant City Attorney, announced the closed session Item 2.1 as listed on the agenda.

**2.1** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

Name of Case: In Re Matter of the Appeal of City of Santa Rosa - Santa Rosa Water

Court Case No. Department of Industrial Relations Occupational Safety and Health Appeals Board, Inspection No. 1495388

**2.2** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9: one potential case.

Chair Galvin recessed the meeting to closed session at 2:07 p.m. and reconvened to open session at 2:30 p.m.

**3. REPORT, IF ANY, ON CLOSED SESSION**

Assistant City Attorney Biggerstaff reported that the Board met in closed session on Item 2.1 and gave direction to legal counsel and staff.

**4. ADJOURNMENT OF MEETING**

Chair Galvin adjourned the meeting at 2:32 p.m.

