



Board of Public Utilities Meeting Minutes - Draft

Wednesday, December 7, 2022

2:00 PM

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.

