



# STORMWATER MANAGEMENT OVERSIGHT COMMITTEE MINUTES

Special Meeting  
April 7, 2022

The Stormwater Management Oversight Committee of the City of Palo Alto met in hybrid teleconference at 1:05 P.M.

Present: Bower, Keller, Mickelson (Chair), Mossar, Owes, Perman, Wenzlau

Absent:

## Oral Communications

## Old Business

1. Approval of Minutes from the February 3, 2022 Stormwater Management Oversight Committee Meeting.

**MOTION:** Committee Chair Hal Michelson moved, seconded by Committee Member Dena Mossar to approve the minutes as presented.

**MOTION PASSED:** 7-0

## New Business

2. Adoption of a Resolution Authorizing Use of Teleconferencing for Stormwater Management Oversight Committee Meetings During Covid-19 State of Emergency.

**MOTION:** Committee Chair Hal Michelson moved, seconded by Committee Member Dena Mossar to adopt the resolution.

**MOTION PASSED:** 7-0

# **SWMOC MINUTES**

3. Staff Presentation of FY 2023 Proposed Budget for Committee Approval.
  - A. Motion to approve the draft communication to the Finance Committee to be dated April 7 as presented to the Committee.
    - a. Mossar: Motions to approve.
      - i. Wenzlau seconds.
      - ii. No objections. Approved at 1:26 PM.
4. Staff Update Stormwater Management Fund Capital Program.

## **NO ACTION TAKEN**

5. Discussion of Boards, Commissions, and Committee (BCC) Workplan Update in Preparation for Next Meeting.
  - A. The Chair will communicate with the City Clerk on the format of the workplan.
6. Discussion of GSI Operations and Maintenance Costs.

## **NO ACTION TAKEN**

Committee Member Comments and Announcements

Tentative Agenda Items for Future Meetings and Review Action Items

Adjournment: The meeting was adjourned at 2:44 P.M.