



# STORMWATER MANAGEMENT OVERSIGHT COMMITTEE MINUTES

Special Meeting  
February 4, 2023

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

Present: Mickelson (Chair), David Bower, Marilyn Keller, Ron Owes, Bob Wenzlau, Catherine Perman

Absent: Dena Mossar

## Oral Communications

### Old Business

Approve last times minutes  
Express appreciation to staff  
Hal to draft memo

1. Approval of Minutes from the September 29, 2022 Stormwater Management Oversight Committee Meeting.

**MOTION:** Catherine Perman made the motion and David Bower seconded.

**MOTION PASSED:** 6-0

### New Business

2. Motion to express appreciation to staff for all efforts regarding Storm efforts.

# MINUTES

**MOTION:** Catherine Perman made the motion and David Bower seconded.

**MOTION PASSED:** 6-0

3. Memo regarding Review of Fiscal Year 2022 Storm Drainage Fund Expenditures

## **NO ACTION TAKEN**

4. Staff update on Stormwater Management Capital Improvement Program
5. Update on Verbal update on Committee Member Recruitment
6. Approval of FY2022 Budget Actuals and review of FY23 Adopted Budget
7. Staff informational update on recent storms and response

Committee Member Comments and Announcements

Tentative Agenda Items for Future Meetings and Review Action Items

Adjournment: The meeting was adjourned at 3:01 P.M.