



STORMWATER MANAGEMENT OVERSIGHT COMMITTEE MINUTES

Special Meeting
April 6, 2023

The Stormwater Management Oversight Committee of the City of Palo Alto met in hybrid teleconference at 1:01 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

Final Memo

Updated Workplan 2024-2025

1. Approval of Minutes from the February 2, 2023 Stormwater Management Oversight Committee Meeting.

MOTION: Catherine Perman made the motion and Dena Mossar seconded.

MOTION PASSED: 6-0

2. Update items for the Boards, Commissions, and Committee (BCC) Workplan

MINUTES

MOTION: Catherine Perman made the motion and Dena Mossar seconded.

MOTION PASSED: 6-0

New Business

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

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 Stormwater Management Fund Capital Program

5. Staff Update Embarcadero Trash Capture Device Project

6. Staff Presentation of FY 2024 Proposed Budget for Approval of

Committee Member Comments and Announcements

Tentative Agenda Items for Future Meetings and Review Action Items

Adjournment: The meeting was adjourned at 2:21 P.M.