



STORMWATER MANAGEMENT OVERSIGHT COMMITTEE MINUTES

Regular Meeting
October 5th, 2023

The Stormwater Management Oversight Committee of the City of Palo Alto met in hybrid teleconference at 1:00 P.M.

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

Absent: Bower

Oral Communications

Members of the public may speak to any item NOT on the agenda. A reasonable time restriction may be imposed at the discretion of the Committee Chair.

There were no public oral communications.

Old Business

1. Approval of Minutes from the April 6, 2023 Stormwater Management Oversight Committee Meeting.

MOTION: Committee Member Mossar moved, seconded by Committee Member Wenzlau to approve the minutes as presented.

MOTION PASSED: 5-0

New Business

2. Approval of FY 2023 Actuals and review of Adopted 2024 Adopted Budget (30 min)

MOTION: Committee Member Perman moved, seconded by Committee Member Mickelson to approve the FY 2023 Actuals.

MINUTES

MOTION PASSED: 6-0

No Action Taken

3. Staff Update on Storm Water Management Capital Improvement Program and discussion (30 min)

Committee Member Comments and Announcements

Tentative Agenda Items for Future Meetings and Review Action Items

The next meeting will be February 1st, 2024

Adjournment: The meeting was adjourned at 2:25 P.M.