

APWA

AMERICAN PUBLIC WORKS ASSOCIATION

SACRAMENTO AREA UTILITYCOORDINATION MEETING

MEETING MINUTES FOR November 15, 2018

- I. Sign-In Sheet & Introductions
 - Amber Castle-Keane called the meeting to order in Room 115C.
 - Attendees signed in
 - Safety Tip – Wild Fire Smoke: stay out of hot zones, stay indoors, and avoid the roads going into the area of the fire if possible. Smoke inhalation symptoms: nausea, headaches, nostrils burning, throat scratchy.
 - Nick reviewed the safety requirements of the room
 - Roundtable introductions
 - Minutes from the September 20, 2018 meeting were reviewed and approved.

- II. Project Reports were distributed. The following agencies / utility companies provided status updates:
 - City of Sac Department of Utility
 - City of Sac Public Works
 - Sacramento County Drainage/Water
 - City of Elk Grove

- III. OLD BUSINESS
 - ArcGIS SB-1 Tool: G2-IS presentation to individual agencies.
 - Outreach to communication agencies to encourage attendance at APWA meetings. Silica Network attended.

- IV. NEW BUSINESS
 - Vote on new Chair Person: Nick Morlock volunteered
 - Review date/time and location of 2019 scheduled meetings

- V. ADJOURNMENT
 - The next meeting will be held on Thursday, January 17th, 2018, at 2:00 PM at PG&E: Staff Conference Room (Room 115C) 5555 Florin-Perkins Rd, Sacramento, CA 95826. The conference room can be accessed through the raised patio.
 - The meeting was adjourned at approximately 2:30 pm.

*Minutes prepared by:
Amber Castle-Keane
City of Sacramento, Department of Public Works*

- Attachments:
1. Sign-In Sheet
 2. Project Reports