





























































**2. Status of Reservoir B1 and B2 Recoating Project**

GM West gave an overview of the engineer’s estimate for the project as it deviates from the budget estimate by over \$100,000. There was a power point presentation of the planned structural (safety and security) upgrades to be completed as well as a look at the condition of the B1/B2 tank coatings. The bids will be opened on May 21<sup>st</sup> and presented to the Board on May 26, 2020. GM West answered questions of the Committee members.

No Public comment.

**3. Consent Items** – The following items are expected to be routine and non-controversial and will be acted on by the Board at one time without discussion, unless a member of the Public or member of the Board requests that the item be held for discussion or further action.

**a.** FPREP Committee Meeting Minutes, April 15, 2020

Recommended Action:

Approve as presented (Items a):

No Public comment.

*Committee members approved the minutes as presented.*

**4. Public Comment Period**

No Public comment.

**5. Verbal Reports** - Including Reports on Courses/Conferences/Meetings.

1. Committee Members’ Comments/Reports - None
2. General Manager’s Report – GM West commented about timing of opening the Boardroom to all public. She further reported on the increase in delinquent accounts and effects of the Governor’s Executive Orders on Agency operations.

**6. Adjournment** - Chairman McBride adjourned the meeting at 6:27 pm.

Approved by:

---

*Michael McBride, Committee Chair*

Official Seal