

**CITY/COUNTY ASSOCIATION OF GOVERNMENTS
Water Committee**

**MINUTES
MEETING OF APRIL 6, 2016**

The meeting was called to order by Chair Nihart in the Oak Room of the San Mateo Library, at 5:07 p.m. Attendance sheet is attached.

1. Public Comments on items not on the agenda.

None.

2. Approval of minutes of March 2, 2016 meeting.

Member Patterson moved to approve the March 2, 2016 minutes, member O'Connell (San Bruno) seconded, motion passed unanimously.

3. Discussion and establishment of committee workplan (Action).

The committee conducted a discussion facilitated by Leslie Park. Summary of the discussion is attached and incorporated into the minutes of the meeting.

The committee decided to continue further on this item at the next meeting to build upon the outcome of this meeting.

4. Member comments and announcements (information item).

Chair Nihart reminded everyone about the upcoming ABAG General Assembly and the importance of members' attendance.

5. Adjournment.