

# **City of Saint Paul**

## Meeting Agenda

### **Board of Water Commissioners**

City Hall and Courthouse 15 West Kellogg Boulevard Room 330

Patrick Shea, General Manager 651-266-8943 or Patrick.Shea@ci.stpaul.m n.us

Mollie Gagnelius, Recording Secretary, 651-266-6275 or mollie.gagnelius@ci.stpau I.mn.us

Thursday, July 29, 2021	5:00 PM	Held Remotely via Microsoft Teams
	Commissioner Alene Tchourumoff	
	Commissioner Chris Tolbert	
	Commissioner James Bykowski	
	Commissioner Amy Brendmoen	
	Commissioner Marylee Abrams	
	Vice Chair Nelsie Yang	
	Chair Mara Humphrey	

#### Please see the meeting guidelines due to the COVID-19 pandemic.

### To join Teams Meeting, please call +1 612-315-7905,745638956#

Roll Call

Action Item

Note: Items listed under the Consent Agenda will be enacted by one motion with no separate discussion. If discussion on an item is desired, the item will be removed from the Consent Agenda for separate consideration.

 
 RES
 Pertaining to the Saint Paul Regional Water Services drought response plan authorizing the implementation of water use restrictions and related penalties for noncompliance.

Attachments: DNR Drought Plan Matrix 2015

SPRWS Drought Response Presentation

#### Adjournment

In-person meetings, or meetings conducted under Minn. Stat. § 13D.02 of the City Council, are not practical or prudent because of the COVID-19 health pandemic emergency declared under Minn. Stat. Chapter 12 by the Minnesota Governor Tim Walz and Saint Paul Mayor Melvin Carter. In light of the COVID-19 health pandemic, members of the Board of Water Commissioners will participate in meetings by telephone or other electronic means.

Public attendance at the Board of Water Commissioner's regular meeting location is not feasible due to the COVID-19 health pandemic. Accordingly, no meeting will be held in Room 330 at 15 W. Kellogg Boulevard in the City of Saint Paul. Members of the public may monitor this meeting remotely by calling +1 612-315-7905,,745638956#