

Special Meeting of the “Electrical Board”

APRIL 15, 2020

Electrical Board to be held April 15 at 3:00 with Social Distancing Modifications

Public comment will be allowed via telephone; no in-person input will be allowed. **All speakers must register in advance April 14, 2020 by NOON.** All public comment will occur at the beginning of the meeting.

To speak remotely at the April 15 Electrical Board Meeting, residents must:

- Call or email the board liaison at 512-974-2417 or rick.arzola@austintexas.gov no later than noon, (the day before the meeting). The information required is the speaker name, item number(s) they wish to speak on, whether they are for/against/neutral, and a telephone number or email address.
- Once a request to speak has been called in or emailed to the board liaison, residents will receive either an email or phone call providing the telephone number to call on the day of the scheduled meeting.
- Speakers must call in at least 30 minutes prior to meeting start in order to speak, late callers will not be accepted and will not be able to speak.
- Speakers will be placed in a queue until their time to speak.
- Handouts or other information may be emailed to rick.arzola@austintexas.gov by Noon the day before the scheduled meeting. This information will be provided to Board and Commission members in advance of the meeting.
- Residents may watch the meeting here: <http://www.austintexas.gov/page/watch-atxn-live>



**ELECTRIC BOARD
SPECIAL CALLED MEETING**

Wednesday, April 15, 2020 at 3:00 PM

VIA VIDEOCONFERENCE

<http://www.austintexas.gov/page/watch-atxn-live>

CURRENT BOARD MEMBERS:

Gabriel Flores-Chair (Garza); Delwin Goss-V.Chair (Renteria); Randy Pomikahl (Tovo), Michael King (Paige), Rogelio Wallace (Adler), Miguel Suazo (Madison); Robert Schmidt (Casar), Nicole Stasek (Kitchen), Mark Weaver (Flannigan), Ben Brenneman (Alter), Adamson, David (Pool)

**AGENDA
CALL TO ORDER**

- 1. APPROVAL OF MINUTES-** Minutes from Special Called Meeting March 11, 2020
- 2. DISCUSSION AND ACTION –** International Swimming Pool and Spa Code.
- 3. FUTURE AGENDA ITEMS-** Agenda items were from March 11 Special Called Meeting requests.
 - a. Update on Austin Criteria Manual
 - b. DSD Permit Program.

ADJOURNMENT

The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Please call Rick Arzola at Development Services Department, Building Inspections, at (512) 974-2417, for additional information; TTY users route through Relay Texas at 711.