



CITY OF BEVERLY HILLS
City Hall Room 280-A
455 N. Rexford Drive
Beverly Hills, CA 90210
MINUTES

PUBLIC WORKS COMMISSION SPECIAL MEETING

August 8, 2013
8:30 a.m.

The meeting was called to order at 11:07 a.m.

A. NEW BUSINESS

License Agreement Between The City of Beverly Hills and Black & Veatch Corporation to Authorize the Use of City's Desalination Facility to Test Zero Discharge Desalination Technology for Treatment of Desalination Concentrate – Chair Pressman inquired about the history of this arrangement with Black & Veatch. Water Operations Manager, Kevin Watson reported that the initial agreement with the contractor was in 2011 and the current iteration further expands cooperation between the two parties.

B. ORAL COMMUNICATION FROM THE AUDIENCE

AJ Wilmer spoke in support of the agreement but thought the item should have come before the Commission prior to going to Council. He thought there may have been missed opportunities to explore additional benefits for the City.

C. COMMENTS FROM COMMISSIONERS

Chair Pressman thanked staff for their responsiveness in this matter and in efforts to keep the Commission abreast of any ongoing and upcoming Department matters.

D. COMMENTS FROM STAFF

E. ADJOURNMENT

There being no further business, Chair Pressman, with the consent of the Commission, adjourned the meeting at 11:21 a.m.

Passed and approved

This _____ day of _____, 2013

Chair Pressman