



Mechanical Plumbing and Solar Board MINUTES

**REGULAR MEETING
October 29, 2013**

The Mechanical Plumbing and Solar Board convened in a regular meeting on Tuesday, October 29, 2013 at City Hall, 301 West 2nd Street, 1st Floor, Boards & Commission Room.

Chair Jerry Garza called the Meeting to order at 1:33 p.m.

Board Members in Attendance: Jerry Garza, Stephen Cox, Paul Hovey, William Harris, and Thomas Combs. **Board Members Not in Attendance:** Michael Nail and Nick Dawson

Staff Members in Attendance: Dan McNabb, Trebor Brown, Julie Kirby, and Leon Barba.

1. CITIZEN COMMUNICATION – None

2. APPROVAL OF MINUTES – The minutes from the July 30, 2013 meeting was approved on a motion from Board Member Hovey second by Board Member Combs for a 5-0 vote.

3. NEW BUSINESS:

a. Election of Board Officers

Board Member Combs made a motion to waive the 3 year term requirement, reelect Jerry Garza as Chair, and Stephen Cox as Vice-Chair second by Board Member Hovey for a vote of 5-0.

b. Adopt 2013 Board Meeting Schedule – Board Member Combs made a motion to adopt the schedule second by Board Member Hovey for a vote of 5-0.

4. DISCUSSION

a. Jadel Hines provided an update on the AWU code amendment requiring RPZ for graywater systems and stated that the consultant has not completed the review yet.

b. Jadel Hines also provided an update on the drought and water conservation, and that Stage III may be implemented soon or if the lake reduces to 600K acre feet. There will be increasing limitations on watering and car washes will be required to convert to an efficiency compliance plan including recycling capacity. There are no restrictions on laundry mats. The Board requested a copy of the rule implementing water restrictions.

c. Trebor Brown discussed the draft Code Amendment for 2012 UPC and UMC related to typographical errors. Board Member Combs made a motion to support the code changes second by Harris for a vote of 5-0.

4. FUTURE AGENDA ITEMS

5. ADJOURN

The Board Member Cox made a motion to adjourn the meeting second by Board Member Garza for a vote of 5-0. The meeting adjourned at 2:05 p.m.