



**Electric Board
APPROVED MINUTES**

**SPECIAL CALLED MEETING
APRIL 15, 2020**

The Electric Board convened in a Special Called Board Meeting on April 15, 2020 via Video Conference

Chairman Flores called the Board Meeting to order at 3:06 PM

Board Members in Attendance: Delwin Goss, Randy Pomikahl, Mark Weaver, Rogelio Wallace, Ben Brenneman and Gabe Flores

Members Not in Attendance: Robert Schmidt, David Adamson, Michael King, Michael King and Nicole Stasek

Staff in Attendance: Rick Arzola (DSD), Eric Zimmerman (DSD), Marty Starrett (DSD) and Todd Wilcox

1. **CITIZEN COMMUNICATION:** As there were no Citizen Communication being allowed for this type of video conference meeting, David Johnson tuned in for listening purposes.
2. **APPROVAL OF MINUTES:** The minutes from the March 11, 2020 Special called meeting was approved as written. Vice Chair member Pomikahl made a motion to accept the minutes as written. Board member Brenneman second the motion, motion passed 6-0.
3. **DISCUSSION AND ACTION- International Swimming Pool and Spa Ordinance-**
DSD Staff of Commercial Building Inspections, Todd Wilcox gave a brief introduction to the board on the ISPSC code. As his presentation concluded, Todd asked the board if there were any questions they had regarding the ISPSC code. After no one responded, Chairman Flores asked to take a vote to recommend the ordinance to council. Staff elected not to take a vote at this time as stakeholders meetings was still taking place. The ISPSC will need to come back to the board for a final recommendation in May.
4. **FUTURE AGENDA ITEMS:**
 - a. Discussion and Action on ISPSC Code
 - b. Discussion update on Austin Criteria Manual
 - c. Discussion Permit Programs with DSD.
5. **ADJOURN:** A motion to adjourn the meeting was made by Board member Pomikahl and second by Weaver for a 6-0 vote. The meeting adjourned at 3:38 Pm