

Public Utilities Advisory Committee Meeting

June 27, 2024, 7:30 AM

In Person Option:

1530 South West Temple, Salt Lake City UT

Virtual Option:

<https://saltlakecity.webex.com/saltlakecity/j.php?MTID=m7db058e2c22b8a2a9ff89b9a6f9d314d>

- 1. Welcome** from Chair/Vice-Chair
- 2. Action Item:** Approval of Minutes from Previous Meeting (May 23, 2024)
- 3. Informational:** Monthly Financial Reports (Lisa Tarufelli, Finance Administrator)
- 4. Informational Item:** Water Conservation Update (Stephanie Duer)
- 5. Public Comment**
- 6. Closed Session**
- 7. Other Business**
- 8. Adjourn**

The next PUAC Meeting will be held on Thursday, **September 26th at 7:30 am.**

Assisted listening devices or interpreting services are available for all public meetings. Salt Lake City Corporation complies with the American Disabilities Act (ADA). For Further Information, contact the TDD Number 483-6820

Tentative Closed Session

The Committee will consider a motion to enter into Closed Session. A closed meeting described under Section 52-4-205 may be held for specific purposes including, but not limited to:

- a. discussion of the character, professional competence, or physical or mental health of an individual;
- b. strategy sessions to discuss collective bargaining;
- c. strategy sessions to discuss pending or reasonably imminent litigation;
- d. strategy sessions to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares, if public discussion of the transaction would:
 - (i) disclose the appraisal or estimated value of the property under consideration; or
 - (ii) prevent the public body from completing the transaction on the best possible terms;
- e. strategy sessions to discuss the sale of real property, including any form of a water right or water shares, if:

- (i) public discussion of the transaction would:
 - (A) disclose the appraisal or estimated value of the property under consideration; or
 - (B) prevent the public body from completing the transaction on the best possible terms;
 - (ii) the public body previously gave public notice that the property would be offered for sale; and
 - (iii) the terms of the sale are publicly disclosed before the public body approves the sale;
- f. discussion regarding deployment of security personnel, devices, or systems; and
- g. investigative proceedings regarding allegations of criminal misconduct.

A closed meeting may also be held for attorney-client matters that are privileged pursuant to Utah Code § 78B-1-137, and for other lawful purposes that satisfy the pertinent requirements of the Utah Open and Public Meetings Act.