

**MINUTES OF THE  
EAST BUTTE RENOVATION AND REHABILITATION AGENCY  
BOARD OF DIRECTORS**

**NOTES**

**May 2, 2019**

- 1. CALL TO ORDER AND ROLL CALL** – The meeting to order at 9:03 a.m.

**MEMBERS PRESENT:** Paul Babb and Mark Rule

**MEMBERS ABSENT:** John Morgan, Melissa O’Dell, and Chuck Krause

**STAFF PRESENT:** Karen Byrnes, Director; Brianne Downey, Financial and Project Manager; and Susan Powell, Secretary

**CONSULTANS:** None

**GUESTS:** None

**APPLICANTS PRESENT:** None

**THERE WAS NOT A QUORUM FOR THIS MEETING – AN OFFICIAL MEETING WAS NOT HELD**

**EAST BUTTE INFRASTRUCTURE ANALYSIS UPDATE**

Andy Laslovich from WET was at the meeting and did a presentation on the infrastructure analysis.

**WATER TOWER UPDATE**

Karen Byrnes talked to the Board about the proposal from DCI for an analysis of the Water Tower.