

APPROVAL OF MINUTES

Mr. DeFalco would like to know what under the BOC's purview, how many tickets are outstanding relating to air conditioning issues.

Ms. Williams added that she would like to know what sort of emergency resources we have for air conditioning issues.

Mr. Camejo requested a motion to get the purview and reports for the air conditioners, those that need replaced and emergency procedures, so that the committee can see if these items fall under their scope.

Mr. McLaughlin stated that 95% of what was discussed comes out of General Fund 100, General Maintenance which is outside the scope of this committee. If you want to see HVAC FCI data we can provide that as a discussion point, but most of the questions can be answered today. We have thousands of portable AC units. The challenge with that is non-consumptive water use proposed by any of the municipalities prevents us from using those in large-scale permanent structures over time. He said that again, he can see the connection and he'd like to stick to that, but outside of it, he's argue that it's outside of purview.

Ms. Blackman Taylor stated the motion as follows:

Motion to add to as a Future Agenda Item a report on current HVAC status, as well as projected repairs going on in the future of schools that is within the purview of the BOC.

Motion: Camejo

Second: DeFalco

Vote: Unanimous

3.01 Public Comment on Items Not Listed as Action Items on the Agenda.

There was no public comment.

4.00 Adjourn

Motion to adjourn the meeting at 1:25 p.m.

Motion: Williams

Second: Camejo

Vote: Unanimous