



# City of Fresno

2600 Fresno Street  
Fresno, CA 93721  
[www.fresno.gov](http://www.fresno.gov)

## Meeting Minutes - Final City of Fresno Capital Projects Oversight Board BOARDMEMBERS

*Walt Plachta, Chair; Ann Kloose, Vice Chair; Brian Domingos, Boardmember; Chuck Ferreira, Boardmember; Joe Garcia, Boardmember; Brad Hyatt, Boardmember; Tyler Mackey, Boardmember; Esmeralda Soria, Non-voting Boardmember*

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Monday, August 1, 2016

5:30 PM

City Hall Meeting Room A  
(2165)  
2600 Fresno Street, 2nd  
Floor

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**Regular Meeting - Canceled**

### 1. CALL TO ORDER

**Present** 5 - Chairperson Walt Plachta, Board Member Joe Garcia, Board Member Tyler Mackey, Board Member Brian Domingos, and Non-voting Member Esmeralda Soria

**Absent** 3 - Vice Chair Ann Kloose, Board Member Brad Hyatt, and Board Member Chuck Ferreira

At 5:45 P.M. the City Clerk announced that due to a lack of a quorum, the meeting was cancelled.

### 2. APPROVE AGENDA

### 3. APPROVAL OF MINUTES

[ID16-882](#) Approval of the Minutes of June 6, 2016

### 4. WORKSHOPS

[ID16-885](#) WORKSHOP - Wastewater Project Update

[ID16-886](#) WORKSHOP - Large Construction Contracts Change Status Report (July 1, 2016)

### 5. CHANGE ORDERS

- [ID16-884](#) Approval of the Southwest Recycled Water Distribution SW1C, Change Order #1
- [ID16-887](#) Approval of Southeast Surface Water Treatment Facility Change Order No. 3
- [ID16-888](#) Approval of T-4 Downtown 3MG Water Storage Tank and Booster Pump Station Change Order No. 1
- [ID16-883](#) Approval of Tertiary Treatment Facility, Change Order #10

**6. UNSCHEDULED COMMUNICATION**

**7. MEMBER COMMENTS**

**8. ADJOURN**