

MVNA Board 4/1/19.

Board members: Pat Venza; Hans Jannasch; Susan Nine; Ray Meyers; Michele Altman; Charles Martin; Bruce Zanetta; Mike Pekin

Guests: Nancy Selfridge

1. Moved and seconded, and passed: Minutes of March 2019 Board meeting accepted.
2. No public comment made.
3. NIP dig-once project. City-wide, requesting \$250,000 from NIP for undergrounding of conduit during Measure S restructuring of streets.
 - April 18 @ 6:30 Hilltop Community Center
 - May 2 @ 6:30 Scholze Park (Senior Center – Dickman & Lighthouse)Point out that not all of the streets in line for this improvement/investment are throughout the City in order to extend support city-wide. Try to get as many speakers from across the City to speak at these meetings.
4. General Meeting May 14 @ 6:30; Monterey Library: Molly Evans and Mike McCullough have committed to speak.
 - Buy-out of Cal-Am separate topic from;
 - Locating new sources of water.
5. Review the city council decision on company to do review of wireless applications.
 - No statute recommended by the Wireless Subcommittee has been approved by Council. This is troubling.
6. Disposal Rates. Does MVNA want to be part of the discussion at City Council April 16? No.
7. Newsletter submissions. Newsletter to be out by April 15.
8. City notices
9. MVNA subcommittee reports. No
10. Adjourn at 7:45pm