

SCHEDULED MEETING	ITEM DESCRIPTION	COUNCIL REQUIRED Y/N?	PRIOR MEETING	NOTES	DIVISION
1ST QUARTER	January - March				
January	Holiday Schedule	N	1/8/2024	Meeting cancellations due to holidays	Admin
	Legislative Update - End of Session	N	NA		Strategic Initiatives
	Annual Audit Report & Financial Results	Y	1/27/2025		Admin/Finance
February	2023 Annual Interest Rate Paid on Customer Deposits		2/24/2025		Admin/Finance
	Recognition Terming Board Members	N	2/24/2024		Admin
	Public Benefit Charge Fund Update	N	NA		Strategic Initiatives
March	Board Elections	N	3/11/2024		Admin
	Water Regulatory Update-Making Conservation a California Way of Life	N	NA		Strategic Initiatives
2ND QUARTER	April - June				
Biennial	Board Standing Rules Update and Board Policy Guide Policy A-1	N	1/1/2021	Anticipated March/April	Strategic Initiatives
Biennial	Board Policy Guide, Introduction and Discussion for direction on the prioritization of the policies for discussion timing	N	12/1/2017	Prioritization of Chapter Review - Individual Policy review will occur as scheduled after this meeting	Strategic Initiatives
Biennial	SCPPA Semi Annual Expenditure Report	Y	3/10/2025		Admin/Finance
Annual	Purchasing Overview	N		Anticipated April/May	Strategic Initiatives
Quarterly	Legislative Update - Verbal	N			Strategic Initiatives
April	Annual Rpt-Use of Allowance Value & Proceeds of GHG Allowance	N	4/22/2024		ROSA

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Biennial (May)	Biennial Budget	Y	4/8/2024	Exp. 2026, Update in May/June 2025	Admin/Finance
May	Greater Riverside Chamber of Commerce Professional Service Agreement	Y	6/10/2024	Exp. June 30, 2026, with one 2yr extension to 2028 - CEDD is the primary dept.	Admin/Finance with Strategic Initiatives
	Trujillo Water Company Annual Shareholders/Director meeting		5/13/2024		Water
	Annual Water Supply and Demand Assessment		5/13/2024		Water
June	Annual PO Reporting	N	6/10/2024	Only Central Stores budget presented by Purchasing to CC	Admin/Finance
	Wildfire Mitigation Plan (Annual)	Y	6/10/2024		Energy Delivery
	Code of Ethics and Conduct Annual Review		7/8/2024	Place at beginning of June	Admin
	Annual Review of Cash Reserve Policy	Y	6/24/2024		Admin/Finance
	Regulatory Update		6/24/2024		Water
Biennial (June)	Solar Valley Consortium	Y	11/13/2023	Exp June 2025-Fred Schwartz contact	Admin
3RD QUARTER	July - September				
Quarterly	Legislative Update - Verbal	N			Strategic Initiatives
3RD QUARTER	Water Conservation Charge Update	N			Strategic Initiatives
August	Safety Metrics Program Update		8/26/2024		Safety
4TH QUARTER	October - December				
Quarterly	Legislative Update - Verbal Session End Overview	N			Strategic Initiatives
Biennial	SCPPA Semi Annual Expenditure Report	Y	10/23/2023		Admin/Finance

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October	Annual Resource Adequacy(RA) Plan compliance filing with the California Independent System Operator	N	10/24/2024	2025 Annual RA Plan Report	ROSA
	Annual Power Source Disclosure Report & Power Content	N	12/9/2024		ROSA
November	Shareholder Proxies	Y	11/27/2024		Water
December					
	RPU Department Overview/Employee Recognition to Council	Y	11/7/2023	Council only	Admin
	Board Annual Workplan (intro)	MIC	12/11/2023	Introduced at the 1st meeting in January 2025	ALL
	Board Annual Workplan (approval)	MIC	12/11/2023	Approval of the Workplan for the Submission to MIC	All
	Utility Rate Plan Update	Y	2/24/2025	Typically Board in December and CC in January	Admin/Finance
	Mission Square Annual Update	N	12/9/2024		Admin/Finance
Major Projects					
	RTRP				Energy Delivery
	Hunter Substation				Energy Delivery
	Battery Energy Storage - 2nd Resource Adequacy Contract	Y			ROSA
	Battery Energy Storage: Phase I Planning - Springs Replacement	N			ROSA
	New Strategic Initiative for Ensuring Timely RERC Turbine Repairs	TBD			ROSA
	Public Benefit Charge Strategic Plan	Y			Strategic Initiatives
	Water treatment upgrade - PFAS			Awarded Congressional earmark funding (\$1 million)	Water

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	Water Backflow project			Pending request for Congressional Earmark	Water
	Santa Ana River Habitat Conservation Plan			Partnership with Valley Water	Water