



City of Arts & Innovation

City of Riverside

Agricultural Water Rates

Public Utilities
Administrative Office
3750 University Ave. 3Fl.
Riverside, CA 92501
(951) 826-2135

Task Force SPECIAL MEETING

Agenda

Meeting Date: Thursday, January 31, 2019

5:30 PM

Mayor's Ceremonial Room, 7th Floor

Publication Date: Thursday, January 24, 2019

City Hall

3900 Main Street

Riverside, 92522

SPEAKER CARDS—If you wish to address the Agricultural Water Rates Task Force, please complete and submit a speaker card to the Secretary. Speaker cards can be found next to the Secretary. Speaker cards will be accepted until conclusion of public comment on the agenda item. In accordance with the Public Records Act, any information you provide on this form is available to the public.

Agenda related writings or documents provided to the Agricultural Water Rates Task Force are available for public inspection in a binder located in the entrance of the meeting room while the Agricultural Water Rates Task Force is in session.

The City of Riverside wishes to make all of its public meetings accessible to the public. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by 42 U.S.C. §12132 of the Americans with Disabilities Act of 1990. Any person who requires a modification or accommodation in order to participate in a meeting, should direct such request to the City's ADA Coordinator at (951) 826-5427 or TDD at (951) 826-5439 at least 72 hours before the meeting, if possible.

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

- 1 Public Comment Period - If you would like to speak regarding a matter not on the printed Agenda, please complete a public comment card and hand to the Secretary of the meeting (RPU staff). The Chair will recognize you to begin your comments. You are asked to state your name and city of residence and you will have 3 minutes for your comments.

MINUTES

2 Approval of meeting minutes from December 13, 2018 meeting

Attachments: [Report](#)

[Dec 13 mtg minutes v2](#)

[Akdison handout](#)

[WA-Ag v17 rate proposal](#)

[WA-Ag v17 rate proposal presentation](#)

DISCUSSION

3 Chair Announcements - (20 mins)

- a. Meeting reminders.
- b. Changes in membership.
- c. WA-Ag (v17) redline and clean documents.
- d. Rate proposal milestones.

Attachments: [Report](#)

[Ag Task Force Guidelines](#)

[Letter of Resignation](#)

[Rate Proposal Milestones](#)

4 Presentation of WA-AG Hybrid Rate Proposal Version 2.11 - (30 mins)

Attachments: [Report](#)

[Proposal](#)

[Presentation](#)

5 Taskforce open discussion on the following: - (20 mins)

- a. Continued systematic review of WA-AG rate proposal (v17) using redlined version from outcome of December 13, 2018 meeting

Attachments: [Report](#)

[WA-Ag proposal \(v17, redlined per outcome of 12/13/2018 meeting\)](#)

[Open Discussion of WA-AG \(v17\)](#)

6 Rate Proposal Matrix Review - (10 mins)

Attachments: [Report](#)

[Rate Proposal Matrix v1.7](#)

[Flat Rate Proposal Presentation](#)

[WA-Ag \(v17\) redlined](#)

[WA-Ag Hybrid \(v2.11\)](#)

[BID Proposal Presentation](#)

7 Discuss schedule of meetings and topics - (5 min)

Attachments: [Report](#)

[Attachment](#)

8 Discuss and review the current set of captured Emerging Ideas and Questions posed thus far - (5 min)

Attachments: [Report](#)

[Emerging Ideas updated 11-26-18](#)

[Questions & Answers updated 12-4-18](#)

COMMUNICATION

9 Items for future consideration

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*The next Agricultural Water Rates Task Force special meeting is scheduled for
Thursday, February 21, 2019*

For live webcast of the Board of Public Utilities meeting:

<http://riversideca.legistar.com/Calendar.aspx>

or visit our website at

www.engageriverside.com