

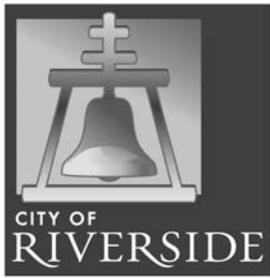
City of Arts & Innovation

**CITY COUNCIL
AND
BOARD OF PUBLIC UTILITIES
JOINT MEETING
MINUTES**

TUESDAY, OCTOBER 15, 2019, 2 P.M.
COUNTY OF RIVERSIDE
BOARD ROOM
4080 LEMON STREET

COUNCILMEMBERS

	WARDS	GARDNER	MELNDRIZ	SOUNDRUS	CONDER	MARTHUR	PERRY	ADAMS
		1	2	3	4	5	6	7
Roll Call:	Present	X	X	X	A	X	X	A
Mayor Bailey called the meeting to order at 2 p.m. at the Riverside County Administrative Center Board Room with all Councilmembers present except Councilmembers Adams and Conder, and Board of Public Utilities Chair Russo-Pereyra, Vice Chair Sanchez-Monville, and Board Members Austin, Crohn, Hernandez, Miramontes, Ocegüera, and O'Farrell present and Board Member Walcker absent.								
The Pledge of Allegiance was given to the Flag.								
ORAL COMMUNICATIONS FROM THE AUDIENCE Aurora Chavez spoke regarding the Riverside Transmission Reliability Project, tax rates, and elections. Jason Hunter spoke regarding the Riverside Transmission Reliability Project.								
<u>PUBLIC HEARINGS/PLANNING REFERRALS AND APPEALS</u>								
CLOSE EXISTING WA-9 GROVE PRESERVATION SERVICE WATER RATE SCHEDULE - TRANSITION EXISTING WA-3 IRRIGATION METERED SERVICE AND WA-9 GROVE PRESERVATION TO PROPOSED WA-12 AGRICULTURAL SERVICE WATER RATE SCHEDULE - FINDINGS OF FACT - RESOLUTIONS Hearing was called by the City Council and the Board of Public Utilities to consider the proposed WA-12 Agricultural Service water rate schedule, close the existing WA-9 Grove Preservation Service water rate schedule, and transition the existing WA-3 Irrigation Metered Service and WA-9 Grove Preservation Service customers to the WA-12 Agricultural Service water rate schedule. Eleven people spoke regarding the matter.								
Motion was made by Member Miramontes and seconded by Chair Russo-Pereyra of the Board of Public Utilities to close the public hearing. Motion carried unanimously.								



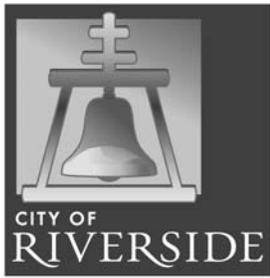
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WARDS	1	2	3	4	5	6	7
<p>The City Council officially closed the public hearing.</p> <p>The City Clerk reported that thirty-nine valid written protest have been received. The City Attorney opined that a majority protest does not exist.</p> <p>Following further discussion, motion was made by Member Miramontes and seconded by Member Oceguela of the Board of Public Utilities to adopt a resolution recording receipt of written protests to the proposed WA-12 Agricultural Service water rate schedule, closing the existing WA-9 Grove Preservation Service water rate schedule effective October 15, 2019, transitioning the existing WA-3 Irrigation Metered Service and WA-9 Grove Preservation Service customers to the WA-12 Agricultural Service water rate schedule, and establishing and approving the WA-12 Agricultural Service water rate schedule effective January 1, 2020, all as further described in the resolution; whereupon, the title having been read and further reading waived, Resolution No. 2019-03 of the Board of Public Utilities of the City of Riverside, California, (1) Adopting and Establishing the Proposed WA-12 Agricultural Service Water Rate Schedule, Effective January 1, 2020; Closing the Existing WA-9 Grove Preservation Service Water Rate Schedule, Effective October 15, 2019; and Transitioning the Existing WA-3 Irrigation Metered Service and WA-9 Grove Preservation Service Customers to the WA-12 Agricultural Service Water Rate Schedule; and (2) Making Related Findings of Fact, was unanimously presented and adopted.</p> <p>Following discussion, the City Council adopted a resolution recording receipt of written protests to the proposed WA-12 Agricultural Service water rate schedule, closing the existing WA-9 Grove Preservation Service water rate schedule effective October 15, 2019, transitioning the existing WA-3 Irrigation Metered Service and WA-9 Grove Preservation Service customers to the WA-12 Agricultural</p>		X	X				



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	G A R D N E R	M E L E N D R E Z	S O U B I R O U S	C O N D E R	M A C A R T H U R	P E R R Y	A D A M S
WARDS	1	2	3	4	5	6	7
<p>Service water rate schedule, and establishing and approving the WA-12 Agricultural Service water rate schedule effective January 1, 2020, all as further described in the resolution; whereupon, the title having been read and further reading waived, Resolution No. 23499 of the City Council of the City of Riverside, California, (1) Approving and Establishing the WA-12 Agricultural Service Water Rate Schedule, Effective January 1, 2020; Closing the Existing WA-9 Grove Preservation Service Water Rate Schedule, Effective October 15, 2019; and Transitioning the Existing WA-3 Irrigation Metered Service and WA-9 Grove Preservation Service Customers to the WA-12 Agricultural Service Water Rate Schedule; and (2) Making Related Findings of Fact; and was presented and adopted.</p> <p>The City Council and Board of Public Utilities adjourned at 4:15 p.m.</p> <p>Respectfully submitted,</p> <p>COLLEEN J. NICOL City Clerk</p>	X				X		