

MINUTES

UTILITY SERVICES/LAND USE/ENERGY DEVELOPMENT COMMITTEE Monday, December 10, 2018, 1 p.m. Art Pick Council Chamber

PRESENT: Chair Mac Arthur, Vice Chair Soubirous, and Member Gardner

ABSENT: None

STAFF PRESENT: Eva Arseo, Rafael Guzman, Justin Scott-Coe, George Hansen, Danny Garcia, Kris Martinez, Michael Plinski, Michael Roberts, Al Zelinka, Susan Wilson, Brandi Becker, Rick Small, Aileen Ma, Todd Jorgensen, and others

ALSO PRESENT: Seth Wilson, Jason Hunter, David Crohn, and others

Chair Mac Arthur called the meeting to order at 1 p.m.

TOTAL MAXIMUM DAILY LOADS AND STORMWATER QUALITY ISSUES UPDATE

Following discussion, motion was made by Member Gardner and seconded by Vice Chair Soubirous to receive and order filed the update on total maximum daily loads and stormwater quality issues. Motion carried unanimously.

AGRICULTURAL WATER RATES TASK FORCE SECOND QUARTERLY UPDATE

Following discussion, a motion was made by Chair Mac Arthur and seconded by Vice Chair Soubirous to receive and order filed the second quarterly update on the Agricultural Water Rates Task Force activities and progress. Motion carried unanimously.

SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY OVERVIEW

Following discussion, a motion was made by Chair Mac Arthur and seconded by Vice Chair Soubirous to (1) receive and order filed the report on the Southern California Public Power Authority (SCPPA) Joint Powers Agreement and current programs; and (2) direct staff to consult with SCPPA Board Members to determine if there is value for the City to pursue an amendment to the SCPPA Joint Powers Agreement specifically referencing energy efficiency and load management projects as being within SCPPA's powers and duties and to return back to the City Council Utility Services/Land Use Energy Development Committee within 60 days. Motion carried unanimously.

ORAL COMMUNICATIONS FROM THE AUDIENCE

Jason Hunter spoke regarding the Southern California Public Power Authority programs and Gage Canal shares.

**ITEMS FOR FUTURE UTILITY SERVICES/LAND USE/ENERGY DEVELOPMENT COMMITTEE
CONSIDERATION AS REQUESTED BY MEMBERS OF THE COMMITTEE**

There were no items requested for consideration at a future meeting.

The Committee adjourned at 2:43 p.m.

Respectfully submitted,



EVA ARSEO
Deputy City Clerk