

City of Riverside

Agricultural Water Rates

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

Task Force SPECIAL MEETING Agenda - Revised

City of Arts & Innovation

Meeting Date: Thursday, July 26, 2018
Publication Date: Friday, July 20, 2018

5:30 PM

Mayor's Ceremonial Room, 7th Floor 3900 Main Street Riverside, 92522

"Originally Published: July 19, 2018"

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

CITIZEN PARTICIPATION

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 the meeting minutes for June 28, 2018.

Attachments: Report

Draft minutes 6-28-2018

DISCUSSION

- 3 PREVIEW OF FIRST QUARTERLY UPDATE (10 mins)
 - 1. Chair Walcker will provide a preview of the 1st quarterly update to be presented to the Utility Services/Land Use/Energy Development Committee on August 13, 2018; receive and file.

Attachments: Report

Revised Presentation

Presentation

- 4 GAGE CANAL COMPANY OVERVIEW (90 mins)
 - 1. Staff presentation on The Gage Canal Company history, structure, purpose, condition and shares; receive and file.

Attachments: Revised Report

Report

Presentation

Gage Co Bylaws and Articles of Incorporation

Agreement for Operation of Gage Canal Facilities

Judgement in Eminent Domain and Final Order of Condemnation - June 9 1965

Stipulation for Judgment in Eminent Domain and Final Order of Condemnation

Gage Water Exchange Agreement

Water Rule 16

Creasons 1975 Report

Historic American Engineering Record, National Park Service

Greenbelt Flowage Agreement between City of Riverside and the Gage Canal C

Letter to Gage Shareholders from Gage Legal Counsel

- 5 DISCUSS SCHEDULE OF MEETINGS (5 mins)
 - 1. Review schedule of meetings and topics.

Attachments: Report

Meeting schedule & topics of discussion

- 6 EMERGING IDEAS AND QUESTIONS POSED
 - 1. The current set of captured Emerging Ideas and Questions posed thus far are provided; receive and file.

Attachments: Report

Emerging Ideas

Questions and Answers

7 OPEN DISCUSSION ON AGENDA ITEMS / ITEMS FOR FUTURE CONSIDERATION

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