



*City of Arts & Innovation*

## BOARD OF PUBLIC UTILITIES MINUTES

MONDAY, JULY 11, 2022, 6:30 P.M.  
PUBLIC COMMENT IN-PERSON/TELEPHONE  
ART PICK COUNCIL CHAMBER  
3900 MAIN STREET, RIVERSIDE, CA 92522

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EXPENDITURE FOR PARTICIPATION IN SOLVE THE WATER CRISIS COALITION FOR FISCAL YEARS 2023 AND 2024 - DESIGNATION OF PUBLIC UTILITIES GENERAL MANAGER AS DESIGNEE TO REPRESENT CITY OF RIVERSIDE ON SOLVE THE WATER CRISIS COALITION

Following discussion, it was moved by Member Montgomery and seconded by Member Ocegüera to (1) approve an annual expenditure of up to \$15,000 for participation in Western Municipal Water District's Solve the Water Crisis Coalition for fiscal years 2023 and 2024; (2) designate Public Utilities General Manager as the designee to represent the City of Riverside on the Solve the Water Crisis Coalition. The motion carried unanimously with Member Cherney absent.

ELECTRIC, WATER, AND CUSTOMER RELATIONS/FINANCE COMMITTEES STRUCTURE REVIEW - REVIEW AND APPROVE REVISIONS TO BOARD OF PUBLIC UTILITIES STANDING RULES

Following discussion, it was moved by Vice Chair Goldware and seconded by Member Wohlgemuth to approve and adopt a revised version of the Standing Rules to eliminate Riverside Public Utilities Committees from its Standing Rules effective July 14, 2022. The motion carried with Chair Crohn, Vice Chair Goldware, and Members Gujral, Heru, Montgomery, Ocegüera, and Wohlgemuth voting aye, Member Melendez voting no, and Member Cherney absent.

RIVERSIDE MUNICIPAL CODE CHAPTER 2.78 CODE OF ETHICS AND CONDUCT REVIEW FOR RECOMMENDATIONS TO BOARD OF ETHICS FOR CONSIDERATION

Following discussion and without formal motion, the Board of Public Utilities received and ordered filed the report regarding Code of Ethics and Conduct with no recommendations for the Board of Ethics.

### BOARD MEMBER/STAFF COMMUNICATIONS

SYSTEMATIC REPORTING ON MEETINGS, CONFERENCES, AND SEMINARS BY BOARD MEMBERS AND/OR STAFF

There were no reports given at this time.

ITEMS FOR FUTURE BOARD OF PUBLIC UTILITIES CONSIDERATION

Chair Crohn requested staff prepare a list of upcoming educational items and materials to be presented to the Board on an informal basis.

### GENERAL MANAGER'S REPORT

Following discussion and without formal motion, the Board of Public Utilities received and ordered filed the General Manager's reports including an update on the progress of an archive portal that will give the Board and the public access to educational and