

### **DISCUSSION CALENDAR**

13      **PROPOSED WATER PRODUCTION, CONVEYANCE AND RECIPROCAL SALES AGREEMENT WITH THE REGENTS OF THE UNIVERSITY OF CALIFORNIA (UC RIVERSIDE)**

Following discussion, the Board of Public Utilities recommended that the City Council:

1.      Approve the 10-year Water Production, Conveyance and Reciprocal Sales Agreement between the City of Riverside and the Regents of the University of California for water service at the UC Riverside campus;
2.      Authorize the City Manager or his designee to execute the Agreement;
3.      Authorize the City Manager or his designee to execute any documents necessary to administer the Agreement; and
4.      Authorize the City Manager or his designee to terminate the Agreement for circumstances provided in the Agreement.

Motion – Scott-Coe.      Second – Austin.

Ayes:      Cash, Austin, Ferguson, O’Farrell and Scott-Coe.

Absent:      Ron Cole (excused absence due to vacation)  
                 Andrew Walcker (excused absence due to vacation)  
                 Darrell Ament (unexcused absence)