## 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)