



RIVERSIDE PUBLIC UTILITIES

Board Memorandum

BOARD OF PUBLIC UTILITIES

DATE: MAY 22, 2017

ITEM NO: 17

SUBJECT: RIVERSIDE PUBLIC UTILITIES BOARD COMMITTEE AND OUTSIDE ORGANIZATION ASSIGNMENTS

ISSUE:

Appoint members to Standing Committees of the Board of Public Utilities and recommend City Council appoint representatives to outside organization committees.

RECOMMENDATIONS:

That the Board of Public Utilities:

1. Receive assignments for 2017/18 standing committees of the Board of Public Utilities; and
2. Recommend that the City Council appoint representatives to outside organizations as outlined in the report.

BACKGROUND:

The Board of Public Utilities Standing Rules delegate the authority to appoint members to the Boards Standing Committees to the Board Chair (Ref. Standing Rules 8.A).

Appointments to outside organizations are the purview of the City Council upon recommendation by the Board (Ref. Standing Rules 9)

DISCUSSION:

Following consultation with members of the Board of Public Utilities, Standing Committees for 2017/18 are as follows:

Electric Committee		Water Committee	
Kevin Foust	Chair	Andrew Walcker	Chair
Elizabeth Monville	Member	David Crohn	Member
Jennifer O'Farrell	Member	Kevin Foust	Member
Jo Lynne Russo-Pereya	Member	Gil Ocegquera	Member
Finance/Customer Relations Committee			
David Austin	Chair		
Jennifer O'Farrell	Vice-Chair		
Kevin Foust	Member		
Andrew Walcker	Member		

The following appointments to outside organizations are recommended for City Council consideration:

Gage Canal Company Board of Directors	San Bernardino Valley Municipal Water District Advisory Commission on Water Policy
David Austin	Jo Lynne Russo-Pereya, Member
David Crohn	Elizabeth Monville, Alternate
Todd Jorgenson	

FISCAL IMPACT:

There is no fiscal impact in appointing committee and outside organization assignments.

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