

## **CONSENT CALENDAR**

A motion was made to approve the following items on the Consent Calendar, with the exception of Item 9, **CONSTRUCTION OF THE EMERGENCY PAVEMENT REPAIRS FOR THE 12-INCH WATER PIPELINE BREAK AT THE INTERSECTION OF LYON AVENUE AND VICTORIA AVENUE IN THE UNINCORPORATED AREA OF RIVERSIDE COUNTY – RESOLUTION DECLARING THE REPAIR AN URGENT NECESSITY FOR PRESERVATION OF LIFE, HEALTH, AND PROPERTY - PURCHASE ORDER NO. 173999, IN THE AMOUNT OF \$70,697.50, TO ALL AMERICAN ASPHALT FOR THE CONSTRUCTION REPAIRS - WORK ORDER NO. 1724223 FOR \$116,000**, Item 17, **RIVERSIDE PUBLIC UTILITIES BOARD COMMITTEE AND OUTSIDE ORGANIZATION ASSIGNMENTS**, and, Item 18, **RIVERSIDE PUBLIC UTILITIES WORKFORCE DEVELOPMENT EDUCATION LOAN PROGRAM FOR \$200,000 ANNUALLY**, which were placed on the Discussion Calendar:

Motion – O’Farrell. Second – Ocegüera.

Ayes: Austin, O’Farrell, Crohn, Foust, Ocegüera, Russo-Pereyra, Sanchez-Monville, and Walcker.

Absent: None.

## **Water Items**

- 11 WaterSMART GRANT FROM THE BUREAU OF RECLAMATION APPLICATION - IN THE AMOUNT OF \$74,332 FOR A WATER METER EFFICIENCY PROJECT, AND AUTHORIZE \$74,333 IN FUNDING TO MATCH THE GRANT

The Board of Public Utilities:

1. Approved the WaterSMART Grant Application; and
2. Recommended that the City Council adopt the attached resolution authorizing funding of \$74,333 to match a grant opportunity from the Bureau of Reclamation.