

CITY OF RIVERSIDE
BOARD OF PUBLIC UTILITIES

Minutes of: Meeting of the Customer Relations/Finance Committee Special Meeting

Date of Meeting: June 8, 2018

Time of Meeting: 9:30 a.m.

Place of Meeting: Art Pick Council Chambers
3900 Main Street (at Main and Tenth Streets)
Riverside, California

PLEDGE OF ALLEGIANCE TO THE FLAG WAS GIVEN

Roll Call

Present:	Jo Lynne Russo-Pereyra (Chair)	Dave Austin (Vice Chair)
	Elizabeth Sanchez-Monville (Elec Chair)	Andrew Walcker (Water Chair)

CITIZENS PARTICIPATION

1 None.

DISCUSSION

- 2 CONTINUED TO CUSTOMER RELATIONS/FINANCE COMMITTEE FROM APRIL 23, 2018 BOARD OF PUBLIC UTILITIES MEETING – CITY OF RIVERSIDE PUBLIC UTILITIES DEPARTMENT OPERATIONAL IMPROVEMENTS AND EFFICIENCIES

Staff from the City of Riverside Public Utilities Department (RPU), City Manager's Office – Office of Communications and Human Resources Department provided a presentation on the proposed transfers/funding of RPU staff and removal of positions resulting in \$1,267,000 in annual savings to the Board of Public Utilities Customer Relations/Finance Committee.

Following discussion, the Customer Relations/Finance Committee:

1. Received the briefing and recommended that the Board of Public Utilities receive and file the report on operational improvements and efficiencies of the Public Utilities Department;
2. Requested that Service Level Agreements be instituted between the Public Utilities Department and the City Manager's Office – Office of Communications and Human Resources Department in conjunction with the follow-up report to the Board;
3. Requested not to eliminate the positions of Deputy General Manager, Assistant General Manager/Operations Technology, Assistant General Manager/Customer Relations, Principal Management Analyst, and Utilities Customer Communication Specialist; and
4. Requested the above-mentioned positions in Item 3 remain unfunded in the FY 2018/19 and 2019/20 Budget.

Motion – Walcker. Second – Austin.

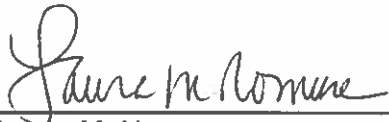
Ayes: Russo-Pereyra, Austin, Sanchez-Monville, and Walcker.

Absent: None.

ADJOURNED

Chair Russo-Pereyra adjourned the meeting at approximately 10:33 a.m.

By:



Laura M. Nomura

Assistant General Manager/ Finance & Administration

Dated

6/20/18