September 24, 2018 Board of Public Utilities "UNOFFICIAL" Minutes

## **CONSENT CALENDAR**

A motion was made to approve the following items on the Consent Calendar, with the exception of Item 7, <u>WELL RELOCATION AGREEMENT TWIN BUTTES 6 MONITORING WELL RELOCATION BETWEEN CITY OF RIVERSIDE AND LBA RV-COMPANY XI, LP</u>, which was placed on the Discussion Calendar.

Motion – Austin. Second – O'Farrell.

Ayes: Russo-Pereyra, Austin, Crohn, Foust, Hernandez, Oceguera, O'Farrell, and

Sanchez-Monville.

Abstain: None.

Absent: Andrew Walcker (absence due to vacation)

## Other Items

9 AMERICAN PUBLIC POWER ASSOCIATION ANNUAL MEMBERSHIP DUES THROUGH THE SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY IN THE AMOUNT OF \$64,652 FOR THE FISCAL YEAR 2018-19

The Board of Public Utilities recommended that City Council approve the payment of annual membership dues for the American Public Power Association through the Southern California Public Power Authority in the amount of \$64,652 for the fiscal year 2018-19.