

RIVERSIDE PUBLIC UTILITIES

Board Memorandum

BOARD OF PUBLIC UTILITIES

DATE: NOVEMBER 5, 2018

ITEM NO: 8

<u>SUBJECT</u>: BOARD OF PUBLIC UTILITIES ANNUAL REPORT TO THE CITY COUNCIL ON DECEMBER 18, 2018 BY THE BOARD CHAIR

ISSUE:

Discuss and provide input on the Board Chair's annual report on the activities of the Board of Public Utilities to the City Council on December 18, 2018.

RECOMMENDATIONS:

That the Board of Public Utilities:

- 1. Discuss and provide input on the Board of Public Utilities annual report to the City Council on December 18, 2018 by Board Chair Jo Lynne Russo-Pereyra; and
- 2. Receive and file this report.

BACKGROUND:

The City Council requests an annual report on the activities of each Board and Commission to be presented to the City Council by each Chair.

DISCUSSION:

Staff has assembled the attached presentation highlighting activities and accomplishments of the Board of Public Utilities and the Public Utilities Department since the last report to the City Council on June 27, 2017. The material is designed to prompt input, conversation and recommendations for the final report which will be presented to City Council on December 18, 2018.

FISCAL IMPACT:

There is no fiscal impact as a result of this report.

| Prepared and Approved by: Approved by: Approved as to form: | Todd L. Jorgenson, Interim Utilities General Manager Al Zelinka, FAICP, City Manager Gary G. Geuss, City Attorney |
|---|---|
| Certifies availability of funds: | Aileen Ma, Interim Utilities Assistant General Manager/Finance & Administration |
| Attachment: | Presentation |