

## **DISCUSSION CALENDAR**

- 6 Recommend that the City Council approve the Agreement for the sale of emergency potable water between the Cities of Norco and Riverside for a five-year term

Water Engineering Manager Michael Plinski reported on the proposed interconnection between the potable water systems operated by RPU and Norco and terms of the agreement for the sale of emergency potable water between the two cities and answered questions from the Board.

Concerns of the Board were the following:

- The water received through the interconnection should be reimbursed by cash value rather than by an equal quantity of water;
- An update on the Norco water quality that would be reimbursed; and
- Desires a potable water Surplus Sales Agreement executed with the City of Norco.

The Board requested that a recommendation No. 3 be added:

"Direct staff to return with a request to terminate the Agreement, with a 30 day notice, if a potable water sales agreement is executed with the City of Norco".

Following discussion, the Board of Public Utilities:

1. Recommended that the City Council approve the Agreement for the Sale of Emergency Potable Water between the City of Riverside and the City of Norco for a five-year term with an additional and automatic five-year renewal unless either party terminates the agreement in writing; and
2. Recommended that the City Council authorize the City Manager, or his designee, to execute the Agreement; and
3. Directed staff to return with a request to terminate the Agreement, with a 30 day notice, if a potable water sales agreement is executed with the City of Norco.

Motion – Austin. Second – Walcker.

Ayes: Russo-Pereyra, Austin, Crohn, Foust, Hernandez, Ocegüera, O'Farrell, and Walcker.

Absent: Elizabeth Sanchez-Monville (absence due to family sick)