

DISCUSSION CALENDAR

- 5 Recycled Water Program Update – Recommend that the City Council approve the Memorandum of Understanding between Public Works and Public Utilities Departments; approve the capital expenditure for \$3,750,000, in five separate recurring annual payments of \$750,000 for Public Utilities department's share of the recycled water improvements at the Riverside Regional Water Quality Control Plant

Water Engineering Manager Michael Plinski gave an update on the following recycled water projects:

- Jackson Street Recycled Water Pipeline Project, Phase I
- Jackson Street Recycled Water Pipeline Project, Phase II
- Arlington Avenue Recycled Water Project
- Regional Recycled Water Project

Mr. Plinski also outlined the responsibilities between Public Works and RPU under the MOU and answered questions from the Board.

The Board requested that a recommendation No. 4 be added:

“Direct staff to explore entering into a Memorandum of Understanding with Western Municipal Water District for a cost share for facilities to be constructed for Phase II of the Recycled Water Project”.

Following discussion, the Board of Public Utilities:

1. Received and filed an update on the City's Recycled Water Program;
2. Recommended that the City Council approve the Memorandum of Understanding between Public Works and Public Utilities Departments designating the roles and responsibilities of the parties regarding the operation and maintenance of the recycled water system within the Riverside Regional Water Quality Control Plant; and
3. Recommended that the City Council approve the capital expenditure for \$3,750,000, in five annual payments of \$750,000 for Public Utilities Department's share of the recycled water system improvements at the Riverside Regional Water Quality Control Plant; and
4. Directed staff to explore entering into a Memorandum of Understanding with Western Municipal Water District for a cost share for facilities to be constructed for Phase II of the Recycled Water Project.

Motion – Walcker. Second – Crohn.

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

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