

## **DISCUSSION CALENDAR**

- 14      Action plan update for the fiscal year 2016 Performance Assessment and Financial Expenditure Audit of Riverside Public Utilities by Baker Tilly and Organizational Assessment by Hometown Connections

PU General Manager Todd Corbin and Interim Assistant General Manager/Finance Aileen Ma gave an update on this item.

Following discussion, the Board of Public Utilities recommended that the City Council:

1.      Receive and file an update on the action plans for the Fiscal Year 2016 Performance Assessment and Financial Expenditure Audit of the Public Utilities Department performed by Baker Tilly;
2.      Receive and file an update on the action plan for the Fiscal Year 2016 Organizational Assessment of the Public Utilities Department performed by Hometown Connections; and
3.      Direct staff to return to the Board of Public Utilities in one year with a status update on the Action Plan in response to the Fiscal Year 2016 Performance Assessment and Financial Expenditure Audit of the Public Utilities Department performed by Baker Tilly.

Motion – Austin.    Second – Ocegüera.

Ayes: Russo-Pereyra, Austin, Crohn, Hernandez, Ocegüera, and Walcker.

Absent: Sanchez-Monville (absence due to illness).  
Jennifer O’Farrell (absence due to business).