Unapproved March 25, 2019 Minutes of the Board of Public Utilities -Scheduled for approval by the Board of Public Utilities at its regular Meeting on April 8, 2019.

## CONSENT CALENDAR

A motion was made to approve the following items on the Consent Calendar:

Motion – Austin. Second – O'Farrell.
Ayes: Russo-Pereyra, Austin, Crohn, Hernandez, Oceguera, O'Farrell, and Walcker.
Abstain: None.
Absent: Sanchez-Monville (absence due to vacation)

## Water Items

6 Recommend that the City Council approve two Agreements for Acquisition of Temporary Construction Easements with Riverside County Transportation Commission over City owned parcels located near the intersection of Panorama Road and the Union Pacific Railroad tracks, also known as Assessor's Parcel Numbers 219-103-019, 219-182-006, -007, -012 and -016 for a time period of twenty-four (24) months for construction of the Pachappa Underpass Project (Project)

The Board of Public Utilities recommended that the City Council:

- Approve the Agreement for Acquisition of Temporary Construction Easement (Agreement 1) for a duration of 24 months for Assessor's Parcel Numbers 219-182-006, -007 and -016 located near the intersection of Panorama Road and the Union Pacific Railroad tracks in the amount of \$105,000 in revenue to the City;
- Approve the Agreement for Acquisition of Temporary Construction Easement (Agreement 2) for a duration of 24 months for Assessor's Parcel Numbers 219-103-019 and 219-182-012 located near the intersection of Panorama Road and the Union Pacific Railroad tracks in the amount of \$8,300 in revenue to the City; and
- 3. Authorize the City Manager, or his designee, to execute the Agreements, including making minor non-substantive changes, and to sign all documents and instruments necessary to complete the transactions.