



RIVERSIDE PUBLIC UTILITIES

Ad-Hoc Task Force Report

AGRICULTURAL WATER RATES TASK FORCE

DATE: APRIL 25, 2019

ITEM NO: 2

SUBJECT: MEETING MINUTES FOR MARCH 28, 2019 AGRICULTURAL WATER RATES TASK FORCE MEETING AND REAFFIRM APPROVAL OF REVISED MEETING MINUTES FROM FEBRUARY 21, 2019 MEETING

ISSUE:

Review and approve the draft minutes from the twelfth Agricultural Water Rates Task Force meeting that took place on March 28, 2019 and reaffirm the approval of the revised meeting minutes from the February 21, 2019 meeting.

RECOMMENDATION:

That the Agricultural Water Rates Task Force:

1. Review and approve the draft meeting minutes from the twelfth Agricultural Water Rates Task Force meeting that took place on March 28, 2019; and
2. Reaffirm the approval of the revised meeting minutes from the February 21, 2019 Agricultural Water Rates Task Force meeting.

DISCUSSION:

Attached are the meeting minutes from the twelfth Agricultural Water Rates Task Force (Task Force) meeting that took place on March 28, 2019. Meeting minutes are high level and are meant to primarily capture the outcome of Task Force actions and votes. The meetings are videotaped and can be reviewed for specific public comment, Task Force discussion, and staff responses at <https://riversideca.legistar.com/Calendar.aspx>.

Also Attached are the revised meeting minutes from the February 21, 2019 task Force meeting. The meeting minutes for the February 21, 2019 Task Force meeting were approved at the March 28, 2019 meeting of the Task Force. However, after Task Force discussion, staff revised the February 21, 2019 meeting minutes to include the handout from Task Force member Adkison which reflected corrections for Item 5 of the February 21, 2019 meeting minutes.

FISCAL IMPACT:

There is no fiscal impact associated with this item

Prepared by: Todd L. Jorgenson, Utilities Assistant General Manager/Water
Approved by: Todd M. Corbin, Utilities General Manager
Approved by: Al Zelinka, FAICP, City Manager
Approved as to form: Gary G. Geuss, City Attorney

Attachments:

1. Draft meeting minutes from the March 28, 2019 Agricultural Water Rates Task Force meeting
2. Revised meeting minutes from the February 21, 2019 Agricultural Water Rates Task Force meeting