

**CITY OF RIVERSIDE
PUBLIC UTILITIES DEPARTMENT**

Special Water Committee Meeting

**MINUTES
MONDAY, JUNE 10, 2019
ART PICK COUNCIL CHAMBER**

COMMITTEE MEMBERS PRESENT:

Andrew Walcker, Chair
David Crohn
Ana Miramontes

COMMITTEE MEMBERS ABSENT:

Gil Ocegueda (absent due to vacation)

Chair Andrew Walcker called the meeting to order at 5:03 pm

PUBLIC COMMENT

1. None.

DISCUSSION CALENDAR

2. Transitional water service agreements between Olivewood Memorial Park, Evergreen Memorial Historic Cemetery, and Evergreen Memorial Park & Mausoleum and the City of Riverside.

Assistant General Manager/Water Todd Jorgenson gave a presentation on the background of the cemeteries, rate plan impact on the cemeteries, alternative water supplies, ten-year transitional rate and options, financial impact of early connection to non-potable/recycled water and additional collaborative efforts and answered questions.

Many representatives from each of the three cemeteries spoke and answered questions from the Board.

The following are the potential additional language amended by the Water Committee to clarify requirement to take non-potable/recycled water service when available to the Transitional Water Service Agreements for all three cemeteries:

- Section 2.7: "Customer agrees that if City is able to provide recycled water service that Customer shall take such recycled water service within a commercially reasonable time."
- Section 6.1: "In the event City is able to provide non-potable water service to Customer's Site, Customer shall take such non-potable water service within a commercially reasonable time."
- "Customer commits to implementing cost-effective and feasible conservation and efficiency updates identified in the water audit."

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

1. Approve the Transitional Water Service Agreement with Olivewood Memorial Park, as amended by the Water Committee (noted above);
2. Approve transitional water service agreements with Evergreen Memorial Historic Cemetery and with Evergreen Memorial Park & Mausoleum with similar terms to the Transitional Water Service Agreement with Olivewood Memorial Park, as amended by the Water Committee (noted above); and

Unapproved

3. Authorize the City Manager, or designee, to execute transitional water service agreements with Olivewood Memorial Park, Evergreen Memorial Historic Cemetery, and Evergreen Memorial Park & Mausoleum, including making minor, non-substantive changes, to sign all documents and instruments necessary to complete the transaction, and to execute amendments.

Motion: David Crohn **Second:** Ana Miramontes **Opposed:** none

3. Set date and time for regular meetings of the Board of Public Utilities Water Committee

Following discussion, the Water Committee agreed that the regular Water Committee meetings would be scheduled every other month on the second Monday at 5:00 p.m. beginning on August 12, 2019 and if there are no items to be presented the meetings will be cancelled.

Motion: David Crohn **Second:** Ana Miramontes **Opposed:** none

ADJOURNMENT / UPCOMING MEETING

Chair Andrew Walcker adjourned the meeting at approximately 6:17 p.m. The next regular meeting of the Board of Public Utilities Water Committee will be on Monday, August 12, 2019 at 5:00 p.m. in the Art Pick Council Chamber, Riverside, California.

By: _____
Todd L. Jorgenson
Public Utilities Assistant General Manager – Water

Dated: _____