

CITY OF RIVERSIDE

BOARD OF PUBLIC UTILITIES

Minutes of: Meeting of the Board of Public Utilities
Date of Meeting: July 8, 2019
Time of Meeting: 6:31 p.m.
Place of Meeting: Art Pick Council Chambers
3900 Main Street (at Main and Tenth Streets)
Riverside, California

Unapproved

PLEDGE OF ALLEGIANCE TO THE FLAG WAS GIVEN

Roll Call

Present: Jo Lynne Russo-Pereyra Dave Austin
David Crohn Gil Oceguela
Jennifer O'Farrell Elizabeth Sanchez-Monville
Andrew Walcker

Absent: Ana Miramontes (absence due to vacation)
Jeanette Hernandez (absence due to vacation)

PUBLIC COMMENT

1 None

Consent Calendar

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

Motion – Austin Second – Oceguela

Ayes: Russo-Pereyra, Crohn, O'Farrell, Sanchez-Monville, Walcker

Absent: Ana Miramontes (absence due to vacation)
Jeanette Hernandez (absence due to vacation)

Minutes

2 The minutes of the Board of Public Utilities regular meeting held on June 24, 2019 was approved as submitted.

Board Attendance

3 Excused Board Member Jennifer O'Farrell's absence from the Board of Public Utilities regular meeting on June 24, 2019

4 Excused Board Member Gil Oceguela's absence from the Board of Public Utilities regular meeting on June 24, 2019

DISCUSSION CALENDAR

- 6 Board Chair Jo Lynne Russo-Pereyra gave a presentation on the Code of Ethics and Conduct to be submitted to the City Council's Board of Ethics and the City's Governmental Affairs Committee for consideration.

Following discussion, the Board of Public Utilities accepted Code of Ethics and Conduct to be submitted to the City Council's Board of Ethics and the City's Governmental Affairs Committee for consideration.

Motion – O'Farrell Second – Sanchez-Monville

Ayes: Russo-Pereyra, Austin, Crohn, Ocegura, Walcker

Absent: Ana Miramontes (absence due to vacation)
Jeanette Hernandez (absence due to vacation)

CLOSED SESSION

- 7 Pursuant to Government Code §54956.8 to confer with Real Property Negotiators
- Staff deferred this item to a future meeting.

BOARD MEMBER/STAFF COMMUNICATIONS

- 8 City Attorney report on Closed Session discussion – None
- 9 Systematic reporting on meetings, conferences, and seminars by Board members and/or staff - None
- 10 Items for future Board of Public Utilities consideration as requested by a member of the Board of Public Utilities

Board Member Dave Austin requested a future presentation from the City Attorney of a review of Board Members duties, authorities, spending limits and items for Council.

GENERAL MANAGER'S REPORT

- 11 SHARE Customer Update – June 2019
- 12 Monthly Power Supply Report – May 2019
- 13 Monthly Water Report – May 2019

Public Utilities General Manager Todd Corbin informed Board Members that water usage decreased by 10% over the last year. He explained that this will have a financial impact on the long term, five year plan. He will report back to the Board with an update at a later meeting.

- 14 City Council / Committee Agendas
- 15 Upcoming Meetings
- 16 Electric / Water Utility Acronyms

FOR THE RECORD, Board Chair Russo-Pereyra expressed disappointment over SCPPA audits and requested to revisit policy review after investigation is complete.

Board Member Sanchez-Monville submitted her resignation letter to the Gage Canal Company Board.

UPCOMING MEETING

Chair Russo-Pereyra adjourned the meeting at approximately 6:49 p.m. The next regular meeting of the Board of Public Utilities will be on Monday, July 22, 2019 at 6:30 p.m.in the Art Pick Council Chamber, Riverside, California.

By: _____
Todd M. Corbin, Secretary
Board of Public Utilities

Approved by: City of Riverside Board of Public Utilities

Dated _____