

**CITY OF RIVERSIDE
PUBLIC UTILITIES DEPARTMENT**

Water Committee Meeting

**MINUTES
THURSDAY, NOVEMBER 19, 2020 - 9:00 AM
VIRTUAL MEETING – MICROSOFT TEAMS**

COMMITTEE MEMBERS PRESENT:

Andrew Walcker, Chair
Ana Miramontes
Peter Wohlgemuth
Gil Ocegüera

COMMITTEE MEMBERS ABSENT:

N/A

Chair Andrew Walcker called the meeting to order at 9:06 am

PUBLIC COMMENT

1.

Caller – Tom Evans, Resident of Ward 5 Commented on Advisory Committee and having the Mayor add members

Caller – Melissa McKeith, Ward 3 Commented on having a dialogue on the RPU Strategic Plan regarding climate and 30% open space

Caller – Carl Pongs, Volunteering for Advisory Committee regarding agriculture water supply and costs portion

DISCUSSION CALENDAR

- 2.** Upper Santa Ana River Habitat Conservation Plan and the Riverside Habitat, Parks, and Water Project.

That the Board of Public Utilities' Water Committee receive this update on the Upper Santa Ana River Habitat Conservation Plan and the Riverside Habitat, Parks, and Water Project.

PUBLIC COMMENT

Caller – Melissa McKeith, Ward 3 Commented on land use and recharge as well as 30% open space for our public.

Motion to receive and file: Ana Miramontes **Second:** Gil Ocegüera **Opposed:** none

- 3.** Supplemental Agreement in response to Request for Proposal No. 1997 for the preparation of the 2020 City of Riverside Public Utilities Urban Water Management Plan (UWMP) with Water System Consulting, Inc. (WSC) of Rancho Cucamonga, California, in an amount not to exceed \$87,300. Also, consider the creation of a stakeholder committee (Water Advisory Group) to advise the Board of Public Utilities and City Council on city-wide water policy issues.

That the Water Committee recommend that the Board of Public Utilities:

- I.** Approve a Supplemental Agreement for the preparation of the 2020 Riverside Public Utilities Urban Water Management Plan with Water System Consulting, Inc. of Rancho Cucamonga, California, in response to Request for Proposal No. 1997 in an amount not to exceed \$87,300;
- II.** Authorize the City Manager, or designee, to execute a Supplemental Agreement with Water System Consulting, Inc. including making minor and non-substantive changes and to sign all documents and instruments necessary to complete the transactions; and,

- III.** Recommend to City Council the creation of a stakeholder focused Water Policy Advisory Group (WPAG) to advise both the Board of Public Utilities and City Council on city-wide water policy issues.

PUBLIC COMMENT

Caller – Melissa McKeith, Ward 3 Commented on HCP & RPU budget, Urban Water Management Plan consultants, water value and State Water Control Board.

Motion to receive and file: Gil Ocegüera **Second:** Peter Wohlgenuth **Opposed:** none

ADJOURNMENT / UPCOMING MEETING

Chair Andrew Walcker adjourned the meeting at approximately 11:24 am. The next regular meeting of the Board of Public Utilities Water Committee will be on Thursday, December 17 at 9:00 a.m. virtually via Teams Meeting.

By: 

Todd L. Jorgenson
Public Utilities Assistant General Manager – Water