

RIVERSIDE PUBLIC UTILITIES

Board Memorandum

BOARD OF PUBLIC UTILITIES

DATE: JULY 12, 2021

SUBJECT: RIVERSIDE PUBLIC UTILITIES BOARD COMMITTEE AND OUTSIDE ORGANIZATION ASSIGNMENTS

ISSUE:

Consider appointments by the Board Chair of members to Standing Committees of the Board of Public Utilities and recommend City Council appoint representatives to outside organization committees.

RECOMMENDATIONS:

That the Board of Public Utilities:

- 1. Receive assignments for fiscal year 2021/22 standing committees of the Board of Public Utilities made by the Board Chair; and
- 2. Recommend that the City Council appoint representatives to outside organizations as outlined in the report.

BACKGROUND:

The Board of Public Utilities Standing Rules delegate the authority to appoint members to the Boards Standing Committees to the Board Chair (Board Standing Rules 8.A).

Appointments to outside organizations are the purview of the City Council upon recommendation by the Board (Board Standing Rules 9).

DISCUSSION:

Following consultation with members of the Board of Public Utilities, the Board Chair has made the following appointments to the Standing Committees for 2021/22 as follows:

Electric Committee	
Gil Oceguera	Chair
Elizabeth Sanchez-Monville	Member
Gary Montgomery	Member
Rosemary Heru	Member

Water Committee	
Deborah Cherney	Chair
David Crohn	Member
Pete Wohlgemuth	Member
Nancy Melendez	Member
Customer Relations/Finance Committee	
Elizabeth Sanchez-Monville	Chair
David Crohn	Member
Gil Oceguera	Member
Deborah Cherney	Member

The Ward 2 Board representative seat is currently vacant and not assigned to a Committee.

The following appointments to outside organizations are recommended for City Council consideration:

City of Riverside/Western Municipal Water District Joint Committee Meeting	San Bernardino Valley Municipal Water District Advisory Commission on Water Policy
Elizabeth Sanchez-Monville Gary Montgomery Todd Corbin	Gil Oceguera

FISCAL IMPACT:

There is no fiscal impact in appointing committee and outside organization assignments.

Prepared by:	Todd M. Corbin, Utilities General Manager
Approved by:	Al Zelinka, FAICP, City Manager
Approved as to form:	Kristi Smith, Interim City Attorney
Certifies availability of funds:	Edward Enriquez, Chief Financial Officer/City Treasurer