

City of Arts & Innovation

**BOARD OF PUBLIC UTILITIES
CUSTOMER RELATIONS/FINANCE COMMITTEE
DRAFT - MINUTES**

MONDAY, AUGUST 16, 2021, 9 A.M.
VIRTUAL MEETING
PUBLIC COMMENT VIA TELEPHONE

PRESENT: Chair Elizabeth Sanchez-Monville and Members David Crohn, Gildardo Ocegueda, and Deborah Cherney

ABSENT: None

Chair Elizabeth Sanchez-Monville called the meeting to order at 9:00 a.m. and led the Pledge of Allegiance to the Flag.

ORAL COMMUNICATIONS FROM THE AUDIENCE

There was no one wishing to address the Customer Relations/Finance Committee.

CONSENT CALENDAR

It was moved by Member Cherney and seconded by Member Ocegueda to approve the Consent Calendar as presented below affirming the actions appropriate to each item. The motion carried unanimously.

MINUTES

The minutes of the meeting of July 19, 2021, were approved as presented.

COMMITTEE ATTENDANCE

The Customer Relations/Finance Committee excused the absences of Board Members Ocegueda and Crohn from the Customer Relations/Finance Committee meeting on July 19, 2021, due to previously scheduled conflicts.

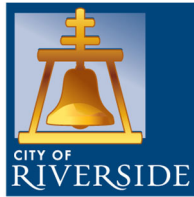
DISCUSSION CALENDAR

WATER BUDGET-BASED RATE STRUCTURES UPDATE

Following discussion, it was moved by Member Ocegueda and seconded by Member Crohn to receive and order filed the update on the water budget-based rates structures for future consideration in ratemaking activities of the water utility. The motion carried unanimously.

SELF-GENERATION PROGRAM

Following discussion, it was moved by Member Cherney and seconded by Member Ocegueda requesting the Board of Public Utilities recommend that the City Council conceptually approve the Self-Generation Program. The motion carried unanimously.



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ITEMS FOR FUTURE CUSTOMER RELATIONS/FINANCE COMMITTEE CONSIDERATION

There were no future items requested at this time.

The Board of Public Utilities Customer Relations/Finance Committee adjourned at 10:26 a.m.

Respectfully submitted,

LORENA VERDUSCO
Deputy City Clerk