



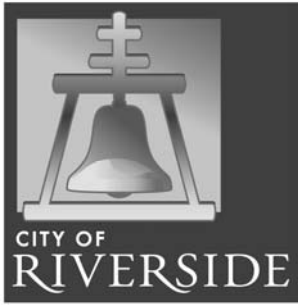
**CITY COUNCIL
AND
BOARD OF PUBLIC UTILITIES
JOINT MEETING
MINUTES**

THURSDAY, JANUARY 18, 2018, 6 P.M.
COUNTY ADMINISTRATIVE CENTER
BOARD ROOM
4080 LEMON STREET

COUNCILMEMBERS

City of Arts & Innovation

	G A R D N E R	M E L E N D R E Z	S O U B I R O U S	C O N D E R	M A C A R T H U R	P E R R Y	A D A M S
WARDS	1	2	3	4	5	6	7
Roll Call:	A	X	X	X	X	X	X
Mayor Bailey called the meeting to order at 6 p.m., at the Riverside County Administrative Center Board Room with all Councilmembers except Councilmember Gardner, Board of Public Utilities Chair Austin, Vice Chair O'Farrell, and Board Members Walcker, Foust, Crohn, Sanchez-Monville, and Oceguela present and Board Member Russo-Pereyra absent.							
The Pledge of Allegiance was given to the Flag.							
Councilmember Gardner arrived at this time.	X						
ORAL COMMUNICATIONS FROM THE AUDIENCE Bob Buster spoke regarding conceptual approvals. Mary Humboldt spoke regarding a Press Enterprise article.							
<u>WORKSHOP</u>							
JOINT ITEM WITH THE BOARD OF PUBLIC UTILITIES - ELECTRIC AND WATER UTILITY FIVE-YEAR RATE PROPOSAL The City Council and Board of Public Utilities received staff's presentation with additional requested information regarding the electric and water utility five-year rate proposal for 2018-2022. Following discussion, motion was made and seconded that the City Council (1) not increase rates; (2) suspend summer and Tier 3 rates for one year; (3) prioritize infrastructure needs by urgency; and (4) reduce the General Fund Transfer from 11.5 percent to 11 percent.							
Motion Second				X			X
Following further discussion, a substitution motion was made and seconded that the City Council (1) conceptually approve the electric and water utility five-year rate proposal 2018-2022 utilizing the Utility 2.0 Strategic Plan Modified Option 1 for electric and water utility infrastructure improvements over the next ten years, with rates approximately 35 percent lower than the original five-year rate proposal based on Option 3 infrastructure improvements, with yearly review by the City Council; (2) direct staff to hold a City Council workshop on budget-based rates in three months; (3) request staff conduct a study on summer rates with a report back to the City Council in three months; (4) direct staff to include the amount of the General Fund Transfer on utility bills; (5) approve formation of the Agricultural Task Force; and (6) direct staff to prepare all documents necessary for public noticing of the rate proposal, to update proposed rate schedules and fiscal policies to							



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reflect changes due to the rate proposal, and to update any other documents necessary for the public hearing to be held before the Board of Public Utilities on May 14, 2018, and final rate recommendations to the City Council on May 22, 2018, with new rates effective July 1, 2018. The motion carried.		X					
Motion		X					
Second			X				
Ayes	X	X	X		X	X	
Noes				X			X
The City Council and the Board of Public Utilities adjourned at 9:41 p.m.							
Respectfully submitted,							
 SHERRY MORTON Assistant City Clerk							