

CITY OF RIVERSIDE PUBLIC UTILITIES DEPARTMENT

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Minutes of: Agricultural Water Rates Task Force, Meeting #1
Date of meeting: April 26, 2018
Time of meeting: 5:30 pm
Place of meeting: Mayors Ceremonial Room, 7th Floor City Hall
3900 Orange St., Riverside, CA 92501

Meeting was called to order by Chair Walcker

Pledge of allegiance to the flag was given by Seth Wilson

Roll Call

Present: Andrew Walcker (Chair)	Seth Wilson (Vice Chair)	Rose Mayes
Jason Hunter	Gilberto Esquivel	Darleen De Mason
Dale Sexton	Tom Evans	Michele Sheehe
Ed Adkison	Scott Andrews	Steven Robillard
John Gless	Barbara Croonquist	Patricia Lock-Dawson

Absent: None

1. Citizen Participation

None

2. Agricultural Water Rates Task Force Member Introductions

All members and staff introduced themselves and their affiliation.

3. Participation Rules and Guidelines & Brown Act Requirements

Staff presentation; receive and file.

Motion: Lock-Dawson Second: Adkison

Ayes: All present

4. Agricultural Water Rates Task Force Mission

Chair Walcker read the Guidelines and Participation Rules into the record. Brief discussion on: absences, healthy snacks, amendment of the rules, voting rights of alternates, second service for Ag water, meeting topic changes.

Receive and file.

Motion: Mayes Second: Andrews

Ayes: All present

5. Agricultural Water Rates Task Force Work Plan

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Staff presentation; receive and file.

Motion: Lock-Dawson Second: Robillard

Ayes: All present

6. Agricultural Water Rates Task Force Initial Ideas and Concerns

Staff presentation; receive and file.

Brief discussion on shutting down Gage canal, serving Ag customers from City's potable system, water rate group characteristics and revenue per group, WA-8 ag rate.

Motion: Lock-Dawson Second: Evans

Ayes: All present

7. Agricultural Water Rates Task Force Schedule and Topics

Task Force reviewed schedule of meetings and topics.

Member Hunter suggested members voluntarily reveal what rates they receive.

Request to ensure WA-8 is discussed in future meetings.

Suggestion to move WA-3/WA-9 discussion to May 24 meeting, also receive and file;

Motion: Evans Second: Hunter

Ayes: All present

Adjourn

By:  _____

Richard Small, Secretary for Agricultural Water Rates Task Force

Reminder that all Ag Task Force meetings are videotaped and available for viewing at:
<https://riversideca.legistar.com/Calendar.aspx>