

# CITY OF RIVERSIDE PUBLIC UTILITIES DEPARTMENT

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Minutes of: Agricultural Water Rates Task Force, Meeting #4  
Date of meeting: July 26, 2018  
Time of meeting: 5:30 pm  
Place of meeting: Mayors Ceremonial Room, 7<sup>th</sup> 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 Carl Pongs**

## **Roll Call**

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

Absent: None

## **1. Citizen Participation**

Rick Moslenko – spoke in regards to the Cost of Service Study, the Gage Canal Company shares and distribution infrastructure, and requested that unbiased information be presented.

## **2. Approval of meeting minutes for June 28, 2018 meeting**

Member Hunter requested the minutes reflect both he and member Adkison had left the June 28, 2018 meeting prior to formal adjournment. Member Hunter also wanted to ensure his request made during the June 28, 2018 meeting for the written correspondence of the findings regarding the FPPC outcome (Item 3 of June 28, 2018 meeting) be recorded.

Motion: Hunter                      Second: Andrews

Ayes: All present

## **3. Preview of 1<sup>st</sup> Quarterly Ag Task Force Update to Council Land Use Committee**

Chair Walcker went through the 1<sup>st</sup> Ag Task Force update presentation that will be made to the Council Land Use Committee on August 13, 2018 at 1pm in the Council Chambers; receive and file.

**4. The Gage Canal Company Overview**

Staff presented the overview on The Gage Canal Company. Numerous questions and discussions followed with answers being provided by RPU and City Attorney staff, Gage Canal Company staff and Gage Canal Company legal counsel; receive and file.

Motion: Lock-Dawson

Second: Robillard

Ayes: All present

**5. Discuss Schedule of Meetings and Topics**

Chair Walcker reviewed the current schedule of meetings and topics. A brief discussion took place regarding addition of some topics. Staff made note of the requested additions; receive and file.

Motion: Lock-Dawson

Second: Adkison

Ayes: All present

**6. Emerging Ideas and Questions and Answers**

Chair Walcker reviewed the current schedule of meetings and topics. Adkison added a potential idea of a wye on a service; receive and file.

Motion: Adkison

Second: Hunter

Ayes: All present

**7. Open Discussion / Items for Future Consideration**

Deputy City Attorney Anthony Beaumon informed member Hunter that his request for the written correspondence regarding the FPPC determination will not be shared as it is considered attorney work product.

**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>**