

## Board Member Request List From Minute Order- April 2024 to December 2025

Updated December 12, 2025

SCHEDULED MEETING	BOARD MEMBER	REQUESTED ITEM DESCRIPTION	ANTICIPATED AND/OR SCHEDULED MEETING	NOTES/UPDATE	DIVISION
<b>Planned/Pending</b>					
January 27, 2025	Siana	Requested a report on the investigation results for the start of the fires in LA County	TBD- pending final report from CPUC	Could take years to finalize, will share results with Board once information is made public	Energy Delivery
March 24, 2025	Evans	Presentation regarding the 1965 judgement and water rights	Presentation scheduled 1st Quarter of 2026	Focus on Gage Condemnation and water rights	Water
May 12, 2025	Montgomery	Update on legal actions regarding the Gage Canal Company	November 2025 to City Council	This item is currently under litigation and is within the purview of the City Council. The item will be brought forth to the Board if action is required by the Board.	Executive
June 23, 2025	Avery	Workshop of the current GHG fund policy and potential changes to the policy for future use and include the menu of items	Presentation scheduled for February 2026.	Staff to return in 5 months with a menu of items that the GHG money could be spent on.	ROSA/Strategic Initiatives and Exec Admin
July 14, 2025	Evans	Provide justification for overtime paid for employees who participate in weekend and evening community events	Presentation anticipated 1st Quarter of 2026.	Staff is working to develop this report.	Strategic Initiatives
September 22, 2025	Evans/Siana	Discussion on water supply for ASR water park and soccer field in the Northside	TBD	Once plans and water needs for the facilities are received staff will review for water service.	Water
December 8, 2025	Evans	Update on real property including the impact of active and surplus property	TBD		Finance and Administration

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December 8, 2025	Wolgemuth/Avery	The relationship between RPU and Gage Canal Company for a better understanding of roles, ownership, governance and financial structures and liabilities.	TBD		Water and Executive Admin
<b>In Progress</b>					
March 10, 2025	Evans	Regarding unspent funds in the Public Benefits program and suggested forming an Ad-Hoc committee	Presentation provided on 2/10/25 to Board. Anticipated update in Q2 2026 and completion in Q3 2026.	Community group created with four meetings scheduled. Consultant agreement approved with additional analysis and outreach.	Strategic Initiatives and Admin/Finance
April 14, 2025	Avery	Requested staff coordinate more tours for Board members	Tours to commence in January 2026	Schedule being developed	Exec Admin
<b>Completed</b>					
August 12, 2024	Avery	Requested a report on Resolution 15507 for discussion	Completed on 12/1/2024	Board recommended amendments approved by City Council on 2/25/2025	Water/Energy
August 12, 2024	Avery	Requested a presentation of Electric Benefit Charge	Completed on 2/10/2025	Presented to Board on 2/10/25	Admin/Finance
August 26, 2024	Melendez	Requested a report on Water produced and consumed	Annually, most recently on 5/12/2025	Conveyed during Annual Water Supply Demand and Assessment reporting	Water
September 9, 2024	Avery	Requested a presentation from staff on Purchasing resolution	Completed 6/9/2025	This item was covered during the annual P.O. presentation on 6/9/2025. Moving forward, a presentation regarding the purchasing resolution will be given annually each spring.	Strategic Initiatives and Admin/Finance

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September 23, 2024	Wohlgemuth	Requested staff provide a report on Northside AG Center use of non-potable water	Completed on 3/13/2025	Item presented to Mobility & Infrastructure Committee 3/13/25 regarding City's non-potable and recycled water system. A field tour given to BM Wohlgemuth	Water
January 13, 2025	Oceguera	Requested a report on Water System capabilities	Annually, most recently on 5/12/25	Conveyed during Annual Water Supply Demand and Assessment reporting.	Water
March 24, 2025	Evans	Staff to prepare a list to be provided to Board members of all future items requested	Regularly, most recently on 9/22/2025	First presented to BPU on 7/14/2025 and provided as part of GM reports.	Executive
March 10, 2025	Evans	Support for low-income Customer Programs and how staff verifies that the money is going to customers whom actually qualify for it	Completed on 11/17/25	Presented to Board on 11/17/25. Voted unanimously to receive and file the overview.	Strategic Initiatives and Admin/Finance