

BOARD OF PUBLIC UTILITIES

May 6, 2025

The regular meeting of the Board of Public Utilities held on the 6th day of May, 2025, was called to order at 4:00 p.m. with CHAIRMAN CAMPBELL presiding and the following COMMISSIONERS present:

COMMISSIONERS BROWN, WALTERS, McNEIL, CAIRNS AND POWELL

Also Present: SECRETARY SALLIS, CITY MANAGER MARTINEZ, UTILITY MANAGER TORRANCE AND OTHER KEY STAFF

EX ABSNC COMMISSIONER BROWN MOVED, SECONDED BY COMMISSIONER McNEIL, to grant an excused absence to COMMISSIONER LeJEUNE. Motion carried by the following roll call vote:

AYES: CHAIRMAN CAMPBELL, COMMISSIONERS BROWN,
WALTERS, McNEIL, CAIRNS AND POWELL
NOES: NONE
ABSENT: COMMISSIONER LeJEUNE

APPROVAL COMMISSIONER McNEIL MOVED, SECONDED BY COMMISSIONER
AGENDA POWELL, to approve the agenda. Motion carried by the following roll call vote:

AYES: CHAIRMAN CAMPBELL, COMMISSIONERS BROWN,
WALTERS, McNEIL, CAIRNS AND POWELL
NOES: NONE
ABSENT: COMMISSIONER LeJEUNE

CORSPNDN: None

PBLC APRN: None

CNST CAL: COMMISSIONER McNEIL MOVED, SECONDED BY COMMISSIONER BROWN, to approve consent calendar agenda items 1 through 3

1. Approval of minutes of regular meeting held April 1, 2025
2. Authorize the City Manager to execute the U.S. Department of Interior U.S. Geological Survey Joint Funding Agreement for Water Resources Investigations Number 22ZGJFA60101110 Amendment 1 to extend the period of performance end date from April 30, 2025, to April 30, 2028, to allow additional time to conduct the cooperative study entitled: "Groundwater Flow and Estimation of Total Dissolved Solids Concentrations near the Lower Colorado Water Supply Project, Imperial County, California"
3. Approve a Power Purchase Cost Adjustment for the period December 2024 to March 2025 and reduce the over-hydro rate from \$0.1338 to \$0.1238, effective June 1, 2025. This \$0.01 per kilowatthour adjustment reflects updated usage and cost savings following the original PCA rate of \$0.1538 established in October 2024

Motion to approve agenda item 1 carried by the following roll call vote:

AYES: CHAIRMAN CAMPBELL, COMMISSIONERS WALTERS,
McNEIL, CAIRNS AND POWELL
NOES: NONE
ABSENT: COMMISSIONER LeJEUNE
ABSTAIN: COMMISSIONER BROWN

Motion to approve agenda items 2 and 3 carried by the following roll call vote:

AYES: CHAIRMAN CAMPBELL, COMMISSIONERS BROWN,
WALTERS, McNEIL, CAIRNS AND POWELL
NOES: NONE
ABSENT: COMMISSIONER LeJEUNE

REG ITEMS: None

REPORTS: CHAIRMAN CAMPBELL acknowledged the following reports: 1) Present Perfected Rights Report March 2025; 2) EUSI, LLC operational support services relating to the wastewater treatment facility and collection system March 2025; 3) Western Area Power Administration Term Purchase FY26 Q1

MGR'S RPT: Utility Manager Torrance briefly spoke on the power cost adjustment and the slight downward trend in overhydro. She felt the 1¢ reduction in the overhydro rate will be able to be carried through the end of the year and will give back to the residents with lower rates.

City Manager Martinez spoke on activities going on and projects being done as reported in the weekly manager's report.

BRD RQSTS: COMMISSIONER CAIRNS asked the status of the solar project off Victory Street to which Utility Manager Torrance spoke on the two power purchase agreements (PPA) received and conditions not being favorable right now for solar. She submitted questions to one of the developers and once she gets a response will call a meeting of the Alternative Energy Ad-Hoc Committee.

CHAIRMAN CAMPBELL declared the regular meeting of the Board of Public Utilities held on the 6th day of May, 2025, adjourned at 4:18 p.m.

ATTEST: _____
Chairman

Secretary