

BOARD OF PUBLIC UTILITIES

March 5, 2024

The regular meeting of the Board of Public Utilities held on the 5th day of March, 2024, was called to order at 4:00 p.m. with CHAIRMAN CAMPBELL presiding and the following COMMISSIONERS present:

COMMISSIONERS LeJEUNE, BROWN AND MOFFITT

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

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

AYES: CHAIRMAN CAMPBELL, COMMISSIONERS LeJEUNE,
BROWN AND MOFFITT
NOES: NONE
ABSENT: COMMISSIONERS SCHNEIDER AND McNEIL

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

AYES: CHAIRMAN CAMPBELL, COMMISSIONERS LeJEUNE,
BROWN AND MOFFITT
NOES: NONE
ABSENT: COMMISSIONERS SCHNEIDER AND McNEIL

CORSPNDN: None

PBLC APRN: None

CNST CAL: COMMISSIONER LeJEUNE MOVED, SECONDED BY COMMISSIONER MOFFITT, to approve consent calendar items 1 and 2

1. Minutes of regular meeting held February 20, 2024
2. Power Purchase Cost Adjustment (PCA) for months of December 2023 and January 2024 and continue the over-hydro rate of \$0.1538 with an additional \$.01 power cost adjustment as effective December 1, 2023

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

AYES: CHAIRMAN CAMPBELL, COMMISSIONERS BROWN
AND MOFFITT
NOES: NONE
ABSENT: COMMISSIONERS SCHNEIDER AND McNEIL
ABSTAIN: COMMISSIONER LeJEUNE

March 5, 2024

Page 2

Motion to approve item 2 carried by the following roll call vote:

AYES: CHAIRMAN CAMPBELL, COMMISSIONERS LeJEUNE,
BROWN AND MOFFITT

NOES: NONE

ABSENT: COMMISSIONERS SCHNEIDER AND McNEIL

REG ITEMS: Utility Manager Torrance updated the Board on the rehabilitation of well #12 noting that no action is needed as there's a lease agreement for the city to utilize the golf course well in lieu of the golf course being charged for water. The lease agreement states the golf course is responsible for cost of maintenance. Well production started decreasing, the well was pulled and found to be badly deteriorated since the last work done in 2019. In the process of repairing to get the well back up and running.

REHAB OF
WELL #12

TREATMNT
PLANT
UPDATE Kathy Raasch, interim development services director, provided a PowerPoint presentation on the construction of the treatment plant project, work that has been done to date, and work still to be done. She reviewed the schedule to complete the project which is estimated for May. A brief discussion followed on the treatment plant construction.

REPORTS: CHAIRMAN CAMPBELL acknowledged the following reports: 1) Monthly activity report November and December 2023; 2) EUSI, LLC operational support services relating to the wastewater treatment facility and collection system January 2024

COMMISSIONER BROWN referenced a street improvement plan noting that Parkway is the worst street in the city and asked if there is a paving schedule available as to specifically when Parkway will be done. He questioned priority to get Parkway done over lesser destroyed streets. City Manager Martinez responded that the pavement management plan is available on the city's website and agreed to provide to the Board Members. He spoke on the cannabis tax being used for the street improvements and taking longer than anticipated for funding. Work is being done on an update to the pavement management plan and Parkway will be taken into consideration.

MGR'S RPT: Utility Manager Torrance reported that the lateral project has started, and staff has purchased peak power for July through September which will be on the next agenda.

BRD RQSTS: CHAIRMAN CAMPBELL noted that there are many residents on wells on the north and south ends of town who are having trouble finding someone to service their wells. He was told the city does not have a vendor list and/or won't provide it and suggested that a vendor list be put together of well vendors willing to work in California, without any city preference, that can be shared with residents.

CHAIRMAN CAMPBELL declared the regular meeting of the Board of Public Utilities held on the 5th day of March, 2024, adjourned at 4:33 p.m.

ATTEST: _____

Chairman

Secretary