

CITY OF COLTON
UTILITIES COMMISSION
Regular Meeting Minutes
February 11, 2019

The Regular Meeting was held on the above given date and called to order at 6:03 P.M. by Commissioner Mike Razo

B. FLAG SALUTE

Led by Commissioner Strutz

C. ROLL CALL

Present: Commissioner Mike Razo; Commissioner Hamideh Tavakoli; Commissioner Joe Nerio;
Commissioner Eric Strutz; Commissioner Rosanne Reyes.

Absent:

Staff Present: Dr. David Kolk, Utilities Director; Rebecca Gallegos, Utilities Planning Manager; Hye Jin Lee, Assistant Public Works and Utilities Director; Bernardo De La Torre, Utilities Financial Analyst; Jessica Sutorus, Environmental Conservation Supervisor.

D. PUBLIC COMMENT

None.

E. APPROVAL OF MINUTES

- 1.) Approval of the Minutes of the meeting held on January 14, 2019
Motion to approve by Commissioner Nerio, Second by Commissioner Strutz.
Vote: All in favor, motion carried.

F. BUSINESS ITEMS/ACTION ITEMS

2.) Election of Chair and Vice-Chair

Mr. Mike Razo was nominated for Commission Chair. Vote: All in favor.
Mrs. Ramos Reyes was nominated for Vice-Chair. Vote: All in favor.

3.) New Bill credit for Electric and Water Conservation Programs

Ms. Sutorus informed the Commission that on January 1, 2019, any rebate that is \$500 or less will be credited to the customer's utility account. This was done for efficiency and for the consumer to receive their funds faster.

4.) LCFS Program Roll-out for Electrification in Colton

Ms. Sutorus stated that CED enrolled in Low Carbon Fuel Standard (LCFS) in 2014. Last year the Utility was able to cash in approximately \$140,000 in incentives that can be used for programs that reduce greenhouse emissions specifically through transportation but they allow for EV charges and infrastructure. These funds are now in a revenue account and need to be budgeted into an expenditure account. The program will be taken to the Council on the 19th.

Ms. Sutorus covered the specifics of the program and presented a Staff Report to the Commission asking for a recommendation to the City Council to approve the Low Carbon Fuel Standards Electrification Incentive Program.

Commissioner Razo motion to recommend, second by Commissioner Reyes
Vote: All in favor, motion carried.

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5.) Draft Wildfire Mitigation Plan

Dr. Kolk discussed the Wildfire Mitigation Plan. The State is requiring (AB190) every utility to prepare and approve a Wildfire Mitigation Plan (WMP) and show how the utility is minimizing the risk of wildfires. Dr. Kolk explained two components of the plan: How we plan to avoid the wildfires, or mitigating the cause and the second component, how we are going to fight the fire to avoid its spread to the surrounding communities.

Dr. Kolk covered in detail the WMP requirements, responsibilities and provided maps for CEU service area. He stated that the CED is currently working on developing its WMP in accordance with the State requirements; However, those requirements are still in development, and they will likely change still in the next ten months. The Public Utilities have until the end of 2019 to have their WMP's completed. CED will bring its WMP back to the Commission for approval later in the year.

6.) 2019 Integrated Resource Plan

Dr. Kolk presented a summary of the 2019 Integrated Resource Plan (IRP). – He stated that the purpose of the IRP is to develop a long-term (3 to 10 year) plan for acquiring new generation and conservation resources to meet Colton's retail electricity requirements. He covered each section in detail, and discussed recommendations and their impact.

Dr. Kolk did not ask for a recommendation, but he will bring it up on the next meeting for discussion and approval. He asked the commissioners to review the plan and submit any comments to him before the next commission meeting.

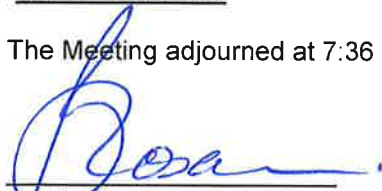
G. COMMISSIONERS COMMENTS

FUTURE AGENDA ITEMS

Budget discussions potentially starting in the March meeting.

I. ADJOURNMENT

The Meeting adjourned at 7:36 P.M. The next Meeting is scheduled on Monday, March 11, 2019.



Bertha A. Rosas, Secretary