

**CITY OF COLTON**  
**UTILITIES COMMISSION**  
Regular Meeting Minutes  
April 8, 2019

The Regular Meeting was held on the above given date and called to order at 6:02 P.M. by Commissioner Mike Razo

**B. FLAG SALUTE**

Led by Commissioner Olivar

**C. ROLL CALL**

Present: Commissioner Hamideh Tavakoli; Commissioner Joe Nerio; Commissioner Eric Strutz; Commissioner Rosanne Reyes; Commissioner Mike Razo; Commissioner Jose Olivar; Commissioner Michele McKinney

Staff Present: Dr. David Kolk, Utilities Director; Rebecca Gallegos, Utilities Planning Manager; Hye-Jin Lee, Assistant P/W and Utilities Director; Bernardo De La Torre, Utilities Financial Analyst  
Eva Elias PW & Water/Wastewater Admn. Manager

**D. PUBLIC COMMENT**

None.

**E. APPROVAL OF MINUTES**

- 1.) Approval of the Minutes of the meeting held on March 11, 2019  
Motion to approve by Commissioner Reyes, Second by Commissioner Nerio.  
Vote: Five in favor, two abstains. Motion carried.

**F. BUSINESS ITEMS/ACTION ITEMS**

**2.) Budget Workshop FY 2019/20**

Water and Wastewater Departments:

Ms. Elias presented a summary for the proposed budget for the Water/Wastewater Departments FY 2019/20. The Water department revenue is estimated at \$14.1 million and the expenditures estimated at \$21.1 million. The budgeted Capital Improvement Projects estimated total \$10.5 million. The Wastewater department revenue is estimated at \$10.5 million and the expenditures at \$16.2 million. Capital Improvement Projects are estimated at \$6.3 Million.

Electric Utility Department:

Ms. Gallegos presented the proposed budget for Colton Electric Department FY 2019/20. The revenues expected to decrease by approximately \$5.3 million from FY 2018/19 budget. She reviewed the budget expenditure items, overall estimated at \$71.08 million.  
Budget summary: Revenues \$65.03 million; Expenditures \$71.08 million; \$6.05 million deficit; one time Capital Improvements expenses \$1.93 million. The General Fund Transfer is estimated at 19.3%, \$12 million.  
Ms. Gallegos asked the Commission to make a recommendation to the City Council that they accept the budget presented.  
Motion to recommend: Commissioner Razo, Second by Commissioner Nerio:  
Vote: All in favor, motion carried.

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**G. COMMISSIONERS COMMENTS**

Commissioner Olivar: Thanked Dr. Kolk. He commented that it had been some time since he was on the Commission, but he has seen a lot improvements. He inquired about visiting the wastewater plant and doing a walk through of the facilities.

Dr. Kolk responded; Yes, visits are possible. Mike Cory has taken some of the City Council members; visits have been offered to Commissioners in the past.

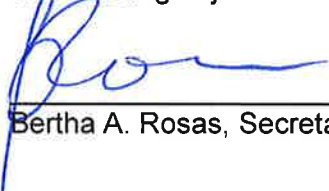
Commissioner McKinney: Shared that she is pleased to be part of the group and to work with the Staff.

Commissioners Nerio and Razo: Welcomed the new Commissioners.

**FUTURE AGENDA ITEMS**

**I. ADJOURNMENT**

The Meeting adjourned at 8:02 P.M. The next Meeting is scheduled on Monday, May 13, 2019.



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Bertha A. Rosas, Secretary