

**CITY OF COLTON**  
**UTILITIES COMMISSION**  
Regular Meeting Minutes  
**REMOTE MEETING**  
February 8, 2021

**A. CALL TO ORDER**

The regular Meeting was held on the above date and called to order at 6:02 PM by Commissioner Mike Razo.

**B. FLAG SALUTE**

Led by Commissioner Kirk Larson

**C. ROLL CALL**

Present: Commissioner Mike Razo, Commissioner Michele McKinney, Commissioner Eric Strutz, Commissioner Kirk Larson, Commissioner Dr. Eric M. Peters, MD and Commissioner Joe Nerio.

Absent: Commissioner Rosanne Reyes.

Staff Present: Robert DeLoach, Interim Public Works & Utility Services Director; Brian Dickinson, Public Works & Utility Services Director; Phillip Shafeei, Utility Planning Manager; Jessica Sutorus, Environmental Conservation Supervisor; Eva Elias, Public Works & Water/Wastewater Admin. Manager; Bernardo De La Torre, Utilities Financial Analyst and Maria Quijano, Utilities Commission Secretary.

**D. PUBLIC COMMENT**

None.

**E. APPROVAL OF MINUTES**

1. Regular Meeting of November 16, 2020.

Motion to approve the above minutes as presented by Commissioner Eric Strutz, second by Commissioner Michele McKinney.

Motion carried by unanimous decision 4-1

**F. BUSINESS ITEMS / ACTION ITEMS**

1. Introduction of Director of Public Works & Utility Services, Brian Dickinson.
2. Election of Chair and Co-Chair
  - a. Chair - Commissioner Razo volunteered, Motion by Commissioner Mike Razo second by Commissioner Michele McKinney.
  - b. Co-Chair – Commissioner Mike Razo appointed Commissioner Eric Strutz, motion by Commissioner Mike Razo second by Commissioner Michele McKinney.
3. Electric Updates – Presentation by Jessica Sutorus
4. Second Quarter Financial Updates for Water/Wastewater – Presentation by Eva Elias
5. Second Quarter Financial Updates for Electric – Presentation by Bernie De La Torre
6. In Memory of Dr. David Kolk.

**G. COMMISSIONER COMMENTS**

1. Special Meeting for FY 21-22 Budget Workshop was scheduled for February 22, 2021, motion by Commissioner Mike Razo second by Commissioner Kirk Larson.
2. Commission Chair Mike Razo welcomed new Commissioner Dr. Eric M. Peters, MD and Commissioner Kirk Larson.

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3. Commissioner Razo asked about meetings being open to the public and giving access for the public to join. Asked if we can add the login information to the agendas.  
Comm. Secretary assured Commissioner Razo that all future agendas will include login information for attendees.
4. Commissioner Razo requested looking into scheduling an ethnics training for all Commissioners and staff
5. Commissioner Razo - inquired about rate studies, how soon will they be and when we should prepare for them.  
Robert DeLoach – Informed Commissioner Razo that there are currently no discussions on rate studies and he is not aware that they are in the works.  
Eva Elias – Informed Commissioner Razo that Water had its rates a little over five years ago and wastewater at least four years ago. She also informed that there was a budget done for wastewater to conduct a study.  
Commissioner Mike Razo – Asked Eva if that budget is still available to conduct a rate study  
Eva – Confirmed that the budget is still there, under the professional services account for wastewater and can be started at any time.  
Bernie De La Torre – informed that there have not been current rate changes for electric in years  
Jessica Sutorus – Informed that the reason why there has not been rate changes in electric is that Measure D has locked rates, this sunsets for locking rates until June 30<sup>th</sup>.

**H. FUTURE AGENDA ITEMS**

Request by Commissioner Mike Razo

1. Update on where we stand in terms of all our reports and what we need to do to comply with our GHG and RPS reporting.
2. Update on outdated IRP
3. Update on Wildfire Mitigation in Reche Canyon

**I. ADJOURNMENT**

The meeting adjourned at 7:16 PM. The next meeting is scheduled on Monday March 8. 2021