

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

A. CALL TO ORDER

The regular Meeting was held on the above date and called to order at 6:04 PM by Commissioner Eric Strutz.

B. FLAG SALUTE

Led by Commissioner Rosanne Reyes

C. ROLL CALL

Present: Commissioner Mike Razo, Commissioner Eric Strutz, Commissioner Kirk Larson, Commissioner Dr. Eric M. Peters, MD and Commissioner Rosanne Reyes.

Absent: Commissioner Joe Nerio.

Staff Present: Brian Dickinson, Public Works & Utility Services Director; Robert DeLoach, Interim Public Works & Utility Services Assistant Director; Phillip Shafeei, Utility Planning Manager; Jessica Sutorus, Environmental Conservation Supervisor; 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 February 8, 2021.

Motion to approve the above minutes as presented by Commissioner Rosanne Reyes, second by Commissioner Kirk Larson.

Motion carried by unanimous decision.

2. Special Meeting of February 22, 2021

Motion to approve the above minutes as presented by Commissioner Kirk Larson, second by Commissioner Rosanne Reyes.

Motion carried by unanimous decision.

F. BUSINESS ITEMS / ACTION ITEMS

1. Request for Utilities Commission to Approve Recommendation of FY 21/22 Electric and Water/Wastewater budgets.
Motion to approve recommendation by Commissioner Rosanne Reyes, second by Commissioner Kirk Larson.
Motion carried by unanimous decision.
2. Informational Updates Presentation on Water Department Updates by Jessica Sutorus
3. Request for Utilities Commission to Approve Recommendation to Amend Electric Rule No. 24 to Electric Rule No. 25.
Motion to approve recommendation by Commissioner Mike Razo, second by Commissioner Kirk Larson.
Motion carried by unanimous decision
4. Wildfire Mitigation Plan Update by Robert DeLoach

G. COMMISSIONER COMMENTS

1. Commissioner Mike Razo – Asked about an update on the Ethics training.

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Brian Dickinson informed Commissioner Razo that a link would be sent out to them for the training.

H. FUTURE AGENDA ITEMS

I. ADJOURNMENT

The meeting adjourned at 6:41 PM. The next meeting is scheduled on Monday March 8, 2021

/S/

Utilities Commission Secretary – Maria Quijano