

CITY OF COLTON
UTILITIES COMMISSION
Regular Meeting Minutes
REMOTE MEETING
April 12, 2021

A. CALL TO ORDER

The regular Meeting was held on the above date and called to order at 6:13 PM by Commissioner Mike Razo.

B. FLAG SALUTE

Led by Commissioner Kirk Larson

C. ROLL CALL

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

Absent: Commissioner Rosanne Reyes and Commissioner Eric Strutz

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 March 8, 2021.

Motion to approve the above minutes as presented by Commissioner Kirk Larson, second by Commissioner Dr. Eric M. Peters, MD.

Motion carried by unanimous decision.

F. BUSINESS ITEMS / ACTION ITEMS

1. Amount of complaints received for Colored Water during FY 2019-2020 and 2020-2021 year to date – Brian Dickinson.
2. Effective Energy Potential Forecast – Jessica Sutorus.
 - a. Request for Utilities Commission to Approve Recommendation of Adoption of AB 2021 Cost Effective Energy Conservation Targets.

Motion to approve recommendation by Mike Razo, second by Commissioner Joe Y Nerio.

Motion carried by unanimous decision.

3. New Zero Net Energy (ZNE) Administration Building Status – Brian Dickinson.
4. Urban Water Management Plan Status – Brian Dickinson.
5. Update of AMR/AMI Conversion Project – Robert DeLoach.
6. Renewable Performance Standard Compliance Period Review – Phillip Shafeei.

G. COMMISSIONER COMMENTS

1. Commissioner Dr. Eric M. Peters, MD – inquired about the continuous additional compliance and regulation that congress has put on us, what is the long-term outlook is and if there is anything coming up along the road that we should start preparing for

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Phillip Shaffeei – Informed commissioner that legislation is going towards zero emission by 2035 or 2040 and the city is looking into it and seeing how we can transform the Agua Mansa location into zero emission, and we are monitoring all legislations that come into place.

Commissioner Kirk Larson – inquired about Community Development in Agua Mansa and how the housing development in district 6 will impact

Brian Dickinson- assured that the city is currently looking into the infrastructure and there will be a rate & fee study done to acquire additional supply resources to meet additional load demand for those facilities. We are looking into existing facilities to know what upgrades are needed to meet those demands.

Commissioner Mike Razo – Inquired about limitations for the types of costs that we can negotiate with developers when presenting their projects.

Brian Dickinson – The developer presents their proposal, convey it and bring it over to the city, the proposal is built all on their dime.

Commissioner Razo thanked staff for the hard work and updates given to them.

H. FUTURE AGENDA ITEMS

I. ADJOURNMENT

The meeting adjourned at 7:13 PM. The next meeting is scheduled on Monday May 10, 2021

/S/

Utilities Commission Secretary – Maria Quijano