#### CITY OF COLTON UTILITIES COMMISSION

## Regular Meeting Minutes

REMOTE MEETING July 12, 2021

#### A. CALL TO ORDER

The regular Meeting was held on the above date and called to order at 6:05 PM by Commissioner Mike Razo.

#### **B. FLAG SALUTE**

Led by Commissioner Rosanne Reyes

#### C. ROLL CALL

Present: Commissioner Mike Razo, Commissioner Eric Strutz, Commissioner Dr. Eric M. Peters, MD and

Commissioner Rosanne Reyes

Absent: Commissioner Kirk Larson and Commissioner Joe Nerio

Staff Present: Brian Dickinson, Public Works & Utility Services Director; Robert DeLoach, Interim Public Works

& Utility Services Assistant Director; 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 May 10, 2021.

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

Motion carried by unanimous decision.

#### F. BUSINESS ITEMS / ACTION ITEMS

- 1. Water / Wastewater 3<sup>rd</sup> Quarter Financial Update through March 31, 2021 Eva Elias
- 2. Electric 3<sup>rd</sup> Quarter Financial Update through March 31, 2021 Bernardo De La Torre
- 3. Update of Electric Division Organization and Staffing Robert DeLoach
- 4. Power Source Disclosure Content Label Brian Dickinson
- 5. American Public Power Association (APPA) Virtual Linemen Rodeo (@ColtonUtilities on Twitter)

#### G. COMMISSIONER COMMENTS

- 1. Commissioner Reyes inquired about residential shutoffs; Jessica Sutorus confirmed that the City is already doing them.
- Commissioner Razo inquired about a phone number that they could call when city outages occur to get live
  updates; Brian Dickinson recommended him to direct all residents to City of Colton Public Utilities social
  media pages for outage updates.
- 3. Jessica Sutorus informed commissioners that there is an afterhours phone number on the City website they can call, she also introduced the Electric Grid Outage Map on the City Website at <u>Electric Grid Outage Map</u> | Colton, CA Official Website, where there are live updates for any resident to see.

#### H. FUTURE AGENDA ITEMS

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### REMOTE MEETING

July 12, 2021

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The meeting adjourned at 6:50 PM. The next meeting is scheduled on Monday, August 9. 2021

/S/	
Utilities Commission Secretary – Maria Quijano	