

Public Utilities Board Presentations

Mario Canizares, Asst. City Manager – CMO November 13, 2017



Topics:

- ▶ Topic #1: Receive a report, hold a discussion and give staff direction on placing items on the Public Utilities Board Agenda
- ▶ Topic #2: Receive a report, hold a discussion and give staff direction regarding the Public Utilities Board meeting schedules

Topic #1:

An item was raised at the September 25, 2017 PUB Meeting about the placement of certain expenditures on the PUB agenda

Key Points:

What is placed on the PUB Agenda?

- ▶ Work session items
- ▶ Operating and CIP budgets
- ▶ Closed session regarding legal, real estate, and competitive electric rate matters
- ▶ Non-profit sponsorship requests greater than \$2500
- ▶ Any procurement item greater than \$100k
 - ▶ Items between \$50k-\$100k may be brought before the PUB
- ▶ A special project, a policy consideration (new, change, deletion), rate issues, one-time, non-routine expenditures

Key Points:

Use of the Consent Agenda

- ▶ To approve items with one motion
 - ▶ May include items previously discussed in a work session
- ▶ Re-stocking items for utility departments
 - ☐ Water treatment chemicals
 - ☐ Pipe fittings, valves
 - ☐ Vetted through normal procurement procedures
 - ☐ Budgeted within operating budgets
 - ☐ Belt & suspenders type items
- ▶ Provides for efficient use of time for Board Members to discuss policy matters and other important issues

In Conclusion:

Seeking direction on:

- ▶ Are there any changes needed on how the Consent Agenda is used?
- ▶ Is there additional follow-up needed by the Board?



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Topic #2:

An item was raised at the October 23, 2017 PUB Meeting about scheduling future PUB Meetings in the evening.

In Conclusion:

Seeking direction on the following options:

- ▶ Continue scheduling the meetings in the morning (No change)
- ▶ Move the meetings to the evening (Full change)
- ▶ Rotate one meeting in the morning and one meeting in the evening (Hybrid)
- ▶ Consider other options

Questions:



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