



# CITY OF COLTON

## UTILITIES COMMISSION AGENDA

Monday: August 13, 2018 – 6:00 P.M.  
Council Chambers, 650 N. La Cadena Drive, Colton, CA 92324

### A. CALL TO ORDER

### B. FLAG SALUTE

### C. ROLL CALL

Chair	Vacant	District 1	Commissioner	Vacant	District 3
Commissioner	Rosanne Reyes	At Large	Commissioner	Hamideh Tavakoli-Ahmady	District 5
Commissioner	Mike Razo	District 4	Commissioner	Joe Nerio	District 6
Commissioner	Eric Strutz	District 2			

### D. PUBLIC COMMENT - Procedures for Addressing the Utilities Commission

- Please obtain a card from the Commission Secretary. Legibly complete the card and return it to her. The Chair will call on you when it is your turn to address the Commission.
- Persons submitting paperwork to the Commission shall also provide a copy to the Commission Secretary. Persons may address the Commission at this time on any subject within the jurisdiction of the Utilities Commission; however, any matter that requires action will be referred to Staff for a report and action at a future Commission meeting, in accordance with the Brown Act.

### E. APPROVAL OF MINUTES:

- 1.) Approval of the minutes of the regular meeting held on July 9, 2018

### F. BUSINESS ITEMS/ACTION ITEMS

- 2.) Election of new Commission Chair
- 3.) Repairs to Water Wells 17, 23, & 27, and Booster 12
- 4.) Use of Cap & Trade Proceeds for A/C Replacement & Energy Storage
- 5.) Renewable Energy Project, Ormat CD4

### G. COMMISSIONERS COMMENTS

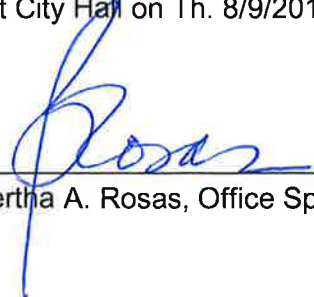
### H. ADJOURNMENT

The next regular meeting is scheduled for Monday, September 10, 2018.

### Notice to Public – Re: American Disabilities Act (ADA)

Any person needing special assistance to participate in this meeting should call 370-6132, by the Thursday prior to the meeting to make a request for a disability-related modification or accommodation. City Staff will make reasonable arrangements to ensure your accessibility to this meeting.

I hereby certify that the foregoing Regular Meeting Agenda was posted at City Hall on Th. 8/9/2018 as required by Government Code Section 54954.2.

  
Bertha A. Rosas, Office Specialist