

CITY OF COLTON
UTILITIES COMMISSION
Regular Meeting Minutes
June 10, 2019

The Regular Meeting was held on the above given date and called to order at 6:02 P.M. by Commissioner Mike Razo

B. FLAG SALUTE

Led by Commissioner Nerio

C. ROLL CALL

Present: Commissioner Mike Razo; Commissioner Joe Nerio; Commissioner Eric Strutz; Commissioner Jose Olivar (arrived at 6:22 p.m.); Commissioner Rosanne Reyes, (arrived at 6:06 p.m.); Commissioner Michele McKinney, (arrived at 6:04 p.m.)

Absent: None

Staff Present: Dr. David Kolk, Utilities Director; Rebecca Gallegos, Utilities Planning Manager; Hye Jin Lee, Assistant Public Works and Utilities Director

D. PUBLIC COMMENT

None.

E. APPROVAL OF MINUTES

1.) May 13, 2019 Meeting.

Motion to approve by Commissioner Nerio, Second by Commissioner Strutz.

Vote: All in favor, motion carried.

F. BUSINESS ITEMS/ACTION ITEMS

2.) 2018 Annual Power Source Disclosure

Ms. Rebecca Gallegos presented an overview of this agenda item and asked that the Commission recommend that the City Council approve Resolution R-4519 approving the 2018 Annual Source Disclosure and Report and Attestation of Veracity of the Annual Report.

Motion to recommend by Commissioner McKinney, second by Commissioner Tavakoli.

Vote: All in favor. Motion carried.

3.) CAISO Overview

Dr. Kolk's made a presentation that covered the California Independent System Operator, its function overseeing the operation of California electric power system, transmission lines, and electricity market generated and transmitted by its member utilities. Dr. Kolk answered commissioners' questions and provided additional explanations.

G. COMMISSIONERS COMMENTS

Commissioner Olivar gave thanks to Dr. Kolk for the CAISO presentation.

Commissioner Olivar also asked how many of the commissioners had visited the facilities.

Commissioner Razo asked the commissioners to please remember to speak loud and clear enough into the microphone so that comments are captured and recorded accurately and correctly for the minutes.

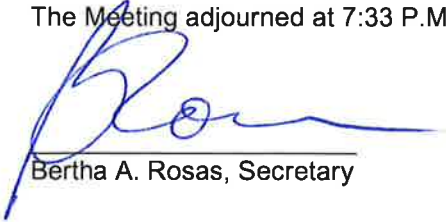
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H. FUTURE AGENDA ITEMS

None discussed.

I. ADJOURNMENT

The Meeting adjourned at 7:33 P.M. The next Meeting is scheduled on Monday, July 8, 2019.

A handwritten signature in blue ink, appearing to read 'Bertha A. Rosas', is written over a horizontal line.

Bertha A. Rosas, Secretary