



AGENDA

UTILITIES COMMISSION CITY OF MORENO VALLEY

**REGULAR MEETING – 6:00PM
September 25, 2024**

City Hall Council Chamber - 14177 Frederick Street, Moreno Valley, CA 92553

Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, in compliance with the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation to participate in this meeting should direct such requests to our ADA Coordinator at 951.413.3350 at least 72 hours before the meeting. The 72-hour notification will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Jonathan Vaughn, Chairperson

Stephen Lafond, Vice Chairperson
David Bride, Commissioner

Vacant, Commissioner
Reginald Allen, Commissioner

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. INTRODUCTIONS**
- 5. APPROVAL OF MINUTES FROM JULY 24, 2024**
- 6. PUBLIC COMMENTS**
 - A. Matters on the agenda will be taken up as the item is called for business. Those wishing to speak may do so at that time. There is a three-minute limit per person. All remarks and questions shall be addressed to the presiding officer and not to an individual member, staff member or other person.
 - B. Matters NOT on the agenda may be presented at this time. There is a three-minute limit per person. All remarks and questions shall be addressed to the presiding officer and not to an individual member, staff member or other person.
- 7. DISCUSSION ITEMS**
 - A. LEGAL REQUIREMENTS, ENVIRONMENTAL POLICIES & REGULATORY REPORT (ORAL REPORT)
 - B. SYSTEM RELIABILITY (ORAL REPORT)
 - C. CUSTOMER ENGAGEMENT (ORAL REPORT)
- 8. MASTER PLAN TOPICS CALENDAR**

9. FUTURE AGENDA REQUESTS

10. CLOSING COMMENTS, ANNOUNCEMENTS, OR REPORTS

11. ADJOURNMENT (until Wednesday, October 23, 2024, at 6:00pm)

MASTER PLAN TOPICS CALENDAR

| Date | Topic |
|--------------------|--|
| March 27,2024 | Financial Stability |
| April 24,2024 | Standards and Action Plans |
| July 24,2024 | Public Purpose Program |
| July 24,2024 | Power Supply and Local Storage |
| September 25, 2024 | Legal Requirements, Environmental Policies & Regulatory Report |
| September 25, 2024 | System Reliability |
| September 25,2024 | Customer Engagement |
| October 23,2024 | Facilities, Equipment and Warehousing |
| November 27,2024 | Software and Systems |
| December 25,2024 | Asset Replacement & Inspection Programs |
| January 22, 2025 | Organizational Planning |