



AGENDA

UTILITIES COMMISSION CITY OF MORENO VALLEY

**REGULAR MEETING – 6:00PM
August 28, 2024**

City Hall Conference Room D - 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. 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)
- 8. MASTER PLAN TOPICS CALENDAR**
- 9. FUTURE AGENDA REQUESTS**

10. CLOSING COMMENTS, ANNOUNCEMENTS, OR REPORTS

11. ADJOURNMENT (until Wednesday, September 25, 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
August 28, 2024	Legal Requirements, Environmental Policies & Regulatory Report
August 28, 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