

# City of Corona

400 S. Vicentia Ave.  
Corona, CA 92882



## Minutes - Final

Wednesday, October 9, 2019

1:00 PM

Closed Session Council Board Room  
Open Session Council Chambers

## Special Meeting

**CITY COUNCIL/SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE  
CITY OF CORONA/CORONA PUBLIC FINANCING AUTHORITY/CORONA UTILITY  
AUTHORITY/CORONA HOUSING AUTHORITY MEETING**

*Jason Scott, Mayor*  
*Jim Steiner, Vice Mayor*  
*Yolanda Carrillo, Council Member*  
*Jacque Casillas, Council Member*  
*Wes Speake, Council Member*

**1:00 P.M. CONVENE CLOSED SESSION**

Closed Session convened at 1:00 p.m. for the purposes listed below. Present were Mayor Scott, Vice Mayor Steiner, Council Member Carrillo, Council Member Casillas, and Council Member Speake. The City Council recessed from Closed Session at 3:50 p.m. Closed Session reconvened at 6:27 p.m. and adjourned at 6:55 p.m.

- A.     [19-0897](#)     PUBLIC EMPLOYEE APPOINTMENT  
Pursuant to GC Section 54957  
Title: City Manager
- B.     [19-0898](#)     CONFERENCE WITH LABOR NEGOTIATORS  
Pursuant to GC Section 54957.6  
Agency Designated Representative: Mitch Lansdell, Interim City Manager  
Unrepresented Employee: City Manager

Rollcall

**Present:** 5 - Jason Scott, Jim Steiner, Yolanda Carrillo, Jacque Casillas and Wes Speake

**4:00 P.M. CONVENE OPEN SESSION****Pledge of Allegiance**

The Pledge of Allegiance was led by Vice Mayor Steiner.

**1. Call To Order**

Mayor Scott called the meeting to order at 4:22 p.m.

**2. Public Comments**

Joe Morgan, resident, addressed the Council and expressed his concerns with the item being discussed during a Special meeting.

**3. Agenda Items**

- A.     [19-0899](#)     Water and Reclaimed Water Rate Study.
- Tom Moody, Department of Water and Power General Manager, provided a presentation highlighting the following: Proposed Community Meetings; Utility Introduction and Statistics; Purpose of Rate Setting; Rate Study Process; Rate Components; Revenue Requirements; Study Recommendations; Impacts and Comparisons; and Proposed Timeline. Mr. Moody discussed and provided details on the following: Portable Water Utility; Reclaimed Water Utility; Proposition 218; Rate Setting Process, Purpose of Study and Results; Rate Study Timeline and Lifecycle; Rate Development Process; Determine Revenue Requirements; Cash Flow

Balances; Expenses; Capital Improvement Projects; Establish Cost to Provide Service; Regulatory Requirements; Revenue Requirement - FY 2020; Allocate Costs to Rate Components; Rate Components; Ready to Serve; Commodity - Water Supply Applied to Water Demand; Commodity - Indoor and Outdoor Water Budgets; Recommendations; Adjustments to Ready to Serve Charge; Basis for Water Budget Changes; Changes to Water Budget Factors; Sample Residential Indoor Budget Calculation; Sample Outdoor Budget Calculation; Sample Calculation; Sample Impact of Budget Changes; Recycled Water - Groundwater Recharge; Temporary Revenue Stability Charge (TRSC); 5-Year Increases; Potable Water - Projected Ending Fund Balance Current Funding Plan; Potable Water - Projected Ending Fund Balance Proposed Funding Plan; Ready to Serve Rates; Commodity Rates - Residential; Commodity Rates - Non-Residential; Comparison to Other Agencies; 5-Year Increases - Potable Water; Bill Impacts; Sample Residential Bill Calculations; Sample Residential Bill Calculations; Proposed Actions; and Tentative Schedule.

Mitchell Lansdell, Interim City Manager, provided comments regarding the presentation. The Council thanked Mr. Moody for his presentation.

The Council had inquiries regarding the presentation. Mr. Moody and Steve Gagnon, Raftelis, Manager, provided clarification.

Joe Morgan, resident, addressed the Council and expressed concerns with the water rate increase.

#### **4. Adjournment**

Mayor Scott adjourned the meeting at 6:17 p.m. Dean Derleth, City Attorney, announced that the Council would reconvene for Closed Session.