



AGENDA

UTILITIES COMMISSION OF THE CITY OF MORENO VALLEY

**SPECIAL MEETING - 6:00 PM
JUNE 19, 2017**

City Hall Conference Room D - 14177 Frederick Street, Moreno Valley, CA 92553

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Oscar A. Alvarez, Chairperson

Larry E. Denman, Vice Chairperson

Roy Bleckert, Commissioner

Stephen Lafond, Commissioner

Vacant, Commissioner

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. INTRODUCTIONS

5. APPROVAL OF MINUTES FROM MAY 22, 2017

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. 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. KITCHING SUBSTATION UPDATE
- B. MVU ROADMAP REPORT
- C. QUARTERLY REPORTS
 - 1. FINANCIAL
 - 2. OPERATING
 - 3. WHITNEY POINT
- D. GO 165 & 174 REPORT

8. ACTION ITEMS

9. FUTURE AGENDA REQUESTS

10. STAFF COMMENTS

**11. CLOSING COMMENTS, ANNOUNCEMENTS AND/OR REPORTS OF THE
UTILITIES COMMISSION**

12. ADJOURNMENT