

#### AGENDA

#### UTILITIES COMMISSION CITY OF MORENO VALLEY

#### REGULAR MEETING – 6:00PM April 23, 2025

#### 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 John Menke, Alternate Kandace West, Commissioner Reginald Allen, Commissioner

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. INTRODUCTIONS
- 5. APPROVAL OF MINUTES FROM March 26, 2025

#### 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. CUSTOMER PROGRAMS AND NEW POLICIES (ORAL REPORT)
- B. PROPOSED ORGANZIATIONAL CHART
- C. MEETING MINUTES

### 8. MASTER PLAN TOPICS CALENDAR

### 9. FUTURE AGENDA REQUESTS

# **10. CLOSING COMMENTS, ANNOUNCEMENTS, OR REPORTS**

11. ADJOURNMENT (until Wednesday, May 28, 2025, at 6:00pm)

# **MASTER PLAN TOPICS CALENDAR**

Date	Торіс
January 22, 2025	No Meeting
February 26, 2025	Software and Systems
March 26, 2025	Asset Replacement & Inspection Programs, Power Supply Division and Integrated Resource Plan Overview, Organizational Planning
April 23, 2025	Customer Programs and New Policies
May 28, 2025	Standards and Actions Plans, Utility Plan 1.0
June 25, 2025	Software and System
July 23, 2025	Legal Requirements, Environmental Policies and Regulatory Report
August 27, 2025	Distribution System Enhancement
September 24, 2025	Customer Engagement
October 22, 2025	System Reliability and Asset Replacement & Inspection Programs
November * December	DARK