

**DRAFT MINUTES OF THE REGULAR MEETING  
CITY OF ALAMEDA PUBLIC UTILITIES BOARD MEETING**

February 25, 2019

1. ROLL CALL

Commissioner Serventi called the meeting to order at 7:00 p.m. On roll call, the following commissioners were present: Commissioner Serventi, Commissioner Gould, Commissioner Giuntini and Interim City Manager David Rudat. President McCormick was absent.

2. ORAL COMMUNICATIONS – NON AGENDA (Public Comment)

None

3. SPECIAL PRESENTATION

Following a presentation from a representative of RKS Research and Consulting, Commissioner Serventi asked staff about next steps. General Manager Procos responded that the information from the customer satisfaction survey will inform AMP's upcoming branding initiative.

Commissioner Giuntini advised staff not to get caught up in external events that may have influenced customer responses, such as a power outage and PG&E's issues. Instead, she said, staff should have a plan on how to improve customer service.

4. CONSENT CALENDAR

A1. Minutes – Special Meeting – January 28, 2019

A2. Minutes – Regular Meeting – January 28, 2018

B. Listing of Bills Paid – January 2019

C. Financial Report – December 2018

D. Treasurer's Report for the Month Ending December 31, 2018

With a motion from Commissioner Giuntini and a second from Interim City Manager Rudat, the Board unanimously approved the consent calendar.

5. AGENDA ITEMS

A. For Information Only, Update on Fiscal Year 2019 Capital Improvement Plan Projects

Following a staff presentation, Commissioner Giuntini asked staff a number of clarifying questions about the financial data on capital improvements plan (CIP) projects. Both Commissioner Giuntini and Interim City Manager David Rudat suggested that staff should provide more data to show a more complete financial picture of the CIP projects over time.

General Manager Procos said they provided good feedback for the next round.

Commissioner Gould said he did not see a lot of detail on the projects designated by cap and trade funds. He also asked about projects funded by renewable energy credits (RECs).

An AMP consultant is now working on the community solar project, and staff hopes to report back to the Board in the coming months, staff said.

Regarding the solar proposal for Doolittle Landfill, staff is currently reviewing a site development plan and talking to the city of Alameda about the California Environmental Quality Act (CEQA)-review process.

General Manager Procos said the Board had asked staff to check in with the City Council on the Doolittle proposal.

Commissioner Serventi said he always believed that it's beneficial to budget more than expected in case something unplanned occurs.

Commissioner Giuntini asked if there was a level that staff was trying to hit.

General Manager Procos responded that staff's projection for fiscal year (FY) 2019 is consistent with projections of previous years. This year has been somewhat challenging, he said, in terms of everything that has happened at Alameda Point. In addition, the engineering operations were diverted to Redding to provide mutual aid.

Alameda resident Nick deVries said that the community solar project has been discussed for a number of years, but has not moved forward. AMP has the funding for the project, but the money is sitting, he said.

## 6. GENERAL MANAGER'S REPORT

### A. General Manager's Report – January 2019

General Manager Procos updated the Board on the City Council's approval of the Otis/Broadway undergrounding district. He also noted that the new city manager will be attending the April Board meeting.

Commissioner Gould commented on AMP's key performance indicators relating to cap and trade, and REC sales, saying that expenditures are low. If AMP doesn't use the money provided by these programs, then it is not being responsible, he said.

General Manager Procos said that AMP is always aware of the revenues it gets from cap and trade funds, and how it spends the revenues.

AMP will use low-carbon fuel standard (LCFS) funds to carry out an upcoming electric vehicles plan, he said. In addition, staff expects to return to the Board to request more funding for the electric vehicle charger rebate program.

AMP's REC funding is not subject to time constraints, General Manager Procos said.

Commissioner Serventi asked General Manager Procos how staff could report back to the Board on plans to spend the funds.

General Manager Procos responded that staff has presented projections on REC funds in the past. As part of the strategic plan, he said, AMP is planning to develop a longer-term asset-management look for CIP projects that could be part of the budget process, he said.

If something more detailed is desired, it could be done separately from the budget process.

Commissioner Serventi said he agreed on connecting it to the strategic plan. However, spending these funds is something we need to address more quickly, he said.

#### 7. COUNCIL COMMUNICATIONS

Interim City Manager Rudat said there will be a gap in the transition to the new city manager, Eric Levitt. An acting city manager will be needed for three to four weeks.

Commissioner Serventi thanked Interim City Manager Rudat for his service and participation on the Board.

#### 8. BOARD COMMUNICATIONS

Commissioner Gould updated the Board on a news segment on electric vehicles that recently aired on the CBS program, "60 Minutes."

#### 9. ORAL COMMUNICATIONS – NON-AGENDA ITEMS

#### 10. ADJOURNMENT

Commissioner Serventi adjourned the meeting at 8:12 p.m.