

**CITY OF DUARTE
PUBLIC SERVICES COMMISSION
M I N U T E S
September 29, 2015**

1. CALL TO ORDER

The meeting was called to order at 7:00 p.m.

2. PLEDGE OF ALLEGIANCE

Commissioner Ciminelli led the Pledge of Allegiance.

3. ROLL CALL

PRESENT: Ciminelli, Dalessandro, Gallivan, Heany

ABSENT: Arcaro

STAFF: Petersen

4. ITEMS FROM PUBLIC CONCERNING MATTERS ON THE AGENDA

Steve Hernandez was present, but did not have any specific items to present.

5. APPROVAL OF MINUTES:

Commissioner Gallivan moved that the minutes from the June 10, 2015 meeting be approved. The motion was seconded by Commissioner Dalessandro and approved by unanimous vote.

6. ITEMS OF BUSINESS

A) Brian Barreto and Kimberly Smith from California American Water provided an update on the State water regulations and the status of the implementation in the City of Duarte. Barreto explained that our District was mandated to reduce its water consumption by 28% from the 2013 baseline. Our District is currently exceeding the mandate with an average consumption reduction of 30% (June through September). California American Water has mailed out several marketing pieces to inform residents of the mandate, offer rebate programs and assist with water consumption audits. One program in particular focused on the 4,000 top water users in the District. California American Water conservation staff physically visited these 4,000 users and handed out conservation and water reduction information and/or conducted water audits to assist the residents in finding ways to reduce their consumption. Barreto also explained that there are three levels of warning when notifying residents that they are in violation of the water restrictions. After the third warning, fines can be imposed by California American Water on the resident per the State regulations. In the City of Duarte,

Public Services Commission
Minutes of September 29, 2015
Page 2

there have been only 2 residents in the entire City that have reached the third level. All other resident issues have been addressed without consequence or fines.

7. ITEMS FROM COMMISSIONERS

No items.

8. ADJOURNMENT

Commissioner Dallesandro moved and Commissioner Gallivan seconded, that the meeting be adjourned. Adjournment was unanimously approved at 7:59 p.m.