



CITY OF BEVERLY HILLS

Room 280A
455 North Rexford Drive
Beverly Hills, CA 90210

In-Person / Telephonic / Video Conference Meeting

PUBLIC WORKS COMMISSION SPECIAL MEETING

MINUTES

August 31, 2022
9:00 AM

MEETING CALLED TO ORDER

Date/Time: August 31, 2022 / 9:00 AM

PLEDGE OF ALLEGIANCE

ROLL CALL

Commissioners Present: Commissioner Alpert, Greer, Vice Chair Nystrom, Chair Millan
Commissioners Absent: None
Staff Present: Shana Epstein, Daren Grilley, Ilene Knebel,
Rob Welch

COMMUNICATIONS FROM THE AUDIENCE

Members of the public may address the Commission regarding any items on the Agenda that are within the subject matter jurisdiction of the Commission. By State law, the Commission may not discuss or vote on items not on the agenda.

Public Comment: None

APPROVAL OF AGENDA

By order of the Chair, the Agenda was approved as presented.

CONSENT CALENDAR

1. A Resolution of the Public Works Commission of the City of Beverly Hills Continuing to Authorize Public Meetings to Be Held via Teleconferencing Pursuant to Government Code Section 54953(E) and Findings and Determinations Regarding the Same

Comment: Recent legislation was adopted allowing the Public Works Commission to continue virtual meetings during the COVID-19 declared emergency subject to certain conditions, and the proposed resolution implements the necessary requirements.

Motion: MOVED to approve by Vice Chair Nystrom, SECONDED by Commissioner Greer (4/0).

AYES: Commissioner Alpert, Commissioner Greer, Vice Chair Nystrom, Chair Millan

NOES: None

CARRIED

REPORTS FROM PRIORITY AGENCIES

Operations Reports from City Departments, Consultants and Outside Agencies

None

CONTINUED BUSINESS

2. Status update for the Water and Wastewater Cost of Service Study

Utilities General Manager Robert Welch introduced HF&F Vice President Rick Simonson who provided the presentation to the Commission which included, but was not limited to, a Wastewater Enterprise Overview and the 5-year financial projection study. Feedback from the Commission was requested and Scenario 2 was selected by the Commission from the options presented from the Water study to be presented to City Council. Additional items agreed upon were support the fixed charge revenue ratio for water, support the pass-through charges, outside city differential, water reliability charge, and water shortage revenue stabilization factors. The wastewater sewer return rate additional analysis will be presented at the next meeting where a formal vote will be taken.

NEW BUSINESS

None

PROJECT UPDATES & STATUS ITEMS

None

COMMUNICATIONS FROM THE COMMISSION

Chair Millan encouraged everyone to be mindful of their personal water conservation efforts and thanked City staff for maintaining a reliable water system for our community.

COMMUNICATIONS FROM STAFF

Director of Public Works Shana Epstein informed the Commission of upcoming community meetings. On September 29, 2022, a meeting is scheduled with residents of Coldwater Canyon to discuss construction mitigation during the pipeline project. On October 6, 2022, Cabrillo residents will be invited to discuss benefit and impacts of the Cabrillo Reservoir. At the September 12, 2022 City Council meeting water storage will be discussed.

ADJOURNMENT

Date/Time: August 31, 2022 / 11:53 AM

PASSED AND APPROVED THIS 13TH DAY of OCTOBER, 2022



John Millan, Chair

Link to August 31 Public Works Commission Video:

https://beverlyhills.granicus.com/MediaPlayer.php?view_id=58&clip_id=8754

Link to August 31 Public Works Commission Meeting Transcript:

https://beverlyhills.granicus.com/TranscriptViewer.php?view_id=58&clip_id=8754