



TO: Mayor and City Council

FROM: DEPARTMENT HEAD - MELISSA WALKER, P.E.
STAFF LIASION - JASON NICCOLI, P.E.
COUNCIL LIAISON - MAYOR PRO-TEM ELENA BACA-SANTA CRUZ, DISTRICT 1
COUNCIL LIAISON - ERLAN GONZALEZ, DISTRICT 3

AGENDA DATE: August 19, 2025

TITLE: UTILITES COMMISSION 2024-2025 FISCAL YEAR ANNUAL REPORT

TITLE SUMMARY: UTILITES COMMISSION ANNUAL REPORT

SUMMARY

The Utility Commission advises and makes recommendations to the City Council on matters related to the Moreno Valley Electric Utility, including but not limited to, any issues regarding rates, customer service, infrastructure, and capital improvements, as may be requested or directed by the City Council or staff liaison.

COMPOSITION

The following persons serve as voting members:

1. Jonathan Vaughn, District 2, 3/21/2023 – 6/30/2025
2. Stephen Lafond, District 3, 9/20/2022 – 6/30/25
3. Reginald Allen, District 4, 8/15/2023 – 6/30/26
4. David Bride, District 1, 3/21/2023 – 6/30/26
5. Kandace West, District 1, 1/7/2025 – 6/30/27
6. John Menke, District 1, 1/7/2025 – 6/30/27
7. Thomas C. Ketcham, District 4, 5/6/2025 – 6/30/28

The current Chair is Jonathan Vaughn, and the current Vice Chair is Stephen Lafond.

RECOMMENDATIONS SUBMITTED TO COUNCIL/DISPOSTION

There were no recommendations submitted to the City Council for action.

OTHER ACTIVITIES

- **COMMISSION BUSINESS** – (The below items are for FY 2024/25)

<u>Commission Date</u>	<u>Utility Business Plan Topic</u>
July 24, 2024	Public Purpose Programs
August 24, 2024	Integrated Resource Plan & Power Supply
September 25, 2024	Customer Engagement Legal Requirements, Environmental Policies & Regulatory Reports Reliability
October 23, 2024	Facilities, Equipment, and Warehousing
February 26, 2025	Software & Systems
March 26, 2025	Asset Replacement and Inspection Programs Organizational Planning Power Supply Integrated Resource Plan
April 23, 2025	Customer Programs and New Policies
May 28, 2025	Standards and Actions Plan Utility Plan 1.0 Wildfire Mitigation Plan Updates
June 25, 2025	Software and IT Systems

- **ANNUAL COMMUNITY EVENTS**

- MVU participated with an outreach booth during the following events:
 1. El Grito 2024 – 9/15/2024
 2. Snow Day – 12/07/2024
 3. Springtastic Festival & Egg Hunt – 04/12/2025
 4. Public Safety Expo – 05/17/2025
 5. 2025 Juneteenth Celebration – 06/21/2025

FUTURE ITEMS

- **UTILITY COMMISSION BUSINESS** – (The below items are for FY2025/26)

<u>Commission Date</u>	<u>Utility Business Plan Topic</u>
July 23, 2025	Legal Requirements Environmental Policies and Regulatory Reports
August 27, 2025	Distribution System Enhancement
September 24, 2025	Customer Engagement
October 22, 2025	System Reliability

	Asset Replacement & Inspections Programs Electric Rates and Electric Service Rules
January 28, 2026	Organizational Planning Facilities, Equipment, and Warehousing
February 25, 2026	Financial Stability
March 25, 2026	Power Supply Division Integrated Resource Plan Updates and Overview
April 22, 2026	Customer Programs and New Policies Public Programs Book Updates & Overview
May 27, 2026	Standards and Actions Plan Utility Business Plan Wildfire Mitigation Plan Updates Commission Roles & Responsibilities Training
June 24, 2026	Software and System

ATTENDANCE

The Utility Commission held nine (9) regular meetings and no special meetings.

Name	Regular Meeting Absences	Unexcused Absences	Special Meetings	Percent Absent
<i>Vaughn</i>	4/9	0/9	0	44%
<i>Lafond</i>	2/9	0/9	0	22%
<i>Allen</i>	5/9	0/9	0	56%
<i>Bride</i>	2/9	0/9	0	22%
<i>West</i> ***	0/5	0/5	0	0%
<i>Menke</i> ***	1/5	0/5	0	20%
<i>Ketcham</i> ***	0/2	0/2	0	0%

***Commissioners' term beginning mid-year

PREPARATION OF STAFF REPORT

Prepared by:
Jason Niccoli, P.E., Utility Division Manager
Moreno Valley Electric Utility

Reviewed and Approved by:
Melissa Walker, P.E
Public Works Director/City Engineer

UTILITIES COMMISSION

ATTENDANCE FOR FISCAL YEAR 2024/2025

Name	Jul 2024	Aug 2024	Sept 2024	Oct 2024	Nov 2024	Dec 2024	Jan 2025	Feb 2025	Mar 2025	Apr 2025	May 2025	Jun 2025
Stephen Lafond	PR	No Meeting NQ	PR	PR	Dark	Dark	No Meeting NQ	PR	PR	PR	EX	EX
Reginald Allen	PR	No Meeting NQ	PR	PR	Dark	Dark	No Meeting NQ	EX	EX	PR	UN	UN
David Bride	PR	No Meeting NQ	PR	PR	Dark	Dark	No Meeting NQ	PR	EX	PR	PR	PR
Jonathan Vaughn	PR	No Meeting NQ	UN	PR	Dark	Dark	No Meeting NQ	PR	EX	PR	EX	PR
Kandace West	Not sworn in	Not sworn in	Not sworn in	Not sworn in	Not sworn in	Not sworn in	Not sworn in	PR	PR	PR	PR	PR
John Menke (Alternate)	Not sworn in	Not sworn in	Not sworn in	Not sworn in	Not sworn in	Not sworn in	Not sworn in	EX	PR	PR	PR	PR
Thomas C. Ketcham (Alternate)	Not sworn in	Not sworn in	Not sworn in	Not sworn in	Not sworn in	Not sworn in	Not sworn in	Not sworn in	Not sworn in	Not sworn in	PR	

PR = Present

UN = Unexcused Absence

EX = Excused Absence

VC = Vacancy

NQ = No Quorum

D = Dark