

**CITY OF REDLANDS**  
**MUNICIPAL UTILITIES/PUBLIC WORKS COMMISSION**  
**Monday, April 7, 2014 at 4:00 P.M.**  
Regular Meeting  
Municipal Utilities & Engineering Department Conference Room  
35 Cajon Street, Suite 15A, Redlands, CA

**MINUTES**

Commissioners Present:

Stephen Stockton, Chairperson  
Mark Stanson  
John Egan  
Richard Hernandez  
Shane Wellborn  
Tim Landis  
Norman Miner

Staff:

Pete Aguilar, Mayor  
Fred Mousavipour, MUED Director  
Chris Diggs, Deputy MUED Director  
Goutam Dobey, Associate Civil Engineer  
Jane Weathers, Senior Administrative Assistant

Guest(s):

Dennis Bell

Absent:

*None*

**I. Municipal Utilities/Public Works Commission - Call to Order, Roll Call and Approval of Minutes of Regular Meeting on December 2, 2013 and Special Meeting on January 23, 2014**

The regular meeting of the Municipal Utilities/Public Works Commission (MU/PWC) was called to order by Chairperson Stockton. The minutes of the regular meeting of December 2, 2013, and the minutes of the special meeting of January 23, 2014, were unanimously approved.

**II. New Business**

- A. Introduction of Recently Appointed Commissioners, Shane Wellborn and Tim Landis (Chairperson Stockton)

Chairperson Stockton introduced Commissioners Wellborn and Landis who were appointed by City Council at their last meeting on March 18, 2014. A roundtable discussion ensued which involved all present providing a brief introduction and involvement with the Commission.

- B. Election of Chairperson and Vice Chairperson for the Municipal Utilities / Public Works Commission (Chairperson Stockton)

An election of Chairperson and Vice Chairperson was held and Commissioners Stockton and Stanson were unanimously approved as Chairperson and Vice Chairperson, respectively.

### **III. Communications**

- A. Status of Pavement Accelerated Repair Implementation Strategy (PARIS) (Chris Diggs, Deputy MUED Director, Mike Pool, Engineering Manager, and Ross Wittman, Project Manager)

Mr. Diggs, Mr. Pool, and Mr. Wittman each provided a status of the Pavement Accelerated Repair Implementation Strategy (PARIS) program via a PowerPoint presentation. Staff discussed the various resurfacing techniques being utilized and steps being taken to notify customers throughout the different segments of the project. A discussion ensued regarding a multitude of items including design techniques, soils surveying and analyses, rehabilitation/resurfacing techniques, routine inspections, staff coordination with agencies with regard to other projects and community events.

- B. Commissioner Reports and Requests for Future Agenda Items

For the next regular meeting, Commissioners requested the following items to be added to the agenda: storm drain assessment / fee bonding, including the Opal Basin and a continuation of PARIS program/project updates. It was requested to provide to the Commission a draft of the next Commission meeting agenda and draft meeting minutes be prepared and distributed at least one week after each Commission meeting.

### **IV. Public Comment**

No public comments were received.

### **V. Adjournment**

Chairperson Stockton adjourned the meeting.

*Jane Weathers*

Jane Weathers, Senior Administrative Assistant