

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

MINUTES

Commissioners Present:

Stephen Stockton, Chairperson
John Egan
Shane Wellborn
Tim Landis

Staff:

Fred Mousavipour, MUED Director
Chris Diggs, Deputy MUED Director
Monty Morshed, Senior Project Manager
Jane Weathers, Senior Administrative Assistant

Absent:

Mark Stanson, excused
Richard Hernandez, excused
Norman Miner, excused

Guest(s):

Dennis Bell
Tom Ryan, RBF Consulting
John McCarthy, RBF Consulting
Sandra Emerson, Redlands Daily Facts

I. Municipal Utilities/Public Works Commission - Call to Order and Roll Call

Chairperson Stockton called the meeting to order. A quorum was established with four Commissioners present, however, before the meeting concluded, Commissioner Stockton excused himself to attend a separate meeting. The Commission took no action on the item presented.

II. Communications

A. Presentation of Proposed Flood Control Master Plan and Discussion and Possible Action on Proposed Flood Control Master Plan (RBF Consulting)

The Commission was presented with a proposed flood control master plan which the City anticipates taking to Council requesting their consideration for adoption. Mr. Ryan and Mr. McCarthy, RBF Consulting team who have been coordinating with City staff on the development of the plan, provided a technical overview of the plan and the City's infrastructure needs to implement the plan. The master plan would allow staff to prioritize the needed infrastructure required to have in place for protection from a 100-year storm event. The cost to construct the drainage facility improvements was also provided. Utilizing up-to-date technology and prior studies other agencies had prepared, the consultant integrated pertinent data into the proposed master plan for the City. Additionally, water quality recommendations and green initiatives were considered for implementation into the plan. Due to additional time requested to review the information presented and the lack of a quorum, the Commission requested to continue the item to the Commission's next regular meeting.

III. Public Comment

No public comments were received.

IV. Adjournment

Commissioner Egan adjourned the meeting.

Jane Weathers

Jane Weathers, Senior Administrative Assistant

DRAFT