

CITY OF REDLANDS
MUNICIPAL UTILITIES/PUBLIC WORKS COMMISSION
Monday, April 6, 2015 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
Richard Hernandez
Shane Wellborn
Bill Bayne

Staff:

John James, City Council Liaison
Chris Diggs, Interim MUED Director
Mike Pool, Interim City Engineer
Gregory Brooks, Senior Project Manager
Celina Suarez, Senior Administrative Analyst

Absent:

Tim Landis (unexcused)
Norman Miner (unexcused)

Guest(s):

Dennis Bell

I. Municipal Utilities/Public Works Commission - Call to Order, Roll Call and Approval of Minutes of Regular Meetings on October 6, 2014 and December 1, 2014, and Special Meeting on March 2, 2015

The regular meeting of the Municipal Utilities/Public Works Commission (MU/PWC) was called to order by Chairperson Stockton. City staff pointed out that the minutes of the regular meeting held October 6, 2014 had already been approved at the December meeting. Approval of the minutes of the regular meeting held December 1, 2014 and the special meeting held March 2, 2015 were unanimously approved.

II. New Business

A. Discussion of 2014 URS Draft Efficiency Initiatives for Wastewater Treatment Operations Report

Due to the expected length of discussion regarding water conservation, Chairperson Stockton requested that this item be deferred to the next regular meeting.

B. Water Conservation Update

Mr. Diggs provided an overview on the Executive Order (EO) issued by Governor Brown on April 1, 2015 regarding the ongoing drought and the need to achieve greater water savings. The EO's directives are categorized as follows: (1) save water, (2) increase water waste enforcement, (3) invest in new technologies, and (4) streamline government response. In addition to updating the Commission on the EO, Mr. Diggs also mentioned that at this time staff is not proposing the City transition to Stage 3 of its water conservation plan as Stage 2

with modifications will allow compliance. Additionally, a summary of the State directives and Redlands plan of action was presented to the Committee.

C. Updates on Public Work Projects

a. Pavement Accelerated Repair Implementation Strategy (PARIS)

Mr. Pool presented information related to PARIS via PowerPoint presentation including the condition of the pavement, the matrix method used to help prioritize streets, efforts undertaken to choose the method of repair, and the current phase of PARIS. Presently, 110 lane miles have been repaved, 17% of the City's streets.

b. Redlands Blvd./Alabama St./Colton Ave. Intersection Improvement Project

Mr. Brooks presented information related to Redlands/Alabama via PowerPoint presentation including the project history, funding sources and alignment issues. Additionally, the Committee was shown renderings of the project at completion and an update on the construction to date was provided.

III. Communications

A. Commissioner Reports and Requests for Future Agenda Items

For the next regular meeting, Commissioners requested the following items to be added to the agenda: further information on water conservation, including basin management; and Propositions 1 and 84

IV. Public Comment

Mr. Bell commented on the repaving of State Street, requesting that it be made a 2-way street.

V. Adjournment

Chairperson Stockton adjourned the meeting.

Celina Suarez

Celina Suarez, Senior Administrative Analyst