

CITY OF REDLANDS
MUNICIPAL UTILITIES/PUBLIC WORKS COMMISSION
Monday, March 2, 2015 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)
Mark Stanson
Shane Wellborn
Tim Landis
Norman Miner
Bill Bayne

Absent:

Richard Hernandez (unexcused)

Staff:

Chris Diggs, Interim MUED Director
Mike Pool, Interim City Engineer
Bill Gane, Water/Interim Wastewater Operations Manager
Gregory Brooks, Senior Project Manager
Celina Suarez, Senior Administrative Analyst

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

The regular meeting of the Municipal Utilities/Public Works Commission (MU/PWC) was called to order by Chairperson Stockton. Approval of the minutes of the regular meetings held October 6, 2014, and December 1, 2014 were deferred to the next regular meeting.

II. New Business

- A. Discussion of 2014 GHD Draft Water System Operational Efficiency Report
- B. Discussion of the 2014 URS Draft Efficiency Initiatives for Wastewater Treatment Operations

Mr. Diggs discussed the background of the two reports and presented item A via PowerPoint. Information related to leaks, recommendations, and implementation was discussed and clarification was provided upon request.

Due to time constraints Chairperson Stockton requested that item B be deferred to the next regular meeting.

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: status of PARIS and Redlands/Alabama project.

IV. Public Comment

Mr. Bell commented on the state of the intersection at Redlands Boulevard and Alabama Street. Additionally, he voiced concerns over ease of access from Colton Avenue to the old Social Security Administration office.

Mr. Bayne commented on the water and wastewater report recommendations and the related impact on rates, setting priorities, and requested the Technical Memorandum from the water report.

V. Adjournment

Chairperson Stockton adjourned the meeting.

Celina Suarez

Celina Suarez, Senior Administrative Analyst

APPROVED