

**CITY OF REDLANDS**  
**MUNICIPAL UTILITIES/PUBLIC WORKS COMMISSION**  
**Monday, October 5, 2015, at 4:00 P.M.**  
Regular Meeting  
Municipal Utilities & Engineering Department Conference Room  
35 Cajon Street, Suite 15A, Redlands, CA

**MINUTES**

Commissioners Present:

Mark Stanson, Acting Chairperson  
Tim Landis  
Bill Bayne  
Shane Wellborn  
Richard Hernandez

Absent:

Stephen Stockton, Chairperson  
(Excused)  
Norman Miner, Commissioner  
(Excused)

Staff:

John James, City Council Liaison  
Chris Diggs, MUED Director  
Michael Pool, Interim City Engineer  
Greg Brooks, Senior Project Manager  
Cecilia Griego, Water Resources Specialist  
Vicki Alailima, Administrative Assistant II  
Jane Weathers, Senior Administrative Technician

Guest(s):

Carol James

**I. Municipal Utilities/Public Works Commission - Call to Order, Roll Call and Approval of Minutes of Special Meeting on August 24, 2015**

The regular meeting of the Municipal Utilities/Public Works Commission (MU/PWC) was called to order by Acting Chairperson Stanson. A motion was made by Commissioner Bayne to approve the minutes of the special meeting conducted on August 24, 2015, seconded by Commissioner Landis, and carried unanimously.

**II. New Business**

**A. Presentation of the 2014 URS Draft Efficiency Initiatives for Wastewater Treatment Operations Report (Greg Brooks, Senior Project Manager)**

The Commission was provided via PowerPoint presentation the 2014 URS Draft Efficiency Initiatives for Wastewater Treatment Operations. Mr. Brooks gave a brief introduction of the item, which is a comprehensive assessment of the City's wastewater programs in areas needing improvement, and summarized those initiatives implemented or that are in the process of being implemented. Upgrades and changes to plant operations, ranging from installing backup power to retrofitting the grit chamber to increase its capacity, was intended to increase organization and labor efficiencies and reduce waste water treatment plant operating costs.

### **III. Communications**

#### **A. Information Regarding Senate Bill 628 Concerning Enhanced Infrastructure Financing (Cecilia Griego, Water Resources Specialist)**

Based on a request at a prior regular Commission meeting, staff presented information related to Senate Bill 628 which authorizes the creation of an enhanced infrastructure financing district. A district created within a city or county can finance construction or rehabilitation of public infrastructure and private facilities. Ms. Griego provided a report and brief overview of the item including eligible public infrastructure and facilities projects. City Council or City Manager would direct staff to seek additional information if this is desired.

#### **B. Update on Redlands Boulevard/Alabama Street/Colton Avenue Realignment Project (Greg Brooks, Senior Project Manager)**

Mr. Brooks provided a brief construction update on the realignment project for Redlands Boulevard, Alabama Street, and Colton Avenue. There will be a “T” intersection for Colton Avenue and Redlands Boulevard and a traffic signal will be installed. Storm drain facilities constructed will improve the drainage control in the project area. The project is 75 percent complete with curb, gutter, ramps, underground utility improvements, new street lighting, new medians, final paving and striping as work remaining.

#### **C. Commissioner Reports and Requests for Future Agenda Items**

For the next regular meeting agenda to be conducted on December 7, 2015, requests were as follows: Update on City’s utilization of Council-approved Pavement Management Plan, status of Redlands Boulevard/Alabama Street/Colton Avenue realignment project, and status of water conservation measures, rebates, landscaping, and educational outreach.

### **IV. Public Comment**

None.

### **V. Adjournment**

Chairperson Stockton adjourned the meeting.

*Jane Weathers*

Jane Weathers, Senior Administrative Technician