## CITY OF REDLANDS MUNICIPAL UTILITIES/PUBLIC WORKS COMMISSION AGENDA

ADEKUNLE OJO, ACTING CHAIR R. BRAD THOMS, COMMISSIONER NORMAN MINER, COMMISSIONER 'CV' CHANDRASEKAR VENKATRAMAN, COMMISSIONER STEVE STOCKTON, COMMISSIONER RICHARD HERNANDEZ, COMMISSIONER VACANCY, COMMISSIONER

This will be a teleconference meeting via Zoom.

Following public health recommendations to limit public gatherings during the COVID-19 pandemic, City Manager Charles M. Duggan, Jr., acting as the City of Redlands Emergency Services Director has directed that Commission/Board meetings be closed to the public until further notice or until the current local State of Emergency has been lifted.

All votes during the teleconferencing meeting via Zoom will be conducted by roll call.

**HOW TO SUBMIT COMMENTS**: In order to have your public comment read into the public record at the meeting, members of the public are asked to submit comments (250 words or less) by 12:00 p.m. (noon) on Monday, October 5<sup>th</sup>, by email at <a href="mailto:jweathers@cityofredlands.org">jweathers@cityofredlands.org</a>, or by telephone at 909-798-7527 x4145.

Individuals with a disability, consistent with the Americans with Disabilities Act, who need assistance with public comment, may contact Jane Weathers by telephone at 909-798-7527 x4145 or by email at <a href="mailto:jweathers@cityofredlands.org">jweathers@cityofredlands.org</a> at least two hours before the meeting to make alternate arrangements.

The following information comprises the agenda for a meeting of the Municipal Utilities/Public Works Commission of the City of Redlands at the date and time noted below.

MONDAY, OCTOBER 5, 2020 4:00 P.M.

### **ZOOM MEETING INFORMATION:**

Please click the link below to join the webinar or call the numbers listed:

https://cityofredlands.zoom.us/j/97465144638?pwd=OFdXV0NLZUd6c0dSdFF5YnRjZWR5UT09

Passcode: 997957 Webinar ID: 974 6514 4638

Or you may call any of the following numbers to join the meeting:

Toll-Free: (877) 853-5247 or (888) 788-0099

US locations: (669) 900-6833 | (253) 215-8782 | (346) (248)-7799

(301) 715-8592 | (312) 626-6799 | (929) 205-6099

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In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Goutam Dobey of Municipal Utilities/Engineering Department at (909) 798-7584 x2. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.102-35.104 ADA Title II) NOTE: Any writings or documents distributed to a majority of the Municipal Utilities/Public Works Commission regarding an open session agenda item less than 72 hours before this meeting are available at <a href="https://www.cityofredlands.org/municipal-utilitiespublic-works-commission">https://www.cityofredlands.org/municipal-utilitiespublic-works-commission</a> for public inspection or at the Municipal Utilities & Engineering Department, 35 Cajon Street, Suite 15A by calling (909) 798-7698 x4145.

# CITY OF REDLANDS MUNICIPAL UTILITIES/PUBLIC WORKS COMMISSION AGENDA

#### 1. ATTENDANCE

#### 2. CALL TO ORDER

#### 3. PUBLIC COMMENT

Commission Liaison Jane Weathers will read all public comments, up to 250 words, into record if they are received in accordance with the submittal timeframe stated on the previous page.

The Commission may not discuss or take any action on any public comment made, except that the Commission Members or staff may briefly respond to statements made or questions posed by members of the public. However, any matter that requires action will be referred to staff for a report and possible action at a subsequent meeting.

#### 4. APPROVAL OF MINUTES

- A. February 3, 2020 Regular Minutes
- B. February 24, 2020 Special Minutes
- C. March 11, 2020 Special Minutes

#### 5. STATUS REPORTS

- A. City Council Liaison Report
- B. Commission Liaison Report
- **C.** Status of the Commission's recommendation for the City of Redlands to join the San Bernardino Groundwater Council via the San Bernardino Valley Municipal Water District's Framework Agreement
- D. Update on Water Conservation
- E. MUED Project Updates March 2020 October 2020
  - 1. Pavement Accelerated Repair Implementation Strategy Program/Pavement Management Plan
  - 2. Water Capital Improvement Project
  - 3. Sewer Capital Improvement Project
  - 4. Citywide Sewer Manhole Adjustment
  - 5. Supervisory Control and Data Acquisition Upgrade
  - 6. Wastewater Treatment Plant Rehabilitation
  - 7. Water Meter Exchange
  - 8. Highway Safety Improvement Program Cycle 7 Uncontrolled Crosswalk Safety Enhancements
  - 9. Community Development Block Grant Alley Paving Improvements Project
  - 10. Redlands Passenger Rail Project, the Arrow
- F. MUED Upcoming Projects October 2020 January 2021
  - 1. Water Master Plan
  - 2. Wastewater Master Plan
  - 3. Non-Potable Master Plan
  - 4. Pavement Management Program

## 6. POSSIBLE AGENDA ITEMS FOR NEXT MEETING

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## CITY OF REDLANDS MUNICIPAL UTILITIES/PUBLIC WORKS COMMISSION AGENDA

## 7. ADJOURNMENT

## **ATTACHMENTS:**

- A. Draft Minutes of February 3, 2020 Regular Meeting
- B. Draft Minutes of February 24, 2020 Special Meeting
- C. Draft Minutes of March 11, 2020 Special Meeting