

**CITY OF REDLANDS**  
**MUNICIPAL UTILITIES/PUBLIC WORKS COMMISSION**  
**Monday, June 2, 2014 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  
John Egan  
Richard Hernandez  
Tim Landis  
Norman Miner

Absent:

Shane Wellborn (excused)

Staff:

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

Guest(s):

Dennis Bell  
John McCarthy, RBF Consulting  
Dick Corneille, San Bernardino Valley Water  
Conservation District

**I. Municipal Utilities/Public Works Commission - Call to Order, Roll Call and Approval of Minutes of Regular Meeting on April 7, 2014 and Special Meeting on May 15, 2014**

The regular meeting of the Municipal Utilities/Public Works Commission (MU/PWC) was called to order by Chairperson Stockton. The minutes of the regular meeting on April 7, 2014, and the special meeting on May 15, 2014, were unanimously approved.

**II. Old Business**

**A. *Continued from May 15, 2014 Special Meeting* – Presentation of Proposed Flood Control Master Plan and Discussion and Possible Action on Proposed Flood Control Master Plan (MUED)**

At the Commission's special meeting on May 15, 2014, RBF Consulting presented a proposed flood control master plan that City staff anticipated taking to Council to consider adopting. Due to lack of a quorum in the latter half of the meeting, the Commission requested to continue the item to the next regular meeting. The consultant returned on June 2, 2014, to provide additional information such as technical aspects related to the master plan, and further clarification regarding flood frequency, damage assessment, and included locations in the master plan. Following a discussion related to topics such as project cost, development impact fees and requirements, historical estimations of flooding in the area, the Commission prepared the following motion:

**A motion was made by Commissioner Stanson to recommend adoption of the flood control master plan as it is constituted and presented by RBF Consulting and City**

staff to the Municipal Utilities / Public Works Commission at the June 2, 2014, regular meeting. Commissioner Hernandez seconded the motion and the motion carried unanimously.

### **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 project, clarification on PARIS strategy, update on the City's water system for the summer, and update on public works/streets projects.

### **IV. Public Comment**

No public comments were received.

### **V. Adjournment**

Chairperson Stockton adjourned the meeting.

*Jane Weathers*

Jane Weathers, Senior Administrative Assistant

APPROVED WITH MINOR CORRECTIONS