

MINUTES

of a special meeting of the City Council of the City of Redlands held in the Council Chambers, Civic Center, 35 Cajon Street, on Monday, July 13, 2009, at 5:00 P.M.

PRESENT

Jon Harrison, Mayor
Pat Gilbreath, Mayor Pro Tem
Mick Gallagher, Councilmember
Pete Aguilar, Councilmember
Jerry Bean, Councilmember

ABSENT

None

STAFF

N. Enrique Martinez, City Manager; Daniel J. McHugh, City Attorney; Lorrie Poyzer, City Clerk; Rosemary Hoerning, Municipal Utilities and Engineering Director

Mayor Harrison called the special meeting of the City Council to order and announced the closed session scheduled on this agenda was not necessary and no action was necessary regarding the agenda item relating to a proposed Memorandum of Understanding with the San Bernardino Valley Water Conservation District relating to the City's acquisition of the Mill Creek spreading grounds.

NEW BUSINESS

LAFCO Matter No. 3076 - In accordance with State law, Mayor Harrison provided an opportunity for the public to address them on the remaining subject which was scheduled on the agenda. David Aladjem, attorney for the San Bernardino Valley Municipal Water District; Mark Bulot, representing San Bernardino Valley Municipal Water District; Robert Neufeld, General Manager of the San Bernardino Valley Water Conservation District; and Melody McDonald, President of the Board of Director of the San Bernardino Valley Water Conservation District addressed the City Council. Municipal Utilities and Engineering Director Hoerning reviewed the staff report recommending the City Council oppose any proposal by the Local Agency Formation Commission (LAFCO) to transfer the Mill Creek Spreading Basins to any entity other than the City relating to LAFCO's final determination relating to Matter No. 3076. Mr. Aladjem offered to work with Municipal Utilities and Engineering Director Hoerning and City Attorney McHugh to prepare a presentation for the LAFCO hearing scheduled for Wednesday, July 15, 2008, in order to show a consensus. Mr. Neufeld felt it was time to move on and he would encourage LAFCO not to consolidate the districts noting the LAFCO staff report is contrary to the Environmental Impact Report. Councilmember Harrison moved that the City Council oppose any proposal by LAFCO in Matter No. 3076 (the "Consolidation") that transfers the Mill Creek Spreading Basins to any entity

other than the City of Redlands, and, that in the event of any proposed approval of the Consolidation by LAFCO, direct staff to (1) request LAFCO include an express condition for the Consolidation providing that the Mill Creek Spreading Basins be transferred, in fee ownership, to the City of Redlands; and (2) that LAFCO also incorporate the terms and conditions of the Memorandum of Understanding between the San Bernardino Valley Municipal Water District and the City of Redlands, as identified within the Plan for Service dated November 15, 2006, as express conditions for the Consolidation. Motion seconded by Councilmember Gilbreath and carried unanimously. Councilmembers Gallagher and Aguilar will attending the LAFCO meeting on Wednesday.

PUBLIC COMMENTS

There were no public comments on any subjects that were not already scheduled on this agenda.

ADJOURNMENT

There being no further business, the City Council meeting adjourned at 5:35 P.M. The next regular meeting will be held on July 21, 2009.