



REGULAR MEETING AGENDA

Utilities Advisory Committee

May 30, 2019 at 6:00 p.m.

Civic Center
Municipal Utilities and Engineering Conference Room
35 Cajon Street, Suite 15A
Redlands, CA 92373

I. Call to Order, Roll Call, and Approval of Special Meeting Minutes of May 16, 2019, and Introduction of Raftelis Financial Consultant Team to Utilities Advisory Committee

II. Current Fixed and Variable Revenue & Expenses

- Water
 - Sewer
-

III. Current Rates

- Water
 - Sewer
-

IV. Current Consumption Patterns

- Water Consumption by Tier and by Customer Class
 - Sewer Use by Strength/Class
-

V. Policy Issues

- Reserves
 - Debt
-

VI. Financial Plan

- Operations & Maintenance Expense Projections
 - Capital Improvement Plan
 - Debt and Debt Service
 - Reserves
 - Revenue Adjustments
-

VII. Committee Member Comments

VIII. Public Comment - *(for items not listed on this agenda, but within the jurisdiction of the Committee. Note that no general discussion of such items, or action on such items, may be taken by the Committee. At this time, the Committee will provide an opportunity for the public to address them on any subject which is not scheduled on this Agenda but is within the jurisdiction of the Committee. Comments are limited to three (3) minutes).*

IX. Adjourn

NOTE: Any writings or documents distributed to a majority of the Utilities Advisory Committee regarding an open session agenda item less than 72 hours before this meeting are available for public inspection at the Municipal Utilities & Engineering Department

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Michael Pool, of Municipal Utilities/Engineering Department at (909) 798-7698. 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)