

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 February 14, 2000, at 10:00 A.M.

PRESENT

Pat Gilbreath, Mayor
Gary George, Mayor Pro Tem
John L. Freedman, Councilmember
Susan Pepler, Councilmember
Karl N. "Kasey" Haws, Councilmember

Gary M. Luebbers, City Manager
Daniel J. McHugh, City Attorney
Lorrie Poyzer, City Clerk
Gary G. Phelps, Municipal Utilities Director
Douglas Headrick, Chief of Water Resources

ABSENT

None

California Street Landfill - Solid Waste Manager Shatynski presented a detailed report on the expansion of the California Street Landfill.

Citing a potential conflict of interest, Mayor Gilbreath left the meeting. Mayor Pro Tem George conducted the remainder of the meeting.

Bear Valley Mutual Water Company - Municipal Utilities Director Phelps reviewed the agenda for the annual meeting of the Bear Valley Mutual Water Company to be held on February 15, 2000, at 10:00 A.M.

Mutual Water Companies Representation - Councilmember Freedman moved to authorize Douglas Headrick, Chief of Water Resources, and affirm continuance of Gary Phelps, Municipal Utilities Director, to represent the City of Redlands in all mutual water company business, with Mr. Headrick as the primary representative. Motion seconded by Councilmember Haws and carried by AYE votes of all present with Councilmember Gilbreath abstaining.

Bear Valley Board of Directors - Councilmember Freedman moved to authorize the Mayor Pro Tem to request that the Bear Valley Mutual Water Company consider the appoint of Douglas Headrick to their Board of Directors as the second representative for the City of Redlands. Motion seconded by Councilmember Haws and carried by AYE votes of all present with Councilmember Gilbreath abstaining.

ADJOURNMENT

There being no further business, the City Council meeting adjourned at 10:43 A.M. The next regular meeting will be held on February 15, 2000.

City Clerk