

CITY OF REDLANDS
MUNICIPAL UTILITIES/PUBLIC WORKS COMMISSION
MEETING AGENDA

MONDAY, DECEMBER 6, 2021

4:00 PM Open Public Meeting

ADEKUNLE OJO
Chairperson

City Manager Conference Room
(upstairs above City Council Chambers)

STEVE STOCKTON
Vice Chairperson

Civic Center, 35 Cajon Street, Redlands, California

R. BRAD THOMS
Commissioner

ZACHARY TRAVIS
Commissioner

THOMAS BREITKREUZ
Commissioner

DAVID GARCIA
Commissioner

CHANDRASEKAR 'CV' VENKATRAMAN
Commissioner

JOHN R. HARRIS
Municipal Utilities & Engineering Director

GOUTAM DOBEY
Engineering Manager

KEVIN WATSON
Utilities Operations Manager

PLEASE NOTE: This will be a hybrid in-person and teleconference meeting via Zoom with votes conducted by roll call. The Commission will provide an opportunity for the public to address them on the subject items listed on this agenda. No general discussion items, or action on such items, may be taken by the Commission. Limit comments to 3 minutes. Written comments will be electronically distributed to Commission Members but not included in the minutes. Submit comments by 12:00 p.m. (noon) on Monday, December 6, by email to jweathers@cityofredlands.org, or by telephone at 909-798-7527 x4145 to have your comments read into record. Individuals with a disability, consistent with the Americans with Disabilities Act, who need assistance with public comment, may contact Goutam Dobey by telephone at 909-798-7584 x2 or by email at gdobey@cityofredlands.org at least two hours before the meeting to make alternate arrangements.

ZOOM MEETING INFORMATION:

Click or copy into your internet browser the link below to join the meeting:

<https://cityofredlands.zoom.us/j/89899185397?pwd=TWVnSlhKL2dFaWFVVEVVcEpPUzg4QT09>

Or you may call toll-free (877) 853-5247 or (888) 788-0099 to join the meeting

Follow the prompts to enter the **Webinar ID: 898 9918 5397** and **Passcode: 227448**

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A. ATTENDANCE & CALL TO ORDER

B. PUBLIC COMMENT

(Any person wishing to provide public comment may do so at this time.)

C. APPROVAL OF MINUTES

- a. **October 4, 2021 Regular Meeting Minutes**

D. COMMUNICATIONS

- a. **Director's Report**
- b. **Report on Water Loss Audit from Consultant**
- c. **Commission Liaison Updates**
 - i. **2022 Calendar for MUPWC**
 - ii. **MUPWC's Annual Report to the City Council**

E. PRESENTATION

- a. **Presentation from Dudek – Proposed Updated Draft Citywide Master Plan for Wastewater System**
- b. **300 E. State Street Facility Acquisition**

F. NEW BUSINESS

- a. **Discussion of the Presentation of the Proposed Updated Citywide Master Plan for Wastewater System and Possible Recommendation to City Council for Adoption of the Plan**

G. COMMISSIONER ANNOUNCEMENTS, REPORTS ON ACTIVITIES, AND/OR REQUEST FOR FUTURE AGENDA ITEMS

H. ADJOURNMENT – Next Meeting is February 7, 2022 @ 4:00 pm

ATTACHMENTS:

- 1. **Draft Minutes of October 4, 2021 Regular Meeting**
- 2. **Director's Report**
- 3. **MUPWC 2022 Meeting Calendar**