

**FEBRUARY 22, 2017, SPECIAL
MEETING MINUTES APPROVED AT
MARCH 6, 2017, SPECIAL MEETING**

CITY OF REDLANDS

MUNICIPAL UTILITIES/PUBLIC WORKS COMMISSION



MINUTES

Special Meeting

Monday, February 22, 2017, at 3:00 P.M.

City of Redlands

Wastewater Treatment Plant (conference room) and California Street Landfill (tour)
1950 and 2150 Nevada Street, Redlands, CA

- I. Municipal Utilities/Public Works Commission - Call to Order, Roll Call and Approval of Minutes of Regular Meeting on February 6, 2016

The special meeting of the Municipal Utilities/Public Works Commission (Commission) was called to order at 3:05 pm by Chairperson Stockton with a roll call of five commissioners present and the following two commissioners excused: Shane Wellborn and Bill Bayne. Below is the list of those present.

Commissioners Stephen Stockton, Mark Stanson, Richard Hernandez, Tim Landis, and Norman Miner. Commission liaison Council Member Jon Harrison, Quality of Life Director Chris Boatman, Municipal Utilities and Engineering Director Chris Diggs, Public Information Officer Carl Baker, Assistant Quality of Life Director Tim Sullivan, Solid Waste Manager Louie Miranda, Solid Waste Route Supervisor Jason Simmons, Senior Administrative Analyst Olivia Crowley, Senior Administrative Technician Jane Weathers, and one guest Joe Gonzalez.

A motion was made by Commissioner Miner and seconded by Commissioner Landis to approve minutes of the February 6, 2017, regular commission meeting and unanimously approved.

- II. Tour of the City's Landfill

A brief synopsis of the purpose of the tour and what it would consist of was provided by Chairperson Stockton and Director Boatman. The purpose of the landfill tour was to get a physical picture of the landfill and its operations as funding a new cell site was being discussed in the proposed solid waste rates. Additionally, staff would show tour attendees the scale house, a solid waste collection truck, provide an overview of challenges encountered over the past couple years and what is anticipated for future.

- III. Continued Business

- a. Solid Waste Rates Update (Directors Boatman/Diggs)

Municipal Utilities/Public Works Commission
Special Meeting
February 22, 2017

At the last Commission meeting and prior to this meeting, additional questions have been posed which staff prepared a PowerPoint question and answer response which was presented by Director Boatman. Residential containers, target operating reserve amounts and intended use, senior discounts, organic rate, recycling fees for commercial solid waste generators were among the inquiries. Discussion ensued following question responses provided by Directors Boatman and Diggs and Assistant Director Sullivan.

Director Diggs demonstrated to the group how the requested adjustments change the solid waste rate model and how different each scenarios. Further discussion ensued concerning budget, expenses, revenue, reserve and unobligated balances. More scenarios were demonstrated based on the group's requests showing changes to the percentage needed each year of the solid waste rates and how those changes impact funding and reserves.

Commissioner Hernandez requested review of the City's budget which can be found on the City's website. At the next meeting, solid waste budget documents would be provided for clarification.

IV. Public Comment - *(for items not listed on this agenda, but within the jurisdiction of the Commission. Note that no general discussion of such items, or action on such items, may be taken by the Commission. At this time, the Commission will provide an opportunity for the public to address them on the subject which is scheduled on this notice. Please limit your comments to three (3) minutes).*

V. Schedule of Commission Meetings (Chairperson Stockton)

The Commission continues to meet for a series of meetings to review solid waste rates and scheduled a following special meeting on Monday, March 6, 2017, at 4:00 pm. This meeting will be conducted in the City Council Chambers.

VI. Public Comment – *(for items not listed on this agenda, but within the jurisdiction of the Commission. Note that no general discussion of such items, or action on such items, may be taken by the Commission. At this time, the Commission will provide an opportunity for the public to address them on the subject which is scheduled on this notice. Please limit your comments to three (3) minutes).*

One guest requested concerning the specific dollar amount per month/per bill was being proposed and why the increase was being requested.

VII. Adjournment

- a. The meeting was adjourned at 5:17 PM.