



CITY OF REDLANDS
MUNICIPAL UTILITIES/PUBLIC WORKS COMMISSION

MINUTES

Regular Meeting

Monday, February 6, 2017, at 4:00 P.M.

35 Cajon Street, Suite 15A, Redlands CA

Municipal Utilities and Engineering Department Conference Room

- I. Municipal Utilities/Public Works Commission - Call to Order, Roll Call and Approval of Minutes of Special Meeting on November 7, 2016

The regular meeting of the Municipal Utilities/Public Works Commission (Commission) was called to order at 4:00 pm by Chairperson Stockton with a roll call of all commissioners present. Below is the list of those present.

Commissioners Stephen Stockton, Mark Stanson, Richard Hernandez, Shane Wellborn, Tim Landis, Norman Miner, and Bill Bayne. Commission liaison Council Member Jon Harrison, Municipal Utilities and Engineering Director Chris Diggs, Quality of Life Director Chris Boatman, Solid Waste Manager Louie Miranda, Senior Administrative Technician Jane Weathers, and guests Mr. John Egan and Mr. Dennis Bell.

- II. New Business

- A. Selection of Chairperson and Vice Chairperson for the Municipal Utilities/Public Works Commission (Chairperson Stockton)

For the next one year term of chairperson and vice chairperson for the Commission, current Chairperson Stockton requested nominations. Commissioner Bayne nominated Commissioner Stockton and Commissioner Stanson nominated Commissioner Landis for chairperson. By show of four hands, Commissioner Stockton was nominated for chairperson and noted that Chairperson Stockton's term would be ending at the end of the year. Commissioner Landis nominated Commissioner Stanson for vice chairperson and carried unanimously.

- B. Discussion of Commission's Annual Presentation to City Council of Accomplishments and Goals (Chairperson Stockton)

Following brief discussion of the Commission's anticipated annual presentation to the City Council of their accomplishments and goals at either of the Council's March or April meetings, it was requested by Chairperson Stockton to add this to the next Commission agenda where applicable. Chairperson Stockton will coordinate preparing a list with staff

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to allow the Commission to review and provide comment prior to presenting to the Council.

C. Discuss Solid Waste Rates and Revenue Needs (Directors Boatman/Diggs)

A PowerPoint was presented by Director Boatman regarding the solid waste division overview – personnel, collections, and the landfill. An overview of solid waste operations, diversion rates, state mandates, regulatory compliance, solid waste truck routes and truck fleet/equipment, landfill – history, capacity, and growth. Discussion ensued concerning improvements made and needed in the solid waste division.

Director Diggs presented a PowerPoint regarding the solid waste rate model and gave an overview of different scenarios. A discussion ensued concerning budget, expenses, revenue, inflation, improvements, replacements, requirements, and additional scenarios that would change the solid waste rates and necessary funding and reserves.

D. Schedule of Commission Meetings (Chairperson Stockton)

The Commission meets regularly on the first Monday of even months and will need to meet for a series of special meetings upon being presented with the new information on solid waste rates. Commission Chairperson Stockton suggested scheduling the next special meeting at the wastewater treatment facility to allow the Commission to tour the City's landfill since it is adjacent to the facility.

III. Communications

A. Commissioner Reports and Requests for Future Agenda Items

- a. None.

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).*

IV. Adjournment

- a. The meeting was adjourned at 5:18 PM.