

CITY OF REDLANDS

2019 UTILITIES ADVISORY COMMITTEE

SPECIAL MEETING AGENDA

JOHN JAMES, CHAIR
RICHARD CORNEILLE
CHRISTINE ROQUE
MONTY DILL

JONATHON CORBRIDGE
ERNEST MARQUEZ, JR
RICH SMITH

This will be a teleconference meeting via Zoom.

Following public health recommendations to limit public gatherings during the COVID-19 pandemic, City Manager Charles M. Duggan, Jr., acting as the City of Redlands Emergency Services Director has directed that Commission/Board meetings be closed to the public until further notice or until the current local State of Emergency has been lifted.

All votes during the teleconferencing meeting via Zoom will be conducted by roll call.

HOW TO SUBMIT COMMENTS: In order to have your public comment read into the public record at the meeting, members of the public are asked to submit comments (250 words or less) by 2:00 p.m. (noon) on Wednesday, December 16th by email at boehling@cityofredlands.org, or by telephone at 909-798-7527 x7.

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.

The following information comprises the agenda for a meeting of the 2019 Utilities Advisory Committee of the City of Redlands at the date and time noted below.

THURSDAY, DECEMBER 17, 2020
6:00 P.M.

ZOOM MEETING INFORMATION:

Please click the link below to join the webinar or call the numbers listed:

<https://cityofredlands.zoom.us/j/96673733994?pwd=TWJUUnZyem9yUnZSNG4zQ0JXQzhhUT09>

Webinar ID: 966 7373 3994
Passcode: 730508

Or you may call any of the following numbers to join the meeting:

Toll-Free: (877) 853-5247 or (888) 788-0099

US locations: (669) 900-6833 | (253) 215-8782 | (346) (248)-7799

(301) 715-8592 | (312) 626-6799 | (929) 205-6099

CITY OF REDLANDS
2019 UTILITIES ADVISORY COMMITTEE
SPECIAL MEETING AGENDA
THURSDAY, DECEMBER 17, 2020
6:00 P.M.

- 1. ATTENDANCE**
- 2. CALL TO ORDER**
- 3. PUBLIC COMMENT**

Committee Liaison Liz Boehling will read all public comments, up to 250 words, into record if they are received in accordance with the submittal timeframe stated on the previous page.

The Committee may not discuss or take any action on any public comment made, except that the Committee Members or staff may briefly respond to statements made or questions posed by members of the public. However, any matter that requires action will be referred to staff for a report and possible action at a subsequent meeting.

- 4. APPROVAL OF MINUTES**

- A. December 3, 2020 Minutes**

- 5. NEW BUSINESS**

- A. Update on Water, Wastewater and Non-Potable/Recycled Water Masterplans**
- B. Scope, and schedule for the remaining improvement for Wastewater Treatment Plant**

- 6. CONTINUED BUSINESS**

- A. Presentation of Water, Wastewater and Non-Potable/Recycled Water Financials**
- B. Presentation of Water, Wastewater and Non-Potable/Recycled Water Rate Models**

- 7. STATUS REPORT**

- 8. POSSIBLE AGENDA ITEMS FOR NEXT MEETING**

- 9. ADJOURNMENT**

ATTACHMENTS:

- A. Draft Minutes of December 3, 2020 Meeting**