## CITY OF REDLANDS UTILITY ADVISORY COMMITTEE MEETING AGENDA WEDNESDAY, MARCH 13, 2024

JOHN JAMES Chairperson

SID JAIN Vice Chairperson

DESIREE REYES Committee Member

BRANDON LOPEZ Committee Member

AHOLIBAMA OJEDA Committee Member

DAN JIMENEZ Committee Member

RICHARD CORNEILLE Committee Member 6:30 PM Open Public Meeting MUED Conference Room 35 Cajon Street, Suite 15A Redlands, California JOHN R. HARRIS Municipal Utilities & Engineering Director

GOUTAM K. DOBEY City Engineer

FERNANDO MATA Wastewater Utility Manager

PAUL MARISCAL Water Utility Manager

> JUNG PARK Laboratory Manager

Anyone desiring to speak on an agenda item at this meeting may do so during the consideration of <u>that</u> item. Due to time constraints and the number of persons wishing to give oral testimony, public comments will be limited to three (3) minutes.

To provide comment, simply raise your hand to speak

The following comprises the agenda for the regular meeting of the Utilities Advisory Committee of the City of Redlands.

2999999999

In compliance with the Americans with Disabilities Act, if special assistance is needed to participate in this meeting, contact Goutam Dobey of Municipal Utilities/Engineering Department at (909) 798-7584 x2. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.102-35.104 ADA Title II) NOTE: Any writings or documents distributed to a majority of the Utilities Advisory Committee regarding an open session agenda item less than 72 hours before this meeting are available for public inspection at: <a href="https://www.cityofredlands.org/utility-advisory-committee">www.cityofredlands.org/utility-advisory-committee</a>, at the Municipal Utilities & Engineering Department at 35 Cajon Street, Suite 15A, or by calling (909) 798-7698.

# CITY OF REDLANDS UTILITY ADVISORY COMMITTEE MEETING AGENDA

## WEDNESDAY, MARCH 13, 2024

### 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. February 12, 2024 Regular Meeting

#### **D. COMMUNICATIONS**

- **E. NEW BUSINESS** 
  - a. Capital Improvement Project Summary
  - b. WWTP Improvement Project Phase 2 Discussion
  - c. Utility Rate Modeling Methodology Raftelis
  - d. Future Meeting Scheduling April
- F. COMMITTEE MEMBER ANNOUNCEMENTS AND REQUEST FOR FUTURE AGENDA ITEMS
- G. ADJOURNMENT Next Meeting is April XX, 2024 @ 6:30 pm (See Item E(d) Above)

#### ATTACHMENTS:

- 1. Draft Minutes of February 12, 2024 Regular Meeting
- 2. 6-Year CIP Plan

Page | 2

In compliance with the Americans with Disabilities Act, if special assistance is needed to participate in this meeting, contact Goutam Dobey of Municipal Utilities/Engineering Department at (909) 798-7584 x2. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.102-35.104 ADA Title II) NOTE: Any writings or documents distributed to a majority of the Utilities Advisory Committee regarding an open session agenda item less than 72 hours before this meeting are available for public inspection at: <a href="https://www.cityofredlands.org/utility-advisory-committee">www.cityofredlands.org/utility-advisory-committee</a>, at the Municipal Utilities & Engineering Department at 35 Cajon Street, Suite 15A, or by calling (909) 798-7698.