



CITY OF REDLANDS
MUNICIPAL UTILITIES/PUBLIC WORKS COMMISSION

APPROVED
at MUPWC'S regular
meeting on
August 7, 2017

REGULAR MEETING MINUTES

Monday, June 5, 2017, at 4:00 P.M.

Municipal Utilities and Engineering Department
Conference Room
35 Cajon Street, Suite 15A

- I. Municipal Utilities/Public Works Commission - Call to Order, Roll Call and Approval of Minutes of Special Meeting on April 17, 2017

The regular meeting of the Municipal Utilities/Public Works Commission (Commission) was called to order at 4:02 pm by Chairperson Stockton with a roll call of six commissioners present and one excused, Richard Hernandez. Below is the list of all present.

Commissioners Stephen Stockton, Mark Stanson, Shane Wellborn, Tim Landis, Norman Miner, Bill Bayne, and Commission liaison Council Member Jon Harrison, Municipal Utilities and Engineering Director Chris Diggs, Assistant City Engineer Mike Pool, Senior Administrative Technician Jane Weathers, and guests Carol and John James, and Dennis Bell.

A motion was made by Commissioner Stanson and seconded by Commissioner Minor to approve April 17, 2017, special commission meeting minutes and was unanimously approved.

- II. New Business

(There was no New Business item on the agenda)

III. 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. Communications

- a. Status of water rate revenue following July 2016 water rate increases

- i. Director Diggs provided a status of the water rate revenue since the rate increase that occurred in July 2016. Although there is a continuous review of revenue from the water rate increase and reconciliation of remaining billing cycles for the current fiscal year, conservation efforts and water production have made an had an impact. It will still take time for the rate increase to have a positive impact to the water revenue and enable staff to determine the next water pipeline replacement project. A discussion ensued concerning revisiting the water rate study, how the

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water pipeline replacements are calculated, decrease in leak frequency. In response to Mr. Bell's inquiry to how rain, landscape renovations, and street trees impact water revenues, Mr. Diggs explained the rate model included that as a significant component and anticipated it as a reduction. In following months, staff can bring another update to the Commission once more substantial data is reconciled.

- b. Update on next PARIS project – proposed streets and corresponding methods, and streets with proposed water line improvements
 - i. Mr. Pool provided an update on the proposed streets, corresponding methods, and streets that have proposed water line improvements that will coincide with the next PARIS project. The current project included 115 lane miles which is under construction and anticipated to be completed by the end of August 2017. The next project will be in two phases and is currently in design. Following discussion of current project areas, matrix used for determining the methodology and the selection of streets for PARIS program, Mr. Pool explained staff performs pre- and post- inspection of streets to monitor the treatments used were appropriate.
- c. Commissioner Reports and Requests for Future Agenda Items
 - i. Council Member asked that a map be provided to the Commission showing citywide streets included in PARIS projects (post-PARIS), anticipated to be included in PARIS projects (pre-PARIS), and streets included in non-PARIS projects (non-PARIS). A status of the next PARIS project was requested once staff has available. A request was made by Council Member Harrison to add to a future agenda an update on staff's proactive efforts to reinforce brown yards and weeds along with water conservation and smart irrigation options. It was requested to revisit stormwater retention, current laws and alternatives and to add to a future agenda.

V. Adjournment

- a. The meeting was adjourned at 5:04 PM.

Jane Weathers

Jane Weathers, Senior Administrative Technician