



CITY OF REDLANDS
MUNICIPAL UTILITIES/PUBLIC WORKS COMMISSION

APPROVED
@ MUPWC'S
special meeting on
Aug. 21, 2018

REGULAR MEETING MINUTES

Monday, August 6, 2018, at 4:00 P.M.
Municipal Utilities and Engineering Department
Conference Room
35 Cajon Street, Suite 15A

A. Municipal Utilities/Public Works Commission - Call to Order, Roll Call and Approval of Regular Meeting Minutes of June 4, 2018

Due to not initially having a quorum, the regular meeting of the Municipal Utilities/Public Works Commission (Commission) was not called to order and the information listed on the agenda was to continue to be presented to those present. At 4:18 pm a quorum was established and the regular meeting of the Commission was called to order by Chairperson Stanson. Commissioners Tim Landis, R. Brad Thoms, and Richard Hernandez were excused. Below is the list of all present at the meeting.

Commissioners Norm Miner, Adekunle Ojo, Mark Stanson, and Bill Bayne; City staff Municipal Utilities and Engineering Director Paul Toor, Municipal Utilities and Engineering Deputy Director Savat Khamphou, Assistant City Engineer Michael Pool, Civil Engineer Jason Montgomery, Project Manager Ross Wittman, Water Resources Specialist Cecilia Griego, and Senior Administrative Technician Jane Weathers.

A motion was made by Commissioner Miner and seconded by Chairperson Stanson to approve the June 4, 2018, regular commission meeting minutes and were approved unanimously.

B. Continued Business

a. Status of Active Municipal Utilities and Engineering Department Capital Projects

Mr. Pool provided an update on the Municipal Utilities and Engineering Department's active list of capital and development projects and anticipated improvements, including projects in coordination with outside agencies. A snapshot of each was provided which covered the current state of the project – design, construction, level of review needed, what the project would entail, and the duration. Among many of the projects mentioned were the housing developments near Citrus Valley High School, alley paving, pavement repair for water projects, undergrounding of electrical utilities (Southern California Edison, West of Devers Project), realignment of California Street at Redlands Boulevard, water pipeline replacement, utilities replacements for the Redlands Passenger Rail Project.

b. Progress of Wastewater Treatment Plant Facility Assessment

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Mr. Montgomery provided an update to the Commission on the Wastewater Treatment Plant's facility assessment and stated a scope of work was being developed. Additionally, he mentioned that \$4 million was budgeted to cover consultant cost for design work. Staff explained to the Commission that a special meeting to tour the plant should be anticipated week of August 20th to have the tour and Ms. Weathers would be coordinating it.

C. New Business

a. Update to the City's Water Conservation Plan

Ms. Griego briefed the Commission on the City's current water conservation plan and discussed some of the changes anticipated for the community. The changes that legislation is proposing still requires much review and coordination with the Department of Water Resources in determining the impact to Redlands, however, the water use objectives for indoor, outdoor, commercial, and water loss likely will see a change in standards. Questions that Ms. Griego responded to concerned the city's nonpotable policy, perception of new trees planted versus removed and replanted at another location, water shortage contingency plan, and compliance with current regulations. As staff fine-tunes the water conservation plan, it will be brought to the Commission for their review.

b. Status of the Quiet Zone at Alessandro Railroad Crossing

Mr. Wittman presented the status of a quiet zone at the Alessandro railroad crossing. Staff has worked diligently and in coordination with the consultant and other agencies in effort to implement a quiet zone at the subject location. Staff has planned for a number of scenarios dependent on the response received from the Union Pacific Railroad. As this project progresses, staff will apprise the Commission.

c. Overview of San Bernardino County Transportation Authority's University Avenue and Interstate 10 Interchange Project

A status of the University Avenue and I10 interchange project was provided by Mr. Wittman. In early to mid-2019 modifications to the on and off ramps at University Avenue along with traffic signals and dedicated lanes will be installed to improve the traffic flow. As this project moves forward, staff will provide further updates to the Commission.

d. Overview of the San Bernardino County Transportation Authority's Alabama Street and Interstate 10 Interchange Project

An update of the Alabama Street and I10 interchange project was provided by Mr. Wittman. The ramp widening of the on and off ramps at Alabama Street and I10 Interchange is anticipated in early 2020. Commissioner Bayne encouraged the city to advocate the need for sidewalks and ADA improvements in that area. As the project progresses, staff will apprise the Commission.

- D. 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).

There were no public comments.

- E. Communications
a. Report of the Commission's Activities

There were no reports on Commissioners' activities.

- b. Commissioner Reports and Requests for Future Agenda Items

An update from Quality of Life staff concerning solid waste rates was requested by Chairperson Stanson, an update on the pavement cut moratorium for newly paved streets was requested by Commissioner Bayne, and Commissioner Miner requested a status on the light rail and affiliated parking.

- F. Adjournment
a. The meeting was adjourned at 5:35 PM.

Jane Weathers

Jane Weathers, Senior Administrative Technician