



CITY OF REDLANDS
MUNICIPAL UTILITIES/PUBLIC WORKS COMMISSION

APPROVED
@ MUPWC's regular
meeting
Jun. 4, 2018

REGULAR MEETING MINUTES

Monday, August 7, 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 Regular Meeting on June 5, 2017

The regular meeting of the Municipal Utilities/Public Works Commission (Commission) was called to order at 4:12 pm by Chairperson Stockton with a roll call of all commissioners present. Below is the list of all present at the meeting.

Commissioners Stephen Stockton, Mark Stanson, Shane Wellborn, Tim Landis, Norman Miner, Bill Bayne, and Richard Hernandez, and Commission liaison Council Member Jon Harrison, Municipal Utilities and Engineering Director Chris Diggs, and Senior Administrative Technician Jane Weathers.

A motion was made by Commissioner Miner and seconded by Commissioner Stanson to approve the June 5, 2017, regular commission meeting minutes and was unanimously approved.

II. New Business

- a. Overview of the Supervisory Control and Data Acquisition System Utilized for City's Water System Operations
 - i. Director Diggs provided overview of the Supervisory Control and Data Acquisition System, or SCADA, which is utilized for the City's water system operations. Through radio communications and line of sight towers the system allows treatment operators to have a remote dashboard overview showing daily production, storage changes, available sources, and ability to make adjustments remotely. This provides a significant reduction in staff response time when changes are necessary and allows staff to more readily and accurately make necessary modifications, and is especially crucial in continuing to meet standards. From this a daily water supply sheet allows staff to see historical use, averages, and to better foresee production demands. A discussion ensued regarding treatment operations, treatments, security, and regulations. The Commission appreciated the information.

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*

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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)

IV. Communications

a. Commissioner Reports and Requests for Future Agenda Items

- i. A status of the use of SB1 funds was requested by Commissioner Bayne. An update on the San Bernardino County Transportation Authority's Arrow, the Redlands Passenger Rail Project, along with associated license agreements, right-of-way overview, and rail lines was also requested.

V. Adjournment

- a. The meeting was adjourned at 5:05 PM.

Jane Weathers

Jane Weathers, Senior Administrative Technician