

# CITY OF REDLANDS

## 2019 UTILITIES ADVISORY COMMITTEE

### SPECIAL MEETING AGENDA

JOHN JAMES, CHAIR  
CHRISTINE ROQUE  
RICH SMITH

RICHARD CORNEILLE, VICE CHAIR  
ERNEST MARQUEZ, JR  
MONTY DILL  
VACANCY

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 4:00 p.m. on Wednesday, January 27, 2021 by email at [jweathers@cityofredlands.org](mailto:jweathers@cityofredlands.org), or by telephone at 909-798-7527 x6.

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](mailto: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.

**WEDNESDAY, JANUARY 27, 2021**  
**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/93708388914?pwd=Q2lvVTRYeEtHd0dESzZocE1ZQW4vZz09>

**Webinar ID: 937 0838 8914**

**Passcode: 398149**

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

Page | 1

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please 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 at <https://www.cityofredlands.org/utilities-advisory-commission> for public inspection or at the Municipal Utilities & Engineering Department, 35 Cajon Street, Suite 15A by calling (909) 798-7698 x4145.

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**2019 UTILITIES ADVISORY COMMITTEE**  
**SPECIAL MEETING AGENDA**  
WEDNESDAY, JANUARY 27, 2021  
6:00 P.M.

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

*Committee Liaison Jane Weathers 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. Approval of draft Utilities Advisory Committee's January 21, 2021 Minutes
5. CONTINUED BUSINESS
  - A. Presentation of Water, Wastewater and Non-Potable/Recycled Water Rate Models (MUED Staff & Consultant)
6. NEW BUSINESS
  - A. Discussion of Water Rate Model and Possible Recommendation of Water Rates
  - B. Discussion of Wastewater Rate Model and Possible Recommendation of Wastewater Rate
  - C. Discussion of Non-Potable/Recycled Water Rate Models and Possible Recommendation of Non-Potable/Recycled Water Rates
  - D. Discussion and Possible Recommendation of Miscellaneous Fees and Charges
7. POSSIBLE AGENDA ITEMS FOR NEXT MEETING IF APPLICABLE
8. ADJOURNMENT

**ATTACHMENTS:**

- A. Draft Minutes of January 21, 2021 Meeting