



# City of Rialto

Council Chambers  
150 S. Palm Ave.  
Rialto, CA 92376

## Regular Meeting Utilities Commission

*Chairperson Barbara Zrelak-Rickman*  
*Vice-Chairperson June Hayes*  
*Commissioner Richard Chitwood*  
*Commissioner Kevin C. Kobbe*  
*Commissioner James M. Shields*  
*Student Commissioner Marc Galvan*

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Tuesday, January 15, 2019

6:00 PM

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*In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Public Works Department at (909) 421-7279. 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].*

*Members of the public are given an opportunity to speak on any listed agenda items. Please notify the Public Works Department if you wish to do so. All agendas are posted in the City Hall Administration Building (150 South Palm Avenue, Rialto, CA 92376) at least 72-hours in advance of the meeting. Copies of the staff reports relating to each item on the agenda are on file in the Public Works Department. Please call (909) 421-7279 to inquire about any items described on the agenda.*

*Based upon the open meeting laws (the Brown Act), additional items may be added to the agenda and acted upon by the Transportation Commission only if it is considered to be a "subsequent need" or "emergency item" and is added by a two-thirds vote. Matters raised under Oral Communications may not be acted upon at that meeting other than as provided above.*

### **CALL TO ORDER**

### **ROLL CALL**

*Chairperson Barbara Zrelak-Rickman, Vice-Chairperson June Hayes, Commissioner Richard Chitwood, Commissioner Kevin C. Kobbe, Commissioner James M. Shields, Student Commissioner Marc Galvan*

### **PLEDGE OF ALLEGIANCE**

### **MOMENT OF SILENCE/INVOCATION**

### **APPROVAL OF MINUTES FROM REGULAR MEETING**

[UC-19-106](#) Regular Meeting of December 18, 2018

*Attachments:* [Minutes](#)

### **ORAL COMMUNICATIONS**

### **NEW BUSINESS**

[UC-19-083](#) Monthly Activity Report for City of Rialto Waste Management Services  
**(RECEIVE AND FILE)**

*Attachments:* [December Activity Report and October Tonnage Report](#)  
[Dress for Success](#)

[UC-19-107](#) Recommend City Council/Rialto Utility Authority to Approve a Professional Services Agreement with Kimley Horn for Professional Design Services for the Frisbie Park Frisbie Park Sewer Lift Station Project in the Not to Exceed Amount of \$198,100.

**(ACTION)**

*Attachments:* [Attachment 1 - RFP 19-064 Frisbie Park Sewer Lift Station Design](#)  
[Attachment 2 - RFP 19-064 Frisbie Park Sewer Lift Station Design](#)  
[Attachment 3 - Propoal 19-064 Kimley Horn](#)  
[Attachment 4 - Frisbie Park Sewer Lift Station PSA](#)

[UC-19-096](#) Receive and File a Program Update on the Service Line Warranty Program.

**(RECEIVE AND FILE)**

*Attachments:* [Attachment 1 - SLWA Winter 2019](#)

[UC-19-084](#) Veolia's Monthly Maintenance and Operations Report  
**(RECEIVE AND FILE)**

*Attachments:* [VW\\_UCR\\_Reporting Period November 2018](#)

## **OLD BUSINESS**

[UC-19-104](#)

Previous Discussion Items / Updates

[UC-19-105](#)

To Do List

## **COMMISSIONER REPORTS**

## **ADJOURNMENT**