



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 Vacant

Tuesday, October 20, 2020

6:00 PM

COMPLYING WITH SOCIAL DISTANCING PROTOCOLS, THE UTILITIES COMMISSION WILL BE PARTICIPATING IN THE MEETING FROM REMOTE LOCATIONS VIA ZOOM OR TELECONFERENCING WITHIN THE GUIDELINES OF GOVERNOR NEWSOM'S EXECUTIVE ORDER N-29-20. YOU MAY SUBMIT AT LEAST ONE (1) HOUR BEFORE THE MEETING TIME, COMMENTS ON ANY AGENDA ITEM OR ANY ITEM NOT ON THE AGENDA, IN WRITING VIA MAIL TO CITY OF RIALTO "ATTN: PUBLIC WORKS DEPARTMENT," 150 S. PALM AVENUE, RIALTO, CA 92376; BY EMAIL TO PUBLICWORKS@RIALTOCA.GOV; OR MAY LEAVE A RECORDED MESSAGE AT (909) 421-4999 OF NO MORE THAN FIVE (5) MINUTES IN LENGTH AND THE MESSAGE WILL BE PLAYED OR READ ALOUD DURING THE AGENDA ITEM.

IN RESPONSE TO GUIDANCE FROM THE SAN BERNARDINO COUNTY HEALTH DEPARTMENT, AS WELL AS THE GOVERNOR'S EXECUTIVE ORDER, THE COUNCIL CHAMBER WILL NOT BE OPEN TO THE PUBLIC DURING THE UTILITIES COMMISSION MEETING ON TUESDAY, OCTOBER 20, 2020. PLEASE UTILIZE THE METHODS NOTED ABOVE TO SUBMIT EMAIL OR VERBAL COMMENTS TO THE PUBLIC WORKS DEPARTMENT.

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) 421-4999. 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) 421-4999 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 Utilities 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

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE/INVOCATION

APPROVAL OF MINUTES

- 1 [UC-20-0668](#) Regular Meeting of September 15, 2020 (Tabled)

ORAL COMMUNICATIONS**NEW BUSINESS**

- 1 [UC-20-0732](#) Monthly Activity Report for City of Rialto Waste Management Services
(RECEIVE AND FILE)
- 2 [UC-20-0628](#) Recommend the City Council/Rialto Utility Authority Approve Participation in the 2020 Upper Santa Ana River Integrated Regional Urban Water Management Plan to Meet the Requirements of Both the Urban Water Management Planning Act and the Integrated Regional Water Management Planning Act, with a Cost-Share of \$27,404.
(ACTION)
Attachments: [Proposed cost sharing for the 2020 for IRUWMP - WSC Woodard Curran.pdf](#)
- 3 [UC-20-0737](#) Recommend City Council/Rialto Utility Authority Approval of the Rialto Basin Groundwater Council Framework Agreement.
(ACTION)
Attachments: [Rialto Basin GC Agmt Clean Copy WVWD Revised 6-25-20-MEZ rev-Clean 7-13-20](#)
- 4 [UC-20-0739](#) Recommend the City Council/Rialto Utility Authority: Approve the First Amendment to the Four-Party Implementation Agreement for the Construction and Operation/Maintenance of the Liquid Chlorinator, Approve the Cost-Share in the Amount of \$217,663, and Direct Emhart/AECOM to proceed with construction contract award to ICS, the apparent lowest responsible bidder for the Liquid Chlorinator project.
(ACTION)
- 5 [UC-20-0738](#) Recommend the City Council/Rialto Utility Authority Approve the Second Amendment to the Four-Party Implementation Agreement for the Backup Water Supply to the City of Colton.
(ACTION)
- 6 [UC-20-0736](#) Veolia's Monthly Maintenance and Operations Report
(RECEIVE AND FILE)
Attachments: [VW Reporting Period August 2020](#)

OLD BUSINESS

- 1 [UC-20-0746](#) Previous Discussion Update
- 2 [UC-20-0745](#) To Do List

UTILITIES MANAGER'S UPDATE

COMMISSIONER REPORTS

ADJOURNMENT