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WHEREAS, pursuant to the Rialto Utility Authority Concession Agreement (“RUA Concession Agreement”), Rialto Water Services (“RWS”) operates and maintains the water and sewer system in the City of Rialto; and

WHEREAS, pursuant to the RUA Concession Agreement between the Rialto Utility Authority and RWS, the parties established a Water Trust Agreement to provide the financial framework for the receipt, deposit, accounting, and disbursement of revenues, reimbursements, and expenditures associated with water and wastewater utility operations and capital projects; and

WHEREAS, the Rialto Utility Authority (“RUA”), RWS, and Veolia are in the process of carrying out the Advanced Metering Infrastructure Project, City Project No. 26AMI, which would replace existing manual-read water meters with smart meters and supporting communication infrastructure to enable real-time, automated collection of water usage data, improve billing accuracy, enhance leak detection, and provide customers with timely information to manage their water consumption (the “AMI Project”); and

WHEREAS, the City applied to the State of California Department of Water Resources for grant funding in the amount of \$6,000,000 for the purposes of funding the AMI Project, and such application was approved by the State of California Department of Water Resources; and

1 WHEREAS, the City applied to the U.S. Department of the Interior for grant funding in the amount
2 of \$2,000,000 for the purposes of funding the AMI Project, and such application was approved by the U.S.
3 Department of the Interior; and
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5 WHEREAS, the budget for fiscal year 2025-2026 of the City of Rialto has been adopted by this
6 Council in its original form, and said budget will need to be amended at times to fulfill the goals of the
7 City; and
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9 WHEREAS, the City departments may not exceed their appropriations by character of expense,
10 with character of expense being defined as personnel services, services and supplies, capital outlay, debt
11 service, and transfers, without the consent of the City Manager; and
12

13 WHEREAS, the City Manager may transfer appropriations between departments and within their
14 respective funds, as long as those appropriations do not exceed their fund total unless approved by the
15 City Council; and
16

17 WHEREAS, the City Council approved Resolution No. 8417, which approved the necessary
18 actions to carry out the AMI Project, including the approval of a Final Construction Work Authorization
19 for the AMI Project in the amount of \$7,998,719; and
20

21 WHEREAS, the City Council now desires to amend Resolution No. 8417 such that the total
22 amount approved for updated Final Construction Work Authorization for the AMI Project is increased to
23 \$8,000,000.
24

25 NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF
26 RIALTO AS FOLLOWS:
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28 Section 1. The above recitals are true and correct and are incorporated herein by this reference.

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Section 2. Section 6 of Resolution No. 8417 is hereby amended as follows:

The City Council of the City of Rialto hereby approves and authorizes the Final Construction Work Authorization No. 2026-1, dated November 19, 2025, incorporated herein by this reference, (“FCWA”) in the Amount of \$8,000,000 to RWS, as operated by Veolia, pursuant to the RUA Concession Agreement with the Rialto Utility Authority to implement the AMI Project. Such \$8,000,000 shall be expended and paid in the manner as provided in the FCWA. The City Manager is further authorized to execute the FCWA and all other necessary documents related thereto.

Section 3. Except as expressly amended herein, all other provisions of Resolution No. 8417 shall remain in full force and effect.

Section 4. The City Manager, or their designee, is hereby authorized to execute all necessary agreements, amendments, and related documents with the State of California Department of Water Resources, the U.S. Department of the Interior, and any eligible sub-recipients to implement the AMI Project and to ensure compliance with grant requirements and the RUA Concession Agreement.

Section 5. This resolution shall take effect immediately upon its passage.

PASSED, APPROVED AND ADOPTED this 25th day of November 2025.

JOE BACA, Mayor

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ATTEST:

BARBARA A. McGEE, City Clerk

APPROVED AS TO FORM:

ERIC S. VAIL, City Attorney

1 **STATE OF CALIFORNIA**)
2 **COUNTY OF SAN BERNARDINO**) ss
3 **CITY OF RIALTO**)
4

5 I, Barbara McGee, City Clerk of the City of Rialto, do hereby certify that the foregoing
6 Resolution No. _____ was duly passed and adopted at a regular meeting of the City Council of
7 the City of Rialto held on the 25th day of November, 2025.

8 Upon motion of _____, seconded by _____, the foregoing
9 Resolution No. _____ was duly passed and adopted.

10 Vote on the motion:

11 AYES:

12 NOES:

13 ABSENT:

14

15 IN WITNESS WHEREOF, I have hereunto set my hand and the Official Seal of the City of
16 Rialto this 25th day of November, 2025.

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BARBARA A. McGEE, City Clerk

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