

1 **RUA RESOLUTION NO. XX-XX**

2 **A RESOLUTION OF THE UTILITY AUTHORITY OF THE CITY OF RIALTO,**  
3 **CALIFORNIA, AMENDING RUA RESOLUTION NO. 08-45 IN ORDER TO**  
4 **APPROVE AND AUTHORIZE A REVISED FINAL CONSTRUCTION WORK**  
5 **AUTHORIZATION FOR THE ADVANCED METERING INFRASTRUCTURE**  
6 **PROJECT, CITY PROJECT NO. 26AMI, THAT INCREASES THE TOTAL**  
7 **AMOUNT THEREOF TO \$8,000,000; AND AUTHORIZING THE EXECUTIVE**  
8 **DIRECTOR OR THEIR DESIGNEE TO EXECUTE ALL RELATED DOCUMENTS**

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

12 WHEREAS, RWS has entered into an agreement with Veolia North Operating Services, Inc.  
13 (“Veolia”) to operate and maintain the water and sewer system in the City of Rialto pursuant to the RUA  
14 Concession Agreement; and

15  
16 WHEREAS, pursuant to the RUA Concession Agreement between the Rialto Utility Authority  
17 and RWS, the parties established a Water Trust Agreement to provide the financial framework for the  
18 receipt, deposit, accounting, and disbursement of revenues, reimbursements, and expenditures associated  
19 with water and wastewater utility operations and capital projects; and

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

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27 WHEREAS, the City applied to the State of California Department of Water Resources for grant  
28 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  
3 U.S. Department of the Interior; and  
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5 WHEREAS, the budget for fiscal year 2025-2026 of the RUA has been adopted by this Board in  
6 its original form, and said budget will need to be amended at times to fulfill the goals of the Board; and  
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8 WHEREAS, the RUA departments may not exceed their appropriations by character of expense,  
9 with character of expense being defined as personnel services, services and supplies, capital outlay, debt  
10 service, and transfers, without the consent of the Executive Director; and  
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12 WHEREAS, the Executive Director may transfer appropriations between departments and within  
13 their respective funds, as long as those appropriations do not exceed their fund total unless approved by  
14 the Board; and  
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16 WHEREAS, the Board approved RUA Resolution No. 08-45, which approved the necessary  
17 actions to carry out the AMI Project, including the approval of a Final Construction Work Authorization  
18 for the AMI Project in the amount of \$7,998,719; and  
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20 WHEREAS, the Board now desires to amend Resolution No. 08-45 such that the total amount  
21 approved for updated Final Construction Work Authorization for the AMI Project is increased to  
22 \$8,000,000.

23 NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF THE RIALTO UTILITY  
24 AUTHORITY AS FOLLOWS:  
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26 Section 1. The above recitals are true and correct and are incorporated herein by this reference.  
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28 Section 2. Section 6 of Resolution No. 08-45 is hereby amended as follows:

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2 The Board of the Rialto Utility Authority hereby approves and authorizes the  
3 Final Construction Work Authorization No. 2026-1, dated November 19,  
4 2025, incorporated herein by this reference, ("FCWA") in the Amount of  
5 \$8,000,000 to RWS, as operated by Veolia, pursuant to the RUA Concession  
6 Agreement with the Rialto Utility Authority to implement the AMI Project.  
7 Such \$8,000,000 shall be expended and paid in the manner as provided in the  
8 FCWA. The Executive Director is further authorized to execute the FCWA  
9 and all other necessary documents related thereto.  
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11 Section 3. Except as expressly amended herein, all other provisions of RUA Resolution No.  
12 08-45 shall remain in full force and effect.  
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14 Section 4. The Executive Director, or their designee, is hereby authorized to execute all  
15 necessary agreements, amendments, and related documents with the State of California Department of  
16 Water Resources, the U.S. Department of the Interior, and any eligible sub-recipients to implement the  
17 AMI Project and to ensure compliance with grant requirements and the RUA Concession Agreement.  
18

19 Section 5. This resolution shall take effect immediately upon its passage.  
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24 **PASSED, APPROVED AND ADOPTED** this 25th day of November 2025.  
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JOE BACA, President

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**ATTEST:**

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BARBARA A. McGEE, Secretary

**APPROVED AS TO FORM:**

\_\_\_\_\_  
ERIC S. VAIL, Counsel

**STATE OF CALIFORNIA** )  
**COUNTY OF SAN BERNARDINO** ) ss  
**CITY OF RIALTO** )

I, Barbara McGee, Secretary of the Rialto Utility Authority of the City of Rialto, do hereby certify that the foregoing RUA Resolution No. \_\_\_\_\_ was duly passed and adopted at a regular meeting of the Board of the Rialto Utility Authority held on the 25th day of November, 2025.

Upon motion of \_\_\_\_\_, seconded by \_\_\_\_\_, the foregoing RUA Resolution No. \_\_\_\_\_ was duly passed and adopted.

Vote on the motion:

AYES:

NOES:

ABSENT:

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

BARBARA A. McGEE, Secretary