City of Rialto

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



Regular Meeting - Final

Tuesday, April 16, 2024

REGULAR MEETING - 6:00 P.M.

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

Utilities Commission

Chairperson Barbara Rickman Vice-Chairperson June Hayes Commissioner Richard "Kim" Chitwood Commissioner Kevin C. Kobbe Commissioner James M. Shields In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Maintenance and Facilities Department at (909) 820-2602. 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 Utilities Division 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 Utilities Division. Please call (909) 421-4907 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 Rickman, Vice-Chairperson June Hayes, Commissioner Richard "Kim" Chitwood, Commissioner Kevin C. Kobbe, Commissioner James M. Shields

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE/INVOCATION

APPROVAL OF MINUTES

<u>UC-24-1333</u> Regular Meeting of January 16, 2024

Regular Meeting of February 20, 2024

Attachments: Minutes 1-16-24.pdf

Minutes 2-20-24.pdf

ORAL COMMUNICATIONS

NEW BUSINESS

<u>UC-24-1328</u> Presentation of the City of Rialto's Drought Contingency Plan.

(FILE AND RECEIVE)

Attachments: Rialto DCP Presentation.pdf

Rialto Drought Contingency Plan Public Draft.pdf

UC-24-1344 Water and Wastewater Rate Study Presentation.

RECOMMENDATION

Request that the Utilities Commission receive and file the Water and Wastewater Rate Model. (ACTION)

Attachments: Attachment 1 Professional Services Agreement.pdf

Attachment 2 Rialto Water and Wastewater Rate Study Presentation.pptx

<u>UC-24-1331</u> Monthly Activity Report for City of Rialto Waste Management Services

RECOMMENDATION

Staff recommends that the Utilities Commission receive and file this report for the month of April 2024.

<u>UC-24-1343</u> Professional Service Agreement Amendment No. 3 with Soto Resources.

RECOMMENDATION

Request that the Utilities Commission recommend that the City Council approve Professional Service Agreement Amendment No. 3 with Soto Resources in the amount of \$100,000 to provide additional as-needed grant writing assistance. (ACTION)

Attachments: Attachment 1 RUA Grant Program Update Presentation.pdf

Attachment 2 Third Amendment.pdf

<u>UC-24-1332</u> Veolia's Monthly Operations Reports - March 2024 (Reporting period

January 2024)

Veolia's Monthly Operations Reports - April 2024 (Reporting period

February 2024)

(RECEIVE AND FILE)

Attachments: Monthly Operations Report_reporting period January 2024 MARCH 2024 REPORT.pc

Monthly Operations Report reporting period February 2024 APRIL 2024 REPORT.pd:

OLD BUSINESS

<u>UC-24-1335</u> Previous Discussion Update

UC-24-1334 To-Do List

UTILITIES MANAGER'S UPDATES

UC-24-1336 Utilities Manager Update

COMMISSIONER REPORTS

ADJOURNMENT

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