

# **City of Rialto**

# **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

Tuesday, October 16, 2018	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

1 <u>18-986</u> Regular Meeting of September 18, 2018

Attachments: Minutes

### **ORAL COMMUNICATIONS**

## **NEW BUSINESS**

1	<u>18-982</u>	Monthly Activity Report for City of Rialto Waste Man (RECEIVE AND FILE)	ly Activity Report for City of Rialto Waste Management Services EIVE AND FILE)	
		Attachments: July 2018 Tonnage Report		
		Seeds of Hope		
2	<u>18-981</u>	<u>-981</u> San Bernardino Valley Municipal Water District Quarterly Update Repo Receive and File a Presentation on the "Defend the Drop" Regional Wa Conservation Campaign. (RECEIVE AND FILE)		
		Attachments: Defend the Drop Final Research Full 081418		
3	<u>18-989</u>	Recommend City Council Consider Adoption o Wastewater Development Impact Fees. (ACTION)	f the Updated Water and	
		Attachments: Util Commission DIF Presentation 101618		
		Attachment 1 - 091318 Rialto DIF Report		
		RIALTO DIF APPENDIX A		
		RIALTO DIF APPENDIX B		
		RIALTO DIF APPENDIX C		
		RIALTO DIF APPENDIX D		
		Attachment 2 - RUA DIF Amendment Resolution		
4	18-992	Recommend the City Council approve the Wastewa	er Treatment Plant	
		Digester No. 1 Completion Project in the Amount of (ACTION)		
		Attachments: Attachment 1 - Evoqua Quote		
		Attachment 2 - RWS Veolia Quote		
5	<u>18-990</u>	Recommend City Council Receive and File Operations Tri-Annual Inspections Review Reports. (ACTION)	the Water and Sewer	
		Attachments: PRESENTATION - West Yost 2016 TEI Response		
		Attachment 1 - Water Tri-Annual Executive Summ	<u>ary</u>	
		Attachment 2 - Wastewater Tri-Annual Executive S	Summary	
		Attachment 3 - Water Tri-Annual		
		Attachment 4 - Wastewater Tri-Annual		
		Attachment 5 - RWS Response		
		Attachment 6 - October 2018 Response Letter		

6	<u>18-936</u>	Veolia's Monthly Maintenance & Operation Report
		(RECEIVE AND FILE)

Attachments: VW\_UCR\_Reporting Period August 2018

### **OLD BUSINESS**

1 18-987 Previous Discussion Items / Updates 071 AUGUSTA Attachments: 071\_BOMBAY 071 BURGUNDY 071 CACTUS 071 CASMALIA 071 CHARLIE 071 FRISBIE \_071\_HERZ 071 HIGHBALL \_071\_LYTLE 071 SHIRAZ 071 SUSAN 2 <u>18-988</u> To Do List

#### **COMMISSIONER REPORTS**

# **ADJOURNMENT**