



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 Marc Galvan

Tuesday, December 18, 2018

6:00 PM

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 FROM REGULAR MEETING

- 1 [UC-18-1197](#) Regular Meeting of October 16, 2018

 Attachments: [Minutes](#)

- 2 [UC-18-1179](#) Regular Meeting of November 20, 2018

 Attachments: [Minutes](#)

ORAL COMMUNICATIONS

NEW BUSINESS

- 1 [UC-18-1180](#) Monthly Activity Report for City of Rialto Waste Management Services
(RECEIVE AND FILE)
Attachments: [September 2018 Tonnage Report](#)

- 2 [UC-19-031](#) Recommend City Council/Rialto Utility Authority Approve a Final Construction Work Authorization in the Amount of \$319,800 to Rialto Water Services for the Water Facility Improvement Project W13 - Willow Booster Station Valve Replacement.
(ACTION)
Attachments: [Attachment 1 - W13 FCWA Package](#)

- 3 [UC-18-1188](#) Recommend the City Council and Rialto Utility Authority Board Approve an Extraterritorial Wastewater Service Agreement with Social Science Services, Inc., for the Property Known as Cedar House and Located at 18612 Santa Ana Avenue, Bloomington, San Bernardino County, Assessor's Parcel Number 0257-031-16-0000.
(ACTION)
Attachments: [Attachment 1 - ET Agreement - CEDAR HOUSE](#)

- 4 [UC-18-1191](#) Recommend the City Council and Rialto Utility Authority Board Approve an Extraterritorial Wastewater Service Agreement with Social Science Services, Inc., for the Property Known as Maple House and Located at 10888 Maple Avenue, Bloomington, San Bernardino County, Assessor's Parcel Number 0256-203-23-0000.
(ACTION)
Attachments: [Attachment 1 - ET Agreement - MAPLE HOUSE](#)

- 5 [UC-18-1183](#) Veolia's Monthly Maintenance & Operation Report
(RECEIVE AND FILE)
Attachments: [VW_UCR_Reporting Period October 2018](#)

OLD BUSINESS

- 1 [UC-19-040](#) Previous Discussion Items / Updates
- 2 [UC-19-039](#) To Do List

COMMISSIONER REPORTS

ADJOURNMENT

