



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, April 16, 2019

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) 421-4999. 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) 421-4999 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 Zrelak-Rickman, Vice-Chairperson June Hayes, Commissioner Richard "Kim" Chitwood, Commissioner Kevin C. Kobbe, Commissioner James M. Shields, Student Commissioner Marc Galvan

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE/INVOCATION

APPROVAL OF MINUTES

1 [UC-19-425](#) Regular Meeting of March 19, 2019

Attachments: [Minutes.pdf](#)

ORAL COMMUNICATIONS

NEW BUSINESS

- 1 [UC-19-422](#) Monthly Activity Report for City of Rialto Waste Management Services
(RECEIVE AND FILE)
Attachments: [Tonnage Report January 2019](#)

- 2 [UC-19-426](#) Staff is Requesting the Utilities Commission Recommend City Council
Authorize Release of Request for Bids (RFB) for the Construction of the
Frisbie Park Sewer Lift Station.
(ACTION)
Attachments: [Attachment 1 - Frisbie Park Sewer Lift Station Layout and Detail](#)

- 3 [UC-19-433](#) Recommend City Council/Rialto Utility Authority Approval of a Final
Construction Work Authorization in the Amount of \$825,000 for the
Customer Information System Replacement and Data Transfer and
Conversion Services.
(ACTION)
Attachments: [FCWA - CIS.pdf](#)

- 4 [UC-19-421](#) Veolia's Monthly Maintenance & Operations Report
(RECEIVE AND FILE)
Attachments: [VW_UCR_Reporting Period Feb 2019](#)

OLD BUSINESS

- 1 [UC-19-423](#) Previous Discussion Updates
- 2 [UC-19-424](#) To Do List

UTILITIES MANAGER UPDATES**COMMISSIONER REPORTS****ADJOURNMENT**