

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, September 17, 2019	6:00 PM	Council Chambers

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

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE/INVOCATION

APPROVAL OF MINUTES

1 UC-19-930 Regular Meeting of August 20, 2019 (ACTION ITEM) Attachments: 08-20-19.docx

ORAL COMMUNICATIONS

NEW BUSINESS

1	<u>UC-19-652</u>	Recommend City Council/Rialto Utility Authority Approval of the Propos	sed	
		Consumer Price Index Rate Adjustments for Water and Wastewater Ut	tility	
		Services at the Public Hearing Scheduled for November 12, 2019,	as	
		supported by the FG Solutions Financial Planning Analysis Report.		
		Attachments: Attachment 1 - 081319 Report.pdf		
		Attachment 2 - 218 Notice Water.pdf		
		Attachment 3 - 218 Notice Sewer.pdf		
2	UC-19-926	Monthly Activity Deport for City of Dialto Waste Management		
2	00-19-920	Monthly Activity Report for City of Rialto Waste Management		
		Services		
		(RECEIVE AND FILE)		
		Attachments: Oil Filter Exchange flyer (October 2019) English-Spanish.pdf		
		Tonnage Report June 2019		
3	<u>UC-19-931</u>	Veolia's Monthly Maintenance and Operations Report		
		(RECEIVE AND FILE)		

Attachments: Veolia Report July 2019.pdf

OLD BUSINESS

1 <u>UC-19-933</u> To Do List

UTILITIES MANAGER UPDATES

COMMISSIONER REPORTS

ADJOURNMENT