

## **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 Vacant

Tuesday, January 21, 2020 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-20-0096

Regular Meeting of December 17, 2019

(ACTION ITEM)

Attachments: 12-17-19.docx

# ORAL COMMUNICATIONS

## **NEW BUSINESS**

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| 1 | <u>UC-20-0094</u> | Monthly Activity Report for City of Rialto Waste Management<br>Services<br>(RECEIVE AND FILE) |
|---|-------------------|---|
|   |                   | Attachments: Tonnage Report October 2019.pdf  |
|   |                   | <u>Lions Club.docx</u>  |
| 2 | <u>UC-20-0090</u> | Video Presentation on the Habitat Conservation Plan. (RECEIVE AND FILE)                       |
| 3 | <u>UC-20-0095</u> | Veolia's Monthly Maintenance and Operations Report (RECEIVE AND FILE)                         |
|   |                   | Attachments: VW_UCR Reporting November 2019.pdf   |

#### **OLD BUSINESS**

1 <u>UC-20-0092</u> Previous Discussion Updates

2 <u>UC-20-0101</u> To Do List

# **UTILITIY MANAGER UPDATES**

# **COMMISSIONER REPORTS**

## **ADJOURNMENT**

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