

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 | |
| Tuesday, January 19, 2021 | 6:00 PM | |

COMPLYING WITH SOCIAL DISTANCING PROTOCOLS, THE UTILITIES COMMISSION WILL BE PARTICIPATING IN THE MEETING FROM REMOTE LOCATIONS VIA ZOOM OR TELECONFERENCING WITHIN THE GUIDELINES OF GOVERNOR NEWSOM'S EXECUTIVE ORDER N-29-20. YOU MAY SUBMIT AT LEAST ONE (1) HOUR BEFORE THE MEETING TIME, COMMENTS ON ANY AGENDA ITEM OR ANY ITEM NOT ON THE AGENDA, IN WRITING VIA MAIL TO CITY OF RIALTO "ATTN: PUBLIC WORKS DEPARTMENT, UTILITIES COMMISSION," 150 S. PALM AVENUE, RIALTO, CA 92376; BY EMAIL TO PUBLICWORKS@RIALTOCA.GOV; OR MAY LEAVE A RECORDED MESSAGE AT (909) 820-8053 OF NO MORE THAN FIVE (5) MINUTES IN LENGTH AND THE MESSAGE WILL BE PLAYED OR READ ALOUD DURING THE AGENDA ITEM. IN RESPONSE TO GUIDANCE FROM THE SAN BERNARDINO COUNTY HEALTH DEPARTMENT, AS WELL AS THE GOVERNOR'S EXECUTIVE ORDER, THE COUNCIL CHAMBER WILL NOT BE OPEN TO THE PUBLIC DURING THE UTILITIES COMMISSION MEETING ON TUESDAY, JANUARY 19, 2020. PLEASE UTILIZE THE METHODS NOTED ABOVE TO SUBMIT EMAIL OR VERBAL COMMENTS TO THE PUBLIC WORKS DEPARTMENT.

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) 820-8053. 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) 820-8053 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 Chitwood, Commissioner Kevin C. Kobbe, Commissioner James M. Shields

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE/INVOCATION

APPROVAL OF MINUTES

| <u>UC-20-0932</u> | Regular Meeting of October 20, 2020 |
|-------------------|---|
| | <u>Attachments:</u> <u>10-20-2020.pdf</u> |
| <u>UC-20-0933</u> | Regular Meeting of November 17, 2020 |
| | <u>Attachments: 11-17-2020.pdf</u> |

ORAL COMMUNICATIONS

- <u>UC-20-0920</u> Examining the Affordability of Water Service at the Household Level (RECEIVE AND FILE)
- <u>UC-20-0929</u> Santa Ana Watershed Weather Modification Feasibility Study (RECEIVE AND FILE)
- <u>UC-20-0935</u> Monthly Activity Report for City of Rialto Waste Management Services-November 2020

(RECEIVE AND FILE)

Attachments: Rialto Waste Gen Report.pdf

<u>UC-20-0910</u> Monthly Activity Report for City of Rialto Waste Management Services-December 2020

(RECEIVE AND FILE)

Attachments: Rialto Waste Gen Report - 10-20.pdf

- UC-20-0930 Recommend the City Council/Rialto Utility Authority Approve the Completed Fiscal Year 2019/2020 Water and Wastewater Operating Repair and Replacement Projects and Approve the Anticipated Fiscal Year Repair 2020/2021 Water and Wastewater Operating and Replacement Projects and Expenditures. (ACTION)
- <u>UC-20-0934</u> Veolia's Monthly Maintenance and Operations Report- October 2020 (RECEIVE AND FILE)

Attachments: <u>VW Reporting Period October 2020.pdf</u>

<u>UC-20-0928</u> Veolia's Monthly Maintenance and Operations Report- November 2020 (RECEIVE AND FILE)

<u>Attachments:</u> <u>VW Reporting Period November 2020.pdf</u>

OLD BUSINESS

UC-20-0884 Previous Discussion Updates

<u>UC-20-0883</u> To Do List

UTILITIES MANAGER'S UPDATES

COMMISSIONER REPORTS

ADJOURNMENT