



# City of Rialto

## Regular Meeting Utilities Commission

*Chairperson Barbara Zrelak-Rickman*  
*Vice-Chairperson June Hayes*  
*Commissioner Richard "Kim" Chitwood*  
*Commissioner Kevin C. Kobbe*  
*Commissioner James M. Shields*

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Tuesday, November 16, 2021

6:00 PM

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*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) 820-2602. 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) 820-2602 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-21-0851](#)      Regular Meeting of June 15, 2021 (Previously Tabled)  
*Attachments:*      [6-15-21.pdf](#)
  
- 2      [UC-21-0852](#)      Regular Meeting of July 20, 2021 (Previously Tabled)  
*Attachments:*      [7-20-21.pdf](#)

- 3      [UC-21-0854](#)      Regular Meeting of August 17, 2021  
*Attachments:*    [8-17-2021.pdf](#)
- 4      [UC-21-0855](#)      Regular Meeting of September 21, 2021  
*Attachments:*    [9-21-2021.pdf](#)
- 5      [UC-21-0856](#)      Regular Meeting of October 19, 2021  
*Attachments:*    [10-19-2021.pdf](#)

## **ORAL COMMUNICATIONS**

### **NEW BUSINESS**

- 1      [UC-21-0832](#)      Monthly Activity Report for City of Rialto Waste Management Services  
**(RECEIVE AND FILE)**  
*Attachments:*    [Rialto Holiday Lights Flyer 2021.pdf](#)  
                              [Oil Filter Exchange flyer \(December 2021\).pdf](#)
- 2      [UC-21-0828](#)      Receive and File an Update on the City of Rialto/Rialto Utility Authority's Grant Application to the US Bureau of Reclamation's WaterSMART program, Water and Energy Efficiency Grants for Fiscal Year 2022.  
**(RECEIVE AND FILE)**
- 3      [UC-21-0842](#)      Recommend the City Council/Rialto Utility Authority Board Approve a Final Construction Work Authorization in the Amount of \$1,056,875 for the Sycamore Lift Station Project.  
**(ACTION)**
- 4      [UC-21-0821](#)      Recommend the Extraterritorial Agreement for Sewer Services to the Property Located at 10951 Cedar Avenue, Bloomington, Assessor's Parcel Number 0257-101-01-0000 Be Approved by the City Council/Rialto Utility Authority.  
**(ACTION)**  
*Attachments:*    [Attachment 1 - Site Plan.pdf](#)
- 5      [UC-21-0864](#)      Veolia's Maintenance and Operations Monthly Report  
**(RECEIVE AND FILE)**  
*Attachments:*    [VW UCR Reporting September 2021.pdf](#)

**OLD BUSINESS**

- 1      [UC-21-0853](#)    Previous Discussion Update
- 2      [UC-21-0857](#)    To Do List

**UTILITIES MANAGER'S UPDATES**

**COMMISSIONER REPORTS**

**ADJOURNMENT**