



CITY OF REDLANDS
MUNICIPAL UTILITIES/PUBLIC WORKS COMMISSION

APPROVED
@ MUPWC'S
regular meeting
Jun. 4, 2018

SPECIAL MEETING MINUTES
Monday, April 16, 2018, at 4:00 P.M.
Municipal Utilities and Engineering Department
Conference Room
35 Cajon Street, Suite 15A

I. Municipal Utilities/Public Works Commission - Call to Order and Roll Call

The special meeting of the Municipal Utilities/Public Works Commission (Commission) was called to order at 4:07 pm by Chairperson Stanson with a roll call of all commissioners present, except Commissioners Bill Bayne and R. Brad Thoms, who were excused. Below is the list of all present at the meeting.

Commissioners Mark Stanson, Tim Landis, Richard Hernandez, Norm Miner and Adekunle Ojo; City staff Municipal Utilities and Engineering Assistant City Engineer Michael Pool and Senior Administrative Technician Jane Weathers.

II. Continued Business

a. Discussion and Possible Action of the Commission's Annual Presentation to City Council of Accomplishments and Goals

- i. The Commissioners reviewed the second draft presentation and offered only minor edits along with the request to present at the City Council's May 1 meeting. It was agreed Chairperson Stanson would present to the Council and that Vice Chairperson Landis would be available to do so in the event that Chairperson Stanson was unable to present.

A motion was made by Vice Chairperson Landis and seconded by Commissioner Miner to approve the annual report, with minor edits, to be presented by Chairperson Stanson to City Council at their May 1 meeting and was passed unanimously.

- III. Public Comment - *(for items not listed on this agenda, but within the jurisdiction of the Commission. Note that no general discussion of such items, or action on such items, may be taken by the Commission. At this time, the Commission will provide an opportunity for the public to address them on the subject which is scheduled on this notice. Please limit your comments to three (3) minutes).*

There were no public comments.

IV. Communications

- a. Commissioner Reports and Requests for Future Agenda Items

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- i. An update on the solid waste enterprise, the Municipal Utilities and Engineering Department's executive summary, five-year capital improvements projects, budget and strategic plans, SB1 funding, and freeway exchange on/off ramp projects were requested to be presented to the Commission at upcoming regular meetings.

Adjournment

- b. The meeting was adjourned at 5:00 PM.

Jane Weathers

Jane Weathers, Senior Administrative Technician