

# REGULAR MEETING AGENDA **Utilities Advisory Committee**

Thursday, June 13, 2019 at 6:00 p.m.

**Civic Center Municipal Utilities and Engineering Conference Room** 35 Cajon Street, Suite 15A Redlands, CA 92373

I. Call to Order, Roll Call, and Approval of Special Meeting Minutes of May 16, 2019, and Regular Meeting Minutes of May 30, 2019

## II. Water

- A. Revisit Water Financial Plan
  - a. Assumptions
  - b. Projected Expenses
  - c. Capital Improvement Plan Review
  - d. Recommended Revenue Adjustments

#### III. Wastewater

- A. Revisit Wastewater Financial Plan
  - a. Assumptions
  - b. Projected Expenses
  - c. Capital Improvement Plan Review
  - d. Recommended Revenue Adjustments
- B. Wastewater Rates
- C. Customer Impacts

## IV. Committee Member Comments

V. Public Comment - (for items not listed on this agenda, but within the jurisdiction of the Committee. Note that no general discussion of such items, or action on such items, may be taken by the Committee. At this time, the Committee will provide an opportunity for the public to address them on any subject which is not scheduled on this Agenda but is within the jurisdiction of the Committee. Comments are limited to three (3) minutes).

### VI. Adjourn

NOTE: Any writings or documents distributed to a majority of the Utilities Advisory Committee regarding an open session agenda item less than 72 hours before this meeting are available for public inspection at the Municipal Utilities & Engineering Department

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Michael Pool, of Municipal Utilities/Engineering Department at (909) 798-7698. 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)

