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**I. Call to Order, Roll Call, and Approval of Special Meeting Minutes of June 20, 2019**

Chairperson James called the sixth 2019 Utilities Advisory Committee (UAC) special meeting to order at 6:01 pm. Following a roll call the following UAC members were present: John James, Christine Roque, Richard Smith, Jonathon Corbridge and Ernest Marquez, Jr. Richard Corneille and Michael Ten Eyck were excused from the meeting. Raftelis Financial consultants Sudhir Pardiwala, City of Redlands staff Assistant Facilities and Community Services Director Tim Sullivan, Utilities Operations Manager Kevin Watson, Senior Project Manager Ross Wittman, and Senior Administrative Technician Jane Weathers.

The meeting minutes from the UAC's fifth meeting on June 20 were not available.

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**II. Non-potable Water**

**A. Revisit Non-Potable Financial Plan**

Discussion and Possible Recommendation to City Council – Proposed Non-potable Water Rate Increases

Because the non-potable water financial plan was not on the agenda for the previous meeting where the Committee to make a recommendation, this item was added for staff to officially present the item to the UAC for their recommendation.

**A motion was made by Committee Member Corbridge to recommend to City Council a 3.5% non-potable rate increase for 5 years beginning in January 2020. Committee Member Marquez seconded the motion which was approved 5-0 (2 members absent).**

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**III. Miscellaneous Fees**

**A. Review, Discussion and Possible Recommendation to City Council – Proposed Increases and Changes to Miscellaneous Fees Related to Service Requests and Billing Charges**

Following discussion with Mr. Pardiwala and staff, the UAC requested to file and report this item to City Council.

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**IV. National Pollutant Discharge Elimination System Fees**

**A. Review, Discussion and Possible Recommendation to City Council – Proposed Changes in Fees for the National Pollutant Discharge Elimination System**

Following discussion with Mr. Pardiwala and staff, the UAC requested to file and report this item to City Council.

## Utilities Advisory Committee

SPECIAL MEETING MINUTES (Meeting #5 on July 11, 2019)

**FINALIZED MEETING MINUTES  
APPROVED ON JANUARY 23,  
2020.**

### **V. Discussion regarding draft City Council Presentation of the Utilities Advisory Committee's Recommendations for Water, Wastewater, and Non-Potable Rates presented by Chairperson John James**

Chairperson James presented his draft presentation to the UAC and to staff with the anticipation to present to City Council on August 6, 2019. Discussion on the draft presentation and input was invited and was planned to be incorporated into the overall presentation to the City Council.

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### **VI. Committee Member Comments**

Comments provided by members were incorporated into the minutes within each topic discussed.

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### **VII. Public Comment**

Comments provided by the public were incorporated into the minutes within each topic discussed.

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### **VIII. Adjourn**

The meeting was adjourned at 7:35 pm.

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Jane Weathers, Senior Administrative Technician