

CITY OF COLTON
UTILITIES COMMISSION
Regular Meeting Minutes
March 11, 2019

The Regular Meeting was held on the above given date and called to order at 6:00 P.M. by Commissioner Rosanne Reyes

B. FLAG SALUTE

Led by Commissioner Strutz

C. ROLL CALL

Present: Commissioner Hamideh Tavakoli; Commissioner Joe Nerio; Commissioner Eric Strutz;
Commissioner Rosanne Reyes

Absent: Commissioner Mike Razo

Staff Present: Dr. David Kolk, Utilities Director; Rebecca Gallegos, Utilities Planning Manager; Hye Jin Lee Assistant P/W and Utilities Director; Mike Cory, Water/Wastewater Superintendent

D. PUBLIC COMMENT

None.

E. APPROVAL OF MINUTES

1.) Approval of the Minutes of the meeting held on February 11, 2019

Motion to approve by Commissioner Nerio, Second by Commissioner Strutz.

Vote: All in favor, motion carried.

F. BUSINESS ITEMS/ACTION ITEMS

2019 Integrated Resource Plan Approval

Dr. Kolk asked the Commission for approval of the 2019 Integrated Resource Plan (IRP) and informed the commissioners that once approved by the Commission it will be sent to the City Council to receive and file.

Motion to approve: Commissioner Nerio, second by Commissioner Tavakoli

Vote: All in favor, motion carried.

FY 18/19 Water/Wastewater Capital Improvements Update

Mr. Mike Cory updated the Commissioners on the Capital Improvement projects. His presentation consisted of photographs of the projects completed already: New transmission main line and Rialto Well field.

He also presented photographs of the projects in progress: Wastewater Centrifuge, Sewers manholes and the sewer lining project. Mr. Cory gave a brief update about the new Utilities Building for the Water/Wastewater and Collections.

G. COMMISSIONERS COMMENTS

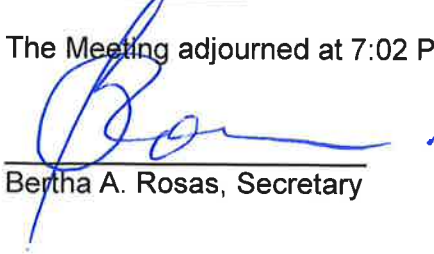
FUTURE AGENDA ITEMS

Budget Seminar.

CITY OF COLTON
UTILITIES COMMISSION
Regular Meeting Minutes
March 11, 2019

I. ADJOURNMENT

The Meeting adjourned at 7:02 P.M. The next Meeting is scheduled on Monday, April 8, 2019.



Bertha A. Rosas, Secretary