



COLTON UTILITIES COMMISSION

REGULAR MEETING

September 13, 2021 – 6:00 P.M.
Council Chambers – 650 N. La Cadena Drive

AGENDA

A. CALL TO ORDER

B. FLAG SALUTE

C. ROLL CALL

Commissioner	Rosanne Reyes	At Large	Chair		District 4
Commissioner	VACANT	District 1	Commissioner	Dr. Eric M. Peters, MD	District 5
Vice-Chair	Eric Strutz	District 2	Commissioner	Joe Nerio	District 6
Commissioner	Kirk Larson	District 3			

D. PUBLIC COMMENT – Procedures for Addressing the Utilities Commission

- Please obtain a card from the Commission Secretary. Legibly complete the card and return it to her. The Chair will call on you when it is your turn to address the Commission.
- Persons submitting paperwork to the Commission shall also provide a copy to the Commission Secretary. Persons may address the Commission at this time on any subject within the jurisdiction of the City of Colton; however, any matter that requires action will be referred to Staff for a report and action at a future Commission meeting, in accordance with the Brown Act.

E. APPROVAL OF THE MINUTES

- 1.) Regular Meeting August 9, 2021

F. BUSINESS ITEMS / ACTION ITEMS

1. Appoint New Chair Member
2. Summary Discussion of August 18th Power Outage – Brian Dickinson
3. Issues at Century Substation – Brian Dickinson

G. COMMISSIONERS COMMENTS

H. ADJOURNMENT

The next regular meeting is scheduled for Monday, September 13, 2021.

Notice to Public – Re: American Disabilities Act (ADA)

Any person needing special assistance to participate in this meeting should call (909)370-5518, by the Thursday prior to the meeting to make a request for a disability-related modification or accommodation. City Staff will make reasonable arrangements to ensure your accessibility to this meeting.

I hereby certify that the foregoing Regular Meeting Agenda was posted at City Hall on Thursday, August 5, 2021 as required by Government Code Section 54954.2

Date: August 5, 2021

/S/

Maria Quijano, Office Specialist II

CITY OF COLTON
UTILITIES COMMISSION

Regular Meeting Minutes

August 9, 2021

A. CALL TO ORDER

The regular Meeting was held on the above date and called to order at 6:01 PM by Commissioner Mike Razo.

B. FLAG SALUTE

Led by Commissioner Kirk Larson

C. ROLL CALL

Present: Commissioner Mike Razo, Commissioner Eric Strutz, Commissioner Dr. Eric M. Peters, MD, Commissioner Rosanne Reyes Commissioner Kirk Larson and Commissioner Joe Nerio

Absent:

Staff Present: Brian Dickinson, Public Works & Utility Services Director; Jessica Sutorus, Environmental Conservation Supervisor and Maria Quijano, Utilities Commission Secretary.

D. PUBLIC COMMENT

None.

E. APPROVAL OF MINUTES

1. Regular Meeting of July 12, 2021.

Motion to approve the above minutes as presented by Commissioner Joe Nerio, second by Commissioner Eric Strutz.

Vote 5 Yes; 1 Abstained Commissioner Kirk Larson.

Motion carried.

F. BUSINESS ITEMS / ACTION ITEMS

1. Information – Award of Contract for Design of Upgrade/Expansion of the Wastewater Treatment Facility – Attached Council Staff Report and Evaluation Matrix. – Brian Dickinson
2. Information – Notice Inviting Bids; Drilling and Construction – Well 33, Equipping and Site Finishing – Well 31. – Brian Dickinson

G. COMMISSIONER COMMENTS

1. Commissioner Kirk Larson thanked staff and is glad to see all the hard work being done.

H. FUTURE AGENDA ITEMS

I. ADJOURNMENT

The meeting adjourned at 6:27 PM. The next meeting is scheduled on Monday, September 13, 2021

/S/

Utilities Commission Secretary – Maria Quijano