

MINUTES  
BOARD OF WATER COMMISSIONERS  
OF THE CITY OF SAN BERNARDINO

REGULAR MEETING  
September 20, 2016  
Council Chambers  
300 N. "D" Street  
San Bernardino, California  
10:00 a.m.

The Regular Meeting of the Board of Water Commissioners of the City of San Bernardino was called to order by President Callicott at 10:03 a.m. on September 20, 2016 in the Council Chambers, 300 N. "D" Street, San Bernardino, California.

ROLL CALL: Roll call was taken by the Secretary with the following being present: President Callicott; Commissioners Valles, Hendrix, and Mlynarski; staff Aldstadt, Ohama, Claus, Guerrero, Shepardson, and Willoughby; Steven Graham, City Attorney's Office; Amy Smith, Executive Secretary, Art Griffith, FG Solutions, LLC.

Absent: Commissioner Fernández

1. CLOSED SESSION: None
2. ANNOUNCEMENTS BY MEMBERS OF THE BOARD OF WATER COMMISSIONERS: None
3. CONSENT CALENDAR: Upon motion by Commissioner Valles, duly seconded by Commissioner Hendrix, it was unanimously voted to approve the following Consent Calendar, Agenda Items 3A through 3D:
  - A. WAIVE FULL READING OF RESOLUTIONS: Waive full reading of the resolutions on the regular or supplemental agendas of the Board of Water Commissioners.
  - B. PAYROLL

	<u>Water Fund</u>	<u>Sewer Fund</u>	<u>Total</u>
Claims: 273082-273347			
Accounts Payable	\$699,889.42	\$1,199,006.61	\$1,898,896.03
Gross Payroll 08/22/16-09/04/16	<u>236,877.10</u>	<u>182,304.33</u>	<u>419,181.43</u>
TOTALS	<u>\$936,766.52</u>	<u>\$1,381,310.94</u>	<u>\$2,318,077.46</u>
  - C. CONTRACTS AND BILLS: Contracts and bills presented at this meeting.
  - D. MINUTES: September 6, 2016.

Payroll for the pay period September 5, 2016 through September 18, 2016.

6. REPORTS:

A. Report of the President: None

B. Report of the Commissioners: None

C. Report of the Directors: None

D. Report of the General Manager:

1. General Manager Aldstadt reported that the Department received a Notice of Intent to Sue from the Center for Biological Diversity with respect to the Santa Ana Sucker Fish and the RIX facility.

2. General Manager Aldstadt reported that the Department is hosting a tour of the Water Reclamation Plant and RIX facilities for the US Fish and Wildlife Services Region 9 Director, and Region 9 Enforcement Action Investigator on September 20, 2016.

7. PUBLIC COMMENTS: This is the time specified for public comments concerning specific items not on the agenda or matters of general interest. Richard Pensiero asked the Board who pays for the \$7million for the Clean Water Factory, who pays for PR, and who pays for attorney fees.

8. ADJOURN MEETING: The meeting adjourned at 11:41 a.m. to the next Regular Meeting to be held on Tuesday, October 4, 2016, at 9:30 a.m. in the Margaret H. Chandler Water Reclamation Plant Conference Room, 399 Chandler Place, San Bernardino, California, 92408.

BY:

  
TONI CALLICOTT  
President

BY:



ROBIN L. OHAMA  
Deputy City Clerk & Ex-Officio Secretary

END OF CONSENT CALENDAR

4. ADDITIONS TO THE AGENDA: None.
5. PROPOSED WATER RATE ADJUSTMENT EFFECTIVE OCTOBER 1, 2016: As approved by the Board of Water Commissioners on September 20, 2016, this is the time and place set for a Public Hearing to receive comments concerning proposed changes to Water Department Rule and Regulation No. 21 General Water Service/Water Rates.

Terri Willoughby, Director of Finance, and Miguel Guerrero, Director of Water Utility, gave a presentation to the Board regarding the financial condition of the Department, as well as current and proposed rates. Art Griffith, FG Solutions, LLC, gave a brief summary to the Board regarding the Water Rate Study that was conducted. Steven Graham, Deputy City Attorney, read out the requirements of Article XIII D Section 6 of the California Constitution, commonly known as Proposition 218.

President Callicott opened the Public Hearing at 10:29 a.m. to review and receive comments on proposed changes to Water Department Rule and Regulation No. 21, General Water Service/Water Rates.

Gloria Cruz, Jane Ruble, Gary Walbourne, Michael Craft, Clementina Bernal, William Bleckert, Timothy Prince, Julie Burge, Richard Pensiero, and Mattie Whitely spoke against adoption of resolution amending Rule and Regulation No. 21, General Water Service/Water Rates.

Paul Sanborn and Jim Smith spoke in favor of the proposed increase.

Written testimony was received from 41 property owners by the Secretary. The Public Hearing was closed at 11:33am.

RESOLUTION NO. 899

A RESOLUTION OF THE BOARD OF WATER COMMISSIONERS OF THE CITY OF SAN BERNARDINO AMENDING GENERAL WATER SERVICE/WATER RATES, AS SET FORTH IN RULE AND REGULATION NO. 21 OF THE BOARD OF WATER COMMISSIONERS OF THE CITY OF SAN BERNARDINO.

The President read the title of the resolution.

Upon motion by Commissioner Hendrix, duly seconded by Commissioner Valles, it was unanimously voted that said resolution be adopted.

Resolution No. 899 was adopted by the following vote to wit:

AYES: Commissioners Callicott, Valles, Hendrix, Mylnarski  
NAYS: None  
ABSENT: Commissioner Fernández