



# 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	Mike Razo	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. Summary Discussion of August 18<sup>th</sup> Power Outage – Brian Dickinson
2. 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/

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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

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Utilities Commission Secretary – Maria Quijano