

**CITY OF COLTON**  
**UTILITIES COMMISSION**  
Regular Meeting Minutes  
January 13, 2020

The Regular Meeting was held on the above given date and called to order at 6:04 P.M. by Commissioner Mike Razo.

**B. FLAG SALUTE**

Led by Commissioner Olivar

**C. ROLL CALL**

Present: Commissioner Mike Razo; Commissioner Joe Nerio;  
Commissioner Eric Strutz; Commissioner Jose Olivar

Absent: Commissioner Rosanne Reyes was out sick; Commissioner Michele Mckinney arrived at 6:26PM

**Staff Present:** Dr. David Kolk, Utilities Director; Hye Jin Lee, Assistant Director Public Works / Utilities; Rebecca Gallegos, Utilities Planning Manager

**D. PUBLIC COMMENT**

None.

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Electric Utility Director/ City Manager Assistant Dr. Kolk requested for an item to be added to the agenda for action; appointment for a member of the commission to participate in the selection process of new assistant Director – Electric, January 23-27 2020

Motion to add item to agenda; Motion Commissioner Strutz second by Commissioner Nerio

Motion carried with Commissioner Rosanne Reyes absent.

Added as action item 4

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**E. APPROVAL OF MINUTES**

- 1.) January 13, 2020 Meeting  
Motion to approve by Commissioner Strutz, Second by Commissioner Olivar.  
Vote: All in favor, motion carried.

**F. BUSINESS ITEMS/ACTION ITEMS**

- 2.) Electric Calendar Expenditures: Dr. Kolk Electric Utility Director/ City Manager Assistant provided an update on Electric Department CIP Projects, including information regarding the security systems for the substations.
- 3.) Capital Improvements Water and Wastewater: Hye Jin Lee, PE Assistant Director provided information current and upcoming CIP Projects for Water and Wastewater Departments, including new well projects, wastewater treatment and demolition.
- 4.) Panel Interviewers selection  
Commissioner Mike Razo and Commissioner Michele McKinney  
Motion to approve Commissioner Oliver and second by Commission Mckinney  
All in favor

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**G. COMMISSIONERS COMMENTS**

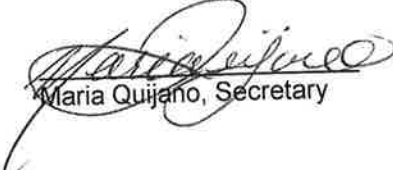
Commissioner Olivar expressed his concern in only having video surveillance and not someone physically at the substations to monitor the vandalism. Commissioner Olivar has requested a copy of the daily checklist that is followed by the substation crews.

**H. FUTURE AGENDA ITEMS**

The FY20/21 Budget Workshop will be held at the February 10, 2020 Utilities Commission Meeting.

**I. ADJOURNMENT**

The Meeting adjourned at 8:10 P.M. The next Meeting is scheduled on Monday, February 10, 2020.

  
Maria Quijano, Secretary