

MINUTES

of an adjourned regular meeting of the City Council of the City of Redlands held in the Council Chambers, 212 Brookside Avenue, on December 28, 1990, at 8:09 A.M.

PRESENT

Charles G. DeMirjyn, Mayor
Carole Beswick, Mayor Pro Tem
William E. Cunningham, Councilmember
Swen Larson, Councilmember
Dee Ann Milson, Councilmember

James D. Wheaton, City Manager
Lorrie Poyzer, City Clerk

ABSENT

None

Resolution No. 4725 - Urban Water Management Plan- Municipal Utilities Director Kim said the Urban Water Management Plan has been prepared to fulfill requirements of AB 797 and must be filed with the California Department of Water Resources by December 31, 1990. Assistant Utilities Director Gary Phelps briefed Council on this matter. Utilities Resources Manager Michael Huffstutler and a representative from CH2M-Hill Engineers were also present and answered Council's questions. Mayor DeMirjyn declared the meeting open as a public hearing for any questions or comments regarding the Urban Water Management Plan. Mr. Tim Johnson commended the City staff for a good piece of work. There being no further comments, the public hearing was declared closed. Councilmember Beswick moved to adopt Resolution No. 4725, a resolution of the City of Redlands authorizing the filing of the Urban Water Management Plan. Motion seconded by Councilmember Cunningham and carried unanimously.

Resolution No. 4727- Rees Well - Councilmember Beswick moved to adopt Resolution No. 4727, a resolution of the City of Redlands authorizing application for a State revolving fund loan for the Rees Well, GAC Water Treatment System Project including the notation that the loan debt service would be funded from current water revenues and reserves. Motion seconded by Councilmember Cunningham and carried unanimously.

There being no further business, the meeting recessed at 8:43 A.M.

The January 2, 1991 meeting will not be held. The City Council will meet on January 15, 1991.