

MINUTES

of an adjourned regular meeting of the City Council of the City of Redlands held at Griswold's Smorgasbord, Interstate 10 and Ford Street, on March 17, 1992 at 7:30 A.M.

PRESENT

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

Ronald C. Mutter, Assistant City Manager
Gary Phelps, Deputy Public Works Director
Mike Huffstutler, Utilities Manager
Lorrie Poyzer, City Clerk

ABSENT

None

Members of the Board of Education and staff from the Redlands Unified School District requested a meeting with the City Council to discuss the City's utility rates. Mr. Phelps summarized his department's detailed report responding to the School District's request to assist them to mitigate and manage the fiscal impact of utility rates and rate increases, and recommended the following:

1. City staff will be available to RUSD staff regarding utility rates in advance and assist in evaluating rate impacts on RUSD's projected budgets for the next and following years.
2. The City will continue the current public agency rate for the RUSD, which provides approximately a \$20,000 reduction in the RUSD utility bill.
3. City staff will coordinate with the RUSD staff to define the required solid waste levels of service and reduce solid waste utility charges.
4. City staff will assist the RUSD in its efforts to utilize nonpotable water where appropriate by planning and developing nonpotable sources.
5. The RUSD should implement efficient water use and water conservation measures both for building water use and landscaping water use.
6. The Utilities Enterprise Funds have no cost basis or rate basis to establish a subsidy for any of its customers and are required to recover 100% of costs reasonably borne to provide service to its customers.

At the conclusion of the meeting, it was agreed the School District would prepare a list of the uses of their facilities, users and cost estimates to facilitate a discussion of the possibility of charging for mutual use of school district

facilities. It was also agreed that City staff would work with the School District to implement the recommendations from the Public Works Department.

There being no further business, the meeting adjourned at 8:41 A.M.

Next regular meeting, March 17, 1992, at 3:00 P.M.

City Clerk