

and wastewater service fees and charges, was unanimously adopted on motion of Councilmember Gilbreath, seconded by Councilmember Peppler.

Ordinance No. 2527 - Sewer and Water Capital Improvement Charges - Ordinance No. 2527, an ordinance of the City of Redlands amending Chapters 3.44 and 3.48 of the Redlands Municipal Code relating to sewer and water capital improvement charges, was unanimously adopted on motion of Councilmember Gilbreath, seconded by Councilmember Peppler.

Agreement - California Street Landfill - On motion of Councilmember Gilbreath, seconded by Councilmember Peppler, the City Council unanimously approved an agreement with Vector Engineering, Inc. to furnish engineering services for the expansion and operational support of the California Street Landfill.

Contract - Recycled Water Project - On motion of Councilmember Gilbreath, seconded by Councilmember Peppler, the City Council unanimously approved a Southern California Integrated Watershed Program Grant Funding Contract Amendment No. 1 with the Santa Ana Watershed Project Authority and authorized the Mayor and City Clerk to execute the document on behalf of the City. This grant provides \$5 million in funding for the Recycled Water Project.

Ordinance No. 2528 - Airport Security - Ordinance No. 2528, an ordinance of the City of Redlands amending Chapter 12.56 of the Redlands Municipal Code to establish policies and procedures regarding security at the Redlands Municipal Airport, was unanimously adopted on motion of Councilmember Gilbreath, seconded by Councilmember Peppler.

Lease Agreement - Trinity Community Foundation - The request for approval of a lease agreement with Trinity Community Foundation for property located at 1006 Oxford Street for an after-school program was continued until later in the meeting to allow time to bring a copy of the document into the meeting for Councilmember Harrison to review. Following his review, Councilmember Haws moved to approve the lease agreement and authorized the Mayor and City Clerk to execute the document on behalf of the City. Motion seconded by Councilmember Peppler and carried unanimously.

Contract Award - Texonia Park Renovation Project - Bids were opened and publicly declared on October 31, 2002, by the City Clerk for the Texonia Park Renovation Project; a bid opening report is on file in the Office of the City Clerk. It was the recommendation of the Recreation Division of the Police Department and approved by the San Bernardino County Department of Economic and Community Development for the CDBG project that the responsible bidder submitting the bid for said project which will result in the lowest cost for the City was Cora Constructors in the amount of \$115,000.00, and it would be in the best interest of the City that this contract be awarded to



Contract Amendment - Recycled Water Project - On motion of Councilmember Gilbreath, seconded by Councilmember George, the City Council approved, by AYE votes of all present, **Southern California Integrated Watershed Program Grant Funding Contract Amendment No. 2 with the Santa Ana Watershed Project Authority which provides \$5 million in funding for the Recycled Water Project.**

Agreement - Building A Generation - On motion of Councilmember Gilbreath, seconded by Councilmember George, the City Council approved, by AYE votes of all present, an independent contractor agreement with Dustin Clelen for the purpose of conducting case management services for the Children and Families Commission grant for Building A Generation and authorized the Mayor and City Clerk to execute the document on behalf of the City.

Agreement - Building A Generation - On motion of Councilmember Gilbreath, seconded by Councilmember George, the City Council approved, by AYE votes of all present, an independent contractor agreement with Jennifer Camp for the purpose of conducting case management services for the Children and Families Commission grant for Building A Generation and authorized the Mayor and City Clerk to execute the document on behalf of the City.

Phone System - Community Center - Following discussion regarding capital expenditures, the request for the purchase of a Definity phone system upgrade for the Community Center was withdrawn and may be returned with further information at a future meeting.

Settlement Agreement - Roberts/Tiedt - On motion of Councilmember Gilbreath, seconded by Councilmember George, the City Council acknowledged a settlement agreement with Messrs. Daniel Roberts and Kurt Tiedt and authorized the Mayor and City Clerk to execute the document on behalf of the City.

COMMUNICATIONS

Appointments - Housing Commission - Mayor Haws moved to nominate Peter Rey Aguilar to a four-year term on the Housing Commission. Motion seconded by Councilmember George and carried by AYE votes of all present. Mr. Aguilar was present and expressed his appreciation to the City Council for the appointment. Mayor Haws moved to reappoint Barbara Gallert to another four-year term on the Housing Commission. Motion seconded by Councilmember Harrison and carried by AYE votes of all present.

Fee Waiver - Redlands Bicycle Classic - On behalf of the Redlands Bicycle Classic, Director Jim Reed and Brian King addressed the City Council extolling the benefits the Redlands Bicycle Classic brings to town. Mayor Haws praised the organizers of this Premier event and moved to waive all City-related fees,

**AMENDMENT NO. 2 TO THE
GRANT FUNDING CONTRACT
BETWEEN
SANTA ANA WATERSHED PROJECT AUTHORITY
AND
CITY OF REDLANDS
FOR RECYCLED WATER AND DESALTING**

THIS AMENDMENT NO. 2 TO THE GRANT FUNDING CONTRACT is made by and between the SANTA ANA WATERSHED PROJECT AUTHORITY ("SAWPA") whose address is 11615 Sterling Avenue, Riverside, California 92503 and CITY OF REDLANDS ("CONSTRUCTING AGENCY") whose address is 35 Cajon, Suite 15-A, Redlands, CA 92373.

RECITALS

- A. Whereas SAWPA and CONSTRUCTING AGENCY entered into a Grant Funding Contract (the "Contract") on April 12, 2002;
- B. Whereas SAWPA and CONSTRUCTING AGENCY executed Amendment No. 1 to the Contract on December 3, 2002 to add Section 22, Non-Discrimination Clause, to Exhibit A of the Contract;
- C. Whereas Section 1.3 of the Contract requires consistency with the Project Authorization Package ("PAP") attached as Exhibit D to the Contract, including a subsection titled "Anticipated Benefits of the Project to the Santa Ana River Watershed";
- D. Whereas the Mountain View Power Plant retrofit has been delayed, delaying the timing of the largest planned user of recycled water from the Redlands Wastewater Treatment and Disposal Facility;
- E. Whereas it is the intent of SAWPA and CONSTRUCTING AGENCY to amend the above-referenced Contract to clarify the timing of project benefits described in the PAP.

AGREEMENT

NOW THEREFORE in consideration of the foregoing Recitals and the mutual covenants contained herein, the Contract is hereby amended to add the following sentences to the end of Section 1.3 of the Contract:

SECTION 1.3. "..... The City shall commit to achieve 3 MGD of recycled water use (average annual consumption based upon 6 MGD of capacity

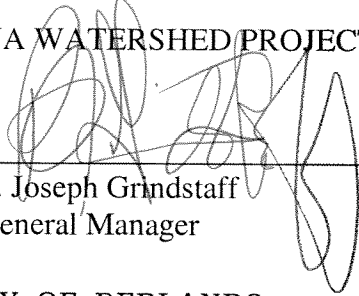
provided during the summer months) within 5 years of the operational date for the project (currently estimated to be sometime in 2009). This commitment shall increase to 6 MGD average annual consumption upon startup of the Mountain View Power Plant “

IN WITNESS WHEREOF, the parties have made and executed this Amendment as of the day and year first above written.

SANTA ANA WATERSHED PROJECT AUTHORITY

Dated: February 11, 2003

By


P. Joseph Grindstaff
General Manager

CITY OF REDLANDS
CONSTRUCTING AGENCY

Dated: March 18, 2003

By


Karl N. Haws

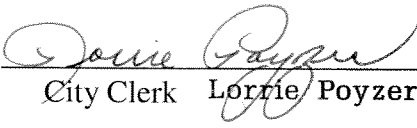
Typed Name

Mayor

Title

Attest:

By


City Clerk Lorrie Poyzer