

MINUTES

Regular meetings of the City Council and the Redlands Financing Authority of the City of Redlands held in the Council Chambers, Civic Center, 35 Cajon Street, on January 21, 2025 at 5:00 P.M.

Present: Mario Saucedo, Mayor
Marc Shaw, Mayor Pro Tempore
Paul Barich, Council Member
Eddie Tejeda, Council Member
Denise Davis, Council Member

Staff: Charles M. Duggan, Jr., City Manager; Yvette M. Abich Garcia, City Attorney; Jeanne Donaldson, City Clerk; Phillip Doolittle, City Treasurer; Janice McConnell, Assistant City Manager; Chris Boatman, Assistant City Manager; Carl Baker, Public Information Officer; Danielle Garcia, Management Services/Finance Director; Brian Foote, City Planner/Planning Manager; John Harris, Municipal Utilities and Engineering Director; Rich Sessler, Fire Chief; Rachel Tolber, Police Chief; Tabitha Crocker, Facilities and Community Services Director; Robert Meteau, HR/Risk Management Director

Mayor Saucedo called the meeting to order. City Attorney Garcia announced that, due to an illness, Council Member Tejeda was unable to attend the meeting in person but would be participating tonight via teleconference under AB 2449 "Just Cause". This was the first of two allowable Just Cause exceptions for him under AB 2449. Mayor Saucedo explained that comments could be presented in-person, via Zoom, via cell phone or landline, and he offered the public an opportunity to provide comment on any item on the agenda for the closed session.

PUBLIC COMMENT

Orange Grove Sale - Susan Brooks, a resident of Palm Avenue, adjacent to the England Grove property, requested the City preserve the current easements, including water, sewer and electrical easements. She asked for open lines of communication, in order to keep all the neighborhood properly informed about the timing of the grove replanting efforts.

CLOSED SESSION

Conference with real property negotiators - Government Code §54956.8
(Assistant City Manager Boatman)

Property:	APNs: 0173-231-23-0000 and 0173-231-26-0000 (England Grove)
Agency Negotiators:	Charles M. Duggan, City Manager; Christopher Boatman, Assistant City Manager
Negotiating Party:	Johanna Crocker, ACIP Director of Forward Planning - Entitlements, Southern California; Meritage Homes of California, Inc.
Under Negotiation:	Terms of payment and price of possible land purchase by City.

Conference with legal counsel: Existing Litigation - Government Code §54956.9(d)(1)(City Attorney Garcia)
Two Cases:

- a. Miller & Associates, LLC v. City of Redlands, San Bernardino Superior Court, Case No. CIVSB2203755

City Attorney Garcia stated that C-2.a, Court Case No. CIVSB2203755 - Miller & Associates, LLC was removed from Closed Session

RECONVENE CITY COUNCIL MEETING

The meeting reconvened at 6:00 P.M. with an invocation by Mayor Pro Tem Shaw. The Pledge of Allegiance to the American flag was conducted by Lugonia Elementary School students. Council Member Tejeda announced that, due to an illness preventing him from attending the meeting in person, he would attend tonight's City Council meeting via teleconference under AB 2449 "Just Cause". This was the first of two allowable Just Cause exceptions for him under AB 2449.

CLOSED SESSION REPORT

City Attorney Garcia announced that there was no reportable action taken during the closed session for Items C-1 and C-2.b, with C-2.a removed from the closed session.

PUBLIC COMMENT

Public Safety at Citrus Plaza - Berlyn Wright described an incident which occurred at Citrus Plaza within the Target store. She and her daughter felt unsafe, and she was concerned that this was likely not an isolated case. She urged the Council to take a more proactive approach to patrolling and protecting the community.

Requesting Use of Logo - Gail Howard asked if the Council could authorize her to use the City's logo when she was conducting fundraising efforts for police department programs, such as the Heroes and Helpers Program.

Narcan Dispensaries - Redlands Community Hospital ER Director Dr. Evan Houck requested the City consider implementing a program to install vending machines stocked with Narcan, the overdose-reversing drug, helping combat the opioid epidemic. These vending machines increase access to Narcan and provide a convenient way to assist people with overcoming an addiction.

Agreeing to Disagree Respectfully - Michael Paisner was unhappy with the Council's decision at the December 17 meeting, to eliminate the rotation methodology for the selection of Mayor and Mayor Pro Tem, and he considered the behavior of some of the council members as disrespectful to audience members.

Freedom of Speech - Emma Vara asserted her right to express her views and speak openly if she desired. Her opinions and statements matter and should always be welcome at council meetings, despite her age.

Holding Leaders Accountable - Jennifer Maravillas raised concerns about the comments made by Council Member Tejeda on social media and said she thought he was posting misleading information. She pushed for more accountability.

Introductions - Ulysses Nera introduced himself as the new field representative for Assemblymember Robert Garcia. He looked forward to working with the City.

CONSENT CALENDAR

Minutes

On motion of Council Member Paul Barich, seconded by Council Member Denise Davis, the City Council unanimously approved, by roll call vote, the regular meeting minutes December 17, 2024.

Vote: 5 - 0 Passed

Historic and Scenic Preservation Commission Appointments

On motion of Council Member Paul Barich, seconded by Council Member Denise Davis, the City Council unanimously reappointed, by roll call vote, Greg Weissman and Justine Guidry to each serve another four-year term on the Historic and Scenic Preservation Commission ending January 18, 2029; and appointed Bridget Lawlor to serve a four-year term on the Historic and Scenic Preservation Commission ending January 18, 2029.

Vote: 5 - 0 Passed

Liaison Assignments Boards, Commissions, Committees and Outside Agencies

On motion of Council Member Paul Barich, seconded by Council Member Denise Davis, the City Council unanimously approved, by roll call vote, the City Council Liaison assignments to the City's Boards, Commissions, Committees and Outside Agencies for 2025, as recommended by Mayor Saucedo and as represented in the staff report.

Vote: 5 - 0 Passed

Resolution No. 8655 One-Year Extension City's 6th Cycle Housing Element

On motion of Council Member Paul Barich, seconded by Council Member Denise Davis, the City Council unanimously adopted, by roll call vote, Resolution No. 8655, determining that the criteria contained in Government Code Section 65583.4 has been met, pertaining to a one-year extension of time to complete the rezoning actions that will implement the City's 6th Cycle Housing Element and the Regional Housing Needs Assessment allocation.

Vote: 5 - 0 Passed

Resolution No. 8654 Declaring Weeds a Public Nuisance

On motion of Council Member Paul Barich, seconded by Council Member Denise Davis, the City Council unanimously approved, by roll call vote, Resolution No. 8654 declaring weeds to be a public nuisance and setting February 4, 2025, as the public hearing for objections to the proposed weed abatement.

Vote: 5 - 0 Passed

Resolution No. 8656 State-Mandated Fire and Life Safety Inspections Report

On motion of Council Member Paul Barich, seconded by Council Member Denise Davis, the City Council unanimously adopted, by roll call vote, Resolution No. 8656 acknowledging acceptance of a report for completed state-mandated fire and life safety inspections by the City of Redlands Fire Department in compliance with SB 1205 and California Health and Safety Code Section 13146.4.

Vote: 5 - 0 Passed

Contract Award Guardrail Installation

On motion of Council Member Paul Barich, seconded by Council Member Denise Davis, the City Council unanimously determined, by roll call vote, that the project is categorically exempt from environmental review in accordance with Section 15304 of the State's guidelines implementing the California Environmental Quality Act; and approved the Public Works Contract with Metrocell Construction, Inc. for Guardrail Installations for an amount not-to-exceed \$174,600.

Vote: 5 - 0 Passed

Resolution No. 8649 Annual Report of Development Impact Fees

On motion of Council Member Paul Barich, seconded by Council Member Denise Davis, the City Council unanimously adopted, by roll call vote, Resolution No. 8649, approving the Annual Report of Development Impact Fees for the year ended June 30, 2024, and the findings contained therein.

Vote: 5 - 0 Passed

CFD Annual Reports

On motion of Council Member Paul Barich, seconded by Mayor Pro Tempore Marc Shaw, the City Council unanimously approved, by roll call vote, to receive and file the Annual Reports for Community Facility District (CFD) No. 2001-1 and Community Facility District (CFD) No. 2003-1 pursuant to Local Agency Special Tax and Bond Accountability Act (SB 165).

Vote: 5 - 0 Passed

Intergovernmental Purchase Dell Workstations

On motion of Council Member Paul Barich, seconded by Council Member Denise Davis, the City Council unanimously approved, by roll call vote, the Intergovernmental Purchase of Dell Workstations in the amount of \$99,794.13.

Vote: 5 - 0 Passed

Property Lease Agreement SCAQMD

On motion of Council Member Paul Barich, seconded by Council Member Denise Davis, the City Council unanimously determined, by roll call vote, that approval of a property lease agreement with the South Coast Air Quality Management District (SCAQMD) is exempt from environmental review pursuant to Section 15061(b)(3) of the State's guidelines implementing the California Environmental Quality Act; and approved the property lease agreement with the SCAQMD so they can use the property for air quality monitoring.

Vote: 5 - 0 Passed

Citywide Classification and Compensation Study Services Agreement

On motion of Council Member Paul Barich, seconded by Council Member Denise Davis, the City Council unanimously approved, by roll call vote, the Professional Services Agreement with Public Sector Personnel Consultants Inc. for Citywide Classification and Compensation Study Services

for an amount not-to-exceed \$192,000; and approved an additional appropriation for the same amount.

Vote: 5 - 0 Passed

COMMUNICATIONS

FY 2024 ACFR & Audit Results

Management Services/Finance Director Garcia introduced Andrew Roth of The Pun Group, who provided a detailed analysis of the City's Annual Comprehensive Financial Report (ACAFR) and the Independent Accountants' Report on Applying Agreed-Upon Procedures related to the Article XIII-B Appropriations Limit Calculation for the fiscal year ending June 30, 2024. The ACAFR communicates the City's financial condition and includes an audited summary report of the financial position and transactions of the City for the fiscal year 2024. The Pun Group LLP, a certified public accounting firm, audited these documents and has provided an unmodified opinion of the City's financial statements. An unmodified opinion communicates to users that the financial statements are fairly presented and that the information used in the report is consistent with generally accepted accounting principles. This is the best opinion that the City can receive from its auditors. Mayor Saucedo was pleased with the numbers reflected in the 'rainy day' funds. Council Members thanked the Pun Group and Director Garcia and her staff for all their hard work towards developing the ACAFR.

On motion of Council Member Paul Barich, seconded by Council Member Denise Davis, the City Council unanimously accepted, by roll call vote, the Comprehensive Annual Financial Report and the Independent Accountants' Report on Applying Agreed-Upon Procedures Related to the Article XIII-B Appropriations Limit Calculation for the fiscal year ending June 30, 2024.

Vote: 5 - 0 Passed

2025 Regional SCAG Conference Voting Delegate

Mayor Saucedo opened the discussion to consider designating a Voting Delegate to represent the City at the 2025 Regional Conference of the Southern California Association of Governments (SCAG) and General Assembly in Palm Desert on May 1-2, 2025.

On motion of Council Member Paul Barich, seconded by Council Member Denise Davis, the City Council unanimously designated, by roll call vote, Denise Davis to serve as the voting delegate at the 2025 Regional Conference of the Southern California Association of Governments (SCAG); and designated Mayor Pro Tem Shaw to serve as the alternate voting delegate at the 2025 Regional Conference of the Southern California Association of Governments (SCAG).

Vote: 5 - 0 Passed

Annual Report Parks and Recreation Commission

Due to an emergency, the Parks and Recreation Commission Annual Report will be presented at a future Council meeting.

Annual Report Airport Advisory Board

Vice Chair Michael Allen, of the Airport Advisory Board (AAB), presented the annual report of accomplishments and activities for 2024. The Board consists of seven members who act in an advisory capacity to the City Council on matters pertaining to the administration, operation, development, improvement and maintenance of the airport. They work to make the facility a safer place. Accomplishments included, Airport runway and resurface project; Wildfire base of operations; Wildlife mitigation; SBD airspace changes review; Increase in wide body aircraft into SBD over REI; Plane or Treat; and Redlands Airport Association's "stuff a plane" toy drive. The goals for 2025 include: Formation of subject-matter experts; Identifying board member strengths and matching them to an airport subject; Continue to address the airspace changes at REI; Continue to promote community involvement to grow interest in Redlands Airport. Mayor Saucedo thanked Mr. Allen and all the Board Members for their dedication to serving the City.

NEW BUSINESS

Planning Commission Selection Process

Assistant City Manager Boatman stated that historically, when a vacancy occurred on the Planning Commission, the Mayor would review applications and recommend new commissioners to the City Council for approval, in accordance with this provision of the Redlands Municipal Code (RMC). To enhance participation and broaden engagement in this process, staff recommended that the Council consider appointing a subcommittee of two Council members to review applications, conduct candidate interviews, and formulate recommendations for the full Council. This approach is commonly used in other cities. Additionally, the Council may consider establishing guidelines or minimum qualifications for new Planning Commission members based on professional or personal expertise. Council Member Davis supported staff's recommendations and said it was a welcome move towards providing more transparency with the appointment process.

On motion of Mayor Mario Saucedo, seconded by Mayor Pro Tempore Marc Shaw, the City Council unanimously directed staff, by roll call vote, to bring back an ordinance formalizing the selection process for Planning Commissioners and policies related to Commissioner qualifications; authorized the formation of an ad hoc subcommittee of the City Council to review current applications, interview candidates and make recommendations to the City Council to fill the two current vacancies on the Planning Commission; and appointed Mayor Saucedo and Mayor Pro Tem Shaw to the ad hoc subcommittee of the City Council.

Vote: 5 - 0 Passed

Purchase and Sale Agreement with Meritage Homes

Assistant City Manager Boatman reviewed the Purchase and Sale Agreement with Meritage Homes of California, Inc. for the acquisition of Assessor Parcel Numbers 0173-231-23-0000 and 0173-231-26-0000 for \$100,000 for the England Grove, located at the southeast corner of Palm Avenue and Alvarado Street. The property consists of two (2) parcels, approximately 6.82 acres in total, as well as an interest in 15 shares of Redlands Water Company (the "Water Shares"). The purchase price for the property is \$100,000, which includes the installation of the irrigation system and replanting completed by the seller before the close of escrow.

The replanting and irrigation system will be equivalent to the recent improvements made at the City's Lugonia grove. Salient terms of the agreement include: 1) Purchase price of \$100,000, including fifteen shares of Redlands Water Company stock; 2) \$10,000 deposit due at the opening of escrow, refundable up until waiver of contingencies; 3) 60-day due diligence period; 4) Closing Date shall be within the earliest of ten (10) business days after the Seller delivers notice and reasonable supporting documentation that the Citrus Planting and installation of the Irrigation System have occurred, or August 25, 2025 (the "Outside Closing Date"). Funding for the project will be provided by the Agricultural Open Space designation of the Palmetto Grove Land Sale Proceeds. Staff has included a reallocation of the necessary funds from the Agricultural Open Space - Acquisition/Conservation Easements subcategory.

The 15 water shares of Redlands Water Company stock hold significant value in the region's agricultural landscape, as they represent access to vital water resources. The water shares will be exchanged with the city for water through the potable system. This exchange mechanism facilitates a more efficient and regulated distribution of water resources, aligning with modern water

management practices aimed at conservation and sustainability. Citrus Preservation Commission Chair Michael Day confirmed that the Commission fully supported the purchase and has been closely involved and been kept informed throughout the negotiations. Johanna Crooker, of Meritage Homes, indicated the company had been seeking a good solution to preserve the groves and this partnership with the City represented a positive outcome for all parties.

Mayor Pro Tem Shaw wondered about the value of the water shares and asked whether the City had the appropriate staff to maintain this additional grove. Director Crocker was confident her staff could effectively manage the grove. Assistant City Manager Boatman clarified there had been no recent trading in the last few years, so it was difficult to know the current value of the shares. Council Members were pleased to see the negotiations come to fruition.

On motion of Council Member Paul Barich, seconded by Council Member Denise Davis, the City Council unanimously determined, by roll call vote, that approval of the Purchase and Sale Agreement with Meritage Homes of California, Inc. is exempt from environmental review pursuant to Section 15061(b)(3) of the State's guidelines implementing the California Environmental Quality Act; approved the Purchase and Sale Agreement with Meritage Homes of California, Inc. for the acquisition of property in the amount of \$100,000; and approved an additional appropriation in the amount of \$100,000.

Vote: 5 - 0 Passed

SBCTA and UofR Amending Operations & Maintenance Agreement

Assistant City Manager Boatman explained that in February 2021, the City Council approved the Operations and Maintenance Agreement with San Bernardino County Transportation Authority (SBCTA) and the University of Redlands (University) for the University Station serving the Arrow train. The agreement delineated the roles and responsibilities of each agency, as well as responsibilities related to insurance.

The City is responsible for all real property insurance costs related to University Station except for its betterments, for which the University is solely responsible. Amendment No. 1 will update the terms of the insurance section to provide for a 50-50 cost split between the City and SBCTA for the standard station platforms. SBCTA will now be responsible for obtaining and maintaining real property insurance for the standard station platforms, and the City will reimburse SBCTA for its share. The City will continue to fully insure all non-operating property at University Station as it has since the original agreement was signed in 2021.

On motion of Council Member Paul Barich, seconded by Mayor Mario Saucedo, the City Council unanimously approved, by roll call vote, Amendment No. 1 to an Operations and Maintenance Agreement with San Bernardino County Transportation Authority and the University of Redlands.

Vote: 5 - 0 Passed

Property Donation

Assistant City Manager Boatman presented an unsolicited offer of donation of property identified as Assessor's Parcel No. 0170-302-07 000, and described the property as approximately 8,000 square feet in area and located on Dearborn Street immediately adjacent to the City's water treatment

plant. The property is desirable to the City as it will be integrated into the existing facility. Staff will prepare the appropriate documents for this transaction and will bring the item back to the City Council at a future meeting once the City's due diligence is completed.

On motion of Mayor Pro Tempore Marc Shaw, seconded by Mayor Mario Saucedo, the City Council unanimously directed staff, by roll call vote, to proceed with acceptance of the donation of property identified as Assessor's Parcel No.0170-302-07 000, subject to satisfactory completion of the City's due diligence.

Vote: 5 - 0 Passed

Ordinance No. 2975 & Resolution No. 8647 Water, Sewer, Solid Waste Charges & Payments

Management Services/Finance Director Garcia presented Ordinance No. 2975 to amend Title 13 relating to water, sewer and solid waste charges and payments, and Resolution No. 8647 revising the Policy on Residential Water Service Discontinuation and Rescinding Resolution No. 8048. Three years after SB 998 passed, the California legislature passed SB 3, which expanded the conditions under which the City is required to provide payment plans to customers who are unable to pay their bill. The City is now required to extend a payment plan option to all customers, not just customers who meet certain medical and financial criteria.

In an effort to update this policy to reflect the new provisions of SB 3, the two documents will amend the policy accordingly: 1) The alternative payment arrangements will be available to all residential water service customers; 2) The payment options will be updated to ensure the policy is consistent with current practices; 3) The terms and conditions of the alternative payment plan will be more well-defined to improve clarity for customers; 4) Limits for disconnection fees will be defined to ensure compliance with law; 5) The updated, written policy on Discontinuation of Water Service to Residents for Non-Payment will be made available in prescribed languages (English, Spanish, Chinese, Tagalog, Vietnamese and Korean).

On motion of Mayor Mario Saucedo, seconded by Mayor Pro Tempore Marc Shaw, the City Council unanimously introduced, by roll call vote, Ordinance No. 2975 to amend Title 13 (Public Services) relating to water, sewer and solid waste charges and payments; and adopted Resolution No. 8647 revising the Policy on Residential Water Service Discontinuation and Rescinding Resolution No. 8048.

Vote: 5 - 0 Passed

Ordinance No. 2974 Traffic and Parking Commission

Municipal Utilities and Engineering Director Harris reported on Ordinance No. 2974 amending Section 2.48.040 of Chapter 2.48 of the Redlands Municipal Code relating to the Traffic and Parking Commission (TPC). In March 2023, the TPC began discussing potential revisions to this section of the RMC to more accurately define its duties, particularly related to motorized vs. non-motorized transportation, public vs. private parking facilities, and TPC vs. Planning Commission roles. On September 26, 2024, the TPC voted 5:0 in favor of recommending to City Council the following amendment to Section 2.48.080 of the RMC: "It shall be the duty of the Traffic and Parking Commission to advise the City Engineer, Planning Commission, City Manager, and City Council" and to generally serve as a liaison between the general public and the City Council regarding traffic

matters, including: 1) Receiving complaints relating to motorized and non-motorized traffic and parking matters and the enforcement of traffic regulations within public rights-of-way and parking facilities and to recommend ways and means of improving traffic conditions; 2) Reviewing and providing input for traffic reports, studies, and analyses prepared by City staff and consultants related to public pedestrian, motorized and non-motorized transportation, and parking projects; 3) Reviewing and making recommendations on master plans, projects, and programs related to pedestrian, motorized, non-motorized, and mass transit facilities; 4) Advising the City Council with respect to on-street and public off-street parking, posting of speed limits, traffic-calming alternatives, bicycle and pedestrian facilities, and traffic circulation. Mayor Saucedo and Council Member Davis voiced their strong support of this code revision.

On motion of Council Member Paul Barich, seconded by Council Member Denise Davis, the City Council unanimously introduced, by roll call vote, Ordinance No. 2974 amending Section 2.48.040 of Chapter 2.48 of the Redlands Municipal Code relating to the Traffic and Parking Commission.

Vote: 5 - 0 Passed

Ordinance No. 2978 & Resolution No. 8657 Administrative Remedies Procedures

Municipal Utilities and Engineering Director Harris detailed Ordinance No. 2978, establishing an exhaustion of administrative remedies procedure for challenges to fees, charges, and assessments, and Resolution No. 8657, amending the utility rate protest submission and tabulation procedures. In 1996, Proposition 218, the Right to Vote on Taxes Act, amended the California Constitution and established utility rate increase public noticing and protest requirements. In 2012, City Council adopted Resolution No. 7128 to establish a policy for the submission and tabulation of protests with respect to public hearings for proposed utility rate adjustments.

On September 25, 2024, Governor Newsom signed into law Assembly Bill 2257 (AB 2257), which became effective January 1, 2025, and authorizes local agencies the option of implementing new rate-setting procedures to limit litigated challenges. Ordinance No. 2978 complies with AB 2257 and limits judicial actions or proceedings alleging noncompliance with the California Constitution or other applicable law for any new, increased, or extended fee, charge, or assessment levied by the City to persons who submitted to the City Clerk a timely, written objection to that fee, charge, or assessment specifying the grounds for alleging noncompliance. The Ordinance also limits the issues raised in any such judicial action or proceeding to those raised through the local agency's administrative remedies. For example, a person filing a lawsuit alleging a new or recently increased fee, charge, or assessment is unconstitutional must have first submitted a valid written protest to the City Clerk prior to the closing of the public hearing. Furthermore, the alleged unconstitutionality must have been included in the valid written protest submitted to the City Clerk. The Ordinance also requires the City staff to respond in writing, before or during the public hearing, to any timely written protests.

On motion of Council Member Paul Barich, seconded by Council Member Denise Davis, the City Council unanimously introduced, by roll call vote, Ordinance No. 2978, establishing an exhaustion of administrative remedies procedure for challenges to fees, charges, and assessments; and adopted Resolution No. 8657, amending the utility rate protest submission and tabulation procedure.

Vote: 5 - 0 Passed

WWTP Membrane Bioreactor Filter Preventive Maintenance Agreement

Municipal Utilities and Engineering Director Harris reported on a twelve-year sole source Wastewater Treatment Plant Membrane Bioreactor (MBR) filter preventive maintenance and replacement Agreement with Zenon Environmental Corporation with \$219,578 annual payments, for a total value of \$2,634,939. In 2021, Veolia acquired ZENON.

Recently, MUED staff collaborated with Veolia to develop a MBR preventive maintenance and replacement program specifically designed for the City's WWTP. This program includes annual inspections, testing, and preventive maintenance practices that will maximize the service life of the MBR system, and includes the supply and installation of replacement MBR cassettes near the end of the twelve (12) year program term. This program resolves supply chain issues that continue to plague the wastewater treatment industry, and provides remote technical support around the clock. The program also provides MBR cassette replacement timing flexibility to ensure WWTP performance is not compromised.

On motion of Mayor Pro Tempore Marc Shaw, seconded by Council Member Paul Barich, the City Council unanimously determined, by roll call vote, that approval of the Wastewater Treatment Plant Membrane Bioreactor filter preventive maintenance and replacement Agreement with Zenon Environmental Corporation is exempt from environmental review pursuant to Section 15061(b)(3) of the State's guidelines implementing the California Environmental Quality Act; and approved a twelve-year sole source Wastewater Treatment Plant Membrane Bioreactor filter preventive maintenance and replacement Agreement with Zenon Environmental Corporation with \$219,578 annual payments, for a total value of \$2,634,939.

Vote: 5 - 0 Passed

COUNCIL MEMBER ANNOUNCEMENTS AND ACTIVITIES

Council Member Barich expressed his deep appreciation for all the condolences he has received since the passing of his father, George Barich.

ADJOURNMENT

Mayor Saucedo adjourned the meeting at 7:28 P.M. in honor of George Walter Barich, who passed away on December 22, 2024 at the age of 96. He founded Orangewood High School and served as principal for 16 years. He also served as principal of the Redlands Adult Education School and was instrumental in developing the work experience program for the state of California. He coached various sports at Redlands High School and the University of Redlands. He will be greatly missed. The next regular meeting of the City of Redlands City Council will be held on February 4, 2025.

REDLANDS FINANCING AUTHORITY

Chairman Saucedo called the meeting to order and offered anyone present the opportunity to address the Board on any subject, not already on the agenda, within the jurisdiction of the Redlands Financing Authority.

PUBLIC COMMENT

None forthcoming

Minutes

On motion of Board Member Tejeda, seconded by Board Member Barich, the minutes of the regular meeting of September 17, 2024, were approved, by roll call vote.

Vote: 4 – 0 Passed (Vice Chair Shaw Abstained)

ADJOURNMENT

There being no further action required the meeting adjourned at 7:29 P.M. The next regular meeting of the Redlands Financing Authority will be held on May 20, 2025.