

MINUTES

CONTINGENCY DROUGHT WATER RATE

WORKSHOP

CITY COUNCIL/SUCCESSOR

AGENCY/PUBLIC FINANCE AUTHORITY

MEETING AGENDA

February 16, 2023

1. CALL TO ORDER 4:00PM

Council Members Present: Horn, Ramirez, Adkisson, Vosburg, Hedgecock

Others Present: City Manager Marissa Trejo, Assistant City Manager Sean Brewer, Financial Services Director Mai Vang, and Public Works and Utilities Coordinator Larry Miller

Council Members Absent: None

Others Absent: City Attorney Mario Zamora, Chief of Police Jose Garza, City Treasurer Dawn Kahikina, Administrative Analyst Mercedes Garcia, Fire Chief Greg DuPuis, and Shannon Jensen, City Clerk

Changes to the Agenda: None

*Motion by Vosburg, Second by Ramirez to Approve the Agenda for the workshop of February 16, 2023. Motion **Approved** by 5/0 Roll-Call Majority Vote.*

2. AWARDS, PRESENTATIONS, APPOINTMENTS AND PROCLAMATIONS

None

3. CITIZEN COMMENTS

The following individual(s) spoke under Citizen Comments:

Mary Jones provided handouts from the City's website stating that the water restriction information posted is outdated.

The following individual(s) submitted written comment(s):

None

4. PUBLIC HEARINGS

None

5. CONSENT CALENDAR

None

6. ORDINANCE PRESENTATION, DISCUSSION AND POTENTIAL ACTION ITEMS

1. Water Workshop Discussion
Sean Brewer, Assistant City Manager

Assistant City Manager Sean Brewer gave a brief overview of the item.

2. Discussion, Direction and Potential Action related to the 2022/2023 Water Year and Water Conservation Efforts including Revisiting the Current Water Restrictions
Sean Brewer, Assistant City Manager

Assistant City Manager Sean Brewer gave a brief overview of the item and Dan Bergmann of IGServices presented.

*Motion by Adkisson, Second by Vosburg to **Table** Item No. 6.2 and bring the item back for further discussion at later meeting. Motion **Approved** by 5/0 Roll-Call Majority Vote.*

7. ANNOUNCEMENTS

City Manager's Announcements:

None

Council Member's Announcements:

None

Mayor's Announcements:

None

8. FUTURE AGENDA ITEMS

None

9. CLOSED SESSION

None

10. CLOSED SESSION REPORT

None.

11. ADJOURNMENT 7:37 PM

APPROVED:

James Horn, Mayor

ATTEST:

Shannon Jensen, City Clerk

March 16, 2023

Date