

**SPECIAL
WATER & WASTEWATER ENTERPRISE
WORKSHOP
MINUTES
CITY COUNCIL/SUCCESSOR
AGENCY/PUBLIC FINANCE AUTHORITY
MEETING AGENDA
February 8, 2024**

1. CALL TO ORDER 6:00 PM

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

Others Present: Assistant City Manager Sean Brewer, Financial Services Director Mai Vang (via Zoom), City Treasurer Dawn Kahikina, Public Works and Utilities Coordinator Larry Miller, and City Clerk Shannon Jensen

Council Members Absent: None

Others Absent: City Manager Marissa Trejo, City Attorney Mario Zamora, Chief of Police Jose Garza, Administrative Analyst Mercedes Garcia, and Fire Chief Greg DuPuis

Changes to the Agenda: Assistant City Manager Sean Brewer announced the following changes to the Agenda:

1. Discussion Items 6.1 and 6.2 will be Pulled from the Agenda and postponed for a future meeting.

*Motion by Hedgecock, Second by Horn to Approve the Agenda for the Special Water and Wastewater Enterprise Workshop of February 8, 2024. 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:

None

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

None

4. PUBLIC HEARINGS

None

5. CONSENT CALENDAR

1. City Council Authorization to a One-Time Water Sale to Westside Mutual Water Company, LLC for Excess USBR Water Supply

Councilman Vosburg Pulled Item No. 5.1 for discussion.

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

*Motion by Ramirez, Second by Schindler to **Approve** Consent Calendar Item Nos. 5.1. Motion **Approved** by a 5/0 Roll-Call Majority Vote.*

6. ORDINANCE PRESENTATION, DISCUSSION AND POTENTIAL ACTION ITEMS

1. 2021 Water Bond Projects Updated

Item 6.1 was Pulled from the Agenda during Changes to the Agenda.

2. Water Treatment Plant and Wastewater Treatment Plant Solar Projects Update and Financing Plan

Item No. 6.2 was Pulled from the Agenda during Changes to the Agenda.

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

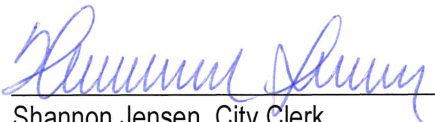
11. ADJOURNMENT 6:08 PM

APPROVED:



James Horn, Mayor

ATTEST:



Shannon Jensen, City Clerk

March 7, 2024

Date