SPECIAL
WATER & WASTEWATER ENTERPRISE
WORKSHOP
MINUTES
CITY COUNCIL/SUCCESSOR
AGENCY/PUBLIC FINANCE AUTHORITY
MEETING AGENDA
March 20, 2024

1. CALL TO ORDER 6:00 PM

Council Members Present:	Horn, Vosburg, Schindler
Others Present:	Assistant City Manager Sean Brewer, Financial Services Director Mai Vang, Public Works and Utilities Coordinator Larry Miller, and City Clerk Shannon Jensen
Council Members Absent:	Ramirez and Hedgecock,
Others Absent:	City Manager Marissa Trejo, City Attorney Mario Zamora, Chief of Police Jose Garza, City Treasurer Dawn Kahikina, 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: None

Motion by Horn, Second by Schindler to Approve the Agenda for the Special Water and Wastewater Enterprise Workshop of March 20, 2024. Motion ***Approved*** *by 3/0 Roll-Call Majority Vote. (Ramirez and Hedgecock – Absent)*

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

None

6. ORDINANCE PRESENTATION, DISCUSSION AND POTENTIAL ACTION ITEMS

1. 2021 Water Bond Projects Updated

Assistant City Manager Sean Brewer provided a brief overview of the projects from the 2021 Water Bond that have been completed as well as those that will be completed at later date.

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

Assistant City Manager Sean Brewer provided a brief overview of the proposed solar plant project for the water treatment plant and the wastewater treatment plant.

Brian with Johnson Controls presented details of the project as the contractor.

Dan Bergmann of the of Interstate Gas Services Inc. detailed the cash flow data for the project.

Bud Levine and Rob of Wulff Hansen presented the bond financing details.

Consensus of the Council is for Staff to provide the following information to the Council:

- *20 Years of Residential Historical Water Use;*
- *20 Years of Water Rates; and*
- *All Data and Spreadsheets Presented during Presentation.*

The information shall be reviewed by Council and an Item will be brought back at a future meeting to discuss further when all Councilmembers and the City Manager are present.

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 8:51 PM

APPROVED:

James Horn, Mayor

ATTEST:

Shannon Jensen, City Clerk

April 4, 2024
Date