

**MEETING MINUTES OF REGULAR MEETING OF THE CITY COUNCIL AND PLANNING COMMISSION  
BOARDS OF THE CITY OF WESTMORLAND FOR JUNE 2nd, 2021**

The City Council of the City of Westmorland met in regular meeting in City Hall on Wednesday, June 16, 2021 at 6:00 PM. Mayor Ana Beltran called the meeting in order at 6:08 PM and Joel Hamby led the invocation.

Present at time of roll call: Mayor Ana Beltran, Mayor Pro tem Xavier Mendez, Judith Rivera, Justina Cruz, City Attorney Mitch Driskill and City Clerk Darlene Berber Present Via Phone Ray Gutierrez  
Oral Communication – Public & Staff

Mayor Pro Tem Xavier Mendez announced the pool Opening June 5<sup>th</sup>  
Council, Staff & Consultants – Discussion/Action

Discussion/Action: Approval of PERMA (Public Entity Risk Management Authority) Annual Budget and Premiums for FY 2021-2022 - Ana Beltran/Justina Cruz **Motion to Approved by X. Second by J. Cruz AIF MOTION PASSED**

Discussion/Action: J. Johnson requesting reimbursement for Clean-Rite Drain & Plumbing-Council/Jason Johnson **Motion to Approve reimbursement for the amount of \$635 by J. Cruz Second X. Mendez AIF Motion PASSED**

Discussion/Action: Approve refund to NS Construction. – Joel Hamby **Motion to Approve for the amount of \$1,733.09 by J. Rivera Second**

Discussion/Action: Direct staff regarding water plant grants app. responses. – Joel Hamby **Council directed Mr. Hamby to proceed**

Discussion/Action: Regarding Caltrans 9B and 9C forms. – Joel Hamby **Motion to proceed for Terri Nava to do the submittal of forms by J. Rivera Second by X. Mendez AIF MOTION PASSED**

Discussion/Action: CDBG PI PROJECT APPROVAL – Terri Nava **TABLED**

**Old Business:**

Discussion/Review: 2021-2022 Budget – Council/Terri Nava **TABLED**

**Staff Reports Non-Action Items:**

City Clerk- Darlene Berber address server issues we are working with server group to resolve the issue. All Departments need to submit invoices to be paid the Thursday prior to the regular scheduled meeting.

Public Works- Ramiro Barajas youth hall should be done this week. The floors are being waxed.

Additional info on Backhoe purchase. Wish list on budget for additional person to hire. Pool

Maintenance Update. Water Plant Update and Sewer running Good. Discussion on Measure D funds.

Cameras will be up in a few weeks and the dumpsite will hopefully be opened by the end of the month.

**Consent Agenda:**

Approval/Action: Approval of May 19th, 2021, Special - May 26th, 2021 Minutes and City Warrants.

Motion to Approve by J. Rivera Second by X. Mendez AIF MOTION PASSED

**Closed Session:**

Public Employee Appointment (Front Office Supervisor)

Conference with Legal Counsel – Anticipated Litigation (Gov't Code §54956.9(b) – one case.

**City Council adjourned into Closed Session at 6:48pm adjourned back into regular meeting at 7:36pm Nothing to report from closed session**

Motion to adjourn this meeting at 7:38pm by Motion by J. Rivera Second by X. Mendez AIF - Next regular meeting in June and will be held on Wednesday 16<sup>th</sup>, 2021.

/s/ Darlene Berber

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Darlene Berber, City Clerk

/s/ Ana Beltran

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Ana Beltran, Mayor