



**REGULAR MEETING OF THE  
CITY COUNCIL OF THE  
CITY OF WESTMORLAND  
SUCCESSOR AGENCY  
REDEVELOPMENT AGENCY**

**WEDNESDAY, JANUARY 22, 2025**

**6:00 PM**

**City Council Chambers  
355 South Center Street  
Westmorland, CA 92281**

*Mayor's Message*

This is a public meeting. You may be heard on an agenda item before the Council takes action on the item upon being recognized by the mayor. During the oral communications portion of the agenda, you may address the Council on items that do not appear on the agenda that are within the subject matter jurisdiction of the Council. Personal attacks on individuals, slanderous comments, or comments, which may invade an individual's privacy, are prohibited. The mayor reserves the right to limit the speaker's time. Individuals wishing accessibility accommodations at this meeting, under the Americans with Disabilities Act (ADA), may request such accommodations to aid hearing, visual, or mobility impairment by contacting City Hall at (760) 344-3411. Please note that 48 hours advance notice will be necessary to honor your request.

***Brown Act AB 361:***

**Location:** Westmorland City Hall Council Chambers 355 S Center Street

Judith Rivera- Mayor

Justina Cruz - Mayor Pro- Tem

Ana Beltran- Council Member

Xavier Mendez - Council Member

Ray Gutierrez- Council Member

---

**Call to Order:**

**Pledge of Allegiance & Invocation:**

**Roll Call:**

**Oral Communication-Public Comment:** Now is the time for any member of the public to speak to the Council. Please step to the podium and state your name and address for the record. Three (3) minute maximum time.

**Reports from Council Members Non-Action Items:**

**Staff Reports Non-Action Items:**

Fire Department – Chief Sergio Cruz

Police Department – Chief Lynn Mara

City Manager- Laura Fischer

Public Works Director - Ramiro Barajas

**Public Hearing:**

Open Public Hearing Regarding: First Reading of Ordinance No. 2025-01 to Adopt the Zoning Ordinance Text Amendments. Laura Fischer, Manager

**Consent Agenda:** Approve the Consent Agenda Items 1-2.

1. Approval of Meeting Minutes from January 8, 2024
2. Approval of City Warrant List.

**Regular Business:**

- 1) **Taking Action as the Successor Agent for the Redevelopment Agency.** Discussion/Action to adopt the Resolution 2025-03 SA of the Successor Agency to the Westmorland Redevelopment Agency for Approval of Recognized Obligation Payment Schedule 25-26 for the Period of July 25 through June 2026. Laura Fischer, Manager
- 2) Discussion/Action to Adopt Resolution Number 2025-04 to Adopt the County Multi-Jurisdictional Hazard mitigation Plan. Laura Fischer, Manager
- 3) Discussion/Action to Authorize Imperial Countywide Oversight Board to approve the Westmorland ROPS 25-26 A and B for the Westmorland Successor Agency. Laura Fischer, Manager
- 4) Discussion/Action to Consider Establishing a Committee to Review and Make Recommendations to Council regarding the Community Development Block Grant Loans. Laura Fischer, Manager
- 5) Discussion/Action to Approve a Modified Salary Schedule. Laura Fischer, Manager
- 6) Discussion and Action to Consider Adopting Guidelines for Approving Electronic Payroll Related Expenses. Laura Fischer, Manager
- 7) Discussion and Action to Authorize Staff to Include Improvements to the Drain at Martin and South 8<sup>th</sup> Street for Repair in an Amount Not to Exceed \$60,000 from Measure D Funds. Ramiro Barajas, Public Works Director
- 8) Discussion and Action to Authorize Repairs to the Gate Valve on the South Finishing Pond in an Amount not to Exceed \$7,000 from Water Fund Maintenance and Repairs. Ramiro Barajas, Public Works Director
- 9) Discussion/Action to approve meter calibration services at the wastewater treatment plant in an amount not to exceed \$2,600. Ramiro Barajas, Public Works Director
- 10) Information Only regarding EDWG water plant project- Ramiro Barajas, Public Works Director

**Closed Session:**

- o Public Service Employees Job descriptions and salary scales, as well as Appointment, Employment, or evaluation (Gov't. Code §54957(b)(1).)
- o Conference with legal Counsel Pending Litigation (Gov't. Code §54956.9 (d) (1))

**Adjournment:** Next regular scheduled meeting February 5, 2025.

Council meetings are Open to the Public  
If you need further assistance, please email the City Clerk  
cityclerk@cityofwestmorland.net

