

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF WESTMORLAND

WEDNESDAY, APRIL 2, 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:

<u>Oral Communication-Public Comment</u>: 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:

<u>Fire Department</u> – Chief Sergio Cruz <u>Police Department</u> – Chief Lynn Mara <u>City Manager</u>- Laura Fischer <u>Public Works Director</u> - Ramiro Barajas

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

- 1. Approval of Meeting Minutes of March 19, 2025
- 2. Approval of City Warrant List.

Regular Business:

- 1. Discussion & Action to authorize the Agreement with Raney & Associates to Prepare and Submit the HOME Monitoring Report for an Amount Not to Exceed \$4,865 paid with CDBG/HOME funds Luara Fischer, Manager
- 2. Discussion & Action to adopt Resolution 2025-07 to adopt MOU for the REAP program Laura Fischer, Manager
- 3. Discussion & Action PER CAPITA pay invoice in the amount of \$62,853.90 and send reimbursement request Laura Fischer, Manager
- 4. Discussion & Action to authorize a budget modification to transfer funds from reserves to Repair and Maintenance of Equipment in the amount of \$120,000 to allow for improvements to valves, flow meter, actuators, and screens as required to complete the filter replacement project. Ramiro Barajas
- 5. Discussion & Action to approve repairs at water Treatment plant for valves, flow meter, actuators not to excess 35,000.00 for parts and labor. Ramiro Barajas, Public Works Director
- 6. Discussion & Action to award construction management services for the DWR 4600014541 dist. piping replacement project- Joel Hamby, Ramiro Barajas, Public Works Director

Closed Session:

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

Adjournment: Next regular scheduled meeting April 16, 2025.

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

