

# REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF WESTMORLAND

WEDNESDAY, JULY 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 June 18, 2025
- 2. Approval of City Warrant List.

# **Regular Business:**

- 1. Discussion/Action to adopt Resolution No. 2025-11 Adopting a Salary Schedule Included in the Fiscal Year 2025-26 Budget. Laura Fischer, Manager
- 2. Discussion/Action Authorize staff to submit a reimbursement request to State Water Board for payments to Cora for \$77,187.5; The Holt Group \$26,690; and Rove \$277,755.30 for a total of \$381,632.80 and Authorize staff to pay the invoices. -Laura Fischer, Manager
- 3. Discussion/Action Authorize the State Controller's Office, Division of Audits to prepare the City's FY 2024-25 Annual Street Report on a cost-recovery basis not to exceed \$3,000. -Laura Fischer, Manager
- 4. Discussion/Action Execute a Professional Service Agreement with The Holt Group to prepare the Service Area Plan, as required by LAFCO, for an amount not to exceed \$85,000. Laura Fischer, Manager

# **Closed Session:**

- o <u>Public Service Employees Job descriptions and salary scales, as well as Appointment, Employment, or evaluation (Gov't. Code §54957(b)(1).)</u>
- Oconference with legal Counsel Pending Litigation (Gov't. Code §54956.9 (d) (1)) Two Matters: APN #035-393-010 / APN #035-260-016

Adjournment: Next regular scheduled meeting July 2, 2025.

Council meetings are Open to the Public

If you need further assistance, please email the City Clerk

cityclerk@cityofwestmorland.net

