

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF WESTMORLAND

WEDNESDAY, JUNE 18, 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 4, 2025
- 2. Approval of City Warrant List.

Regular Business:

- Discussion/ Action to adopt Resolution 2025-12 Establishing Water and Sewer Service Connection Requirements and Regulations for Each Parcel and Unit in the City's Service Area- Ramon Castro, Building Inspector
- 2. Discussion/ Action to authorize payment to R&B Automation in the amount of \$73,533.31 for four valves and actuators at the water treatment plant -Ramiro Barajas, Public Works Director
- 3. Discussion Action: To accept the Public Green Space Grants Award from IID in the amount of \$30,900.00 and authorize the execution of the Agreement by Mayor Rivera. Laura Fischer, Manager
- 4. Discussion/Action to Adopt Resolution No. 2025-10 Adopting a Budget for Fiscal Year 2025-2026. Laura Fischer, Manager
- 5. Discussion/Action to Adopt Updated Job Descriptions for the following positions: Office Supervisor, Accounting Specialist and Water Clerk. Laura Fischer, Manager
- 6. Discussion/Action to adopt Resolution No. 2025-11 Adopting a Salary Schedule Included in the Fiscal Year 2025-26 Budget. 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>
- O Conference 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

