

# MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF WESTMORLAND WEDNESDAY, NOVEMBER 5, 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:

The meeting was called to order at 6:02 pm by Mayor Rivera

# **Pledge of Allegiance & Invocation:**

The Pledge of Allegiance was led by Mayor Rivera.

#### **Roll Call:**

## **Council Present**

Judith Rivera, Mayor- Present Justina Cruz, Mayor Pro-Tem- Present Ray Gutierrez, Member - Present Xavier Mendez, Member- Absent Anna Beltran, Member - Absent

## **Staff Present**

Laura Fischer, Manager- Present Ramiro Barajas, Public Works director - Present Sergio Cruz, Fire Chief - Present Anthony Lyn Mara, Police Chief- Present Christine Pisch- City Clerk - Present Mitchel Driskill- City Attorney - Present

<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.

No public comments were presented.

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

#### **Staff Reports Non-Action Items:**

<u>Fire Department</u> – Chief Cruz informed the council that the equipment is operating well, while updating them that the medical truck remains out of service.

<u>Police Department</u> – Nothing to report.

<u>City Manager</u>- She provided a written report stating that she wants to have a retirement party for Mr. Hamby after the November 19<sup>th</sup> meeting, thanking him for his years of service.

<u>Public Works Director</u> – Mr. Barajas updated the council on the completion of the Boarts Road waterline project. He mentioned that the state had come to examine the filters, and there are some minor corrections that need to be addressed before the filters can be put into operation. He also provided an update on the new lights that have been installed around City Hall.

Consent Agenda: Approve the Consent Agenda Items 1-2. 6:21 pm

- 1. Approval of Meeting Minutes of October 15, 2025
- 2. Approval of City Warrant List.

Motion to Approve Consent Agenda:

Meeting Minutes of October 15th and Warrant List.

AYES: (1) Cruz, (2) Gutierrez, and Rivera

NOES: 0

ABSENT: Mendez, Beltran

Motion passed: 3/0 with 2 absent

# **Regular Business:**

1. Discussion & Action: approval of Resolution 2025-18 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WESTMORLAND RELATING TO ACCEPTING THE 2023-2024 COPS FUNDS GRANT (AB 1584)- Chief Mara- Police Department

Motion to Approve Resolution 2025-18 accepting COPS Funds Grant 2023-2024.

AYES: (1) Cruz, (2) Gutierrez, and Rivera

NOES: 0

ABSENT: Mendez, Beltran

Motion passed: 3/0 with 2 absent

2. Discussion & Action: Authorize Advance Service Inc. to Remove Trees at City Hall Park in an amount not to exceed \$8,500 – Laura Fischer, Manager

Motion to Approve Advance Service Inc. in the amount of \$8,500.00 to Remove Trees at City Hall Park.

AYES: (1) Cruz, (2) Gutierrez, and Rivera

NOES: 0

ABSENT: Mendez, Beltran

Motion passed: 3/0 with 2 absent

3. Discussion & Action: Authorization to Purchase Pipe Locator Equipment in an Amount not to Exceed \$13,000.00 – Ramiro Barajas

Motion to Approve the Purchase of the Pipe Locator Equipment.

AYES: (1) Cruz, (2) Gutierrez, and Rivera

NOES: 0

ABSENT: Mendez, Beltran

Motion passed: 3/0 with 2 absent

- 4. Information Only: Information Only: Regarding AB 617 Grant Applications Laura Fischer, Manager
- 5. Information Only: Honey Festival Support Laura Fischer, Manager
- 6. Information Only: GIS System Development Project for Water and Sewer RCAC Grant and Support Ramiro Barajas
- 7. Information Only: Update on REAP Downtown Zoning Overlay Materials for Community Outreach Laura Fischer, Manager

# Closed Session: 6:19 pm -

- Public Service Employees Job descriptions and salary scales, as well as Appointment,
   Employment, or evaluation (Gov't. Code §54957(b)(1).)
- o Significant exposure to litigation pursuant to § 54956.9(b): (1 case)

Council emerged from a closed session at 6:24 pm having nothing to report.

The council adjourned at 6:24 pm.

AYES: (1) Gutierrez, (2) Cruz, and Rivera

NOES: 0

ABSENT: Mendez, Beltran

**Adjournment:** Next regular scheduled meeting November 19, 2025.

Council meetings are Open to the Public

If you need further assistance, please email the City Clerk
cityclerk@cityofwestmorland.net

