



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

WEDNESDAY, DECEMBER 3, 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

Consent Agenda: Approve the Consent Agenda Items 1-2.32i98o

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

Regular Business:

1. Discussion & Action: Adopt Resolution RDA 25-01 Approving the Recognized obligation Payment Schedule (“ROPS”) 26-27 A and B of the Successor Agency to the Westmorland Redevelopment Agency for the Period of July 2026 through June 2027- Laura Fischer, Manager
2. Discussion & Action: Approval of Resolution 2025-21 Accepting Equipment Donations from CalFire- Sergio Cruz, Fire Chief
3. Discussion & Action: Adopt a City Council Meeting 2026 Calendar and City 2026 Holiday and Event Calendar - Christine Pisch, City Clerk
4. Discussion & Action: Authorize city staff to purchase and install holiday decorations on city streets in an amount not to exceed \$3,000. – Laura Fischer, Manager
5. Discussion & Action: Authorize submittal of an RFP for architectural design services for Public Safety Building- Laura Fischer, Manager
6. Discussion & Information: Authorize the purchase of materials to repair the Senior Center in an amount not to exceed \$17,500- Laura Fischer, Manager
7. Discussion & Action: Approval of Renewal of Contract with Manager- Laura Fischer, Manager

Closed Session:

- Public Service Employees Job descriptions and salary scales, as well as Appointment, Employment, or evaluation (Gov’t. Code §54957(b)(1))

Adjournment: Next regular scheduled meeting December 17, 2025.

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cityclerk@cityofwestmorland.net





**MINUTES OF THE
REGULAR MEETING OF THE
CITY COUNCIL OF THE
CITY OF WESTMORLAND
WEDNESDAY, NOVEMBER 19, 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 6:00 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- Absent

Ray Gutierrez, Member - Present

Xavier Mendez, Member- Present

Anna Beltran, Member - Present

Staff Present

Laura Fischer, Manager- Present

Ramiro Barajas, PW director - Present

Sergio Cruz, Fire Chief - Present

Anthony Lyn Mara, Police Chief- Present

Christine Pisch- City Clerk - Present

Mitchel Driskill- City Attorney - Present

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.

- Jorge Valenzuela, Car Club Representative- Mr. Valenzuela requested permission from the council to host a car show on May 3, 2026. He informed the council that his organization is a nonprofit, and all donations will be given to a local organization or a family, whichever is decided. The council granted permission for the car show event, instructing Mr. Valenzuela to contact City Hall to reserve the date on the calendar.

Reports from Council Members Non-Action Items:

- Ana Beltran, Council Member- Informed the council about the upcoming Canned Food Drive hosted by J & J Tire Company on November 23, 2025, and the soon-to-be Grand Opening of Mallory's Restaurant and Bar.
- Christine Pisch, City Clerk- Informed the council about the donated painting from a local family, depicting the City Hall from 1963.

Staff Reports Non-Action Items:

Fire Department – Absent.

Police Department – Nothing to report.

City Manager- Provided a written report to the council.

Public Works Director – Nothing to report.

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

1. Approval of Meeting Minutes of November 5, 2025
2. Approval of City Warrant List.

Motion to Approve Meeting Minutes of November 5, 2025, and Warrant List.

AYES: (1) Gutierrez, (2) Mendez, Beltran, and Rivera

NOES: 0

ABSENT: Cruz

Regular Business:

1. Discussion & Information: First Draft of the Water and Sewer Rate Study – Laura Fischer, Manager & Alison Lechowicz Principal, LT Municipal Consultants. Ms. Fischer requested to move an item to the last position on the agenda, and the council approved this request. She informed the council that Ms. Lechowicz would be presenting via Zoom.

Ms. Lechowicz provided the council with a brief and informative presentation regarding the process of the potential water and sewer rate increase.

2. Discussion & Action: approval of Resolution **2025-19** Declaring Vehicles surplus and authorizing sale - Laura Fischer, Manager

Motion to Adopt Resolution 2025-19 Declaring Vehicles Surplus and Authorizing Sale was approved 4/0 with 1 absent.

AYES: (1) Beltran, (2) Mendez, Gutierrez, and Rivera

NOES: 0

ABSENT: Cruz

3. Discussion & Action: to Adopt Resolution **2025-20** Authorizing the Application and Adopting the PLHA Plan for the Permanent Local Housing Allocation Program.
Laura Fischer, Manager

Motion to Adopt Resolution 2025-20 Authorizing the Application and Adopting the PLHA Plan for the Permanent Local Housing Allocation Program was approved 4/0 with 1 absent.

AYES: (1) Beltran, (2) Mendez, Gutierrez, and Rivera

NOES: 0

ABSENT: Cruz

4. Discussion & Action: To Modify the EDWG Project Construction Management Services Agreement with The Holt Group to include Design Engineering Services During Construction and Increase the Previously Approved Not to Exceed Amount by \$180,000. - Laura Fischer, Manager

Motion to Approve the modification of the EDWG Project Construction Management Services Agreement with The Holt Group. Motion passed 4/0 with 1 absent

AYES: (1) Mendez, (2) Beltran, Gutierrez, and Rivera

NOES: 0

ABSENT: Cruz

5. Discussion & Action: Authorize Payment of the 5% Retention in the Amount of \$93,272.76 to Cora Construction. – Laura Fischer, Manager

Motion to Approve Payment of the 5% Retention to Cora Construction was approved with a vote of 4/0 with 1 absent.

AYES: (1) Mendez, (2) Beltran, Gutierrez, and Rivera

NOES: 0

ABSENT: Cruz

Closed Session: Council did not convene into Closed Session.

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

The council adjourned at 7:34 pm. With a motion approved 4/0 with 1 absent.

AYES: (1) Beltran, (2) Mendez, Gutierrez, and Rivera

NOES: 0

ABSENT: Cruz

Adjournment: Next regular scheduled meeting December 3, 2025.

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PURPOSELY BLANK

**SUCCESSOR AGENCY TO THE
WESTMORLAND REDEVELOPMENT AGENCY
STAFF REPORT**

TO: Honorable Chairman and Board Members

FROM: Laura Fischer, City Manager/Executive Director
Steven H. Dukett, Consultant to the Successor Agency

DATE: December 3, 2025

SUBJECT: Approval of Recognized Obligation Payment Schedule 26-27 A and B

RECOMMENDATION:

It is recommended that the Board of Directors adopt the attached resolution approving the Recognized Obligation Payment Schedule (“ROPS”) 26-27 A and B of the Successor Agency to the Westmorland Redevelopment Agency (“Successor Agency”) for the period of July 2026 through June 2027.

BACKGROUND:

Pursuant to Health and Safety Code (“HSC”) § 34172 (a) (1), the Westmorland Redevelopment Agency was dissolved on February 1, 2012. Consistent with the provisions of the HSC, the City Council of the City of Westmorland previously elected to serve in the capacity of the Successor Agency. Per HSC § 34179, the Successor Agency previously established the Westmorland Oversight Board to assist in the wind-down of the former redevelopment agency through June 30, 2018, at which time it was dissolved by operation of law. Consistent with HSC § 34179 (j), on July 1, 2018 the Imperial Countywide Oversight Board (the “CWOB”) was established to assist in winding-down the dissolved redevelopment agencies within the County of Imperial.

Per HSC § 34177 (o) (1), the Successor Agency is required to prepare a ROPS before each twelve-month fiscal year period. Pursuant to HSC § 34180 (g), CWOB approval is required for the establishment of each ROPS. Pursuant to HSC § 34177 (o) (1), a CWOB-approved ROPS 26-27 A and B for the period of July 2026 through June 2027 must be submitted to the State Department of Finance (the “DOF”) and to the County Auditor-Controller (the “CAC”) not later than February 1, 2026 (the “Submission Deadline”). The CWOB will consider approval of ROPS 26-27 A and B during January 2026. The Successor Agency’s approval of the establishment of ROPS 26-27 A and B will ensure that ROPS 26-27 A and B is filed by the Submission Deadline. In addition, ROPS 26-27 will be Westmorland’s final ROPS. During FY 26-27, the Successor Agency will be dissolved consistent with the procedures specified within the HSC that will require subsequent actions by the City Council and the CWOB.

FISCAL IMPACT:

Pursuant to HSC § 34177, the Successor Agency is legally required to continue to make payments due for enforceable obligations. The Successor Agency’s and the CWOB’s approval of the ROPS 26-27 A and B will ensure that the Successor Agency has the authority to continue to pay its enforceable obligations. ROPS 26-27 A and B will be submitted to DOF and the CAC by the Submission Deadline.

Attachment: Resolution

RESOLUTION NO. 2025-01-SA

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE WESTMORLAND REDEVELOPMENT AGENCY APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE 26-27 A & B FOR THE PERIOD OF JULY 2026 THROUGH JUNE 2027 AND APPROVING CERTAIN RELATED ACTIONS

WHEREAS, pursuant to Health and Safety Code (the “HSC”) § 34172 (a) (1), the City of Westmorland Redevelopment Agency was dissolved on February 1, 2012; and

WHEREAS, consistent with the provisions of the HSC, the City Council of the City of Westmorland previously elected to serve in the capacity of the Successor Agency of the Westmorland Redevelopment Agency (the “Successor Agency”); and

WHEREAS, pursuant to HSC § 34179, the Successor Agency previously established the Westmorland Oversight Board to assist in the wind-down of the former redevelopment agency through June 30, 2018, at which time it was dissolved by operation of law; and

WHEREAS, consistent with HSC § 34179 (j), on July 1, 2018 the Imperial Countywide Oversight Board (the “CWOB”) was established to assist in winding-down the dissolved redevelopment agencies within the County of Imperial; and

WHEREAS, per HSC § 34177 (o) (1), the Successor Agency is required to prepare a Recognized Obligation Payment Schedule (the “ROPS”) before each twelve-month fiscal year period; and

WHEREAS, pursuant to HSC § 34180 (g), CWOB approval is required for the establishment of each ROPS; and

WHEREAS, pursuant to HSC § 34177 (o) (1), a CWOB-approved ROPS 26-27 A and B for the period of July 2026 through June 2027 must be submitted to the State Department of Finance and to the County Auditor-Controller not later than February 1, 2026 (the “Submission Deadline”); and

WHEREAS, pursuant to HSC § 34177, the Successor Agency is legally required to continue to make payments due for enforceable obligations; and

WHEREAS, the approval of the establishment of ROPS 26-27 A and B will ensure that the Successor Agency has the authority to continue to pay its enforceable obligations; and

WHEREAS, it is proposed that the Successor Agency approve the establishment of the Successor Agency’s ROPS 26-27 A and B, which is attached hereto as Exhibit “A”; and

WHEREAS, the CWOB will consider approval of ROPS 26-27 A and B during January 2024; and

WHEREAS, once approved by the CWOB, ROPS 26-27 A and B will be submitted to the State Department of Finance and to the County Auditor-Controller by the Submission Deadline: and

WHEREAS, ROPS 26-27 will be Westmorland’s final ROPS; thereafter the Successor Agency will be dissolved consistent with the procedures specified with the HSC that will require subsequent actions by the City Council and the CWOB; and

WHEREAS, all the prerequisites with respect to the approval of this Resolution have been met.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Successor Agency to the Westmorland Redevelopment Agency, as follows:

- Section 1.** The foregoing recitals are true and correct and are a substantive part of this Resolution.
- Section 2.** The Successor Agency's ROPS 26-27 A and B, which is attached hereto as Exhibit "A", is approved, inclusive of each enforceable obligation.
- Section 3.** The amount requested for enforceable obligation No. 7, the Successor Agency's Administrative Cost Allocation, is consistent with the provisions of HSC § 34171 (b) and is thus considered fair and reasonable.
- Section 4.** Staff is authorized to: i) post that ROPS 26-27 A and B on the City's website, ii) transmit the ROPS 26-27 A and B to the State Department of Finance, the State Controller's Office and the County Auditor-Controller for their review within the timeframe and in the manner prescribed by the HSC; and iii) make ministerial revisions to ROPS 26-27 A and B, which may include, but are not limited to restating the information included within ROPS 26-27 A and B in any format that may be requested by the State Department of Finance, take such other actions and execute such other documents as are necessary to effectuate the intent of this Resolution, and to implement ROPS 26-27 A and B on behalf of the Successor Agency, including authorizing and causing such payments.
- Section 5.** During fiscal year 26-27, Staff is further authorized to take all necessary actions consistent with the HSC to cause the dissolution of the Successor Agency.
- Section 6.** This Resolution shall take effect upon the date of its adoption.

PASSED, APPROVED AND ADOPTED this 3rd day of December 2025.

Judith Rivera, Mayor/Chair

ATTEST

Christine C. Pisch,
Secretary for the Successor Agency

CERTIFICATION:

I, Christine C. Pisch, Secretary for the Successor Agency to the Westmorland Redevelopment Agency, do hereby certify that the foregoing Resolution No. 2025-__-SA was duly adopted by the Board of Directors for the Successor Agency to the Westmorland Redevelopment Agency, at a meeting thereof held on the 3rd day of December 2025, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Christine C. Pisch,
Secretary for the Successor Agency

EXHIBIT “A”

**SUCCESSOR AGENCY TO THE
WESTMORLAND REDEVELOPMENT AGENCY
RECOGNIZED OBLIGATION PAYMENT SCHEDULE 26-27 A and B
(JULY 2026 THROUGH JUNE 2027)**

(See Attachment)

Recognized Obligation Payment Schedule (ROPS 26-27) - Summary
Filed for the July 1, 2026 through June 30, 2027 Period

Successor Agency: Westmorland

County: Imperial

Current Period Requested Funding for Enforceable Obligations (ROPS Detail)	26-27A Total (July - December)	26-27B Total (January - June)	ROPS 26-27 Total
A Enforceable Obligations Funded as Follows (B+C+D)	\$ 58,500	\$ -	\$ 58,500
B Bond Proceeds	-	-	-
C Reserve Balance	-	-	-
D Other Funds	58,500	-	58,500
E Redevelopment Property Tax Trust Fund (RPTTF) (F+G)	\$ 3,770	\$ -	\$ 3,770
F RPTTF	244	-	244
G Administrative RPTTF	3,526	-	3,526
H Current Period Enforceable Obligations (A+E)	\$ 62,270	\$ -	\$ 62,270

Certification of Oversight Board Chairman:

Pursuant to Section 34177 (o) of the Health and Safety code, I hereby certify that the above is a true and accurate Recognized Obligation Payment Schedule for the above named successor agency.

Name Title

/s/ _____
Signature Date

Westmorland
Recognized Obligation Payment Schedule (ROPS 26-27) - ROPS Detail
July 1, 2026 through June 30, 2027

A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R	S	T	U	V	W
Item #	Project Name	Obligation Type	Agreement Execution Date	Agreement Termination Date	Payee	Description	Project Area	Total Outstanding Obligation	Retired	ROPS 26-27 Total	ROPS 26-27A (Jul - Dec)					26-27A Total	ROPS 26-27B (Jan - Jun)					26-27B Total
											Fund Sources						Fund Sources					
											Bond Proceeds	Reserve Balance	Other Funds	RPTTF	Admin RPTTF		Bond Proceeds	Reserve Balance	Other Funds	RPTTF	Admin RPTTF	
								\$62,270		\$62,270	\$-	\$-	\$58,500	\$244	\$3,526	\$62,270	\$-	\$-	\$-	\$-	\$-	\$-
2	2011 Tax Allocation Refunding Bonds (Interest Portion Only)	Bonds Issued After 12/31/10	01/05/2011	08/01/2026	The Bank of New York	Debt Service Interest Payments	All	1,994	N	\$1,994	-	-	1,994	-	-	\$1,994	-	-	-	-	-	\$-
3	2011 Tax Allocation Refunding Bonds (Principal Reduction Portion Only)	Bonds Issued After 12/31/10	01/05/2011	08/01/2026	The Bank of New York	Debt Service Principal Payments	All	55,000	N	\$55,000	-	-	55,000	-	-	\$55,000	-	-	-	-	-	\$-
4	Security Servicing Fees	Fees	01/05/2011	08/01/2026	The Bank of New York	Annual Trustee Fees for Securities Servicing	All	1,750	N	\$1,750	-	-	1,506	244	-	\$1,750	-	-	-	-	-	\$-
7	Successor Agency Administrative Cost Allowance	Admin Costs	02/02/2012	08/01/2026	City of Westmorland	Successor Agency Administrative Cost Allowance	All	3,526	N	\$3,526	-	-	-	-	3,526	\$3,526	-	-	-	-	-	\$-

Westmorland
Recognized Obligation Payment Schedule (ROPS 26-27) - Report of Cash Balances
July 1, 2023 through June 30, 2024
(Report Amounts in Whole Dollars)

Pursuant to Health and Safety Code section 34177 (I), Redevelopment Property Tax Trust Fund (RPTTF) may be listed as a source of payment on the ROPS, but only to the extent no other funding source is available or when payment from property tax revenues is required by an enforceable obligation.							
A	B	C	D	E	F	G	H
	ROPS 23-24 Cash Balances (07/01/23 - 06/30/24)	Fund Sources					Comments
		Bond Proceeds		Reserve Balance	Other Funds	RPTTF	
		Bonds issued on or before 12/31/10	Bonds issued on or after 01/01/11	Prior ROPS RPTTF and Reserve Balances retained for future period(s)	Rent, grants, interest, etc.	Non-Admin and Admin	
1	Beginning Available Cash Balance (Actual 07/01/23) RPTTF amount should exclude "A" period distribution amount.		58,000	50,000			The amount shown in cell D-1 is the DSRF held by the trustee bank. The amount shown in cell E-1 is the reserve for the principal reduction payment obtained from ROPS 22-23 "B" cycle.
2	Revenue/Income (Actual 06/30/24) RPTTF amount should tie to the ROPS 23-24 total distribution from the County Auditor-Controller					95,218	The amount shown in cell G-2 was authorized by DOF and was actually received.
3	Expenditures for ROPS 23-24 Enforceable Obligations (Actual 06/30/24)			50,000		45,218	The amounts shown in cells E-3 and G-3 were spent during ROPS 23-24.
4	Retention of Available Cash Balance (Actual 06/30/24) RPTTF amount retained should only include the amounts distributed as reserve for future period(s)		58,000			50,000	The amount shown in cell D-4 is the DSRF held by the trustee bank. The amount shown in cell G-4 is a principal reduction reserve that was actually spent for the 2011 TABs during ROPS 24-25.
5	ROPS 23-24 RPTTF Prior Period Adjustment RPTTF amount should tie to the Agency's ROPS 23-24 PPA form submitted to the CAC		No entry required				

Pursuant to Health and Safety Code section 34177 (l), Redevelopment Property Tax Trust Fund (RPTTF) may be listed as a source of payment on the ROPS, but only to the extent no other funding source is available or when payment from property tax revenues is required by an enforceable obligation.

A	B	C	D	E	F	G	H
	ROPS 23-24 Cash Balances (07/01/23 - 06/30/24)	Fund Sources					Comments
		Bond Proceeds		Reserve Balance	Other Funds	RPTTF	
		Bonds issued on or before 12/31/10	Bonds issued on or after 01/01/11	Prior ROPS RPTTF and Reserve Balances retained for future period(s)	Rent, grants, interest, etc.	Non-Admin and Admin	
6	Ending Actual Available Cash Balance (06/30/24) C to F = (1 + 2 - 3 - 4), G = (1 + 2 - 3 - 4 - 5)	\$-	\$-	\$-	\$-	\$-	

Westmorland
Recognized Obligation Payment Schedule (ROPS 26-27) - Notes
July 1, 2026 through June 30, 2027

Item #	Notes/Comments
2	EO # 2 represents the interest portion of the debt service due on the 2011 TABs. During ROPS 26-27, this payment will be paid from the DSRF.
3	EO # 3 represents the principal reduction portion of the debt service due on the 2011 TABs, which is due on August 1st each year, during the "A" ROPS cycle. The August 1, 2026 final payment on the TABs will be paid from the DSRF held by the trustee bank (the Bank of New York).
4	EO # 4 represents the amount requested equals the amount required by the Bank of New York for Trustee services. During ROPS 23-24, BNY increased the annual fee by \$125 per year. The increase was not included in ROPS 23-24, 24-25, and 25-26 (combined = \$375). The \$375 shortfall is included in ROPS 26-27 for recovery along with the increased fee for ROPS 26-27. A portion of this payment will be funded from the DSRF held by the trustee bank.
7	Per HSC § 34171 (b) (4), the amount requested for EO # 7 for ROPS 26-27 is equal to 50% of the total non-administration-related RPTTF actually received during ROPS 25-26 which was \$7,051. One-half of this amount is \$3,526. During ROPS 26-27, the Successor Agency will initiate the preparation of its final dissolution report for the CWOB and DOF. The SA estimates that the actual costs of closing out the SA will exceed the formula driven administrative allocation.

CITY OF WESTMORLAND

REPORT TO CITY COUNCIL

MEETING DATE: November 19, 2025

FROM: Sergio Cruz, Fire Chief

SUBJECT: Adopt Resolution 2025-20 to Authorize the city to accept and maintain donations of real and personal property pursuant to California Government Code § 54220.

ISSUE: Shall the City Council Adopt Resolution 2025-20 to Authorize the city to accept and maintain donations of real and personal property pursuant to California Government Code § 54220?

GENERAL MANAGER'S RECOMMENDATION:

It is recommended that the City Council Adopt Resolution 2025-20 to Authorize the city to accept and maintain donations of real and personal property pursuant to California Government Code § 54220.

FISCAL IMPACT:

None.

Respectfully Submitted,

Sergio Cruz
Fire Chief

Attachments: Resolution 2025-20

RESOLUTION 2025-21

RESOLUTION ACCEPTING DONATIONS OF EQUIPMENT FROM CAL FIRE

WHEREAS, the City of Westmorland is authorized to accept and maintain donations of real and personal property pursuant to California Government Code § 54220, which mandates that public agencies ensure that any property or equipment donated is used to benefit the community.

WHEREAS, the following entities have offered to contribute equipment donations set forth below to the City of Westmorland:

<u>Name of Donor:</u>	<u>Item:</u>
Cal Fire	Fire Equipment

WHEREAS, all such donations will be contributed to the City of Westmorland for the benefit of its citizens, as allowed by law; and

WHEREAS, the City of Westmorland City Council finds that it is appropriate to accept any donations of equipment to the Westmorland Fire Department.

NOW, THEREFORE, BE RESOLVED BY THE CITY OF WESTMORLAND AS FOLLOWS:

1. All equipment donations from Cal Fire will be accepted by the Westmorland Fire Department to be used as allowed by law.

PASSED AND ADOPTED at a Regular Meeting of the City Council held on the 3rd day of December 2025.

AYES:

NOES:

ABSENT:

Signature of Approving Officer: _____

JUDITH RIVERA,

Mayor of the City of Westmorland

CERTIFICATE OF THE ATTESTING OFFICER

The undersigned, CHRISTINE PISCH, City Clerk of the City of Westmorland, does hereby attest and certify that the foregoing Resolution is a true, full and correct copy of the Resolution duly adopted at a regular meeting of the City Council of the City of Westmorland held on the 3rd day of December 2025, which was duly convened and held on the date stated thereon and that said document has not been amended, modified, repealed or rescinded since its date of adoption and is in full force and effect as of the date hereof.

ATTEST:

CHRISTINE PISCH, CITY CLERK

CITY OF WESTMORLAND)

COUNTY OF IMPERIAL) §

STATE OF CALIFORNIA)

Holiday Schedule 2026

Thurs- January 1, 2026	New Years Day
Mon- January 19, 2026	Martin Luther King Day
Mon- February 16, 2026	Presidents Day
Mon- May 25, 2026	Memorial Day
Fri- July 3, 2026	4 th of July
Mon- September 7, 2026	Labor Day
Wed- November 11, 2026	Veterans Day
Thurs- Fri November 26 th - 27 th , 2026	Thanksgiving Day
Fri- December 25, 2026	Christmas Day

CR&R/ IVRMA Clean-up Day 2026

Sat- March 14, 2026	Clean-up Day
Sat- July 11, 2026	Clean-up Day
Sat- November 7, 2026	Clean-up Day

City Community Events 2026

Saturday- January 17, 2026	Honey Festival (2025 postponed)
Saturday- April 4, 2026	Easter in the Park
Saturday- May 2, 2026	Cinco De Mayo First Annual
Saturday- May 23, 2026	Pool Grand Opening Event
Saturday- October 24, 2026	Trunk or Treat
Saturday- November 21, 2025	Fall Festival 2026
Saturday- December 19, 2025	Christmas in the Park 2026

City Council Meetings 2026

January	July
January 7, 2026	July 1, 2026
January 21, 2026	July 15, 2026
February	August
February 4, 2026	August 5, 2026
February 18, 2026	August 19, 2026
March	September
March 4, 2026	September 2, 2026
March 18, 2026	September 16, 2026
April	October
April 1, 2026	October 7, 2026
April 15, 2026	October 21, 2026
May	November
May 6, 2026	November 4, 2026
May 20, 2026	November 18, 2026
June	December
June 3, 2026	December 2, 2026
June 17, 2026	December 16, 2026

2026

City Events/Meetings

JANUARY

SUN	MON	TUE	WED	THU	FRI	SAT
			7	1	2	3
4	5	6		8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

FEBRUARY

SUN	MON	TUE	WED	THU	FRI	SAT
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28

MARCH

SUN	MON	TUE	WED	THU	FRI	SAT
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

APRIL

SUN	MON	TUE	WED	THU	FRI	SAT
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

MAY

SUN	MON	TUE	WED	THU	FRI	SAT
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

JUNE

SUN	MON	TUE	WED	THU	FRI	SAT
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

JULY

SUN	MON	TUE	WED	THU	FRI	SAT
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

AUGUST

SUN	MON	TUE	WED	THU	FRI	SAT
	blackout month					1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

SEPTEMBER

SUN	MON	TUE	WED	THU	FRI	SAT
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

OCTOBER

SUN	MON	TUE	WED	THU	FRI	SAT
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

NOVEMBER

SUN	MON	TUE	WED	THU	FRI	SAT
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

DECEMBER

SUN	MON	TUE	WED	THU	FRI	SAT
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

YELLOW= CITY COUNCIL MEETINGS

PINK= HOLIDAYS

GREEN= CR&R CLEANUP

ORANGE = CITY EVENTS

EVENTS:

Swimming Dates-	May 23rd- August 15, 2026
Honey Festival	Saturday, January 17, 2026
Easter in the Park	Saturday, April 4, 2026
Cinco De Mayo Event	Saturday, May 2, 2026
Pool Grand Opening	Saturday, May 23, 2026
Trunk or Treat	Saturday, October 24, 2026
Fall Festival 2026	Saturday, November 21, 2026
Christmas in the Park 2026	Saturday, December 19, 2026

USA Federal Holidays for Year 2026

Date	Day of Week	Holiday Name
January 1	Thursday	New Year's Day
January 19	Monday	Birthday of Martin Luther King, Jr.
February 16 16	Monday	Washington's Birthday (aka Presidents Day)
May 25	Monday	Memorial Day
June 19	Friday	Juneteenth National Independence Day
July 3 ^[1]	Friday	Independence Day
September 7	Monday	Labor Day
October 12	Monday	Columbus Day
November 11	Wednesday	Veterans Day
November 26	Thursday	Thanksgiving Day
December 25	Friday	Christmas Day

City of Westmorland

REPORT TO City Council

MEETING DATE: December 3, 2025

FROM: Laura Fischer, Manager

SUBJECT: Authorize Expenditures to Make Needed Repairs to the Westmorland Senior Center in an Amount Not to Exceed \$17,500.

ISSUE: Authorize Expenditures to Make Needed Repairs to the Westmorland Senior Center in an Amount Not to Exceed \$17,500?

GENERAL MANAGER'S RECOMMENDATION:

It is recommended that the City Council Expenditures to Make Needed Repairs to the Westmorland Senior Center in an Amount Not to Exceed \$17,500.

FISCAL IMPACT: The \$17,500 will be paid out of the General Fund Reserve Account.

CONCLUSION:

The Senior Center has not been maintained by the city and the doors need to be replaced with commercial doors. Additionally, the windows are not double paned and there is a bullet hole in one. The last time the building was painted, it was not pretreated, and the paint is peeling off.

Staff feels that they can provide the labor with some help from volunteers and possibly volunteer firefighters.

Respectfully Submitted,

Laura Fischer, Manager

24"x60" - Double Sided Pole Banner



PURPOSELY BLANK

PURPOSELY BLANK

City of Westmorland

REPORT TO City Council

MEETING DATE: December 3, 2025

FROM: Laura Fischer, Manager

SUBJECT: Authorize the purchase of materials and supplies to make necessary repairs to the City of Westmorland's Senior Center in an amount not to exceed \$17,500.

ISSUE: Authorize the purchase of materials and supplies to make necessary repairs to the City of Westmorland's Senior Center in an amount not to exceed \$17,500

GENERAL MANAGER'S RECOMMENDATION:

It is recommended that the City Council Authorize the purchase of materials and supplies to make necessary repairs to the City of Westmorland's Senior Center in an amount not to exceed \$17,500

FISCAL IMPACT: The \$17,500 will be paid out of the General Fund Reserve Account and a transfer would be made from Reserves to our Parks Operating Budget in this amount.

CONCLUSION:

The City's Senior Center is in need of repairs to maintain our asset and provide a safe and enjoyable space for our senior citizens. The supplies needed are:

3 commercial grade doors	4,500 each
5 double paned windows	600 each
Exterior paint	1.000

The labor will be city employees in the public works department and any volunteers that may want to assist.

Respectfully Submitted,

Laura Fischer, Manager