



SPECIAL CITY COUNCIL MEETING

August 28, 2024 at 3:00 PM

Angels Fire House – 1404 Vallecito Road

DRAFT MINUTES

In person public attendance will be available with limited seating. Seats are available on a first come, first served basis. Members of the public shall have the right to observe and offer public comment at the appropriate time.

CITY COUNCIL appreciates your interest and encourages your participation. Regularly scheduled meetings are held the 1st and 3rd Tuesday of each month. The Agenda is divided into two sections:

CONSENT AGENDA: These matters include routine financial and administration actions and are usually approved by a single majority vote.

REGULAR AGENDA: These items include significant financial and administration actions of special interest, hearings and work sessions. The numerical order of the items on this agenda is for convenience of reference. Items may be taken out of order upon request of the Mayor or Council Members. All questions shall be directed to the Mayor who, at his/her discretion, will refer to Staff.

Mayor Jennifer Herndon **(PRESENT)** | Vice Mayor Isabel Moncada **(PRESENT)**

Council Members Alvin Broglio **(PRESENT)** , Michael Chimente **(PRESENT)**,

Caroline Schirato **(PRESENT)**

Interim City Administrator Steve Williams **(PRESENT)** | City Attorney **(NOT REQUIRED TO ATTEND)**

3:00 PM SPECIAL MEETING

1. ROLL CALL – **AS NOTED ABOVE**
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF THE AGENDA AS POSTED (OR AMENDED)

ACTION: MOTION TO APPROVE BY COUNCIL MEMBER CHIMENTE, SECONDED BY COUNCIL MEMBER BROGLIO, PASSED 5 YES

4. PUBLIC COMMENT - **NONE**
5. REGULAR AGENDA

A. Water Rate Study Presentation, Michelle Gonzalez, Finance Director with Contractor Bartell Wells

PRESENTATION GIVEN

COUNCIL DISCUSSION AND REQUESTS

NO PUBLIC COMMENT

COUNCIL REQUESTS A CAPITAL IMPROVEMENT PRESENTATION

COUNCIL REQUEST MORE DATA

6. **ADJOURNMENT**

ACTION: MOTION TO ADJOURN THE MEETING AT 4:40PM BY COUNCIL MEMBER BROGLIO, SECONDED BY COUNCIL MEMBER SCHIRATO, PASSED 5 YES

Jennifer Herndon, Mayor

Rose Beristianos, City Clerk