



STAFF REPORT	
SUBJECT: Authorization for payment of connection fees for a water tie-in related to the Burns Valley Development and Public Works Yard	MEETING DATE: March 2, 2023
SUBMITTED BY: Adeline Brown, Public Works Director	
PURPOSE OF REPORT: <input type="checkbox"/> Information only <input type="checkbox"/> Discussion <input checked="" type="checkbox"/> Action Item	

WHAT IS BEING ASKED OF THE CITY COUNCIL/BOARD:

The City Council is being asked to approve the payment of meter sets and connection fees to tie into an existing valve box for new service at two locations in the amount of \$35,221.25.

BACKGROUND/DISCUSSION:

The City has completed construction of the Burns Valley Development Project and has a need to tie into an existing valve for a new service meter that is related to the Public Works Yard. Also, the Mudslingers Coffee Shop construction is near completion and will also need a meter set and connection.

The cost of the meter set and connection fees is \$35,221.25 both locations.

OPTIONS:

1. Move to approve the payment of fees in the amount of \$35,221.25
2. Other direction

FISCAL IMPACT:

None \$35,221.25 Budgeted Item? Yes No

Budget Adjustment Needed? Yes No If yes, amount of appropriation increase: \$

Affected fund(s): General Fund Measure P Fund Measure V Fund Other: 240-4202-850-887

Comments:

STRATEGIC PLAN IMPACT:

- Goal #1: Make Clearlake a Visibly Cleaner City
- Goal #2: Make Clearlake a Statistically Safer City
- Goal #3: Improve the Quality of Life in Clearlake with Improved Public Facilities
- Goal #4: Improve the Image of Clearlake
- Goal #5: Ensure Fiscal Sustainability of City

Goal #6: Update Policies and Procedures to Current Government Standards

Goal #7: Support Economic Development

SUGGESTED MOTIONS:

Move to approve the payment of connection fees to Highlands Mutual Water Company in the amount of \$35,221.25

Attachments: