

## MINUTES

### CITY OF DELANO CITY COUNCIL – SPECIAL MEETING June 11, 2019

#### CALL TO ORDER

Mayor Aguirre called the meeting to order at 12:00 p.m. in the City Hall Council Chambers, 1015 – 11<sup>th</sup> Avenue.

#### FLAG SALUTE

Mayor Aguirre led the flag salute.

#### ROLL CALL

Council members present: Joe Aguirre, Bryan Osorio, Grace Vallejo

Council members absent: Joe Alindajao, Liz Morris,

#### OFFICIALS PRESENT

City Engineer Dowling, Deputy City Clerk Castellanos

#### SPECIAL AGENDA

- 1) Resolution authorizing and directing the City Manager, or her designee, to sign and file, for and on behalf of the City of Delano, a Financial Assistance Application for a financing agreement from the State Water Resources Control Board for the construction of the "2019 TCP Removal Plant for Wells 26, 30, and 33" Project (**Resolution No. 2019-29**)

Staff report presented by City Engineer Dowling.

Mayor Aguirre opened public comment.

Mayor Aguirre closed public comment.

Council Member Vallejo shared that she's been working with City Engineer Dowling.

Council Member Osorio asked if why wasn't the other wells included.

City Engineer Dowling responded that it wasn't feasible due to it being on the other side of the freeway, but will look at other alternatives.

Council Member Osorio asked which well it is.

City Engineer Dowling responded it is well 38 in Tulare County.

Council Member Osorio asked for the funding to be explained.

City Engineer Dowling responded that the \$5 million is the max.

Council Member Osorio asked what would happen if the city doesn't comply in two years.

City Engineer Dowling responded that the city has used up one year and based on his experience with the state, there was a penalty of \$25k daily which the state could assess.

**Motion made by:** Vallejo **2<sup>nd</sup> by:** Osorio

**Vote:** 3-0

**Ayes:** Aguirre/Osorio/Vallejo

**Nays:** None

**Absent:** Morris/Alindajao

**Abstentions:** None

- 2) Resolution for Reimbursement for expenditures related to the construction of the "2019 TCP Removal Plant for Wells 26, 30, and 33" Project to be reimbursed by proceeds from financial assistance grant from the State Water Resources Control Board (**Resolution No. 2019-30**)

Staff report presented by City Engineer Dowling.

Mayor Aguirre opened public comment.

Mayor Aguirre closed public comment.

Council Member Osorio asked if the city would get the money if approved.

City Engineer Dowling clarified that if the city gets the grant then the city would utilize city funds, then apply for reimbursement for the project.

**Motion made by:** Osorio **2<sup>nd</sup> by:** Vallejo

**Vote:** 3-0

**Ayes:** Aguirre/Osorio/Vallejo

**Nays:** None

**Absent:** Morris/Alindajao

**Abstentions:** None

## **ADJOURNMENT**

Moved by Council Member Vallejo, seconded by Council Member Osorio, and carried 3-0 to adjourn the meeting at 12:10p.m.

---

Ricardo G. Chavez, City Clerk