

**SAN JOAQUIN CITY COUNCIL SPECIAL MEETING MINUTES
NOVEMBER 5, 2015**

1. CALL TO ORDER – Called to order by Mayor Dhaliwal at 12:05 P.M.

ROLL CALL AND DECLARATION OF QUORUM -

Amarpreet Dhaliwal	Present
Julia Hernandez	Present
Abel Lua	Absent
Jose Ornelas	Present
Betty Vallejo	Present

Staff present was: Chad McMullen, City Manager and Diana Brooks, City Clerk.

2. **THE SOLE BUSINESS TO BE CONDUCTED IS AS FOLLOWS:**

- A. **REPORT AND RECOMMENDATION** – Consider adoption of **Resolution No. 15-30** to Approve Indemnification to Wells Fargo Regarding Disbursement to Assessment District 98-1 Bondholders –

Motion: Councilmember Vallejo moved to adopt Resolution No. 15-30 to Approve Indemnification to Wells Fargo Regarding Disbursement to Assessment District 98-1 Bondholders. The motion was seconded by Mayor Pro Tem Hernandez and approved by the following vote: 4 Ayes, 1 Absent (Lua)

3. **ADJOURN MEETING –**

Motion: Councilmember Vallejo moved to adjourn the city council special meeting at 12:08 P.M. The motion was seconded by Mayor Pro Tem Hernandez and approved by the following vote: 4 Ayes, 1 Absent (Lua)