

**CITY COUNCIL SPECIAL MEETING MINUTES  
MARCH 19, 2015**

1. CALL TO ORDER – Called to order by Mayor Dhaliwal at 12:02 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 Mc Mullen, City Manager; Hilda Cantu Montoy, City Attorney and Diana Brooks, City Clerk; Patricia Barboza, Accounts Manager and Stan Bulla, Utilities Director.

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

- A. **REPORT AND RECOMMENDATION** – Consider Report and Council Recommendation Relating to USDA Loan/Grant for Well Project and make Determination on Proceeding with Project or Withdrawing the Project –

**Motion: Mayor Pro Tem Hernandez moved to recommend staff to ask USDA for a 1 year extension regarding the Loan/Grant for Well #6 and authorize staff to apply for a DWSRF Grant for planning and design of water supply, storage, treatment and rehab of Well #4. The motion was seconded by Councilmember Vallejo and approved by the following vote: 4 Ayes, 1 Absent (Councilmember Lua)**

- B. **REPORT AND RECOMMENDATION** - Discussion regarding authorizing an independent audit of the city's funds -

**Motion: Mayor Dhaliwal moved to authorize staff to bring back a RFQ for an independent audit regarding the usage of the city's credit cards at the next meeting of April 14, 2015. The motion was seconded by Councilmember Vallejo and approved by the following vote: 4 Ayes, 1 Absent (Councilmember Lua)**

3. **ADJOURN MEETING –**

**Motion: Mayor Pro Tem Hernandez moved to adjourn the council meeting at 12:28 P.M. The motion was seconded by Councilmember Vallejo and approved by the following vote: 4 Ayes, 1 Absent (Councilmember Lua)**