AGENDA

REGULAR MEETING OF THE CITY COUNCIL
CITY OF IMPERIAL
200 WEST 9TH STREET
IMPERIAL, CA 92251-1637
FEBRUARY 2, 2022
CLOSED SESSION 6:30 PM
OPEN SESSION 7:00 PM

The Imperial City Council meetings, including public comments, are being Livestreamed on the City's social media pages. By remaining in the room, you are giving your permission to be recorded.

1. You are encouraged to observe the City Council meetings via Livestream at the City of Imperial Facebook page.
2. Email public comments to cityclerk@cityofimperial.org by 5:00 pm on Wednesday, February 2, 2022. Comments received by 5:00 pm will be read into the record during the regular meeting.
3. To participate virtually, please join my meeting from your computer, tablet, or smartphone https://zoom.us/j/93362511929?pwd=M0U2V05Wb0o3WU50cGRIUXdmNGpoUT09

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT (760) 355-4373. NOTIFICATION 48 HOURS PRIOR TO THE MEETING WILL ENABLE THE CITY TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY TO THIS MEETING [28CFR 35.102-35.104 ADA TITLE II]

A. CITY COUNCIL CONVENES TO CLOSED SESSION AT 6:30 PM.

This is a **CLOSED SESSION** in which the **COUNCIL** discusses matters in closed as opposed to open session. Only those matters authorized by the Brown Act as permissible **CLOSED SESSION** subjects will be discussed. They are as follows:

A-1. SUBJECT: CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION.
(Initiation of litigation pursuant to paragraph (4) of Subdivision (d) of Section 54956.9).
Two (2) potential case.

A-2. SUBJECT: EMPLOYEE PERFORMANCE EVALUATION (Section 54954.5(e))
Title: City Manager

CITY COUNCIL ADJOURNS CLOSED SESSION

B. CITY COUNCIL RE-CONVENES TO OPEN SESSION AT 7:00 P.M.

ROLL CALL
PLEDGE OF ALLEGIANCE
ADJUSTMENTS TO THIS AGENDA
ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

C. PUBLIC APPEARANCES:

C-1. Matters not appearing on the agenda. If you wish to address the COUNCIL concerning any item within the COUNCIL'S jurisdiction, please raise your hand and be acknowledged by the MAYOR, and at that time state your name and address for the record. The MAYOR reserves the right to place a time limit on each person's presentation of three (3) minutes. It is requested that longer presentations be submitted to the Council in writing.

C-2. Matters appearing on the agenda. If you wish to address the COUNCIL concerning any item appearing on the agenda, please raise your hand and be acknowledged by the MAYOR, and at that time state your name and address for the record. The MAYOR reserves the right to place a time limit on each person's presentation of three (3) minutes.

D. SPECIAL PRESENTATIONS:

D-1. NAF El CENTRO

E. CONSENT AGENDA:

All items appearing under "Consent Agenda" will be acted upon by the City Council by one motion without discussion. Should any Council member or other person request that any item be considered separately that item will then be taken up at the time as determined by the **MAYOR**

E-1. Approval of claims/warrants report.
E-2. Approval of Minutes from Regular Meeting of the City Council on January 19, 2022.
E-3. Award of Labor Compliance Services for Airport Waterline Loop Construction Project.
E-4. Award of Labor Compliance Services for Paseo Del Sol Fitness Project.

F. ACTION ITEMS: (DISCUSSION/ACTION – APPROVE-DISAPPROVE)

F-1. SUBJECT: DISCUSSION ONLY: VANDALISM AT CITY PARKS

1. REVIEW AND DISCUSS INCREASE IN VANDALISM AND GRAFFITI IN CITY PARKS AND NEIGHBORHOODS

F-2. SUBJECT: DISCUSSION/ACTION: REPAIRS TO VFD AT BOOSTER PUMP

2. APPROVAL OF REPAIR OR REPLACEMENT TO VFD ON BOOSTER PUMP IN THE AMOUNT (NOT TO EXCEED) $39,000.00

F-3. SUBJECT: DISCUSSION/ACTION: WATER RESERVOIR VALVES

1. APPROVAL OF REPAIRS AND MAINTENANCE TO WATER RESERVOIR VALVES NOT TO EXCEED $11,000.00

F-4. SUBJECT: DISCUSSION/ACTION: CYBERSECURITY INFRASTRUCTURE

1. APPROVAL OF PURCHASE AND DISBURSEMENT FOR CYBERSECURITY INFRASTRUCTURE ITEMS.

ADJOURN CITY COUNCIL MEETING UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, FEBRUARY 16, 2022, AT 7:00 P.M.

NOTE: Any documents produced by the city and distributed to a majority of the City Council/Agency Board regarding any item on this agenda will be made available at the front counter at City Hall, located at 420 S. Imperial Avenue, during normal business hours.

Check Register Report

CITY OF IMPERIAL

BANK: UNION BANK

Check Number	Check Date	Status	Void/Stop Date	Reconcile Date	Vendor Number	Vendor Name	Check Description	Amount
UNION BANK Checks								
102725	01/14/22	Printed			735	ACADEMI AWARDS & TROPHIES		595.38
102726	01/14/22	Printed			7574	ADAM VALLUZZI		11.38
102727	01/14/22	Printed			5201	AIR MED CARE NETWORK		44.00
102728	01/14/22	Printed			023	AIRWAVE COMMUNICATIONS		1,459.42
102730	01/14/22	Printed			195	ALLIED WASTE		118,217.18
102731	01/14/22	Printed			5956	AMAZON CAPITAL SERVICES		530.96
102732	01/14/22	Printed			6306	AMERICAN FIDELITY ASSURANCE		6,539.52
102733	01/14/22	Printed			966	AMERICAN LIBRARY ASSOCIATION		430.00
102734	01/14/22	Printed			3115	AMERICAN WATER WORKS ASSOC		302.00
102735	01/14/22	Printed			5287	ANDREA STIFF-RIOS		458.24
102736	01/14/22	Printed			6474	ANTHONY LOPEZ		310.50
102737	01/14/22	Printed			7594	ANTONETTE ABATTI		89.44
102738	01/14/22	Printed			656	AQUA METRIC		14,605.05
102739	01/14/22	Printed			1700	ASCAP		23.00
102740	01/14/22	Printed			6180	ASCE MEMBERSHIP		255.00
102741	01/14/22	Printed			1066	AT & T		2,740.80
102742	01/14/22	Printed			6933	AT&T		43.71
102743	01/14/22	Printed			1851	AT&T LONG DISTANCE		834.23
102744	01/14/22	Printed			7582	AZOVA		7,858.00
102747	01/14/22	Printed			4400	BABCOCK LABORATORIES, INC.		7,605.45
102749	01/14/22	Printed			7158	BLUETARP FINANCIAL, INC.		540.03
102750	01/14/22	Printed			674	BRENNTAG		5,882.86
102751	01/14/22	Printed			7478	C & R ASSOCIATES, INC		17,052.90
102752	01/14/22	Printed			7580	CAELESTIS ENVIRONMENTAL CONTRO		8,736.18
102753	01/14/22	Printed			455	CALIFORNIA STATE DISBURSEMENT		2,968.60
102754	01/14/22	Printed			3669	CANON		647.97
102755	01/14/22	Printed			7590	CHRISTINA TAFOYA		208.09
102756	01/14/22	Printed			5032	CHRISTOPHER YARNELL		49.73
102757	01/14/22	Printed			3329	CI- SOLUTIONS		250.00
102758	01/14/22	Printed			3029	CLAIREMONT EQUIPMENT		2,804.21
102759	01/14/22	Printed			7583	CLAUDIA VELAZQUEZ		38.64
102760	01/14/22	Printed			6222	CODE EXXPERTS, LLC		845.79
102761	01/14/22	Printed			6857	COUNTY MOTOR PARTS CO, INC		693.58
102762	01/14/22	Printed			3135	COUNTY OF SAN DIEGO, RCS		1,824.00
102763	01/14/22	Printed			7591	DANIEL GONZALEZ		81.09
102764	01/14/22	Printed			6636	DAVONDA ROBERTS		133.93
102765	01/14/22	Printed			6105	DELL FINANCIAL SERVICES		10,926.40
102766	01/14/22	Printed			7576	DENISE WIDHALM		60.40
102767	01/14/22	Printed			569	DESERT VETERINARY GROUP		45.00
102768	01/14/22	Printed			2815	DEVELOPMENT MANAGEMENT GROUP		7,613.54
102769	01/14/22	Printed			7585	DOYLE WHITCOMB		85.73
102771	01/14/22	Printed			686	DUGGINS CONSTRUCTION		546.71
102772	01/14/22	Printed			207	EL CENTRO MOTORS		343.35
102773	01/14/22	Printed			7593	EPHRAIM JACOBO		126.39
102775	01/14/22	Printed			314	FRANCHISE TAX BOARD		400.00
102776	01/14/22	Printed			7132	FRESNO FIRST BANK		1,274.73
102777	01/14/22	Printed			7579	GOGOV, INC		3,840.00
102778	01/14/22	Printed			710	GRAINGER		1,028.79

Check Register Report

CITY OF IMPERIAL	BANK: UNION BANK	Date: 01/28/2022 Time: 1:40 pm Page: 2

Check Number	Check Date	Status	Void/Stop Date	Reconcile Date	Vendor Number	Vendor Name	Check Description	Amount
UNION BANK Checks								
102779	01/14/22	Printed			7587	GUSTAVO ROMAN		188.72
102780	01/14/22	Printed			3039	HOLTVILLE TRIBUNE		540.00
102781	01/14/22	Printed			2096	HOME DEPOT CREDIT SERVICES		1,418.87
102782	01/14/22	Printed			7342	HYLAN WEST, INC.		2,913.49
102783	01/14/22	Printed			7501	IAPE		65.00
102784	01/14/22	Printed			1190	ICMA RC		890.00
102785	01/14/22	Printed			1190	ICMA RC		690.00
102786	01/14/22	Printed			7514	IID-UTILITY ASSISTANCE I PROGRAM		987.65
102787	01/14/22	Printed			120	IMPERIAL COUNTY FIRE		95,394.66
102788	01/14/22	Printed			3205	IMPERIAL COUNTY SHERIFFS I DEPT.		60,335.31
102789	01/14/22	Printed			2914	IMPERIAL COUNTY TRANSPORTATION		2,291.07
102790	01/14/22	Printed			028	IMPERIAL IRRIGATION DISTRICT		49,414.42
102791	01/14/22	Printed			4264	IMPERIAL IRRIGATION DISTRICT		8,595.20
102792	01/14/22	Printed			102	IMPERIAL POLICE OFFICERS ASSN.		875.00
102793	01/14/22	Printed			221	IMPERIAL PRINTERS		49.57
102795	01/14/22	Printed			3187	IMPERIAL TRUSS & LUMBER CO.		1,875.17
102796	01/14/22	Printed			1555	IMPERIAL VALLEY PRESS		381.71
102797	01/14/22	Printed			5033	INFO SEND INC.		3,003.08
102798	01/14/22	Printed			320	INTERNAL REVENUE SERVICE		300.00
102799	01/14/22	Printed			7586	IRINA SHUMILOVA		74.83
102800	01/14/22	Printed			1587	JADE SECURITY SYSTEMS, INC.		119.98
102801	01/14/22	Printed			7596	JANET FRANKLIN		141.89
102802	01/14/22	Printed			008	JIM REITER'S LOCKSMITH & SAFE		521.53
102803	01/14/22	Printed			6046	JNE POLYGRAPH LLC		395.00
102804	01/14/22	Printed			7578	JOHN & TYLER VINDIOLA		119.49
102805	01/14/22	Printed			7573	JORGE PEREZ		280.27
102806	01/14/22	Printed			2245	JULIAN PIE COMPANY		3,833.20
102807	01/14/22	Printed			868	K-C WELDING & RENTALS, INC.		517.53
102808	01/14/22	Printed			7581	KENNETH & YVONNE CALDERA		566.19
102809	01/14/22	Printed			5580	KOPPEL & GRUBER PUBLIC FINANCE		14,865.57
102810	01/14/22	Printed			7104	KOURTNEY AYERS		10.73
102811	01/14/22	Printed			1647	LA BRUCHERIE IRRIGATION SUPPLY		1,073.51
102812	01/14/22	Printed			5230	LABOR COMPLIANCE CONSULTANTS		1,000.00
102813	01/14/22	Printed			7300	LAW OFFICE OF		8,020.00
102814	01/14/22	Printed			696	LEONARD BARRA		560.62
102815	01/14/22	Printed			101	LINCOLN LIFE		2,369.37
102816	01/14/22	Printed			7584	LIZETH VILLA		189.69
102817	01/14/22	Printed			7575	MARCOS RAMOS		37.17
102818	01/14/22	Printed			7589	MARIA MARTINEZ		4.28
102819	01/14/22	Printed			6499	MARIO ROACHO		4,750.00
102820	01/14/22	Printed			2689	MAX SHEFFIELD		550.00
102821	01/14/22	Printed			7110	MIKE JARAMILLO		165.68
102822	01/14/22	Printed			1213	NATIONWIDE		949.00

Check Register Report

		Date: 01/28/2022
		Time: 1:40 pm
CITY OF IMPERIAL	BANK: UNION BANK	Page: 3

Check Number	Check Date	Status	Void/Stop Date	Reconcile Date	Vendor Number	Vendor Name	Check Description	Amount
UNION BANK Checks								
102823	01/14/22	Printed			2295	NEW BORDER TACTICAL, INC		589.96
102824	01/14/22	Printed			2510	NTU TECHNOLOGIES, INC	.	25,038.73
102825	01/14/22	Printed			4481	O'REILLY		444.43
102826	01/14/22	Printed			7577	OLATUNDE LAMIDI		94.28
102827	01/14/22	Printed			219	PADRE USA		713.89
102828	01/14/22	Printed			081	PETTY CASH		989.99
102829	01/14/22	Printed			2782	PRINCIPAL LIFE INSURANCE COMP		5,065.09
102830	01/14/22	Printed			1858	PRO TERRA		4,900.00
102831	01/14/22	Printed			6884	RARESTEP, INC. DBA FLEETIO	.	4,500.00
102832	01/14/22	Printed			7595	ROBERTO TAPIA		108.92
102833	01/14/22	Printed			7592	RODRIGO ARMENTA		64.01
102834	01/14/22	Printed			7515	SCG UTILITY BILL RELIEF	C.	80.58
102835	01/14/22	Printed			3262	SIMNSA HEALTH PLAN		12,684.32
102836	01/14/22	Printed			6193	STRADLING YOCCA CARLSON&RAUTH,		157.50
102837	01/14/22	Printed			6416	SUN DATA SUPPLY		54.75
102838	01/14/22	Printed			7325	TIM GODSEY		3,386.61
102839	01/14/22	Printed			7453	TOMMY'S SCREEN PRINTING		95.26
102840	01/14/22	Printed			2008	UNITED PARCEL SERVICE		48.47
102841	01/14/22	Printed			944	UNITED WAY OF IMPERIAL COUNTY		13.00
102842	01/14/22	Printed			6900	W.M. LYLES CO.		24,219.92
102843	01/14/22	Printed			5639	WAGEWORKS, INC		50.00
102844	01/14/22	Printed			5674	WAGEWORKS, INC		102.60
102845	01/14/22	Printed			7588	ZAMARUD NAZARY		65.26

Total Checks:	**114**	**Checks Total (excluding void checks):**	**586,793.92**
Total Payments:	**114**	**Bank Total (excluding void checks):**	**586,793.92**
Total Payments:	**114**	**Grand Total (excluding void checks):**	**586,793.92**

Agenda Item No. ________

DATE SUBMITTED	01/28/2022	COUNCIL ACTION	( )
SUBMITTED BY	Public Services	PUBLIC HEARING REQUIRED	( )
DATE ACTION REQUIRED	02/02/2022	RESOLUTION	( )
		ORDINANCE 1ST READING	( )
		ORDINANCE 2ND READING	( )
		CITY CLERK'S INITIALS	( )

IMPERIAL CITY COUNCIL
AGENDA ITEM

SUBJECT: RFP P2022-01 Acceptance

DISCUSSION/ACTION:

1. Discuss, Approve/Deny acceptance of RFP for Labor Compliance Services for Airport loop Waterline Improvement Project.

DEPARTMENT INVOLVED:
Public Services – Water Dept.

BACKGROUND/SUMMARY:

The City has received 2 Quotes for Labor Compliance Services for the Airport Loop Waterline Improvement Project.

- Alliant Consulting Labor Compliance Services – Hourly Pricing of $95 + Fees: Est. $8,750.00
- Labor Compliance Consultants of Southern California – Hourly Pricing of $90 + Fees; not to exceed $6,000.00

Recommendation is to go with lowest quote, price per hourly rate and exceedance amount, Labor Compliance Consultants of Southern California.

FISCAL IMPACT: not to exceed $6,000.00

FINANCE INITIALS

STAFF RECOMMENDATION: Approve

DEPT. INITIALS

MANAGER'S RECOMMENDATION:
approve agreement with Labor Compliance Consultants

CITY MANAGER's INITIALS DHM

MOTION:

SECONDED:
AYES:
NAYES:
ABSENT:

APPROVED ( )
DISAPPROVED ( )
REJECTED ( )
DEFERRED ( )

REFERRED TO:

Agenda Item No. ___________

DATE SUBMITTED	01/26/22	COUNCIL ACTION	(X)
		PUBLIC HEARING REQUIRED	( )
SUBMITTED BY	PARKS	RESOLUTION	( )
		ORDINANCE 1ST READING	( )
DATE ACTION REQUIRED	02/2/22	ORDINANCE 2ND READING	( )
		CITY CLERK'S INITIALS	( )

IMPERIAL CITY COUNCIL
AGENDA ITEM

SUBJECT: DISCUSSION/ACTION: PASEO DEL SOL IMPROVEMENTS- WORKOUT/ CIRCUIT FEATURE PROJECT LABOR COMPLIANCE SERVICES

1. AWARD CONTRACT FOR LABOR COMPLIANCE SERVICES TO LABOR COMPLIANCE CONSULTANTS OF SOUTHERN CALIFORNIA LLC IN THE AMOUNT OF $6,000.00

DEPARTMENT INVOLVED: PARKS

BACKGROUND/SUMMARY:

In August of 2021 City Council awarded Great Western Recreation for the design and build of the Paseo Del Sol Workout/ Circuit Feature Project. Staff has conducted the competitive RFP process seeking labor compliance services for the above mentioned project. The proposal submitted by Labor Compliance Consultants of Southern California LLC in the amount of $6,000.00 was the only one received by the City.

PLEASE SEE ATTACHED RFP OPENING

FISCAL IMPACT: $6,000.00 LANDSCAPE DISTRICT FUNDS- PASEO DEL SOL

FINANCE INITIALS

STAFF RECOMMENDATION: It is the department's recommendation for City Council to award contract to Labor Compliance Consultants of Southern California LLC in the amount of $6,000.00

DEPT. INITIALS

MANAGER'S RECOMMENDATION:

CITY MANAGER's INITIALS ___________

MOTION:

SECONDED:
AYES:
NAYES:
ABSENT:

APPROVED ( )　REJECTED ( )
DISAPPROVED ( )　DEFERRED ( )

REFERRED TO:

RFP Opening Act

RFP No. 2022-02

PASEO DEL SOL WORKOUT/ CIRCUIT FEATURE PROJECT
"LABOR COMPLIANCE SERVICES"

RFP(s) received by: Jillian Mehdipour

Were opened at City Hall (420 S Imperial Ave, Imperial) 1/26/2022

By: Jillian Mehdipour Jillian Mehdipour

Witnessed by: Tony Lopez

Signature

COMPANY	PROPOSAL AMOUNT
Labor Compliance of CA	Not to exceed $6,000.00

RFP(s) WERE GIVEN TO Toney Lopez FOR STUDY AND RECOMMENDATION TO CITY COUNCIL.

Juan Mehdipar 2/26/22

CITY CLERK DATE

Agenda Item No. __________

DATE SUBMITTED	01/26/2022	COUNCIL ACTION	( )
		PUBLIC HEARING REQUIRED	( )
SUBMITTED BY	Public Services	RESOLUTION	( )
		ORDINANCE 1ST READING	( )
DATE ACTION REQUIRED	02/02/2022	ORDINANCE 2ND READING	( )
		CITY CLERK'S INITIALS	( )

IMPERIAL CITY COUNCIL AGENDA ITEM

SUBJECT: VFD Trouble Shooting & Replacement

DISCUSSION/ACTION:

1. Discuss, Approve/Disapprove repair or replacement of VFD on Booster Pump #1.

DEPARTMENT INVOLVED: Public Services - Water

BACKGROUND/SUMMARY:

Requesting to trouble shoot and repair or replace VFD on Booster Pump #1 at Water Treatment Plant. VFD is failing and parts are obsolete. Critical component for plant operations to deliver treated water to City.

FISCAL IMPACT: $38,087.25 Tess Electric + Shipping & Freight

Water fund

FINANCE INITIALS: KG

STAFF RECOMMENDATION: Approve

DEPT. INITIALS: SKS

MANAGER'S RECOMMENDATION:

CITY MANAGER's INITIALS __________

MOTION:

SECONDED:
AYES:
NAYES:
ABSENT:

APPROVED ( ) REJECTED ( )
DISAPPROVED ( ) DEFERRED ( )

REFERRED TO:

Tess Electric Inc.

12944 Newhope St., Garden Grove, Ca 92840
Phone 951-201-7822
Lic. 1057586

From: Gregory Beebe
Greg@tesselectricsocal.com

Quote Number# 0000108

January 23, 2022

To: City of Imperial
Attn: Fernando Viesca, fviesca@cityofimperial.org

Project: Supply and Install an Allen/Bradley Series 753 Drive Chassis Retrofit for Booster #1, 150HP, 460V

Tess Electric is pleased to offer the following budgetary quote to supply and install an Allen/Bradley series 753 drive chassis into the Booster #2 cabinet. The existing 1336 drive chassis will be removed. The district to decide what to do with the old chassis. The existing assembly power and control wiring will be conformed to the new drive. A new 753 Keypad HMI will be mounted on the door for operator access. The new drive will be programmed to run with the existing system.
Tess Electric will delivery the drive via our truck to the job site.

Total Net Cost for Materials	$ 28,238.75
Total Cost for installation Labor	$ 7,660.00
7.75% sales tax on materials	$ 2,188.50
Total Cost (less factory inbound freight)	$ 38,087.25

*****Shipping Pre-Paid & Add*****

EXCLUSIONS:

1) Permits.
2) Performance Bonds.
3) Temporary power and/or lighting.

.

All material is guaranteed to be as specified. All work to be completed in a substantial workmanlike manner according to specifications submitted, per standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, and other necessary insurance. Our workers are fully covered by Workmen's Compensation Insurance. Quote valid for 30 days. This quote is for a prevailing wage project and all employees of Tess Electric employees shall receive the set prevailing wage compensation per DIR standards.

Sales tax is additional if applicable. Prices are good for 30 days, subject to change without notice. Please note that this is not an offer to contract, but merely a quotation of current prices for your convenience and information. Orders based on this quotation are subject to our acceptance on the terms and conditions stated in our written acknowledgement of order. We make no representations with respect to compliance with job specifications.

Agenda Item No. ___________

DATE SUBMITTED	01/26/2022	COUNCIL ACTION	( )
		PUBLIC HEARING REQUIRED	( )
SUBMITTED BY	Public Services	RESOLUTION	( )
		ORDINANCE 1ST READING	( )
DATE ACTION REQUIRED	02/02/2022	ORDINANCE 2ND READING	( )
		CITY CLERK'S INITIALS	( )

IMPERIAL CITY COUNCIL
AGENDA ITEM

SUBJECT: DISCUSSION/ACTION:

Cla-Val Rebuilds

1. Discuss, Approve/Disapprove rebuilds & maintenance repairs for Water Reservoir Valves.

DEPARTMENT INVOLVED: Public Services - Water

BACKGROUND/SUMMARY:

Requesting to maintenance and rebuild five valves at reservoir tanks; Water Plant, Shop and Aten. These valves are vital to keep water in service and filling reservoirs.

FISCAL IMPACT: $10,812.00 - Cla-Val Co.

Water Fund

FINANCE INITIALS

STAFF RECOMMENDATION: Approve

DEPT. INITIALS ERS

MANAGER'S RECOMMENDATION:

CITY MANAGER's INITIALS ___________

MOTION:

SECONDED:					
AYES:	APPROVED	( )	REJECTED	( )	
NAYES:	DISAPPROVED	( )	DEFERRED	( )	
ABSENT:	REFERRED TO:				

CLA-VAL CO. WESTERN REGIONAL SERVICE
ESTIMATE

ESTIMATE NUMBER:	012422MT1	**DATE:**	1/25/2022	**PAGE:**	1
CUSTOMER:	City of Imperial				
CONTACT:	Robert Emmett				
ADDRESS:	Imperial		**PHONE:**		
JOB NAME:	***Cla-Val Rebuilds***				

ITEM NO.	QTY	SIZE	DESCRIPTION	NET EA.	TOTAL
01)	1	6"	**Model 50-01 / Shop Bypass** **Main Valve & Pilot Rubber Rebuild**	$ 405.00	$ 405.00
02)	1	16"	**Model 210-09 / Shop Fill** **Main Valve & Pilot Rubber Rebuild**	$ 1,675.00	$ 1,675.00
03)	1	8"	**Model 50-01 / Water Plant** **Main Valve & Pilot Rubber Rebuild Kit,** **Includes Epoxy Coated Washer & Retainer**	$ 925.00	$ 925.00
04)	1	16"	**Model 610-AS / Aten Fill** **Main Valve & Pilot Rubber Rebuild**	$ 1,262.00	$ 1,262.00
05)	1	6"	**Model 50-01 / Aten Bypass** **Main Valve & Pilot Rubber Rebuild**	$ 405.00	$ 405.00
06)				$ -	$ -
07)				$ -	$ -
08)	1		**Food & Lodging / 1 Night / 2 Men**	$ 400.00	$ 400.00
09)	16		**Labor / 2 Men / Prevailing Wage**	$ 310.00	$ 4,960.00
10)	6		**Travel**	$ 130.00	$ 780.00
				TOTAL / WITHOUT TAX	$ 10,812.00

NOTES: Main Valve Rebuild Kit Consists of Disc, Diaphragm, & Spacer Washers

Any hard parts are extra!!

CLA-VAL
Innovation since 1936

This quotation is valid for 30 days from the above date.
After 30 days Cla-Val reserves the right to change the pricing due to material cost increases.
All prices are **NET**

AUTHORIZED BY: | **SALESPERSON:** Mike Trosper

MESSAGES: Quote is for estimating only, Cla-Val Service is billed on an actual time & materials used basis.

If you have any questions regarding this quotation please contact Mike Trosper - Cell (949)-923-0649

24100 Water St. mtrosper@cla-val.com
Perris,CA. 92570
P. 951-657-1718 Ext.288 / Fax 951-657-8540

Agenda Item No. ____________

DATE SUBMITTED	01/26/2022	COUNCIL ACTION	(x)
SUBMITTED BY	R. Alejandro Estrada	PUBLIC HEARING REQUIRED	( )
DATE ACTION REQUIRED	02/02/2022	RESOLUTION	( )
		ORDINANCE 1ST READING	( )
		ORDINANCE 2ND READING	( )
		CITY CLERK'S INITIALS	( )

IMPERIAL CITY COUNCIL
AGENDA ITEM

SUBJECT: DISCUSSION/ACTION:

1. APPROVAL OF DISBURSEMENT OF FUNDS FOR CYBERSECURITY ITMES IN THE AMOUNT OF $121,062.18.

DEPARTMENT INVOLVED: DEPARTMENT OF INFORMATION TECHNOLOGY

BACKGROUND/SUMMARY:

As part of the improvement to the Information Technology Infrastructure and Services. Staff is proposing for Council's consideration and potential approval of Cybersecurity appliances that will improve Security Citywide.

FISCAL IMPACT: No to exceed 121,062.18 Monies to come from ARPA Funds	FINANCE INITIALS
STAFF RECOMMENDATION: It is staffs recommendation to approve the disbursement of funds for these items.	DEPT. INITIALS
MANAGER'S RECOMMENDATION: The City Manager agrees with staffs recommendation.	CITY MANAGER's INITIALS

MOTION:

SECONDED:	APPROVED ( )		REJECTED ( )
AYES:	DISAPPROVED ( )		DEFERRED ( )
NAYES:			
ABSENT:	REFERRED TO:		

Pricing Proposal
Quotation #: 21523520
Created On: 1/26/2022
Valid Until: 2/25/2022

City of Imperial CA

Inside Account Executive

Alejandro Estrada
420 South Imperial Avenue
Imperial, CA 92251
United States
Phone:
Fax:
Email: AEstrada@cityofimperial.org

Michael Klotz
300 Davidson Ave
Somerset, NJ 08873
Phone: 732-652-7670
Fax: 732-652-3099
Email: Michael_Klotz@shi.com

All Prices are in US Dollar (USD)

	Product	Qty	Your Price	Total
1	Meraki MS425-16 L3 Cld-Mngd 16X 10G Sfp Switch Cisco Systems - Part#: MS425-16-HW	1	$11,735.59	$11,735.59
2	Meraki MS425-16 Enterprise License and Support, 5YR Cisco Systems - Part#: LIC-MS425-16-5YR	1	$1,591.30	$1,591.30
3	Meraki MS225-24 L2 Stck Cld-Mngd 24x GigE Switch Cisco Systems - Part#: MS225-24-HW	4	$2,368.31	$9,473.24
4	Meraki MS225-24 Enterprise License and Support, 5YR Cisco Systems - Part#: LIC-MS225-24-5YR	4	$375.08	$1,500.32
5	Meraki MS225-24P L2 Stck Cld-Mngd 24x GigE 370W PoE Switch Cisco Systems - Part#: MS225-24P-HW	16	$2,757.95	$44,127.20
6	Meraki MS225-24P Enterprise License and Support, 5YR Cisco Systems - Part#: LIC-MS225-24P-5YR	16	$435.84	$6,973.44
7	Meraki MS225-48FP L2 Stck Cld-Mngd 48x GigE 740W PoE Switch Cisco Systems - Part#: MS225-48FP-HW	3	$4,402.61	$13,207.83
8	Meraki MS225-48FP Enterprise License and Support, 5YR Cisco Systems - Part#: LIC-MS225-48FP-5YR	3	$697.34	$2,092.02
9	Meraki 10 GbE Twinax Cable with SFP+ Modules, 1 Meter Cisco Systems - Part#: MA-CBL-TA-1M	6	$59.12	$354.72
10	Meraki 10 GbE Twinax Cable with SFP+ Modules, 3 Meter Cisco Systems - Part#: MA-CBL-TA-3M	8	$88.68	$709.44
11	Meraki 10G Base SR Multi-Mode Cisco Systems - Part#: MA-SFP-10GB-SR	8	$534.99	$4,279.92

12	Meraki 10G Base LR Single-Mode Cisco Systems - Part#: MA-SFP-10GB-LR	8	$2,148.01	$17,184.08

Subtotal	$113,229.10
Shipping	$0.00
*Tax	$7,833.08
Total	$121,062.18

*Tax is estimated. Invoice will include the full and final tax due.

Additional Comments

SHI SPIN: #143012572
SHI-GS SPIN (For Texas customers ONLY): #143028315
For E-rate SPI orders, applicant shall be responsible for payment of any outstanding or ineligible costs if USAC rejects reimbursement claim in whole or in part.

Please note, if Emergency Connectivity Funds (ECF) will be used to pay for all or part of this quote, please let us know as we will need to ensure compliance with the funding program.

Hardware items on this quote may be updated to reflect changes due to industry wide constraints and fluctuations.

All orders for Cisco equipment and related software and services submitted, beginning on December 29, 2021, are non-cancelable and cannot be modified starting 45 days prior to the scheduled ship dates. Non-cancelable orders are not eligible for RMA for credit.

The Products offered under this proposal are resold in accordance with the SHI Online Customer Resale Terms and Conditions, unless a separate resale agreement exists between SHI and the Customer.

MINUTES
CITY COUNCIL
AND
SUCCESSOR AGENCY TO THE
FORMER REDEVELOPMENT AGENCY
CITY OF IMPERIAL
JANUARY 19, 2022

A. CITY COUNCIL CONVENES TO CLOSED SESSION AT 6:30 PM.

MAYOR DALE CONVENED CLOSED SESSION AT 6:30PM

COUNCIL PRESENT: AMPARANO, EUGENIO, BURNWORTH AND DALE
ABSENT: TUCKER
CITY STAFF PRESENT: MORITA, BROWN, HOLBROOK AND MORA

A-1. SUBJECT: CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION.
(Initiation of litigation pursuant to paragraph (4) of Subdivision (d) of Section 54956.9).
One (1) potential case.

A-2. SUBJECT: CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: A.P.N. 063-054-038
Agency Negotiator: City Manager, Dennis Morita
Under Negotiation: Instructions to Negotiator Concerning Price and Terms

CITY COUNCIL ADJOURNS CLOSED SESSION

B. CITY COUNCIL RE-CONVENES TO OPEN SESSION AT 7:00 P.M.

MAYOR DALE CALLED THE MEETING TO ORDER AT 7:00 PM.

COUNCIL PRESENT: AMPARANO, EUGENIO, BURNWORTH AND DALE
ABSENT: TUCKER

CITY STAFF PRESENT: MORITA, BROWN, HOLBROOK, GUTIERREZ, HALLER, CHIEF ESTRADA, CHIEF BARRA, SELF, LOPEZ, MORA, ESTRADA, ANGUIANO, SGT. SHAFFER, CPL SANCHEZ, OFCR FIERRO

PLEDGE OF ALLEGIANCE WAS LED BY KIM PHILLIPS

ADJUSTMENTS TO THIS AGENDA

MORITA STATED THAT THERE WERE SEVERAL ADJUSTMENTS TO THE AGENDA. ADJUSTMENTS TO THE CONSENT THAT WARRANT #102516 BE HELD OUT FOR SEPARATE ACTION, PULL ITEM F7 IN PLACE OF ADDING B1 FROM THE SPECIAL MEETING AGENDA TO RUN CONCURRENT WITH THE REGULAR MEETING FOLLOWING G-1 OF THE SUCCESSOR AGENCY ACTION.

ACTION:

AMPARANO MOTIONED TO MAKE THE ADJUSTMENTS TO THE AGENDA AS PRESENTED BY MORITA. BURNWORTH SECONDED.

AYES: AMPARANO, EUGENIO, BURNWORTH AND DALE
NOES: NONE
ABSENT: TUCKER
ABSTAIN: NONE

MOTION CARRIED: 4-0

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

HOLBROOK STATED THERE WAS NO REPORTABLE ACTION IN CLOSED SESSION.

C. PUBLIC APPEARANCES:

C-1. Matters not appearing on the agenda.

BLACK of 3334 Tumbleweed Ave. received a courtesy notice about his wall/fense along La Brucherie Road and wanted to run some information about the situation. He contacted Mr. Ramirez and was trying to get information from him and how was he going to address this issue that has been going in for 10 or 12 years within three days. BLACK stated he went back and forth with the City and wanted to know why did they allow that wall to be built like it is. BLACK stated that Ramirez told him it isn't a wall, it's a fence. BLACK further stated he believed damage had been done to the soundness of the wall during the undergrounding of the canal from IID. BLACK claims the wall wasn't in this bad of a condition before that project. Three other residents who did not identify themselves also made comment regarding the same courtesy notices they received and stated that Mr. Ramirez was very rude. Residents asked why the City couldn't tear down the fence and build something else. MAYOR Dale asked Mr. Morita to meet with the residents and see if we can't come to a resolution for this situation.

MARRS: A public comment was received by Mr. Christopher Marrs and read into the record by MORITA. A copy of the document is available by way of Public Records Request through the City Manager's Office.

C-2. Matters appearing on the agenda.

None

D. SPECIAL PRESENTATIONS:

D-1. IMPERIAL HIGH SCHOOL MURAL(S) ARTISTS

MAYOR DALE and Council recognized 45 students of Imperial High School for their Community Spirit and Activism displayed through several murals painted on the temporary construction wall located on the school campus.

D-2. LAW ENFORCEMENT APPRECIATION WEEK

MAYOR DALE and COUNCIL recognized the Imperial Police Department for their continued dedication to the Imperial Community and encouraged residents to show their appreciation for law enforcement throughout the whole month of January. The Imperial City Council proclaimed January 9-15 as Law Enforcement appreciate week.

E. CONSENT AGENDA:

E-1. Approval of claims/warrants report.

E-2. Approval of Resolution No. 2022-06 of the City of Imperial authorizing submittal of grant application for all CalRecycle grants for which the City of Imperial is eligible.

E-3. Approval of Resolution No. 2022-07 authorizing application for State Water Resource Control Board utility assistance and designating City Officials to execute necessary documents.

E-4. Approval of Treasurer's Report for the month ending in November 30, 2021.

ACTION #1:

AMPARANO MADE A MOTION TO APPROVE THE CONSENT AGENDA AS PRESENTED WITHHOLDING WARRANT #102516 FROM E-1 CLAIMS & WARRANTS REPORT. BURNWORTH SECONDED THE MOTION.

AYES: AMPARANO, EUGENIO, BURNWORTH AND DALE
NOES: NONE
ABSENT: TUCKER
ABSTAIN: NONE

MOTION CARRIED: 4-0

ACTION #2

AMPARANO MOTIONED TO APPROVE WARRANT #102516 FOR ROVE ENGINEERING, INC. BURNWORTH SECONDED THE MOTION.

AYES: AMPARANO, BURNWORTH AND DALE
NOES: NONE
ABSENT: TUCKER
ABSTAIN: EUGENIO

MOTION CARRIED: 3-1

F. ACTION ITEMS: (DISCUSSION/ACTION – APPROVE-DISAPPROVE)

F-1. SUBJECT: DISCUSSION/ACTION: BUDGET AND PLANNING SERVICES

DISCUSSION:

BROWN presented the item on behalf of the City Council. In review of the information BROWN introduced OpenGov Consultant Andrew KERKADO. KERKADO presented to the City Council the opportunities to automate the City's current system while addressing strategic goals and increasing transparency to the public. EUGENIO stated that she recalled seeing the demonstration at the League in Sacramento and that she can recall thinking that as the fastest growing City, we needed to refresh our antiquated systems. BURNWORTH asked if we put this out for solicitation. BROWN explained that we didn't do an RFP, however we did obtain quotes from other providers and determined that OpenGov was the best option for the City. AMPARANO asked if the new budget will be searchable so when sitting in a meeting, he would be able to bring an item up to make sure it was budgeted for(?). BROWN and KERKADO confirmed, that yes the new system would allow for that. AMPARANO asked if the new system tracks depreciation. KERKADO stated that the budgeting and planning software suite does not, however their financial suite dues and that is something to consider for the future. EUGENIO asked

GUTIERREZ what her take on the new system was. GUTIERREZ stated she is looking forward to the partnership with OpenGov and getting started. No more discussion was held by the City Council. MAYOR DALE called for a motion.

ACTION:

MOTION BY BURNWORTH, SECOND BY AMPARANO TO APPROVE THE AGREEMENT BETWEEN THE CITY OF IMPERIAL AND OPENGOV, INC. FOR BUDGET AND PLANNING SERVICES FOR A FIVE-YEAR TERM NOT TO EXCEED $169,730.00.

AYES: AMPARANO, EUGENIO, BURNWORTH AND DALE
NOES: NONE
ABSENT: TUCKER
ABSTAIN: NONE

MOTION CARRIED: 4-0

F-2. <u>SUBJECT:</u> DISCUSSION/ACTION: RESOLUTIONS OF THE IMPERIAL CITY COUNCIL CALLING FOR A SPECIAL MUNICIPAL ELECTION ON TUESDAY, JUNE 7, 2022

DISCUSSION:

BROWN presented four resolutions to the City Council calling for a special election to pose the question regarding whether or not the City Clerk should be appointed or elected. No discussion was held by the City Council. MAYOR DALE called for a motion.

ACTION:

AMPARANO MOTIONED TO APPROVE RESOLUTION NO. 2022-08 OF THE CITY COUNCIL OF THE CITY OF IMPERIAL, CALIFORNIA, CALLING FOR THE HOLDING OF A SPECIAL MUNICIPAL ELECTION ON TUESDAY, JUNE 7, 2022 FOR THE SUBMISSION TO THE VOTERS OF A QUESTIONS RELATING TO THE CITY CLERK; AND RESOLUTION NO. 2022-09 OF THE CITY COUNCIL OF THE CITY OF IMPERIAL, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF IMPERIAL TO CONSOLIDATE A SPECIAL MUNICIPAL ELECTION; AND RESOLUTION NO. 2022-10 OF THE CITY COUNCIL OF THE CITY OF IMPERIAL SETTING PRIORITIES FOR FILING A WRITTEN ARGUMENT(S) REGARDING A CITY MEASURE AND DIRECTING THE CITY ATTORNEY TO PREPARE AN IMPARTIAL ANALYSIS; AND RESOLUTION NO. 2022-11 OF THE CITY COUNCIL OF THE CITY OF IMPERIAL PROVIDING FOR FILING OF REBUTTAL ARGUMENTS FOR CITY MEASURES SUBMITTED AT MUNICIPAL ELECTIONS. EUGENIO SECONDED THE MOTION.

AYES: AMPARANO, EUGENIO, BURNWORTH AND DALE
NOES: NONE
ABSENT: TUCKER
ABSTAIN: NONE

MOTION CARRIED: 4-0

F-3. <u>SUBJECT:</u> DISCUSSION/ACTION: RURAL RECREATION AND TOURISM PROGRAM GRANT APPLICATION(S)

DISCUSSION:
LOPEZ presented the item to the City Council. No Discussion was held by the City Council. MAYOR DALE called for a Motion.

ACTION:

AMPARANO MADE A MOTION TO APPROVE RESOLUTION NO. 2022-12 OF THE CITY COUNCIL OF THE CITY OF IMPERIAL AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE STATE OF CALIFORNIA UNDER THE RURAL RECREATION AND TOURISM PROGRAM FOR THE TOWNSITE PARK PROJECT; AND RESOLUTION NO. 2022-13 OF THE CITY COUNCIL OF THE CITY OF IMPERIAL AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE STATE OF CALIFORNIA UNDER THE RURAL RECREATION AND TOURISM PROGRAM FOR THE SR 86 IMPROVEMENT PROJECT. EUGENIO SECONDED THE MOTION.

AYES: AMPARANO, EUGENIO, BURNWORTH AND DALE
NOES: NONE
ABSENT: TUCKER
ABSTAIN: NONE

MOTION CARRIED: 4-0

F-4. <u>SUBJECT:</u> DISCUSSION/ACTION: CLEAN CALIFORNIA GRANT PROGRAM

DISCUSSION:

BROWN presented the item to the City Council. No discussion was held, MAYOR DALE called for a motion.

ACTION:

MOTION BY AMPARANO AND SECOND BY EUGENIO TO APPROVE RESOLUTION NO. 2022-14 AUTHORIZING THE APPLICATION FOR CALIFORNIA DEPARTMENT OF TRANSPORTATION CLEAN CALIFORNIA GRANT PROGRAM FOR THE SR 86 IMPROVEMENT PROJECT.

AYES: AMPARANO, EUGENIO, BURNWORTH AND DALE
NOES: NONE
ABSENT: TUCKER
ABSTAIN: NONE

MOTION CARRIED: 4-0

F-5. SUBJECT: DISCUSSION/ACTION: DECLARATION OF SURPLUS LAND

DISCUSSION:

BROWN presented the item to the Imperial City Council. No discussion was held by the City Council, MAYOR DALE called for a motion.

ACTION:

MOTION BY BURNWORTH AND SECOND BY AMPARANO TO ADOPT RESOLUTION NO. 2022-15 DECLARING REAL PROPERTY OWNED BY THE CITY OF IMPERIAL LOCATED AT THE CORNER OF HWY 86 AND BELFORD ROAD AS SURPLUS LAND.

AYES: AMPARANO, EUGENIO, BURNWORTH AND DALE
NOES: NONE
ABSENT: TUCKER
ABSTAIN: NONE

MOTION CARRIED: 4-0

F-6. SUBJECT: DISCUSSION/ACTION: ENGINEERING AND CONSTRUCTION SERVICES

DISCUSSION:
SELF presented the item on behalf of Public Services to the City Council. AMPARANO asked if the repairs will be ready within 2 weeks and what is our backup in case something happens. SELF stated that as of now, the City does not have an option, however staff believes we will be able to fabricate something in the event of an emergency. SELF further stated that based off of current usages, we would have two days in the interim of needed another solution. No further discussion was held by the City Council, MAYOR DALE called for a motion.

ACTION:
MOTION BY BURNWORTH, SECONDED BY AMPARANO TO APPROVE OF PROPOSAL FOR ENGINEERING AND CONSTRUCTION SERVICES FROM WEBB ASSOCIATES FOR FILTER COMPLEX PIPE CORROSION PROJECT IN THE AMOUNT OF $26,960.00.

AYES: AMPARANO, EUGENIO, BURNWORTH AND DALE
NOES: NONE
ABSENT: TUCKER
ABSTAIN: NONE

MOTION CARRIED: 4-0

F-7. SUBJECT: DISCUSSION/ACTION: 2020 URBAN WATER MANAGEMENT PLAN

AGENDA ITEM PULLED AND REPLACED WITH B-1, PUBLIC HEARING

1. ~~APPROVAL OF RESOLUTION NO. 2022-04 ADOPTING THE 2020 URBAN WATER MANAGEMENT PLAN.~~
2. ~~APPROVAL OF RESOLUTION NO. 2022-05 ADOPTING A WATER SHORTAGE CONTINGENCY PLAN.~~

F-8. <u>SUBJECT:</u> DISCUSSION/ACTION: PURCHASE OF REPLACEMENT PLAYGROUND EQUIPMENT FOR SUNSET PARK AND JOSHUA PARK

DISCUSSION:

LOPEZ presented the item to the City Council. AMPARANO asked if this was a routine replacement. LOPEZ indicated that the purchase was necessary due to age and deterioration of the equipment because of the exposure to the elements. EUGENIO indicated she was pleased to see some attention to these playground structures. No further discussion was held by the City Council. MAYOR DALE called for a motion.

ACTION:

MOTION BY AMPARANO, SECONDED BY EUGENIO TO APPROVE THE PURCHASE FOR THE REPLACEMENT PLAYGROUND EQUIPMENT IN THE AMOUNT OF $17,714.81.

AYES: AMPARANO, EUGENIO, BURNWORTH AND DALE
NOES: NONE
ABSENT: TUCKER
ABSTAIN: NONE

MOTION CARRIED: 4-0

<u>G. SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY.</u>

G-1. <u>SUBJECT:</u> DISCUSSION/ACTION: AUTHORIZE SUBMITTAL OF THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS) FOR FISCAL YEAR 2022/2023

DISCUSSION:

GUTIERREZ presented the item to the SUCCESSOR AGENCY BOARD (COUNCIL). GUTIERREZ indicated that the report is due to the Department of Finance on February 1, 2022. No further discussion was held by the BOARD. CHAIRMAN DALE called for a motion.

ACTION:

MOTION BY BURNWORTH, SECONDED AMPARANO TO AUTHORIZE THE SUBMITTAL OF THE ROPS FOR THE PERIOD OF JULY 1, 2022 THROUGH JUNE 30, 2023 TO THE DEPARTMENT OF FINANCE.

AYES: AMPARANO, EUGENIO, BURNWORTH AND DALE
NOES: NONE
ABSENT: TUCKER
ABSTAIN: NONE

MOTION CARRIED: 4-0

****The Following Item Was Added to the Action Calendar in Place of F-7 by Council Action At the Beginning of the Regular Meeting.*

B. PUBLIC HEARING: (DISCUSSION/ACTION – APPROVE-DISAPPROVE)

B-1. SUBJECT: PUBLIC HEARING/DISCUSSION/ACTION: 2020 URBAN WATER MANAGEMENT PLAN

MAYOR DALE opened the public hearing at 8:11 PM.

DISCUSSION:

MORA opened the discussion on the item to the City Council and introduced consultant Wes & Associates to make the formal presentation. J. COMBER (consultant) provided a background and overview of the State requirements for the Urban Water Management Plan (UWMP) and Water Shortage Contingency Plan (WSCP). AMPARANO asked why it was necessary to have six stages of WSCP when the County of Imperial has majority rights to the Colorado River. COMBER stated that while you have the rights to an ample amount of water, it isn't a guarantee and so the City must adopt a contingency plan. The IID cannot control the amount of water that comes down the Colorado River. MORA and COMBER further explained that it is a state requirement and in order to be in compliance the City must have one on the books. DALE stated the last time we went through this we had to implement restrictions and people lost their lawns, trees and it impacted the beautification of our City, but looking at neighboring jurisdictions to the North such as Palm Desert you see lush green golf courses. DALE further stated that this is all political what the State makes us do. DALE stated he appreciated the consultants report and understands the position staff is.

PUBLIC HEARING CLOSED 8: 30 PM

ACTION:
MOTION BY BURNWORTH, SECOND BY EUGENIO TO APPROVE RESOLUTION NO. 2022-04 ADOPTING THE 2020 URBAN WATER MANAGEMENT PLAN AND RESOLUTION NO. 2022-05 ADOPTING A WATER SHORTAGE CONTINGENCY PLAN.

AYES: EUGENIO, BURNWORTH, DALE
NOES: AMPARANO
ABSENT: TUCKER
ABSTAIN: NONE

MOTION CARRIED: 3-1

PRIOR TO ADJOURNING THE MEETING, MAYOR DALE THANKED THE CITY COUNCIL FOR THEIR ACTIONS AT THE PREVIOUS COUNCIL MEETING REGARDING THE PASSING OF RESOLUTION 2022-01. DALE REFERENCED THE ACTION TAKEN BY PARLIAMENT TO LIFE RESTRICTIONS IN THE UK AND HOPES THAT OUR LEADERS WOULD FOLLOW SUIT WITH THE SAME ACTION. DALE FURTHER EXPRESSED HIS APPRECIATION FOR STARBUCKS IN ANNOUNCING THAT THEY WILL NOT REQUIRE THEIR EMPLOYEES TO BE VACCINATED. NO FURTHER COMMENTS WERE MADE BY THE CITY COUNCIL.

MAYOR DALE ADJOURNED THE MEETING AT 8:35 PM UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, FEBRUARY 2, 2022, AT 7:00 P.M.