



APPROVED: 11/26/2019

## MINUTES OF THE SPECIAL MEETING OF THE WATER UTILITY AUTHORITY

October 24, 2019

### 1. CALL TO ORDER

Mayor Trujillo called the meeting to order at 5:30 p.m.

### 2. ROLL CALL

**Members present:** Board Members Mora, Rodriguez, Zamora, Vice Chair Rounds and Chair Trujillo.

**Members absent:** None

### 3. ORAL COMMUNICATIONS

There was no one present to speak during oral communications.

## WATER UTILITY AUTHORITY

### 4. NEW BUSINESS

#### Critical Water Issues

#### **Recommendation:**

- Receive the staff presentation; and
- Provide direction with regards to how to make Water Well No. 12 operational.

Director of Public Works, Noe Negrete provided a brief presentation on the current water critical issues.

After the presentation, Mr. Negrete requested direction to be given in regards to Water Well No. 12.

The following options were discussed:

#### Option 1: Abandon Water Well. 12

- Lack of Activity is a potential conduit of migrating poor quality into the shallower aquifers.
- Loss of Investment on property acquisition, drilling and equipping well (approximately \$5M to date)

#### Funding for Option 1

- Approximately cost to abandon well at \$150,000-\$200,000.

#### Option 2: Update Existing Plans for Ozone Treatment System

- Existing plans would need to be reevaluated and recertified.
  - Cost is approximately \$20,000 to \$30,000.
- Can be "Fast Tracked" to allow shorter timeframe to bid and construct.

Funding for Option 2

- Approximate cost to install ozone treatment at \$4 million (total project - \$5 million)

Option 3: Redesign New Plans for Treatment System

- Pursue an alternative treatment (not ozone)
- Options Include:
  - Oxidation and Filtration
    - 1. Oxidation with Aeration
    - 2. Oxidation with chlorine
    - 3. Oxidation with sodium or potassium permanganate
  - Forfeit \$230k used for existing design of ozone treatment
  - Approximately 9-12 months for a final design to be completed

Funding for Option 3

- Approximate cost to install ozone treatment at \$3-\$4 million
  - Water CIP Fund Approximately \$5M (Allocated/Unallocated)
  - UUT/CIP Fund Approximate \$9M Unallocated
  - Additional Funding Sources
    - CDBG, Prop 1 Funding (Loans & Grants), State Revolving fund, Proposition 68 – Groundwater Treatment and Remediation.

Discussion ensued amongst Council.

It was moved by Council Member Zamora, seconded by Mayor Pro Tem Rounds, to direct staff to move forward with Option No. 2, by the following vote:

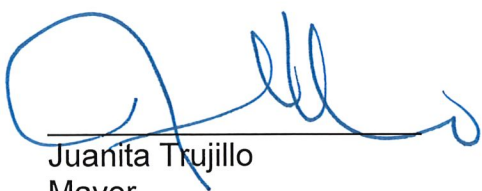
**Ayes:** Mora, Rodriguez, Zamora, Rounds, Trujillo  
**Nayes:** None  
**Absent:** None

**5. ADJOURNMENT**

Mayor Trujillo adjourned the meeting at 6:07 p.m.

**ATTEST:**

  
\_\_\_\_\_  
Janet Martinez  
City Clerk

  
\_\_\_\_\_  
Juanita Trujillo  
Mayor

  
\_\_\_\_\_  
Date



APPROVED: 11/26/2019

## MINUTES OF THE MEETINGS OF THE CITY COUNCIL

October 24, 2019

### 1. CALL TO ORDER

Mayor Trujillo called the meeting to order at 6:07 p.m.

### 2. ROLL CALL

**Members present:** Councilmembers/Directors: Mora, Rodriguez, Zamora and Mayor Pro Tem/Vice Chair Rounds, Chair Trujillo.

**Members absent:** None

Janet Martinez, City Clerk announced that the Members of the Public Financing Authority and Water Utility Authority receive \$150 for their attendance at meetings.

Mayor Trujillo stated Item No. 12, closed session item will be moved to the beginning of the agenda.

City Attorney, Ivy M. Tsai read the closed session item.

Council Member Mora recused himself from the closed session item due to his past employment with the City.

### CLOSED SESSION

#### CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

(Pursuant to California Government Code Section 54956.9(d)(1))

Case Information: CalPERS Case No. 2017-0586 and also identified by Office of Administrative Hearings (OAH) Case No. 2017120843

Mayor Trujillo recessed the meeting at 6:09 p.m.

Mayor Trujillo reconvened the meeting at 6:28 p.m.

City Attorney, Ivy M. Tsai stated there was no action taken, direction was given to staff.

### PUBLIC FINANCING AUTHORITY

### 3. CONSENT AGENDA

- a. Minutes of the September 26, 2019 Public Financing Authority

**Recommendation:**

- Approve the minutes as submitted.

- b. Monthly Report on the Status of Debt Instruments Issued through the City of Santa Fe Springs Public Financing Authority (PFA)

**Recommendation:**

- Receive and file the report.

It was moved by Mayor Pro Tem Rounds, seconded by Council Member Rodriguez, approving Item No. 3A, and 3B, by the following vote:

**Ayes:** Mora, Rodriguez, Zamora, Rounds, Trujillo

**Nays:** None

**Absent:** None

**WATER UTILITY AUTHORITY**

**4. CONSENT AGENDA**

- a. Minutes of the September 26, 2019 Water Utility Authority Meeting

**Recommendation:** That the Water Utility Authority:

- Approve the minutes as submitted.

- b. Monthly Report on the Status of Debt Instruments Issued through the City of Santa Fe Springs Water Utility Authority (WUA)

**Recommendation:** That the Water Utility Authority:

- Receive and file the report.

- c. Status Update of Water-Related Capital Improvement Projects

**Recommendation:** That the Water Utility Authority:

- Receive and file the report.

It was moved by Council Member Rodriguez, seconded by Council Member Mora, approving Item No. 4A, 4B, & 4C, by the following vote:

**Ayes:** Mora, Rodriguez, Zamora, Rounds, Trujillo

**Nays:** None

**Absent:** None

**HOUSING SUCCESSOR**

**5. CONSENT AGENDA**

Minutes of the September 26, 2019 Housing Successor

**Recommendation:** That the Housing Successor:

- Approve the minutes as submitted.

It was moved by Council Member Zamora, seconded by Mayor Pro Tem Rounds, approving the minutes as submitted, by the following vote:

**Ayes:** Mora, Rodriguez, Zamora, Rounds, Trujillo

**Nays:** None

**Absent:** None

## SUCCESSOR AGENCY

### 6. CONSENT AGENDA

Minutes of the September 26, 2019 Successor Agency

**Recommendation:** That the Successor Agency:

- Approve the minutes as submitted.

It was moved by Council Member Mora, seconded by Council Member Rodriguez, approving the minutes as submitted, by the following vote:

**Ayes:** Mora, Rodriguez, Zamora, Rounds, Trujillo

**Nayes:** None

**Absent:** None

## CITY COUNCIL

### 7. CONSENT AGENDA

*Consent Agenda items are considered routine matters which may be enacted by one motion and vote. Any item may be removed from the Consent Agenda and considered separately by the City Council.*

a. Minutes of the September 26, 2019 Regular City Council Meeting

**Recommendation:**

- Approve the minutes as submitted.

b. Request for a Leave of Absence

**Recommendation:**

- Approval of Francis Carbajal's request for a three (3) month leave of absence from the Historical, Heritage Arts, and Sister City Advisory Committees.

c. Painter Avenue Street Improvements – Final Payment

**Recommendation:**

- Approve the Final Payment (less 5% Retention) to Sequel Contractors of Santa Fe Springs, California in the amount of \$516,351.58 for the subject property.

It was moved by Council Member Zamora, seconded by Mayor Pro Tem Rounds, approving Item No. 7A, 7B, and 7C, by the following vote:

**Ayes:** Mora, Rodriguez, Zamora, Rounds, Trujillo

**Nayes:** None

**Absent:** None

### NEW BUSINESS

8. Ann Street Improvements – Authorization to Re-advertise for Construction Bids

**Recommendation:**

- Approve the Plans and Specifications; and
- Authorize the City Engineer to advertise for construction bids.



It was moved by Council Member Mora, seconded by Mayor Pro Tem Rounds, to approve the plans and specifications, and authorize the City Engineer to advertise for construction bids, submitted, by the following vote:

**Ayes:** Mora, Rodriguez, Zamora, Rounds, Trujillo

**Nayes:** None

**Absent:** None

9. Marquardt Avenue 16" Water Main Relocation – Authorization to Advertise for Construction Bids

**Recommendation:**

- Approve the Plans and Specifications; and
- Authorize the City Engineer to advertise for construction bids.

It was moved by Council Member Zamora, seconded by Council Member Rodriguez, to approve the plans and specifications, and authorize the City Engineer to advertise for construction bids, by the following vote:

**Ayes:** Mora, Rodriguez, Zamora, Rounds, Trujillo

**Nayes:** None

**Absent:** None

10. Approve Instructional Service Agreement between Rio Hondo Community College and Department of Fire-Rescue (Fire)

**Recommendation:**

- Approve a three-year Instructional Service Agreement with Rio Hondo Community College District on behalf of the Department of Fire-Rescue; and
- Authorize the Fire Chief to execute the Agreement.

It was moved by Council Member Mora, seconded by Mayor Pro Tem Rounds, to approve a three-year instructional service agreement with Rio Hondo Community College District on behalf of the Department of Fire-Rescue, and authorize the Fire Chief to execute the agreement, by the following vote:

**Ayes:** Mora, Rodriguez, Zamora, Rounds, Trujillo

**Nayes:** None

**Absent:** None

11. Washington Boulevard Coalition: Approval of Memorandum of Understanding for Eastside Transit Corridor Phase 2 (Planning)

**Recommendation:**

- Approve the Washington Boulevard Coalition Memorandum of Understanding; and
- Authorize the City Manager to execute the Memorandum of Understanding.

It was moved by Council Member Zamora, seconded by Mayor Pro Tem Rounds, to approve the Washington Boulevard Coalition Memorandum of Understanding, authorize the City Manager to execute the Memorandum of Understanding, and approve subject to finalization approved by the city attorney's office, by the following vote:

**Ayes:** Mora, Rodriguez, Zamora, Rounds, Trujillo  
**Nayes:** None  
**Absent:** None

Mayor Trujillo stated Item No. 12 was discussed at the beginning of the meeting.

**CLOSED SESSION**

**12. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

(Pursuant to California Government Code Section 54956.9(d)(1))

Case Information: CalPERS Case No. 2017-0586 and also identified by Office of Administrative Hearings (OAH) Case No. 2017120843

---

***Mayor Trujillo recessed the meetings at 6:15 p.m.***

***Mayor Trujillo convened the meeting at 6:31 p.m.***

---

**13. INVOCATION**

Invocation was led by Mayor Pro Tem Rounds.

**14. PLEDGE OF ALLEGIANCE**

Launa Limas from Lake Center Middle school led the Pledge of Allegiance.

**15. INTRODUCTIONS**

- Representatives from the Chamber of Commerce: Liz Buckingham from Friendly Hills Bank, Josh House from K2-KM Industrial Services, Inc., Wendy Meador from Tangram Interiors, Daniel O' Marah from Starbucks, and Chamber CEO, Kathie Fink.
- Assembly Majority Leader Ian Calderon.

**16. ANNOUNCEMENTS**

The Youth Leadership Committee Members made the following announcements:

- Hunted House, October 25-27, 31, 2019
- Fright Fest Halloween Dance, Friday, October 25, 2019 at 9:00 a.m.
- Gothic Tea Party, October 27, 2019 at 1:00 p.m.
- Halloween Carnival, October 31, 2019 at 5:30 p.m.

**17. CITY MANAGER AND EXECUTIVE TEAM REPORTS**

- City Manager, Raymond Cruz spoke about attending the State Senator Bob Archuleta City Manager Summit; the topics that were covered at the meeting were related to public safety, economic development, infrastructure, homelessness, housing, green/open space, transportation, pension reform, and workforce development.

- Captain Miller spoke about yesterday's event; stated that there was a young lady that came in to the office in the morning to report domestic violence, noted the victim stated the boyfriend at the house and the victim had a camera proving his presence at the house. He stated officers went to the house to talk to him and asked him to step out the property. In addition, he called Director of Police Services Dino Torres to state that the incident was near the Red Ribbon Parade route; therefore, it needed to be cancelled.
- Director of Public Works, Noe Negrete provided an update on the Santa Fe Springs Road and Greenstone Avenue road projects; he also provided an update on the water main project at Marquardt Avenue.
- Director of Planning, Wayne Morrell spoke about the customer service survey that is on the city's website and encouraged citizens to complete it. He also announced that the last day to submit photos for the Photo Contest would be on October 31.
- Director of Police Services, Dino Torres spoke about the 2019 Great ShakeOut that occurred on October 17, 2019.
- Fire Chief, Brent Hayward spoke about the 2019 Great ShakeOut, and spoke about attending the Fire Chief Conference.
- Director of Finance, Travis Hickey spoke about the JPIA forum he attended two weeks ago.
- Director of Community Services, Maricela Balderas spoke about the free flu vaccination clinic they had at the Gus Velasco Neighborhood Center. She also spoke about the Día De Los Muertos event that took place on October 19, 2019.

**18. PRESENTATIONS**

- a. Recognition of Whittier Police Captain Mike Davis and Introduction of Whittier Police Captain Kent Miller
- b. Presentation from Tammy Murray, Relay for Life Chairperson
- c. Introduction of Public Works New Employee, Don Nguyen, Water Supervisor
- d. Presentation by the Los Angeles County Economic Development Corporation ("LAEDC") for a Most Business Friendly City Award Finalist plaque by Joseph J. Torres, Area Director for the Los Angeles County Economic Development Corporation

**19. APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS**

- a. Advisory Committee Appointments

No appointments were made.

**20. ORAL COMMUNICATIONS**

There was no one present to speak during oral communications.

**21. COUNCIL COMMENTS**

Council Member Mora welcomed Don Nguyen and Captain Kent Miller. He also spoke about the mission award and acknowledged Planning Director, Wayne Morrell for being



at the Santa Fe Springs Promenade at 4:00 a.m. to solve a city issue.

Council Member Rodriguez welcomed Captain Kent Miller, spoke about the Women's Club event. He thanked Planning Director, Wayne Morrell for taking care of a request at any hour.

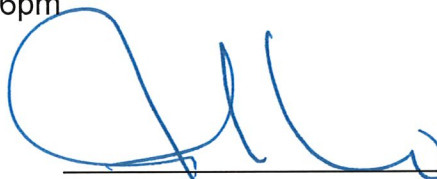
Council Member Zamora welcome Captain Kent Miller and thanked Mike Davis; noted he attended the haunted house at Los Nietos Park and attended the Día De Los Muertos event. He also spoke about the Red Ribbon Parade and is looking forward to the event next year.

Mayor Pro Tem Rounds spoke about the grand opening of the I-5 on Valley View Boulevard, along with the opening of a southbound. He stated the grand opening should be as soon as Monday. Lastly, he spoke about the Red Ribbon Parade.

Mayor Trujillo spoke about attending the JPIA forum two weeks ago and the League of California cities last week. She thanked Mike Davis and welcomed Captain Kent Miller. She also thanked staff for the Día De Los Muertos. Last, she spoke about Veterans Day being scheduled for Friday, November 8<sup>th</sup> and encouraged everyone to attend.

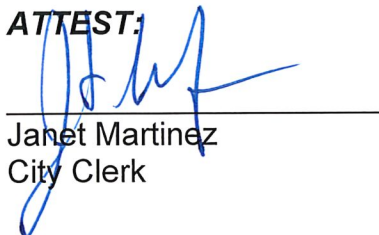
## **22. ADJOURNMENT**

Mayor Trujillo adjourned the meeting at 7:56pm



Juanita Trujillo  
Mayor

**ATTEST:**

  
Janet Martinez  
City Clerk

12/2/17  
Date