

**CITY COUNCIL STUDY SESSION
MINUTES**

July 09, 2012

Mayor Vierra called the July 9, 2012 Study Session to order at 6:08 p.m. with the following in attendance:

ROLL CALL Council Members Durossette, Ingwerson, Kline, Lane, Mayor Vierra

DISCUSSION ITEMS

1. Monterey Park Tract Water Service Request Discussion (M.Brinton / T.Wells)

Items of concern:

- City should wait until after the 218 vote so we can have a better idea of what our rates will be.
- Future Surface Water Project.
- The development is in the County and there is no County representation.
- What happens if the rates go too high and Monterey Park Tract residents cannot afford the water.
- How many more developments will want to tap into the 5 mile pipeline?

Those speaking in support of the project:

- Francisco Dias, representing Monterey Park Tract
- Philipa Costas

Those speaking in opposition to the project:

- Dave Pratt, resident

COUNCIL DIRECTION

Needs further consideration. Items to be required:

- a. Articles of Incorporation or other formal documentation showing the legal entity of the Monterey Park Tract Community Services District.
- b. Resolution or other evidence of official action by the Board of the Monterey Park Tract authorizing the district to enter into an MOU with the City.
- c. Resolution or other evidence for authorization of the President to sign the MOU.
- d. Audited financial records for the past two years.
- e. Evidence of the successful Prop 218 process to pay the current water rates.
- f. Copy of the Prop 84 grant terms and conditions.
- g. *County needs to be a third party on the contract.*
- h. *County held responsible if the Monterey Park Tract does not keep their financial commitments.*

Schedule for an upcoming Study Session, County should be present.

2. LAFCO – Ag Preservation Policy Discussion. (T. Westbrook)

COUNCIL DIRECTION

The footprint of the General Plan is consistent with where the City wants to go. Staff to draft a letter and present on 7/23/12 for approval and signature.

There being no further business, Mayor Vierra adjourned the Study Session at 6:56 p.m.

/s/ Chris Vierra, Mayor

/s/ Cindy Heidorn, City Clerk