

Rio Vista City Council

MINUTES

Monday, April 27, 2009 at 10:00 a.m.

City Council Chambers

One Main Street

Rio Vista, California 94571

Roll Call

Present: Councilmembers Krebs, Norman, Richards, and Mayor Vick

Absent: Jones

Public Comment

None

Consent Calendar

- a. **Authorize the filing of an application for financial assistance to the State Water Resources Control Board and/or “Local Match Loan” for water system arsenic removal and authorizing the City Manager or Mayor to sign and file the application, with Resolutions for adoption**
- b. **Authorize the filing of an application for financial assistance to the State Water Resources Control Board and/or “Local Match Loan” for sanitary sewer collection system improvements and authorizing the City Manager or Mayor to sign and file the application, with Resolutions for adoption**
- c. **Authorize the filing of an application for financial assistance to the State Water Resources Control Board and/or “Local Match Loan” for water distribution system improvements and authorizing the City Manager or Mayor to sign and file the application, with Resolutions for adoption**

City Manager De La Rosa stated that the proposed amount noted in the staff report for item a. for the arsenic removal was a previous estimate of what the cost would be based on the Caldwell Brown Study. The new estimate is 3 million for the abatement of arsenic at the wells and 1.29 million for 9 collection lines on St. Francis from well #10 for a total of 4.29 million. The old estimate was 5.8 million.

City Manager De La Rosa stated that the proposed amount noted in the staff report for the sanitary sewer collection system improvements is slightly more than the new estimate. The new estimate is 4.313 million which is less than the original estimate of 4.315 million dollars.

City Manager De La Rosa stated that the proposed amount noted in the staff report for the water distribution system is also more than the new estimate. The new estimate is 3.4 million which is less than the original estimate of 4.5 million dollars.

A motion was made by Councilmember Krebs, seconded by Councilmember Richards to authorize the filing of an application for financial assistance to the State Water Resources Control Board for Water System Arsenic Removal Project and authorizing the City Manager or Mayor to sign and file the application.

Roll-call Vote: Ayes: Councilmembers Krebs, Norman, Richards, and Mayor Vick
Noes: None
Absent: Jones

A motion was made by Councilmember Richards, seconded by Councilmember Krebs to authorize the filing of an application for financial assistance “Local Match Loan” to the State Water Resources Control Board for the Water Well Arsenic Removal Project and authorizing the City Manager or Mayor to sign and file the application.

Roll-call Vote: Ayes: Councilmembers Krebs, Norman, Richards, and Mayor Vick
Noes: None
Absent: Jones

A motion was made by Councilmember Norman, seconded by Councilmember Krebs to authorize the filing of an application for financial assistance to the State Water Resources Control Board and authorizing the City Manager or Mayor to sign and file the application.

Roll-call Vote: Ayes: Councilmembers Krebs, Norman, Richards, and Mayor Vick
Noes: None
Absent: Jones

A motion was made by Councilmember Richards, seconded by Councilmember Norman to authorize the filing of an application for financial assistance “Local Match Loan” to the State Water Resources Control Board and authorizing the City Manager or Mayor to sign and file the application.

Roll-call Vote: Ayes: Councilmembers Krebs, Norman, Richards, and Mayor Vick
Noes: None
Absent: Jones

A motion was made by Councilmember Norman, seconded by Councilmember Krebs to authorize the filing of an application for financial assistance to the State Water Resources Control Board for Water Distribution System Improvements and authorizing the City Manager or Mayor to sign and file the application.

Roll-call Vote: Ayes: Councilmembers Krebs, Norman, Richards, and Mayor Vick
Noes: None
Absent: Jones

A motion was made by Councilmember Krebs, seconded by Councilmember Richards to authorize the filing of an application for financial assistance “Local Match Loan” to the State Water Resources Control Board for Water Distribution System Improvements and authorizing the City Manager or Mayor to sign and file the application.

Roll-call Vote: Ayes: Councilmembers Krebs, Norman, Richards, and Mayor Vick
Noes: None
Absent: Jones

Mr. Haskins asked Council to leave the amount the same even if it is more than the new quote because the quotes are just estimates.

Discussion and briefing on the Bay Delta Conservation Plan

Discussion and briefing on the Bay Delta Conservation Plan was completed.

Adjournment

Dawn Bahrenfuss
Deputy City Clerk