

**SPECIAL MEETING
CALIFORNIA CITY CITY COUNCIL
THURSDAY June 25, 2009, 5:30 p.m.
Council Chambers, 21000 Hacienda Blvd.
MINUTES**

OPENING CEREMONIES

Mayor Adams opened the meeting at 5:30 p.m. The city clerk called the roll:

PRESENT: Councilmembers Smith, Strong, Lessenevitch, Mayor Pro Tem Edmiston, Mayor Adams

ABSENT: None

ADOPTION OF AGENDA

Motion by Mayor Pro Tem Edmiston, second by Councilmember Strong to adopt the agenda, removing item NB3. Motion carried.

CONSENT CALENDAR

CC 1. City check register dated 6/23/09

Motion by Mayor Pro Tem Edmiston, second by Councilmember Strong to approve the Consent Calendar.

AYES: Smith, Strong, Lessenevitch, Edmiston, Adams

NAYS: None

ABSTAIN: None

ABSENT: None

CONTINUED BUSINESS

CB 1. Lease Agreement / Fire Department Patrol Vehicle

Captain Paris reported that this item is being brought back before the Council due to a language issue in the resolution. No changes to the previously approved contract. City Attorney has reviewed and approved. Clarification was given to funding source.

Motion by Mayor Pro Tem Edmiston, second by Councilmember Strong to adopt "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIFORNIA CITY APPROVING AN EQUIPMENT LEASE"

AYES: Smith, Strong, Lessenevitch, Edmiston, Adams

NAYS: None

ABSTAIN: None

ABSENT: None

NEW BUSINESS

NB 1. Rosamond Recycled Water Participation Letter

Public Works Director Bevins reported that Rosamond Community Service District was present here tonight to present their project. Essentially they are looking to bring recycled water from Rosamond to the Beacon Solar Project. They are here for council to give them concept approval. Dennis LaMoreaux presented the project to the Council in detail.

Mr. Bevins added that the City can benefit from the success of Rosamond's project.

Public comment was received.

Mayor Adams stated that he appreciates what Rosamond is trying to accomplish but he would like to see a pipeline come through and for Cal City to have a benefit from it.

Councilmember Lessenevitch requested that there be a time limit on approval of their concept. If Rosamond is not capable of producing an agreement in a certain amount of time than Cal City can walk away and make our own proposal.

Motion by Mayor Pro Tem Edmiston, second by Councilmember Strong to approve the concept for a life span of 90 days at which time other options may be looked at. Motion carried. 5-0

NB 2. Beacon Solar / Cal City Joint Water Exchange Project

Public Works Director Bevins reported that staff is requesting a concept approval for a project that is simply the same project scaled to match California City providing the recycled water for Beacon Solar. Under this project the pipeline follows the same path. Mr. Bevins provided the plan in detail, explaining how many customers would be hooked up to sewer and an upgrade to the existing wastewater treatment plan. Also stated was that connections fees for homes hooking up to the sewer would be paid by Beacon solar. The City is essentially in the #2 position in the event Rosamond's project does not come through.

Public comments were received and concerns addressed.

Motion by Mayor Pro Tem Edmiston, second by Councilmember Smith to approve in concept the City's option. Motion carried. 5-0

ADJOURNMENT

Motion by Councilmember Lessenevitch, second by Councilmember Smith to adjourn at 6:17 pm. Motion carried.

Respectfully submitted by,

Denise Hilliker, City Clerk