

June 10, 2024 – City Council Regular Meeting – 7:00 p.m.



City Council Chamber
390 Towne Centre Drive
Lathrop, California
(209) 941-7200
www.ci.lathrop.ca.us

City Council

Sonny Dhaliwal, Mayor
Minnie Diallo, Vice Mayor
Paul Akinjo
Diane Lazard
Jennifer Torres-O'Callaghan

City Staff

Stephen Salvatore, City Manager
Salvador Navarrete, City Attorney
Stephen Sealy, Chief of Police
Michael King, Assistant City Manager
Thomas Hedegard, Deputy City Manager
Teresa Vargas, Government Services
Director / City Clerk
Brad Taylor, City Engineer
Tony Fernandes, Information Systems Director
Cari James, Finance Director
Juliana Burns, Human Resources Director
Rick Caguiat, Community Development
Director
Todd Sebastian, Parks and Recreation
Director

General Order of Business

1. Preliminary
 - Call to Order
 - Closed Session
 - Roll Call
 - Invocation
 - Pledge of Allegiance
 - Announcements by Mayor/City Mgr.
 - Informational Items
 - Declaration of Conflict of Interest
2. Presentations
3. Citizen's Forum
4. Consent Calendar
5. Scheduled Items
 - Public Hearings
 - Appeals
 - Referrals and Reports from Commissions and Committees
 - All Other Staff Reports and/or Action Items
 - Study Sessions
6. Council Communications
7. Adjournment

Order of Discussion

Generally, the order of discussion after introduction of an item by the Mayor will include comments and information by staff followed by City Council questions and inquiries. The applicant, or their authorized representative, or interested residents, may then speak on the item; each speaker may only speak once to each item. At the close of public discussion, the item will be considered by the City Council and action taken.

Consent Calendar

Items on the Consent Calendar are considered routine by the City Council and will be enacted by one motion and one vote. There will be no separate discussion of these items unless a Councilmember or interested resident so requests, in which case the item will be removed from the Consent Calendar and considered separately.



June 10, 2024 – Regular Meeting Agenda – 7:00 p.m.



Printed on Recycled Paper

See Reverse

IMPORTANT NOTICE REGARDING THIS MEETING

This public meeting will be conducted in person; all members of the City Council will attend in person. Members of the public are welcomed in person. This meeting will also be available for public participation by teleconference via ZoomGov at the following link:

<https://www.zoomgov.com/j/1614212372?pwd=N1FzbjBmOGs3bk40QTFlakxGdEZaQT09>

- ✚ During the meeting, those joining by ZoomGov, will be allowed to speak prior to the close of public comment on an item. If you are using this method, please "raise the hand" feature to inform the City Clerk (meeting host) you wish to speak on the matter. Please ensure your computer speaker and microphone are fully functional.
- ✚ For audio / calling in only, dial: +1 (669) 254-5252 or +1 (669) 216-1590
 - To request to speak (same as the "raise hand" feature) press *9 / When the City Clerk calls your name, press *6 to unmute.
- ✚ Meeting Webinar ID: 161 421 2372 / Passcode: 215983
- ✚ If you are not able to attend the meeting in person or virtually - Public comment / questions will be accepted by email to City Clerk Teresa Vargas at website_cco@ci.lathrop.ca.us or by calling (209) 941-7230. Please reference the Agenda Item or Public Comment Matter, and the date of the City Council Meeting, in your written communication.
- ✚ Questions or comments submitted by email must be submitted by 4:00 p.m., on the day of the meeting.
- ✚ To address City Council in person, please submit a purple card to the City Clerk indicating name, address, and number of the item upon which a person wishes to speak.

Council Meetings are live-streamed (with Closed Captioning) on Comcast Cable Channel 97, and on the City Council Webpage: <https://www.ci.lathrop.ca.us/citycouncil/page/live-stream>

Addressing the Council

Any person may speak once on any item under discussion by the City Council after receiving recognition by the Mayor. Purple speaker cards will be available prior to and during the meeting. To address City Council, a card must be submitted to the City Clerk indicating name, address and number of the item upon which a person wishes to speak. When addressing the City Council, please walk to the lectern located in front of the City Council. State your name and address. In order to ensure all persons have the opportunity to speak, a time limit will be set by the Mayor for each speaker (see instructions on speaker form). In the interest of time, each speaker may only speak once on each individual agenda item; please limit your comments to new material; do not repeat what a prior speaker has said. If you challenge the nature of a proposed action in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the City Council at, or prior to, the public hearing.

Citizen's Forum

Any person desiring to speak on a matter, which is not scheduled on this agenda, may do so under the Citizen's Forum section. Please submit your purple speaker card to the City Clerk prior to the commencement of Citizen's Forum, or submit your request to speak via the "raise hand" feature in ZoomGov. Only those who have submitted speaker cards, or have expressed an interest to speak, prior to the conclusion of Citizen's Forum will be called upon to speak. Please be aware the California Government Code prohibits the City Council from taking any immediate action on an item, which does not appear on the agenda, unless the item meets stringent statutory requirements. The Mayor will limit the length of your presentation (see instructions on speaker form) and each speaker may only speak once on this agenda item. Please note, the Council Chamber has limited occupancy due to social distancing.

To leave a voice message for all Councilmembers simultaneously, dial (209) 941-7230. To send an e-mail for Councilmembers simultaneously email: citycouncil@ci.lathrop.ca.us. This City Council Agenda and meeting materials can be accessed by computer or any smart device at: <https://www.ci.lathrop.ca.us/meetings>

General Information

For reports citing supplemental documents relating to specific agenda items, these are available for review in the City Clerk's Office. This agenda was posted at the following locations: City Hall, Community Center, Generations Center, Senior Center, and the Lathrop-Manteca Fire District "J" Street and Somerston Parkway Offices. The meetings of the Lathrop City Council are broadcast on Lathrop Comcast Cable Television Channel 97 and live streamed on the City's website.

Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility and/or accommodations to this meeting. [28 CFR 35.102-35.104 ADA Title II] Interested persons must request the accommodation at least 2 working days in advance of the meeting by contacting the City Clerk at (209) 941-7230. Information about the City or items scheduled on the Agenda may be referred to:

Teresa Vargas, MMC
Government Services Director / City Clerk
390 Towne Centre Drive
Lathrop, CA 95330
Telephone: (209) 941-7230



**CITY OF LATHROP
CITY COUNCIL REGULAR MEETING
MONDAY, JUNE 10, 2024
7:00 P.M.
COUNCIL CHAMBER, CITY HALL
390 Towne Centre Drive
Lathrop, CA 95330**

AGENDA

PLEASE NOTE: There will be a Closed Session commencing at 6:30 p.m. The Regular Meeting will reconvene at 7:00 p.m., or immediately following the Closed Session, whichever is later.

1. PRELIMINARY

1.1 CALL TO ORDER

1.2 CLOSED SESSION

- 1.2.1 CONFERENCE WITH LEGAL COUNSEL Anticipated Litigation-
Significant Exposure to Litigation Pursuant to Government Code
Section 54956.9(d)(2):
- 1 Potential Case

RECONVENE

1.2.2 REPORT FROM CLOSED SESSION

1.3 ROLL CALL

1.4 INVOCATION

1.5 PLEDGE OF ALLEGIANCE

1.6 ANNOUNCEMENT(S) BY MAYOR / CITY MANAGER

1.7 INFORMATIONAL ITEM(S) - None

1.8 DECLARATION OF CONFLICT(S) OF INTEREST

2. PRESENTATIONS

2.1 PROCLAMATION DECLARING JUNE 19, 2024, AS CELEBRATION OF
JUNETEENTH NATIONAL FREEDOM HOLIDAY

2.2 PROCLAMATION DECLARING JUNE 2024 AS PRIDE MONTH

2.3 INTRODUCTION OF NEW EMPLOYEES

Parks and Recreation Department

- Austin Mariana, Senior Recreation Leader

Public Works Department

- Juvenal De La Torre, Maintenance Worker II

2.4 RECEIVE PROJECT HIGHLIGHTS REGARDING THE SURFACE WATER DISCHARGE PROJECT, CIP WW 20-17

3. CITIZEN'S FORUM

Any person desiring to speak on a matter, which is not scheduled on this agenda, may do so under Citizen's Forum. Please submit a purple speaker card to the City Clerk prior to the commencement of Citizen's Forum. Only those who have submitted speaker cards, or have expressed an interest to speak, prior to the conclusion of Citizen's Forum will be called upon to speak. Please be aware the California Government Code prohibits the City Council from taking any immediate action on an item, which does not appear on the agenda, unless the item meets stringent statutory requirements. The City Council can, however, allow its members or staff to briefly (no more than five (5) minutes) respond to statements made, to ask questions for clarification, make a brief announcement or report on his or her own activities. (See California Government Code Section 54954.2(a)). Unless directed otherwise by a majority of the City Council, all questions asked and not answered at the meeting will be responded to in writing within 10 business days. ALL PUBLIC COMMENTS MUST BE MADE IN COMPLIANCE WITH THE LATHROP CITY COUNCIL HANDBOOK OF RULES AND PROCEDURES!

4. CONSENT CALENDAR

Items on the Consent Calendar are considered routine by the City Council and will be enacted by one motion and one vote. There will be no separate discussion of these items unless the Mayor, Councilmember, or citizen so requests, in which event the item will be removed from the Consent Calendar and considered separately.

4.1 WAIVING OF READING OF ORDINANCES AND RESOLUTIONS

Waive the Reading in Full of Ordinances and Resolutions on Agenda and Adopt by Reading of Title Only, Unless Otherwise Requested by the Mayor or a Councilmember

4.2 APPROVAL OF MINUTES

Approve Minutes for the Regular City Council Meeting of April 8, 2024

4.3 RENAME THE MAYOR'S ART SHOW AND SALE TO THE JOYCE GATTO ART SHOW

Adopt Resolution to Rename the Mayor's Art Show and Sale to the Joyce Gatto Art Show

- 4.4 GANN APPROPRIATION LIMIT FOR FISCAL YEAR 2024-25
Adopt Resolution Determining the Total Annual Appropriations Subject to Limitation, for Fiscal Year 2024-25
- 4.5 GRADE STEP SCHEDULE FOR FISCAL YEAR 2024-25
Adopt Resolution Approving the City of Lathrop Salary Schedule as of July 1, 2024, in Accordance with California Code of Regulations, Title 2, Section 570.5
- 4.6 GENERAL MUNICIPAL ELECTION - NOVEMBER 5, 2024
Council to Consider the Following:
1. Adopt Resolution Calling for the Holding of a General Municipal Election to be held on Tuesday, November 5, 2024, for the Election of Certain Officers as Required by the Provisions of the Laws of the State of California Relating to General Law Cities;
 2. Adopt Resolution Requesting the San Joaquin County Board of Supervisors to Consolidate a General Municipal Election to be Held on November 5, 2024, with the Statewide General Election to be Held on the Same Date Pursuant To § 10403 Of The Elections Code; and
 3. Adopt Resolution Adopting Regulations for Candidates for Elective Office Pertaining to Candidates Statements Submitted to the Voters at an Election to be Held on Tuesday, November 5, 2024
- 4.7 AWARD AGREEMENT TO THE MANTECA BULLETIN FOR PUBLICATION OF LEGAL ADVERTISEMENTS
Adopt Resolution Awarding Agreement to the Manteca Bulletin for Publication of Legal Advertisements for the Period of July 1, 2024 through June 30, 2025
- 4.8 AWARD CONSTRUCTION CONTRACT TO LAWRENCE BACKHOE SERVICE, INC. FOR CONSTRUCTION OF CIP GG 22-03, CITYWIDE FIBER OPTIC IMPROVEMENTS
Adopt Resolution Awarding a Construction Contract to Lawrence Backhoe Service Inc. for Construction of CIP GG 22-03, Citywide Fiber Optic Improvements
- 4.9 RATIFY PURCHASE OF DATA CENTER INFRASTRUCTURE AND FIREWALLS, RATIFY SERVICE CONTRACT WITH SOLID NETWORKS INC., AND APPROVE BUDGET AMENDMENT FOR THE POLICE DEPARTMENT EVIDENCE BUILDING SERVERS, CIP GG 21-13

Adopt Resolution Ratifying Purchase of Data Center Infrastructure and Firewalls, Ratify Service Contract with Solid Networks Inc., and Approve Related Budget Amendment for the Lathrop Police Department Evidence Building Servers, CIP GG 21-13

4.10 APPROVE LICENSE AGREEMENT WITH SAN JOAQUIN COUNTY ALLOWING THE INSTALLATION OF A PERMANENT ELECTION BALLOT BOX IN THE CITY HALL PARKING LOT

Adopt Resolution Authorizing the City Manager to Execute License Agreement with San Joaquin County Registrar of Voters for the Installation of a Permanent Vote-By-Mail Ballot Box in the City Hall Parking Lot

4.11 APPROVE OUT OF STATE TRAVEL FOR THE 2024 WOMEN IN MUNICIPAL GOVERNMENT (WIMG) SUMMER CONFERENCE

Adopt Resolution Authorizing Out of State Travel for the 2024 National League of Cities Women in Municipal Government Summer Conference in Hollywood, Florida, July 17-19, 2024, and Approving Related Budget Amendment

4.12 APPROVE RESOLUTION WAIVING COMMERCIAL LIABILITY INSURANCE REQUIREMENTS FOR CITY-CONTRACTED ENTERTAINERS AT CITY SPONSORED EVENTS

Adopt Resolution to Waive Commercial Liability Insurance Requirements for City-Contracted Entertainers at City Sponsored Events

4.13 APPROVE VARIOUS ANNUAL INDUSTRIAL SOLID WASTE LICENSE RENEWALS FOR FISCAL YEAR (FY) 2024-25

Council to Consider the Following:

1. Adopt Resolution Approving Annual Industrial Solid Waste License for California Materials, Inc., for FY 2024-25
2. Adopt Resolution Approving Annual Industrial Solid Waste License for Cal-Waste Recovery Systems for FY 2024-25
3. Adopt Resolution Approving Annual Industrial Solid Waste License for Central Pacific Holdings, Inc., for FY 2024-25
4. Adopt Resolution Approving Annual Industrial Solid Waste License for Republic Services for FY 2024-25
5. Adopt Resolution Approving Annual Industrial Solid Waste License for Ground Force Enterprises for FY 2024-25
6. Adopt Resolution Approving Annual Industrial Solid Waste License for Ra Ra Trucking, Inc., for FY 2024-25
7. Adopt Resolution Approving Annual Industrial Solid Waste License for Stockton Scavengers for FY 2024-25
8. Adopt Resolution Approving Annual Industrial Solid Waste License for Tesla, Inc., for FY 2024-25
9. Adopt Resolution Approving Annual Industrial Solid Waste License for Tony and Sons Trucking, Inc., for FY 2024-25

- 4.14 APPROVE FINAL MAP AND SUBDIVISION IMPROVEMENT AGREEMENT FOR 66 LOTS IN TRACT 3225 WITHIN THE MOSSDALE LANDING AREA
Adopt Resolution Approving Final Map for Tract 3225 within the Mossdale Landing Area, Totaling 66 Single Family Lots and Subdivision Improvement Agreement with K. Hovnonian Homes Northern California, Inc.
- 4.15 APPROVE PROFESSIONAL MAINTENANCE SERVICES AGREEMENT FOR POTABLE WATER TANKS 5A AND 6 WITH UTILITY SERVICE CO. INC.
Adopt Resolution Approving a Professional Maintenance Service Agreement with Utility Services Co. Inc. for Potable Water Tanks for Tanks 5A and 6 and Approve Budget Amendment
- 4.16 APPROVE CONTRACT EXTENSION WITH DAVID SILVA, DBA SILVA LANDSCAPE FOR LANDSCAPE MAINTENANCE SERVICES
Adopt Resolution Approving Contract Extension with David Silva, dba Silva Landscape for Landscape Maintenance Services
- 4.17 APPROVE PROFESSIONAL SERVICES AGREEMENT WITH FRUIT GROWERS LABORATORY, INC. FOR WATER QUALITY LABORATORY SERVICES FOR THE CITY'S REGULATORY COMPLIANCE PROGRAMS FOR DRINKING WATER, STORMWATER, AND WASTEWATER
Adopt Resolution Approving a Professional Services Agreement with Fruit Growers Laboratory, Inc. for Water Quality Laboratory Services for the City of Lathrop's Regulatory Compliance Programs for Drinking Water, Stormwater, and Wastewater
- 4.18 APPROVE PROFESSIONAL SERVICES AGREEMENT WITH MACKAY & SOMPS CIVIL ENGINEERS, INC. TO PROVIDE CIVIL ENGINEERING AND LAND SURVEYING SERVICES ASSOCIATED WITH THE LATHROP CENTER ANIMAL PROJECT, CIP GG 23-11
Adopt Resolution Approving a Professional Services Agreement with MacKay & Soms Civil Engineers, Inc. to Provide Civil Engineering and Surveying Services Associated with the Lathrop Animal Center Project, CIP GG 23-11
- 4.19 APPROVE PROFESSIONAL SERVICES AGREEMENT WITH WGR SOUTHWEST, INC. TO PROVIDE SMALL CONSTRUCTION PROJECT INSPECTION SUPPORT FOR THE CITY'S STORM WATER DISCHARGE PERMIT, CIP SD 24-21
Adopt Resolution Approving a Professional Services Agreement with WGR Southwest, Inc., to Provide Small Construction Project Inspection Support for the Phase II Small MS4 Storm Water Discharge Permit Regulatory Compliance Program, CIP SD 24-21

- 4.20 APPROVE TASK ORDER NO. 1 WITH ENGEO, INC. FOR CONSTRUCTION ENGINEERING SERVICES, CIP WW 22-38, CTF PHASE 3 EXPANSION
Adopt Resolution Approving Task Order No. 1 with ENGEO, Inc. for Construction Engineering Services, CIP WW 22-38, CTF Phase 3 Expansion
- 4.21 ADOPT POLICY FOR THE ALLOCATION OF WASTEWATER TREATMENT CAPACITY IN THE PHASE 3 EXPANSION OF THE LATHROP CONSOLIDATED TREATMENT FACILITY AND APPROVE USE OF THE PHASE 2 FLOAT CAPACITY
Adopt Resolution Approving the Adoption of Policy for the Allocation of Wastewater Treatment Capacity in the Phase 3 Expansion of the Lathrop Consolidated Treatment Facility and Approve the Use of the Phase 2 Float Capacity
- 4.22 ACCEPT PUBLIC IMPROVEMENTS ASSOCIATED WITH CIP PS 24-31, LOCATED ON YOSEMITE AVENUE, APPROVE AMENDMENT NO.1 TO THE REIMBURSEMENT AGREEMENT WITH YOSEMITE LATHROP 2, LLC, AND APPROVE BUDGET AMENDMENT
Adopt Resolution Accepting Public Improvements Associated with CIP PS 24-31, Located on Yosemite Avenue, Approving Amendment No. 1 to the Reimbursement Agreement with Yosemite Lathrop 2, LLC, and Approving Budget Amendment
- 4.23 ACCEPT PUBLIC IMPROVEMENTS ASSOCIATED WITH EP NO. 2023-85, LOCATED AT 1262 E. MADRUGA ROAD FROM CLEAN ENERGY FUELS
Adopt Resolution Accepting Public Improvements Associated with Encroachment Permit No. 2023-85, Located at 1262 E. Madrugá Road from Clean Energy Fuels
- 4.24 ACCEPT PUBLIC IMPROVEMENTS ASSOCIATED WITH EP NO. 2023-165, LOCATED ON JEFFERSON WAY FROM SOUTH LATHROP LAND, LLC.
Adopt Resolution Accepting Public Improvements Associated with Encroachment Permit No. 2023-165, Located on Jefferson Way from South Lathrop Land, LLC
- 4.25 ACCEPT PUBLIC IMPROVEMENTS CONSTRUCTED BY G&G BUILDERS, INC. FOR CIP PK 22-44, INSTALLATION OF RUBBERIZED SURFACING
Adopt Resolution Accepting Public Improvements Constructed by G&G Builders, Inc. for CIP PK 22-44, Installation of Rubberized Surfacing, Authorizing the Filing of a Notice of Completion, Release of Contract Retention, and Release of Performance and Payment Bonds
- 4.26 CREATE CIP GG 24-35 LATHROP POLICE DEPARTMENT RADIO INFRASTRUCTURE UPGRADE, APPROVE PURCHASE WITH RAY'S RADIO INDUSTRIAL COMMUNICATIONS SALES INC., AND APPROVE RELATED BUDGET AMENDMENTS

Adopt Resolution Creating CIP GG 24-35 Lathrop Police Department Radio Infrastructure Upgrade, Approve Purchase with Ray's Radio Industrial Communications Sales Inc. for Wireless Communications Equipment, and Approve Related Budget Amendments

5. SCHEDULED ITEMS

5.1 PUBLIC HEARING (PUBLISHED NOTICE) TO CONSIDER FISCAL YEAR 2024-25 ASSESSMENTS FOR INDUSTRIAL LIGHTING MAINTENANCE DISTRICT; RESIDENTIAL LIGHTING MAINTENANCE DISTRICT; MOSSDALE LANDSCAPE AND LIGHTING MAINTENANCE DISTRICT; STORM DRAIN DISTRICT ZONE 1 AND ZONE 1A

Council to Consider the Following:

1. Hold a Public Hearing; and
2. Adopt Resolution Amending and/or Approving the Final Engineer's Report and Ordering the Levy and Collection of Assessments for the City of Lathrop Industrial Lighting Maintenance District for Fiscal Year 2024-25; Maximum Assessment for the District for Fiscal Year 2024-25 not to exceed Zone A \$8.82; Zone B \$44.94; Zone C \$8.82, and Proposed Annual Assessment for Fiscal Year 2024-25 Zone A \$8.82; Zone B \$44.94; Zone C \$8.82; and
3. Adopt Resolution Amending and/or Approving the Final Engineer's Report and Ordering the Levy and Collection of Assessments for the City of Lathrop Residential Lighting Maintenance District for Fiscal Year 2024-25; Maximum Assessment for the District for Fiscal Year 2024-25 not to exceed Zone A \$51.39; Zone B \$55.06; Zone C \$36.21; Zone D \$67.35; Zone E \$70.80; Zone F \$40.72; Zone G \$9.31, and Proposed Annual Assessment for Fiscal Year 2024-25 Zone A \$51.39; Zone B \$55.06; Zone C \$36.21; Zone D \$67.35; Zone E \$70.80; Zone F \$40.72; Zone G \$9.31; and
4. Adopt Resolution Amending and/or Approving the Final Engineer's Report and Ordering the Levy and Collection of Assessments for the Mossdale Landscape and Lighting Maintenance District for Fiscal Year 2024-25; Maximum Assessment for Fiscal Year 2024-25 not to exceed \$320.07, and Proposed Annual Assessment for Fiscal Year 2024-25 \$320.07; and
5. Adopt Resolution Amending and/or Approving the Final Engineer's Report and Ordering the Levy and Collection of Assessments for the Storm Drain District Zone 1 and Zone 1A for Fiscal Year 2024-25; Proposed Annual Assessment for Fiscal Year 2024-25 for Storm Drain Zone 1 not to exceed \$112.52, and Proposed Annual Assessment for Fiscal Year 2024-25 for Storm Drain Zone 1A not to exceed \$199.92

5.2 PUBLIC HEARING (PUBLISHED NOTICE) TO CONSIDER FISCAL YEAR 2024-25 ASSESSMENTS FOR THE LANDSCAPE AND LIGHTING MAINTENANCE DISTRICT NO. 93-1 WOODFIELD PARK MAINTENANCE ZONE

Council to Consider the Following:

1. Hold a Public Hearing; and
2. Adopt Resolution Amending and/or Approving the Final Engineer's Report and Ordering the Levy and Collection of Assessments for the Landscape and Lighting Maintenance District No. 93-1 Woodfield Park Maintenance Zone for Fiscal Year 2024-25; Proposed Annual Assessment for FY 2024-25 not to exceed \$123.90

5.3 PUBLIC HEARING (PUBLISHED NOTICE) TO CONSIDER FISCAL YEAR 2024-25 ASSESSMENTS FOR STONEBRIDGE LANDSCAPING DISTRICT AND STONEBRIDGE DRAINAGE AND LIGHTING MAINTENANCE DISTRICT

Council to Consider the Following:

1. Hold a Public Hearing; and
2. Adopt Resolution Amending and/or Approving the Final Engineer's Report and Ordering the Levying and Collections of Assessments for the Stonebridge Landscaping Maintenance District; Maximum Assessment for Fiscal Year 2024-25 not to exceed \$533.35, and the Proposed Annual Assessment for Fiscal Year 2024-25 is \$489.96; and
3. Adopt Resolution Amending and/or Approving the Final Engineer's Report and Ordering the Levy and Collection of Assessments for the Stonebridge Drainage and Lighting District for Fiscal Year 2024-25; Maximum Assessment for Fiscal Year 2024-25 not to exceed \$533.35, and Proposed Annual Assessments for Fiscal year 2024-25 for Stonebridge Drainage and Lighting District is \$331.00

6. COUNCIL COMMUNICATIONS

6.1 MAYOR DHALI WAL REFERRAL – Appointment of One (1) Member to the Planning Commission with Term Ending, June 30, 2028

- Four (4) applications were received

6.2 MAYOR DHALI WAL REFERRAL – Appointment of Two (2) Members to the Senior Advisory Commission with Terms Ending, June 30, 2027

- Two (2) applications were received

6.3 MAYOR DHALI WAL REFERRAL – Appointment of Two (2) Members to the Parks and Recreation Commission with Terms Ending, June 30, 2027

- Three (3) applications were received

- 6.4 MAYOR DHALI WAL REFERRAL – Appointment of Three (3) Members to the Measure C Oversight Committee with Terms Ending, June 30, 2027
- Four (4) applications were received
- 6.5 MAYOR DHALI WAL REFERRAL – Appointment of Thirteen (13) Members to the Youth Advisory Commission with Terms Ending, May 31, 2025
- Sixteen (16) applications were received
- 6.6 MAYOR & COUNCILMEMBER COMMITTEE REPORT(S)
- *Ava Community Energy (Diallo/Torres-O’Callaghan)*
 - *Central Valley Executive Committee/LOCC (Akinjo/Diallo)*
 - *Council of Governments (Dhaliwal/Diallo)*
 - *Integrated Waste Management Solid Waste Division (Akinjo/Torres-O’Callaghan)*
 - *Local Agency Formation Commission (LAFCo) (Diallo)*
 - *Reclamation District 17 Joint Powers Authority (Salvatore)*
 - *San Joaquin Partnership Board of Directors (Salvatore)*
 - *San Joaquin County Commission on Aging (Vacancy)*
 - *San Joaquin Valley Air Pollution Control District (Akinjo/Dhaliwal)*
 - *Water Advisory Board (Torres-O’Callaghan/Lazard)*
 - *Tri Valley-San Joaquin Valley Regional Rail Authority (Akinjo)*
 - *San Joaquin Area Flood Control Agency (Akinjo/Lazard/Torres-O’Callaghan)*
- 6.7 MAYOR & COUNCILMEMBER COMMENT(S)

7. ADJOURNMENT

/Teresa Vargas/

Teresa Vargas, MMC
Government Services Director
City Clerk