ADJOURNED CITY COUNCIL MEETING MINUTES
CITY HALL, 291 N. MAIN STREET
PORTERVILLE, CALIFORNIA
APRIL 12, 2016, 5:30 PM

Called to Order at 5:33 p.m.

Roll Call: Council Member Reyes, Council Member Ward, Council Member Gurrola, Vice Mayor Hamilton, Mayor Stowe

The Pledge of Allegiance was led by Mayor Stowe.

Invocation – A moment of silence was observed.

ORAL COMMUNICATIONS

- Fred Beltran, Porterville, spoke of concerns regarding costs associated with proposed well abandonment and existing loans for dry wells.
- Thomas Garcia, East Porterville resident, thanked the Council for its action at its April 5th meeting, and stated that while he was a County resident he considered himself a member of the Porterville community.

STUDY SESSION

1. WATER FUND STUDY SESSION

City Manager John Lollis introduced the item, a Study Session to discuss and provide direction pertaining to the City's Water Fund; and Acting Public Works Director Mike Reed gave a presentation, with the assistance of Water Utility Superintendent Mike Knight. The presentation covered the following:

1. The Sustainable Groundwater Management Act (SGMA)
    a. What sustainable groundwater management is and key dates associated with the SGMA
2. Ground Water Sustainability Agencies (GSAs)
    a. Eastern Tule Sub-basin JPA / GSA Makeup and Status
    b. GSA Compliance Challenges
    c. GSA Costs
    d. Proposed GSAs in the Tule Sub-basin
3. City's Water System
    a. Monthly Production Statistics
    b. Water Cash Budget Analysis
    c. Water Operating Fund Budget
    d. Impacts of SGMA
    e. Water Capital Improvement Projects
    f. Projected Costs of Asbestos Cement Pipe Replacement
4. State Water Resources Control Board Division of Financial Assistance

5. Proposed Water Rate Increases
    a. Prop 218 Noticing Requirements
    b. Rate Comparisons

Following the presentation, staff was directed to proceed with the proposed Proposition 218 schedule for a water rate increase.

ADJOURNMENT

The Council adjourned at 7:45 p.m. to the meeting of April 19, 2016.

Luisa M. Zavala, Deputy City Clerk

SEAL

Milt Stowe, Mayor