

**CITY OF ATWATER  
AMENDED  
AUDIT AND FINANCE COMMITTEE  
AGENDA**

Conference Room A  
750 Bellevue Road  
Atwater, California

**August 17, 2010**



**3:30 PM**

A. CALL TO ORDER:

B. ROLL CALL:

Heller \_\_\_\_\_, Rivero \_\_\_\_\_, Crabb \_\_\_\_\_

C. APPROVAL OF MINUTES:

Regular meeting of July 20, 2010.

**Staff's Recommendation:** Approval of minutes.

D. COMMENTS FROM THE PUBLIC:

**NOTICE TO THE PUBLIC**

At this time any person may comment on any item which is not on the agenda. Please state your name and address for the record. Action will not be taken on an item that is not on the agenda. If it requires action, it will be referred to staff and/or placed on a future agenda.

To comment on an item that is **on** the agenda, please wait until the item is read for consideration; please limit comments to a maximum of three (3) minutes.

E. REPORTS AND PRESENTATIONS:

1. **Verbal Update on the Wastewater Treatment Plant (Assistant City Manager Feathers)**

**Staff's Recommendation:** Motion to receive report as presented.

2. **Treasurer Report July 2010**

**Staff's Recommendation:** Motion to recommend this item be forwarded to the City Council for consideration and possible action.

3. **2010 – 2011 Memorandum of Understand for Enterprise Zone Management. (Director of Economic Development & Special Projects McBride)**

Staff's Recommendation: Motion to recommend this item be forwarded to the City Council for consideration and possible action.

4. **Possible CDBG Planning and Technical Assistance Grant Applications for 2010 – 2011. (Director of Economic Development & Special Projects McBride)**

Staff's Recommendation: Motion to recommend this item be forwarded to the City Council for consideration and possible action.

5. **Heller Park Renovation; Project No. 10-3. (Deputy Director of Engineering Guillette)**

Staff's Recommendation: Motion to recommend this item be forwarded to the City Council for consideration and possible action.

6. **Misc. City Hall Improvements to Police and Finance Departments; Project No. 10-1. (Deputy Director of Engineering Guillette)**

Staff's Recommendation: Motion to recommend this item be forwarded to the City Council for consideration and possible action.

7. **Winton Way Overlay and Partial Reconstruction, Bellevue Rd. to Fruitland Ave.; Project No. 09-4. (Deputy Director of Engineering Guillette)**

Staff's Recommendation: Motion to recommend this item be forwarded to the City Council for consideration and possible action.

F. COMMITTEE MEMBERS COMMENTS:

8. **Committee Members updates and comments**

G. FUTURE AGENDA ITEMS:

H. ADJOURNMENT:

CERTIFICATION

I, Cheryl Barboa, Accounting Technician of the City of Atwater, do hereby certify that a copy of the foregoing agenda was posted at City Hall a minimum of 72 hours prior to the meeting.



CHERYL BARBOA  
RECORDING SECRETARY

SB 343 NOTICE

*In accordance with California Government Code Section 54957.5, any writing or document that is a public record, relates to an open session agenda item and is distributed less than 72 hours prior to a regular meeting will be made available for public inspection in the office of the City Clerk at City Hall during normal business hours at 750 Bellevue Road.*

*If, however, the document or writing is not distributed until the regular meeting to which it relates, then the document or writing will be made available to the public at the location of the meeting, as listed on this agenda at 750 Bellevue Road.*