



# CITY OF ATWATER

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## CITY AUDIT AND FINANCE COMMITTEE

### AGENDA

**Conference Room A  
750 Bellevue Road  
Atwater, California**

#### **COMMITTEE MEMBERS**

Nelson Crabb, Council Member  
Jeff Rivero, Council Member  
Jim Heller, City Treasurer

#### **STAFF MEMBERS**

Gregory B. Wellman, City Manager  
Stan Feathers, Assistant City Manager  
David Church, Public Works Director  
Cheryl Barboa, Recording Secretary

**February 16, 2010**

**3:30 PM**

1. CALL TO ORDER

2. ROLL CALL:

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

3. APPROVAL OF MINUTES:

Committee minutes for the special meeting of January 26, 2010.

**Recommendation:** Approval of minutes.

4. COMMENT 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 the next agenda. In order that all interested parties have an opportunity to speak, please limit comments to a maximum of three (3) minutes.

5. REPORTS:

- a. Update from City Auditors (Assistant City Manager Feathers)
- b. Wastewater Treatment Plant Update (Assistant City Manager Feathers)
- c. Water Rate Study and Meter Project Update (Public Works Director Church)
- d. Garbage Rate Study Update (Public Works Director Church)
- e. Phones (Assistant City Manager Feathers)
- f. Sound System for Council Meeting (City Manager Wellman)

6. BUSINESS:

- a. Treasurer Report January 2010

**Recommendation:** Approval of Treasurer Report.

- b. Mid Year Review

**Recommendation:** Take action to recommend the Mid Year Review be forwarded to a future City Council agenda for consideration.

- c. Amendment to Professional Services Agreement for Additional Environmental Services for the Closed Bert Crane Road Landfill

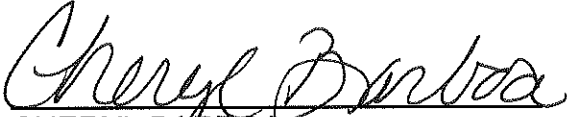
**Recommendation:** Take action to recommend an amendment to Professional Services Agreement for Additional Environmental Services for the closed Bert Crane Road Landfill be placed on a future City Council agenda for approval.

- d. Geotechnical Services for Bert Crane Wastewater Treatment Plant (WWTP) Improvements Project 2009

- e. Recommendation: Take action to recommend the Geotechnical Services for Bert Crane Wastewater Treatment Plant be placed on a future City Council agenda for approval.
  
- 7. COMMITTEE MEMBERS COMMENTS:
  
- 8. FUTURE AGENDA ITEMS:
  
- 9. ADJOURNMENT:

CERTIFICATION

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

  
CHERYL BARBOA  
RECORDING SECRETARY