

CITY OF ATWATER

AUDIT AND FINANCE COMMITTEE AGENDA

Conference Room A
750 Bellevue Road
Atwater, California

July 20, 2010



3:30 PM

A. CALL TO ORDER:

B. ROLL CALL:

Heller _____, Rivero _____, Crabb _____

C. APPROVAL OF MINUTES:

Regular meeting of June 15, 2010 and the special meeting of June 29, 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. **Treasurer Report May 2010**

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

2. **Update on Right Hand Lane Removal at the Corner of Juniper and Buhach Road. (City Engineer Hollstein)**

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

3. **An Amendment to the Cal-Fire Contract. (Battalion Chief Isaacs)**

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

4. **Bidding Administration and Maintenance Buildings for the Bert Crane Wastewater Treatment Plant (WWTP) Improvement Project No. 06-2. (City Engineer Hollstein)**

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

5. **Bert Crane WWTP Improvement Project 2009, Project No. 06-2; Award of the SCADA Design to Veolia Water. (City Engineer Hollstein)**

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

6. **Bert Crane WWTP Improvement Project 2009, Project No. 06-2; Easement Acquisition for the Sewer Force Main Pipelines. (City Engineer Hollstein)**

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

7. **Bellevue Road and Santa Fe Drive Railroad Crossing. (Deputy Director of Engineering Guillette)**

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

8. **Tree Maintenance Project for Fiscal Year (FY) 2010/11 Marguerite, Herman and Mitchell Streets. (Deputy Director of Engineering Guillette)**

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

9. **Annual CDBG Program Income Report. (Director Economic Development & Special Projects McBride)**

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

F. COMMITTEE MEMBERS COMMENTS:

10. **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.