



CITY OF ATWATER

AUDIT AND FINANCE COMMITTEE

SPECIAL MEETING MINUTES January 26, 2010

SPECIAL MEETING CALL TO ORDER

The City of Atwater Audit and Finance Committee met in special session this date at 3:30 P.M. in Conference Room A, City Hall, 750 Bellevue Road, Atwater, California.

ROLL CALL:

Present: Committee Members Crabb, Heller, Rivero
Absent: None
Staff Present: City Manager Wellman, Assistant City Manager Feathers,
Recording Secretary Barboa

COMMENT FROM THE PUBLIC

The notice to the public was read. No one came forward.

APPROVAL OF MINUTES:

MOTION: Heller moved to approve minutes for the regular meeting of December 15, 2009. The motion was seconded by Rivero and the vote was, Ayes: Crabb, Heller, Rivero; Noes: None; Absent: None. The motion carried.

BUSINESS:

Treasurer Report for December 2009

MOTION: Crabb moved to approve the Treasurer Report for December 2009. The motion was seconded by Rivero and the vote was Ayes: Crabb, Heller, Rivero; Noes: None; Absent: None. The motion carried.

REPORTS:

Wastewater Treatment Plant Update

City Engineer Hollstein reported on that the new Wastewater Treatment Plant will be constructed above the flood plain. Testing on the soil compaction will be started to ensure the concrete and structural steel is appropriate for the plant. City Engineer Hollstein answered the questions the committee members had regarding the construction of the plant.

Water Rate Study and Meter Project Update

Assistant City Manager Feathers reported that the project is progressing and the City has a year to work out the process for billing the residential property for metered water.

Garbage Rate Study Update

Assistant City Manager Feathers reported that the garbage fund is reaching the point of having cash flow impacts that could affect the General Fund.

Update on Bond Sale

Assistant City Manager Feathers reported that the funds from the bond sale would be available for the construction of the treatment plant by Monday morning February 1, 2010.

Low and Moderate Income Housing Project on Bell Drive

Director of Economic Development and Special Projects McBride reported on the status of the Bell Drive Affordable Housing Project. The committee discussed the project and concluded that the Low and Moderate Income Housing Project should be brought to the closed session of the City Council.

Phones

Committee Member Heller reported that he has reviewed the cellular telephone bills and has noticed that the City cellular phones are being used on the weekends. Committee Member Heller is requesting staff to investigate any possible cellular phone abuse and give a report at the next Audit and Finance Committee meeting.

COMMITTEE MEMBERS COMMENTS:

None

FUTURE AGENDA ITEMS:

Phone Policy

*Mid Year Review
Sound System for Council Meeting
Education Incentives for the March Meeting*

ADJOURNMENT:

The meeting adjourned at 5:00 P.M.

A handwritten signature in cursive script that reads "Cheryl Barboa".

CHERYL BARBOA
RECORDING SECRETARY