



AGENDA

**Regular Meeting of the Calipatria City Council
City Council Chambers
125 North Park Avenue
Calipatria California 92233**

**Tuesday, April 8, 2025
Closed Session at 5:30 pm
Open Session at 6:00 pm**

Michael Luellen, Mayor
Javier Amezcua, Mayor Pro-Tem
Sylvia Chavez, Council Member
Fred Beltran, Council Member
Jesse Rivas, Council Member

Laura Gutierrez, City Manager
Gilbert G. Otero, City Attorney
Jane Hurtado, City Clerk

Jesse Llanas, Fire Chief
Cheryl Fowler, Police Chief
Edgar Self, Public Work Director

NOTICE TO THE PUBLIC

This is a public meeting. Any member of the public is invited to attend. The Calipatria City Council welcomes public input during the **public comment** period of the sessions.

5:30 P.M. CLOSED SESSION

CALL TO ORDER:

ROLL CALL:

PUBLIC COMMENTS FOR CLOSED SESSION ITEMS: Any member of the public wishing to address the City Council on any items appearing on the closed session agenda may do so at this time. Pursuant to State Law, the City Council may not discuss or take action on issues not on the meeting agenda. (*Government Code Section 54954.2*) There is a time limit of three (3) minutes for anyone wishing to address the City Council on these matters.

CITY COUNCIL ADJOURNS TO CLOSE SESSION

CONFERENCE WITH LEGAL COUNSEL:

CONFERENCE WITH REAL PROPERTY NEGOTIATORS – G.C. 54956.8

1. APN: 023-485-007
2. APN: 023-311-003

PUBLIC EMPLOYEE PERFORMANCE EVALUATION – G.C. 54956.7(B)(1)

3. Title of Position: City Manager

CITY COUNCIL CONVENES TO OPEN SESSION**6:00 P.M. OPEN SESSION****CALL TO ORDER:****ROLL CALL:****PLEDGE OF ALLEGIANCE & INVOCATION:****CITY ATTORNEY: REPORT ON CLOSED SESSION ACTION**

ADJUSTMENTS TO THE AGENDA: The City Council will discuss the order of the agenda, may amend the order, add urgent items and or remove items from the consent calendar prior to that portion of the agenda. For the purpose of the official city record, the City Council may take care of these issues by entertaining a formal motion.

MOTION: SECOND: ROLL CALL VOTE: FB- JR-ML-SC-JA

PUBLIC COMMENTS: The City Council welcomes your input. **Please remember to shut off all cell phones.** Now is the time for any member of the public to speak to the Council. If there is an item on the agenda on which you wish to be heard, we ask that you please step to the podium and state your name and address for the record.

For matters not appearing on the agenda: If you wish to address the City Council concerning a matter and or any item not on the agenda but is within the City Council's jurisdiction you may do so now. We ask that you please step to the podium and state your name and address for the record.

The Mayor reserves the right to place a time limit of three (3) minutes on each person's presentation. It is requested that longer presentations be submitted to the City Clerk in writing 48 hours before the meeting.

CONSENT AGENDA: The items appearing under the Consent Agenda will be acted upon by the City Council in one motion without discussion. Should any Council member or other person wish to discuss any item, they may request that the item be removed from the Consent Agenda and placed on the REGULAR BUSINESS Agenda.

1. Continued Delta Street Lift Station Emergency
2. Warrants for the Month of March 2025
3. Minutes: March 25, 2025

MOTION: SECOND: ROLL CALL VOTE: FB- JR-ML-SC-JA

ACTION ITEMS REGULAR BUSINESS (DISCUSSION/ACTION):

1. Approve/Disapprove: Approval of Resolution 2025-13, amending the City of Calipatria's Conflict of Interest Code and the list of designated employees.

MOTION: SECOND: ROLL CALL VOTE: FB- JR-ML-SC-JA

STAFF and COUNCIL REPORTS:**ADJOURNMENT:**

The next regular scheduled meeting of the City of Calipatria City Council is Tuesday, April 22, 2025, at 6:00 pm

Close meeting at _____.

MOTION: SECOND: ROLL CALL VOTE: FB- JR-ML-SC-JA

I, JANE HURTADO, City Clerk of the City of Calipatria, California, DO HEREBY CERTIFY that the agenda was duly posted at Calipatria City Hall, 125 N Park Avenue, Calipatria, California and on the City of Calipatria's website not less than 72 hours prior to the meeting per Government Code 54954-2.

Dated: April 3, 2025



CALIPATRIA CITY COUNCIL AGENDA ITEM

Date Submitted: April 3, 2025

Submitted By: Edgar Self, Public Works Director

Council Meeting Date: April 8, 2025

CONSENT~ DELTA PUMP STATION EMERGENCY

Subject: Delta Pump Station Emergency

The Delta Pump Station continues to operate under emergency resolution until repairs are completed.

With the City Council approval of the NADBank Grant Execution on 04.09.2024, NADBank has authorized the City to proceed. Due to the delay in receiving parts, the completion of this project has been delayed.

Arc Performance has already demoed the old piping (suction and discharge) and has installed the new 8" suction valve, the new 10" discharge valve, and the lower and upper shutoff valves.

The new pump has arrived, and once the pipes are set in, we will proceed with the rebuild of the two existing pumps (\$45,000 estimated plus tax). The cost for the pump and rebuilds will be reimbursed by the \$250,000 grant funding.

As a reminder, the City will have a matching of 10% to the cost of the Delta Pump Station Project.

NO Change as of today's date.

To date expenses are as follows:

Pump \$70,046.12*

Staircase Replacement: \$26,845.03

Electrical: \$83,146.81

Piping and valves: \$46,549.30*

Contract Pump Station Labor \$58,500.00* (50% progress payment)

Total expenses paid to date: **\$285,087.26 (Use of ARPA funding * to be reimbursed by NADBank)**



Warrants for Council Meeting
 Tuesday, April 8, 2025

OPERATING ACCOUNT:
 AMOUNTS:

US Bank ~ General Account #5465

03/14/25
 CK# 7009 - 7050
 \$219,669.93

Grand Total:
 \$219,669.93

VOIDED CHECKS:

INFORMATION CARRY OVER:

ABSTAIN:

PAYROLL ACCOUNT:
 AMOUNTS:

US Bank ~ Payroll Account #0532

03/07/25
 CK# 17271 - 17304
 \$35,675.16

03/21/25
 CK# 17305 - 17333
 \$32,855.76

Grand Total:
 \$68,530.92

Michael Luellen, Mayor

Javier Amezcua, Mayor Pro-Tem

Sylvia R. Chavez, Councilmember

Fred Beltran, Councilmember

Jesse Rivas, Councilmember

City of Calipatria
Accounts Payable Check Register Report - US Bank Branch-158300185465
For The Date Range From 3/1/2025 To 3/31/2025
For All Vendors And For Outstanding Checks - Computer Generated

4/2/2025 12:04pm

Check # / eCheck ID	Type	Date	Vendor Name	Amount	Status
7009	C	3/14/2025	7 AFLAC	\$183.90	O
	Invoice Nbr - Description		GL Account	Amount	
	177035 - Deductions - March 2025		01-00-2004	\$183.90	
7010	C	3/14/2025	14 Calipatria Firefighters Assoc.	\$141.30	O
	Invoice Nbr - Description		GL Account	Amount	
	Payroll 2/17-3/2, 2025 - CFA Dues Run# 1636-2025		01-00-2605	\$70.65	
	Payroll 3/3-16, 2025 - CFA Dues Run# 1638-2025		01-00-2605	\$70.65	
7011	C	3/14/2025	57 Imperial Irrigation District	\$12,453.93	O
	Invoice Nbr - Description		GL Account	Amount	
	50001651/3/11/2025 - 105 S Lake		01-90-7013	\$18.35	
	50675282/3/10/2025 - 106 W Lindsey Rd		06-06-7013	\$7,650.95	
	50900482/3/7/2025 - 440 W Main St A/PRT HNGR		01-50-7013	\$756.97	
	50508779/3/11/2025 - 402 E California St		01-90-7013	\$93.97	
	50471659/3/11/2025 - 140 W Main St		01-25-7013	\$231.90	
	50001664/3/11/2025 - 286 E Alexandria		01-80-7013	\$26.16	
	50001646/3/11/2025 - 102 E Main St		01-90-7013	\$18.71	
	50001641/3/11/2025 - 125 N Park		01-26-7013	\$364.73	
	50001613/3/5/2025 - St Lights		10-00-7013	\$1,843.26	
	50001623/3/11/2025 - Sorenson S/O Fern		01-90-7013	\$18.00	
	50291961/3/11/2025 - HWY 111 and Main st clock		10-00-7013	\$198.88	
	50001641/3/11/2025 - 125 N Park		01-80-7013	\$364.73	
	50132978/3/7/2025 - 440 W Main St		14-00-7013	\$18.00	
	50001605/3/11/2025 - 190 City Hall		01-80-7013	\$250.01	
	50001609/3/11/2025 - 190 Ball Park		01-90-7013	\$509.88	
	50160541/3/11/2025 - C/O Alexandria and W/S International		06-06-7013	\$18.00	
	50001635/3/11/2025 - 515 S Sorenson		01-50-7013	\$71.43	
7012	C	3/14/2025	96 Golden State Water Company	\$909.49	O
	Invoice Nbr - Description		GL Account	Amount	
	22075400006/2/21/2025 - N/W/C of Library		01-90-7013	\$233.54	
	5207540003/2/21/2025 - Community Center - 150 N Park Ave		01-90-7013	\$247.75	
	72634100001/2/21/2025 - 125 Park - CH & Fire		01-80-7013	\$78.74	
	72634100001/2/21/2025 - 125 Park - CH & Fire		01-26-7013	\$78.74	
	81075400002/2/21/2025 - W Bonita St & S Park Ave		01-90-7013	\$124.90	
	89834100003/2/21/2025 - Airport - 438 W Main		14-00-7013	\$97.97	
	39834100008/2/21/2025 - S Sorenson & Alley Elder Irr		01-90-7013	\$47.85	
7013	C	3/14/2025	109 Underground Service Alert/SC	\$35.90	O
	Invoice Nbr - Description		GL Account	Amount	
	220250098 - Regulatory compliance		06-06-7013	\$35.90	
7014	C	3/14/2025	113 Waxie Sanitary Supply	\$273.78	O
	Invoice Nbr - Description		GL Account	Amount	

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Check # / eCheck ID	Type	Date	Vendor Name	Amount	Status
			83072886 - Police station	01-80-7106 \$243.13	
			83025983 - Toilet paper - Library	01-80-7106 \$30.65	
7015	C	3/14/2025	143 Zendejas Hardware	\$237.67	O
	Invoice Nbr - Description		GL Account	Amount	
	879143 - PW - supplies		01-50-7605	\$50.64	
	878954 - Fire Dept. Station supplies		01-26-7016	\$18.31	
	879672 - Supplies/tools for shop & library		01-80-7605	\$49.61	
	879285 - Fire Dept. Station supplies needed		01-26-7016	\$79.70	
	879575 - Fire Dept. Station supplies needed		01-26-7016	\$6.99	
	879896 - Fire Dept. Station supplies needed		01-26-7016	\$14.00	
	879672 - Supplies/tools for shop & library		01-50-7605	\$18.42	
7016	C	3/14/2025	165 El Centro Motors	\$477.20	O
	Invoice Nbr - Description		GL Account	Amount	
	6379227 - Vehicle maintenance - 2023 Chevrolet Silverado		06-06-7606	\$34.27	
	6379227 - Vehicle maintenance - 2023 Chevrolet Silverado		01-90-7606	\$34.27	
	6379227 - Vehicle maintenance - 2023 Chevrolet Silverado		01-40-7606	\$34.27	
	6377237 - PD - Unit 782		01-25-7606	\$87.80	
	6376817 - PD- Unit 722		01-25-7606	\$286.59	
7017	C	3/14/2025	189 Airgas USA, LLC	\$114.68	O
	Invoice Nbr - Description		GL Account	Amount	
	5514959968 - Monthly medical oxygen expense		01-26-8017	\$114.68	
7018	C	3/14/2025	193 Calipatria Police Employees Association	\$150.00	O
	Invoice Nbr - Description		GL Account	Amount	
	Payroll 2/17-3/2, 2025 - CPOA Dues Run# 1636-2025		01-00-2007	\$75.00	
	Payroll 3/3-16, 2025 - CPOA Dues Run# 1638-2025		01-00-2007	\$75.00	
7019	C	3/14/2025	195 City of Calipatria	\$190.16	O
	Invoice Nbr - Description		GL Account	Amount	
	Payroll 2/17-3/2, 2025 - City Employee Sewer-Run# 1636-2025 (01-00-2011	\$60.04	
	Payroll 3/3-16, 2025 - City Employee Sewer - Run# 1638-2025 (06-00-2011	\$35.04	
	Payroll 3/3-16, 2025 - City Employee Sewer - Run# 1638-2025		01-00-2011	\$35.04	
	Payroll 2/17-3/2, 2025 - City Employee Sewer-Run# 1636-2025 (06-00-2011	\$60.04	
7020	C	3/14/2025	339 California Department of Child Support Services	\$447.68	O
	Invoice Nbr - Description		GL Account	Amount	
	Payroll 2/17-3/2, 2025 - Child Support: (CSWS1702080) Run# 1636-2025		01-00-2010	\$223.84	
	Payroll 3/3-16, 2025 - Child Support: (CSWS1702080) Run# 1638-2025		01-00-2010	\$223.84	

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7021	C	3/14/2025	470 McNeece Bros. Oil Company, Inc.	\$4,562.45	O
			Invoice Nbr - Description GL Account Amount		
			915987 - Public Works - Operational Fuel 06-06-7015 \$309.93		
			915988 - Fire Dept. Monthly fuel expense 01-26-7015 \$866.69		
			915987 - Public Works - Operational Fuel 01-16-7015 \$182.16		
			915987 - Public Works - Operational Fuel 01-90-7015 \$309.93		
			915987 - Public Works - Operational Fuel 01-40-7015 \$309.94		
			915989 - Police Vehicle Fuel 01-25-7015 \$993.09		
			915987 - Public Works - Operational Fuel 75-06-7015 \$1,590.71		
7022	C	3/14/2025	528 USA Blue Book	\$1,498.10	O
			Invoice Nbr - Description GL Account Amount		
			INV00636942 - VW- Tools 06-06-7605 \$1,498.10		
7023	C	3/14/2025	652 County of San Diego, RCS	\$855.50	O
			Invoice Nbr - Description GL Account Amount		
			25CALIPDN08 - Police Dept. Network Service 01-25-7003 \$265.50		
			25CALIFDN08 - Fire Dept. Monthly radio service expense 01-26-7003 \$590.00		
7024	C	3/14/2025	724 Brenntag Pacific, Inc	\$2,882.10	O
			Invoice Nbr - Description GL Account Amount		
			BPI501768 - Chemicals 06-06-7060 \$2,882.10		
7025	C	3/14/2025	768 CR & R Waste & Recycling Services	\$49,251.11	O
			Invoice Nbr - Description GL Account Amount		
			November 2024 - Monthly service - November 2024 09-00-7003 \$24,946.74		
			July 2024 - Monthly service - July 2024 09-00-7003 \$24,304.37		
7026	C	3/14/2025	819 Conveyor Group	\$228.00	O
			Invoice Nbr - Description GL Account Amount		
			11435 - Emails 01-17-7003 \$228.00		
7027	C	3/14/2025	937 SoCalGas	\$26.09	O
			Invoice Nbr - Description GL Account Amount		
			1/1/2025-2/1/2025 - Vehicle Fuel 01-40-7015 \$13.09		
			2/1/2025-3/1/2025 - Vehicle fuel 01-40-7015 \$13.00		
7028	C	3/14/2025	958 Southwest Equipment and Supply, Inc.	\$20.00	O
			Invoice Nbr - Description GL Account Amount		
			41801 - PW - Flat repair 01-40-7606 \$10.00		
			41801 - PW - Flat repair 01-90-7606 \$10.00		
7029	C	3/14/2025	1020 AM Copiers, Inc	\$29.33	O
			Invoice Nbr - Description GL Account Amount		
			IN6941 - Copier - professional fees 01-17-7003 \$29.33		
7030	C	3/14/2025	1038 Special District Risk Management Authority	\$37,398.27	O
			Invoice Nbr - Description GL Account Amount		
			H47243 - Benefits Expense - Various months 01-90-6900 \$513.56		

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			H47399 - Benefits Expense - Various months	06-06-6900 \$2,054.23	
			H47399 - Benefits Expense - Various months	01-90-6900 \$513.56	
			H47399 - Benefits Expense - Various months	01-40-6900 \$684.74	
			H47399 - Benefits Expense - Various months	01-26-6900 \$12,784.36	
			H47399 - Benefits Expense - Various months	01-25-6900 \$5,634.10	
			H47243 - Benefits Expense - Various months	06-06-6900 \$1,283.90	
			H47243 - Benefits Expense - Various months	01-90-6900 \$684.74	
			H47243 - Benefits Expense - Various months	01-26-6900 \$3,926.36	
			H47243 - Benefits Expense - Various months	01-25-6900 \$3,926.36	
			H47243 - Benefits Expense - Various months	01-16-6900 \$1,797.45	
			H47399 - Benefits Expense - Various months	01-16-6900 \$3,594.91	
7031	C	3/14/2025	1039 Larry R. Bennett Insurance Agency	\$375.00	O
	Invoice Nbr - Description		GL Account	Amount	
	LRB#167 - Admin fees for SDRMA - March 2025		01-17-7003	\$375.00	
7032	C	3/14/2025	1065 Arc Performance Welding & Fabrication	\$58,500.00	O
	Invoice Nbr - Description		GL Account	Amount	
	2111 - Delta pump station labor		06-06-7606	\$58,500.00	
7033	C	3/14/2025	1080 County Motor Parts	\$264.45	O
	Invoice Nbr - Description		GL Account	Amount	
	542575 - Fire Dept. truck and fire engines		01-26-7606	\$36.14	
	542597 - Fire Dept. drain pan		01-26-7606	\$68.95	
	542374 - PW - Jetter		06-06-8018	\$17.98	
	542574 - Fire Dept. Oil and air filters		01-26-7606	\$141.38	
7034	C	3/14/2025	1118 Clearinghouse	\$559.60	O
	Invoice Nbr - Description		GL Account	Amount	
	Payroll 2/17-3/2, 2025 - Child Support:		01-00-2010	\$279.80	
	Case# 001452488001 - Run#1636-2025				
	Payroll 3/3-16, 2025 - Child Support:		01-00-2010	\$279.80	
	Case# 001452488001 - Run# 1638-2025				
7035	C	3/14/2025	1130 Babcock Laboratories, Inc.	\$168.76	O
	Invoice Nbr - Description		GL Account	Amount	
	CC50204-9802 - Laboratory Testing		06-06-7107	\$157.31	
	SINV113091 - Finance charge		06-06-7107	\$11.45	
7036	C	3/14/2025	1135 Vadim Municipal Software Inc.	\$13,630.19	O
	Invoice Nbr - Description		GL Account	Amount	
	382260 - Asyst		06-06-7003	\$4,125.65	
	382260 - Asyst		01-17-7003	\$4,125.65	
	396154 - Asyst		09-00-7003	\$597.69	
	396154 - Asyst		06-06-7003	\$597.70	
	428721 - Asyst		06-06-7003	\$28.92	
	382260 - Asyst		09-00-7003	\$4,125.66	
	428721 - Asyst		09-00-7003	\$28.92	

City of Calipatria

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7037	C	3/14/2025	1140 Raul Bernal	\$42.00	O
	Invoice Nbr - Description		GL Account	Amount	
	February 2025 - Employee mileage reimbursement - Feb 2025		06-06-6015	\$42.00	
7038	C	3/14/2025	1142 EFR Environmental Services, Inc	\$3,000.00	O
	Invoice Nbr - Description		GL Account	Amount	
	91412-25 - Fire Dept. Oil waste removal		01-26-7606	\$3,000.00	
7039	C	3/14/2025	1146 Holtville Tribune	\$1,417.50	O
	Invoice Nbr - Description		GL Account	Amount	
	0101835 - Legal Advertising - Feb 27, 2025		01-17-7010	\$472.50	
	0101836 - Legal Advertising - Feb 27, 2025 CUP		01-17-7010	\$472.50	
	0101802 - Legal Advertising - Feb 20, 2025		01-17-7010	\$472.50	
7040	C	3/14/2025	1155 VESTIS	\$122.73	O
	Invoice Nbr - Description		GL Account	Amount	
	5220492471 - PW uniforms		01-80-7929	\$3.74	
	5220492471 - PW uniforms		01-80-7106	\$16.11	
	5220492471 - PW uniforms		06-06-7929	\$6.05	
	5220492471 - PW uniforms		01-90-7929	\$21.01	
	5220492471 - PW uniforms		01-40-7929	\$8.06	
	5220489373 - PW- uniforms		01-50-7929	\$10.00	
	5220489373 - PW- uniforms		01-80-7106	\$16.12	
	5220489373 - PW- uniforms		01-80-7929	\$3.02	
	5220489373 - PW- uniforms		06-06-7929	\$4.94	
	5220489373 - PW- uniforms		01-90-7929	\$17.04	
	5220489373 - PW- uniforms		01-40-7929	\$6.64	
	5220492471 - PW uniforms		01-50-7929	\$10.00	
7041	C	3/14/2025	1171 Fabiola Barraza	\$11.55	O
	Invoice Nbr - Description		GL Account	Amount	
	3/4/25 - Cleaning supplies - Reimbursement		01-80-7106	\$11.55	
7042	C	3/14/2025	1181 TKE Engineering, Inc	\$1,942.50	O
	Invoice Nbr - Description		GL Account	Amount	
	2024-5004 - Consulting Services		41-00-7003	\$1,942.50	
7043	C	3/14/2025	1184 Capital One Trade Credit	\$85.66	O
	Invoice Nbr - Description		GL Account	Amount	
	A40313/2 - VVV- Supplies		06-06-7106	\$85.66	
7044	C	3/14/2025	1220 Roberto Orozco	\$47.60	O
	Invoice Nbr - Description		GL Account	Amount	
	February 2025 - Employee mileage reimbursement - Feb 2025		06-06-6015	\$47.60	
7045	C	3/14/2025	1244 VGL Construction Inc.	\$3,815.00	O
	Invoice Nbr - Description		GL Account	Amount	
	INV097 - Emergency Sewer		06-06-7003	\$3,815.00	

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7046	C	3/14/2025	1251	Spectrum VoIP	\$136.46	O
	Invoice Nbr - Description				GL Account	Amount
				529430 - March 2025 service	01-80-7013	\$33.56
				7603484141-4/1-6/30, 2025 - April, May, June 2025 Services	01-80-7013	\$102.90
7047	C	3/14/2025	1255	SHI International Corp	\$1,425.14	O
	Invoice Nbr - Description				GL Account	Amount
				B18628776 - Hardware - 1 year service 7/26/24-7/25/25	01-17-7003	\$1,425.14
7048	C	3/14/2025	1257	Brawley Analytical, Inc,	\$249.00	O
	Invoice Nbr - Description				GL Account	Amount
				000967 - Regulatory Testing	06-06-7107	\$249.00
7049	C	3/14/2025	1273	US Bank	\$426.65	O
	Invoice Nbr - Description				GL Account	Amount
				114-3320492-5717014 - Equipment - Winch	06-06-7605	\$106.66
				114-3320492-5717014 - Equipment - Winch	01-40-7605	\$106.66
				114-3320492-5717014 - Equipment - Winch	01-90-7605	\$106.66
				114-3320492-5717014 - Equipment - Winch	01-25-7017	\$106.67
7050	C	3/14/2025	1336	GAFCON	\$21,083.50	O
	Invoice Nbr - Description				GL Account	Amount
				51000 - Professional fees for various projects	32-00-7003	\$1,299.50
				5102 - Professional fees for various projects	01-17-7003	\$115.00
				50900 - Professional fees for various projects	76-00-7003	\$12,049.30
				51001 - Professional fees for various projects	76-00-7003	\$5,992.70
				50899 - Professional fees for various projects	32-00-7003	\$163.75
				50899 - Professional fees for various projects	33-00-7003	\$163.75
				51000 - Professional fees for various projects	33-00-7003	\$1,299.50
				Cleared		\$0.00
				Outstanding		\$219,669.93



TENTATIVE MINUTES

**Regular Meeting of the Calipatria City Council
City Council Chambers
125 North Park Avenue
Calipatria California 92233**

**Tuesday, March 25, 2025
Open Session at 6:00 pm**

Michael Luellen, Mayor
Javier Amezcua, Mayor Pro-Tem
Sylvia Chavez, Council Member
Fred Beltran, Council Member
Jesse Rivas, Council Member

Laura Gutierrez, City Manager
Gilbert G. Otero, City Attorney
Jane Hurtado, City Clerk

Jesse Llanas, Fire Chief
Cheryl Fowler, Police Chief
Edgar Self, Public Work Director

NOTICE OF TELECONFERENCE PARTICIPATION

Pursuant to Government Code Section 54953(b), City Manager Laura Gutierrez will be attending the Regular Meeting via teleconference from: 2633 East Clara Lane, Ontario, CA 91762

NOTICE TO THE PUBLIC

This is a public meeting. Any member of the public is invited to attend. The Calipatria City Council welcomes public input during the **public comment** period of the sessions.

6:00 P.M. OPEN SESSION

CALL TO ORDER: 6:00

ROLL CALL: *Fred Beltran, Jesse Rivas, Michael Luellen, Sylvia Chavez, Javier Amezcua*

PLEDGE OF ALLEGIANCE & INVOCATION: *James Gonzalez / Gilbert Otero*

ADJUSTMENTS TO THE AGENDA: The City Council will discuss the order of the agenda, may amend the order, add urgent items and or remove items from the consent calendar prior to that portion of the agenda. For the purpose of the official city record, the City Council may take care of these issues by entertaining a formal motion.

Moved Consent Item #2 to end of the agenda.

MOTION: *Jesse Rivas* **SECOND:** *Sylvia Chavez* **ROLL CALL VOTE:** 5-0 *Carried*

PUBLIC COMMENTS: The City Council welcomes your input. **Please remember to shut off all cell phones.** Now is the time for any member of the public to speak to the Council. If there is an item on the agenda on which you wish to be heard, we ask that you please step to the podium and state your name and address for the record.

For matters not appearing on the agenda: If you wish to address the City Council concerning a matter and or any item not on the agenda but is within the City Council's jurisdiction you may do so now. We ask that you please step to the podium and state your name and address for the record.

The Mayor reserves the right to place a time limit of three (3) minutes on each person's presentation. It is requested that longer presentations be submitted to the City Clerk in writing 48 hours before the meeting.

*Council Member Fred Beltran: spoke with Tyler Brinkeroff and asked him to come to the meeting. He spoke about the Pioneers Museum and the Prison.
Bonnie Zendejas: Spoke with him also.*

PRESENTATIONS:

PROCLAMATION: Declaring April 2025 as Autism Acceptance Month & April 2, 2025, As World Autism Acceptance Day in the City of Calipatria.

James González spoke about the Autism Acceptance Day and Gloria Brambila thanking the council for having them there, Ryan, a young boy spoke about the condition and did a beautiful job explaining it in his way.

Council Member Michael Luellen thanked them for what they are doing and thanked them for coming.

Council Member Sylvia Chavez-spoke about the Blue Envelope Program, it is a communication awareness tool between law enforcement and community members diagnosed with a condition or disability such as Autism and more. They will be working with Chief Fowler to bring this to Calipatria.

CONSENT AGENDA: The items appearing under the Consent Agenda will be acted upon by the City Council in one motion without discussion. Should any Council member or other person wish to discuss any item, they may request that the item be removed from the Consent Agenda and placed on the REGULAR BUSINESS Agenda.

1. Continued Delta Street Lift Station Emergency

2. Animal Safety Officer Job Description

Must posses a valid Class C CA Driver's License. Position requires sitting, standing, walking, reaching, twisting, turning, kneeling, bending, squatting, and stooping in the performance of daily activities, repetitive hand movement, and fine coordination in preparing reports and operating assigned, Strength and stamina to lift and maneuver animals weighing up to 50 pounds: vision to read printed materials: and hearing and speech to communicate in person or over the telephone.

ML: Is ADA required, Mr. Gilbert Otero-it's required for anything we do.

FB: Is there a certificate to issue a citation required.

*LG: PC 832 is required.
Pass to move forward*

MOTION: *Javier Amezcua* SECOND: *Fred Beltran* ROLL CALL VOTE: 5-0 CARRIED

3. Minutes: March 11, 2025

MOTION: *Javier Amezcua* SECOND: *Sylvia Chavez* ROLL CALL VOTE: 5-0 CARRIED

PUBLIC HEARING:

1. Hernandez Park Irrigation System Improvement Project

OPEN PUBLIC HEARING at 6:31 PM

City Council Discussion

CLOSE PUBLIC HEARING at 6:36.

JR: it's a completed Project and there is still Irrigation and trees, is this for the city to do?

Ed Self answered: that is part of the East Side Stormwater drain project.

FB: is the sidewalk included too? ES: No that is a separate contract.

MOTION: *Jesse Rivas* SECOND: *Fred Beltran* ROLL CALL VOTE: 5-0 CARRIED

RECONVENE TO OPEN SESSION

ACTION ITEMS REGULAR BUSINESS (DISCUSSION/ACTION):

1. Approve/Disapprove: RESOLUTION NO. 25-11 - The Holt Group
A Resolution of the City Council of the City of Calipatria granting approval to the Hernandez Park Irrigation System Improvement Project Closeout Packet (20-CDBG-CV1-00183).

Public Hearing with Melany Amarillas, Associate Planner

MOTION: *Javier Amezcua* SECOND: *Fred Beltran* ROLL CALL VOTE: 5-0 CARRIED

2. Approve/Disapprove: Airport Park Geotechnical Service.

Ed Self: Nicklaus Engineering, Inc., the bid is \$19,471.00, funding is coming from the grant,

Question: from the 7million how much is left? They will let them know at the next meeting.

MOTION: *Javier Amezcua* SECOND: *Sylvia Chavez* ROLL CALL VOTE: 5-0 CARRIED

3. Approve/Disapprove: 2nd Reading of Ordinance No. 02-25~ An ordinance amending Chapter 5.10 and adding Chapter 3.15 to allow for the installation of new original art murals and preservation of existing original art murals in the City.

F. Barba: he spoke about the Art Mural Ordinance and amendments. Damaged Original Art Murals Shall be repaired within ten (10) days, Art Murals vandalized with inappropriate graffiti shall be repaired within seventy-two (72) hours of being damaged. The City Manager May extend this time.

FB: What other cities have this? F. Barba answered El Centro.

Sergio Ojeda: has a question regarding 600 ft.

ML: 600 ft. is too much

JA: 600 ft. is good

Daniela Flores: 115 W Main St., Calipatria- She talks about the Draft-Zoning Text Amendment regarding 3.15.010 Purpose-C1, C2, C3, C4 and C5., she doesn't see a fee.

SC: resident at least two (2) We need a balanced committee.

JA: Planning Commission two (2) and one (1) Council.

MOTION: Javier Amezcua SECOND: Fred Beltran ROLL CALL VOTE:
FB-Y, JR-Y, ML-N, SC-N, JA-Y 3-2

4. Approve/Disapprove: Approval to contract with VGL Construction, Inc. for installation of sewer shut off devices to Delinquent Sewer Accounts in accordance with Resolution 2023-53.

Ed Self: We have not had any response from 9 accounts. Device is \$100.00 per sewer. 30 days-2 weeks are left, once they OK it, they will go ahead.

SC: Are they all occupied? they don't know.

MOTION: Javier Amezcua SECOND: Sylvia Chavez ROLL CALL VOTE:
FB-Y, JR-Y, ML-N, SC-Y, JA-Y 4-1

DISCUSSION/DIRECTION:

1. Discussion on adding another resident to the Traffic Advisory Committee.

ML: Traffic Advisory-two (2) Council, three (3) public residents and Staff to guide them,

SC: add one (1) more resident,

FB: leave it like it is, that's why we have meetings so residents can come.

JR: At the Little League people don't stop.

JA: to reconfigure, 2 Council to 1, 2 residents to 3,

ML: Motioned by JA-one (1) Council and two residents

MOTION: Javier Amezcua SECOND: Fred Beltran ROLL CALL VOTE: 5-0 CARRIED

STAFF and COUNCIL REPORTS:

ES: Dust from the Airport-using gravel (rock) (\$800,000) or Earth Glue (43,750). The fence fell, looking for options and funding.

EL: they had the 2nd Fill the Boot Event at the Intersection of Sorenson & Main St., close to \$3,000 in two (2) days, last year the residents donated total of \$5,000. This is to help aid the Burn Institute.

GO: Nothing to report

FB: Nothing to report

EL: they had the 2nd Fill the Boot Event at the Intersection of Sorenson & Main St., close to \$3,000 in two (2) days, last year the residents donated total of \$5,000. This is to help aid the Burn Institute.

GO: Nothing to report

FB: Nothing to report

JR: Mar. 17, 2025, went to the AB617 Air Board Event and invited Fred Beltran, Mar. 19, 2025, went to the Senior Event, still working on Dog Catcher.

SC: Senior Event tomorrow at Westmorland Senior Center 11:00 and Thursday at West Shores.

JA: Open Ceremony-for Base Ball, 10 Base Ball Teams, first girl soft ball team, Stingers are brought back.

ADJOURNMENT:

The next regular scheduled meeting of the City of Calipatria City Council is Tuesday, April 8, 2025, at 6:00 pm.

Close meeting at 7:48 pm.

MOTION: *Fred Beltran* SECOND: *Javier Amezcua* ROLL CALL VOTE:5-0 CARRIED

I, JANE HURTADO, City Clerk of the City of Calipatria, California, DO HEREBY CERTIFY that the agenda was duly posted at Calipatria City Hall, 125 N Park Avenue, Calipatria, California and on the City of Calipatria's website not less than 72 hours prior to the meeting per Government Code 54954-2.

Dated: March 20, 2025



CALIPATRIA CITY COUNCIL AGENDA ITEM

Date Submitted: April 3, 2025

Submitted By: Laura Gutierrez, City Manager/CFO

Council Meeting Date: April 8, 2025

Discussion / Action

Subject: Approval of Resolution 2025-13, amending the City of Calipatria's Conflict of Interest Code and the list of designated employees.

Background:

The Political Reform Act requires local agencies to adopt a Conflict of Interest Code. This code designates individual positions that make or participate in the making of government decisions and are required to file the Fair Political Practices Commission (FPPC) Form 700 which discloses financial interests they may have within the City of Calipatria. State law also requires the city to conduct a biennial review of its Conflict of Interest Code, and make revisions as appropriate.

Currently, the only positions required by the City of Calipatria to file the FPPC Form 700 are the Mayor, City Council Members, City Manager, City Attorney, Planning Commission, and Candidates for Elective Office.

Recommendation to add the following positions for filing of the FPPC Form 700: Fire Chief, Fire Captain, Police Chief, Police Sergeant, Public Works Director and the Wastewater Chief Operator.

Recommendation:

Staff recommends the City Council approval of the amendment to the Conflict of Interest Code and the list of additional designated employees.

Fiscal Impact:

No fiscal impact.

RESOLUTION NO. 2025-13

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA,
AMENDING ITS CONFLICT OF INTEREST CODE AND
THE LIST OF DESIGNATED EMPLOYEES**

WHEREAS, the Political Reform Act of 1974, Government Code Section 81000 et seq., requires every state or local government agency to adopt a Conflict of Interest Code; and

WHEREAS, the Fair Political Practices Commission has indicated that public officials and designated employees should be designated filers in agency Codes because their positions entail the making or participating in the making of governmental decisions which may foreseeably have a material effect on financial interests; and

WHEREAS, the Political Reform Act of 1974 requires the periodic review and amendment to Local Conflict of Interest Codes, when changed circumstances so require; and

WHEREAS, City staff has conducted the biennial review of the City's Conflict of Interest Code as required by law, and recommends amendments to the Code to reflect adding positions not previously included.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Calipatria as follows:

SECTION 1. The amended Conflict of Interest Code attached hereto, incorporating by reference the terms of Title 2 California Code of Regulations Section 18730 and any amendments to it duly adopted by the Fair Political Practices Commission and the attached Appendix, in which officials and employees are designated and disclosure categories are set forth, is hereby adopted as the Conflict of Interest Code for the City of Calipatria.

SECTION 2. The provisions of all Conflict of Interest Codes and amendments thereto previously adopted for the City of Calipatria are hereby superseded.

PASSED, APPROVED AND ADOPTED by the City Council of the City of Calipatria at a regularly scheduled meeting held on this 8th day of April 2025, by the following roll call vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Michael Luellen, Mayor

ATTEST:

Jane Hurtado, City Clerk

CITY OF CALIPATRIA
IMPERIAL CONFLICT OF INTEREST CODE
Amended April 8, 2025

The Political Reform Act (Government Code Section 8100, et. seq.) requires state and local government agencies to adopt and promulgate conflict-of-interest codes. The Fair Political Practices Commission has adopted a regulation (2 California Code of Regulations Section 18730) that contains the terms of a standard conflict-of-interest code and may be incorporated by reference in an agency's code. After public notice and hearing, the standard code may be amended by the Fair Political Practices (FPPC) to conform to amendments in the Political Reform Act. Therefore, the terms of 2 California Code of Regulations Section 18730 and any amendments to it duly adopted by the Fair Political Practices Commission are hereby incorporated by reference. This regulation and the attached Appendices designating positions and establishing disclosure requirements shall constitute the conflict-of-interest code of the City of Calipatria.

Individuals holding designated positions shall file their statements electronically with the Fair Political Practices Commission and make the statements available for public inspection and reproduction. (Government Code Section 81088).

Making a governmental decision means the person:

- Votes on a matter
- Appoints a person
- Obligates or commits his or her agency to any course of action
- Enters into any contractual agreement on behalf of his or her agency.

Participating in making of a decision, means the person:

- Negotiates, without significant substantive review, with a governmental entity or private person regarding the decision
- Advises or makes recommendations to the decision-maker by conducting research or an investigation, preparing or presenting a report, analysis or opinion which requires the exercise of judgment on the part of the employee and the employee is attempting to influence the decision.

Consultant means an individual whom, pursuant to a contract with a local government agency, makes a governmental decision whether to:

- Approve a rate, rule, or regulation
- Adopt or enforce a law
- Issue, deny, suspend, or revoke any permit, license, application, certificate, approval, or similar authorization or entitlement
- Grant agency approval to a contract which requires agency approval and in which the agency is a party or to the specifications for such a contract
- Grant agency approval to a plan, design, report, study, or similar item
- Adopt or grant agency approval of policies, standards, or guidelines for the agency or for any subdivision thereof

APPENDIX A

CITY OF CALIPATRIA CONFLICT OF INTEREST CODE DESIGNATED POSITIONS

The Following officials shall file periodic statements disclosing certain economic interests, commonly referred to as "700 Forms", with the Fair Political Practices Commission as required by California Government Code section 587200-87210:

Mayor
Council Members
City Manager
City Attorney
Planning Commission
Candidate for Elective Office

The positions listed below constitute the list of designated positions required by the City of Calipatria Conflict of Interest Code (2 Cal. Code of Regs. Section 18730). The individual occupying each position is deemed to make, or participate in the making of, decisions that may have a material effect on the financial interest of that individual. The individuals occupying the designated positions shall disclose their economic interests in accordance with the corresponding disclosure categories, defined in Appendix B.

Where "Full Disclosure" is indicated, it implies that the disclosure categories are 1,2,3,4 and 5.

POSITION	DISCLOSURE CATEGORY
Fire Chief	Full Disclosure
Fire Captain	Full Disclosure
Police Chief	Full Disclosure
Police Sergeant	1, 3, and 5
Public Services Director	Full Disclosure
Wastewater Plant Chief Operator	1, 2, and 4
BOARDS AND COMMISSIONS	DISCLOSURE CATEGORY
Successor Agency to the Redevelopment Agency	Full Disclosure
Successor Housing Agency to the Redevelopment Agency	Full Disclosure

CONSULTANTS shall be designated on a case-by-case basis, depending upon the nature of their services.

APPENDIX B

DISCLOSURE CATEGORIES

DISCLOSURE CATEGORY 1 - Individuals holding positions requiring disclosure in this category shall disclose as follows:

- Interests in real property located within the jurisdiction including property located within a two-mile radius of any property owned or used by the City.
- Investments, business positions, and sources of income from the type which the City is empowered to invest its funds or contracted with the City to provide services, supplies, materials, or equipment.

DISCLOSURE CATEGORY 2 - Individuals in this category shall disclose all investments and business positions in business entities, and income from sources which:

- Are contactors or subcontractors engaged in the performance of work or services of the type utilized by the City, or
- Which manufacture or sell supplies, material, machinery, or equipment of the type utilized by the City.

DISCLOSURE CATEGORY 3 - Individuals in this category shall disclose all investments and business positions in business entities, and income from sources which:

- Are contractors or subcontractors engaged in the performance of work or services of the type utilized by the designated employee's department, or
- Which manufacture or sell supplies, material, machinery, or equipment of the type utilized by the designated employee's department.

DISCLOSURE CATEGORY 4 — People holding positions requiring disclosure in this category shall disclose as follows:

- Investments, business positions, and sources of income of the type which engage in land development, construction or the acquisition or sale of real property.

DISCLOSURE CATEGORY 5 — People holding positions requiring disclosure in this category shall disclose as follows:

- Investments, business positions, and sources of income of the type which are subject to the regulatory, permit or licensing authority of the City.