



## AGENDA

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

**Tuesday, July 9, 2024  
Open Session at 6:00 pm**

Sylvia R. Chavez, Mayor  
Michael Luellen, Mayor Pro-Tem  
Javier Amezcua, Council Member  
Fred Beltran, Council Member  
Maria Nava-Froelich, Council Member

Laura Gutierrez, City Manager  
Gilbert G. Otero, City Attorney  
Catherine Hoff, City Clerk

Jesse Llanas, Fire Chief  
Cheryl Fowler, Police Chief  
Ed 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.

CALL TO ORDER:

ROLL CALL:

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ROLL CALL:

PLEDGE OF ALLEGIANCE & INVOCATION:

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:

**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**

MOTION:                      SECOND:                      ROLL CALL VOTE

DISCUSSION/DIRECTION

MOTION:                      SECOND:                      ROLL CALL VOTE:

- 1) Approve/disapprove to surplus three (3) Motorola XTS 5000 Radios:  
TN10393-TN10394- TN10543

MOTION:                      SECOND:                      ROLL CALL VOTE:

- 2) IID reinstatement/new service- city airport

MOTION:                      SECOND:                      ROLL CALL VOTE:

STAFF and COUNCIL REPORTS:

Beltran:

Nava-Froelich:

Chavez:

Luellen:

Amezcuca:

Llanas: June staff report

Fowler:

Self:

Otero:

Gutierrez:

Hoff:

**ADJOURNMENT:**

The next regular scheduled meeting of the City of Calipatria City Council is Tuesday, August 13, 2024, at 6:00 pm

MOTION:

SECOND:

VOTE:

I, CATHERINE J. HOFF, City Clerk of the City of Calipatria, California, DO HEREBY CERTIFY that the agenda was duly posted at Calipatria City Hall, 125 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: \_\_\_\_\_



## CALIPATRIA CITY COUNCIL AGENDA ITEM

**Date Submitted:** July 5, 2024  
**Submitted By:** Edgar Self, Public Works Director  
**Council Meeting Date:** July 9, 2024

### ***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 with ordering the new pump (\$65,008.00 plus tax) and to proceed with the rebuild of the two existing pumps (\$45,000 estimated plus tax). The lead time per the manufacture for the new pump is 30-34 working weeks. 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.

**To date expenses are as follows:**    ***No change to expenses from the previous update submitted.***

Staircase Replacement:        \$26,845.03

Electrical:                        \$83,146.81

Total expenses paid to date: **\$109,991.84 (Use of ARPA funding)**



## CALIPATRIA CITY COUNCIL AGENDA ITEM

**Date Submitted:** July 5, 2024

**Submitted By:** Cheryl Fowler, Interim Police Chief 

**Council Meeting Date:** July 9, 2024

### ***Discussion / Direction***

**Subject:** Approval to Surplus 3 Motorola XTS 5000 Radios: TN10394, TN 10543, TN10393

### **Background:**

Upon review of our RCS billing, we have come across six radios that are currently unaccounted for in the Police Department. Three of the six radios have now been located at the Westmorland Fire Department. The XTS 5000 radios are obsolete for Police use. These radios were previously given to the City of Westmorland Fire Department without City Council consent. The City of Calipatria will bill the City of Westmorland for services the City of Calipatria has already paid. The current monthly rate per radio is \$28.50 per month. Staff will research prior to billing when the City of Westmorland took possession of the radios and bill accordingly.

### **Recommendation:**

Staff recommends the City Council approve the surplus of the above mentioned three Motorola XTS 5000 radios and donate to the City of Westmorland.

### **Fiscal Impact:**

No fiscal impact.



## CALIPATRIA CITY COUNCIL AGENDA ITEM

**Date Submitted:** July 5, 2024

**Submitted By:** Edgar Self, Public Works Director

**Council Meeting Date:** July 9, 2024

***Discussion / Action***

**Subject:** IID reinstatement/new service

**Background:**

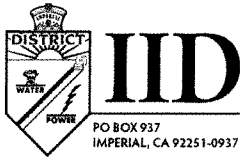
The City Airport power was disconnected some time in the past. The property and the electrical have been vandalized. City Staff is currently cleaning up the area and making repairs to the electrical. The IID requires us to bring the service up to standard.

**Recommendation:**

Staff recommends the City Council approve the execution of this project. This will bring the airport to current standards and reinstate the power.

**Fiscal Impact:**

Airport funds \$19,150



**DATE: June 27, 2024**

**BUSINESS PARTNER # 3000064**

**SERVICE NOTIFICATION # 4037210**

**CITY OF CALIPATRIA  
125 N PARK AVE  
CALIPATRIA CA 92233-9727**

**PROJECT LOCATION:  
440 W MAIN ST  
CALIPATRIA CA 92233-9727**

**AMOUNT DUE: \$19,150.00**

**PROJECT DESCRIPTION: NEW SERVICE 400A 120/240V**

DESCRIPTION	COST	
Cat 4-A4 OH Construction	\$	8,033.50
Cat 4-A4 OH Construction Transportation	\$	1,454.40
Cat 4-A4 OH Materials	\$	3,109.13
Cat 4-A4 Set Meter	\$	728.68
Cat 4-A4 Transformer Removal	\$	2,300.00
Cat 4-A4 G&A Overhead	\$	3,524.29
TOTAL AMOUNT DUE		\$ 19,150.00

**THIS ESTIMATE IS SUBJECT TO REVIEW IF IID CONSTRUCTION IS NOT SCHEDULED TO PERFORM WORK WITHIN THE SIX MONTH TIME FRAME.**

**IMPERIAL IRRIGATION DISTRICT**

**MAILING ADDRESS: IID, ATTN: CUSTOMER PROJECT DEVELOPMENT, P.O. BOX 937, IMPERIAL, CA 92251**

**BUSINESS ADDRESS: 333 S. WATERMAN AVE., EL CENTRO, CA 92243, PHONE: (760) 482-3300**

**ADDENDUM**  
**TO THE CITY COUNCIL OF THE CITY OF CALIPATRIA REGULAR MEETING**  
**OF JULY 9, 2024**

**PRESENTATIONS:**

The Becoming Project- William Cooper