### MINUTES

TEHACHAPI CITY COUNCIL REGULAR MEETING,  
TEHACHAPI REDEVELOPMENT SUCCESSOR AGENCY REGULAR MEETING,  
TEHACHAPI PUBLIC FINANCING AUTHORITY REGULAR MEETING, AND  
TEHACHAPI CITY FINANCING CORPORATION REGULAR MEETING  
Monday, March 18, 2013 – 6:00 P.M.

**NOTE:** Sm, Gr, Wi, Ni and Va are abbreviations for Council Members Smith, Grimes, Wiggins, Nixon and Vachon, respectively. For example, Gr/Sm denotes Council Member Grimes made the motion and Council Member Smith seconded it. The abbreviation Ab means absent, Abd abstained, Ns noes, and NAT no action taken.

<table>
<thead>
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<th>ACTION TAKEN</th>
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<tr>
<td><strong>CALL TO ORDER</strong></td>
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<td>Meeting called to order by Mayor Smith at 6:00 p.m.</td>
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<td><strong>ROLL CALL</strong></td>
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<td>Roll call by City Clerk Julie Drimakis</td>
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<td><strong>INVOCATION</strong></td>
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<td>By Pastor Barry Galloway Mountain Vineyard</td>
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<td><strong>PLEDGE TO THE FLAG</strong></td>
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<td>Led by Councilmember Wiggins</td>
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<td><strong>CONSENT AGENDA</strong></td>
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<td>Approved consent agenda</td>
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<td><strong>AUDIENCE ORAL COMMUNICATIONS</strong></td>
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| 1. General public comments regarding matters not listed as an agenda item were received from:  
   a. Linda Carhart from Main Street Tehachapi announced Earth Day celebrations to take place on April 20, 2013 at the Depot Lawn from noon until 3 p.m. |
| 2. Mayor Smith presented a Certificate of Recognition to the Tehachapi High School Competition Cheer Team |
## CITY CLERK REPORTS

### 3. All Ordinances Scheduled for Introduction or Adoption at This Meeting Shall Be Read By Title Only.

### 4. Minutes for the Tehachapi City Council, Tehachapi Redevelopment Successor Agency, Tehachapi Public Financing Authority, and the Tehachapi City Financing Corporation special meeting on March 7, 2013 - **Approved and Filed.**

## FINANCE DIRECTOR REPORTS

### 5. Disbursements, bills, and claims for March 4, 2013 through March 12, 2013 - **Authorized Payments.**

### 6. City of Tehachapi Treasurer’s Report through February 2013 – **Received Report.**

## UTILITY MANAGER REPORTS

### 7. Staff is currently working towards obtaining grant funding through the Kern Integrated Regional Water Management Plan for two projects that will have multiple benefits for the Tehachapi Region. These two projects are the Public Facility Distribution Line and Nitrate Reduction Project (Snyder Well) and the Tehachapi Regional Water Conservation Program – **Adopted Resolution 11-13 Adopting the Kern Integrated Water Management Plan.**

## CITY ENGINEER REPORTS

### 8. Following City Council approval, staff began work on a grant application to the Department of Water Resources to connect the City’s Snyder Well with the TCCWD non-potable water system. At this time, we need to provide some assurance in writing that the City and TCCWD are in agreement relative to the terms of the operation of the Snyder Well following completion of the pipeline project - **Approved the Draft Joint Agencies Agreement and Instructed City Staff to Finalize When Appropriate, Subject to the Successful Receipt of Grant Funds.**

### 9. Following City Council approval, staff began work on a grant application to the Department of Water Resources to connect the City’s Snyder Well with the TCCWD non-potable water system. One of the items required is that each of the agencies who are championing a project under this grant application join together under a Memorandum of Understanding (MOU) providing the relationship formed between the agencies for our joint application – **Approved Inter-agency MOU for IRWMP Proposition 84 Grant Application.**

## CITY MANAGER REPORTS

### 10. Police Department Grand Jury Report – **Received Report**
11. Report to Council regarding current activities and programs – **VERBAL REPORT**.

COUNCIL MEMBER ANNOUNCEMENTS OR REPORTS

1. Councilmember Grimes reported on being appointed to the subcommittee dealing with the specific issue of realignment for League of CA cities and the disparity of funding between cities. Explained that funding costs are now based on population of County rather than prison population. Will have to be legislatively corrected.

2. Susan Wiggins commented on how pleasant spring is in Tehachapi.

CLOSED SESSION

1. Approval of closed session minutes for February 18, 2013 and March 4, 2013 – **APPROVED AND FILED**.

ADJOURNMENT

The City Council/Boards adjourned at 6:21 p.m. to a Tehachapi City Council, Tehachapi Redevelopment Successor Agency, Tehachapi Public Financing Authority and Tehachapi City Financing Corporation Regular Meeting to be held on Monday, April 1, 2013, at 6:00 p.m.

Approved this 1st day
Of April, 2013.

PHILIP SMITH
Mayor, City of Tehachapi

Julie Drimakis, CMC
City Clerk, City of Tehachapi