Call to Order at 4:00 p.m.
Roll Call: Vice Mayor McCracken, Council Member Ward, Mayor Hamilton
Absent: Council Member Pedro Martinez, Council Member Felipe Martinez

Pledge of Allegiance led by Mayor Cameron Hamilton
Invocation – a moment of silence was observed.

**ORAL COMMUNICATIONS**
None

**SCHEDULED MATTER**
1. **APPROVAL OF EMERGENCY WATER CONNECTION TO FAIRWAYS TRACT WATER DISTRICT**

   City Manager Lollis introduced the item, and provided an update to the Council. Mr. Lollis reported that repairs had been made to the pump, and it was operational. He spoke of tests conducted by City staff to determine the compatibility of the two systems; the likelihood of another pump failure occurrence; and the annexation status of the Fairways Tract. City Manager Lollis elaborated on the issue of annexation, and noted that the annexation was contingent upon an agreement between the City Council and the Water District ensuring the completion of the improvement project. He then requested that the Council provide direction in the event of another pump failure.

   Public Works Director Baldo Rodriguez explained how the City could supply water to the Fairways Tract District on an interim basis, and recommended that the City prepare for another pump failure.

   City Manager Lollis indicated that a master water meter would need to be installed, because their current system would not support individual distribution.

   Public Works Director Rodriguez noted the importance of there being an understanding that the Water District would be responsible for repairs to their system while the City was providing water on an interim basis.

   - Paul (last name not given), thanked the City for providing water the day before; spoke of the condition of the pump; and indicated that the improvements would be completed as soon as state funding was available.

   - Rich Haberman, Department of Public Health, thanked the City Council for meeting; spoke of health concerns that prompted his call to the City; and encouraged the Council to approve preparations for an interim connection.
• Jim Penny, President of the Fairways Tract Water District, thanked the City for their aid and urgency; spoke of the condition of the pump motor; and reported that the system shut off at 55 PSI.
• Jessie Snyder, Self Help Enterprises, indicated that the agreement in question had been drafted.
• Name not given, thanked the City staff for their aid, and spoke of the community’s willingness to pay City water rates.

COUNCIL ACTION: MOVED by Mayor Hamilton, SECONDED by Council Member Ward that the City Council approve the installation of a semi-permanent water delivery system with master meter and backflow device.

AYES: McCracken, Ward, Hamilton
NOES: None
ABSTAIN: None
ABSENT: P. Martinez, F. Martinez

Council Member Ward inquired about the condition of the water, and Public Works Director Rodriguez stated that there would be no issues with the condition of the water once the semi-permanent connection was installed, as it would no longer be running through a water hose placed on the ground.

Disposition: Approved

ORAL COMMUNICATIONS
None

ADJOURNMENT
The City Council adjourned at 4:28 p.m. to the meeting of March 31, 2009 at 6:30 p.m.