

Minutes Lakewood City Council Adjourned Regular Meeting held April 23, 2024

MEETING WAS CALLED TO ORDER at 6:05 p.m. by Vice Mayor Rogers in the Executive Board Room, 5000 Clark Avenue, Lakewood, California.

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ROLL CALL: PRESENT: Vice Mayor Todd Rogers Council Member David Arellano Council Member Cassandra Chase Council Member Steve Croft Council Member Jeff Wood

CLOSED SESSION:

At 6:05 p.m., Vice Mayor Rogers announced that the City Council would recess to a closed session.

CONFERENCE WITH LABOR NEGOTIATORS: Pursuant to Government Code §54957.6 Agency Designated Representatives: City Manager, Office of the City Attorney and Liebert Cassidy Whitmore, Director of Finance and Administrative Services, Deputy City Manager, Human Resources Manager, Administrative Assistant II Employee Organization: Lakewood City Employees' Association

At 7:06 p.m., the City Council reconvened with all members present. No action was taken.

OPEN SESSION:

WATER RATE STUDY

Finance and Administrative Services Director Jose Gomez provided a brief overview regarding the water rate study and introduced Steve Gagnon, Vice President, Raftelis Financial Consultants, Inc., who participated via teleconference, displayed slides and made an oral presentation. Mr. Gagnon identified steps in conducting a rate study; water financial plan assumptions; financial plan; rates; monthly bill impacts; and rate survey.

Staff responded to questions and comments from Council Members regarding the importance of the Water Resources Committee's involvement and oversight as well as the value of public outreach and customer education for transparency and understanding of the rate adjustments.

COUNCIL MEMBER CROFT MOVED AND COUNCIL MEMBER ARELLANO SECONDED TO APPROVE COMMENCEMENT OF THE PUBLIC NOTICING PROCESS FOR CHANGES IN THE WATER RATE FEE STRUCTURE AS OUTLINED BY THE CITY COUNCIL TO OCCUR IN TIME FOR A PUBLIC HEARING AT THE CITY COUNCIL MEETING ON JUNE 11, 2024. City Council Minutes April 23, 2024 Page 2

WATER RATE STUDY - Continued UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: Wood, Croft, Arellano, Chase and Rogers NAYS: COUNCIL MEMBERS: None

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ADJOURNMENT

There being no further business to be brought before the City Council, Vice Mayor Rogers adjourned the meeting at 7:29 p.m.

Respectfully submitted,

Jo Mayberry, CMC City Clerk