

Minutes of the special meeting of the City Council of the City of Huntington Park held Monday, March 12, 2012.

The meeting was called to order in the Council Chambers at 5:30 p.m. by Mayor Hernandez. Present: Vice Mayor Andy Molina, Council Member Elba Guerrero, Council Member Rosa E. Perez, and Mayor Ofelia Hernandez; Absent: Council Member Mario Gomez.

Mayor Hernandez announced that the special meeting was called for the purpose of considering and/or taking action on a study session on water and sewer services in the City of Huntington Park; and the closed session item for CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION, Significant exposure to litigation pursuant to California Government Code Subdivision (b) of Section 54956.9: (2).

Interim Director of Public Works Nisich displayed a PowerPoint Presentation on water and sewer services in the City of Huntington Park which included an overview of the water system and services provided by SWWC Services, Inc. Interim Director of Public Works Nisich also discussed the water and sewer funds revenues, expenses and cash balances, and capital maintenance and infrastructure requirements. Following a discussion, no action was taken.

Mayor Hernandez opened oral communications, indicating that this was the time for

anyone in the audience to address the City Council on any matter of City business.

Sergio Palos, General Manager of Maywood Mutual Water Company, addressed City Council recommending the following: that the City review the types and sizes of existing pipes, eliminate the cast iron pipes, and concentrate on the 4” pipes first; consider changing out the old water meters; and use City staff to do the work and only hire contractors for larger jobs. Mr. Palos also stated that if the City does not have a leak map, they will not know where they need to start working on the water system.

Mayor Hernandez called for any other oral communications, and hearing none, declared oral communications closed.

City Attorney Leal requested the City Council resolve into a **closed session** for CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION, Significant exposure to litigation pursuant to California Government Code Subdivision (b) of Section 54956.9: (2). Mayor Hernandez declared the meeting resolved into closed session to be held immediately in the adjoining conference room at 6:45 p.m.

Following the closed session, the meeting was called to order in the Council Chambers at 7:40 p.m. Present: Vice Mayor Andy Molina, Council Member Elba Guerrero, Council Member Rosa E. Perez, and Mayor Ofelia Hernandez; Absent: Council Member Mario Gomez.

City Attorney Leal reported out that in closed session for CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION, Significant exposure to litigation pursuant to California Government Code Subdivision (b) of Section 54956.9: (2), a status report was given by Interim City Manager Romero and Transtech Engineers, Inc. and no action was taken.

Mayor Hernandez declared the meeting adjourned at 7:41 p.m.

Ofelia Hernandez, Mayor

Rosanna M. Ramirez, City Clerk