

Minutes of the special meeting of the City Council of the City of Huntington Park held Monday, June 4, 2012.

The meeting was called to order in the Council Chambers at 5:24 p.m. by Mayor Molina. Present: Vice Mayor Elba Guerrero, Council Member Rosa E. Perez, and Mayor Andy Molina; Absent: Council Member Mario Gomez and Council Member Ofelia Hernandez.

Mayor Molina announced that the special meeting was called for the purpose of considering and/or taking action on a presentation by Desi Alvarez on the City's water system, including water rate options.

Mayor Molina 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, and hearing none, declared oral communications closed.

PowerPoint Presentation by Desi Alvarez on the City's water system, including water rate options. Mr. Alvarez displayed the budget for water operations and stated that the City's existing water rates are below the cost of service. Mr. Alvarez recommended rate structure A-7 with Capital Improvements with a water usage charge of \$2.40 per HCF and monthly meter charge of \$6 for a 5/8 meter size. This rate structure will ensure continued operations, emergency repairs and a comprehensive Master Plan. Mr. Alvarez also recommended that the billing structure be changed from bi-monthly to monthly.

Motion by Guerrero, seconded by Perez, **to approve the proposed rate structure A-7 with Capital Improvements with a water usage charge of \$2.40 per HCF and monthly meter charge of \$6 for a 5/8 meter size and that the City's billing structure be changed to monthly**, carried as follows: Ayes: Vice Mayor Guerrero, Council Member Perez, and Mayor Molina; Noes: None; Absent: Council Members Gomez and Hernandez.

Desi Alvarez informed City Council that the next step is to prepare Proposition 218 notices of a water rate change which will be mailed to all residents and individuals who have a water account, adopt a resolution to set the date for a public hearing, and for the City to sponsor public meetings with community groups to inform them of the proposed water rate change.

Mayor Molina declared the meeting adjourned at 5:57 p.m.

Andy Molina, Mayor

Rosanna M. Ramirez, City Clerk