

CALL TO ORDER

Mayor Luna called the meeting to order at 6:39 p.m., and Vice Mayor Procter led the Flag Salute.

ROLL CALL

Councilmember Dr. Gabino Aguirre, Councilmember Ralph J. Fernandez, Councilmember Robert S. Gonzales, Vice Mayor John T. Procter, and Mayor Ray C. Luna responded to roll call. City Manager Wally Bobkiewicz, City Attorney Karl H. Berger and Deputy City Clerk Lorena Alvarez were also present. City Clerk Josie G. Herrera was absent.

PUBLIC COMMENT

No Public Comment.

STAFF COMMUNICATIONS

Vice Mayor Procter expressed his condolences to the family of Fred Stuart and requested that the meeting be adjourned in his memory.

ORDER OF BUSINESS

A. **Water Recycling Facility – Proposed Design, Build, Operate, Finance (DBOF) Options Workshop**

City Manager Wally Bobkiewicz's report dated June 15, 2007.

Katherine Malzacher-Maxwell, 15325 Todd Lane, spoke against a Request for Proposal (RFP) process and expressed her concerns that the Water Recycling Facility could ultimately bring disease to the residents and employees of the City of Santa Paula.

Woody Maxwell, 15325 Todd Lane, spoke against the Water Recycling Facility and percolation ponds and addressed some of the problems he believes the building of percolation ponds could bring to the City.

Mike Rudinica, RBF Consultants, gave a PowerPoint presentation on the Design, Build, Operate, and Finance (DBOF) process. Mr. Rudinica reviewed the DBOF process and the next steps of the project. During the presentation Mr. Rudinica focused on the objectives and priorities of the City Council through the completion of the DBOF process and made himself available to answer questions.

Kim Early, RBF Consultants, explained the DBOF process to the City Council and discussed the performance that can be expected from the DBOF process. Mr. Early also discussed the different financing options for the project and the role the contractor will play in managing the plant.

RECESS TO BREAK

Mayor Luna recessed the City Council at 8:06 p.m.

RECONVENE TO REGULAR MEETING

Mayor Luna reconvened the City Council at 8:28 p.m.

Ken Chapman, Todd Lane, spoke in regards to the membrane bioreactor (MBR) technology and expressed his thoughts about other technologies that are more efficient in removing pesticides, herbicides, and viruses than MBR. Mr. Chapman also asked the City Council to take into consideration and research what the connection fees will be to the residents.

COMMUNICATIONS

No Communications.

FUTURE AGENDA ITEMS

No Future Agenda Items.

ADJOURNMENT

Mayor Luna adjourned the meeting in memory of Fred Stuart at 9:55 p.m.

ATTEST:

Josie G. Herrera
City Clerk