

## COLUSA CITY COUNCIL SPECIAL MEETING MINUTES

## CITY COUNCIL CHAMBERS March 4, 2021 at 5:30 pm

The virtual meeting was held via Zoom in accordance with Governor Newsom's Executive Order N25-20 and Executive Order N-29-20

CALL TO ORDER / ROLL CALL Mayor Hill called the special meeting to order at 5:30 pm.

ROLL CALL - Council Members Reische, Conrado, Vaca and Hill were all present. Councilmember Ponciano was absent/excused.

PUBLIC COMMENTS - None.

## **COUNCIL CONSIDERATION**

1. <u>Subject:</u> Consideration to authorize the City Manager to execute the repair agreement for well #6 with Eaton Pumps Sales and service.

DISCUSSION: City Manager Cain explained the video inspection of Well #6, (the primary well used in the summer) showed holes in the casing. The quote for the emergency repair was a little over \$42,000. The repair costs would come out of the Water Fund Budget.

ACTION: Motion by Councilmember Reische, seconded by Councilmember Conrado to adopt **Resolution 21-17** authorizing the City Manager to execute the repair agreement for Well #6 with Eaton Pump Sales and Service. Motion passed 4-0 with the following vote:

AYES: Reische, Conrado, Vaca and Hill.

NOES: None.

ABSENT: Ponciano. ABSTAIN: None.

ADJOURNED at 5:39 pm.

JOSH HILL, MAYOR