

**CITY OF OROVILLE**  
Council Chambers  
1735 Montgomery Street  
Oroville, CA. 95965

**CITY COUNCIL SPECIAL MEETING**  
**February 05, 2019**  
**MINUTES**

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*\*\*This meeting was recorded live on the City of Oroville website [cityoforoville.org](http://cityoforoville.org) and on YouTube. \*\**

**CALL TO ORDER**

Meeting was called to order at 5:56pm by Mayor Reynolds

**ROLL CALL**

PRESENT: Council Members Pittman, Smith, Draper, Hatley, Goodson, Vice Mayor Thomson, Mayor Reynolds

STAFF PRESENT: Interim City Administrator Tom Lando, Assistant City Administrator Bill LaGrone, Interim City Clerk Joanna Gutierrez, Assistant City Clerk Jackie Glover, Finance Director Ruth Wright, Human Resource Manager Liz Ehrenstrom, City Treasurer Karolyn Fairbanks, Chief Building Official Gary Layman, City Engineer Mike Massaro

**PLEDGE OF ALLEGIANCE**

Led by Mayor Reynolds

**SPECIAL BUSINESS - ACTION CALENDAR**

**A RESOLUTION IN OPPOSITION TO THE WATER RATE INCREASE REQUESTED BY CAL WATER**

The Council considered a resolution in opposition to the water rate increase requested by Cal Water for Cal Water customers in Oroville and

**Adopt Resolution No. 8766** – A RESOLUTION OF THE OROVILLE CITY COUNCIL IN OPPOSITION TO THE WATER RATE INCREASE REQUESTED BY CAL WATER FOR CAL WATER CUSTOMERS IN OROVILLE.

Motion made by Council Member Goodson and second by Council Member Draper to approve resolution 8766 with amendments to RESOLVED Item 3 to "The City Council directs staff to explore alternatives with Cal Water related to cost saving solutions presented in the LAFCO study prepared by NorthStar, including any other cost saving solutions. Motion passed unanimously.

AYES: Council Member Pittman, Smith, Draper, Goodson, Hatley, Vice Mayor Thomson, Mayor Reynolds

NOES: None

ABSTAIN: None

ABSENT: None

**ADJOURNMENT**

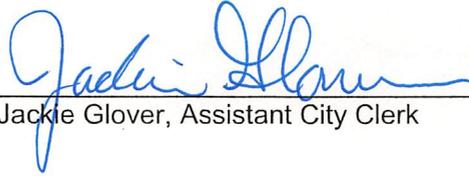
Meeting adjourned at 6:41pm by Mayor Reynolds

APPROVED BY:



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Chuck Reynolds, Mayor

ATTESTED BY:



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Jackie Glover, Assistant City Clerk