

Los Banos Unified School District/City of Los Banos
2x3 Meeting Agenda

Monday, May 18, 2015
4:00 p.m.
City Hall

I. Call to Order/Roll Call

LBUSD: Superintendent Steve Tietjen, Board Member Dennis Areias, Board Member John Mueller, Board Member Marlene Smith

City: City Manager Steve Carrigan, Mayor Mike Villalta, Council Member Tom Faria

II. Approval of Agenda

Motion by _____ Seconded by _____

III. Public Hearing/Public Forum

Members of the public may address the Committee on any item of public interest that is within the jurisdiction of the Committee; which includes agenda and non-agenda items. No action will be taken on non-agenda items. Speakers are limited to a five (5) minute presentation

IV. New Business

1. Approval of Minutes:

A. April 20, 2015

Motion by _____ Seconded by _____

2. Discussion/Update: New Junior High Construction Project

3. Discussion/Update: Presidential East Annexation

4. Discussion/Update: Watering

5. Other

V. Adjournment

Los Banos Unified School District/City of Los Banos
2x3 Meeting Minutes
Monday, April 20, 2015
4:00 p.m.

LBUSD

The meeting was called to order at 4:09 p.m.

Call to Order

Present: LBUSD: Superintendent Steve Tietjen, Board Member Dennis Areias, Board Member Marlene Smith, Board Member, John Mueller, City Manager Steve Carrigan, Mayor Mike Villalta (arrived at 4:13 p.m.)

Roll Call

Absent: Council Member Tom Faria,

On Motion by Member Smith, seconded by Member Mueller, the Committee approved the agenda as submitted. Ayes: Areias, Carrigan, Smith, Tietjen; Noes 0, Absent: Faria, Villalta. Motion carried.

Approval of
Agenda

No one came forward and the public forum was closed at 4:10 p.m.

Public Forum

On Motion by Member Mueller, seconded by Member Smith, the Committee approved the minutes from the February 23, 2015 and March 16, 2015 meetings. Ayes: Areias, Carrigan, Smith, Tietjen; Noes 0, Absent: Faria, Villalta. Motion carried.

Approval of
Minutes

Mr. Carrigan provided an update on details of the City's water conservation program. He said the State is requiring cities to reduce their water consumption by 35% which translates to further water restrictions to residents, and will include a decrease in landscape watering from three to two days per week. City staff will be going door-to-door handing out flyers and explaining the new restrictions. The campaign will target landscape usage, but residents will be encouraged to reduce consumption in other areas as well. He said staff will be monitoring usage around the city and residents will be fined for noncompliance of the restrictions. Mr. Areias inquired if meters could be used to determine when residents are overusing water; Mr. Carrigan said residents currently pay for any additional water they consume, and that, for now, staff will focus on enforcing the current water restrictions. School sites will decrease landscape watering to two days a week; playing fields, which are on well systems, will be watered only as needed to maintain the field.

Discussion/Update:
Water Conservation

Dr. Tietjen said construction of the new junior high school is off to a good start; underground work is moving forward with crews digging footings for the two-story buildings. PG&E is expected to begin work on the site soon with only a one-day street closure anticipated; temporary power poles are expected to go up this week. Dr. Tietjen said an unforeseen cost occurred when crews uncovered an old irrigation pipe which had to be removed. He said the District will contact the City regarding approval for an early start time during the summer.

Discussion/Update:
New Junior High
School

The meeting was adjourned at 4:48 p.m.

Adjournment

Signed:

Mary Cotta, Executive Secretary
Los Banos Unified School District

Date