



# City Council Meeting Agenda Report

Agenda Item No. 1

**SUBJECT:** APPROVAL OF CITY COUNCIL MEETING MINUTES

**MEETING DATE:** November 21, 2022

**PREPARED BY:** Darlene Gerdes, Deputy City Manager/City Clerk

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**RECOMMENDATION:** That the City Council approve the action minutes as presented for the Regular City Council Meeting of November 7, 2022.

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**ATTACHMENTS:**

Attachment A: City Council action minutes of November 7, 2022 regular meeting.

*City Of Calimesa*  
**City Council Minutes of Regular Meeting**  
November 7, 2022

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**Members of the public were encouraged to participate in this meeting in one of two ways:**

- 1) In person at the Norton Younglove Senior Center, 908 Park Avenue, Calimesa, CA 92320.
- 2) By viewing the meeting on **Facebook Live**, beginning at 6:00 p.m. at <https://www.facebook.com/cityofcalimesa>

**Submission of Public Comments:** Those attending the meeting were allowed to speak during public comment by completing a blue speaker slip and providing it to the City Clerk at the meeting. Otherwise, public comment was accepted via email to the Calimesa City Clerk at [dgerdes@cityofcalimesa.net](mailto:dgerdes@cityofcalimesa.net) with a deadline of **5:30 p.m. on Monday, November 7, 2022.**

**CALL TO ORDER 6:00 p.m. by Mayor Davis**

**ROLL CALL:** MAYOR DAVIS, MAYOR PRO TEM CERVANTEZ, COUNCIL MEMBER DUVALL, COUNCIL MEMBER HEWITT AND COUNCIL MEMBER MOLINA

**ABSENT:** None

**STAFF:** CITY MANAGER JOHNSON, CITY ATTORNEY BARROW, CITY CLERK GERDES, FINANCE DIRECTOR REID, PLANNING MANAGER LUCIA, CITY ENGINEER THORNTON, PUBLIC WORKS ASSOCIATE ENGINEER SHAKIR, FIRE CHIEF O'CONNELL AND SHERIFF CAPTAIN SALAS.

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance was led by Council Member Duvall.

**COMMUNICATIONS FROM THE PUBLIC**

Mike Murietta, 35275 San Carlos Street, Yucaipa questioned the status of the Liability Claim he submitted for flood damage to his property that occurred during a recent rainstorm.

James Wright of Rancho Calimesa, spoke for the sensitive receptors of the Rancho Calimesa Mobile Home Park, Sharondale, JP Ranch, Singleton Heights, and Plantation on the Lakes, many of whom have serious health problems and who are put at foreseeable adverse health risks directly associated with future warehouse project operations. He spoke in opposition to the warehouse projects, stating that they are selfish and detrimental to the health and safety of the public.

## **APPROVAL OF THE AGENDA**

**MOTION BY COUNCIL MEMBER DUVALL, SECONDED BY COUNCIL MEMBER MOLINA, CARRIED 5-0 TO APPROVE THE AGENDA AS PRESENTED.**

Mayor Davis asked if there were any items to be removed from the Consent Calendar for discussion. There were no items removed for discussion.

## **CONSENT CALENDAR (Items 1 – 10)**

*The following Consent Calendar items are expected to be routine and non-controversial. Council will act upon them at one time without discussion. Any Council Member or staff member may request removal of an item from the Consent Calendar for discussion.*

1. APPROVAL OF CITY COUNCIL ACTION MINUTES.  
*a) City Council action minutes of a regular meeting of October 17, 2022*
2. RECEIVE AND FILE CITY COMMISSION & BOARD MINUTES.  
*a) Library Commission action minutes of October 4, 2022 regular meeting.*
3. APPROVAL OF WARRANT REGISTERS.  
*a) Check Register Report with a total of \$1,374,820.38 (Check Nos. 39361 to 39460)*  
*b) October 27, 2022 Payroll of \$85,468.49*  
*November 1, 2022 Council Payroll of \$1,673.25*
4. WAIVE FULL READING OF ANY PROPOSED ORDINANCES ON THE AGENDA.  
*This permits reading the title only in lieu of reciting the entire text of the Ordinances. This does not take policy action on the Ordinances or approve or disapprove any Ordinances on the agenda.*
5. TREASURER'S REPORT FOR THE MONTH ENDED SEPTEMBER 30, 2022  
*RECOMMENDATION: That the City Council receive and file the Investment Report for the month ended September 30, 2022.*
6. STATEMENT OF INVESTMENT POLICY.  
*RECOMMENDATION: That the City Council adopt Resolution No. 2022-61 a Resolution of the City Council of the City of Calimesa, California adopting a Statement of Investment Policy for Fiscal Year 2022-23.*
7. ANNUAL REPORT AND FIVE-YEAR REPORT REGARDING DEVELOPMENT IMPACT FEES  
*RECOMMENDATION: That the City Council receive and file this Annual Report regarding developer impact fees (hereinafter referred to as DIF) and make the findings listed below.*

8. TRACT MAP NO 26811 SINGLETON HEIGHTS: RELEASE OF FAITHFUL PERFORMANCE BOND.

***RECOMMENDATION: That the City Council authorize City staff to release the Warranty Bonds for Tract Map No. 26811 – Singleton Heights.***

9. PARCEL MAP 33105: RIVERSIDE COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT EASEMENT.

***RECOMMENDATION: That the City Council authorize Quitclaim Deed Execution Conveying an Easement in the Summerwind Ranch Development to Riverside County Flood Control and Water Conservation District.***

10. PURCHASE OF GENERAL PURPOSE UTILITY VEHICLE

***RECOMMENDATION: That the City Council authorize the purchase of a Kubota general-purpose utility vehicle and adopt Resolution No. 2022-62, a Resolution of the City Council of the City of Calimesa California, amending the FY 2022-23 budget to include an appropriation from the general fund for the purchase of a Kubota general-purpose utility vehicle***

**MOTION BY MAYOR PRO TEM CERVANTEZ, SECONDED BY COUNCIL MEMBER HEWITT, CARRIED 5-0 TO APPROVE THE CONSENT CALENDAR AS PRESENTED.**

#### **POLICE CHIEF COMMENTS & REPORTS**

Captain Salas reported 452 calls for service October 17, 2022 – November 6, 2022, 51 traffic related calls, 11 traffic citations, 22 alarm calls, 19 burglaries, 8 thefts, 6 stolen vehicles, 5 assaults, 4 felony thefts, 2 fraud calls, 2 child stealing calls, 1 child endangerment call and 1 over dose.

#### **FIRE CHIEF COMMENTS & REPORTS**

Fire Chief O'Connell reported 1,457 calls for service since January 1, 2022. 1,107 of the calls were medical aids, 48 Fires, 50 mutual aid calls and 316 miscellaneous calls for public assistance. Significant call of the week was a residential fire on second street and a major accident on the freeway. He stated that the Local Hazard Mitigation Program public comment period was coming to an end and would be finalized in the near future.

#### **MAYOR & COUNCIL MEMBER REPORTING OF COUNTY & REGIONAL MEETINGS**

*This is the time for comments, announcements and/or reports on meetings attended at public expense as required by AB 1234.*

Council Member Molina reported that she attended a Zoom RCTC Budget and Finance meeting on October 24<sup>th</sup> and an RTA Board and Executive Committee meeting and Budget and Finance Committee meeting.

Council Member Hewitt reported that she attended a WRCOG meeting receiving a report of the bills signed and/or rejected by the Governor and a housing update was provided by Chris Gray. She announced the next meeting would be held December 5, 2022.

Mayor Pro Tem Cervantez reported that he attended a meeting of the RCA receiving an update on the MSHCP Plan and stated that the agency had 6,300 acres of land burned in the Fairview fire, adding that CalFire is still investigating but that electrical issues are suspected. He added that post fire assessments are ongoing.

## **PUBLIC HEARINGS**

11. **PUBLIC HEARING** – TO CONSIDER APPEAL OF THE PLANNING COMMISSION’S CONDITIONS OF APPROVAL FOR DEVELOPMENT PLAN REVIEW 22-03 – APPROVAL TO RELOCATE SOUTH MESA WATER COMPANY WELL NO. 11 AND REPLACE APPROXIMATELY 24,533 LINEAR FEET OF WATER MAIN LINES AND RELATED APPURTENANCES

***RECOMMENDATION:*** *That the City Council continue the public hearing to the meeting of November 21, 2022 to allow the parties to continue discussing the matter.*

Mayor Davis opened the public hearing, stating that staff would like to continue the meeting to the November 21, 2022 meeting.

**MOTION BY COUNCIL MEMBER MOLINA, SECONDED BY MAYOR PRO TEM CERVANTEZ, CARRIED 5-0 TO CONTINUE THE PUBLIC HEARING TO THE NOVEMBER 21, 2022 MEETING TO ALLOW THE PARTIES TO CONTINUE DISCUSSING THE MATTER.**

*Council Member Hewitt recused herself from Item No. 12 due to a potential conflict of interest.*

12. **PUBLIC HEARING** – ANNEXATION OF CERTAIN OAK VALLEY TOWN CENTER DEVELOPMENT TO (A) CITY OF CALIMESA COMMUNITY FACILITIES DISTRICT NO. 2018-1 (SUMMERWIND TRAILS) AS ANNEXATION NO. 1 (ADDING IMPROVEMENT AREA NO. 2) AND (B) CITY OF CALIMESA PUBLIC SERVICES COMMUNITY FACILITIES DISTRICT NO. 1 (LAW ENFORCEMENT, FIRE, PARAMEDIC AND PARK MAINTENANCE SERVICES) AS ANNEXATION AREA NO. 3.

***RECOMMENDATION:*** *That the City Council:*

***With respect to CFD 2018-1 Annexation No. 1:***

1. ***Hold a public hearing for CFD No. 2018-1 (Summerwind Trails) Improvement Area No. 2.***
2. ***Adopt Resolution 2022-65, a Resolution Determining Validity of Prior Proceedings and Calling an Election for Annexation No. 1 to be Designated as Improvement Area No. 2.***
3. ***Conduct election for annexation of Improvement Area No. 2 to CFD No. 2018-1 (Summerwind Trails).***

4. ***Adopt Resolution 2022-66, a Resolution Canvassing Results of Election to annex Improvement Area No. 2 to CFD No. 2018-1 (Summerwind Trails).***
5. ***Adopt Resolution 2022-67, a Resolution Annexing Improvement Area No. 2 into CFD No. 2018-1.***
6. ***Introduce Ordinance 385, an Ordinance Levying Special Tax for Improvement Area No. 2 and waive further reading.***

**With respect to CFD No. 1 Annexation Area No. 3:**

7. ***Hold a public hearing for CFD No. 1 (Law Enforcement, Fire, Paramedic and Park Maintenance Services) Annexation Area No. 3.***
8. ***Adopt Resolution 2022-68, a Resolution Determining Validity of Prior Proceedings and Calling an Election for Annexation Area No. 3.***
9. ***Conduct election for annexation of Annexation Area No. 3 to CFD No. 1 (Law Enforcement, Fire, Paramedic and Park Maintenance Services).***
10. ***Adopt Resolution 2022-69, a Resolution Canvassing Results of Election to annex Annexation Area No. 3 to CFD No. 1 (Law Enforcement, Fire, Paramedic and Park Maintenance Services).***
11. ***Adopt Resolution 2022-70, a Resolution Annexing Annexation Area No. 3 into CFD No. 1 (Law Enforcement, Fire, Paramedic and Park Maintenance Services).***
12. ***Introduce Ordinance 386, an Ordinance Levying Special Tax for Annexation Area No. 3 and waive further reading.***

City Manager Johnson presented the agenda report and introduced Lyn Gruber and Maryanne Goodkind of the financing team.

Mayor Davis opened the public hearing stating the following:

“This is the time and place for the public hearing for the proposed annexation of property to be designated as Improvement Area No. 2, to the City of Calimesa Community Facilities District No. 2018-1 (Summerwind Trails), including the proposed levy of special taxes and all other matters discussed in the Resolution of Intention adopted on October 3, 2022. We will receive comments and questions and any oral protest from any interested persons. When all comments have been received the public hearing will be closed.”

City Clerk Gerdes stated that the Notice of the public hearing was given and the affidavit attesting to such is on file in the City Clerk’s office.

James Wright, 10320 Calimesa Blvd, Calimesa spoke in opposition of the Oak Valley Town Center development, stating that the developer should be paying the bills to mitigate and offset pollution.

Mayor Davis closed the Public Hearing, stating that the public hearing is closed and there being no majority protest, we may proceed with the item.

The following motion was made to adopt Resolution No. 2022-65 Determining the Validity of Prior Proceedings, Calling a Special Election within the CFD - Annexation No. 1 to be Designated as Improvement Area No. 2.

**MOTION BY MAYOR PRO TEM CERVANTEZ, SECONDED BY COUNCIL MEMBER MOLINA, CARRIED 4-0 TO ADOPT RESOLUTION NO. 2022-65, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIMESA DETERMINING THE VALIDITY OF PRIOR PROCEEDINGS RELATING TO ANNEXATION OF PROPERTY INTO CITY OF CALIMESA COMMUNITY FACILITIES DISTRICT NO. 2018-1 (SUMMERWIND TRAILS), AND CALLING SPECIAL ELECTION RELATED TO ANNEXATION NO. 1 TO BE DESIGNATED AS IMPROVEMENT AREA NO. 2**

Mayor Davis stated: "At this time, I direct the City Clerk to tabulate the ballots and announce if two-thirds of the votes cast upon the question of levying the tax are in favor of levying that tax."

City Clerk Gerdes tabulated the ballots and announced 98 yes votes and 0 no votes from Oak Valley Development Company, LLC and 124 yes votes and 0 no votes from QR Birtcher Oak Valley Owner, LLC for a total of 222 yes votes and 100% of all votes being yes.

Mayor Davis stated: "The results of the election being in favor of the Proposition, we may now proceed with further action for the CFD."

The following motion was made to adopt Resolution No. 2022-66 Canvassing the Results of the Election held within Community Facilities District No. 2018-1 - Annexation No. 1 to be Designated as Improvement Area No. 2.

**MOTION BY COUNCIL MEMBER DUVALL, SECONDED BY COUNCIL MEMBER MOLINA, CARRIED 4-0 TO ADOPT RESOLUTION NO. 2022-66, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIMESA ACTING ON BEHALF OF CITY OF CALIMESA COMMUNITY FACILITIES DISTRICT NO. 2018-1 (SUMMERWIND TRAILS) CANVASSING THE RESULTS OF THE ELECTION HELD WITHIN IMPROVEMENT AREA NO. 2 PROPOSED TO BE ANNEXED TO SAID DISTRICT.**

The following motion was made to adopt Resolution No. 2022-67 Annexing Annexation No. 1 and Designated as Improvement Area No. 2 within the Community Facilities District No. 2018-1 and Authorizing the Levy of a Special Tax Within said Improvement Area No. 2.

**MOTION BY MAYOR PRO TEM CERVANTEZ, SECONDED BY COUNCIL MEMBER DUVALL, CARRIED 4-0 TO ADOPT RESOLUTION NO. 2022-67, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIMESA, ACTING AS THE LEGISLATIVE BODY OF THE CITY OF CALIMESA COMMUNITY FACILITIES DISTRICT NO. 2018-1 (SUMMERWIND TRAILS), ANNEXING ANNEXATION NO. 1 AS IMPROVEMENT AREA NO. 2 TO SAID DISTRICT AND AUTHORIZING THE LEVY OF A SPECIAL TAX WITHIN SAID IMPROVEMENT AREA NO. 2.**

**MOTION BY MAYOR PRO TEM CERVANTEZ, SECONDED BY COUNCIL MEMBER DUVALL, CARRIED 4-0 TO INTRODUCE FIRST READING BY TITLE ONLY OF ORDINANCE NO. 385, ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CALIMESA ACTING AS THE LEGISLATIVE BODY OF CITY OF CALIMESA COMMUNITY FACILITIES DISTRICT NO. 2018-1 (SUMMERWIND TRAILS) AUTHORIZING THE LEVY OF A SPECIAL TAX WITHIN IMPROVEMENT AREA NO. 2 ANNEXED TO SAID DISTRICT AND PROVIDING FOR FUTURE ANNEXATIONS.**

Mayor Davis opened the public hearing stating the following:

“This is the time and place for the public hearing for the proposed annexation of Annexation Area No 3 to the City of Calimesa Public Services Community Facilities District No. 1 (Law Enforcement, Fire, Paramedic and Park Maintenance Services), including the proposed levy of special taxes an all other matters discussed in the Resolution of Intention adopted on October 3, 2022. We will receive comments and questions and oral protest from any interested persons. When all comments have been received the public hearing will be closed.”

City Clerk Gerdes stated that the Notice of the public hearing was given and the affidavit attesting to such is on file in the City Clerk’s office.

James Wright, 10320 Calimesa Blvd, Calimesa spoke in opposition of the Oak Valley Town Center development, stating that the developer should be paying the bills to mitigate and offset pollution.

Mayor Davis closed the Public Hearing, stating that the public hearing is closed and there being no majority protest, we may proceed with the item.

The following motion was made to adopt Resolution No. 2022-68 Determining the Validity of Prior Proceedings, Calling a Special Election within the Public Services CFD - Annexation No. 3.

**MOTION BY MAYOR DAVIS, SECONDED BY MAYOR PRO TEM CERVANTEZ, CARRIED 4-0 TO ADOPT RESOLUTION NO. 2022-68, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIMESA DETERMINING THE VALIDITY OF PRIOR PROCEEDINGS RELATING TO ANNEXATION OF PROPERTY INTO CITY OF CALIMESA PUBLIC SERVICES COMMUNITY FACILITIES DISTRICT NO. 1 (LAW ENFORCEMENT, FIRE, PARAMEDIC AND PARK MAINTENANCE SERVICES), AND CALLING SPECIAL ELECTION RELATED TO ANNEXATION AREA NO. 3.**

Mayor Davis stated: “At this time, I direct the City Clerk to tabulate the ballots and announce if two-thirds of the votes cast upon the question of levying the tax are in favor of levying that tax.”

City Clerk Gerdes tabulated the ballots and announced 98 yes votes and 0 no votes from Oak Valley Development Company, LLC and 124 yes votes and 0 no votes from QR Birtcher Oak Valley Owner, LLC for a total of 222 yes votes and 100% of all votes being yes.



Mayor Davis stated: "The results of the election being in favor of the Proposition, we may now proceed with further action for the CFD."

The following motion was made to adopt Resolution No. 2022-69 Canvassing the Results of the Election held within Public Services Community Facilities District No. 1 – Annexation No. 3.

**MOTION BY COUNCIL MEMBER MOLINA, SECONDED BY MAYOR PRO TEM CERVANTEZ, CARRIED 4-0 TO ADOPT RESOLUTION NO. 2022-69, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIMESA ACTING ON BEHALF OF CITY OF CALIMESA PUBLIC SERVICES COMMUNITY FACILITIES DISTRICT NO. 1 (LAW ENFORCEMENT, FIRE, PARAMEDIC AND PARK MAINTENANCE SERVICES) CANVASSING THE RESULTS OF THE ELECTION HELD WITHIN ANNEXATION AREA NO. 3 PROPOSED TO BE ANNEXED TO SAID DISTRICT.**

The following motion was made to adopt Resolution No. 2022-70 Annexing Annexation No. 3 to the Public Services Community Facilities District No. 1 and Authorizing the Levy of a Special Tax within said Annexation No. 3. Results of the Election held within Public Services Community Facilities District No. 1 – Annexation No. 3

**MOTION BY COUNCIL MEMBER MOLINA, SECONDED BY MAYOR PRO TEM CERVANTEZ, CARRIED 4-0 TO ADOPT RESOLUTION NO. 2022-69, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIMESA, ACTING AS THE LEGISLATIVE BODY OF THE CITY OF CALIMESA PUBLIC SERVICES COMMUNITY FACILITIES DISTRICT NO. 1 (LAW ENFORCEMENT, FIRE, PARAMEDIC AND PARK MAINTENANCE SERVICES), ANNEXING ANNEXATION AREA NO. 3 TO SAID DISTRICT AND AUTHORIZING THE LEVY OF A SPECIAL TAX WITHIN SAID ANNEXATION AREA NO. 3.**

**MOTION BY COUNCIL MEMBER DUVALL, SECONDED BY MAYOR PRO TEM CERVANTEZ, CARRIED 4-0 TO INTRODUCE FIRST READING BY TITLE ONLY OF ORDINANCE NO. 386, ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CALIMESA ACTING AS THE LEGISLATIVE BODY OF CITY OF CALIMESA PUBLIC SERVICES COMMUNITY FACILITIES DISTRICT NO. 1 (LAW ENFORCEMENT, FIRE, PARAMEDIC AND PARK MAINTENANCE SERVICES) AUTHORIZING THE LEVY OF A SERVICES SPECIAL TAX WITHIN ANNEXATION AREA NO. 3 ANNEXED TO SAID DISTRICT AND PROVIDING FOR FUTURE ANNEXATIONS.**

*Council Member Hewitt returned to the meeting.*

## **BUSINESS ITEMS**

13. CITY OF CALIMESA – RIVERSIDE COUNTY ADVANCED LIFE SUPPORT FIRST RESPONDER PROGRAM OPERATING AGREEMENT

**RECOMMENDATION:** *That the City Council adopt Resolution No. 2022-63, A Resolution of the City Council of the City of Calimesa approving an agreement between the City and Riverside County Emergency Medical Services Authority Advanced Life Support First Responder Program Operating Agreement.*

Fire Chief O'Connell presented the agenda report.

After Council discussion the following action was taken:

**MOTION BY COUNCIL MEMBER DUVALL, SECONDED BY COUNCIL MEMBER MOLINA, CARRIED 5-0 TO ADOPT RESOLUTION NO. 2022-63, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIMESA APPROVING AN AGREEMENT BETWEEN THE CITY AND RIVERSIDE COUNTY EMERGENCY MEDICAL SERVICES AUTHORITY ADVANCED LIFE SUPPORT FIRST RESPONDER PROGRAM OPERATING AGREEMENT.**

14. APPOINTMENT WILLIAM M. KOLBOW AS CITY MANAGER EFFECTIVE NOVEMBER 28, 2022 AND APPROVAL OF EMPLOYMENT AGREEMENT BETWEEN WILLIAM M. KOLBOW AND THE CITY OF CALIMESA.

**RECOMMENDATION:** *That the City Council:*

- 1. Approve Resolution No. 2022-64 appointing William M. Kolbow as City Manager, approving the attached Employment Agreement, amending the City's salary schedule, and directing the Mayor to execute the Employment Agreement on behalf of the City.*
- 2. Approve in concept the City Manager Transition Plan contained in this staff report and direct staff to return at the next Council meeting with the necessary documents and recommendations for implementation.*

City Attorney Barrow presented the agenda report for Recommendation No. 1.

After Council discussion the following action was taken:

**MOTION BY COUNCIL MEMBER HEWITT, SECONDED BY MAYOR PRO TEM CERVANTEZ, CARRIED 5-0 TO ADOPT RESOLUTION NO. 2022-64 APPOINTING WILLIAM M. KOLBOW AS CITY MANAGER, APPROVING THE ATTACHED EMPLOYMENT AGREEMENT, AMENDING THE CITY'S SALARY SCHEDULE, AND DIRECTING THE MAYOR TO EXECUTE THE EMPLOYMENT AGREEMENT ON BEHALF OF THE CITY.**

Will greeted the Council thanking them for placing him in the position of City Manager for the City of Calimesa, stating his excitement for the opportunity to work with the Mayor, Council, and staff of the City of Calimesa.

City Manager Johnson presented the agenda report for Recommendation No. 2.

**AFTER COUNCIL DISCUSSION THERE WAS COUNCIL CONSENSUS TO DIRECT STAFF TO RETURN TO THE NEXT COUNCIL MEETING WITH THE NECESSARY DOCUMENTS AND RECOMMENDATIONS FOR IMPLEMENTATION OF THE TRANSITION PLAN.**

## **COUNCIL MEMBERS' COMMENTS & REPORTS**

*This is the time for additional general comments, announcements, reports on meetings attended at public expense as required by AB 1234, requests of staff, and other issues of concern to Council Members may be presented briefly at this time. The Council may not legally take action on any item presented at this time other than to direct staff to investigate a complaint or place an item on a future agenda unless (1) by a majority vote, the Council determines that an emergency situation exists, as defined by Government Code § 54956.5 or (2) by a four-fifths vote, the Council determines that there is a need for immediate action and the need for action arose subsequent to the agenda being posted as required by Government Code § 54954.2(b).*

Council Member Duvall reported that she attended the October 18, 2022 Yucaipa Valley Water District Board meeting and explained that she attended to obtain the status of the Calimesa Recycled Pipeline, the Calimesa Lake Project, and the Calimesa Aquifer Storage & Recovery. She further reported that she attended the C&D Real Estate Ribbon Cutting on October 21, 2022, the Veteran's Expo Planning meeting on October 27, 2022 and test rode the Metrolink/Arroe to Redlands Downtown and met the conductors on November 4, 2022. She gave a "Shout Out" to all veterans in the United States and then them for their service and those who gave their lives", adding "God Bless America".

Council Member Molina announced the Riverside County Sheriff's Department Blue Light Ceremony on December 12, 2022, and the Veterans Event Friday, November 11<sup>th</sup> at the Yucaipa Community Park. She spoke regarding the City's financial ranking at #5.

Council Member Hewitt announced that she would be attending and speaking at the Veteran's Day event in Yucaipa. She encouraged all to get out and vote at the election. She further announced the Calimesa Christmas Parade on December 3, 2022 and the Chamber Breakfast would be held the 3<sup>rd</sup> Tuesday of November instead of the 2<sup>nd</sup> due to Election Day.

Mayor Pro Tem Cervantez encouraged all to get out and vote on Election Day.

Mayor Davis reminded everyone to be careful and drive safely in the current storm.

## **CITY MANAGER COMMENTS & REPORTS**

City Manager Johnson spoke about the State of California Fiscal Health Rankings, stating that for the 2020-2021 fiscal year, Calimesa is ranked #5.

## **RECESS TO CLOSED SESSION**

City Attorney Barrow announced the Closed Session Item and Mayor Davis recessed the meeting to Closed Session at 7:05 p.m.

## **CLOSED SESSION ITEMS**

### **A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Pursuant to Government Code Section 54957

Title: City Manager

**CLOSED SESSION ANNOUNCEMENT**

A. No reportable action.

**ADJOURNMENT**

Meeting was adjourned at 7:50 p.m. to the regular meeting of the City Council on Monday, November 21, 2022 at 6:00 p.m.

Respectfully submitted,

Darlene Gerdes, City Clerk



City Council Meeting  
**Agenda Report**

Agenda Item No. 2

**SUBJECT:** APPROVAL OF COMMISSION MEETING MINUTES  
**MEETING DATE:** November 21, 2022  
**PREPARED BY:** Darlene Gerdes, Deputy City Manager/City Clerk

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**There are no minutes ready for approval at this time.**



**CALIMESA**  
*California*

City Council Meeting  
**Agenda Report**

Agenda Item No. 2

**SUBJECT:** APPROVAL OF COMMISSION MEETING MINUTES  
**MEETING DATE:** November 21, 2022  
**PREPARED BY:** Darlene Gerdes, Deputy City Manager/City Clerk

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**There are no minutes ready for approval at this time.**