

**JUNE 9, 2020 MINUTES
REGULAR WHEATLAND CITY COUNCIL MEETING
WHEATLAND COMMUNITY CENTER
101 C STREET, WHEATLAND, CA
6:30 – 7:15 P.M.**

COUNCIL MEMBERS PRESENT: R. Coe, J. Henderson, L. McIntosh, R. West,
J. Pendergraph

OTHERS PRESENT: J. Goodwin, City Manager
S. Mahoney, Finance Director
J. Buckman, City Attorney
D. Schilling, City Engineer
D. Sylvester, Police Chief
D. Klever, Public Works Director

PLEDGE OF ALLEGIANCE: Mayor R. West led the pledge of allegiance.

PUBLIC COMMENT:

None.

CONSENT CALENDAR

Motion was made by Vice Mayor J. Pendergraph, Seconded by Council Member R. Coe to **approve Resolution No. 26-20 Requesting the Board of Supervisors to Consolidate the General Municipal Election with the Statewide General Election in November 2020.** Vote called – AYES: All. Motion carried.

REGULAR CALENDAR

1) City Manager J. Goodwin presented the staff report for consideration and adoption of Resolution No. 27-20 Approving a Memorandum of Understanding (MOU) with Olivehurst Public Utility District (OPUD) Regarding Regional Wastewater Collaboration. Earlier this year the City Council directed to staff to evaluate regional wastewater treatment options for the City of Wheatland and appointed a Sewer Ad-hoc Committee to work with staff on that evaluation. Work accomplished to date positions Olivehurst Public Utility District the City's best potential partner. The key reasons are: OPUD's annexation of the Yuba County Entertainment District and plan to provide wastewater services to that area extends the OPUD collection system south and reduces the capital cost of connecting to a regional wastewater plant; OPUD staff has entered into very constructive dialogue with Wheatland staff regarding a potential service agreement; Yuba Water Agency has agreed to fund the engineering design of OPUD's expanded collection system; Yuba Water Agency (YWA) POD Committee has recommended a similar funding package for design of a Wheatland wastewater connection to OPUD. The full YWA Board of Directors will consider that funding commitment on June 16. Any potential state or federal funding partners are unlikely to consider awards in Yuba County for separate regional wastewater efforts. As a result, staff has recommended to our Wheatland Sewer Ad-hoc Committee to focus on the OPUD partnership as the top priority. To memorialize the work already occurring, both OPUD and Wheatland staff are recommending adoption of the attached MOU.

Motion was made by Vice Mayor Jay Pendergraph, Seconded by Council Member R. Coe to **adopt Resolution No. 27-20 approving a Memorandum Understanding (MOU) with Olivehurst Public Utility District (OPUD) regarding regional wastewater collaboration.** Vote called – AYES: All. Motion carried.

REPORTS

Vice Mayor J. Pendergraph reported on the virtual Pet Parade.

There being no further business, Mayor R. West adjourned the meeting at 7:10 p.m.

Minutes approved and adopted on this 26th day of May 2020.

Rick West, *Mayor*

Lisa J. Thomason, *City Clerk*