

Los Banos Unified School District/City of Los Banos

2x3 Meeting Agenda

Tuesday, November 17, 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. September 22, 2015

B. October 20, 2015

Motion by _____ Seconded by _____

2. Discussion/Update: PHS Water Meter

3. Discussion/Update: PHS Pool Closure

4. Discussion/next step: Community Pool

5. Update on City Water contamination with the new standard of chromium-6

6. What it will take to get water to PHS for fields if our well water is not adequate

7. Housing Permit Update

8. Other

V. Adjournment

Posted: November 13, 2015

Los Banos Unified School District/City of Los Banos

2x3 Meeting Minutes

Tuesday, September 22, 2015

4:00 p.m.

LBUSD

The meeting was called to order at 4:06 p.m.

Call to Order

Present: LBUSD: Superintendent Steve Tietjen, Board Member Dennis Areias, Board Member Marlene Smith, City Manager Steve Carrigan, Mayor Mike Villalta, Council Member Tom Faria

Roll Call

Absent: Board Member John Mueller, Board Member Marlene Smith

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

Approval of Agenda

No one came forward and the public forum was closed at 4:07 p.m.

Public Forum

On Motion by Member Areias, seconded by Member Faria, the Committee approved the minutes from the August 18, 2015 meeting. Ayes: Areias, Carrigan, Faria, Tietjen, Villalta; Noes 0, Absent: Mueller, Smith. Motion carried.

Approval of Minutes

Mr. Carrigan introduced Mr. Mark Fachin, City of Los Banos Public Works Director. Mr. Fachin reported on the current water conservation in Los Banos. The State's mandated water use reduction is 28%. In the last three months, the city fell short of the target with a 25% reduction and will be subject to fines. Mr. Fachin asked for more effort from the District. The District savings compared to 2013 is 0%. Mr. Fachin stated that the biggest user of water in town, excluding local industries, is Pacheco High School. He stated that every school site meets their goals except PHS, which uses 230% on only one on site meter. He suggested the District contact Randy at City Hall to schedule a leak audit on the site water meter. There was discussion on how to meet the state goal when we are adding schools, parks and homes. Mr. Fachin stated that the state compares current usage to that of 2013. It does not take into consideration that the town has grown or schools have been built. Mr. Fachin said the City has informed the community through fliers and signs throughout the city in hopes that everyone will help in the effort to conserve water. Starting December 1, 2015 new homes will be restricted to drought resistant landscaping in the front yard.

Water Conservation

Dr. Tietjen gave an update on the test well that Ranchwood has volunteered to drill at Pacheco High School. He said the District and Ranchwood have completed the permit and it was submitted to the city. He said that the District is hopeful the water will be good, but as a precaution the District is looking into other options. He stated that the district is considering artificial turf. There was discussion on how much water is required to cool artificial turf. There was also discussion in regards to the implementation of fines and if the District would be

Other:

responsible for paying them. Mr. Fachin stated that domestic users are asked to conserve water, industrial users are not asked to conserve, only on their landscaping. Mayor Villalta suggested that once facts and figures are in we will make a decision in regards to the Districts water usage.

Mayor Villalta provided an update regarding the increase sales tax on the June ballot. MCAG has discussed a ½ % sales tax increase to be used for public transportation/roads. Mr. Villalta expressed concern on how this would benefit Los Banos, stating he does not support a sales tax that does not directly support Los Banos. He stated that he is proposing a consortium between Los Banos, Dos Palos and Gustine. He feels the money on the Westside should stay on the Westside. Mr. Carrigan stated ½% sales tax will not pass without the Los Banos vote. He stated that if Los Banos does not support the increase it will not pass.

The meeting was adjourned at 4:50 P.M.

Adjournment

Signed:

Thais Duni, Executive Secretary
Los Banos Unified School District

Date

**Los Banos Unified School District/City of Los Banos
2x3 Meeting Minutes**

Tuesday, October 20, 2015
4:00 p.m.

LBUSD

The meeting was called to order at 4:06 p.m.

Call to Order

Present: LBUSD: Superintendent Steve Tietjen, Board Member Anthony Parreira for Dennis Areias, City Manager Steve Carrigan, Mayor Mike Villalta

Roll Call

Absent: Council Member Tom Faria, Board Member John Mueller, Board Member Marlene Smith

Meeting adjourned due to lack of quorum.

Adjournment

Signed:

Thais Duni, Executive Secretary
Los Banos Unified School District

Date