

Los Banos Unified School District/City of Los Banos
2x3 Meeting Minutes
Tuesday, June 16, 2015
4:00 p.m.

LBUSD

The meeting was called to order at 4:05 p.m.

Call to Order

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

Roll Call

Absent: Board Member Dennis Areias, Council Member Tom Faria, Board Member John Mueller

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

Approval of
Minutes

Dr. Tietjen provided an update on the new well at Pacheco High School. He said Greg Hostetler has volunteered to donate his equipment to dig the test well. The project is going to take time due to the lengthy process involved in obtaining a permit from the county. He said there have been concerns from the community regarding the District digging of another well; he stressed that this project is a replacement of an existing well, not an additional well. He said due to the high salt content in the present well, a deeper well was warranted. Mr. Parreira asked, on behalf of Mr. Areias, what the initial cost would be to connect to the city well, as well as the monthly cost and how would it affect the water pressure for nearby residences. Mr. Carrigan stated that he would gather that information.

Discussion:
Water for
Pacheco High

This item was submitted by Mr. Faria who was unable to attend the meeting; committee members agreed to table this item to the August 18th meeting.

Solid Fencing for
LBE & WUES

Dr. Tietjen and the District's legal counsel will be attending an Airport Land Use Commission meeting on Thursday, June 18, 2015. The District received a notice that the ALUC has concerns regarding the location of the new junior high and it's proximity to the airport and has placed this item on their June 18th agenda.

Other:

Mr. Carrigan reported on the City's water conservation program. He is very pleased with the progress being made. The first report results show the city is making progress reducing water usage.

Mr. Villalta said he was approached by an anonymous donor wanting to help fund a community pool. If we receive adequate rain this winter he would like to implement a sales tax measure/facility use tax on the June, 2016 ballot. He would like both the City and District to work together on this goal.

The meeting was adjourned at 4:45 p.m.

Adjournment

Signed:

Thais Duni

Thais Duni, Executive Secretary
Los Banos Unified School District

6-17-15
Date