

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

Tuesday, June 16, 2015
4:00 p.m.
LBUSD

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. May 18, 2015

Motion by _____ Seconded by _____

2. Discussion: Water for Pacheco High School

3. Discussion: Solid Fencing for LBE and WUES

4. Other

V. Adjournment

Posted: June 11, 2015

Los Banos Unified School District/City of Los Banos

2x3 Meeting Minutes

Monday, May 18, 2015

4:00 p.m.

City Hall

The meeting was called to order at 4:02 p.m.

Call to Order

Present: LBUSD: Assistant Superintendent Pat Atkins (for Steve Tietjen), Board Member Dennis Areias, Board Member Marlene Smith, Board Member John Mueller, City Manager Steve Carrigan, Council Member Tom Faria, Mayor Mike Villalta

Roll Call

Absent: Superintendent Steve Tietjen

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

Approval of
Agenda

No one came forward and the public forum was closed at 4:04 p.m.

Public Forum

On Motion by Member Mueller, seconded by Member Areias, the Committee approved the minutes from the April 20, 2015 meeting. Ayes: Areias, Atkins, Carrigan, Faria, Smith, Villalta; Noes 0, Absent: Tietjen. Motion carried.

Approval of
Minutes

Mr. Atkins provided the “look ahead schedule” that the project superintendent presented to Trustees at the May 14th Board meeting. Mr. Atkins said the project superintendent is very good about keeping everyone informed regarding the progress of the project each month. Mr. Carrigan said that due to his concern regarding construction noise levels, he visited the site one morning at 4:00 a.m. and was very impressed with how quiet it was. He said that the city has received no complaints from residents living in the area. Mr. Mueller stated that he too had visited the site around the same time. He found it to be very quiet and that the site is clean.

Discussion/Update:
New Junior High
School

Mr. Carrigan said the annexation process is moving along and should be going to the Planning Commission in June and the Counsel in late September for approval.

Discussion/Update:
Presidential East
Annexation

Mr. Carrigan provided an update on details of the City’s water conservation program. City staff went door-to-door handing out flyers and explaining the new restrictions. They received one complaint so far. They hope to reduce water usage by 35%. They will know within the next two weeks whether a significant conservation has been made or if fines need to be enforced. They are looking into drought resistant landscaping, but unfortunately there is no money allocated for a project of that nature. Mr. Mueller stated that he has received numerous calls from renters asking him to reset their sprinkler system timers.

Discussion/Update:
Water Conservation

Mr. Carrigan requested 2x3 meetings be changed to the third Tuesday of the month due to a scheduling conflict with the City's EDAC meetings. This would make the next 2x3 meeting June 16th at LBUSD.

Other:
Change meeting
dates

Mr. Areias asked about the pool status. Mr. Carrigan said that he would have more information at the next meeting.

Pool Status

The meeting was adjourned at 4:20 p.m.

Adjournment

Signed:

Thais Duni, Executive Secretary
Los Banos Unified School District

Date