

**SPECIAL MEETING MINUTES**

**ARVIN CITY COUNCIL / SUCCESSOR AGENCY TO THE  
ARVIN COMMUNITY REDEVELOPMENT AGENCY / ARVIN HOUSING AUTHORITY /  
ARVIN PUBLIC FINANCING AUTHORITY**

**MARCH 07, 2023**

**CALL TO ORDER @ 6:01PM**

**PLEDGE OF ALLEGIANCE**

**INVOCATION**

**ROLL CALL: MPT Borrelli and Mayor Trujillo absent; All others present.**

**1. APPROVAL OF AGENDA AS TO FORM.**

**Motion to approve the Agenda.**

Motion CM Horton

CM Murillo

Vote 3-0

**2. PUBLIC COMMENTS**

(This is the opportunity for the public to address the City Council on any matter on the agenda or any item of interest to the public that is within the subject matter jurisdiction of the City Council.)

**NONE**

**3. ACTION ITEM(S)**

**A.** Consideration and Approval of A Resolution of the City Council of the City of Arvin Authorizing Veolia North America to Locate and Install A Solar Renewable Energy Generating System at the Arvin Wastewater Treatment Facility. (Gerry Lemus, Veolia Water)

Staff recommends approval of the Resolution.

**Motion to direct Veolia North America to work with the City of Arvin for submittal of the PG&E interconnection application.** (Proposed Resolution was not approved.)

Motion CM Horton

Second CM Reyes

Vote 3-0

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**B. Consideration and Approval to Adopt the City of Arvin Policy and Procedure Manual. (ACM / HR Manager)**

Staff recommends adoption of the City of Arvin Policy and Procedure Manual.

**Motion to approve the City of Arvin Policy and Procedure Manual.**

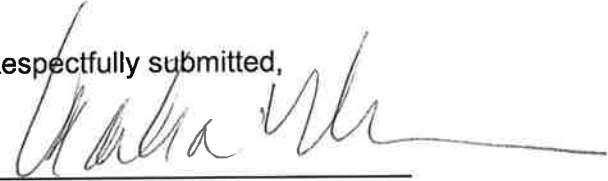
Motion CM Horton

Second CM Reyes

Vote 3-0

**4. ADJOURNED @ 7:05PM**

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Cecilia Vela', written over a horizontal line.

Cecilia Vela, City Clerk