

**RED BLUFF
CITY COUNCIL
SPECIAL MEETING MINUTES**

Date of Meeting: Monday, June 14, 2010
Time of Meeting: 6:30 p.m.
Place of Meeting: Tehama County Administrative Building
Board of Supervisors Chambers
727 Oak Street
Red Bluff, CA 96080

Council Members Present:

Jeff Moyer, Mayor
Forrest Flynn
James Byrne
Wayne Brown
Bob Carrel, Mayor Pro Tem

Council Members Absent: None

Staff Present: Richard Crabtree, City Attorney
Martin Nichols, City Manager
Tessa Pritchard, Human Resources Director

Mayor Moyer called the meeting to order at 6:30 p.m.

CITIZEN'S COMMENT:

None

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ANTELOPE AREA SEWER PROJECT

Gary Antone, Tehama County Public Works Director, gave an information presentation on the status of the Antelope Area Sewer Project. The purpose and the project need are generated by septic system concerns, groundwater nitrate issues in the area, groundwater monitoring issues and the continued growth in the area. The estimated project cost is \$44,111,000 +/- with approximately 2,683 assessed households, which would put the approximate cost for a single family household at \$18,200.

M/S/C Flynn, Brown to direct staff to prepare a draft Joint Powers Agency agreement to oversee the completion of the Antelope Area Sewer Project, for future consideration by the City Council.

AYES: Councilmembers: Brown, Byrne, Carrel, Flynn and Moyer

NOES: None

ABSENT OR NOT VOTING: None

There being no further business Mayor Moyer adjourned the meeting at 7:51 p.m. until the meeting of June 15, 2010 at 7:00 p.m.

s/Jeffery M. Moyer, Mayor

ATTEST:

s/Cheryl Smith, Deputy City Clerk

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