



AGENDA

SPECIAL CITY COUNCIL MEETING CITY OF BANNING, CALIFORNIA

July 13, 2021
4:00 p.m.

In Chamber and via Video/Teleconference
Council Chambers
99 E. Ramsey Street

The following information comprises the agenda for the regular meeting of the Banning City Council, a joint meeting of the City Council and Banning Utility Authority, and the Banning City Council sitting in its capacity as the Banning Successor Agency Board.

This meeting is being held in Chamber and via Video/Teleconference on Zoom so that members of the public may observe and participate in this meeting electronically or telephonically.

To observe and participate in the online video portion of the meeting through your personal computer or device, click here or follow this link:

<https://us02web.zoom.us/j/87415277765?pwd=dFVSOFBuMGpSeTBSREtPNytXYnhSQT09>

**Meeting ID: 874 1527 7765
Password: 870511**

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1. CALL TO ORDER

- 1.1. Roll Call – *Council Members Hamlin, Happe, Pingree, Sanchez, and Mayor Wallace*

2. CLOSED SESSION

2.1. THREAT TO PUBLIC SERVICES OR FACILITIES

Pursuant to Government Code Section 54957
Consultation with Banning Police Captain Jeff Horn and Public Works Director Art Vela

2.2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8
Property: Water flow and property in the San Bernardino National Forest (SBNF) and across land owned by the SBNF

City Negotiators: Art Vela, Director of Public Works, and Doug Schulze, City Manager

Negotiating Parties: United States Forest Service and Banning Heights Mutual Water Company

Under Negotiation: Water bypass flow quantities and real property interests for the City's use of water rights and operation of the Flume system in SBNF

3. ADJOURNMENT

IT IS HEREBY CERTIFIED under the laws of the State of California that the above Agenda was posted on the Banning City Hall Bulletin Board and the City's Website by 4:00 P.M. on the 8th day of July 2021.



Caroline Patton, Deputy City Clerk

NOTICE: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office (951)-922-3102. Advanced notification of at least 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.02-35.104 ADA Title II]

Pursuant to amended Government Code Section 54957.5(b) staff reports and other public records related to open session agenda items are available at City Hall, 99 E. Ramsey St., at the office of the City Clerk during regular business hours, Monday through Friday, 8 a.m. to 5 p.m. **Since City Hall is currently closed to the public due to COVID, please call (951) 922-3102 or email cpatton@banningca.gov to request information be mailed.**