



CITY OF MATTAWA
COUNCIL MEETING AGENDA
February 15, 2024
5:30 P.M.

Call to Order:

Roll Call: Mayor Maria Celaya, Sun Hwang, Brian Berghout, Silvia Barajas, Tony Acosta,
Alex Heredia, Fabiola Hernandez, Wendy Lopez

I. Additions/Approval of Agenda:

II. Public Comments

III. Workshop:

➤ **PROS Plan Update**

IV. Consent Agenda/Informational:

- Minutes- Council Meeting 02.01.24
- SCJ Alliance Monthly Update 02.15.24
- 2024 Claims EFT & Checks Approval #20281-20311 - \$525,104.50
- 2024 Payroll EFT Approval - \$9,800.00
- Treasurer Report

V. Reports:

Mayor Report

Council Report

Police Department Report

Public Works Department Report

VI. Council, Items for Motion (Old Business):
None.

VII. Council, Items for Motion (New Business):

- 1. G & O Amendment #3 - Water System Capacity Analysis**
- 2. G & O Amendment #4 - Sewer System Improvements Design**
- 3. Progress #7 - WWTF Improvements (Boss Construction)**

VIII. Adjournment: