

**SAN JOAQUIN CITY COUNCIL SPECIAL MEETING MINUTES  
MONDAY, MAY 13, 2019**

1. CALL TO ORDER- Called to order by Mayor Pro Tem Dhaliwal at 11:34 a.m.

ROLL CALL AND DELCARATION OF QUORUM-

Julia Hernandez	Absent, arrived at 11:35 a.m.
Amarpreet Dhaliwal	Present
Adam Flores	Present
Abel Lua	Absent
Jose Ornelas	Present

Staff present was Elizabeth Nunez, City Manager and Lupe Estrada, City Clerk

2. THE SOLE BUSINESS TO BE CONDUCTED IS AS FOLLOWS:

A. Report and Recommendation –Approval of agreement with Krazan & Associates, Inc. for Construction Testing and Inspection Services for Water Storage Tank.

**Motion: Mayor Pro Tem Dhaliwal motioned the approval of agreement with Krazan & Associates, Inc. for Construction Testing and Inspection Services for Water Storage Tank. The motion was seconded by Councilmember Ornelas and approved by the following votes: 4 Ayes, 1 Absent (Councilmember Lua)**

3. ADJOURN MEETING –

**Motion: Councilmember Ornelas motion to adjourn the meeting at 11:43 a.m. The motion was seconded by Councilmember Flores and approved by the following votes: 4 Ayes, 1 Absent (Councilmember Lua)**

**APPROVED**