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| Item:        | B-1         |
| Minutes for: | 10/22/2025s |
| Adopted:     | 11/05/2025  |

## **Minutes of a Special Meeting of the Madera City**

**Wednesday, October 22, 2025**  
**6:00 p.m.**

**Council Chambers**  
**City Hall**

The Madera City Council meetings are open to the public. The meeting was available for public viewing and participation through Zoom. Members of the public were able to observe the meeting on the City's website at [www.mader.gov/live](http://www.mader.gov/live) immediately after the meeting and were able to comment on agenda items at the meeting, remotely through an electronic meeting via phone, via email and by regular mail.

**CALL TO ORDER:** Meeting was called to order at 6:00 p.m.

### **ROLL CALL:**

Present: Mayor Cece Gallegos  
Mayor Pro Tem Jose Rodriguez, District 2  
Councilmember Rohi Zacharia, District 1  
Councilmember Steve Montes, District 3  
Councilmember Anita Evans, District 4  
Councilmember Elsa Mejia, District 5  
Councilmember Artemio Villegas, District 6

Others present were City Manager Arnoldo Rodriguez, City Clerk Alicia Gonzales, City Attorney Shannon L. Chaffin, City Engineer Keith Helmuth, Deputy City Engineer Ellen Bitter, and Senior Civil Engineer Jonathan Gramajo.

**INVOCATION:** Councilmember Evans

**PLEDGE OF ALLEGIANCE:** Mayor Pro Tem Rodriguez

### **APPROVAL OF AGENDA:**

ON MOTION BY COUNCILMEMBER EVANS AND SECONDED BY COUNCILMEMBER VILLEGAS, THE AGENDA WAS APPROVED UNANIMOUSLY BY A 7/0 VOTE.

### **PUBLIC COMMENT:**

*Members of the public shall have an opportunity to address the City Council regarding matters on this Agenda at the time the agenda item is called. Speakers should limit their comments to three (3) minutes.*

No Public Comment was presented. Public Comment was closed.

#### **A. CONSENT CALENDAR:**

- A-1 Granting an Easement Deed, offered by the City of Madera to Pacific Gas and Electric Company (PG&E) and Authorizing the City Clerk to Execute and Cause to Be Recorded the Granting of Said Easement (East of 1030 S. Gateway Drive)**

**Recommendation:** Approve a Resolution:

1. Granting the Easement Deed to Pacific Gas and Electric Company (PG&E); and

2. Authorizing the City Clerk to Execute the Grant of Easement for Said Deed and Cause it to be Recorded (Report by Keith Helmuth)

ON MOTION BY MAYOR PRO TEM RODRIGUEZ AND SECONDED BY COUNCILMEMBER EVANS, ITEM A-1 WAS APPROVED UNANIMOUSLY BY A 7/0 VOTE.

RES 25-213            A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA GRANTING PACIFIC GAS AND ELECTRIC COMPANY (PG&E) AN EASEMENT DEED (EAST SIDE OF 1030 SOUTH GATEWAY DRIVE)

**B.        PETITIONS, BIDS, RESOLUTIONS, ORDINANCES, AND AGREEMENTS:**

**B-1       Water Main Replacement Project, City Project No. W-43 Rebid**

**Recommendation:** Adopt a Resolution approving the contract award for the Water Main Replacement Project City Project No. W-43 Rebid in the amount of \$4,970,222 to Rolfe Construction Inc., authorize the City Manager to amend the agreement as needed in an amount not to exceed a contingency of 20 percent, and adopt a Categorical Exemption per California Environmental Quality Act (CEQA ) Guidelines Section 15302 (Replacement or Reconstruction) (Report by Keith Helmuth)

ON MOTION BY COUNCILMEMBER EVANS AND SECONDED BY COUNCILMEMBER VILLEGAS, ITEM A-1 WAS APPROVED UNANIMOUSLY BY A 7/0 VOTE.

RES 25-214            A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA APPROVING THE CONTRACT AWARD FOR WATER MAIN REPLACEMENT PROJECT, CITY PROJECT W-43 IN THE AMOUNT OF \$4,970,222 TO ROLFE CONSTRUCTION, INC. AND AUTHORIZING CONSTRUCTION CONTINGENCIES RELATING TO THE CONTRACT

**FUTURE MEETING DATES:**

- Wednesday November 5, 2025
- Wednesday, November 19, 2025

**ADJOURNMENT:** Meeting was adjourned at 6:11 p.m.

  
ALICIA GONZALES, City Clerk

  
CECELIA K. GALLEGOS, Mayor

  
MINUTES PREPARED BY  
ZELDA LEÓN, Deputy City Clerk

