

Lindsay City Council Agenda
Regular Meeting
Council Chambers at City Hall
251 E. Honolulu, Lindsay, California
Tuesday, September 27, 2016
6:00PM

1. a) Call to Order: 6:00 p.m.
b) Roll Call: Council members Salinas, Kimball, Watson, Mayor Pro Tem Sanchez, Mayor Padilla.
c) Flag Salute: Council member KIMBALL.
d) Invocation:

 2. Public Comment: The public is invited to comment on any subject under the jurisdiction of the Lindsay City Council, including agenda items, other than noticed public hearings. Comments shall be limited to (3) minutes per person, with 30 minutes overall for the entire comment period, unless otherwise indicated by the Mayor.

 3. COUNCIL REPORTS.
Presented by Council members.

 4. STAFF REPORTS.
Presented by Bill Zigler, City Manager.

 5. Consent Calendar: These items are considered routine and will be enacted by one motion, unless separate discussion is requested by Council or members of the public.
Request for approval of the following: (pg.1-17)
 - a) Meeting Minutes for Sept. 13th, 2016.
 - b) Warrant List for Sept. 6th, 14th & 15th, 2016.
 - c) Resolution 16-45 Adding additional Signer to the City of Lindsay Bank Accounts and additional signer to the Deferred Comp. Account
 - d) Conditional Project Acceptance as completed of the 2016-1 Parkside Curb, Gutter & Sidewalk Project.

 6. PUBLIC HEARING: CONSIDERATION OF RESOLUTION 16-43 (pg.18-21)
ACCEPTING S.L.E.S.F. GRANT AWARD & AUTHORIZING A \$100,000 EXPENDITURE FROM FY 2016/17 GRANT FUND.
Presented by Kevin Riley, Public Safety Sergeant.

 7. REQUEST TO AWARD WELL 15 UPGRADE PROJECT. (pg. 22-38)
Presented by Mike Camarena, City Services Director.

 8. SUSTAINABLE GROUNDWATER MANAGEMENT ACT (SGMA), (pg. 39-40)
EAST KAWEAH GROUNDWATER SUSTAINABILITY AGENCY (EKGSA) INFORMATIONAL UPDATE.
Presented by Mike Camarena, City Services Director.

 9. REQUEST TO JOIN TULARE COUNTY COUNCIL OF CITIES. (pg. 41-42)
Presented by Bill Zigler, City Manager.

 10. CONSIDERATION OF RESOLUTION 16-44 APPROVING NOMINATION (pg. 43-46)
OF TULARE CITY COUNCIL MEMBER CRAIG VEJVODA TO THE SPECIAL CITY SELECTION COMMITTEE FOR APPOINTMENT TO THE DISTRICT GOVERNING BOARD.
Presented by Mayor PADILLA.

 11. ADJOURN. The next Regular meeting is scheduled for **TUESDAY, OCTOBER 11, 2016 at 6:00 PM** in the Council Chambers at City Hall, 251 E. Honolulu, Lindsay, CA 93247.
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Materials related to an Agenda item submitted to the legislative body after distribution of the Agenda Packet are available for public inspection in the office of the City Clerk during normal business hours. Complete agenda is available at www.lindsay.ca.us In compliance with the Americans with Disabilities Act & Ralph M. Brown Act, if you need special assistance to participate in this meeting, or to be able to access this agenda and documents in the agenda packet, please contact the office of the City Clerk at (559) 562-7102 ext 8031. Notification 48 hours prior to the meeting will enable the City to ensure accessibility to this meeting and/or provision of an alternative format of the agenda and documents in the agenda packet.

Lindsay City Council Meeting Minutes

Pg. 8212

Regular Meeting
251 East Honolulu, Lindsay, California
Tuesday,
September 13, 2016 at 6:00 P.M.

CALL TO ORDER.

Mayor Pro Tem SANCHEZ called the Regular Meeting of the Lindsay City Council to order at 6:00 p.m. in the Council Chambers at City Hall, 251 E. Honolulu, Lindsay, California

COUNCIL PRESENT: SALINAS, WATSON, KIMBALL, Mayor Pro Tem SANCHEZ.

COUNCIL ABSENT: Mayor PADILLA absent with notice.

FLAG SALUTE: Council member SALINAS.

INVOCATION: Pastor Paul Leavens.

PUBLIC COMMENT:

Paul Leavens – comment in support of William Zigler as City Manager.

COUNCIL REPORTS

Council member WATSON - Nothing to report.

Council member KIMBALL - reported on attending Water Forum on Aug. 31st, shared points on water diversion and need for small communities to work together on this issue and Lindsay Cultural Arts Activities.

Council member SALINAS - Nothing to report.

Mayor Pro Tem SANCHEZ - Nothing to report.

STAFF REPORT

First Responder Appreciation Dinner will be Sept. 22nd at 6pm

Successful Kiwanis Bicycle Rodeo held Aug. 26th at Lincoln School

Tulare Co. Supervisor Forum Mon. Oct. 3rd at the Lindsay Community Theater, 6:30pm

Lindsay Cultural Arts Forum, the digital age changes everything in journalism; 6:30 Sept. 28th

Met with new League of CA Cities Public Affairs Manager, Raj Rakkar

Update on the city internet access

August City Water Conservation at 17.54%

Ave. 240 Waterline Project update

Well 15 Contact Time Project update

Street Improvement Project update

Park Reservation Process has been implemented

Chris Hughes appointed Public Safety Director

McDermont Field House Activities

Wellness Center Activities

CONSENT CALENDAR:

a) Meeting Minutes for August 23rd, 2016.

b) Warrant List for August 25th, 2016.

c) Acceptance of August 31st, 2016 Treasurer's Report.

d) Well 15 Upgrade Project Update.

e) Pioneer Re-enactment of Historical Mail Run in Downtown Lindsay on Oct. 8th.

f) Renew Agreements with Lindsay Unified School District for Use of the City
Swimming Pool & School Resources Officer.

g) Temporary Use Permit for Rib Cook-off on November 5th.

h) Proclamation declaring Sept. 17-23 Constitution Week.

i) Award of Bid for Landscaping Districts.

Mayor Pro Tem SANCHEZ asked what action Council would like to take on the Consent Calendar.

ACTION:

On Motion by WATSON and Second by SALINAS, the Lindsay City Council approved the Consent Calendar, Via Minute Order. Mayor Pro Tem SANCHEZ announced Motion passed 4-0.

AYES: WATSON, SALINAS, KIMBALL, SANCHEZ.

NOES: None.

ABSENT: Mayor PADILLA.

CONSIDERATION OF RESOLUTION 16-40 APPOINTING SOLE NOMINEES TO THE CITY COUNCIL AND FOREGOING A MUNICIPAL ELECTION.

City Attorney Mario Zamora introduced this item and staff report. City Attorney Zamora stated this is a follow-up to the August 23rd City Council meeting where Council directed staff to take this action. He explained the process in detail and asked for Council approval of Resolution 16-40 appointing sole nominees to the City Council and foregoing the Municipal Election. Official appointments to office would be made following official certification of election results.

ACTION:

On Motion by KIMBALL and Second by SALINAS, the Lindsay City Council approved RESOLUTION 16-40 APPOINTING SOLE NOMINEES TO THE CITY COUNCIL AND FOREGOING A MUNICIPAL ELECTION. Mayor Pro Tem SANCHEZ announced Motion passed 4-0.

AYES: KIMBALL, SALINAS, WATSON, SANCHEZ.
NOES: None.
ABSENT: Mayor PADILLA.

UPDATE ON DOLLAR GENERAL SITE PLAN REVIEW.

City Manager Bill Zigler presented this item. The City Manager then stated he had contacted the developer as directed by Council and the developer has concurred with the request to move the building to the south and with some of the changes. Some changes cannot be made because of the location of a high voltage power pole on the site and the prohibitive cost to relocate it. Staff spoke with the developer and discussed available options and possible design changes to dress up two sides. Preliminary drawings were not available in time to be included with the agenda.

Council discussion followed to address items to this point. Questions included uses for dedicated land, possible change of zoning, adding a transit center or transfer station and addressing the traffic concerns at the roundabout.

Councilman SALINAS asked if Ms. Wischemann had met with the City Manager on this project. Have you had a chance to meet at all?

Ms. Wischemann replied she had not had a chance with the holiday weekend and her work schedule. I have emailed with him but have not had a chance to meet in him. She stated he shared the designs with her and she still has some real concern about the traffic congestion. She noted that her previous suggestion was to move the parking lot to the south edge to get as far away from the roundabout as possible. She noted that the parking lot is moved back up north because of the very significant power pole and the truck route issue. She added she would like to see this project developed at another location. With focus and attention on Honolulu and the downtown core there would be less truck traffic and could help bolster businesses along that area. She didn't think the possibility to even evaluate that will ever happen, but wanted to express that here tonight.

Additional Council and Staff discussion included choices for conventional designs, landscaping ideas to mitigate visual impression, moving entrance to the center of the building, , development of the project at various other sites and other possible solutions to mitigate the traffic.

Council directed staff to continue dialogue with developer and report back with progress.

TRUCK ROUTE STUDY SESSION.

City Services Director Mike Camarena presented this item and staff report. The City Services Director stated that staff has prepared a report containing the process and proposed timeline for updating the existing truck route designations. He described the information contained in the municipal codebook and designated routes in detail.

Council & Staff discussion included reaching out to Google and/or logistics companies and updating city truck route and roundabout signage.

The study session tonight is intended to begin the process of updating the existing ordinance and map.

There was no action requested or taken.

CONSIDERATION OF RESOLUTION 16-41 APPROVING THE PLACEMENT OF A 4 WAY STOP SIGN AT THE INTERSECTION OF MIRAGE AVENUE AND LINDMORE STREET.

City Services Director Mike Camarena presented this item and staff report. The City Services Director stated that staff has been alerted to many accidents at this intersection and subsequent requests for the city to create a safer intersection have been received.

The request before Council tonight is to approve Resolution 16-41 authorizing the installation of a 4 way stop sign at the intersection of Lindmore and Mirage. City Staff has communicated with Tulare County staff and received notification that the proposed 4 way stop would be supported.

Following brief discussion, Mayor Pro Tem SANCHEZ asked what action Council would like to take on Resolution 16-41?

ACTION:

On Motion by WATSON and Second by KIMBALL, the Lindsay City Council approved RESOLUTION 16-41 APPROVING THE PLACEMENT OF A 4 WAY STOP SIGN AT THE INTERSECTION OF MIRAGE AVENUE AND LINDMORE STREET. Mayor Pro Tem SANCHEZ announced Motion passed 4-0.

AYES: WATSON, KIMBALL, SALINAS, SANCHEZ.
NOES: None.
ABSENT: Mayor PADILLA.

CONSIDERATION OF RESOLUTION 16-42 AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE A JOINT POWERS AGREEMENT PROVIDING FOR THE CITY'S PARTICIPATION IN THE EAST KAWEAH GROUNDWATER SUSTAINABILITY AGENCY.

City Services Director Mike Camarena presented this item and staff report. The City Services Director stated that Council approved a Memorandum of Understanding on June 14th and this is the first step to form the East Kaweah Groundwater Sustainability Agency (EKGSa). The GSA's are a required step for the Sustainable Groundwater Management Act (SGMA) and formation of the Joint Powers Agreement has been a long process to determine which players would be participating. He described the GSA's as the Mid Kaweah, Greater Kaweah and East Kaweah, explained their concept, purpose of the SGMA and definition.

He explained that the JPA requires an "elected member of the governing body of each member entity" be appointed to the JPA Board of Directors. An alternate Director for the City shall be appointed by Council, however the alternate position can be a staff member, if that is the decision of Council. He then asked for Council approval of Resolution 16-42 authorizing the City Manager to execute a Joint Powers Agreement for the City's participation in the East Kaweah Groundwater Sustainability Agency.

Following Council & Staff discussion, Council member SALINAS made motion to approve Resolution 16-42.

ACTION:

On Motion by SALINAS and Second by WATSON, the Lindsay City Council RESOLUTION 16-42 AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE A JOINT POWERS AGREEMENT PROVIDING FOR THE CITY'S PARTICIPATION IN THE EAST KAWEAH GROUNDWATER SUSTAINABILITY AGENCY. Mayor Pro Tem SANCHEZ announced Motion passed 4-0.

AYES: SALINAS, WATSON, KIMBALL, SANCHEZ.
NOES: None.
ABSENT: Mayor PADILLA.

A.D.A. SELF EVALUATION TRANSITION PLAN UPDATE.

City Services Director Mike Camarena presented this item and staff report. The City Services Director stated that the City of Lindsay along with all other jurisdictions within California are required to prepare for an audit of our ADA Self Evaluation Transition Plan by CalTrans consultants. The scope of the ADA Transition Plan should include assessment of both public right of way & government /public facilities and potential guidelines for development of the plan were included in the Council agenda.

He explained that Assistant City Planner Brian Spaunhurst has assembled a team and developed an action plan for surveying of the pedestrian improvements throughout the city. The draft plan is expected to be completed in the next 6-9 months and will be presented to Council once results have been compiled for review.

Following brief Council & Staff discussion, the City Services Director stated this item was presented for information only. No action was requested or taken.

CITY WIDE PEDESTRIAN PATHWAYS STUDY UPDATE.

City Services Director Mike Camarena presented this item and staff report. The City Services Director stated the City completed the first Pedestrian Pathway Study in 2015. That study focused on connecting Roosevelt Elementary School with Sequoia & Hickory to the Pedestrian Connection network that existed. The first two phases have been completed and created safer options of getting students to and from that school site.

The next step of the Pedestrian Study is to look at curb, gutter & sidewalk connection and gap areas throughout the entire city.

Staff will be working with TCAG to fund this study and possible uses of City Bike Pedestrian monies for these projects. It is expected that a substantial portion of field data collected in our ADA Self Evaluation Transition Plan will be utilized in the development of this study. That program can also assist in identifying pedestrian and bicycle connectivity shortfalls and propose solutions in the identified areas.

The only negative on using Bike Ped monies from TCAG for this is that it cannot be used to replace existing sidewalks. It can pay for new sidewalks but not for replacement of non-compliant sidewalk, that falls back to the property owner. It will remain property owner responsibility until we can find funding that can be used to remove and replace sidewalks to meet current standards.

The City Services Director stated this item was presented for information only. No action was requested or taken.

ASSIGNMENT OF COUNCIL MEMBER TO ECONOMIC DEVELOPMENT CORPORATION BOARD.

Mayor Pro Tem SANCHEZ stated that there is currently no Council representation on the Economic Development Corporation Board and that an appointment could be made by the Mayor. She then asked for any volunteers for the position.

Council member WATSON agreed to serve on the EDC Board representing the City of Lindsay.

Mayor Pro Tem SANCHEZ appointed Council member WATSON to serve on the Economic Development Corporation Board and asked for Council approval. All voted in the affirmative.

ACTION:

The Lindsay City Council agreed unanimously to appointment of Council member Brian Watson to serve on the Economic Development Board. Mayor Pro Tem SANCHEZ announced Motion passed 4-0.

AYES: KIMBALL, WATSON, SALINAS, SANCHEZ.
NOES: None.
ABSENT: Mayor PADILLA

With no further business, Mayor Pro Tem SANCHEZ asked for a motion to adjourn the meeting.

ADJOURN. Upon motion by **SALINAS** and Second by **KIMBALL**, Mayor Pro Tem SANCHEZ adjourned the Meeting of the Lindsay City Council at 7:48 pm. The next Regular City Council Meeting is scheduled for **Tuesday, September 27, 2016 at 6PM** in the Council Chambers at City Hall, 251 E. Honolulu, Lindsay, CA 93247.

ATTEST: CITY COUNCIL OF THE CITY OF LINDSAY

Carmela Wilson, City Clerk

Rosaena Sanchez, Mayor Pro Tem

CITY OF LINDSAY ORGANIZATIONAL CHART FOR 2016-2017

FUND /DEPT	TITLE/DESCRIPTION		
1014010	CITY COUNCIL		
1014040	CITY MANAGER		
1014050	FINANCE		
1014060	CITY ATTORNEY		
1014090	NON-DEPARTMENTAL		
1014110	PUBLIC SAFETY		
1014120	PUBLIC WORKS DEPT.		
1014130	STREETS		
1014210	PARKS		
1024111	ASSET FORFEITURE		RESTRICTED FUND
2614160	GAS TAX-MAINTENANCE		RESTRICTED FUND
2634180	TRANSPORTATION		RESTRICTED FUND
2644190	TRANSIT FUND		RESTRICTED FUND
3004300	MCDERMONT OPERATION		ENTERPRISE FUND
4004400	WELLNESS CENTER/AQUATIC		ENTERPRISE FUND
5524552	WATER		ENTERPRISE FUND
5534553	SEWER		ENTERPRISE FUND
5544554	REFUSE		ENTERPRISE FUND
5564556	LAND APPLICATION		SPECIAL REVENUE FUND
600	CAPITAL IMPROVEMENT FUND		ISF
8414140	CURB & GUTTER		SPECIAL REVENUE FUND
856	STORM DRAIN SYSTEM		SPECIAL REVENUE FUND
857	DOMESTIC WASTEWATER		SPECIAL REVENUE FUND
660	SUCCESSOR AGENCY FUND - RDA		
662	SUCCESSOR AGENCY FUND - LMI		
ASSESSMENT DISTRICTS:			
8834883	SIERRA VIEW	8884888	PARKSIDE ESTATES
8844884	HERITAGE PARK	8894889	SIERRA VISTA
8854885	INGOLDSBY	8904890	MAPLE VALLEY
8864886	SAMOA STREET	8914891	PELOUS RANCH
8874887	SWEETBRIER UNITS		
HOUSING AND COMMUNITY DEVELOPMENT:			
7004700	CDBG REVOLVING LN FUND		
7204720	HOME REVOLVING LN FUND		
779	IMPOUND ACCOUNT		

NOTE: All payments using the object code of 200: EXAMPLE XXX-200-XXX are Liability accounts for monies collected from other sources - i.e. payroll deductions, deposits, impounds, etc - and are not Expenses to City

WARRANT LIST 9/27/2016

CHECK #	DATE	VENDOR #	VENDOR	FUND	ACCOUNT	DESCRIPTION	AMOUNT
87314	09/14/16	5667	1000BULBS.COM	3004300	069093	840815	\$459.08
87315	09/14/16	5781	ACE HEATING & AIR	1014120	022000	0960	\$518.99
87316	09/14/16	007	AG IRRIGATION SALES	1014210	022000	17980	\$192.97
87316	09/14/16	007	AG IRRIGATION SALES	1014210	022000	18044	\$205.60
87316	09/14/16	007	AG IRRIGATION SALES	1014210	022000	17826	\$287.19
87316	09/14/16	007	AG IRRIGATION SALES	1014120	022000	18102	\$9.67
87316	09/14/16	007	AG IRRIGATION SALES	1014120	022000	18224	\$11.90
87316	09/14/16	007	AG IRRIGATION SALES	1014120	022000	18192	\$14.27
87316	09/14/16	007	AG IRRIGATION SALES	1014210	022000	18182	\$16.48
87316	09/14/16	007	AG IRRIGATION SALES	1014210	022000	17908	\$19.01
87316	09/14/16	007	AG IRRIGATION SALES	1014210	022000	18124	\$24.87
87316	09/14/16	007	AG IRRIGATION SALES	1014210	022000	18220	\$26.34
87316	09/14/16	007	AG IRRIGATION SALES	1014210	022000	18063	\$27.05
87316	09/14/16	007	AG IRRIGATION SALES	1014210	022000	17916	\$33.80
87316	09/14/16	007	AG IRRIGATION SALES	1014210	022000	17914	\$35.95
87316	09/14/16	007	AG IRRIGATION SALES	1014210	022000	17994	\$41.39
87316	09/14/16	007	AG IRRIGATION SALES	1014210	022000	18064	\$82.25
87316	09/14/16	007	AG IRRIGATION SALES	4004400	023000	17426	\$10.61
87316	09/14/16	007	AG IRRIGATION SALES	4004400	023000	17562	\$22.59
87316	09/14/16	007	AG IRRIGATION SALES	5524552	022000	18266	\$163.35
87316	09/14/16	007	AG IRRIGATION SALES	6004775	064002	17904	\$226.02
87316	09/14/16	007	AG IRRIGATION SALES	8834883	022000	17939	\$22.51
87295	9/15/16	5677	AL JAMES REID	3004300	55006	Aug-16	\$150.00
87296	9/15/16	5439	ALEXSIS ARGUELLES	3004300	55002	Aug-16	\$160.00
87317	09/14/16	4041	ANGEL GARDEN FLOWERS	1014010	037002	233	\$61.56
87294	9/15/16	5674	ANTHONY GONZALEZ	3004300	55006	Aug-16	\$300.00
87293	9/15/16	3428	AT&T MOBILITY	3004300	69111	559-553-5311	\$30.16
87293	9/15/16	3428	AT&T MOBILITY	1014110	37000	559-333-6136	\$92.29
87318	09/14/16	5910	BAKER COMMODITIES	3004300	069091	3028-00-60063057	\$11.00
87352	09/15/16	2047	BLUE SHIELD	101	200260	SEPTEMBER 2016	\$56,272.48
87353	09/15/16	6049	BRYCE S. HURICK	4004400	055006	AUGUST 2016	\$300.00
87297	9/15/16	5930	CHRIS ALLARD	3004300	69092	MCD13-AUG 2016	\$800.00
87297	9/15/16	5930	CHRIS ALLARD	4004400	23000	LW13-AUG 2016	\$200.00

WARRANT LIST 9/27/2016

CHECK#	DATE	VENDOR#	VENDOR	FUND	ACCOUNT	DESCRIPTION	AMOUNT
87319	09/14/16	6055	CHURCH OF GOD	841	343010	OVERPAYMENT REFUND	\$200.00
87320	09/14/16	5832	CINTAS CORPORATION	1014120	022000	621286449, 62129118	\$137.44
87320	09/14/16	5832	CINTAS CORPORATION	1014130	022000	621286450, 62129274	\$137.44
87320	09/14/16	5832	CINTAS CORPORATION	1014210	022000	621288026, 62129274	\$137.44
87320	09/14/16	5832	CINTAS CORPORATION	3004300	069102	621294314	\$11.29
87320	09/14/16	5832	CINTAS CORPORATION	3004300	069102	621295890	\$11.29
87320	09/14/16	5832	CINTAS CORPORATION	3004300	069091	621294313	\$481.05
87320	09/14/16	5832	CINTAS CORPORATION	3004300	069091	621295889	\$482.63
87320	09/14/16	5832	CINTAS CORPORATION	3004300	069102	621291189	\$19.31
87320	09/14/16	5832	CINTAS CORPORATION	5524552	022000	621288027	\$137.44
87320	09/14/16	5832	CINTAS CORPORATION	5534553	022000	621289610	\$137.44
87320	09/14/16	5832	CINTAS CORPORATION	5544554	022000	621289611	\$137.44
87320	09/14/16	5832	CINTAS CORPORATION	5564556	022000	621291186	\$137.44
87321	09/14/16	4887	CITY OF EXETER	1014120	022012	JUNE CNG	\$72.97
87321	09/14/16	4887	CITY OF EXETER	1014130	022012	JUNE CNG	\$72.97
87321	09/14/16	4887	CITY OF EXETER	1014210	022012	JUNE CNG	\$72.97
87321	09/14/16	4887	CITY OF EXETER	2614160	022012	JUNE CNG	\$72.97
87321	09/14/16	4887	CITY OF EXETER	5524552	022012	JUNE CNG	\$72.97
87321	09/14/16	4887	CITY OF EXETER	5534553	022012	JUNE CNG	\$72.97
87321	09/14/16	4887	CITY OF EXETER	5544554	022012	JUNE CNG	\$72.97
87322	09/14/16	279	CITY OF PORTERVILLE	1014120	022012	MAY CNG	\$57.78
87322	09/14/16	279	CITY OF PORTERVILLE	1014110	031010	MAY ANIMAL	\$280.00
87322	09/14/16	279	CITY OF PORTERVILLE	1014110	031010	APRIL ANIMAL	\$546.00
87322	09/14/16	279	CITY OF PORTERVILLE	1014110	031010	ANIMAL 7/2015-4/2016	\$985.00
87322	09/14/16	279	CITY OF PORTERVILLE	1014110	031010	PPD FIRING RANGE	\$1,200.00
87322	09/14/16	279	CITY OF PORTERVILLE	1014130	022012	MAY CNG	\$57.78
87322	09/14/16	279	CITY OF PORTERVILLE	1014210	022012	MAY CNG	\$57.78
87322	09/14/16	279	CITY OF PORTERVILLE	2614160	022012	MAY CNG	\$57.78
87322	09/14/16	279	CITY OF PORTERVILLE	5524552	022012	MAY CNG	\$57.78
87322	09/14/16	279	CITY OF PORTERVILLE	5534553	022012	MAY CNG	\$57.78
87322	09/14/16	279	CITY OF PORTERVILLE	5534553	031000	JUNE LAB	\$1,721.00
87322	09/14/16	279	CITY OF PORTERVILLE	5544554	022012	MAY CNG	\$57.78

WARRANT LIST 9/27/2016

CHECK#	DATE	VENDOR#	VENDOR	FUND	ACCOUNT	DESCRIPTION	AMOUNT
87323	09/14/16	2319	COMPUTER SYSTEMS PLUS	1014050	036008	95383	\$45.00
87382	09/15/16	5282	CORLISS DRIVING	3004300	055026	JAN,FEB & MARCH 2016	\$2,500.00
87324	09/14/16	4717	COUNTY OF TU./GENERAL	1014110	035000	160543	\$92.11
87299	9/15/16	6050	DAVID GARAY	3004300	55019	Aug-16	\$360.00
87288	09/06/16	388	DENNIS K./JAMES W.	5524552	031000	JUNE 2016	\$2,402.72
87288	09/06/16	388	DENNIS K./JAMES W.	6004552	031000	JUNE 2016	\$77.38
87325	09/14/16	316	DEPT OF JUSTICE	1014110	039001	169278	\$678.00
87325	09/14/16	316	DEPT OF JUSTICE	1014110	039001	175443	\$731.00
87325	09/14/16	316	DEPT OF JUSTICE	1014110	066007	172620	\$35.00
87325	09/14/16	316	DEPT OF JUSTICE	1014110	066007	172950	\$70.00
87300	9/15/16	2223	DIANE BUCAROFF	1014070	31000	Aug-16	\$390.00
87301	9/15/16	6039	DINA RESTIVO	4004400	55006	Aug-16	\$720.00
87302	9/15/16	3733	DIRECTV	3004300	69069	80290518	\$130.98
87302	9/15/16	3733	DIRECTV	3004300	69069	80290566	\$168.97
87303	9/15/16	5611	ELITE FITNESS	3004300	69113	Aug-16	\$3,975.00
87304	9/15/16	6040	ERMELINDA PUENTES	4004400	55006	Aug-16	\$350.00
87306	9/15/16	3625	FASTRIP FOOD STORE	1014110	24000	STRUCTURE FIRE STAFF	\$59.36
87326	09/14/16	129	FEDEX	1014210	022000	6664-8372-3	\$252.02
87305	9/15/16	4678	FIRE INSURANCE	779	200351	MOHSIN S. SAID	\$1,172.13
87307	9/15/16	5676	FIT FOR LIFE	4004400	55006	Aug-16	\$315.00
87327	09/14/16	3808	FOSTER FARMS DAIRY	3004300	069116	356770	\$307.95
87308	9/15/16	6010	FRONTIER COMMUNICATION	4004400	33001	559-562-3657	\$431.97
87308	9/15/16	6010	FRONTIER COMMUNICATION	3004300	69111	559-562-3326	\$401.16
87309	9/15/16	4837	GREG MULLINS	3004300	55006	Aug-16	\$300.00
87328	09/14/16	221	HOUSE OF GLASS	1014210	022000	133435	\$43.76
87310	9/15/16	4721	HUSSAIN RAYANI	3004300	55019	Aug-16	\$690.00
87329	09/14/16	5881	IHEART MEDIA-FRESNO	3004300	069084	1018840027	\$1,050.00
87330	09/14/16	5541	JACK DAVENPORT SWEEP	2614160	023001	115395	\$3,000.00
87311	9/15/16	5992	JENNIFER MULLINS	3004300	55006	Aug-16	\$200.00
87331	09/14/16	2601	JOHN HIBLER WEATHER	1014120	031000	INV-4136	\$50.00
87354	09/15/16	6058	JUAN C. TORRES	3004300	055019	AUGUST 2016	\$750.00
87355	09/15/16	4190	JUAN GUTIERREZ	3004300	055019	AUGUST 2016	\$625.00

WARRANT LIST 9/27/2016

CHECK#	DATE	VENDOR#	VENDOR	FUND	ACCOUNT	DESCRIPTION	AMOUNT
87312	9/15/16	5994	JULIO FONSECA	3004300	55019	Aug-16	\$500.00
87313	9/15/16	5614	KALA DONNELLY	3004300	55019	Aug-16	\$225.00
87356	09/15/16	5804	KELSIE AVINA	3004300	055006	AUGUST 2016	\$25.00
87356	09/15/16	5804	KELSIE AVINA	4004400	055006	AUGUST 2016	\$250.00
87357	09/15/16	4946	KEMPER PREFERRED	779	200351	JORGE CORTES	\$863.00
87358	09/15/16	5448	KIRBY D. MANNON	4004400	055006	AUGUST 2016	\$200.00
87332	09/14/16	5701	LAMAR COMPANIES	3004300	069084	107176705	\$1,287.00
87333	09/14/16	5788	LINCOLN AQUATICS	3004300	095002	SCM021051	-\$516.78
87333	09/14/16	5788	LINCOLN AQUATICS	3004300	095002	SI294020	\$2,049.80
87333	09/14/16	5788	LINCOLN AQUATICS	4004400	069076	SI292170	\$485.30
87333	09/14/16	5788	LINCOLN AQUATICS	4004400	069076	SI293912	\$633.11
87333	09/14/16	5788	LINCOLN AQUATICS	4004400	069076	SI292171	\$254.68
87359	09/15/16	4067	LINCOLN NAT'L INSURANCE	101	200260	SEPTEMBER 2016	\$272.06
87334	09/14/16	4427	LINDSAY AUTO PARTS	5534553	022015	091516	\$2.69
87335	09/14/16	218	LINDSAY EQUIPMENT RENTAL	1014120	022000	58759	\$145.00
87335	09/14/16	218	LINDSAY EQUIPMENT RENTAL	5534553	019000	58752, 58848, 58849	\$682.00
87336	09/14/16	5424	LINDSAY VETERINARY	1014110	031010	60740	\$120.00
87336	09/14/16	5424	LINDSAY VETERINARY	1014110	031010	60881	\$42.50
87336	09/14/16	5424	LINDSAY VETERINARY	1014110	031010	60741	\$50.00
87360	09/15/16	4981	MARIA A. GUTIERREZ	3004300	055006	AUGUST 2016	\$300.00
87292	09/06/16	5852	MID VALLEY DISPOSAL	5544554	065004	MAY 2016	\$69,067.00
87337	09/14/16	5852	MID VALLEY DISPOSAL	5544554	065004	JUNE 2016	\$78,688.74
87361	09/15/16	5959	MIGUEL RODRIGUEZ	3004300	055019	AUGUST 2016	\$180.00
87362	09/15/16	6044	NATHALIE A. OLVEDA	3004300	055019	AUGUST 2016	\$240.00
87363	09/15/16	5625	NGLIC-SUPERIOR VISION	101	200260	SEPTEMBER 2016	\$537.22
87338	09/14/16	675	NORTH CENTRAL LAB	5534553	022000	375206	\$451.56
87339	09/14/16	1991	NTU TECHNOLOGIES	5524552	022007	9494	\$6,256.00
87364	09/15/16	1565	OACYS.COM INC	1014110	037000	155793	\$106.23
87364	09/15/16	1565	OACYS.COM INC	1014050	033001	155793	\$106.24
87364	09/15/16	1565	OACYS.COM INC	1014040	033001	155793	\$106.24
87364	09/15/16	1565	OACYS.COM INC	1014110	037000	155793	\$35.00
87364	09/15/16	1565	OACYS.COM INC	3004300	069069	155793	\$199.95

WARRANT LIST 9/27/2016

CHECK#	DATE	VENDOR#	VENDOR	FUND	ACCOUNT	DESCRIPTION	AMOUNT
87364	09/15/16	1565	OACYS.COM INC	4004400	033001	155653	\$189.95
87364	09/15/16	1565	OACYS.COM INC	4004400	033001	155793	\$106.24
87365	09/15/16	6026	OSCAR ARREGUIN	3004300	055019	AUGUST 2016	\$750.00
87366	09/15/16	3750	PEPSI-COLA	3004300	069116	26167904	\$836.61
87340	09/14/16	276	PORTERVILLE RECORDER	1014060	031000	610065	\$161.63
87340	09/14/16	276	PORTERVILLE RECORDER	1014210	022000	68141	\$49.30
87340	09/14/16	276	PORTERVILLE RECORDER	4004400	035000	5698-0616	\$5.00
87340	09/14/16	276	PORTERVILLE RECORDER	5524552	022000	68141	\$49.30
87340	09/14/16	276	PORTERVILLE RECORDER	5544554	022000	68141	\$49.31
87340	09/14/16	276	PORTERVILLE RECORDER	8834883	022000	608846	\$25.13
87340	09/14/16	276	PORTERVILLE RECORDER	8844884	022000	608846	\$25.13
87340	09/14/16	276	PORTERVILLE RECORDER	8864886	022000	608846	\$25.13
87340	09/14/16	276	PORTERVILLE RECORDER	8874887	022000	608846	\$25.13
87340	09/14/16	276	PORTERVILLE RECORDER	8884888	022000	608846	\$25.12
87340	09/14/16	276	PORTERVILLE RECORDER	8894889	022000	608846	\$25.12
87340	09/14/16	276	PORTERVILLE RECORDER	8904890	022000	608846	\$25.12
87340	09/14/16	276	PORTERVILLE RECORDER	8914891	022000	608846	\$25.12
87367	09/15/16	5498	PRENTICE ROBINSON	3004300	055019	AUGUST 2016	\$120.00
87368	09/15/16	5796	PRESORT OF FRESNO	5524552	022000	UB-OCTOBER 2016	\$457.19
87368	09/15/16	5796	PRESORT OF FRESNO	5534553	022000	UB-OCTOBER 2016	\$457.19
87368	09/15/16	5796	PRESORT OF FRESNO	5544554	022000	UB-OCTOBER 2016	\$457.18
87289	09/06/16	6057	PRI MANAGEMENT GROUP	1014110	037008	TRAINING FOR MARI C.	\$159.00
87342	09/14/16	4618	PROVOST & PRITCHARD	5534553	064001	59063	\$22,392.80
87341	09/14/16	2869	PORTERVILLE SHELTERED	1014120	031000	0020272	\$233.01
87369	09/15/16	5696	RASHEEM RAYANI	3004300	055019	AUGUST 2016	\$570.00
87370	09/15/16	5573	RENEE ALVARADO	3004300	055002	AUGUST 2016	\$240.00
87287	09/06/16	3840	RICHARD RIOS	1014210	030001	AUGUST 2016	\$1,600.00
87287	09/06/16	3840	RICHARD RIOS	1014210	036007	1894-MOWER REPAIRS	\$765.00
87290	09/06/16	2307	RYAN HEINKS	1014110	024000	REFUND FIRE PURCHASE	\$200.61
87371	09/15/16	298	SAVE MART SUPERMARKET	3004300	069116	8/20/16	\$22.40
87371	09/15/16	298	SAVE MART SUPERMARKET	3004300	069103	8/26/16	\$50.12
87371	09/15/16	298	SAVE MART SUPERMARKET	3004300	069103	8/18/16	\$142.15

WARRANT LIST 9/27/2016

CHECK#	DATE	VENDOR#	VENDOR	FUND	ACCOUNT	DESCRIPTION	AMOUNT
87371	09/15/16	298	SAVE MART SUPERMARKET	3004300	069103	8/12/16	\$158.50
87371	09/15/16	298	SAVE MART SUPERMARKET	3004300	069103	8/5/16	\$227.25
87343	09/14/16	2168	SELF-HELP ENTERPRISES	7004700	031000	Jun-16	\$2,216.00
87343	09/14/16	2168	SELF-HELP ENTERPRISES	7204720	031000	Jun-16	\$2,216.00
87343	09/14/16	2168	SELF-HELP ENTERPRISES	7504750	096013	HB ACT DEL-LEMUS128	\$3,400.00
87343	09/14/16	2168	SELF-HELP ENTERPRISES	7504750	096013	HB ACT DEL-GONZALEZ	\$3,400.00
87343	09/14/16	2168	SELF-HELP ENTERPRISES	7504750	096013	HB LOAN-LEMUS 12858	\$51,065.66
87343	09/14/16	2168	SELF-HELP ENTERPRISES	7504750	096013	HB LOAN-GONZALEZ	\$56,600.00
87343	09/14/16	2168	SELF-HELP ENTERPRISES	7814781	096013	HB LOAN-GONZALEZ	\$2,632.97
87372	09/15/16	3208	SHANNON PATTERSON	4004400	055006	AUGUST 2016	\$550.00
87344	09/14/16	5314	SHRED-IT USA LLC	1014090	037000	9411330271	\$66.08
87345	09/14/16	4555	SIERRA CHEMICAL CO.	5524552	022007	SLC10011352	-\$1,800.00
87345	09/14/16	4555	SIERRA CHEMICAL CO.	5524552	022007	SLC10011580	-\$1,800.00
87345	09/14/16	4555	SIERRA CHEMICAL CO.	5524552	022007	SLS10035427	\$4,351.80
87373	09/15/16	1776	SMART & FINAL	3004300	069116	8/18/16	\$95.49
87373	09/15/16	1776	SMART & FINAL	3004300	069116	8/11/16	\$113.82
87373	09/15/16	1776	SMART & FINAL	3004300	069116	8/4/16	\$342.52
87373	09/15/16	1776	SMART & FINAL	4004400	069115	8/17/16	\$177.58
87346	09/14/16	5978	SOLARCITY	3004300	069108	JUNE 2016	\$4,343.61
87346	09/14/16	5978	SOLARCITY	5534553	032001	MAY 2016	\$4,440.47
87346	09/14/16	5978	SOLARCITY	5534553	032001	JUNE 2016	\$4,005.54
87291	09/06/16	310	SOUTHERN CA. EDISON	1014110	032001	200-424-8134-MARCH	\$757.86
87291	09/06/16	310	SOUTHERN CA. EDISON	1014120	032001	200-424-8134-MARCH	\$1,252.53
87291	09/06/16	310	SOUTHERN CA. EDISON	1014130	032001	200-424-8134-MARCH	\$73.41
87291	09/06/16	310	SOUTHERN CA. EDISON	1014210	032001	200-424-8134-MARCH	\$1,982.17
87291	09/06/16	310	SOUTHERN CA. EDISON	1014090	037018	200-424-8134-MARCH	\$19.36
87291	09/06/16	310	SOUTHERN CA. EDISON	2614160	032004	200-424-8134-MARCH	\$6,162.64
87291	09/06/16	310	SOUTHERN CA. EDISON	5524552	032005	200-424-8134-MARCH	\$7,124.35
87291	09/06/16	310	SOUTHERN CA. EDISON	5524552	032006	200-424-8134-MARCH	\$2,261.56
87291	09/06/16	310	SOUTHERN CA. EDISON	5534553	032001	200-424-8134-MARCH	\$262.53
87291	09/06/16	310	SOUTHERN CA. EDISON	5564556	022000	200-424-8134-MARCH	\$383.45
87291	09/06/16	310	SOUTHERN CA. EDISON	8834883	032001	200-424-8134-MARCH	\$150.24

WARRANT LIST 9/27/2016

CHECK#	DATE	VENDOR#	VENDOR	FUND	ACCOUNT	DESCRIPTION	AMOUNT
87291	09/06/16	310	SOUTHERN CA. EDISON	8844884	032001	200-424-8134-MARCH	\$20.72
87291	09/06/16	310	SOUTHERN CA. EDISON	8854885	032001	200-424-8134-MARCH	\$20.67
87291	09/06/16	310	SOUTHERN CA. EDISON	8864886	032001	200-424-8134-MARCH	\$34.65
87291	09/06/16	310	SOUTHERN CA. EDISON	8874887	032001	200-424-8134-MARCH	\$55.56
87291	09/06/16	310	SOUTHERN CA. EDISON	8884888	032001	200-424-8134-MARCH	\$20.67
87291	09/06/16	310	SOUTHERN CA. EDISON	8894889	032001	200-424-8134-MARCH	\$53.66
87291	09/06/16	310	SOUTHERN CA. EDISON	8904890	032001	200-424-8134-MARCH	\$102.29
87291	09/06/16	310	SOUTHERN CA. EDISON	8914891	032002	200-424-8134-MARCH	\$389.44
87374	09/15/16	310	SOUTHERN CA. EDISON	1014090	037018	3-033-5943-98-LATE FEE	\$0.20
87374	09/15/16	310	SOUTHERN CA. EDISON	1014090	037018	3-035-4725-72-LATE FEE	\$0.23
87374	09/15/16	310	SOUTHERN CA. EDISON	1014090	037018	3-033-9504-85-LATE FEE	\$0.24
87374	09/15/16	310	SOUTHERN CA. EDISON	1014090	037018	3-023-0081-92-LATE FEE.	\$0.36
87374	09/15/16	310	SOUTHERN CA. EDISON	1014090	037018	2-32-032-1755-LATE FEE	\$0.40
87374	09/15/16	310	SOUTHERN CA. EDISON	1014090	037018	3-042-0004-61-LATE FEE	\$0.41
87374	09/15/16	310	SOUTHERN CA. EDISON	1014090	037018	3-033-9421-46-LATE FEE	\$0.46
87374	09/15/16	310	SOUTHERN CA. EDISON	1014090	037018	3-033-1133-77-LATE FEE	\$0.56
87374	09/15/16	310	SOUTHERN CA. EDISON	1014090	037018	3-033-1133-94-LATE FEE	\$0.78
87374	09/15/16	310	SOUTHERN CA. EDISON	1014090	037018	2-31-363-1293-LATE FEE	\$1.37
87374	09/15/16	310	SOUTHERN CA. EDISON	1014090	037018	3-033-9591-42-LATE FEE	\$1.51
87374	09/15/16	310	SOUTHERN CA. EDISON	1014210	032001	3-033-5943-98	\$24.25
87374	09/15/16	310	SOUTHERN CA. EDISON	1014210	032001	3-042-0004-61	\$44.20
87374	09/15/16	310	SOUTHERN CA. EDISON	2614160	032004	3-033-1133-77	\$67.65
87374	09/15/16	310	SOUTHERN CA. EDISON	2614160	032004	3-033-9591-42	\$179.80
87374	09/15/16	310	SOUTHERN CA. EDISON	2614160	032004	2-31-363-1293	\$78.17
87374	09/15/16	310	SOUTHERN CA. EDISON	2614160	032004	2-31-363-1293	\$84.02
87374	09/15/16	310	SOUTHERN CA. EDISON	2614160	032004	3-033-1133-94	\$94.49
87374	09/15/16	310	SOUTHERN CA. EDISON	2614160	032004	3-023-0081-92	\$42.74
87374	09/15/16	310	SOUTHERN CA. EDISON	2614160	032004	3-033-9421-46	\$63.28
87374	09/15/16	310	SOUTHERN CA. EDISON	2614160	032004	3-033-9504-85	\$31.13
87374	09/15/16	310	SOUTHERN CA. EDISON	5534553	032001	3-035-4725-72	\$32.74
87374	09/15/16	310	SOUTHERN CA. EDISON	8914891	032001	2-32-032-1755	\$48.82
87375	09/15/16	4914	STEPHANIE VELASQUEZ	3004300	055006	AUGUST 2016	\$1,125.00

WARRANT LIST 9/27/2016

CHECK#	DATE	VENDOR#	VENDOR	FUND	ACCOUNT	DESCRIPTION	AMOUNT
87375	09/15/16	4914	STEPHANIE VELASQUEZ	4004400	055006	AUGUST 2016	\$200.00
87347	09/14/16	5646	SUSP, INC.	5524552	031000	JUNE 2016	\$2,050.00
87347	09/14/16	5646	SUSP, INC.	5534553	031000	JUNE 2016	\$2,050.00
87348	09/14/16	2658	THE FOOTHILLS SUN-GAZETTE	4004400	035000	50002	\$249.00
87376	09/15/16	6011	TONY S. MADSON	3004300	055006	AUGUST 2016	\$2,160.00
87349	09/14/16	997	TULARE CO. AGRICULTURAL	3004300	069091	932207	\$271.08
87350	09/14/16	957	TULARE CO. PROBATION	1014110	031003	16-4TH QTR	\$2,311.44
87377	09/15/16	5708	TYLER DAGUMAN	3004300	055019	AUGUST 2016	\$120.00
87378	09/15/16	1604	VISA	1014110	024000	B.Z.-AUGUST 2016	\$45.63
87378	09/15/16	1604	VISA	1014110	024000	B.Z.-AUGUST 2016	\$70.68
87378	09/15/16	1604	VISA	1014050	037004	COL-MICROSOFT	\$99.99
87378	09/15/16	1604	VISA	1014040	021000	B.Z.-AUGUST 2016	\$65.10
87378	09/15/16	1604	VISA	1014110	024000	B.Z.-AUGUST 2016	\$165.91
87378	09/15/16	1604	VISA	1014090	037000	COL-AUGUST 2016	\$4.95
87378	09/15/16	1604	VISA	1014110	037004	COL-ADOBE P.S. AUG	\$14.99
87378	09/15/16	1604	VISA	1014110	037004	COL-ADOBE M.C. AUG	\$14.99
87378	09/15/16	1604	VISA	1014040	037004	COL-ADOBE M.K. AUG	\$14.99
87378	09/15/16	1604	VISA	1014110	024000	C.H.-AUGUST 2016	\$33.70
87378	09/15/16	1604	VISA	1014110	024000	C.H.-AUGUST 2016	\$44.06
87379	09/15/16	370	WALMART COMMUNITY	3004300	069115	8/8/16 POKEMON EVENT	\$36.24
87379	09/15/16	370	WALMART COMMUNITY	3004300	069115	8/8/16 POKEMON EVENT	\$62.53
87351	09/14/16	2790	WILLDAN INC.	1014120	031000	003-22196	\$140.00
87380	09/15/16	4978	WILLIAM B. PETERSON	3004300	055019	AUGUST 2016	\$570.00
87381	09/15/16	5912	YVETTE DURAN	3004300	055006	AUGUST 2016	\$250.00
						TOTAL	\$456,027.46



AGENDA ITEM

Date: September 27, 2016
To: Mayor Ramona Padilla and Council Members
From: Bill Zigler, City Manager
Re: Addition of Bank Account Signors and Authorized Personnel

ACTION:

- Public Hearing
Ordinance
Consent Calendar
Action Item
Report Only

In accordance with the City's Financial Institutions requiring a formal council resolution in the event of a change of signers and/or authorized Plan Trustees and personnel, it is requested that Maria Knutson be added as authorized to sign checks, financial documents and generally conduct financial business on behalf of the City of Lindsay.

Bank of the Sierra Bank Accounts:

- XXX26570 City of Lindsay Payroll Account
XXXX4370 McDermont Field House Account
XXXX06570 Waste Water Treatment Plant Account
XXXX9170 Water Account
XXXX2170 City of Lindsay Impound Account
XXXX0170 City of Lindsay Accounts Payable Accounts
XXXX4923 City of Lindsay Safekeeping Account
XXXX9563 City of Lindsay Depository

LAIF

XXXX4454 Local Agency Investment Fund

LINCOLN LIFE 457 DEFERRED COMP PLAN

Employee Defined Contribution Plan

Recommendation:

Approve Resolution 16-45 to change authorized personnel for financial transactions

Attachments:

Res. 16-45

RESOLUTION NO. 16-45
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LINDSAY
ADDING AN ADDITIONAL SIGNER TO THE CITY OF LINDSAY BANK
ACCOUNTS UNDER EIN#94-6000357 AND AN ADDITIONAL SIGNER TO
THE DEFERRED COMP ACCOUNT ONLY.

At a regularly scheduled meeting of the City Council of the City of Lindsay, held September 27, 2016, at the hour of 6:00 p.m. in the Council Chambers at City Hall, Lindsay, California 93247, the following resolution was adopted:

THAT WHEREAS, the City of Lindsay, a political subdivision of the State of California, has various Bank accounts for the exclusive needs of the City of Lindsay, and

WHEREAS, the City of Lindsay has need to amend signers on the City Bank Accounts and change authorization for those signers as well as in regards to documents as may need to be signed relative to the City's Deferred Comp Plan and CalPERS Retirement Plan.

NOW, THEREFORE, BE IT RESOLVED, that the City of Lindsay hereby authorizes amending signers on the City of Lindsay Bank and Investment Accounts (EIN#94-6000357), via resolution as described by Lindsay Municipal Code, Section 3.01.

BE IT FURTHER RESOLVED THAT the following shall be retained as authorized signers for the City of Lindsay Bank Accounts under City of Lindsay EIN#94-6000357, **ADDING** Maria Knutson, and **RETAINING** Justin Poore, Mayor Ramona Villarreal-Padilla, Councilman Danny Salinas, Councilwoman Pam Kimball, **ADDING** Mari Carrillo to the Deferred Comp only and excluding any and all others who may have been granted authorization.

PASSED, APPROVED AND ADOPTED by the City Council of the City of Lindsay this 27th day of September 2016.

ATTEST:

CITY COUNCIL OF THE CITY OF LINDSAY

Carmela Wilson, City Clerk

Ramona Villarreal-Padilla, Mayor



DATE : September 27, 2106
 TO : Mayor Padilla and City Council Members
 FROM : Neyba J Amezcua, Associate Engineer
 RE : Conditional Project Acceptance as Completed; 2016-1 Parkside Curb, Gutter & Sidewalk Project.

PURPOSE

M A C General Engineering has completed the Parkside Curb, Gutter, & Sidewalk Project and has requested acceptance at this time.

Staff has reviewed the projects and is satisfied that the work has been completed in accordance with the contract documents with the exception of the striping. Contractor has agreed the striping subcontractor did not meet our specifications and therefore staff is proposing a conditional acceptance.

A conditional acceptance will start the 1 year warranty for all items in the contract except the striping. The City will retain \$17,450.84 (5% Retainage of total contract) to be used next year to restripe the street.

FINANCIAL REPORT

Contract Amount:	\$143,641.71
Contract Amendments:	-\$ 4,721.54
Contract Change Orders:	\$ 210,096.66
Total Contract:	\$349,016.83

Change Orders Approved;

1. CCO No 1: Add Storm Drain	\$14,525.00
2. CCO No 2: Add Elmwood Street	\$61,274.90
3. CCO No 3: Add Hamlin Way, Homassell, & Bellah	\$121,744.96
4. CCO No 4: Add rolled curb replacement	\$10,925.30

RECOMMENDED ACTION

Staff recommends Conditional Acceptance of the 2016-1 Parkside Curb, Gutter & Sidewalk Project as completed and directs the City Clerk to file a "Notice of Completion" with the County Recorder. 1 year warranty period will begin upon recordation.

Attachments:

1. Progress Billing Schedule

Project 1: 2016-1 Parkside Curb, Gutter, & Sidewalk Project
Grant #14-HRPP-10351

BASE BID

1. MAC General Engineering,
988712

Received on:
Due Date
Invoice #

7/28/2016
8/18/2016
3

City Paid Items
HRPP Paid Items

Item No.	DESCRIPTION	Contract Quantity	UNIT	Contract Unit Price	Contract Total Unit Price	Previous Billed QTY	Billing Quantity	Billing Amount	To Date Quantity	To Date Total	Adjustments
1	Mobilization & Demobilization	1.00	LS	\$4,891.51	\$4,891.51	0.60	0.40	\$1,956.60	1.00	\$4,891.51	\$0.00
2	Traffic Control	1.00	LS	\$3,287.89	\$3,287.89	0.60	0.40	\$1,315.16	1.00	\$3,287.89	\$0.00
3	Striping	1.00	LS	\$5,288.05	\$5,288.05	-	1.00	\$5,288.05	1.00	\$5,288.05	\$0.00
4	Remove & Reinstall Existing Wrought Iron Fence	1.00	LS	\$9,150.55	\$9,150.55	1.00	-	\$0.00	1.00	\$9,150.55	\$0.00
5A	3" AC Grind-West Side; Grind, Stockpile Grindings, Cut 3" of subbase & offhaul, Place back 3" of grindings, mix it in place, grade, and compact)	9,595.00	SF	\$0.61	\$5,852.95	-	9,595.00	\$5,852.95	9,595.00	\$5,852.95	\$0.00
5B	3" AC Grind-East Side; Grind, Stockpile Grindings, Cut 3" of subbase & offhaul, Place back 3" of grindings, mix it in place, grade, and compact)	13,000.00	SF	\$0.61	\$7,930.00	-	13,000.00	\$7,930.00	13,000.00	\$7,930.00	\$0.00
6	6" CL II (For Curb, Gutter, & Dirt area)	132.00	Tons	\$32.14	\$4,242.48	-	-	\$0.00	-	\$0.00	-\$4,242.48
7	6" Barrier Curb & Gutter	660.00	LF	\$18.85	\$12,441.00	660.00	-	\$0.00	660.00	\$12,441.00	\$0.00
8	Concrete Sidewalk	5,200.00	SF	\$5.82	\$30,264.00	5,722.00	-	\$0.00	5,722.00	\$33,302.04	\$3,038.04
9	Commercial Drive Approach	181.00	SF	\$18.10	\$3,276.10	240.00	-	\$0.00	240.00	\$4,344.00	\$1,067.90
10A	3" Asphalt Overlay-West Side	197.00	TONS	\$84.12	\$16,571.64	-	-	\$0.00	-	\$0.00	-\$16,571.64
	Modified Contract Price Per Agreement			\$75.00		-	197.00	\$14,775.00	197.00	\$14,775.00	\$14,775.00
10B	3" Asphalt Overlay-East Side	268.00	TONS	\$77.94	\$20,887.92	-	-	\$0.00	-	\$0.00	-\$20,887.92
	Modified Contract Price Per Agreement			\$75.00		-	268.00	\$20,100.00	268.00	\$20,100.00	\$20,100.00
11	Adjust SSMH to Grade	1.00	Each	\$1,422.45	\$1,422.45	-	2.00	\$2,844.90	2.00	\$2,844.90	\$1,422.45

Total Base Bid: \$125,506.54

ALTERNATE 1

Parkside Ave from Alameda Ave to 251 ft North to intersect Parkside Project

Item No.	DESCRIPTION	Contract Quantity	UNIT	Contract Unit Price	Contract Total Unit Price	Previous Billed QTY	Billing Quantity	Billing Amount	To Date Quantity	To Date Total	Adjustments
Alt 1A	Striping	1.00	LS	\$455.87	\$455.87	-	1.00	\$455.87	1.00	\$455.87	\$0.00
Alt 1B	4" AC Grind In Place	5,684.00	SF	\$0.55	\$3,126.20	-	-	\$0.00	-	\$0.00	-\$3,126.20
Alt 1B	Modified Contract Price Per Agreement			\$0.75		-	5,684.00	\$4,263.00	5,684.00	\$4,263.00	\$4,263.00
Alt 1C	2" Asphalt Overlay	117.00	TONS	\$100.07	\$11,708.19	-	-	\$0.00	-	\$0.00	-\$11,708.19
Alt 1C	Modified Contract Price Per Agreement			\$75.00		-	117.00	\$8,775.00	117.00	\$8,775.00	\$8,775.00
Alt 1D	Adjust to Grade SSMH	1.00	Each	\$1,422.45	\$1,422.45	-	1.00	\$1,422.45	1.00	\$1,422.45	\$0.00
Alt 1E	Adjust to Grade Water Valve	2.00	Each	\$711.23	\$1,422.46	-	2.00	\$1,422.46	2.00	\$1,422.46	\$0.00

Total Alternate 1 \$18,135.17

Contract=	\$143,641.71	\$76,401.44	\$140,546.67	-\$3,095.04
10% Contingencies	\$ 14,364.17			
Project Budget	\$ 400,000.00			

PUBLIC HEARING PROCEDURES

The following rules shall apply:

1. OPEN the public hearing.
2. PROPOSERS (those in favor). The Council may ask questions of the proponents and they may respond.
3. OPPOSERS (those against). The Council may ask questions of the opponents and they may respond.
4. REBUTTAL each side.
5. FURTHER QUESTIONS from Council, but the parties may not engage in further debate.
6. CLOSE the public hearing.
7. COUNCIL DISCUSSION.
8. MOTION (if necessary).
9. COUNCIL VOTE.



To: Lindsay City Council Date: September 20, 2016
From: Chris Hughes, Director, Department of Public Safety *CH #683*
Subject: 2016-2017 SLESF Grant Funding

The Lindsay Department of Public Safety will be receiving \$100,000.00 funding under the Supplemental Law Enforcement Services Fund Grant for the 2016-2017 year.

It is requested that funding be allocated to pay the salaries and benefits of one police officer and one community services officer.

Salary and benefits for (1) police officer	\$71,032.00
A portion of Salary and benefits for (1) CSO	<u>\$28,968.00</u>
	\$100,000.00

Supplemental Law Enforcement Services Funding (SLESF) for the 2016-2017 budget year.

As the grant requires a public hearing, it is requested that a public hearing be noticed and scheduled for the September 27, 2016 City Council Meeting.



To: Lindsay City Council Date: September 20, 2016
From: Chris Hughes, Director, Department of Public Safety 
Subject: 2016-2017 AB3229 COPS SLESF Grant Funding

The California State Legislature passed legislation that allocates State funds to local governments for the purpose of ensuring public safety. The program entitled Citizen's Options for Public Safety (COPS) was initiated through Assembly Bill 3229 in 1996. The current legislature has confidence that the program will continue, and they encourage agencies to use these funds to hire and maintain public safety personnel. COPS funds are allocated to individual government agencies through their respective county governments and the amount allocated is based upon the population they serve. Accordingly, the funds allocated for the City of Lindsay in 2016-2017 total approximately \$100,000. The funds are appropriated and acted upon by the City Council at a public meeting. The legislature requires the City to submit written proof that such a meeting occurred as well as a resolution establishing a Supplemental Law Enforcement Services Fund (SLESF) for deposit of the funds. Staff recommends the City Council adopt Resolution No. 16-43 approving the use of \$100,000 in COPS funds to continue funding one police officer position and a portion of one community services officer.

RESOLUTION NO. 16-43
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LINDSAY ACCEPTING THE SLESF GRANT AWARD AND AUTHORIZING AN EXPENDITURE OF \$100,000.00 FROM THE FISCAL 2016/2017 GRANT FUND.

At a regularly scheduled meeting of the City Council of the City of Lindsay held on the 27th day of September, 2016, at 6:00 p.m. of said day, in the Council Chambers at City Hall, 251 East Honolulu, Lindsay, California 93247, the following resolution was adopted:

WHEREAS, the City Council of the City of Lindsay, after ten (10) days published notice did hold a public hearing on Sept. 27, 2016; and

WHEREAS, the Department of Public Safety will be receiving \$100,000.00 in Supplemental Law Enforcement Services Funding (SLESF) for the 2016-2017 budget year; and

WHEREAS, the Department of Public Safety is requesting that funding be used as follows:

Salary and benefits for (1) police officer	\$71,032.00
A portion of the Salary and benefits for (1) CSO	<u>\$28,968.00</u>
	\$100,000.00

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lindsay that the expenditure of \$100,000.00 from the fiscal 2016/2017 SLESF Grant funds is hereby approved.

BE IT FURTHER RESOLVED that the City Council of the City of Lindsay hereby authorizes the City Manager to execute, the application, any amendments thereto and all other forms, documents and matters pertaining to this application, on behalf of the City of Lindsay.

PASSED AND ADOPTED by the City Council of the City of Lindsay this 27th day of September 2016.

ATTEST:

CITY COUNCIL OF THE CITY OF LINDSAY

Carmela Wilson, City Clerk

Ramona Villarreal-Padilla, Mayor

DATE : September 27, 2016
TO : Mayor Padilla and City Council Members
FROM : Michael Camarena, City Services Director
RE : Recommendation of Award, Well 15 Upgrade Project

On August 9, 2016, Council authorized Resolution 16-37 Declaring Well 15 Upgrade Project as an Emergency. Since this action was taken, staff completed the project Request for Proposal (RFP) document and contacted local contractors for interest in the project.

Staff received proposals from local qualified contractors for the Well 15 Upgrade Project. There were 2 proposals received; there was one contractor that did not reply in the time requested.

Telstar Instruments of Hanford provided all documents as requested with the proposal bid of \$138,800.

PROJECT BUDGET

Amount: \$175,000

Funding Source: Adopted 2016-2017 Budget, Water Enterprise Fund

RECOMMENDATIONS:

1. Award Well 15 Upgrade Project contract to Telstar Instruments for the Bid amount of \$138,800.
2. Do not award the contract and provide direction to staff.

Attachments:

Telstar RFP Document



City of Lindsay

*Request for Proposal
for
Well 15 Upgrade Project*

August 2016

City of Lindsay

August 2016

TABLE OF CONTENTS

- I. Introduction
- II. Selection Schedule
- III. Submittals
- IV. Qualification Criteria

ATTACHMENTS

- A. Cover Sheet
- B. References
- C. Proposal
- D. Contract

I. Introduction

The City of Lindsay (City) is seeking proposals for the Well 15 Upgrade Project (Project). Well 15 is located in Tulare County jurisdiction, north of Avenue 240 and south of Avenue 242 on the west side of Road 188 near the City of Lindsay. A contract will be entered into with the selected contractor to provide professional services for this Project (contract provided in the RFP document).

The general scope of work for Project involves removal and replacement of the electrical controls and motor at Well 15.

The following are minimum requirements;

1. SQ-D QED Switchboard, 480V, 3-Ph 3W, N3R, SCE Metering Provisions, 800AT Main with Kirk Key interlock, 65KAIC, 800A Cu Bus, 800AT Gen CB with Kirk Key interlock, 800A Sub Feed Lugs;
2. SQ-D MCC Model 6 LVMCC, 480V 3-Ph 3W, N3R, 65KAIC, 800A silver plated copper main bus, 300A silver plated vertical bus, SPD 240KA Surge protection, 10KVA 480-120/240V Transformer, 50A MCB 24 circuit, panel w/ 1-30/2, 10-20/1 circuit breakers; SQ-D 200HP bypass Soft Start, load Isolation Contactor, mechanical interlock, (to isolate the load from the VFD when in Soft Start bypass);
3. SQ-D #8930IFDWH4VWH, Variable Frequency Drive, Field Drive for the 200HP Well Motor;

For Items 1-3, Eaton or Allen Bradley are acceptable alternates.

4. 200HP vertical shaft replacement motor, inverter duty.

Proposals shall reflect a turnkey project with all permits, electrical wiring, controls, excavation, concrete pads and any and all supporting equipment, fittings or materials necessary for the completed installation and operation of the project. California Department of Industrial Relations (DIR) Prevailing Wages are required as part of this project. Contractors must be registered with the DIR to be eligible to submit a proposal for this project.

Proposal shall reflect time necessary for the overall project. Proposal shall also reflect the ability of the contractor to provide financing opportunities for the City.

All RFP documents shall be submitted by to the City by September 1, 2016 at 3:00 p.m.

During this RFP process, interested parties shall direct all questions in writing to Michael Camarena by email at engineering@lindsay.ca.us. The site is available for inspection with arrangements made by calling 559-562-7102, ext. 4.

If there is any revision to this RFP, an addendum will be issued and made available to all contactors receiving RFP documents. Late documents will not be accepted.

II. SELECTION SCHEDULE

The tentative schedule and sequence of this RFP is as follows:

- Release RFP Notice;
- Deadline for Submission of Questions to the City;
- Responses to Questions;
- Deadline for Submissions of RFP; September 9, 2016

III. SUBMITTALS

Submittals shall contain the following information:

1. Cover Sheet – Attachment A to this RFP.
2. A list, including a minimum of three references that the City can contact to evaluate the firm's past work experience (Attachment B of this RFP includes a format for reference contact information that can be utilized to fulfill this requirement).
3. Proposal.

IV. QUALIFICATION CRITERIA

Each submittal shall be judged as to the contractor's capabilities and experience to perform the work. Qualification will be based on criteria as follows:

1. Capabilities, Experience and Past Performance: Each firm will be evaluated on its demonstrated capabilities and experience to the requested project to the City. Past performance on similar types of work will be reviewed and judged on quality of work, adherence to schedule, availability and compliance to local codes and regulations.
2. Ability to Accomplish Work: Each firm will be evaluated on its ability to complete the project in a timely manner. Current and valid licensing is a requirement in the ability to accomplish the project.
3. Other: Each firm will be evaluated on any supportive information that demonstrates their capabilities to best suit the needs of the City of Lindsay.

An evaluation committee will review proposals based on the above criteria. Based on the submittals, a contractor could be recommended to the City Council for the Well 15 Upgrade Project Contract. Upon the Council's approval, the contract will be awarded.

**Attachment A
COVER SHEET
City of Lindsay
RFP for Well 15 Upgrade Project**

Name of Firm: _____

Mailing Address: _____

Contact Person: _____

E mail address: _____

Telephone: _____ Fax: _____

Firm is a: Joint Venture ()
 California Corporation ()
 Partnership ()
 Sole Proprietorship ()
 Other ()

California Rural Water Association (CRWA)
Preferred Provider Program Member? Yes No

Firm's Federal Tax ID Number: _____

Firm's or Individual's Contractors License Number(s): _____

Expiration: _____

Signature of Authorized Representative Date

Typed Name of Authorized Representative Date

Signature of Authorized Representative Date

Typed Name of Authorized Representative Date

**Attachment B
REFERENCES**

Provide at least two references for similar type work:

Reference 1: _____
Representing: _____
Project Title: _____
Telephone/e mail: _____
Description: _____

Reference 1: _____
Representing: _____
Project Title: _____
Telephone/e mail: _____
Description: _____

Attachment C

Attach Company Proposal document

Attachment D
WELL 15 UPGRADE PROJECT CONTRACT

THIS CONTRACT is made and entered into by and between the **City of Lindsay**, hereinafter referred to as the "City" and _____, hereinafter referred to as the "Contractor".

IT IS HEREBY AGREED BETWEEN THE PARTIES AS FOLLOWS:

First. Contract Documents. The complete Contract includes all of the contract documents, to-wit:

(a) Well 15 RFP Document; (b) Proposal (c) Contract; (d) Performance Bond; (e) Payment Bond; (f) Payment Bond; (g) duly issued Addenda and all modifications incorporated in the foregoing documents before execution of the Contract Agreement.

The foregoing contract documents are hereby incorporated by reference and shall be deemed and considered as forming a part of this Contract Agreement as fully and to the same extent as if it were copied at length herein.

Second. The Work. The Contractor agrees to furnish all tools, labor, materials, equipment, transportation, services and supplies necessary to perform and complete in a good and workmanlike manner the construction of the work designated as City of Lindsay, **Well 15 Upgrade Project** in strict conformity with and in exact accordance with this RFP and proposal and all other Contract Documents referred to above.

Third. Payment. The City agrees to pay and the Contractor agrees to _____ (\$ _____) according to the Proposal at the time and manner set forth in these Specifications.

The foregoing shall be accepted by the Contractor as full and final compensation for work done under this contract.

Fourth. Commencement and Completion of the Work. The Contractor agrees to begin and complete the work within the time specified in the Proposal. Time is of the essence in completing the project.

Fifth. Left blank.

Sixth. Performance and Payment Bond. The Contractor agrees to furnish bonds guaranteeing the performance of this Contract and guaranteeing payment for all labor and material used under this Contract as required by the laws of the State of California, in forms approved by the Participants. The Performance Bond shall be for an amount not less than one hundred percent (100%) of the amount of this Contract and shall be conditioned on full and complete performance of the Contract, guaranteeing the work against faulty workmanship and materials for a period of one year after completion and acceptance. The Payment Bond shall be in an amount not less than one hundred percent (100%) of the amount of this Contract and shall be conditioned upon full payment of all labor and material entering into or incident to the work covered by this Contract. The Contractor agrees to furnish the bonds on the forms bound within these Specifications.

Seventh. Insurance. The Contractor agrees to carry Public Liability Insurance, Property Damage Insurance, Fire and Extended Coverage, Builder's All Risk and Worker Compensation Insurance in amounts and any other requirements as stated as required by the General Conditions.

Eighth. General Prevailing Rate of Per Diem Wages. Any contract entered into pursuant to this notice will incorporate the provisions of the U.S. Department of Labor Code and the State of CA Department of Industrial Relations with the prevailing rates of wages and apprenticeship employment standards established by both agencies.

Ninth. Compliance with Other Provisions of Law Relative to Public Contract. The City is a public agency in the State of California and is subject to the provisions of the Government Code, The Public Contract Code and the Labor Code of that State. It is stipulated and agreed that all provisions of law applicable to public contracts are a part of this Contract to the same extent as though set forth herein and will be complied with by the Contractor. These include, but are not limited to, the stipulation that eight hours' labor constitutes a legal day's work and the Contractor will, as a penalty to the City, forfeit twenty-five (\$25.00) for each workman employed in the execution of the Contract by the Contractor or any subcontractor for each calendar day during which such workman is required or permitted to work more than eight hours in violation of the provisions of Article Three, Chapter One, Part Seven, Division 2 of the California Labor Code, except as permitted by law.

Contractors are required by law to be licensed and regulated by the Contractors' State License Board. Any questions concerning a contractor may be referred to the Registrar, Contractors' State License Board, 9821 Business Park Drive, Sacramento, California 95827.

Tenth. Protecting of Public Utilities. The Contractor shall be compensated for the cost of locating, repairing damage not due to the failure of the Contractor to exercise reasonable care, in removing or relocating such utility facilities not indicated in the Plans and Specifications with reasonable accuracy and for equipment on the project necessarily idle during such work.

Nothing herein shall be deemed to require the City to indicate the presence of existing service laterals or appurtenances whenever the presence of such utilities on the site of the construction project can be inferred from the presence of other facilities, such as buildings, meter junction boxes, on or adjacent to the site of the construction; provided, however, nothing herein shall relieve the City from identifying main or trunk lines.

If the Contractor, while performing a contract, discovers utility facilities not identified by the City or other utility provider, he shall immediately notify the City and the utility in writing. The City, where it is the owner, shall have the sole discretion to perform the repairs or relocation work or permit the Contractor to do such repairs or relocation work at a reasonable price. If the Contractor discovers hazardous waste or unusual physical conditions, he shall comply with the notice provisions of Public Contract Code Section 7104.

Eleventh. Submission of Bids: Agreement to Assign. In accordance with Section 4552 of the Government Code, the bidder shall conform to the following requirements. In submitting a bid to the City, the bidder offers and agrees that if the bid is accepted, it will assign to the City all rights, title, and interest in and to all causes of action it may have under Section 4 of the Clayton Act (15 U.S.C.) or under the Cartwright Act (Chapter 2, commencing with Section 16700, of Part 2 of Division 7 of the Business and Professions Code), arising from purchase of goods, materials, or services by the bidder.

Twelfth. Termination or Modification of Contract. Environmental Reasons. City may terminate, amend or modify the contract for environmental considerations. In the event of such termination, modification or amendment, the notification to the Contractor thereof will include a statement of the compensation payable, if any, by reason of such termination, modification or amendment. Any claims filed by the Contractor shall be in sufficient detail to enable the City to ascertain the basis and amount of said claims. The City will consider and determine the Contractor's claim and it will be the responsibility of the Contractor to furnish, within a reasonable time, such further information and details as may be required by the City to determine the facts or contentions involved in his claims. Failure to submit such information and details will be sufficient cause for denying the claims.

Upon final determination of any claim, the City shall then make and issue his final estimate in writing and within forty (40) days thereafter the City will pay the entire sum found due thereon, if any.

Thirteenth. Integration Clause. This Contract constitutes the entire agreement of the parties. No other agreements, oral or written, pertaining to the work to be performed under this Contract, exist between the parties. This Contract can be modified only by an agreement in writing signed by both parties.

IN WITNESS WHEREOF, this Contract is executed by the duly authorized agent(s) of the City and by the Contractor on the date set before the name of each.

CITY OF LINDSAY

By: _____
Mayor

(City Seal)
Attest:

City Clerk
City of Lindsay

Contractor

(Corporate Seal)

By: _____

Title

Approved as to Form:

City Attorney for City of Lindsay

**CONTRACTOR'S/SUBCONTRACTOR'S CERTIFICATION
CONCERNING STATE LABOR STANDARDS**

All contractors and subcontractors shall give the following certifications to the grantee and forward this certification to the grantee within ten days after the execution of any contract or subcontract.

A. "I am aware of the provisions of Section 3700 of the Labor Code which requires every employer to be insured against liability for workers' compensation or to undertake self-insurance in accordance with the provisions of that Code, and I will comply with such provisions before commencing the performance of the work of this contract."

B. "It is further agreed that, except as may be provided in Section 1815 of the California Labor Code, the maximum hours a worker is to be employed is limited to eight hours a day and 40 hours a week and the subcontractor shall forfeit, as a penalty, twenty-five dollars (\$25.00) for each worker employed in the execution of the subcontract for each calendar day during which a worker is required or permitted to labor more than 8 hours in any calendar day or more than 40 hours in any calendar week."

Contractor/Subcontractor

By: _____

Typed Name and Title

CERTIFICATION OF NONSEGREGATED FACILITIES

The construction contractor certifies that he does not maintain or provide for his employees any segregated facilities at any of his establishments and that he does not permit his employees to perform their services at any location, under his control, where segregated facilities are maintained. The construction contractor certifies further that he will not maintain or provide for his employees any segregated facilities at any of his establishments and that he will not permit his employees to perform their services at any location, under his control, where segregated facilities are maintained. The construction contractor agrees that a breach of his certification is a violation of the Equal Opportunity clause in this contract. As used in this certification, the term "segregated facilities" means any waiting rooms, work areas, restrooms and washrooms, restaurants and other eating areas, parking lots, drinking fountains, recreation or entertainment areas, transportation and housing facilities provided for employees which are segregated by explicit directive or are in fact segregated on the basis of race, creed, color, or national origin, because of habit, local custom, or otherwise. The construction contractor agrees that (except where he has obtained identical certification from proposed subcontractors for specific time periods) he will obtain identical certifications from proposed subcontractors prior to the award of subcontracts exceeding \$10,000 which are not exempt from the provisions of the Equal Opportunity clause, and that he will retain such certification in his files.

Signature

By: _____

Title

BOND FOR FAITHFUL PERFORMANCE

KNOW ALL MEN BY THESE PRESENTS:

That we, _____ hereinafter referred to as "Contractor", as Principal, and _____ as Surety, are held firmly bound unto the City of Lindsay in the sum of _____ (\$ _____), lawful money of the United States of America, for the payment of which sum well and truly to be made, we bind ourselves, jointly and severally, firmly by these presents.

The condition of the foregoing obligation is such that:

WHEREAS, said Contractor has been awarded and is about to enter a Contract with the City of Lindsay for furnishing all materials, equipment and labor and in the constructing of City of Lindsay, _____ for said City and is required by said City to give this bond in connection with the execution of said Contract:

NOW, THEREFORE, if the said Contractor shall well and truly do and perform all the covenants and obligations of said Contract on his part to be done and performed at the times and in the manner specified therein, then this obligation shall be null and void, otherwise it shall be and remain in full force and effect:

PROVIDED, that any alternations in the work to be done, or the materials to be furnished, which may be made pursuant to the terms of said Contract, shall not in any way release either the Contractor or the Surety thereunder, nor shall the extension of time granted under the provisions of said contract release either the Contractor or the Surety, and notice of such alternations or extensions of the Contract is hereby waived by the Surety.

WITNESS our hands this _____ day of _____, 20____.

(Corporate Seal)

Contractor/Principal

By: _____

Title

(Corporate Seal)

Surety

By: _____

Title

Approved as to Form:

City Attorney for City of Lindsay

BOND FOR MATERIALS AND LABOR

KNOW ALL MEN BY THESE PRESENTS:

That we, _____ hereinafter referred to as "Contractor", as Principal, and _____ as Surety, are held firmly bound unto the City of Lindsay in the sum of _____ (\$ _____), lawful money of the United States of America, for the payment of which sum well and truly to be made, we bind ourselves, jointly and severally, firmly by these presents.

The condition of the above obligation is such that:

WHEREAS, said Contractor has been awarded and is about to enter a Contract with the City of Lindsay for furnishing all materials, equipment and labor and in the constructing of City of Lindsay, _____ for said City and is required by said City to give this bond in connection with the execution of said Contract:

NOW, THEREFORE, if the said Principal as Contractor in said contract, or its, his or their subcontractors fails to pay for any materials, provisions, provider or other supplies, or teams, used in, upon, or for amounts due under the Unemployment Insurance Act with respect to such work or labor, said Surety will pay for the same, in an amount not exceeding the sum specified above, and also, in case suit is brought upon this bond, a reasonable attorney's fee to be fixed by the Court. This bond shall inure to the benefit of any and all persons entitled to file claims as under Section 1192.1 of the Code of Civil Procedure of the State of California.

PROVIDED, that any alternations in the work to be done, or the materials to be furnished, which may be made pursuant to the terms of said Contract, shall not in any way release either the Contractor or the Surety thereunder, nor shall the extension of time granted under the provisions of said contract release either the Contractor or the Surety, and notice of such alterations or extensions of the Contract is hereby waived by the Surety.

WITNESS our hands this _____ day of _____, 20 ____.

(Corporate Seal)

Contractor/Principal

By: _____

Title

(Corporate Seal)

Surety

By: _____

Title

Approved as to Form:

City Attorney for City of Lindsay

CERTIFICATE OF OWNER'S ATTORNEY

I, the undersigned, _____ the duly authorized and acting
(Please Type)
legal representative of **City of Lindsay**, do hereby certify as follows:

I have examined the attached CONTRACT(s), Performance and Payment BONDS and insurance certificates and the manner of execution thereof, and I am of the opinion that each of the aforesaid agreements has been duly executed by the proper parties thereto acting through their duly authorized representatives; that said representatives have full power and authority to execute said agreements on behalf of the respective parties named thereon; and that the foregoing agreements constitute valid and legally binding obligations upon the parties executing the same in accordance with terms, conditions, and provisions thereof. I also am of the opinion that the CONTRACTOR's insurance coverage complies with the requirements of the CONTRACT.

(Attorney's Signature)

DATE: _____

DATE : September 27, 2016
TO : Mayor Padilla and City Council Members
FROM : Michael Camarena, City Services Director
RE : Sustainable Groundwater Management Act (SGMA),
East Kaweah Groundwater Sustainability Agency (EKGS
Informational Update

BACKGROUND

As part of the process to provide continuous updates to Council, staff has requested that Lindmore Irrigation District Manager, Michael Hagman, present an overview of SGMA as well as the relationships required within our Kaweah sub basin and the other GSA's (Mid Kaweah GSA and the Greater Kaweah GSA).

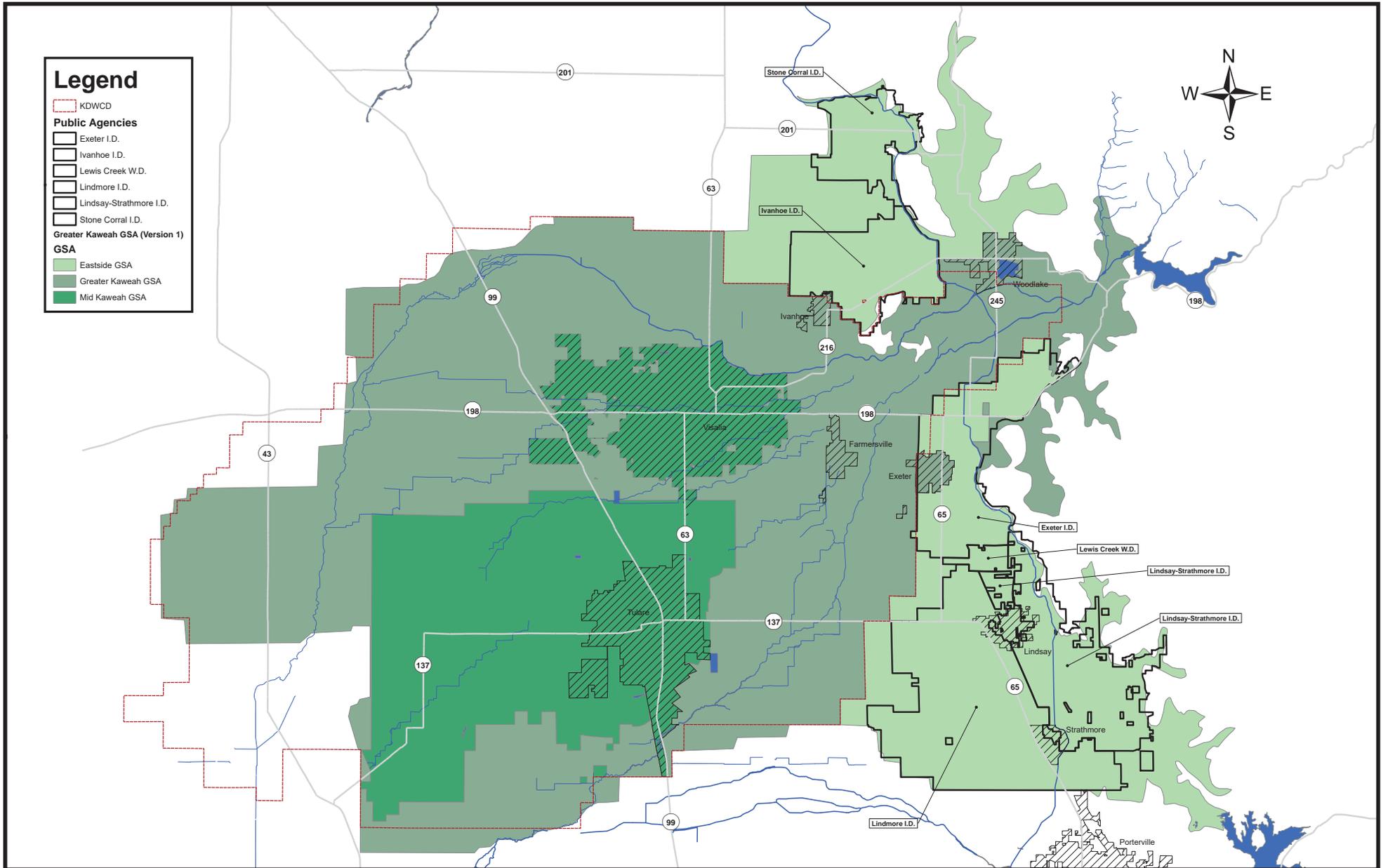
Requested Action:

No action is being requested at this time. This item is presented as an informational item.

Attachments:

1. Draft Territory Map

GREATER KAWEAH GSA - PROPOSED BOUNDARY



THIS IS A DRAFT DOCUMENT FOR DISCUSSION PURPOSES ONLY (07/08/2016)

Date: September 27, 2016

To: Lindsay City Council

From: William Zigler, City Manager

Subject: Minute Order Approval to Join Tulare County Council of Cities

The Tulare County Council of Cities formed approximately six years ago with the intent to protect and represent the collective interests of member cities. At that time the City of Lindsay opted not to participate. Since then productive dialogs and good work have been achieved for the benefit of member cities and staff now feels that it is in the City's best interest to join forces with this worthwhile group. Staff further requests that if this action is approved, that Council appoint a councilmember and alternate along with a staff member to attend the Council of Cities' bi-monthly meetings. No cost would be incurred for membership.

Respectfully Submitted,



William Zigler
City Manager

Attachment: Council of Cities September Agenda

COUNCIL OF CITIES



CITY OF DINUBA
CITY OF FARMERSVILLE
CITY OF PORTERVILLE
CITY OF VISALIA

CITY OF EXETER
CITY OF TULARE
CITY OF WOODLAKE

AGENDA

Wednesday, September 21, 2016 – 3:00 to 5:00pm
Hosted by City of Visalia
220 North Santa Fe Street
City of Visalia Administration Boardroom

1. **Call to Order**
2. **Self-Introductions**
3. ***No Items for Closed Session This Month***
4. **Public Comments**
5. **Drought/City Watering Schedules (All)**
6. **SJVAPCD Indirect Source Review (ISR) Amendment (All)**
7. **County Building Permits Within Cities (John Lollis)**
8. **San Joaquin Valley Air Pollution Control District 2015 PM2.5 Plan (John Lollis)**
9. **Future Meeting Date(s): November 16, 2016**
10. **Good of the Order**
11. **Adjourn**



San Joaquin Valley
AIR POLLUTION CONTROL DISTRICT



GOVERNING BOARD

Oliver L. Baines III, Chair
Councilmember, City of Fresno

Buddy Mendes, Vice Chair
Supervisor, Fresno County

David Ayers
Councilmember, City of Hanford

Dennis Brazil
Mayor, City of Gustine

John Capitman, Ph.D.
Appointed by Governor

David Couch
Supervisor, Kern County

Bob Elliott
Supervisor, San Joaquin County

Virginia R. Gurrola
Councilmember, City of Porterville

Harold Hanson
Councilmember, City of Bakersfield

William O'Brien
Supervisor, Stanislaus County

Craig Pedersen
Supervisor, Kings County

Alexander C. Sherriffs, M.D.
Appointed by Governor

Hub Walsh
Supervisor, Merced County

Tom Wheeler
Supervisor, Madera County

J. Steven Worthley
Supervisor, Tulare County

Seyed Sadredin
Executive Director
Air Pollution Control Officer

Northern Region Office
4800 Enterprise Way
Modesto, CA 95356-8718
(209) 557-6400 • FAX (209) 557-6475

Central Region Office
1990 East Gettysburg Avenue
Fresno, CA 93726-0244
(559) 230-6000 • FAX (559) 230-6061

Southern Region Office
34946 Flyover Court
Bakersfield, CA 93308-9725
(661) 392-5500 • FAX (661) 392-5585

www.valleyair.org

September 13, 2016

Carmela Wilson, City Clerk
City of Lindsay
P.O. Box 369
Lindsay, CA 93247

RE: APPOINTMENT TO THE GOVERNING BOARD OF THE SAN JOAQUIN VALLEY AIR POLLUTION CONTROL DISTRICT – TULARE CITY SEAT

Dear Ms. Wilson:

There is currently a vacancy on the San Joaquin Valley Air Pollution Control District (District) Governing Board that must be filled by a Councilmember from a small city within Tulare County. Pursuant to the Health and Safety Code Section 40600.5, appointments to the District Governing Board will be made by the San Joaquin Valley Special City Selection Committee (Committee). According to the procedures adopted by the Committee, the next step in the appointment process is for all cities within Tulare County to choose from the candidate(s) having applied for the vacant position, as follows:

- Councilmember Craig Vejvoda, City of Tulare

Your City Council must vote to nominate the candidate, listed above, to the Committee for appointment to the District Governing Board. The vote must take place as an item on your City Council's publicly noticed agenda, and be discussed during your regularly scheduled City Council meeting. Attached is a sample resolution for your consideration. Also attached is a copy of the candidate's application.

September 13, 2016

RE: APPOINTMENTS TO THE GOVERNING BOARD OF THE SAN JOAQUIN VALLEY AIR
POLLUTION CONTROL DISTRICT – TULARE CITY SEAT

Page 2 of 2

In order for your city's vote to be counted towards nomination to the Committee, you must return a copy of your City Council Resolution on this matter to the District by October 7, 2016, to the following address:

Seyed Sadredin
Executive Director/APCO
San Joaquin Valley Unified APCD
1990 E. Gettysburg Avenue
Fresno, CA 93726

Thank you in advance for your timely action on this matter. If you have any questions, please call me at (559) 230-6036.

Sincerely,



Seyed Sadredin
Executive Director/APCO

Attachments:

- Sample Resolution (1 Page)
- Candidate Applications (1 Page)



San Joaquin Valley
AIR POLLUTION CONTROL DISTRICT

**APPLICATION FOR APPOINTMENT AS A CITY REPRESENTATIVE
ON GOVERNING BOARD OF
THE SAN JOAQUIN VALLEY AIR POLLUTION CONTROL DISTRICT**

Current Vacancies

Small City: One member representing the cities with a population less than 100,000 from Tulare County. Councilmembers from Dinuba, Exeter, Farmersville, Lindsay, Porterville, Tulare and Woodlake are eligible to apply.

If you are an elected official on the council of the cities identified above, you may submit an application for appointment to the Governing Board of the San Joaquin Valley Air Pollution Control District.

Applicant Name:	Craig Vejvoda	
Residence Address (Must live within the boundaries of the San Joaquin Valley APCD):	1920 Cabernet Dr., Tulare CA 93274	
Mailing Address:	1920 Cabernet Dr., Tulare CA 93274	
Telephone:	(559) 688-2900 Primary	(559) 358-0577 Alt.
Email Address:	cvejvoda@lightspeed.net	
Applicant Signature:		Date: 9/2/2016

Please submit this form along with any other pertinent information (e.g., resume, candidate statement, education, experience) that you desire to be considered to the address below. Please limit candidate statement to no more than one page. Please complete this application and return it by **September 9, 2016** to:

Sayed Sadredin
Air Pollution Control Officer
San Joaquin Valley APCD
1990 E. Gettysburg Avenue, Fresno, CA, 93726

RESOLUTION NO. 16-44

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LINDSAY,
NOMINATING TULARE CITY COUNCIL MEMBER CRAIG VEJVODA
TO THE SPECIAL CITY SELECTION COMMITTEE FOR APPOINTMENT
TO THE DISTRICT GOVERNING BOARD.**

At a regularly scheduled meeting of the City Council of the City of Lindsay, held on the 27th day of September 2016, at 6:00 p.m. in the Council Chambers of City Hall, Lindsay California 93247, the following resolution was adopted:

WHEREAS, Health and Safety Code Section 40600.5 created a Special City Selection Committee for appointment to the San Joaquin Valley Air Pollution Control District (District) Governing Board; and

WHEREAS, The Special Selection Committee has adopted procedures for making their appointments, and based upon the adopted rotation schedule a city council member representing a city with a population of less than 100,000 from Tulare County shall be appointed to the Tulare County District Governing Board; and

WHEREAS, In selecting a nominee for appointment by the Special City Selection Committee to the District Governing Board, the City Council considered the application materials from the eligible candidates; and

WHEREAS, The vote to select a nominee took place as an item on the publicly noticed agenda and was discussed during the normal City Council meeting with time for public comment.

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Lindsay nominates Tulare City Council member Craig Vejvoda to the Special City Selection Committee for appointment to the District Governing Board.

PASSED AND ADOPTED by the City Council of the City of Lindsay this 27th day of September, 2016.

ATTEST:

CITY COUNCIL OF THE CITY OF LINDSAY

Carmela Wilson, City Clerk

Ramona Villarreal-Padilla, Mayor