

Lindsay City Council Agenda

Regular Meeting
Council Chambers at City Hall
251 E. Honolulu, Lindsay, California
Tuesday, December 8, 2015
6:00PM

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1. a) Call to Order: 6:00 p.m.
b) Roll Call: Council members Salinas, Mecum, Kimball, Mayor Pro Tem Sanchez, Mayor Padilla.
c) Flag Salute: Mayor Pro Tem SANCHEZ.
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. STUDENT REPORT.
Presented by Esmie Munoz.

 5. STAFF REPORTS.
Presented by Bill Zigler, Interim City Manager.

 6. 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. (pg.1-97)
Request for approval of the following:
 - a) Meeting Minutes for Nov.10 & 16, 2015.
 - b) Warrant List for Nov. 6th & 13th, 2015.
 - c) Treasurer's Report for Nov. 30, 2015.
 - d) Designate APN: 201-150-003 for Government (Park) Use (PPN 15-43).
 - e) Authorize Mayor to sign 2015 Temporary Water Contract with U.S. Bureau of Reclamation.
 - f) Street Closure from Gale Hill to Samoa Dec. 11th from 5pm-10pm.
 - g) Annual Streets & Roads Report.

 7. LINDSAY ART ASSOCIATION PRESENTATION ON SHANE GUFFOGG ART SHOW HELD NOV. 21st
Introduced by Council member KIMBALL. Informational Item

 8. PUBLIC SAFETY PRESENTATION. Informational Item
Presented by Chris Hughes, Interim Public Safety Director.

 9. PUBLIC HEARING: FIRST READING & INTRODUCTION OF ORDINANCE #552 ADDING CHAPTER 15.08 TO TITLE 15 OF THE LINDSAY MUNICIPAL CODE EXPEDITING THE PERMITTING PROCESS FOR SMALL RESIDENTIAL-ROOFTOP SOLAR SYSTEMS. (pg. 98-106)
Presented by Mike Camarena, City Services Director.

 10. PUBLIC HEARING: APPROVING & ADOPTING CHANGES TO THE CITY OF LINDSAY HOUSING REHABILITATION & HOMEBUYER PROGRAM PARTICIPATION GUIDELINES. (pg. 107-108)
Presented by Bill Zigler, Interim City Manager.

 11. REDIRECTING H.R.P.P. FUNDS FROM HARVARD PARK TO ADDRESS IMMEDIATE NEEDS AT THE OLIVE BOWL PARK. (pg. 109-114)
Presented by Mike Camarena, City Services Director.

 12. CALTRANS A.D.A. AUDIT UPDATE. Informational Item (pg. 115-116)
Presented by Mike Camarena, City Services Director.
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13. REQUEST AUTHORIZATION TO BID ONE ALLEY PROJECT AND COUNCIL DIRECTION ON ALLEY SELECTION PROCESS FOR FUTURE PROJECTS. (pg. 117-119)

Presented by Mike Camarena, City Services Director.

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14. DISCUSSION ITEM: FORMATION OF RECREATION COMMITTEE.

Presented by Council member MECUM.

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15. ADJOURN. The next Regular meeting is scheduled for **TUESDAY, DEC. 22, 2015 at 6:00 PM** in the Council Chambers at City Hall, 251 E. Honolulu, Lindsay, CA 93247.

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. 8117

Regular Meeting
Council Chambers at City Hall
251 East Honolulu, Lindsay, California
Tuesday, November 10, 2015
6:00 P.M.

CALL TO ORDER.

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

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

COUNCIL ABSENT: MECUM.

FLAG SALUTE: Mayor PADILLA.

INVOCATION: Pastor Mike Witten

Mayor PADILLA thanked Pastor Witten and asked that we all remember to honor our Veterans tomorrow as tomorrow is Veterans' Day. She asked if there were any Vets in the audience, Interim Manager Bill Zigler announced he served in the Navy, Council members acknowledged their spouses were Vets and others in the room also commented. She thanked them all for their Service and went on to Public Comment.

PUBLIC COMMENT: Ted McCauley-advised Council and those present that he is currently running for a Board of Supervisor seat and provided some qualifications.

COUNCIL REPORTS

Council member SALINAS –reported on Saturday's Rib cook-off 3000-5000 people in attendance & 46 teams

Councilwoman KIMBALL –reported on upcoming Shane Guffogg Art Show on Nov. 21st from 5-8pm

Mayor Pro Tem SANCHEZ –nothing to report

Mayor PADILLA- reported on HKHL Diabetes Project going forward and Farm Worker Woman event on 11/6 and reminded all of Special Study Session on 11/16 to discuss goals and City Manager Qualifications & characteristics and looking for public Input

STUDENT REPORT

Student Representative Esmie Munoz reported on the Recreation Schedule, school activities and upcoming events including turkey bowl on Nov. 20th.

STAFF REPORT

Interim City Manager Bill Zigler reported -

City Hall will be closed Wednesday for Veterans' Day

Free Admission Day at McDermont, veterans get free Day Pass tomorrow, & 10% discount on any other day

There will be no City Council meeting on November 24th & Study Session on Nov. 16th in the Conference Room

Recent meetings with Tu.Co. RMA re: Plainview Sewer Project, Page/Moore upgrade Sewer, Curb Gutter & Sidewalks & Safe Routes to School Grants to get them to and from school.

Nov. 13th Internship Conference providing opportunities for LHS students 11:30-1pm at the Wellness Center

Nov. 13th last Friday Night Market Day of the season

Santa Night & Xmas Parade of Lights scheduled for Friday, Dec. 11th

Mirage/Tulare Intersection has had their STOP sign moved slightly, the mulberry tree was trimmed & some NO PARKING signs have been placed between Mirage & Homassel to enhance pedestrian safety.

City received 4th Warning from Tim Daubert on Nov. 3rd RE: ADA accessibility RE: the Rib Cook-Off

Harvest Festival at McDermont reported 1700 kids attended

Nov. 8 Farmersville Police Dept. hosted adult co-ed volleyball tournament @McDermont as K9 fundraiser

Porterville NJB program will be merging with Lindsay Recreational Basketball. Games will be held at McDermont every Saturday from Jan. thru early March; looking for coaches

Nov. 21 McDermont will be partnering with local travel Basketball league

Los Alegres de Baranco will perform at McDermont on Nov. 20th & Maximo Grado on Dec. 13th

Wedding/Quinceanera Expo will be held Nov. 22 @McDermont

Sun. Dec. 20th Chamber will host the 2015 Posada 1pm at City Hall followed by food sale & drinks at McDermont

Water conservation update for October was a 24% reduction with a 22.17% reduction for the year

Storm Drain system cleaning were highly effective in minimizing backups during recent storm

Staff is working with Tulare County in cleanup efforts in area of Lewis Creek

STAFF REPORT continued

Sequoia Ave/Valencia Streets nearing completion

Cushmans & T-3's were received as result of \$58,000 Air Pollution Control Board Grant Award

HRPP Park Funding to be used at Harvard Park was requested to be moved to address issues at the Olive Bowl (the request was approved by CDBG within 1-day) staff will be reviewing the restroom requirements there as well as the pump and irrigation system.

CONSENT CALENDAR:

Request for approval of the following:

- a) Meeting Minutes for Oct. 27, 2015.
- b) Warrant List for Oct. 27, 2015.
- c) Treasurer's Report for Oct. 31, 2015.
- d) Res. 15-48 approving Budget Amendment to complete Hickory Street, North, Pedestrian Pathway
- e) Lindsay HOME Activity Report for Qtr July – September 2015

ACTION:

On Motion by KIMBALL and Second by SALINAS the Lindsay City Council approved the Consent Calendar, as presented, Via Minute Order. (ALL AYE; MECUM ABSENT)

WELLNESS/AQUATICS CENTER PRESENTATION

Wellness/Aquatics Center Director provided an in-depth presentation to Council explaining Facility Programs, diversity of members, funding programs and various activities via here own prepared staff report, slide shows and testimonials provided to her by employees, members and contractors. (Council/staff discussion occurred throughout the presentation and questions were addressed and answered during the presentation)

ACTION: This item was for Council's information only and required no Council Action.

REQUEST TO BID HRPP PROJECTS AS FOLLOWS:

1. Parkside Curb, Gutter & Sidewalk Project and
2. Concrete Flatwork.

City Services Director Mike Camarena introduced this item and staff report. He explained staff is nearing completion of the park renovation project and is requesting Council approval to bid the construction of curb gutter and an 8foot sidewalk as well as complete transition paving necessary to provide surface drainage to the nearest storm drain inlets.

The Concrete Flatwork Project proposes to construct oversize sidewalk on all existing decomposed granite pathways in Centennial Park with every effort being made to reuse the granite in other projects.

Both projects are being funded through Department of Housing and community Development Administration and Management Division of Housing Related Parks Program Grant (HRPP).

ACTION OPTIONS:

Council may select one of the actions outlined herein:

1. Authorize staff to proceed with advertisement to request bids
2. Do not authorize Staff to proceed and provide direction.

Following brief questions, Mayor PADILLA stated these items will be voted on in one motion and asked what if any action Council would like to take on these items.

ACTION:

On Motion by KIMBALL and Second by SANCHEZ, the Lindsay City Council VOTED TO APPROVE PROJECTS 1) PARKSIDE CURB, GUTTER & SIDEWALK AND 2) ALSO CONCRETE FLATWORK.

AYES: KIMBALL, SANCHEZ, SALINAS, PADILLA.
NOES: None.
ABSENT: MECUM.
ABSTAIN: None.

SUSTAINABLE GROUNDWATER MANAGEMENT ACT UPDATE.

City Services Director Mike Camarena introduced this item and staff report. He stated California Legislature adopted legislation in 2014 that requires comprehensive groundwater regulation on a regional basis throughout California. Plans for sustainable groundwater management are required to be adopted for all basins for which overdraft has been documented. The earliest deadlines for plan development have been established for high- and medium-priority basins.

The entire valley floor area of Tulare County lies within three abutting critical overdraft groundwater sub-basins (Kaweah, Tule and Tulare Lake). Basins or sub-basins that are in critical overdraft have been defined to qualify as high priority basins under the Sustainable Groundwater Management Act (SGMA). The City of Lindsay lies within the Kaweah Sub-Basin. SGMA requires that a plan be developed for each basin or sub-basin, and if such a plan meeting the SGMA requirements is not adopted, the basin will be designated as a probationary basin, which enables the State Water Resources Control Board to take over regulation and control of the planning and management to achieve sustainability in the basin.

Agricultural, public and private water users and providers within the Kaweah Sub-Basin have a clear interest in ensuring that a plan under SGMA is developed locally, and that regulation not be left to the State Water Resources Control Board.

A primary requirement established by SGMA is that for each groundwater basin or sub-basin in the state, public agencies with water resource management and/or land use authority must develop and implement a comprehensive groundwater management plan designed to ensure sustainability of the groundwater basin. These plans are called Groundwater Sustainability Plans (GSP).

Balanced against a local agency's interest in retaining decision-making authority on groundwater matters is the need to ensure that agreement is reached among the agencies overseeing the other areas of the basin. There are issues that need to be addressed on a basin-wide basis, and these issues will not be easily resolved. The Department of Water Resources (DWR), in developing their technical assistance for those subject to SGMA, has cited this fact in concluding that a single GSA preparing a single GSP will be the simplest and easiest manner to achieve SGMA compliance.

There have been many meetings of all local interested agencies (including irrigation and water districts, Tulare County Farm Bureau, private water companies, local land owners) and meetings have been facilitated by Stephanie Lucero, Lead Mediator with the Center for Collaborative Policy. Funding for this work has been provided via a grant from DWR to begin the collaboration process within the basin. Progress to date indicates there may be 4 GSA's forming with Mid Kaweah, Greater Kaweah, East Kaweah and Northeast Kaweah.

Staff has been collaborating with LID and LSID and has developed an outline of the actions and reasons to support the formation of this GSA (copy included as attachment). To complete the formation of our local GSA, a Joint Powers of Authority will be necessary and would be the appropriate next step.

Following brief discussion, Mayor PADILLA asked if there were any further questions. Seeing none she asked if Staff was requesting any action from Council.

ACTION:

City Services Director stated no Council Action is requested at this time. This item was presented for information only.

DISCUSSION ITEM: FORMATION OF RECREATION COMMITTEE

As Council member MECUM was unable to attend tonight's meeting, Council voted to table the item to the December 8, 2015 Council Meeting.

ACTION:

On Motion by SALINAS and Second by SANCHEZ, the Lindsay City Council VOTED TO TABLE DISCUSSION ITEM RE: FORMATION OF A RECREATION COMMITTEE, VIA MINUTE ORDER.

AYES: SALINAS, SANCHEZ, KIMBALL, PADILLA.
NOES: None.
ABSENT: MECUM.

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With no other business to discuss Mayor PADILLA asked for a motion to adjourn the meeting.

ADJOURN. Upon motion of **KIMBALL** and Second of **SANCHEZ**, Mayor PADILLA adjourned the Meeting of the Lindsay City Council at 7:25 pm. A Special Study Session has been scheduled for Monday, Nov. 16, 2015 at 6pm in the Community Development Conference Room. The next Regular City Council Meeting will be held on **Tuesday, Dec. 8, 2015 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

Ramona Villarreal-Padilla, Mayor

Lindsay City Council Meeting Minutes

Pg. 8121

Special Study Session

Community Development Conference Room

251 East Honolulu, Lindsay, California

Monday, November 16, 2015

6:00 P.M.

CALL TO ORDER.

Mayor PADILLA called the Special Meeting of the Lindsay City Council to order at 6:00 p.m. in the Council Chambers at City Hall, 251 E. Honolulu, Lindsay, and California.

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

COUNCIL ABSENT: MECUM.

FLAG SALUTE: Council member KIMBALL.

PUBLIC COMMENT: None.

STUDY SESSION TO DISCUSS GOALS/DESIRED TRAITS FOR HIRING OF PERMANENT CITY MANAGER.

Mayor PADILLA introduced this item utilizing a prepared PowerPoint. She stated that when she started the process to search for a permanent City Manager, she heard comments that there was no money for this and that we gave the Interim 6-months. The main reason for the study session was to discuss what a City Manager should look like for Lindsay. It wasn't even just to establish goals; it was only to start the process because this full Council has not participated in the complete hiring process. We haven't participated in the hiring of an outside firm, interviewed to look at their qualifications, looking at what we want and don't want and then filter all the applications. We haven't done that so technically we don't know how long it would or could take. I understand it has taken up to two years for some cities. But to simply not start the process of what we may be looking for in a City Manager, I didn't feel that was an option. That is why I opted for an informal study session so that everyone here can hopefully participate. I'm sorry that we don't have a bigger crowd; I thought that we would because that would give them an opportunity for some input and to see what our community wanted or at least to be able to say their voice was heard.

So my vision in a City Manager is kind of what we already have in place. She then went on to use a prepared PowerPoint and described her vision for him or her as follows:

Purpose of Work Study was to cover

- Essential Duties and Responsibilities
- Desired Minimum Qualifications
- Additional and Desirable Traits

She stated, in the current job description which I don't believe is a generic job description because that is what we have in place; it's pretty much standard and generalized. The Essential Duties and Responsibilities include Managing all departments, agencies and offices of the city to achieve goals with the available resources.

Plans and Organizes workloads and staff assignments. Trains, motivates and evaluates assigned staff. Review project progress and direct changes as needed.

Our City Manager would provide Leadership and Direction in the development of short and long-range plans. Gather, interpret and prepare data for studies, reports and recommendations. He/she would need to coordinate with departments and other agencies as needed.

He/she would provide professional advice to the City Council & Department Heads, makes presentations to Council, Boards, Commissions, Civic Groups and the general public. Assure that assigned areas of responsibilities are performed within the budget. Performs cost control activities, monitor and review expenditures in assigned areas to assure sound fiscal control. Prepare Annual Budget Requests, assure effective & efficient use of budgeted funds, personal materials, and determine work procedures & schedules. Expedite workflow, studies & centralized procedures to improve the efficiency and effectiveness of operations. Appoints and/ or removes department heads.

MAYOR PADILLA'S GOALS/DESIRED TRAITS FOR PERMANENT CITY MANAGER continued

Those are the kinds of things that are generalized and are what the essential duties and responsibilities of the City Manager are or would be.

Desired Minimum Qualifications

Education & Experience included graduation from an accredited 4-year college or university with a degree in public administration, political science, business management or a closely related field with at least 5-years of experience as a Municipal Administrator. Lindsay doesn't require a master's degree but it would just be highly desired. Not saying that they would have to have it, but it would be highly desired.

Some of the necessary skills and abilities would be considerable knowledge of modern policy and practice of public administration, working knowledge of municipal finance, human resources, public works, public safety, community development and animal control. Skills in preparing and administering municipal budgets. Skills in planning, directing and administering municipal programs. The ability to prepare and analyze comprehensive reports, ability to carry out assigned projects to their completion, ability to communicate effectively verbally and in writing. Ability to establish and maintain effective working relationships with employees, city officials and the public. The ability to efficiently and effectively administer a municipal government.

Some of the things that I didn't find and would like to see was maybe knowledge of Federal, State & Local Laws Codes & Regulations. If we already require that, it isn't included in the current description. That may be something that should be a desired minimum qualification.

With other "Desirable Traits" I feel that given our special circumstances it would be desirable for our City Manager to have Strong Financial Background and some Grant Writing Experience. Those traits would serve well in our city. We are unique because of the two big entities we have in our city. Having someone with a strong financial background would be able to assist us in finding ways of making those facilities more self-sufficient.

Those are my desirable traits and I am hoping to get a lot more feedback from people here tonight and the general public. She provided a half sheet questionnaire for public input on what qualifications they would like to see in our City Manager. She asked that once completed, they be delivered to the City Clerk. At the end of the workshop we could pick some at random and announce some of the suggestions. She wants to see if they were able to address some of suggestions and use them for our future workshops. If we decide to use an outside agency they could filter through these suggestions and all of our applications. The questionnaire will be left here and be made available for the public to participate.

She announced this concluded her presentation and yielded to the next Council member to report.

Council member KIMBALL made the next presentation. She stated she was happy to be able to share and maybe had a little bit different take on what this meeting is and share how she envisions the city, her goals for the city moving forward and then connect that with what she would be looking for in the next City Manager. For her getting the right person for the job involves the following components:

- 1) Identifying a Vision for the City
- 2) Identifying Goals that support that vision
- 3) Then looking for Qualifications for meeting those goals

So we all have our own viewpoints and ways that we envision this community. Mine come from a lifetime spent here, Lindsay's history, a back ground in small business, involvement in non-profit organizations in town and many years on the City Council. I think everybody here knows that I have a passion for Lindsay History. My family and I have spent a lot of time and personal funds to create a museum and our history is important to me part of my vision for the community is to look at where we were and how it got us to where we are now. She then asked for those in attendance to indulge her while she read "her introduction to the Lindsay History Book" that is coming out this spring. She then read her prepared introduction in its entirety. This introduction includes history about the City from the 1880's to present day. From the Berry Brothers invention of the 1st Steam propelled harvester in 1886, Julius Orton planting the 1st oranges in the 1880's, John Jolly Cairns invention of the 1st Irrigation Pump in 1882, creation of Mt. Whitney Power & Electric in the 1930's (which preceded SCE), building of City Hall & the Library in 1936, LOG formation in 1916 to devastating freeze of 1991 and funeral for ourselves in 1992. The history also includes the City being named an All-America City in 1995, reinvention of the City in 2000 with use of Public Spaces and creation of the Sweet Brier Plaza, McDermont Field House, new Swimming Pool, creation of the Wellness Center and downtown improvements to encourage pedestrian traffic and local business growth.

Council member KIMBALL GOALS/DESIRED TRAITS FOR PERMANENT CITY MANAGER continued

She stated this City is poised for future growth with greater assets & improved opportunities in this City of Innovation. I hope you can see how that ties in with the vision that I have for Lindsay, that we ARE better than what we are sometimes seen or assumed to be; that we have an amazing history and one to be proud of, a legacy of overcoming challenges through innovative means and we have assets with future potential. That vision gives you the goals that I have come up with.

Goals: Lindsay a FIT Place to live, work and visit. Lindsay needs to be a good community that we are proud of, can feel safe in and ultimately want to raise our families in. She then described the acronym for FIT she created

F is for Friendly. (The Friendly city, our old slogan) and ways to do that are to

- Continue partnerships throughout the community (i.e. Hosp Dist, LUSD, Tu.Co, TCAG & non-profits)
- See one another as individuals, not divided into groups
- Business friendly
- Family friendly

I is for Innovative it was our source of growth & progress in the past

- Keep our legacy
- Embrace the innovative projects we actually have now McDermont & the Wellness Center particularly
- Encourage positive, creative ideas, keep the law of attraction in mind

T is for Toned

- Pursue direction of sports, fitness, active recreation for quality of life
- Utilize health emphasis for economic development
- Keep up our city looking toned just in general appearance as a community, maintaining what we have and keeping it clean

She mentioned she is mostly satisfied with the City Manager Qualifications but a few things I would want to emphasize are that that person should

- Know who we are and where we came from
- Passionate about McDermont and the Wellness Center
- Has some financial expertise in grant writing, dealing with funding agencies (CDBG), Understands our unique challenges, revenue shortfalls
- Has some planning background, experience with General Plan Update will be important for future growth. Some understanding of Planning will be essential for economic development
- Has political astuteness to work well with partners- local and regional
- Skills in written and oral communications

With that Council member KIMBALL ended her presentation at which time Mayor PADILLA asked Council member SALINAS if he would like to speak.

Council member SALINAS said he agreed with a lot of what Council member KIMBALL touched on and agreed we are pretty much on the mark. As far as where the city is and where it needs to go a lot of people like to look at what happened in the past and we need to stop doing that and move forward. We need to create business in Lindsay and I want it to be the best it can be. Which means it needs to look great. We took on a lot of great projects within the last 13-14 years and they are just looking tired. Sweet Brier Plaza needs to be upgraded, we need to start planning for maintenance of those things and bring them back to where they need to be. The simple things like concrete staining at Sweet Brier and attention to the grass at McDermont. We need to keep our city safe with more police officers and maybe look at a new police facility, which is one of my visions and one of my goals. I want Lindsay to be a healthy place to live and with McDermont & the Wellness Center we are well on track for doing that.

Some of my goals are that we support McDermont & the Wellness Center. The recent presentations to Council were excellent, even Finance detailing where funding is allocated. As a businessman I understand we need to spend money or risk not making money and we need to do that to make them self- sufficient. I like the STEP Program we had, I would like to see that program started again because when our downtown, sidewalks and roads look good, it encourages shopping & support of local businesses. He supports the planning of an Industrial park that was discussed many years ago.

COUNCIL MEMBER SALINAS GOALS/DESIRED TRAITS FOR PERMANENT CITY MANAGER continued

Start planning for the eventual realignment of Hwy 65 that will impact current and potential business opportunities. Work with new business and eliminate as much of the red tape as possible to allow for smooth progress. The City needs additional money for City operations and suggested revisiting the sales tax issue; we have to do that in order to move forward. We can apply for grants all we want but if we don't win them, then what? Grants aren't guaranteed where if the tax measure passes, those funds would be guaranteed. That's the only way to move forward, and that tax could be tied to certain things. It's not like it is going into the General Fund to be used for anything, we can tie it to Public Safety, we tie it to those things we want to see grow. We need to operate under a more unified Council & Staff, Council is always divided and there are no definite goals. I know I have goals; we need to move forward for the City's sake, it's not all about us it is about the City moving forward.

As far as for City Manager, I support everything that Bill is doing and he is right on point. I would like to include as Planning & Business as additional traits because for me that includes the economic component. If we bring in businesses, we get the additional tax revenue, which we need. Bottom line is we need business to survive, if we are not getting any money from that and nothing from the sales taxes we can't move forward. We need someone who can work well with staff, the community and supports City projects including the Wellness Center & McDermont. Someone who has some financial sense, a sense for running our facilities and can work to build bridges with the community. We need to get back to applying for available grants to assist us in rebuilding our community and keeping our city great and vibrant. It's a great city, my kid opened a business here and maybe when my daughter is done with school hopefully she will come back home to Lindsay. That is all for me.

Mayor PADILLA added that before she gets to Mayor Pro Tem SANCHEZ she would like to mention she talked with students and young people asking them what they would like to see in a Lindsay City Manager. The majority of them agreed they would like to see the City Manager more at their school sites and more into the community regardless of if he lives in Lindsay and is male or female.

Council member SALINAS: What areas are you talking about, all the managers with the exception of maybe Bill Drennen, have been involved in community events and school stuff.

Mayor PADILLA: I'm not sure where they got that, they probably didn't know anything about that but that is what they said. That was a generic question and that is what I got from them. I'm just saying they said they would like to see a City Manager come out more to our schools and tell us what they are doing for the city. So they kind of wanted to know about the city and what they did. We gave them keys to the city for their participation, little lapel pins. The kids had many questions about what the city people do and can those keys get them into the city. I told them I didn't know if they would open the door but I do know they would find lots of hard working people behind those doors, they keep our city running smooth and keep our city safe. These were ideas that I got from kids that I talked with and wanted to share with you. Any questions or comments on Danny's report? Seeing none, she asked Mayor Pro Tem SANCHEZ if she would like to report?

Mayor Pro Tem SANCHEZ said she really didn't have anything to say. She agreed with what Danny was saying, that we do need to show the community that we are unified and we can work together. What I would like to add is that just because 2 or 3 people don't agree it doesn't mean that we are not unified. Everybody has different goals and everybody sees things differently. I'm not saying that if the Mayor votes one way and I vote another way that I am going to be mad, roll my eyes, sigh or make comments. I feel that we are unified, just because it is not a 5-5 vote every time it doesn't mean that were not unified.

My main goal is I want to see the City of Lindsay thrive and know that the City can do a lot better. Yes maybe we should stop bringing up stuff that happened in the past. Well that is why we are here now, because of what happened in the past and there was no accountability. I do want to see that we do stick together, bring the city forward as a whole, including city residents, staff and us as a Council. I think trust is a big factor, I feel there is a big issue in trust whether it is between the Council, Council & Staff or Council & the employees or residents. I think that is something that was lost along the way and it is very important that we regain that trust back and in getting it back we can get a lot more done.

What I want to see in a City Manager is someone who is a great people person, knowledgeable in all departments, some grant writing ability though I agree with Danny that the city can't live on grants because we can't be assured of being awarded them every time and then what are we going to do. So it falls back again on the sales tax issue, if it doesn't pass we are back in square one. We need someone who can help us balance

Mayor Pro Tem SANCHEZ GOALS/DESIRED TRAITS FOR PERMANENT CITY MANAGER continued
McDermont and the Wellness Center. Overall in a City Manager I need trust that is a big issue to me. So trust, grant writing, financial background and someone you can connect with.

City Manager: May I ask a couple of questions?

Mayor/Mayor Pro Tem: Sure, absolutely.

City Manager: Rosaena, you talk about accountability, what are your visions for accountability.

Mayor Pro Tem SANCHEZ: For me accountability would be like if we are falling short in the budget and we are going over that needs to be addressed right away. Not placing blame on Council, Administration or the auditors, and asked why that shortfall wasn't caught. It's taking years to get back on our feet, so we need to avoid that.

City Manager: So accountability where there are financial issues in the past, is that what you are saying?

Mayor Pro Tem SANCHEZ: Right.

City Manager: And how do you see trust being built, those are the two areas that I didn't quite get.

Mayor Pro Tem SANCHEZ: Well trust, that's hard. That is the reason I ran for City Council because I didn't have any trust. So I'm not going to say that it is between Council or that we are divided, I don't feel that we are divided. If Danny or Pam feels that we are divided, I don't feel that we are divided. Just because we don't agree on everything, does not mean that we are divided. I see there are trust issues with the employees.

City Manager: How do you see us building trust, what do we need to do to build trust?

Mayor PADILLA: More transparency?

Mayor Pro Tem SANCHEZ: Ya, I think they're pretty transparent. Maybe there is something we could do in the City Council Meetings because that is where I see the most negativity, at the City Council meetings with the employees. I don't know what the reason is but there is a lot of disrespect between the Council and, I'm not going to say the employees, but whoever is sitting in the audience and them with us and with each other. I don't know what the issue is.

City Manager: Is this something Mayor that perhaps there could be a facilitator that would do a workshop with Council to address some of those issues.

Mayor PADILLA: We did talk about having something for just Council members. To have a facilitator help us identify some goals and get more of a consensus and maybe building of that trust. Without going too much into the history, whether people's perceptions are that Council is dysfunctional, I don't believe dysfunction because we are getting things done, there is no dysfunction there. Everybody here has their own personality and their own perspective and they are responsible for their own actions. However; when you have what has happened in the past and it is driven to the point where names are slandered and drug through the mud and then you have some Council members who have said or believe that has happened, well then that trust has become a severed in such a way that one feels they don't know if they can work with Council anymore. So when you have that going on between the Council, there is responsibility there that needs to be taking place. The DA cleared council and still you have people and other Council members that are not satisfied with that and can't move past that and are still out there looking. So to move past maybe we need something where we could have some trust building. I think it would be great if we did have a workshop. I think maybe this is a great idea to help us move forward and maybe gain that unity and trust that I think it was there at one time. I was hoping that everybody else would be open to that. She shared a conversation with previous staff about building a new Public Safety Facility and housing police, fire & ambulance there, utilizing the old building as a museum and building a new softball field between the two high schools. I'd like to share that as a vision for this Council, I am like Rosaena; I don't feel we are divided as a Council. We are diplomatic in using the process of what's been in place. I am the swing vote. The Mayor is designed to have that so I feel that if I vote one way or another based on the information that has been presented to me and still I get those mixed feelings of taking sides from Council and other people as well. I am just using the process and I feel there is nothing wrong with that.

GOALS/DESIRED TRAITS FOR PERMANENT CITY MANAGER continued

City Manager: There is nothing wrong with that, but without a collective vision, if you select the City Manager of Washington DC or New York, anyone you select, they are never going to satisfy all of you. They are going to come up short and not know what it is that they should do. Professionally you have a great staff here and you work well together. There are times when you have had clearly identified goals, it is obvious that you want to try to save money, to raise money, to be frugal to be responsible and to reach out to the community. Those things are real common sense but when Staff doesn't feel support from Council because we don't have a clear vision, it is really difficult to achieve great things. We need there to be a consensus on the part of the Council in order to do that, whoever you have here is really going to wrestle with that. I strongly encourage Council to utilize some sort of facilitation so that some healing can take place and we can move forward with a shared goal.

Mayor PADILLA: I agree and I am hoping that everybody is open to having that because there is still a lot of healing to take place for us to move forward. I suggested that before and I pose it again as far as having a facilitator come in and have a sort of team building approach for us Council members and coming up with goals.

City Manager: Perhaps rules of engagement

Council member SALINAS: We just presented our goals and you guys agreed with those. If we did our goals already why are we going to do this?

Mayor PADILLA: We also talked about division though too Danny

City Attorney: Part of it is just clarity too, for staff knowing what it is that Council wants. That is part of the goals and objectives session is to say here is what we are saying; at least three of us, and here is our goal. A couple of you mentioned a new PD station, so if that is a goal your staff is talented enough to tell you how to do that.

City Manager: If it is just cost savings for example, then we are not going to consider building a new police station. But if it is shared we have aging emergency equipment, a shortage of officers that we can't fund and it is said well we want to save money then can save money. So hopefully with this dialogue staff can understand Council's desires.

Mayor Pro Tem SANCHEZ: I like that idea however I would rather see more police officers than a new police station. We don't have money so I would really like to see that failing equipment at McDermont and the Wellness Center be repaired or replaced and when the pool breaks down we have money for that. We need to be able to repair our streets & maintain our facilities before considering a new police station because we need more officers right now.

City Manager: So you are saying you want the officers but not the police station for X number of years, you could direct us

Mayor Pro Tem SANCHEZ: That is my vision. I would like to see us be able to maintain our buildings and equipment first, know those things are covered, before getting a police station.

City Manager: I think I'm hearing you saying we have employees that we don't need, I'm not understanding.

Mayor Pro Tem SANCHEZ: No. What I'm saying is that if we have a position open at McDermont or the Wellness Center and funding is tight, I prefer to keep that money for whatever else that those facilities may need rather than fill that position. Somewhere along the line something happened that we are in debt. I don't know what happened because I wasn't here a few years back. If we are going to waste money let's just say for a police station, (laughing) I would rather hire more police officers and keep our City safe. How many police officers do we have right now?

Interim Public Safety Director Hughes: 12

Mayor Pro Tem SANCHEZ: how many do we see at night?

Interim Public Safety Director Hughes: 2

GOALS/DESIRED TRAITS FOR PERMANENT CITY MANAGER continued

Mayor Pro Tem SANCHEZ: okay, no..... I would rather see a few more than just two

City Manager: and yet we need money to add those positions

Council member KIMBALL: all of us mentioned that we want the city to be safe

Mayor Pro Tem SANCHEZ: and I understand that, but within the budget

Council member SALINAS: So we talked about the sales tax to be able to fund it and you guys vote against it

Council member KIMBALL: Because it might not pass?

Mayor Pro Tem SANCHEZ: Okay and if it doesn't pass, then what happens?

Gary Meling: may I make a comment?

Mayor Pro Tem SANCHEZ: yes

Gary Meling: To me as far as the funding, you have to go about it in two ways. If we are going to have a downtown we need to do our best to make and keep our buildings attractive where you are getting sales tax in. An empty building is a blight; it is not helping the city and is not bringing money in. That along with a sales tax increase will go a long way in funding some of this stuff. It may not be the million-dollar grant we are looking for certain things but every quarter, money is coming in. And I think that solves more than one problem right there.

Mayor PADILLA: I agree with that Gary, I think that we have to look at it that way. We also have to look at it in that it is a 50/50 chance that it passes; we have to look at it in both ways. Obviously I hope it goes through, I voted to do that. We also have to keep in mind that people may not support it, because they didn't support it in the past.

Gary Meling: Yes, but that still doesn't negate the fact that we need to do this to help our downtown and make it prosper. We still need to have those buildings in the downtown, operable and available to have a thriving town. All of us love our town but if you talk to someone from out of town and they are not familiar with McDermont, they think of us as TerraBella. We don't have that recognition and there is no reason for somebody from out of town to come here if it's not for the Wellness Center or McDermont. Those are our only two draws to bring people in. I think we really need to work on having a nice inviting downtown for when somebody does come to our town, they like what they see.

Council member KIMBALL: A lot has been done on that. We have invested a lot of grant money and we also had to take out some loans to re-do the downtown and to build the McDermont Field House to bring people in here. Obviously that is an element we need to keep working on

Gary Meling: we have beautiful sidewalks and condemned buildings. We still have a lot of buildings that need some help.

Mayor PADILLA: We really do have some buildings that are eyesores

Gary Meling: The business people that are in this town, love this town and are part of this town and do what they can for it but there are just not enough of them.

Finance Director: And can I make a suggestion that when you have your study session/retreat that you maybe have some training in some Governmental Fund Accounting because I think that not all Council members get it and you talked about some employees not necessarily getting along with Council members. I think the frustration is that 5-years ago we will not say that there was not wasteful spending and I will not say that there was not spending outside the budget but I would say that in the last 5-years we are within our budget. When we are going outside we always request a budget amendment, they neglected to do that. If Mike's projects go over he is bringing something before you.

So problems that we had prior to 5-years ago okay, we fixed those problems and yet we are still made to feel that we're doing something wrong. In Governmental Fund Accounting if I save \$1 dollar at McDermont I can't

GOALS/DESIRED TRAITS FOR PERMANENT CITY MANAGER continued

go spend it at the Wellness Center, it's an Enterprise Fund. So every bit of debt we have is tied specifically to whatever that was used for. Every revenue that comes in with the exception of General Fund Revenue has a specific place that it can be spent and that's not discretionary. So for me personally and my staff, we feel that you (Rosaena) and Councilman MECUM are constantly making us feel like we are not doing our jobs, that we aren't transparent and that we don't have our controls in place, and we do. We solved problems that we seem to keep getting beat up on for two years after we took over and we have been very, very careful to be accountable.

Mayor Pro Tem SANCHEZ: Right and before those two years that I was not here, that is the reason I ran for City Council. Because on those two years you are talking about there was no trust there. I'm talking about that era; there was no trust there and a lot of misuse of funds

Finance Director: I'm talking about November 2010 and forward. I know that between 2010 and forward, no there wasn't

Mayor Pro Tem SANCHEZ: Well prior to 2010, yes there was. How did the misuse of funds come about? You're talking about the past, I'm not saying last year or the year before or that you are not doing your job. I don't know where that came from but I know that there is a lot of mistrust of us by the employees for the same reason.

Brian Watson: We're probably not going to get off this issue

Council member KIMBALL: we're off the subject

Mayor PADILLA: You know what, this is still a good thing because the healing needs to take place on certain things and for you to say well we are going to avoid it and not talk about it that is something that we could also look into.

Brian Watson: Maybe you should have your retreat and work on that.

Mayor PADILLA: We can have a retreat; I think that would be great.

City Manager: And if I may, I appreciate the candor. We have been respectful, we have gotten emotional, this is okay, but it does give a strong indication that some more work needs to be done so a consensus can be reached and hopefully we can focus on the things that we can do today and do tomorrow. I can't do a thing about what happened 5-years ago and I get that perception is everything; there are issues there. We can't fix what happened 5-years ago but that is the burden that Tamara and her staff have been bearing while trying to close a hole that they didn't create. Then when they are looking for tools to try and close that hole, the tools aren't being provided. That's why we need Council to say either don't spend money or do this, but we can't have it both ways. So perhaps if you could do that and come back with some direction that we can follow and provide us some support and staff will in turn support you. Thank you for the candor and I do hope that we can wrap this up and then move on.

Mayor PADILLA: So moving forward, it was commented that our Interim Manager was given the position for 6-months and I'm not sure where that 6-months came from but we will be looking at it again in January. We will look at our financial situation at that time and consider if we can proceed with putting out for a permanent City Manager. So revisiting this in 6-months' time that would be sometime in January, is that correct Bill?

City Manager: You hired me in July

Finance Director: You'll have your midyear update, but just bearing in mind that the deficit and the cash flow are related but they are two separate things. The current budget does not include an appropriation to hire an additional person. You will need to do a budget amendment to increase your appropriations and identify the funding source that you are going to use. We will be receiving a tax increment in December but that cash doesn't change the budget, those funds were already budgeted for use between now and June 30th of 2016.

Mayor PADILLA: There is something that we could look at and revisit in January. I have been told we can't afford to hire a City Manager now but that is something we have to look at to see why this is occurring. We did not intend on having a permanent interim whether it is Bill or not. So that is something I would like to revisit

GOALS/DESIRED TRAITS FOR PERMANENT CITY MANAGER continued

back in January. I know that in December we are getting some property taxes & things like that. Then we will know whether we need to do a budget amendment or just what we do need. But to simply do nothing is not acceptable. It has been suggested that we wait to the next budget cycle or even wait to the next election. Waiting to the next budget cycle could be a good idea and allow that to be in our budget but waiting for the next election is not something I feel we should do. We were elected to serve as the City Council and these are things that we at least should look into now. For us to not look at this in any way is not responsible of Council.

City Manager: So to paraphrase, I believe I'm hearing you say that you want a budget update in January so you can see what your available funding is for potentially hiring a City Manager. Am I hearing that correctly?

Mayor PADILLA: I'm not sure if that is put quite in the same way, but I know we get the quarterly reports from Tamara and we could see well maybe not at this moment but during the moment that we can meet together

City Manager: What do you want me to do in January?

Mayor PADILLA: In January, nothing. Come January we will decide if a Study Session needs to be scheduled. So at this moment we had the discussion we know what we are looking for in a City Manager; so to speak. So the next step would be move forward with the process when we are able to identify some funding.

City Manager: Okay so the reports will come out automatically, you'll review them then and don't need a special study session.

Mayor PADILLA: No, not at this time.

City Manager: Just let me know if you want me to set up something with the facilitator for you folks to have a retreat and just get some discussion going.

Mayor PADILLA: Anyone like to add anything else?

Brian Watson: Thank you Madam Mayor. Just wanted to make sure I understand because it seemed as though you mentioned that you would be in favor of allowing the city to vote on a Sales Tax increase if we had a plan B

Mayor PADILLA: No, not if, I already voted to have the Sales Tax increase, I voted yes to that. We should still look at it. Just because I voted yes for it and I want that to go forward we still have to take into consideration that what if it doesn't pass.

Brian Watson: That is where the Plan B would come in and as in a leadership role it seems that if you wanted to give the voters the opportunity for the Sales Tax then you, as the Mayor, would exercise the persuasive powers that you do in order to make sure that we have 4-1 voting block to let the people possibly pass the Sales Tax.

Mayor PADILLA: I would be advocating for that, which is my plan.

Council member SALINAS: Well it hasn't been approved, right?

Mayor PADILLA: No, but that is what we are talking about, my persuasiveness can only go so far.

Brian Watson: But if we came up with a plan B such as grants or other ideas in case it doesn't pass. Then that would help make you and maybe other Council members feel a little bit better about allowing the Sales Tax Vote to go forward.

Council member SALINAS: So can I get this right, the Sales Tax that we wanted to put on the ballot, is that moving forward or not?

City Manager: Not at all

Mayor PADILLA: No, it's not

Council member SALINAS: So what are you talking about?

Mayor PADILLA: At the time of the Council when we were all there....

GOALS/DESIRED TRAITS FOR PERMANENT CITY MANAGER continued

Council member SALINAS: It needed to be a 4-1

Mayor PADILLA: We knew that, yes but one of the 3 was mine.

Council member SALINAS: No, no, I understand that but it is not moving forward, it died.

Mayor PADILLA: I understand that

Finance Director: I think that what Brian is suggesting is that perhaps she can persuade the other Council members

Brian Watson: Yea we need to bring it up again to the other Council members

Council member SALINAS: No but it failed so we are not even

City Manager: It's not done, we could have moved forward with the consultant with just the three to 2 vote but we have to have 66% to put it on the ballot or unless we have 4 or 5 that are in favor of it, that are committed to it, we are wasting taxpayer money. I would love to have 5; I think that if we had 5 committed to it, it would definitely go through because we would have advocates here. We are in a tough spot when we don't have much money to do things with, have greater needs coming up all the time and we don't have a guaranteed funding mechanism.

Mayor PADILLA: I do like your idea and I did try to persuade and there is only so much I can do, just so you know.

Art Serna: I have a question, does it have to be Sales Tax? Could it be a Bond?

Mayor PADILLA: That's a good question

Finance Director: Well with a Bond, you need to pay it back. That's debt and we are committed to no new debt

City Attorney: You are taking out a loan at that point

City Manager: But what could happen if we don't solve the problem is like for example the fire truck fails or a police vehicle fails, we might have to go in that direction

Art Serna: So School Bonds and such, they have to be paid back?

City Attorney: Yes, absolutely

Council member SALINAS: Basically they have to put up so much money, which is the bond, and the state puts up the rest of the funding.

Art Serna: But the taxpayer pays the bond?

Council member KIMBALL: There is a Plan B, and that is we go on like we are now and we don't have increased revenues. There is no other way to get these kinds of revenues. You can get grants for creating some things but you can't get grants for hiring officers, paying bills or maintaining property that is falling apart or anything like that.

City Manager: What will happen is we will have police or fire vehicles fail and we won't have the resources available to replenish those and Tamara or whoever replaces her will be cashing out our little bit of savings that we have. That is another part of our Plan B, unfortunately.

Council member KIMBALL: If you want to pass a Sales Tax Measure then the public needs to know that that is what we are up against, and I mean that's what we are facing.

Council member SALINAS: And it's tied to that, it wouldn't be going into the General Fund, it would just be tied to that specific thing

GOALS/DESIRED TRAITS FOR PERMANENT CITY MANAGER continued

City Manager: It would go into the General Fund but it would be restricted to that use.

Council member KIMBALL: The general Fund is 80% Public Safety anyway.

Mayor PADILLA: And that is what the Council would be advocating out there for, for it to pass it. All right everybody we are going to talk about this at a later time. So what we are doing moving forward is that during Tamara's quarterly report we will revisit and look through our budget in January

City Manager: And then you will give me direction on what to do at that time?

Mayor PADILLA: Yes and also at that time maybe we could set something up something with the work study, is that something just talk to you about it personally?

City Manager: I'm great with that if Council will support me arranging a facilitator, I'll coordinate schedules with you and we'll allocate some time so that you guys can do some discussions

Council member KIMBALL: I would just like to have clarification on what that meeting would be for because I wasn't clear on what this meeting was. What exactly would this study session be for?

Mayor PADILLA: It would be team building, not a study session

Council member KIMBALL: So it wouldn't be talking about goals

Mayor PADILLA: No.

City Manager: I would suggest we have rules of engagement regarding Council as it has happened with the trustees with the school district and their political bodies. You start with rules of engagement and then maybe with a facilitator there can be some dialogue back and forth about how you can build consensus to work as a body and establish concise goals.

Mayor PADILLA: Maybe something to the effect of being respectful to one another and things like that also.

City Manager: Yes Madam Mayor, I'll contact a facilitator & schedule something that works for everyone.

Mayor PADILLA: That would be great. Carmen, just really quick was there anything that anybody wrote that we could share tonight?

City Clerk: No forms were returned

Mayor PADILLA: Nobody gave them back to you? I wanted to share what some of you wrote. Okay, please return those to Carmen we will dispense with reading them aloud tonight. Any further questions Council members? Seeing none is there a Motion to Adjourn?

ADJOURN. Upon motion of **KIMBALL** and Second of **SANCHEZ**, Mayor PADILLA adjourned the Meeting of the Lindsay City Council at 7:28 pm. The next Regular City Council Meeting will be held on **Tuesday, Dec. 8, 2015 at 6PM** in the Council Chambers at City Hall, 251 E. Honolulu, Lindsay, CA 93247.

ATTEST:

CITY COUNCIL OF THE CITY OF LINDSAY

s

Carmela Wilson, City Clerk

Ramona Villarreal-Padilla, Mayor

CITY OF LINDSAY ORGANIZATIONAL CHART FOR 2015-2016

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

CHECK#	DATE	VENDOR#	VENDOR	FUND	ACCOUNT	AMOUNT
85059	11/06/15	4861	ACOR PRIVATE SECURITY	3004300	069115	\$180.00
85145	11/13/15	2873	ADVANTAGE ANSWERING	1014130	031000	\$45.29
85145	11/13/15	2873	ADVANTAGE ANSWERING	1014120	022000	\$45.30
85145	11/13/15	2873	ADVANTAGE ANSWERING	5524552	033001	\$45.30
85145	11/13/15	2873	ADVANTAGE ANSWERING	5534553	033001	\$45.30
85060	11/06/15	007	AG IRRIGATION SALES	1014120	022000	\$25.35
85060	11/06/15	007	AG IRRIGATION SALES	1014210	022000	\$422.90
85060	11/06/15	007	AG IRRIGATION SALES	5524552	022000	\$141.91
85060	11/06/15	007	AG IRRIGATION SALES	8834883	022000	\$364.82
85060	11/06/15	007	AG IRRIGATION SALES	8844884	022000	\$49.34
85060	11/06/15	007	AG IRRIGATION SALES	8864886	022000	\$14.10
85060	11/06/15	007	AG IRRIGATION SALES	8874887	022000	\$21.14
85060	11/06/15	007	AG IRRIGATION SALES	8884888	022000	\$56.39
85060	11/06/15	007	AG IRRIGATION SALES	8894889	022000	\$7.05
85060	11/06/15	007	AG IRRIGATION SALES	8904890	022000	\$7.05
85060	11/06/15	007	AG IRRIGATION SALES	8914891	022000	\$56.39
85146	11/13/15	5677	AL JAMES REID JR.	3004300	055006	\$150.00
85147	11/13/15	5943	ALEJANDRA CARRANZA	3004300	055026	\$1,041.25
85148	11/13/15	5439	ALEXSIS ARGUELLES	3004300	055010	\$1,000.00
85061	11/06/15	5644	AMERICAN BANKERS INSURANCE	779	200351	\$631.00
85149	11/13/15	5009	ANDY GARCIA	3004300	055019	\$210.00
85150	11/13/15	5674	ANTHONY GONZALEZ	3004300	055006	\$375.00
85062	11/06/15	5809	APPLICATION DATA SYSTEMS	1014110	066000	\$5,000.00
85151	11/13/15	5895	ARTURO VARGAS	3004300	055010	\$1,000.00
85063	11/06/15	4924	ASI ADMINISTRATIVE	1014090	015010	\$69.90
85152	11/13/15	3428	AT&T MOBILITY	1014110	037000	\$91.91
85152	11/13/15	3428	AT&T MOBILITY	3004300	069172	\$29.83
85153	11/13/15	5457	AUTO ZONE COMMERCIAL	1014130	022015	\$39.59
85153	11/13/15	5457	AUTO ZONE COMMERCIAL	1014130	022015	\$41.95
85154	11/13/15	3966	BEATWEAR INC.	3004300	055002	\$238.15
85154	11/13/15	3966	BEATWEAR INC.	3004300	055019	\$522.85
85064	11/06/15	3797	BETSON IMPERIAL PARTS	3004300	069092	\$168.80
85064	11/06/15	3797	BETSON IMPERIAL PARTS	3004300	069092	\$753.01
85064	11/06/15	3797	BETSON IMPERIAL PARTS	3004300	069113	\$1,447.20
85065	11/06/15	051	BSK	5524552	022001	\$30.00
85065	11/06/15	051	BSK	5524552	022001	\$120.00
85065	11/06/15	051	BSK	5524552	022001	\$295.00
85065	11/06/15	051	BSK	5524552	022001	\$182.00
85155	11/13/15	051	BSK	5524552	022001	\$50.00
85155	11/13/15	051	BSK	5524552	022001	\$150.00
85155	11/13/15	051	BSK	5524552	022001	\$195.00
85155	11/13/15	051	BSK	5524552	022001	\$170.00
85155	11/13/15	051	BSK	5524552	022001	\$245.00
85066	11/06/15	4831	CALIFITNESS EQUIPMENT	3004300	069092	\$119.05
85156	11/13/15	1690	CDW-G	1014130	022000	\$113.38
85156	11/13/15	1690	CDW-G	1014120	022000	\$113.39
85156	11/13/15	1690	CDW-G	2614160	022015	\$113.39
85156	11/13/15	1690	CDW-G	5524552	022000	\$113.39

CHECK#	DATE	VENDOR#	VENDOR	FUND	ACCOUNT	AMOUNT
85156	11/13/15	1690	CDW-G	5534553	022000	\$113.39
85156	11/13/15	1690	CDW-G	5544554	022000	\$113.39
85157	11/13/15	4203	CEMEX, INC	1014130	023000	\$213.94
85158	11/13/15	076	CENTRAL VALLEY BUSINESS FORMS	1014120	022000	\$212.68
85158	11/13/15	076	CENTRAL VALLEY BUSINESS FORMS	1014110	035000	\$310.01
85158	11/13/15	076	CENTRAL VALLEY BUSINESS FORMS	5524552	022000	\$53.84
85158	11/13/15	076	CENTRAL VALLEY BUSINESS FORMS	5534553	022000	\$53.84
85158	11/13/15	076	CENTRAL VALLEY BUSINESS FORMS	5544554	022000	\$53.86
85068	11/06/15	5930	CHRIS ALLARD	3004300	069092	\$400.00
85068	11/06/15	5930	CHRIS ALLARD	4004400	023000	\$200.00
85069	11/06/15	5832	CINTAS CORPORATION	3004300	069102	\$21.61
85069	11/06/15	5832	CINTAS CORPORATION	3004300	069091	\$21.61
85069	11/06/15	5832	CINTAS CORPORATION	3004300	069091	\$423.46
85069	11/06/15	5832	CINTAS CORPORATION	3004300	069091	\$392.64
85070	11/06/15	5832	CINTAS CORPORATION	3004300	069102	\$21.61
85070	11/06/15	5832	CINTAS CORPORATION	3004300	069101	\$21.61
85070	11/06/15	5832	CINTAS CORPORATION	3004300	069091	\$383.42
85070	11/06/15	5832	CINTAS CORPORATION	3004300	069091	\$385.00
85159	11/13/15	5832	CINTAS CORPORATION	1014120	022000	\$108.38
85159	11/13/15	5832	CINTAS CORPORATION	1014130	022000	\$108.38
85159	11/13/15	5832	CINTAS CORPORATION	1014210	022000	\$108.38
85159	11/13/15	5832	CINTAS CORPORATION	5524552	022000	\$108.38
85159	11/13/15	5832	CINTAS CORPORATION	5534553	022000	\$108.38
85159	11/13/15	5832	CINTAS CORPORATION	5544554	022000	\$108.38
85159	11/13/15	5832	CINTAS CORPORATION	5564556	022000	\$108.35
85201	11/13/15	279	CITY OF PORTERVILLE	1014130	022012	\$66.13
85201	11/13/15	279	CITY OF PORTERVILLE	1014210	022012	\$66.13
85201	11/13/15	279	CITY OF PORTERVILLE	1014120	022012	\$66.13
85201	11/13/15	279	CITY OF PORTERVILLE	2614160	022012	\$66.11
85201	11/13/15	279	CITY OF PORTERVILLE	5524552	022012	\$66.13
85201	11/13/15	279	CITY OF PORTERVILLE	5534553	031007	\$976.00
85201	11/13/15	279	CITY OF PORTERVILLE	5534553	022012	\$66.13
85201	11/13/15	279	CITY OF PORTERVILLE	5544554	022012	\$66.13
85071	11/06/15	2319	COMPUTER SYSTEMS PLUS	1014050	036008	\$45.00
85067	11/06/15	075	CSJVRMA	1014090	015000	\$147.00
85067	11/06/15	075	CSJVRMA	101	200510	\$68,414.00
85072	11/06/15	1887	CSMFO	1014050	037004	\$110.00
85160	11/13/15	4632	CTL-SEE'S, INC.	1014130	022000	\$717.50
85119	11/06/15	1463	DANNY SALINAS	1014010	037012	\$50.00
85161	11/13/15	1235	DELTA VECTOR CONTROL DISTRICT	5534553	037000	\$327.09
85162	11/13/15	316	DEPT OF JUSTICE	1014110	066007	\$35.00
85073	11/06/15	113	DEPT OF TRANSPORTATION	2614160	032004	\$440.85
85074	11/06/15	5599	DEROSA SALES	3004300	069116	\$245.52
85074	11/06/15	5599	DEROSA SALES	3004300	069116	\$193.44
85075	11/06/15	2223	DIANE BUCAROFF	1014070	031000	\$345.00
85076	11/06/15	3733	DIRECTV	3004300	069069	\$135.98
85076	11/06/15	3733	DIRECTV	3004300	069069	\$163.97
85077	11/06/15	5958	DONALD THULIN	3004300	069092	\$720.00

CHECK#	DATE	VENDOR#	VENDOR	FUND	ACCOUNT	AMOUNT
85078	11/06/15	119	DOUG DELEO WELDING	3004300	069092	\$33.80
85078	11/06/15	119	DOUG DELEO WELDING	3004300	069092	\$268.43
85078	11/06/15	119	DOUG DELEO WELDING	3004300	069092	\$1,054.60
85163	11/13/15	119	DOUG DELEO WELDING	1014210	022000	\$95.91
85163	11/13/15	119	DOUG DELEO WELDING	1014130	022000	\$24.57
85163	11/13/15	119	DOUG DELEO WELDING	5524552	022000	\$51.08
85163	11/13/15	119	DOUG DELEO WELDING	5524552	036000	\$156.00
85163	11/13/15	119	DOUG DELEO WELDING	5534553	019000	\$21.77
85164	11/13/15	4809	EDWARD SAVERY	3004300	055006	\$350.00
85079	11/06/15	5957	ELECTRICK MOTORSPORTS	6004120	064000	\$28,645.17
85080	11/06/15	5957	ELECTRICK MOTORSPORTS	6004120	064000	\$25,901.73
85165	11/13/15	5611	ELITE FITNESS & NUTRITION	3004300	069113	\$3,000.00
85081	11/06/15	3583	EMBED/ HELIX USA LLC	3004775	064000	\$71.43
85081	11/06/15	3583	EMBED/ HELIX USA LLC	3004775	064000	\$2,381.99
85166	11/13/15	4889	EVANGELINE SPECIALTIES INC	2614160	065001	\$371.60
85167	11/13/15	4460	EVANS FEED & LIVESTOCK	1014110	066017	\$155.87
85082	11/06/15	3409	FASTENAL	1014050	021000	\$18.11
85168	11/13/15	3461	FERGUSON ENTERPRISES INC	5524552	022000	\$577.17
85169	11/13/15	5676	FIT FOR LIFE	4004400	055006	\$280.00
85083	11/06/15	5955	FLOWRIDER INC.	3004300	095002	\$1,442.57
85084	11/06/15	137	FRIANT WATER AUTHORITY	5524552	022010	\$4.73
85170	11/13/15	137	FRIANT WATER AUTHORITY	5524552	022010	\$1,706.00
85171	11/13/15	1925	FRUIT GROWERS SUPPLY CO.	1014210	064046	\$60.18
85171	11/13/15	1925	FRUIT GROWERS SUPPLY CO.	1014210	022000	\$2,393.22
85171	11/13/15	1925	FRUIT GROWERS SUPPLY CO.	8834883	022000	\$24.93
85171	11/13/15	1925	FRUIT GROWERS SUPPLY CO.	8864886	022000	\$24.93
85171	11/13/15	1925	FRUIT GROWERS SUPPLY CO.	8884888	022000	\$24.93
85171	11/13/15	1925	FRUIT GROWERS SUPPLY CO.	8914891	022000	\$24.93
85173	11/13/15	4527	GIANMARCO LASERNA	3004300	055019	\$425.00
85085	11/06/15	2283	GOLDEN STATE FLOW MEASUREMENT	5524552	022000	\$6,260.99
85174	11/13/15	2283	GOLDEN STATE FLOW MEASUREMENT	5524552	023000	\$1,392.14
85175	11/13/15	4837	GREG MULLINS	3004300	055006	\$550.00
85086	11/06/15	5647	GRISWOLD,LASSALLE,COBB	1014060	031000	\$54.27
85086	11/06/15	5647	GRISWOLD,LASSALLE,COBB	1014060	031000	\$63.90
85086	11/06/15	5647	GRISWOLD,LASSALLE,COBB	1014060	031000	\$131.62
85086	11/06/15	5647	GRISWOLD,LASSALLE,COBB	1014060	031000	\$365.04
85176	11/13/15	5680	GUTIERREZ SOCCER SHOP	3004300	055019	\$810.00
85177	11/13/15	1391	HOME DEPOT	1014120	022000	\$170.13
85177	11/13/15	1391	HOME DEPOT	1014130	022000	\$170.13
85177	11/13/15	1391	HOME DEPOT	1014120	022000	\$715.09
85087	11/06/15	221	HOUSE OF GLASS	1014120	023000	\$171.54
85178	11/13/15	4721	HUSSAIN RAYANI	3004300	055019	\$975.00
85088	11/06/15	3191	HYDROTECH SYSTEMS LTD	3004300	069092	\$563.06
85089	11/06/15	192	JAMES WINTON & ASSOCIATES	6004180	065000	\$1,807.50
85090	11/06/15	192	JAMES WINTON & ASSOCIATES	6004775	064002	\$3,886.90
85179	11/13/15	2601	JOHN HIBLER WEATHER	1014120	031000	\$50.00
85180	11/13/15	4378	JOSEPH AVINA	5534553	015018	\$48.82
85091	11/06/15	5335	JUAN GOMEZ	5524552	015018	\$100.36

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85091	11/06/15	5335	JUAN GOMEZ	5534553	015018	\$100.35
85181	11/13/15	4190	JUAN GUTIERREZ	3004300	055019	\$1,175.00
85181	11/13/15	4190	JUAN GUTIERREZ	3004300	055002	\$80.00
85182	11/13/15	5614	KALA DONNELLY	3004300	055019	\$200.00
85183	11/13/15	5462	KATHY PREKOSKI	4004400	055006	\$810.00
85184	11/13/15	5804	KELSIE AVINA	4004400	055006	\$150.00
85185	11/13/15	3901	KIEFER SWIM PRODUCT	4004400	022000	\$359.40
85186	11/13/15	5448	KIRBY D. MANNON	4004400	055006	\$200.00
85093	11/06/15	3560	KNORR SYSTEMS, INC	3004300	095002	\$160.00
85093	11/06/15	3560	KNORR SYSTEMS, INC	3004300	095002	\$279.05
85094	11/06/15	5701	LAMAR COMPANIES	3004300	069084	\$1,287.00
85095	11/06/15	1457	LESLIE'S POOL SUPPLIES INC	4004400	069076	\$58.73
85096	11/06/15	5788	LINCOLN AQUATICS	4004400	069076	\$494.36
85187	11/13/15	5788	LINCOLN AQUATICS	4004400	069076	\$638.17
85188	11/13/15	4808	LINDSAY DONUTS	3004300	069116	\$7.00
85188	11/13/15	4808	LINDSAY DONUTS	3004300	069116	\$7.00
85188	11/13/15	4808	LINDSAY DONUTS	3004300	069116	\$7.00
85097	11/06/15	218	LINDSAY EQUIPMENT RENTAL	3004300	069115	\$120.00
85189	11/13/15	218	LINDSAY EQUIPMENT RENTAL	1014120	022000	\$37.50
85189	11/13/15	218	LINDSAY EQUIPMENT RENTAL	1014130	022000	\$37.50
85190	11/13/15	1422	LINDSAY TRUE VALUE	1014110	023000	\$49.09
85190	11/13/15	1422	LINDSAY TRUE VALUE	1014120	022000	\$94.15
85190	11/13/15	1422	LINDSAY TRUE VALUE	1014120	022000	\$106.77
85190	11/13/15	1422	LINDSAY TRUE VALUE	1014130	022000	\$352.48
85190	11/13/15	1422	LINDSAY TRUE VALUE	1014210	022000	\$388.70
85191	11/13/15	1422	LINDSAY TRUE VALUE	1014110	023000	\$32.23
85191	11/13/15	1422	LINDSAY TRUE VALUE	1014130	022000	\$306.39
85191	11/13/15	1422	LINDSAY TRUE VALUE	1014120	022000	\$308.53
85191	11/13/15	1422	LINDSAY TRUE VALUE	1014210	022000	\$504.39
85191	11/13/15	1422	LINDSAY TRUE VALUE	1014120	022000	\$17.32
85190	11/13/15	1422	LINDSAY TRUE VALUE	3004300	069092	\$475.94
85191	11/13/15	1422	LINDSAY TRUE VALUE	3004300	069093	\$560.09
85190	11/13/15	1422	LINDSAY TRUE VALUE	4004400	022000	\$37.48
85191	11/13/15	1422	LINDSAY TRUE VALUE	4004400	022000	\$19.73
85190	11/13/15	1422	LINDSAY TRUE VALUE	5524552	022000	\$68.53
85191	11/13/15	1422	LINDSAY TRUE VALUE	5524552	022000	\$49.63
85190	11/13/15	1422	LINDSAY TRUE VALUE	5534553	019000	\$39.65
85191	11/13/15	1422	LINDSAY TRUE VALUE	5534553	019000	\$33.52
85190	11/13/15	1422	LINDSAY TRUE VALUE	8834883	022000	\$27.60
85191	11/13/15	1422	LINDSAY TRUE VALUE	8834883	022000	\$39.01
85190	11/13/15	1422	LINDSAY TRUE VALUE	8844884	022000	\$27.60
85190	11/13/15	1422	LINDSAY TRUE VALUE	8864886	022000	\$27.60
85190	11/13/15	1422	LINDSAY TRUE VALUE	8874887	022000	\$27.58
85191	11/13/15	1422	LINDSAY TRUE VALUE	8884888	022000	\$39.00
85098	11/06/15	4324	LINDSAY UNIFIED SCHOOL DISTRICT	3004300	055026	\$4,167.00
85192	11/13/15	5424	LINDSAY VETERINARY CLINIC	1014110	031010	\$60.25
85192	11/13/15	5424	LINDSAY VETERINARY CLINIC	1014110	031010	\$130.00
85099	11/06/15	5864	MAPFRE INSURANCE CO	779	200351	\$722.00

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85193	11/13/15	4981	MARIA ALEJANDRA GUTIERREZ	3004300	055006	\$250.00
85194	11/13/15	3722	MAXIMUM SOLUTIONS, INC	4004400	033001	\$400.00
85195	11/13/15	5916	MICHELLE CORONADO	3004300	055026	\$1,275.00
85100	11/06/15	5852	MID VALLEY DISPOSAL	3004300	069091	\$279.13
85196	11/13/15	5959	MIGUEL RODRIGUEZ	3004300	055019	\$240.00
85101	11/06/15	4728	NATIONAL FLOOD INSURANCE	779	200351	\$255.00
85197	11/13/15	5474	NAYELI COLUNGA	3004300	055010	\$40.00
85197	11/13/15	5474	NAYELI COLUNGA	3004300	055002	\$150.00
85102	11/06/15	1565	OACYS.COM INC	1014110	037000	\$35.00
85102	11/06/15	1565	OACYS.COM INC	1014040	033001	\$106.24
85102	11/06/15	1565	OACYS.COM INC	1014050	033001	\$106.24
85102	11/06/15	1565	OACYS.COM INC	1014110	037000	\$106.23
85102	11/06/15	1565	OACYS.COM INC	3004300	069069	\$199.95
85102	11/06/15	1565	OACYS.COM INC	4004400	033001	\$106.24
85102	11/06/15	1565	OACYS.COM INC	4004400	033001	\$189.95
85198	11/13/15	4323	OASIS	4004400	033001	\$120.00
85199	11/13/15	3685	ORANGE WORKS CAFE	3004300	069115	\$240.00
85200	11/13/15	4204	ORKIN PEST CONTROL	4004400	069091	\$1,276.53
85092	11/06/15	1426	PAM KIMBALL	1014010	037012	\$50.00
85103	11/06/15	5637	PAPA MURPHY'S	3004300	069116	\$82.50
85103	11/06/15	5637	PAPA MURPHY'S	3004300	069116	\$96.25
85103	11/06/15	5637	PAPA MURPHY'S	3004300	069116	\$96.25
85103	11/06/15	5637	PAPA MURPHY'S	3004300	069116	\$137.50
85103	11/06/15	5637	PAPA MURPHY'S	3004300	069116	\$123.75
85103	11/06/15	5637	PAPA MURPHY'S	3004300	069116	\$123.75
85103	11/06/15	5637	PAPA MURPHY'S	3004300	069116	\$123.75
85103	11/06/15	5637	PAPA MURPHY'S	3004300	069116	\$123.75
85103	11/06/15	5637	PAPA MURPHY'S	3004300	069116	\$123.75
85103	11/06/15	5637	PAPA MURPHY'S	3004300	069116	\$123.75
85104	11/06/15	3750	PEPSI-COLA	3004300	069116	\$188.64
85104	11/06/15	3750	PEPSI-COLA	3004300	069116	\$2,297.82
85104	11/06/15	3750	PEPSI-COLA	3004300	069116	\$700.02
85105	11/06/15	1497	PORTERVILLE LOCK & SAFE	4004400	023000	\$181.27
85202	11/13/15	276	PORTERVILLE RECORDER	4004400	035000	\$250.00
85106	11/06/15	2869	PORTERVILLE SHELTERED WORKSHOP	1014120	022000	\$54.50
85106	11/06/15	2869	PORTERVILLE SHELTERED WORKSHOP	1014210	064046	\$315.00
85107	11/06/15	1849	PORTERVILLE VALLEY PROMPTCARE	3004300	069088	\$140.00
85107	11/06/15	1849	PORTERVILLE VALLEY PROMPTCARE	3004300	069088	\$140.00
85107	11/06/15	1849	PORTERVILLE VALLEY PROMPTCARE	3004300	069088	\$70.00
85107	11/06/15	1849	PORTERVILLE VALLEY PROMPTCARE	3004300	069088	\$30.00
85107	11/06/15	1849	PORTERVILLE VALLEY PROMPTCARE	4004400	037000	\$70.00
85108	11/06/15	5713	PPG ARCHITECTURAL FINISHES	3004300	069093	\$137.81
85108	11/06/15	5713	PPG ARCHITECTURAL FINISHES	3004300	069093	\$168.68
85203	11/13/15	5498	PRENTICE ROBINSON	3004300	055019	\$90.00
85109	11/06/15	5796	PRESORT OF FRESNO LLC	5524552	022000	\$387.92
85110	11/06/15	5796	PRESORT OF FRESNO LLC	5524552	037000	\$294.83
85110	11/06/15	5796	PRESORT OF FRESNO LLC	5524552	037000	\$480.60
85109	11/06/15	5796	PRESORT OF FRESNO LLC	5534553	022000	\$387.92
85109	11/06/15	5796	PRESORT OF FRESNO LLC	5544554	022000	\$387.92

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85204	11/13/15	4618	PROVOST & PRITCHARD	5534553	031007	\$2,423.70
85111	11/06/15	5684	QUIK-ROOTER	5534553	036001	\$4,865.00
85111	11/06/15	5684	QUIK-ROOTER	5534553	036001	\$337.50
85112	11/06/15	285	QUILL CORPORATION	1014050	021000	\$11.87
85112	11/06/15	285	QUILL CORPORATION	1014050	021000	\$33.47
85112	11/06/15	285	QUILL CORPORATION	1014050	021000	\$55.24
85112	11/06/15	285	QUILL CORPORATION	3004300	069101	\$5.93
85112	11/06/15	285	QUILL CORPORATION	3004300	069101	\$520.72
85113	11/06/15	285	QUILL CORPORATION	3004300	069101	\$96.18
85113	11/06/15	285	QUILL CORPORATION	3004300	069103	\$71.25
85113	11/06/15	285	QUILL CORPORATION	3004300	069101	\$10.79
85113	11/06/15	285	QUILL CORPORATION	3004300	069103	\$21.59
85112	11/06/15	285	QUILL CORPORATION	4004400	022000	\$666.56
85112	11/06/15	285	QUILL CORPORATION	4004400	022000	\$23.75
85112	11/06/15	285	QUILL CORPORATION	4004400	022000	-\$103.66
85112	11/06/15	285	QUILL CORPORATION	4004400	022000	\$21.06
85205	11/13/15	285	QUILL CORPORATION	1014120	021000	\$95.49
85205	11/13/15	285	QUILL CORPORATION	1014110	022000	\$152.01
85205	11/13/15	285	QUILL CORPORATION	1014110	022000	\$172.76
85205	11/13/15	285	QUILL CORPORATION	1014120	021000	\$432.97
85205	11/13/15	285	QUILL CORPORATION	1014120	021000	\$20.51
85114	11/06/15	3016	QUINN COMPANY	5524552	036000	\$2,296.09
85114	11/06/15	3016	QUINN COMPANY	5524552	022015	\$2,296.09
85114	11/06/15	3016	QUINN COMPANY	5534553	022015	\$4,592.16
85115	11/06/15	4452	RAMONA PADILLA	1014010	037012	\$75.00
85206	11/13/15	5696	RASHEEM RAYANI	3004300	055019	\$330.00
85207	11/13/15	5573	RENEE ALVARADO	3004300	055010	\$750.00
85116	11/06/15	3840	RICHARD RIOS	1014210	030001	\$1,600.00
85117	11/06/15	3832	RICK'S VENDING & DISTRIBUTING	3004300	069090	\$1,327.25
85118	11/06/15	5511	ROSAENA SANCHEZ	1014010	037012	\$50.00
85208	11/13/15	4959	ROSCOE MELTONS DISC. TIRE	1014110	022015	\$2,473.80
85209	11/13/15	3924	SECURITY FIRST	1014120	031000	\$100.00
85120	11/06/15	2168	SELF-HELP ENTERPRISES	1014050	031000	\$1,111.00
85120	11/06/15	2168	SELF-HELP ENTERPRISES	1014050	031000	\$2,184.00
85120	11/06/15	2168	SELF-HELP ENTERPRISES	7204720	031000	\$2,184.00
85210	11/13/15	3313	SERVICEMASTER BY BENEVENTO	1014090	034000	\$1,734.29
85211	11/13/15	3208	SHANNON PATTERSON	4004400	055006	\$450.00
85212	11/13/15	5314	SHRED-IT USA-FRESNO	1014090	037000	\$58.95
85121	11/06/15	2133	SHROPSHIRE CONTAINER	3004300	069113	\$100.00
85122	11/06/15	4555	SIERRA CHEMICAL CO.	5524552	022007	-\$1,650.00
85122	11/06/15	4555	SIERRA CHEMICAL CO.	5524552	022007	-\$1,500.00
85122	11/06/15	4555	SIERRA CHEMICAL CO.	5524552	022007	\$3,991.23
85123	11/06/15	5624	SIERRA SANITATION, INC	1014210	022000	\$162.00
85213	11/13/15	598	SIERRA VIEW DISTRICT HOSPITAL	1014110	066007	\$50.00
85124	11/06/15	310	SOUTHERN CA. EDISON	2614160	032004	\$238.91
85124	11/06/15	310	SOUTHERN CA. EDISON	2614160	032004	\$61.95
85124	11/06/15	310	SOUTHERN CA. EDISON	3004300	069108	\$30.15
85125	11/06/15	310	SOUTHERN CA. EDISON	3004300	069108	\$22,796.95

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85124	11/06/15	310	SOUTHERN CA. EDISON	4004400	032006	\$4,495.53
85214	11/13/15	310	SOUTHERN CA. EDISON	5534553	032001	\$34.12
85214	11/13/15	310	SOUTHERN CA. EDISON	8914891	032001	\$28.76
85214	11/13/15	310	SOUTHERN CA. EDISON	8914891	032001	\$57.99
85215	11/13/15	2250	STATE BOARD OF EQUALIZATION	5524552	038005	\$1,960.95
85216	11/13/15	3634	STATE FARM GENERAL INSURANCE	779	200351	\$405.00
85217	11/13/15	4914	STEPHANIE VELASQUEZ	3004300	055006	\$325.00
85217	11/13/15	4914	STEPHANIE VELASQUEZ	4004400	055006	\$200.00
85126	11/06/15	5490	STEVEN A MECUM	1014010	037012	\$50.00
85127	11/06/15	5899	SUPPLYWORKS	3004300	069091	\$784.36
85128	11/06/15	5646	SUSP, INC.	5524552	031000	\$2,050.00
85128	11/06/15	5646	SUSP, INC.	5534553	031000	\$2,050.00
85129	11/06/15	1183	SWRCB	5524552	037004	\$2,785.39
85130	11/06/15	3682	SYSCO OF CENTRAL CA	3004300	069116	\$540.20
85130	11/06/15	3682	SYSCO OF CENTRAL CA	3004300	069116	\$1,793.76
85131	11/06/15	5956	T3 MOTION, INC	6004120	064000	\$33,861.91
85132	11/06/15	518	TCAG	1014070	037006	\$2,626.45
85218	11/13/15	518	TCAG	2634180	047001	\$4,968.31
85133	11/06/15	1921	TELSTAR INSTRUMENTS	5534553	022008	\$798.00
85172	11/13/15	144	THE GAS COMPANY	1014120	032002	\$364.10
85172	11/13/15	144	THE GAS COMPANY	3004300	069109	\$102.00
85172	11/13/15	144	THE GAS COMPANY	3004300	069109	\$120.08
85134	11/06/15	3396	THYSSENKRUPP ELEVATOR CORP	3004300	069092	\$451.00
85134	11/06/15	3396	THYSSENKRUPP ELEVATOR CORP	4004400	032006	\$282.21
85219	11/13/15	4943	TIMOTHY CULVER	3004300	055026	\$4,410.00
85135	11/06/15	336	TULARE COUNTY TAX COLLECTOR	779	200351	\$1,245.13
85135	11/06/15	336	TULARE COUNTY TAX COLLECTOR	779	200351	\$692.16
85135	11/06/15	336	TULARE COUNTY TAX COLLECTOR	779	200351	\$543.49
85135	11/06/15	336	TULARE COUNTY TAX COLLECTOR	779	200351	\$629.61
85135	11/06/15	336	TULARE COUNTY TAX COLLECTOR	779	200351	\$646.72
85135	11/06/15	336	TULARE COUNTY TAX COLLECTOR	779	200351	\$650.50
85135	11/06/15	336	TULARE COUNTY TAX COLLECTOR	779	200351	\$664.27
85135	11/06/15	336	TULARE COUNTY TAX COLLECTOR	779	200351	\$664.27
85135	11/06/15	336	TULARE COUNTY TAX COLLECTOR	779	200351	\$362.34
85135	11/06/15	336	TULARE COUNTY TAX COLLECTOR	779	200351	\$1,019.47
85135	11/06/15	336	TULARE COUNTY TAX COLLECTOR	779	200351	\$1,169.39
85136	11/06/15	336	TULARE COUNTY TAX COLLECTOR	779	200351	\$533.06
85136	11/06/15	336	TULARE COUNTY TAX COLLECTOR	779	200351	\$601.28
85136	11/06/15	336	TULARE COUNTY TAX COLLECTOR	779	200351	\$955.43
85136	11/06/15	336	TULARE COUNTY TAX COLLECTOR	779	200351	\$991.14
85136	11/06/15	336	TULARE COUNTY TAX COLLECTOR	779	200351	\$1,043.98
85136	11/06/15	336	TULARE COUNTY TAX COLLECTOR	779	200351	\$1,382.91
85136	11/06/15	336	TULARE COUNTY TAX COLLECTOR	779	200351	\$1,241.89
85137	11/06/15	5747	UNITED STAFFING	1014130	022000	\$462.00
85137	11/06/15	5747	UNITED STAFFING	1014210	022000	\$770.00
85138	11/06/15	5747	UNITED STAFFING	1014210	022000	\$175.00
85138	11/06/15	5747	UNITED STAFFING	1014130	022000	\$525.00
85137	11/06/15	5747	UNITED STAFFING	8834883	022000	\$42.00

CHECK#	DATE	VENDOR#	VENDOR	FUND	ACCOUNT	AMOUNT
85137	11/06/15	5747	UNITED STAFFING	8844884	022000	\$42.00
85137	11/06/15	5747	UNITED STAFFING	8864886	022000	\$14.00
85137	11/06/15	5747	UNITED STAFFING	8874887	022000	\$14.00
85137	11/06/15	5747	UNITED STAFFING	8884888	022000	\$28.00
85137	11/06/15	5747	UNITED STAFFING	8904890	022000	\$14.00
85137	11/06/15	5747	UNITED STAFFING	8914891	022000	\$14.00
85220	11/13/15	5747	UNITED STAFFING	1014130	022000	\$126.00
85220	11/13/15	5747	UNITED STAFFING	1014130	022000	\$338.80
85220	11/13/15	5747	UNITED STAFFING	1014210	022000	\$350.00
85220	11/13/15	5747	UNITED STAFFING	1014130	022000	\$350.00
85220	11/13/15	5747	UNITED STAFFING	1014130	022000	\$392.00
85220	11/13/15	5747	UNITED STAFFING	1014130	022000	\$597.67
85220	11/13/15	5747	UNITED STAFFING	1014210	022000	\$1,008.00
85220	11/13/15	5747	UNITED STAFFING	1014210	022000	\$1,078.00
85220	11/13/15	5747	UNITED STAFFING	1014210	022000	\$1,352.40
85220	11/13/15	5747	UNITED STAFFING	1014210	022000	\$2,170.48
85220	11/13/15	5747	UNITED STAFFING	8834883	022000	\$62.91
85220	11/13/15	5747	UNITED STAFFING	8834883	022000	\$46.20
85220	11/13/15	5747	UNITED STAFFING	8834883	022000	\$39.20
85220	11/13/15	5747	UNITED STAFFING	8834883	022000	\$25.20
85220	11/13/15	5747	UNITED STAFFING	8844884	022000	\$62.91
85220	11/13/15	5747	UNITED STAFFING	8844884	022000	\$25.20
85220	11/13/15	5747	UNITED STAFFING	8844884	022000	\$39.20
85220	11/13/15	5747	UNITED STAFFING	8864886	022000	\$31.46
85220	11/13/15	5747	UNITED STAFFING	8864886	022000	\$19.60
85220	11/13/15	5747	UNITED STAFFING	8864886	022000	\$15.40
85220	11/13/15	5747	UNITED STAFFING	8864886	022000	\$12.60
85220	11/13/15	5747	UNITED STAFFING	8874887	022000	\$12.60
85220	11/13/15	5747	UNITED STAFFING	8874887	022000	\$15.40
85220	11/13/15	5747	UNITED STAFFING	8874887	022000	\$39.20
85220	11/13/15	5747	UNITED STAFFING	8874887	022000	\$62.91
85220	11/13/15	5747	UNITED STAFFING	8884888	022000	\$62.91
85220	11/13/15	5747	UNITED STAFFING	8884888	022000	\$46.20
85220	11/13/15	5747	UNITED STAFFING	8884888	022000	\$39.20
85220	11/13/15	5747	UNITED STAFFING	8884888	022000	\$25.20
85220	11/13/15	5747	UNITED STAFFING	8904890	022000	\$12.60
85220	11/13/15	5747	UNITED STAFFING	8904890	022000	\$31.46
85220	11/13/15	5747	UNITED STAFFING	8914891	022000	\$39.20
85220	11/13/15	5747	UNITED STAFFING	8914891	022000	\$62.91
85220	11/13/15	5747	UNITED STAFFING	8914891	022000	\$12.60
85139	11/06/15	356	USA BLUEBOOK	5524552	022007	\$149.25
85140	11/06/15	4865	VALLEY ELECTRICAL SUPPLIERS, INC	1014210	022000	\$131.41
85221	11/13/15	5942	VANESSA GUTIERREZ	3004300	055026	\$1,041.25
85141	11/06/15	1010	VERIZON CALIFORNIA	3004300	069111	\$369.30
85141	11/06/15	1010	VERIZON CALIFORNIA	4004400	033001	\$411.21
85142	11/06/15	3645	VISALIA UNIFIED SCHOOL DISTRICT	3004300	055010	\$1,104.00
85222	11/13/15	368	VOLLMER EXCAVATION, INC	1014130	023000	\$499.50
85222	11/13/15	368	VOLLMER EXCAVATION, INC	5524552	023000	\$499.50

CHECK#	DATE	VENDOR#	VENDOR	FUND	ACCOUNT	AMOUNT
85143	11/06/15	370	WALMART COMMUNITY	3004300	055026	\$57.31
85143	11/06/15	370	WALMART COMMUNITY	3004300	055026	\$91.80
85144	11/06/15	612	WEISENBERGERS ACE HARDWARE	3004300	069093	\$350.17
85144	11/06/15	612	WEISENBERGERS ACE HARDWARE	3004300	069092	\$128.10
85223	11/13/15	4978	WILLIAM B. PETERSON	3004300	055019	\$330.00
85224	11/13/15	5912	YVETTE DURAN	3004300	055006	\$300.00
85224	11/13/15	5912	YVETTE DURAN	4004400	055006	\$25.00
					TOTAL	\$364,662.69



Treasurer's Report

NOVEMBER 2015

Cash Balances Classified by Depository

	GL ACT#	TYPE	Balance	Current Annual Yield	Interest Earned This Period
Petty Cash/Cash Register Funds	100-102	RES	\$2,628.00	N/A	
Bank Of Sierra - Payroll	100-106	GEN	\$69,504.58	N/A	
Bank Of Sierra - AP/Operating	100-100	GEN	\$124,908.60	N/A	
Bank Of Sierra - McDermont	100-500	GEN	\$28,996.52	N/A	
Bank of Sierra - 90 Day Investment CD	100-117	INV-RES	\$238,814.24	0.45	61.69
Bank Of Sierra - Impound Account	100-120	RES	\$13,849.54	0.05	0.43
Bank Of Sierra - WWTP Project (accrue for USDA Nov Bond pay)	100-553	RES	\$794.02	0.05	9.15
Bank Of Sierra - Water Project (accrue for USDA Dec Bond pay)	100-552	RES	\$42,364.55	0.05	2.22
LAIF Savings: City	100-103	INV-RES	\$20,958.52	0.28	0.00
Total Cash Balances @ November 30, 2015			\$542,818.57		73.49

NOV 2015 Accounts Payable	\$1,272,814
NOV Payroll & Benefits 11/13/2015	\$233,726
NOV Payroll & Benefits 11/27/2015	\$287,301
<i>*increase in payroll due to annual PS Holiday Pay/Semi-Annual Spec Pays</i>	
NOV 2015 Total Expenditures	\$1,793,841

NOV DEBT SERVICE:	-428,758.11
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USDA LIBRARY LOAN #97-12 INT	-10,006.71	11/12
USDA TULARE ROAD LOAN #97-15 P&I	-95,281.40	11/12
USDA WWTP LOAN #92-04P&I	-323,470.00	11/30

Compliance with Investment Policy

As of November 30, 2015, the investments were in compliance with the requirements of the City's investment policy. This report reflects all cash and investments of the City of Lindsay (O/S checks not reflected in End Cash Balance).

Invested Funds
\$259,772.76

Respectfully submitted,

Tamara Laken
Finance Director/City Treasurer

GEN=GENERAL UNRESTRICTED
RES=RESTRICTED ACTIVITY
INV=INVESTMENT

MEMORANDUM

Date: December 8, 2015
To: Lindsay City Council
From: William Zigler, Interim City manager
SUBJECT: Designate APN: 201-150-003 for Government (Park) Use (PPN 15-43)

REQUEST: Staff respectfully requests to designate APN: 201-150-003 (aerial photo attached) for government (park) use via the attached resolution. APN: 201-150-003 is a 211 foot by 199 foot triangle-shaped lot situated between Elmwood and Parkside Avenues, north of Alameda Street, east of the City Park and is roughly six tenths of an acre in area. It is a former Lindsay Redevelopment Agency (RDA) asset held by the Successor Agency and designated by resolution SA 15-04 (attached) for transfer to the City for government (park) use. The State Department of Finance requires a resolution from the City indicating the commitment and intent of the City to use the property for government (park) use.

BACKGROUND: APN: 201-150-003 is an oddly shaped and situated parcel that has long existed in the City of Lindsay's inventory of properties and is generally used for overflow parking for the adjacent Lindsay City Park. The parcel has a land use designation on the 1989 General Plan map (attached) as Park and Recreation and a zoning map (attached) designation of Resource, Conservation and Open Space (RCO) use, which is the designation for all city parks.

This parcel was among those transferred to the RDA to facilitate a planned housing project that, in this case, would have fronted onto the golf course. This project never came to fruition and the property remained with the RDA until the dissolution of the RDA, at which time the property was transferred to the Successor Agency to the RDA. The Successor Agency and the Oversight Board approved the transfer of APN: 201-150-003 to the City of Lindsay for government (park) use via resolutions SA 15-04 and OB 15-04 (attached).

RECOMMENDATION: Staff recommends approval of the attached resolution in order to preserve APN: 201-150-003 for government (park) use. Due to its unique shape and location the property is ill suited for other development and government (park) use would be its highest and best use. The attached resolution includes language to demonstrate the City's commitment to government (park) use for this property.

Respectfully Submitted,



William Zigler
Interim City Manager

Attachments:
APN: 201-150-003 Aerial Photo
Successor Agency Resolution 15-04
General Plan Map
Zoning Map
Oversight Board Resolution 15-04
Lindsay City Council Draft Resolution 15-49



APN: 201-150-003
GOVERNMENT (PARK) USE DESIGNATION

Legend
apn 201 150 003

ONO CITY PARKWAY

SEQUOIA AVENUE

PARKSIDE AVENUE

ALAMEDA STREET

ELMWOOD AVENUE

Google earth
© 2015 Google

300 ft



RESOLUTION NO. SA15-04

A RESOLUTION OF THE SUCCESSOR AGENCY TO THE LINDSAY REDEVELOPMENT AGENCY AMENDING THE LONG-RANGE PROPERTY MANAGEMENT PLAN PURSUANT TO CALIFORNIA HEALTH AND SAFETY CODE SECTION 34191.5.

At a Regular meeting of the Successor Agency to the Lindsay Redevelopment Agency, duly held on the 8th day of September, 2015, at the Hour of 6:00 p.m. in the Council Chambers at City Hall, Lindsay California 93247, the following resolution was adopted:

WHEREAS, pursuant to Health and Safety Code Section 34173(d), the City of Lindsay has elected to serve as the successor agency to the former Lindsay Redevelopment Agency ("Successor Agency") by City of Lindsay Resolution No. 12-02 on January 10, 2012; and

WHEREAS, pursuant to Health and Safety Code Section 34173(g), the Successor Agency is now a separate legal entity from the City; and

WHEREAS, Health and Safety Code Section 34191.5(b) requires the Successor Agency to prepare a long-range property management plan ("Property Management Plan") that addresses the disposition and use of the real properties of the former Lindsay Redevelopment Agency; and

WHEREAS, Health and Safety Code Section 34191.5(b) also requires the Successor Agency to submit the Property Management Plan to the Successor Agency's oversight board and the Department of Finance for approval not later than six months following the issuance to the Successor Agency of the finding of completion pursuant to Health and Safety Code Section 34179.7; and

WHEREAS, the Successor Agency received said Finding of Completion from the Department of Finance, dated January 5, 2015; and

WHEREAS, the Property Management Plan was submitted to the Lindsay Oversight Board on May 26, 2015, then to the Successor Agency Board on May 28, 2015 and approved by both; and

WHEREAS, following the submittal of the Property Management Plan to the Department of Finance on June 10, 2015 comments were received from the Department of Finance requesting the addition of two properties to the Property Management Plan; and

WHEREAS, an amended Property Management Plan is attached to this resolution as Exhibit "A"; and

WHEREAS, the Successor Agency declares that properties 1 and 3 through 8, as identified in Exhibit "A", shall be sold with the net proceeds of sale (after paying title insurance, escrow fees transfer taxes and any other costs of sale) to be distributed to the appropriate taxing entities per Health and Safety Code Section 34181.

WHEREAS, the Successor Agency declares that properties 2, 9, 10, and 11 as identified in Exhibit "A", shall be transferred to the City of Lindsay, per Health and Safety Code Section 34181 for government use.

NOW THEREFORE BE IT RESOLVED, the Successor Agency to the former Lindsay Redevelopment Agency does hereby resolve as follows:

SECTION 1. Recitals. The Recitals set forth above are true and correct and are incorporated into the Resolution by this reference.

SECTION 2. CEQA Compliance. The approval of the Property Management Plan through this Resolution does not commit the Successor Agency to any action that may have a significant effect on the environment. As a result, such action does not constitute a project subject to the requirements of the California Environmental Quality Act. The Secretary to the Successor Agency is authorized and directed to file, on behalf of the Successor Agency, a Notice of Exemption with the appropriate official of the County of Tulare, California, within five (5) days following the date of adoption of this Resolution.

SECTION 3. Approval of Property Management Plan. The Successor Agency hereby approves the amended Property Management Plan, in substantially the form currently on file with the City Clerk, subject to any minor and clarifying changes as may be approved by the Successor Agency's Executive Director and Successor Agency Counsel.

SECTION 4. Transmittal of Property Management Plan. The Successor Agency's Executive Director is hereby authorized and directed to take any action on behalf of the Successor Agency necessary to carry out the purposes of this Resolution and comply with applicable law regarding the amended Property Management Plan, including submitting the amended Property Management Plan to the oversight board, State of California Department of Finance, and posting the approved amended Property Management Plan on the Successor Agency's website.

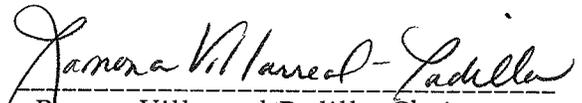
PASSED, APPROVED AND ADOPTED by the Successor Agency to the Lindsay Redevelopment Agency on the 8th day of September, 2015.

ATTEST:



Carmela Wilson, Secretary

SUCCESSOR AGENCY TO THE
LINDSAY REDEVELOPMENT AGENCY



Ramona Villarreal-Padilla, Chairman

CITY OF LINDSAY)
COUNTY OF TULARE) CITY CLERK CERTIFICATION
STATE OF CALIFORNIA)

I, Carmela Wilson, Secretary to the Successor Agency of the Lindsay Redevelopment Agency, do hereby certify that the foregoing is a full, true and correct copy of the original Resolution SA15-04, introduced at a Regular meeting of the Successor Agency to the Lindsay Redevelopment Agency held the 8th day of September, 2015, and adopted by the Agency Board of the Successor Agency, upon motion by Board member SALINAS, second of Board member KIMBALL, by the following vote, as the same appears of record and on file in my office:

AYES: SALINAS, KIMBALL SANCHEZ, PADILLA.

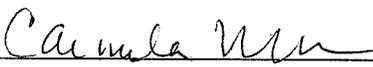
NOES: None.

ABSTAIN: None.

ABSENT: MECUM.

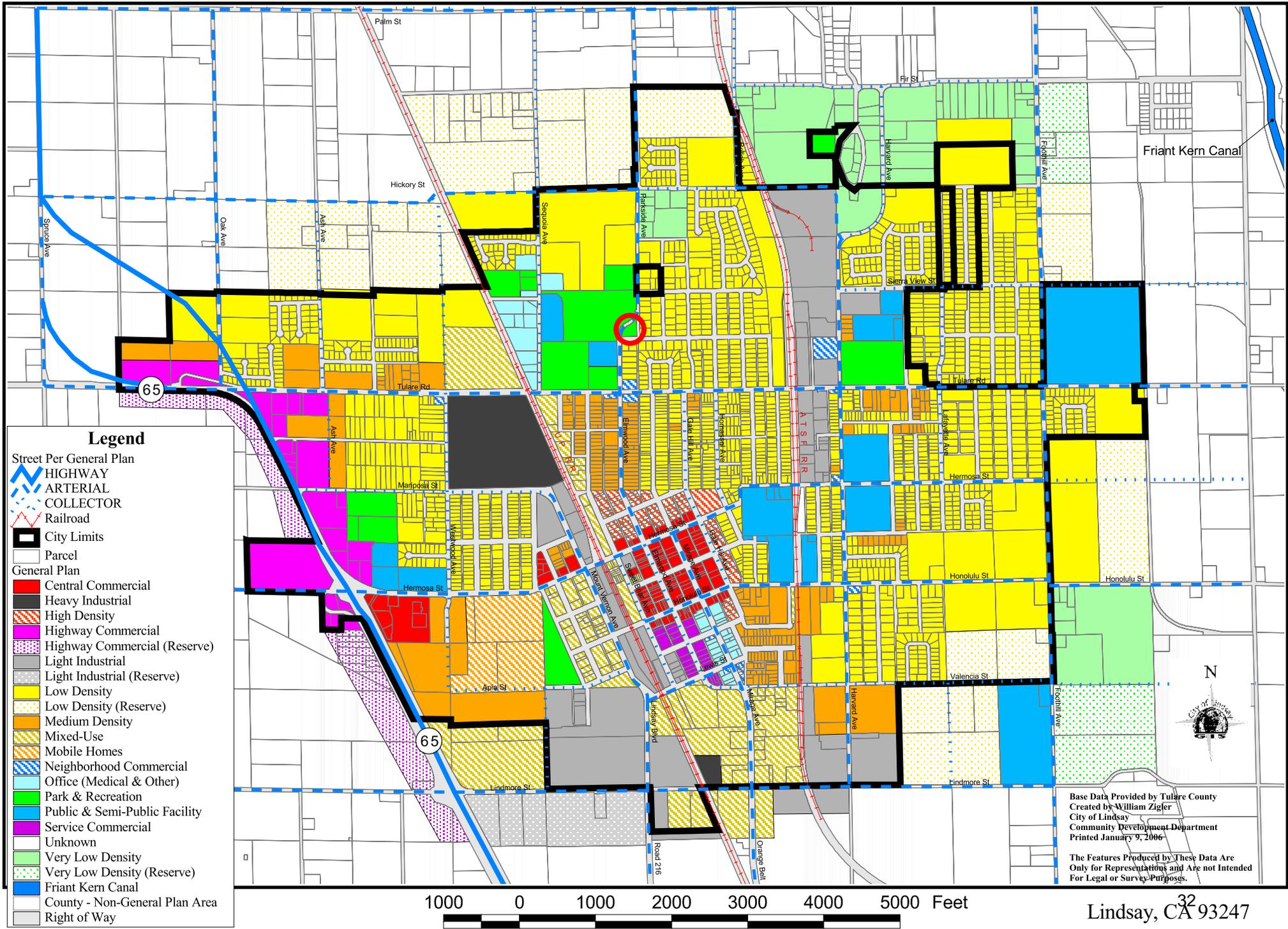
WITNESS my hand and Corporate City Seal of Lindsay this 8th day of September, 2015.

OFFICE OF THE CITY CLERK OF LINDSAY



Carmela Wilson, Secretary/City Clerk

Lindsay General Plan



CITY OF LINDSAY ZONING MAP



Legend

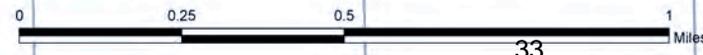
- City Limits
- Railroad
- State Highway
- Streets
- ▭ Parcels

Zoning

- ▭ (CC) Central Commercial
- ▭ (CH) Highway Commercial
- ▭ (CN) Neighborhood Commercial
- ▭ (CS) Service Commercial
- ▭ (IH) Heavy Industrial
- ▭ (IL) Light Industrial
- ▭ (MXU) Mixed-Use
- ▭ (PO) Professional Offices
- ▭ (R-1-7) Single Family Residential
- ▭ (RCO) Resource, Conserv. & Open Space
- ▭ (RM-1.5) Office/High Density
- ▭ (RM-3) Multi-Family Residential
- ▭ (RM-MHB) Multi-Family Residential
- ▭ Unknown

Base Data Provided by Boone County
 Created by Brian Spaulford
 City of Lindsay
 Planning and Economic Development Department
 Created June 23, 2014

The Features Produced by These Data Are
 Only for Representational and Are not Intended
 For Legal or Survey Purposes.



RESOLUTION NO. OB15-04

A RESOLUTION OF THE LINDSAY OVERSIGHT BOARD OF SUCCESSOR AGENCY TO THE FORMER LINDSAY REDEVELOPMENT AGENCY AMENDING THE LONG-RANGE PROPERTY MANAGEMENT PLAN PURSUANT TO CALIFORNIA HEALTH AND SAFETY CODE SECTION 34191.5.

At a Special meeting of the Lindsay Oversight Board, duly held on the 23rd day of September, 2015, at the Hour of 10:00 a.m. in the Council Chambers at City Hall, Lindsay California 93247, the following resolution was adopted:

WHEREAS, pursuant to Health and Safety Code Section 34173(d), the City of Lindsay has elected to serve as the successor agency to the former Lindsay Redevelopment Agency ("Successor Agency") by City of Lindsay Resolution No. 12-02 on January 10, 2012; and

WHEREAS, pursuant to Health and Safety Code Section 34173(g), the Successor Agency is now a separate legal entity from the City; and

WHEREAS, Health and Safety Code Section 34191.5(b) requires the Successor Agency to prepare a long-range property management plan ("Property Management Plan") that addresses the disposition and use of the real properties of the former Lindsay Redevelopment Agency; and

WHEREAS, Health and Safety Code Section 34191.5(b) also requires the Successor Agency to submit the Property Management Plan to the Successor Agency's oversight board and the Department of Finance for approval not later than six months following the issuance to the Successor Agency of the finding of completion pursuant to Health and Safety Code Section 34179.7; and

WHEREAS, the Successor Agency received said Finding of Completion from the Department of Finance, dated January 5, 2015; and

WHEREAS, the Property Management Plan was submitted to the Lindsay Oversight Board on May 26, 2015, then to the Successor Agency Board on May 28, 2015 and approved by both; and

WHEREAS, following the submittal of the Property Management Plan to the Department of Finance on June 10, 2015 comments were received from the Department of Finance requesting the addition of two properties to the Property Management Plan; and

WHEREAS, an amended Property Management Plan is attached to this resolution as Exhibit "A"; and

WHEREAS, the Oversight Board declares that properties 1 and 3 through 8, as identified in Exhibit "A", shall be sold with the net proceeds of sale (after paying title insurance, escrow fees transfer taxes and any other costs of sale) to be distributed to the appropriate taxing entities per Health and Safety Code Section 34181.

WHEREAS, the Oversight Board declares that properties 2, 9, 10, and 11 as identified in Exhibit "A", shall be transferred to the City of Lindsay, per Health and Safety Code Section 34181 for government use.

NOW THEREFORE BE IT RESOLVED, the Lindsay Oversight Board does hereby resolve as follows:

SECTION 1. Recitals. The Recitals set forth above are true and correct and are incorporated into the Resolution by this reference.

SECTION 2. CEQA Compliance. The approval of the Property Management Plan through this Resolution does not commit the Successor Agency to any action that may have a significant effect on the environment. As a result, such action does not constitute a project subject to the requirements of the California Environmental Quality Act. The Secretary to the Successor Agency is authorized and directed to file, on behalf of the Successor Agency, a Notice of Exemption with the appropriate official of the County of Tulare, California, within five (5) days following the date of adoption of this Resolution.

SECTION 3. Approval of Property Management Plan. The Lindsay Oversight Board hereby approves the amended Property Management Plan, in substantially the form currently on file with the City Clerk, subject to any minor and clarifying changes as may be approved by the Successor Agency's Executive Director and Successor Agency Counsel.

SECTION 4. Transmittal of Property Management Plan. The Successor Agency is hereby authorized and directed to take any action on behalf of the Oversight Board necessary to carry out the purposes of this Resolution and comply with applicable law regarding the amended Property Management Plan, including submitting the amended Property Management Plan to the Oversight Board, State of California Department of Finance, and posting the approved amended Property Management Plan on the Successor Agency's website.

PASSED, APPROVED AND ADOPTED by the Lindsay Oversight Board of the Successor Agency to the Lindsay Redevelopment Agency on the 23rd day of September, 2015.

ATTEST:

OVERSIGHT BOARD OF SUCCESSOR
AGENCY TO THE LINDSAY
REDEVELOPMENT AGENCY



Carmela Wilson, Secretary



Greg McQueen, Chairman

CITY OF LINDSAY)
COUNTY OF TULARE) CITY CLERK CERTIFICATION
STATE OF CALIFORNIA)

I, Carmela Wilson, Secretary for the Lindsay Oversight Board, do hereby certify that the foregoing is a full, true and correct copy of the original Resolution No.15-04 adopted by the Lindsay Oversight Board at a Regular meeting duly held on the 23rd day of Sept. 23, 2015, on motion of MARTINEZ and second of SCHIMELPFENING by the following vote, as the same appears of record and on file in my office:

AYES: MARTINEZ, SCHIMELPFENING, STATTON, ZIGLER, LARA, McQUEEN.
NOES: None.
ABSENT: ISHIDA.
ABSTAIN: None.

WITNESS my hand and Corporate City Seal of Lindsay this 23rd day of September, 2015.

OFFICE OF THE CITY CLERK OF LINDSAY



Carmela Wilson, Secretary / City Clerk

EXHIBIT "A"

Successor Agency: City of Lindsay
 County: Tulare

LONG RANGE PROPERTY MANAGEMENT PLAN: PROPERTY INVENTORY DATA

HSC 34191.5 (c)(1)(C)		HSC 34191.5 (c)(2)		HSC			
No.	Address or Description	APN	Property Type	Permissible Use	If Sale of Property, specify intended use of sale proceeds	Permissible Use Detail	Acquisition Date
1	Parcel 1 of Parcel Map 4186, Record Map 42-90	201090037	Vacant Lot/Land	Sale of Property	Distribute to Taxing Entities	Sale for Development/Adjacent Business Expansion	August 5, 1993
2	Outlot A, Silvercrest Village, Phase I, Record Map 42-15	205030044	Park/Open Space	Governmental Use	N/A	Park Development	March 25, 2008
3	Lots 20-22 and Lot F of Block 24 of the City of Lindsay	205282012	Park/Open Space	Sale of Property	Distribute to Taxing Entities	Sale for Commercial Use	August 26, 1998
4	Lot G, Block 24 of the City of Lindsay	205282013	Commercial	Sale of Property	Distribute to Taxing Entities	Sale for Commercial Use	August 26, 1998
5	176 N. Sweet Briar Ave, Lindsay, CA 93247	205282017	Commercial	Sale of Property	Distribute to Taxing Entities	Sale for Commercial Use	August 24, 2001
6	182 N. Sweet Briar Ave, Lindsay, CA 93247	205282018	Parking Lot/Structure	Sale of Property	Distribute to Taxing Entities	Sale for Commercial Use	August 24, 2001
7	191 N. Elmwood Ave, Lindsay, CA 93247	205282019	Public Building	Sale of Property	Distribute to Taxing Entities	Sale for Commercial Use	December 11, 1998
8	West 70 feet of Lots 1 & 2 of Block 24 of the City of Lindsay	205282020	Parking Lot/Structure	Sale of Property	Distribute to Taxing Entities	Sale for Commercial Use	December 11, 1998
9	Block 48 of the City of Lindsay Portion N1/2 of SE 1/4 of SW 1/4 Section 6, Township 20 South, Range 27 East, Mount Diablo Base and Meridian	205320001	Park/Open Space	Governmental Use	N/A	Ballfields, Parking, and Park Space	March 25, 2008
10		201150010, formerly 201150002	Park/Open Space	Governmental Use	N/A	Park Space	August 26, 2008

EXHIBIT "A"

11	801 N. Elmwood Ave, Lindsay, CA 93247	201150003	Park/Open Space	Governmental Use	N/A	Park Space/Parking	August 26, 2008
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: 34191.5 (c)(3)(A)				SALE OF PROPERTY <i>(If applicable)</i>		Property Val	HSC 34191.5 (c)(1)(B)		HSC 34191.5 (c)(1)(C)	
Value at Time of Acquisition	Estimated Current Value	Date of Estimated Current Value	Estimated Current Value Basis	Proposed Sale Value	Proposed Sale Date		Purpose for which property was acquired	Lot Size	Current Zoning	
18,442	127,000	5/8/2015	Appraised	127,000	8/1/2015		Industrial Development	1.87 Acres	IL (Light Industry)	
1	45,000	5/12/2015	Appraised	N/A	N/A		Mixed-Use Development	1.36 Acres	RM-3 (multi-family residential)	
39,900	51,000	5/14/2015	Appraised	51,000	8/1/2015		Commercial Development	13,312.50 Sqaure Feet	CC (central commercial)	
81,000	81,000	5/1/2015	Appraised	81,000	8/1/2015		Commercial Development	7,125 Sqaure Feet	CC (central commercial)	
34,289	127,000	5/27/2015	Appraised	127,000	8/1/2015		Commercial Development	3,795 Sqaure Feet	CC (central commercial)	
58,708	32,000	5/27/2015	Appraised	32,000	8/1/2015		Commercial Development	7,451 Sqaure Feet	CC (central commercial)	
28,000	135,000	5/27/2015	Appraised	135,000	8/1/2015		Commercial Development	4,000 Sqaure Feet	CC (central commercial)	
10,500	30,000	5/27/2015	Appraised	30,000	8/1/2015		Commercial Development	3,500 Sqaure Feet	CC (central commercial)	
71,151	94,000	6/5/2015	Appraised	N/A	N/A		Mixed-Use Development	13.11 Acres	RCO (resource conservation and open space)	
125,992	149,000	8/10/2015	Appraised	N/A	N/A		Mixed-Use Development	14.32 Acres	RCO (resource conservation and open space)	

EXHIBIT "A"

9.323	24,000	8/10/2015	Appraised	N/A	N/A		Mixed-Use Development	29,966	Sqaure Feet	RCO (resource conservation and open space)
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EXHIBIT "A"

HSC 34191.5 (c)(1)(D)	HSC 34191.5 (c)(1)(E)	HSC 34191.5 (c)(1)(F)	HSC 34191.5 (c)(1)(G)	HSC 34191.5 (c)(1)(H)	Other Prope	
Estimate of Current Parcel Value	Annual Estimate of Income/Revenue	Are there any contractual requirements for use of income/revenue?	Has there been historic environmental contamination, studies, and/or remediation, and designation as a brownfield site for the property?	Does the property have the potential as a transit oriented development?	Were there advancements to the successor agency's planning objectives?	Does the property have a history of previous development proposals and activity?
127,000	0 No	No	No	No	No	No
45,000	0 No	No	No	No	No	Yes
51,000	0 No	No	No	Yes	No	Yes
81,000	0 No	No	No	No	No	Yes
127,000	0 No	No	No	No	No	Yes
32,000	0 No	No	No	Yes	No	Yes
135,000	0 No	No	No	No	No	Yes
30,000	0 No	No	No	No	No	Yes
94,000	0 No	No	No	No	No	Yes
149,000	0 No	No	No	No	No	Yes

EXHIBIT "A"

24,000	0	No	No	No	No	No
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LINDSAY SUCCESSOR AGENCY PARCELS



N

Legend

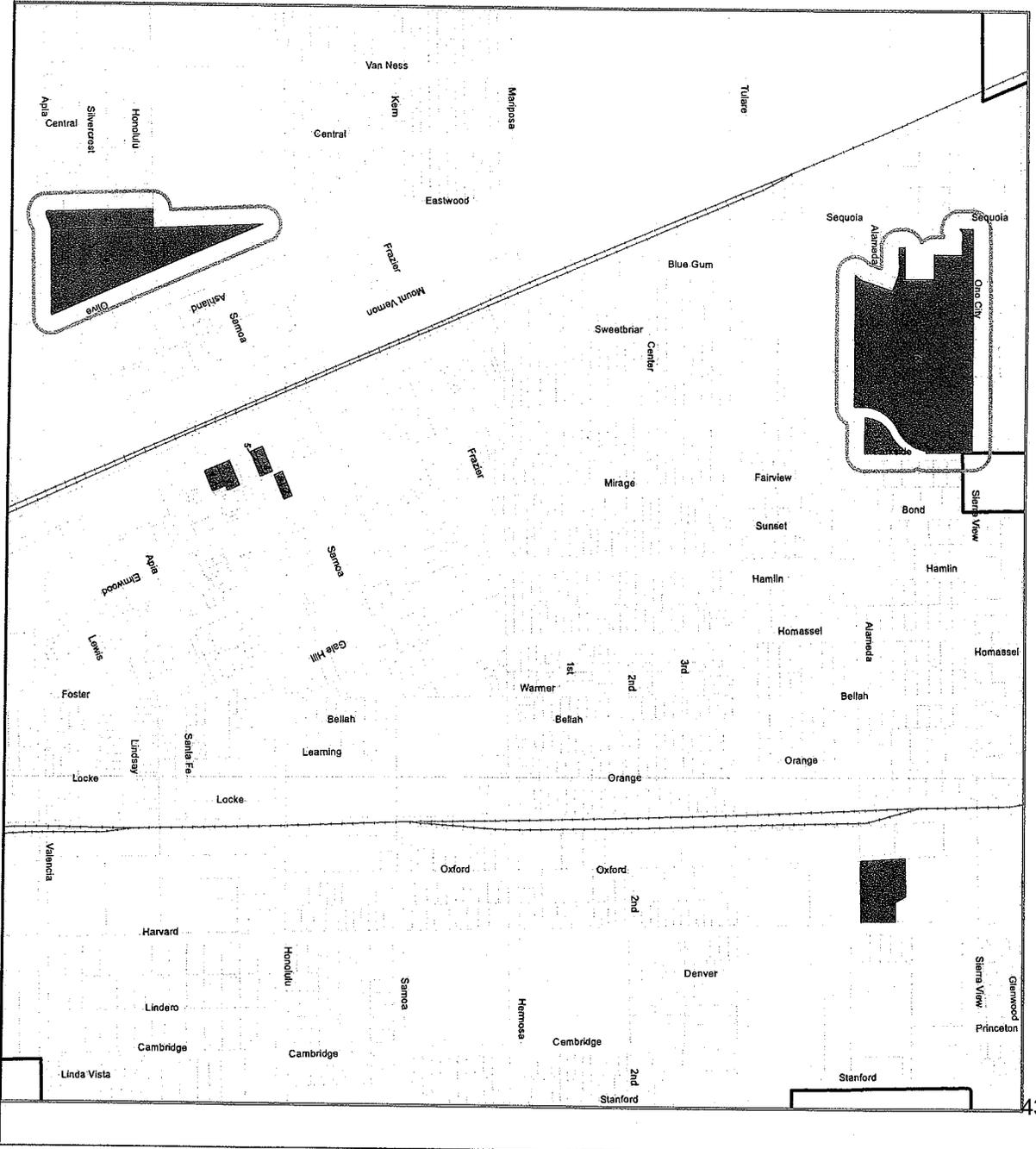
-  Successor Agency (SA) Parcels
-  SA Parcels To Transfer to City
-  City Limits
-  Railroad



Base Data Provided by Tulare County
 Created by Brian Spaunhurst
 City of Lindsay
 Planning and Economic Development Department
 Created September 1, 2015

The Features Produced by These Data Are
 Only for Representations and Are not Intended
 For Legal or Survey Purposes.

Lindsay CA 93247



RESOLUTION NO. 15-49

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LINDSAY
DECLARING ITS INTENT AND COMMITMENT TO USE (APN: 201 150 003)
FOR GOVERNMENT (PARK) USE**

At a regular meeting of the City Council of the City of Lindsay, held on the 8th day of December, 2015, at the Hour of 6:00 p.m. in the Council Chambers at City Hall, Lindsay California 93247, the following resolution was adopted:

WHEREAS, pursuant to Health and Safety Code Section 34191.5(b) the Successor Agency to the former Lindsay Redevelopment Agency prepared a long-range property management plan (“Property Management Plan”) that addressed the disposition and use of the real properties of the former Lindsay Redevelopment Agency; and

WHEREAS, pursuant to Health and Safety Code Section 34191.5(b) the Successor Agency submitted the Property Management Plan to the Successor Agency’s oversight board and the Department of Finance for approval within six months of the issuance to the Successor Agency of the finding of completion pursuant to Health and Safety Code Section 34179.7; and

WHEREAS, the Successor Agency declared and the Oversight Board approved the transfer of Property Management Plan properties 2, 9, 10, and 11 to the City of Lindsay, per Health and Safety Code Section 34181 for government use; and

WHEREAS, Property Management Plan property 11, a triangle-shaped parcel surrounded by Elmwood Avenue, Parkside Avenue, and Alameda Street (APN: 201-150-003) has a Lindsay General Plan land use designation of Park and Recreation and a City of Lindsay Zoning designation of Resource, Conservation and Open Space (RCO); and

WHEREAS, the Department of Finance has required the City of Lindsay to express its intent and commitment to use APN: 201-150-003 for government (park) use.

NOW THEREFORE BE IT RESOLVED, the City Council of the City of Lindsay hereby declares its intent and commitment to use APN: 201-150-003 for government (park) use.

NOW THEREFORE BE IT FURTHER RESOLVED, the City Council of the City of Lindsay does hereby resolve as follows:

SECTION 1. Recitals. The Recitals set forth above are true and correct and are incorporated into the Resolution by this reference.

SECTION 2. CEQA Compliance. The intent and commitment of the City Council of the City of Lindsay to use APN: 201-150-003 for government (park) use will not have a significant effect on the environment and is categorically exempt from CEQA, per Article 19, Section 15325 (f), the “acquisition, sale, or other transfer to preserve open space or lands for park purposes.” Any site improvements shall be evaluated separately for CEQA compliance.

Planning staff is authorized and directed to file, on behalf of the City, a Notice of Exemption with the appropriate official of the County of Tulare, California, within five (5) days following the date of adoption of this Resolution.

PASSED, APPROVED AND ADOPTED by the City Council of the City of Lindsay on the 8th day of December, 2015.

ATTEST:

CITY COUNCIL OF THE CITY OF LINDSAY

Carmela Wilson, City Clerk

Ramona Villarreal-Padilla, Mayor



DATE : December 8, 2015
TO : Mayor Padilla and City Council Members
FROM : Michael Camarena, Director of City Services
RE : Resolution No. 15-50, a Resolution of the City Council of the City of Lindsay Authorizing the Mayor to Sign 2015 Temporary 215 Contract Year Water Service Contract No. 15-WC-20-4771, Friant Division, with the United States Department of the Interior, Bureau of Reclamation.

Resolution No. 15-50 authorizes the Mayor to execute a 2015 Temporary 215 water contract between the City of Lindsay and the United States Department of the Interior, Bureau of Reclamation.

Temporary Irrigation 215 and M&I Spill Water Definition.

Section 215 water is defined as part of the Reclamation Reform Act of 1982 (RRA), as unstorable irrigation water to be released due to flood control criteria or un-managed flood flows. Section 215 water is exempt from the full cost provisions of the RRA. Section 215 Water Rates are the rates per acre foot assessed on contractors who subsequently take Section 215 Water. M&I spill water has essentially the same characteristics as 215 water, but is referenced differently as the RRA provides only for unstorable irrigation. The following paragraphs just reference Section 215 water, but the comments apply to M&I "spill" water as well:

- **Application.** Section 215 and M&I spill Water Rates apply to irrigation and M&I contractors who take such water in accordance with temporary 1-year contracts. Certain contractors also have an entitlement to take Section 215 water in lieu of Class 2 CVP water. In the latter instance, the water is treated as Class 2 water with Class 2 water rates, although not subject to RRA requirements.
- **Method.** Section 215 and M&I spill Water Rates are calculated similarly to Warren Act rates. As Section 215 and spill water are defined as unstorable water, both storage O&M and storage capital are excluded from Section 215 and Spill Water Rates. Revenues earned from delivery of this water are treated as an offset against water marketing O&M costs.
- **Schedule.** Section 215 rates are calculated concurrently with the development of annual irrigation and M&I water rates, and are scheduled to be published annually by October 15 of each year, along with all the rest of the rates included in the Special Rates Ratebook.

The RRA also defines temporary supplies of water that are unusually large and not storable for project purposes; or as infrequent and otherwise unmanaged flood flows of short duration.

Because the quantity and duration of this water are not predictable, temporary water may be available only during the time it meets this definition and usually must be delivered on short notice.

Allocation of Section 215 water is being made available to the Friant Division CVP Long-Term and other contractors in accordance with Reclamation law and contractual requirements. It is estimated that water available would be at a reduced rate of approximately \$34 (Marketing, Conveyance, Restoration, FWA Surcharge and Trinity Assessment) compared to the current \$42.37 per acre foot.

This forecast availability of Section 215 water could be due to any number of reasons (higher than average rain, high temps and faster snow melt, etc). The last Section 215 water made available in 2011 due to heavy rains.

COUNCIL ACTION:

Council may select one of the two actions outlined herein:

1. Approve Resolution No. 15-50, a Resolution of the City Council of the City of Lindsay Authorizing the Mayor to Sign 2015 Temporary 215 Contract Year Water Service Contract No. 15-WC-20-4771, Friant Division, with the United States Department of the Interior, Bureau of Reclamation.
2. Do not approve Resolution No. 15-50 and provide direction to staff.

ATTACHMENTS

1. Resolution No. 15-50, a Resolution of the City Council of the City of Lindsay Authorizing the Mayor to Sign 2015 Temporary 215 Contract Year Water Service Contract No. 15-WC-20-4771, Friant Division, with the United States Department of the Interior, Bureau of Reclamation.
2. 2015 Temporary 215 Contract Year Water Service Contract No. 15-WC-20-4771.

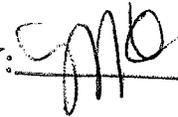


United States Department of the Interior

BUREAU OF RECLAMATION
Mid-Pacific Region
South-Central California Area Office
1243 N Street
Fresno, CA 93721-1813
NOV 18 2015

RECEIVED

NOV 20 2015

BY: 

IN REPLY REFER TO:
SCC-444
WTR-4.00

Michael Camarena
Director of City Services
City of Lindsay
P.O. Box 369
Lindsay, CA 93247

Subject: 2015 Temporary 215 Contract Year Water Service Contract No. 15-WC-20-4771 – Friant Division

Dear Mr. Camarena:

Enclosed are three bluebound originals of the subject temporary 215 water service Contract providing for temporary 215 project water service. The temporary water will be delivered under this Contract pursuant to Section 215 of the Reclamation Reform Act of 1982. If the enclosed Contract is acceptable to the District, please have the authorized official of the District sign each of the bluebound originals and return all originals to this office, Attention: MP-444 Mr. Moses Prieto, as expeditiously as possible. Please note that the Contract will be dated after execution by the Area Manager. In addition, an original Board of Directors resolution approving this Contract as to form and authorizing the designated official to sign the Contract is to be submitted along with the signed originals of the Contract.

Execution of this Contract by the Bureau of Reclamation is contingent upon the District being in compliance with all terms and conditions of its existing Central Valley Project Contract No. 5-07-20-W0428-LTR1. Upon completion of final processing, an original of this Contract will be sent to the District for their records.

If you have any questions, please contact Mr. Michael LeBarre, Chief, Contracts Administration Branch, at 559-487-5401, or email mlebarre@usbr.gov.

Sincerely,


Michael LeBarre

Chief, Contracts Administration Branch

Enclosures - 3

cc: Mr. William Luce
Friant Water Authority
854 North Harvard Avenue
Lindsay, CA 93247-1715
(w/o enclosure)

UNITED STATES
DEPARTMENT OF THE INTERIOR
BUREAU OF RECLAMATION
Friant Division, Central Valley Project, California

CONTRACT FOR TEMPORARY WATER SERVICE
BETWEEN THE UNITED STATES
AND
CITY OF LINDSAY
(A FRIANT REPAYMENT CONTRACTOR)

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Temporary Water Service – Year 2015
Contract No. 15-WC-20-4771

Exhibit A (Contractor's Service Area Map)
Exhibit B (Rates and Charges)

UNITED STATES
DEPARTMENT OF THE INTERIOR
BUREAU OF RECLAMATION
Friant Division, Central Valley Project, California

CONTRACT FOR TEMPORARY WATER SERVICE
BETWEEN THE UNITED STATES
AND
CITY OF LINDSAY

THIS CONTRACT ("Contract") is made this _____ day of _____, 20____, pursuant to the Act of June 17, 1902 (32 Stat. 388), and acts amendatory thereof or supplementary thereto including the Acts of August 26, 1937 (50 Stat. 844), as amended and supplemented, August 4, 1939 (53 Stat. 1187), as amended and supplemented, July 2, 1956 (70 Stat. 483), June 21, 1963 (77 Stat. 68), October 12, 1982 (96 Stat. 1263), October 27, 1986 (100 Stat. 3050), as amended, Title XXXIV of the Act of October 30, 1992 (106 Stat. 4706), and Title X, Subtitle A, of the Act of March 30, 2009 (123 Stat. 1349), also referred to as the San Joaquin River Restoration Settlement Act, all collectively hereinafter referred to as the Federal Reclamation law, between the UNITED STATES OF AMERICA, hereinafter referred to as the United States, represented by the officer executing this Contract, hereinafter referred to as the Contracting Officer, and CITY OF LINDSAY, hereinafter referred to as the Contractor;

WITNESSETH, That:

EXPLANATORY RECITALS

[1st] WHEREAS, the United States has constructed and is operating the Central Valley Project, California (Project) for the purposes, among others, of furnishing water for irrigation, municipal, domestic, mitigation, protection, and restoration of fish and wildlife, and other beneficial uses; and

[2nd] WHEREAS, if the Contracting Officer determines there is a Project Water supply available at Friant Dam as the result of an unusually large water supply not otherwise storable for Project purposes or infrequent and otherwise unmanaged flood flows of short duration, such water will be made available to the Contractor under Section 215 of the Act of October 12, 1982, if the Contractor enters into a temporary contract with the United States not to exceed one (1) year for the delivery of such water or as otherwise provided for in Federal Reclamation law and associated regulations; and

[3rd] WHEREAS, pursuant to Section 215 of the Act of October 12, 1982 (96 Stat. 1263), such Temporary Water supplies used for irrigation purposes are exempt from the ownership limitations of Federal Reclamation law; and

[4th] WHEREAS, the Contractor may need additional water and is willing to contract with the United States pursuant to terms and conditions set forth below to obtain a supply of such Temporary Water from Friant Division Project facilities;

NOW, THEREFORE, in consideration of the mutual and dependent covenants herein contained, the parties mutually agree as follows:

DEFINITIONS

1. When used herein, unless otherwise distinctly expressed or manifestly incompatible with the intent hereof, the term:

(a) “Calendar Year” shall mean the period January 1 through December 31, both dates inclusive;

(b) “Charges” shall mean the payments required by Federal Reclamation law in addition to the Rates specified in this Contract, as determined annually by the Contracting Officer pursuant to this Contract;

(c) “Contracting Officer” shall mean the Secretary of the Interior’s duly authorized representative acting pursuant to this Contract or applicable Reclamation law or regulation;

(d) “Contractor’s Service Area” shall mean the area to which the Contractor is permitted to provide Temporary Water under this Contract as described in Exhibit A attached hereto, which may be modified from time to time in accordance with Article 21 of this Contract without amendment of this Contract;

(e) “Irrigation Water” shall mean Temporary Water made available from the Project that is used primarily in the production of agricultural crops or livestock, including domestic use incidental thereto, and watering of livestock;

(f) “Municipal and Industrial Water” or “M&I Water” shall mean Temporary Water, other than Irrigation Water, made available to the Contractor. M&I Water shall include water used for human use and purposes such as the watering of landscaping or pasture for

animals (e.g., horses) which are kept for personal enjoyment or water delivered to land holdings operated in units of less than five acres unless the Contractor establishes to the satisfaction of the Contracting Officer that the use of water delivered to any such landholding is a use described in subdivision (e) of this Article;

(g) “Operation and Maintenance” or “O&M” shall mean normal and reasonable care, control, operation, repair, replacement (other than capital replacement), and maintenance of Project facilities;

(h) “Operating Non-Federal Entity” shall mean the Friant Water Authority, its successors or assigns, a non-Federal entity which has the obligation to operate and maintain a portion of the Project facilities in the Friant Division pursuant to a separate agreement with the United States and which may have funding obligations with respect thereto;

(i) “Project” shall mean the Central Valley Project owned by the United States and managed by the Department of the Interior, Bureau of Reclamation;

(j) “Rates” shall mean the payments determined annually by the Contracting Officer in accordance with the then-current applicable water ratesetting policies for the Project;

(k) “Secretary” shall mean the Secretary of the Interior, a duly appointed successor, or an authorized representative acting pursuant to any authority of the Secretary and through any agency of the United States Department of the Interior;

(l) “Temporary Water” shall mean a supply of water made possible during the Year as a result of an unusually large water supply not otherwise storable for Project purposes, or infrequent and otherwise unmanaged flood flows of short duration;

(m) “Temporary Water Delivered” shall mean Temporary Water diverted for use by the Contractor at the point(s) of delivery approved by the Contracting Officer;

(n) “Temporary Water Scheduled” shall mean Temporary Water to be made available to the Contractor for which times and quantities for delivery have been established by the Contractor and Contracting Officer pursuant to Article 4 of this Contract; and

(o) “Year” shall mean the period from and including March 1 of the Calendar Year through the last day of February of the following Calendar Year.

TERM OF CONTRACT

2. This Contract shall become effective on the date first hereinabove written and shall remain in effect through February 29, 2016. This Contract shall not be extended or renewed and no provision of this Contract shall be construed in any way as a basis for the Contractor to establish any priority or right to a Project water supply or to obligate the United States to enter into any other water service contract(s): Provided, that nothing in this Contract shall be construed to modify, amend, or supersede any term or provision of Contractor's water service or water repayment contract with the United States.

WATER TO BE MADE AVAILABLE TO THE CONTRACTOR

3. (a) It is understood and agreed that because of its uncertainty as to availability and time of occurrence, Temporary Water will be furnished only if, as, and when it can be made available, as determined by the Contracting Officer. The Contracting Officer shall announce to the Contractor the time period(s) during which Temporary Water can be made available under this Contract. Following such announcement(s) by the Contracting Officer, and subject to the

terms and conditions hereinafter stated, the United States shall make available to the Contractor a maximum of 10,000 acre feet of Temporary Water to be applied to beneficial use, consistent with all applicable State water rights, permits, and licenses; Federal law; and the terms and conditions of this Contract, within the Contractor's Service Area except as otherwise approved pursuant to subdivisions (c), (d), or (e) of Article 5 of this Contract. If the Contractor submits a written request to revise the Contract's stated maximum quantity that provides the basis for its proposed revision, the Contracting Officer will consider such request and provide a written response. At the exclusive discretion of the Contracting Officer, the maximum Contract quantity may be increased without amendment to this Contract. Temporary Water Delivered to the Contractor in accordance with this subdivision shall be scheduled and paid for pursuant to the provisions of Articles 4 and 7 of this Contract.

(b) Deliveries of Temporary Water shall be terminated when the Contracting Officer determines that Temporary Water is no longer available. The announcement(s) by the Contracting Officer of the availability and subsequent non-availability of Temporary Water may be made either orally or in writing on 24 hours' or less notice.

(c) The Contractor shall utilize the Temporary Water in accordance with all applicable legal requirements.

(d) The Contractor shall make reasonable and beneficial use of all Temporary Water furnished pursuant to this Contract.

TIME FOR DELIVERY OF WATER

4. The Contractor shall submit to the Contracting Officer a written schedule, satisfactory to the Contracting Officer, showing the monthly quantity and the time for delivery of the Temporary Water to be made available pursuant to subdivision (a) of Article 3 of this Contract: *Provided*, That the Contractor shall not schedule Temporary Water during the term of this Contract in excess of the quantity that the Contractor intends to put to beneficial use within the Contractor's Service Area unless otherwise approved pursuant to subdivision (e) of Article 5 of this Contract. Said delivery schedule and any revisions thereof shall be submitted at such times as determined by the Contracting Officer and shall be subject to the approval of the Contracting Officer.

POINTS OF DELIVERY – RESPONSIBILITY
FOR DISTRIBUTION OF WATER

5. (a) Temporary Water Scheduled shall be delivered to the Contractor at a point or points on the Friant-Kern Canal and any additional point or points of delivery either on Project facilities or another location or locations mutually agreed to in writing by the Contracting Officer and the Contractor.

(b) All Temporary Water Delivered to the Contractor pursuant to this Contract shall be measured and recorded with equipment furnished, installed, operated, and maintained by the Contracting Officer either directly or indirectly through its written agreement(s) with the Operating Non-Federal Entity, unless undertaken by the Contractor with the consent of the Contracting Officer, at the point or points of delivery established pursuant to subdivision (a) of

this Article. Upon the request of either party to this Contract, the Contracting Officer shall investigate, or cause to be investigated by the appropriate Operating Non-Federal Entity, the accuracy of such measurements and shall take any necessary steps to adjust any errors appearing therein. For any period of time when accurate measurements have not been made, the Contracting Officer shall make a final determination of the quantity delivered for that period of time. The Contracting Officer shall consult with Contractor and the Operating Non-Federal Entity prior to making said determination.

(c) Temporary Water made available pursuant to this Contract shall only be delivered by the Contractor to lands situated within the Contractor's Service Area depicted on Exhibit A, unless otherwise authorized under subdivision (e) of this Article of this Contract.

(d) Temporary Water made available pursuant to this Contract shall not be transferred, exchanged, banked, or otherwise disposed of by the Contractor, unless otherwise authorized under subdivision (e) of this Article of this Contract.

(e) Temporary Water made available pursuant to this Contract shall not be transferred, exchanged, or banked for other water supplies without the written approval of the Contracting Officer prior to the transfer, exchange, or banking, and no transfers, exchanges or banking shall be approved absent all appropriate environmental documentation, including but not limited to, documents prepared pursuant to the National Environmental Policy Act and the Endangered Species Act.

(f) Absent a separate written agreement with the Contractor to the contrary, neither the Contracting Officer nor the Operating Non-Federal Entity shall be responsible for the

control, carriage, handling, use, disposal, or distribution of Temporary Water Delivered to the Contractor pursuant to this Contract beyond the point(s) of delivery specified in subdivision (a) of this Article. The Contractor shall indemnify the United States, its officers, employees, agents, and assigns on account of damage or claim of damage of any nature whatsoever for which there is legal responsibility, including property damage, personal injury, or death arising out of or connected with the control, carriage, handling, use, disposal, or distribution of such Temporary Water Delivered beyond such delivery points, except for any damage or claim arising out of (i) acts or omissions of the Contracting Officer or any of its officers, employees, agents, or assigns, including the Operating Non-Federal Entity, with the intent of creating the situation resulting in any damage or claim, (ii) willful misconduct of the Contracting Officer or any of its officers, employees, agents, or assigns, including the Operating Non-Federal Entity, (iii) negligence of the Contracting Officer or any of its officers, employees, agents, or assigns, including the Operating Non-Federal Entity, or (iv) damage or claims resulting from a malfunction of facilities owned and/or operated by the United States or the Operating Non-Federal Entity. The Contractor further releases the United States, its officers, agents, or assigns, including the Operating Non-Federal Entity, from every claim for damage to persons or property, direct or indirect, resulting from the Contracting Officer's determinations of the quantity of Temporary Water made available in the Friant Division Project facilities. Nothing contained in this Article shall be construed as an assumption of liability by the Contractor with respect to such matters.

WATER MEASUREMENT WITHIN CONTRACTOR'S SERVICE AREA

6. (a) The Contractor shall ensure that all Temporary Water Delivered for irrigation purposes within the Contractor's Service Area is measured at each agricultural turnout and that all Temporary Water Delivered for municipal and industrial (M&I) purposes is measured at each M&I service connection. The water measuring devices or water measuring methods of comparable effectiveness must be acceptable to the Contracting Officer. The Contractor shall be responsible for installing, operating, and maintaining and repairing all such measuring devices and implementing all such water measuring methods at no cost to the United States. The Contractor shall use the information obtained from such water measuring devices or water measuring methods to ensure its proper management of the Temporary Water and to bill water users for deliveries of such water by the Contractor. Nothing herein contained, however, shall preclude the Contractor from establishing and collecting any charges, assessments, or other revenues authorized by California law.

(b) The Contractor shall inform the Contracting Officer and the Operating Non-Federal Entity on or before the 20th calendar day of each month of the quantity of Irrigation Water and M&I Water taken during the preceding month.

PAYMENTS AND ADJUSTMENTS

7. (a) Upon execution of this Contract, the Contractor shall pay to the United States the sum of \$1,000 which shall constitute an administrative charge hereunder. No refund of the administrative charge shall be made by the United States to the Contractor.

(b) At the time the Contractor submits a delivery schedule, or any revision thereof, pursuant to Article 4 of this Contract, the Contractor shall make an advance payment to the United States equal to the total amount payable pursuant to the applicable Rate(s) set forth in Exhibit B, for the quantity of Temporary Water Scheduled. Temporary Water shall not be delivered to the Contractor prior to receipt of such advance payment: *Provided*, That the Contractor is not required to initially schedule the maximum amount of water specified in subdivision (a) of Article 3 of this Contract.

(c) In addition to payment of the Rate(s) pursuant to subdivision (b) of this Article, the Contractor shall pay all Charges owing for Temporary Water Delivered before the end of the month following the month of delivery. The Charges for Temporary Water Delivered pursuant to this Contract are set forth in Exhibit B. Charges required pursuant to P.L. 102-575 will adjust on October 1, 2015. Following the adjustment, the Contractor shall pay the adjusted Charges. All Charges due shall be based on the quantities of Irrigation Water and M&I Water shown in the United States' water delivery report for the subject month. The water delivery report shall be regarded by the Contractor as a bill for the payment of appropriate Charges. Any monthly adjustment for overpayment or underpayment of Charges shall be accomplished through the adjustment of Charges due to the United States in the next month.

(d) Within 60 days of the expiration of this Contract, any payment made by the Contractor in excess of the total amount due to the United States pursuant to this Contract shall, at the option of the Contractor, be refunded by the United States to the Contractor or credited against other obligations due to the United States by the Contractor. With respect to

overpayment, such refund or credit shall constitute the sole remedy of the Contractor or anyone having, or claiming to have by or through the Contractor, the right to the use of any of the Temporary Water supply provided for herein.

(e) Payments to be made by the Contractor to the United States under this Contract may be paid from any revenues available to the Contractor.

(f) All payments from the Contractor to the United States under this Contract shall be by the medium requested by the United States on or before the date payment is due. The required method of payment may include checks, wire transfers, or other types of payment specified by the United States.

(g) Upon execution of the Contract, the Contractor shall furnish the Contracting Officer with the Contractor's taxpayer's identification number (TIN). The purpose for requiring the Contractor's TIN is for collecting and reporting any delinquent amounts arising out of the Contractor's relationship with the United States.

RETURN FLOWS

8. The United States reserves the right to all seepage and return flow water derived from Temporary Water Delivered to the Contractor hereunder which escapes or is discharged beyond the Contractor's Service Area: Provided: That this shall not be construed as claiming for the United States any right as seepage or return flow to water being used pursuant to this Contract for surface irrigation or underground storage either being put to reasonable and beneficial use pursuant to this Contract within the Contractor's Service Area by the Contractor or those claiming by, through, or under the Contractor. For purposes of this subdivision, groundwater recharge, groundwater banking and all similar groundwater activities will be deemed to be underground storage.

OPERATION AND MAINTENANCE BY OPERATING NON-FEDERAL ENTITY

9. (a) The O&M of a portion of the Project facilities which serve the Contractor, and responsibility for funding a portion of the costs of such O&M, have been transferred to the Operating Non-Federal Entity by separate agreement between the United States and the Operating Non-Federal Entity. That separate agreement shall not interfere with or affect the rights or obligations of the Contractor or the United States hereunder.

(b) The Contractor shall pay directly to the Operating Non-Federal Entity, or to any successor approved by the Contracting Officer under the terms and conditions of the separate agreement between the United States and the Operating Non-Federal Entity described in subdivision (a) of this Article, all rates, charges, or assessments of any kind, including any assessment for reserve funds, which the Operating Non-Federal Entity or such successor determines, sets, or establishes for the O&M of the portion of the Project facilities operated and maintained by the Operating Non-Federal Entity. Such direct payments to the Operating Non-Federal Entity or such successor shall not relieve the Contractor of its obligation to pay directly to the United States the Contractor's share of the Project Rates and Charges, except to the extent the Operating Non-Federal Entity or such successor collects payments on behalf of the United States in accordance with the separate agreement identified in subdivision (a) of this Article.

(c) For so long as the O&M of any portion of the Project facilities serving the Contractor is performed by the Operating Non-Federal Entity, or any successor thereto, the Contracting Officer shall adjust those components of the Rates for water delivered under this

Contract representing the cost associated with the activity being performed by the Operating Non-Federal Entity or its successor.

(d) In the event the O&M of the Project facilities operated and maintained by Operating Non-Federal Entity, or any successor thereto, is re-assumed by the United States during the term of this Contract, the Contracting Officer shall so notify the Contractor, in writing, and present to the Contractor a revised Exhibit B which shall include the portion of the Rates to be paid by the Contractor for the water under this Contract representing the O&M costs of the portion of such Project facilities which have been re-assumed. The Contractor shall, thereafter, in the absence of written notification from the Contracting Officer to the contrary, pay the Rates and Charges specified in the revised Exhibit B directly to the United States in compliance with Article 7 of this Contract.

OPINIONS AND DETERMINATIONS

10. (a) Where the terms of this Contract provide for actions to be based upon the opinion or determination of either party to this Contract, said terms shall not be construed as permitting such action to be predicated upon arbitrary, capricious, or unreasonable opinions or determinations. Both parties, notwithstanding any other provisions of this Contract, expressly reserve the right to seek relief from and appropriate adjustment for any such arbitrary, capricious, or unreasonable opinion or determination. Each opinion or determination by either party shall be provided in a timely manner. Nothing in subdivision (a) of this Article is intended to or shall affect or alter the standard of judicial review applicable under Federal law to any opinion or

determination implementing a specific provision of Federal law embodied in statute or regulation.

(b) The Contracting Officer shall have the right to make determinations necessary to administer this Contract that are consistent with the provisions of this Contract, the laws of the United States and the State of California, and the rules and regulations promulgated by the Secretary. Such determinations shall be made in consultation with the Contractor to the extent reasonably practicable.

PROTECTION OF WATER AND AIR QUALITY

11. (a) Project facilities used to make available and deliver Temporary Water to the Contractor shall be operated and maintained in the most practical manner to maintain the quality of the Temporary Water at the highest level possible as determined by the Contracting Officer: *Provided*: That the United States does not warrant the quality of the Temporary Water delivered to the Contractor and is under no obligation to furnish or construct water treatment facilities to maintain or improve the quality of Temporary Water Delivered to the Contractor.

(b) The Contractor shall comply with all applicable water and air pollution laws and regulations of the United States and the State of California and shall obtain all required permits or licenses from the appropriate Federal, State, or local authorities necessary for the delivery of Temporary Water by the Contractor; and shall be responsible for compliance with all Federal, State, and local water quality standards applicable to surface and subsurface drainage and/or discharges generated through the use of Federal or Contractor facilities or Temporary Water provided by the Contractor within the Contractor's Service Area.

(c) This Article shall not affect or alter any legal obligations of the Secretary to provide drainage or other discharge services.

ENVIRONMENTAL MEASURES

12. (a) The Contractor shall comply with the applicable environmental measures established in the environmental documentation, Categorical Exclusion Checklist No. 14-063, Friant Division 215 Contracts for Water Year 2015 dated December 22, 2014 prepared by the

Contracting Officer for this Contract. Such environmental measures are outlined, but not limited to subdivisions 12(a)(1) through 12(b)(2), of this Article:

(1) The Contractor's application of Temporary Water made available pursuant to this Contract shall not affect threatened or endangered species or critical habitat.

(2) Grasslands and shrub land that have never been tilled or irrigated will neither be tilled nor irrigated and put into production using Temporary Water.

(3) Land that has been fallowed, idled, and/or uncultivated on a temporary basis (i.e., less than three consecutive years) and has now been rotated back into production is not considered conversion of native habitat. However, if crop lands have remained fallowed for three consecutive years or longer, said crop lands must be surveyed by the Contractor for threatened or endangered species prior to the application of any Temporary Water. The survey method must be deemed appropriate by the Contracting Officer. If threatened or endangered species are found, such lands shall not be irrigated with Temporary Water.

(b) The Contractor will comply with all federal, state, local, and tribal law, and requirements imposed for protection of the environment and Indian Trust Assets and the following provisions: (1) Temporary Water made available pursuant to this Contract will remain within the respective irrigation and M&I water rights place of use for the Friant Division of the Project; and

(2) Temporary Water will be conveyed through existing facilities with no new construction or modifications to such facilities in order to take delivery of the Temporary Water.

CHARGES FOR DELINQUENT PAYMENTS

13. (a) The Contractor shall be subject to interest, administrative, and penalty charges on delinquent payments. If a payment is not received by the due date, the Contractor shall pay an interest charge on the delinquent payment for each day the payment is delinquent beyond the due date. If a payment becomes 60 days delinquent, the Contractor shall pay, in addition to the interest charge, an administrative charge to cover additional costs of billing and processing the delinquent payment. If a payment is delinquent 90 days or more, the Contractor shall pay, in addition to the interest and administrative charges, a penalty charge for each day the payment is delinquent beyond the due date, based on the remaining balance of the payment due at the rate of 6 percent per year. The Contractor shall also pay any fees incurred for debt collection services associated with a delinquent payment.

(b) The interest rate charged shall be the greater of either the rate prescribed quarterly in the Federal Register by the Department of the Treasury for application to overdue payments, or the interest rate of 0.5 percent per month. The interest rate charged will be determined as of the due date and remain fixed for the duration of the delinquent period.

(c) When a partial payment on a delinquent account is received, the amount received shall be applied first to the penalty charges, second to the administrative charges, third to the accrued interest, and finally to the overdue payment.

EQUAL EMPLOYMENT OPPORTUNITY

14. During the performance of this Contract, the Contractor agrees as follows:

(a) The Contractor will not discriminate against any employee or applicant for employment because of race, color, religion, sex, disability, or national origin. The Contractor will take affirmative action to ensure that applicants are employed, and that employees are treated during employment, without regard to their race, color, religion, sex, disability, or national origin. Such action shall include, but not be limited to the following: employment, upgrading, demotion, or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. The Contractor agrees to post in conspicuous places, available to employees and applicants for employment, notices to be provided by the Contracting Officer setting forth the provisions of this nondiscrimination clause.

(b) The Contractor will, in all solicitations or advertisements for employees placed by or on behalf of the Contractor, state that all qualified applicants will receive consideration for employment without regard to race, color, religion, sex, disability, or national origin.

(c) The Contractor will send to each labor union or representative of workers with which it has a collective bargaining agreement or other contract or understanding, a notice, to be provided by the Contracting Officer, advising the labor union or workers' representative of the Contractor's commitments under Section 202 of Executive Order 11246 of September 24, 1965 (EO 11246), and shall post copies of the notice in conspicuous places available to employees and applicants for employment.

(d) The Contractor will comply with all provisions of EO 11246, and of the rules, regulations, and relevant orders of the Secretary of Labor.

(e) The Contractor will furnish all information and reports required by EO 11246, and by the rules, regulations, and orders of the Secretary of Labor, or pursuant thereto, and will permit access to its books, records, and accounts by the Bureau of Reclamation (Contracting Agency) and the Secretary of Labor for purposes of investigation to ascertain compliance with such rules, regulations, and orders.

(f) In the event of the Contractor's noncompliance with the nondiscrimination clauses of this Contract or with any of such rules, regulations, or orders, this Contract may be canceled, terminated or suspended in whole or in part and the Contractor may be declared ineligible for further Government contracts in accordance with procedures authorized in EO 11246, and such other sanctions may be imposed and remedies invoked as provided in EO 11246 or by rule, regulation, or order of the Secretary of Labor, or as otherwise provided by law.

(g) The Contractor will include the provisions of paragraphs (a) through (g) in every subcontract or purchase order unless exempted by the rules, regulations, or orders of the Secretary of Labor issued pursuant to Section 204 of EO 11246, so that such provisions will be binding upon each subcontractor or vendor. The Contractor will take such action with respect to any subcontract or purchase order as may be directed by the Secretary of Labor as a means of enforcing such provisions, including sanctions for noncompliance: *Provided, however,* That in the event the Contractor becomes involved in, or is threatened with, litigation with a subcontractor or vendor as a result of such direction, the Contractor may request the United States to enter into such litigation to protect the interests of the United States.

GENERAL OBLIGATION – BENEFITS CONDITIONED UPON PAYMENT

15. (a) The obligation of the Contractor to pay the United States as provided in this Contract is a general obligation of the Contractor notwithstanding the manner in which the obligation may be distributed among the Contractor's water users and notwithstanding the default of individual water users in their obligations to the Contractor.

(b) The payment of charges becoming due pursuant to this Contract, in compliance with Article 7, is a condition precedent to receiving benefits under this Contract.

The United States shall not make Temporary Water available to the Contractor through Project facilities during any period in which the Contractor may be in arrears in the advance payment of the water rates due the United States. The Contractor shall not furnish Temporary Water made available pursuant to this Contract for lands or parties which are in arrears in the advance payment of water rates levied or established by the Contractor.

(c) With respect to subdivision (b) of this Article of this Contract, the Contractor shall have no obligation to require advance payment for water rates which it levies.

BOOKS, RECORDS, AND REPORTS

16. The Contractor shall establish and maintain accounts and other books and records pertaining to administration of the terms and conditions of this Contract, including the Contractor's financial transactions; water supply data; project operation, maintenance, and replacement logs; project land and rights-of-way use agreements; the water users' land-use (crop census), land-ownership, land-leasing, and water-use data; and other matters that the Contracting Officer may require. Reports shall be furnished to the Contracting Officer in such form and on such date or dates as the Contracting Officer may require. Subject to applicable Federal laws and regulations, each party to this Contract shall have the right during office hours to examine and make copies of the other party's books and records relating to matters covered by this Contract.

CONTINGENT UPON APPROPRIATION OR ALLOTMENT OF FUNDS

17. The expenditure or advance of any money or the performance of any obligation of the United States under this Contract shall be contingent upon appropriation or allotment of funds. Absence of appropriation or allotment of funds shall not relieve the Contractor from any obligations under this Contract. No liability shall accrue to the United States in case funds are not appropriated or allotted.

ASSIGNMENT LIMITED – SUCCESSORS AND ASSIGNS OBLIGATED

18. The provisions of this Contract shall apply to and bind the successors and assigns of the parties hereto, but no assignment or transfer of this Contract or any right or interest therein by either party shall be valid until approved in writing by the other party.

OFFICIALS NOT TO BENEFIT

19. No Member of or Delegate to the Congress, Resident Commissioner, or official of the Contractor shall benefit from this Contract other than as a water user or landowner in the same manner as other water users or landowners.

COMPLIANCE WITH CIVIL RIGHTS LAWS AND REGULATIONS

20. (a) The Contractor shall comply with Title VI of the Civil Rights Act of 1964 (Pub. L. 88-352; 42 U.S.C. § 2000d), the Rehabilitation Act of 1973 (Pub. L. 93-112, Title V, as amended; 29 U.S.C. § 791, et seq.), the Age Discrimination Act of 1975 (Pub. L. 94-135, Title III; 42 U.S.C. § 6101, et seq.), Title II of the Americans with Disabilities Act of 1990 (Pub. L. 101-336; 42 U.S.C. § 12131, et seq.), and any other applicable civil rights laws, as well as with their respective implementing regulations and guidelines imposed by the U.S. Department of the Interior and/or Bureau of Reclamation.

(b) These statutes prohibit any person in the United States from being excluded from participation in, being denied the benefits of, or being otherwise subjected to discrimination under any program or activity receiving financial assistance from the Bureau of Reclamation on the grounds of race, color, national origin, disability, or age. By executing this Contract, the Contractor agrees to immediately take any measures necessary to implement this obligation, including permitting officials of the United States to inspect premises, programs, and documents.

(c) The Contractor makes this agreement in consideration of and for the purpose of obtaining any and all Federal grants, loans, contracts, property discounts, or other

Federal financial assistance extended after the date hereof to the Contractor by the Bureau of Reclamation, including installment payments after such date on account of arrangements for Federal financial assistance which were approved before such date. The Contractor recognizes and agrees that such Federal assistance will be extended in reliance on the representations and agreements made in this Article and that the United States reserves the right to seek judicial enforcement thereof.

(d) Complaints of discrimination against the Contractor shall be investigated by the Contracting Officer's Office of Civil Rights.

CHANGES IN CONTRACTOR'S SERVICE AREA

21. While this Contract is in effect, no change may be made in the Contractor's Service Area or boundaries, by inclusion or exclusion of lands, dissolution, consolidation, merger or otherwise, except upon the Contracting Officer's written consent.

MEDIUM FOR TRANSMITTING PAYMENTS

22. (a) All payments from the Contractor to the United States under this contract shall be by the medium requested by the United States on or before the date the payment is due. The required method of payment may include checks, wire transfers, or other types of payment specified by the United States.

(b) Upon execution of the contract, the Contractor shall furnish the Contracting Officer with the Contractor's taxpayer's identification number (TIN). The purpose for requiring the Contractor's TIN is for collecting and reporting any delinquent amounts arising out of the Contractor's relationship with the United States.

NOTICES

23. (a) Any notice, demand, or request authorized or required by this Contract shall be deemed to have been given, on behalf of the Contractor, when mailed, postage prepaid, or delivered to the Area Manager, 1243 "N" Street, Fresno, California 93721, and on behalf of the United States, when mailed, postage prepaid, or delivered to the City of Lindsay, Post Office Box 369, Lindsay, California 93247. The designation of the addressee or the address may be changed by notice given in the same manner as provided in this Article for other notices

(b) At such time as the Contractor provides information to the Contracting Officer pursuant to subdivision (a) of this Article, a copy of such information shall be provided to the Operating Non-Federal Entity.

CONTRACT DRAFTING CONSIDERATIONS

23. This Contract has been negotiated and reviewed by the parties hereto, each of whom is sophisticated in the matters to which this Contract pertains. The double-spaced articles of this Contract have been drafted, negotiated, and reviewed by the parties, and no one party shall be considered to have drafted the stated articles.

Temporary Water Service – Year 2015
Contract No. 15-WC-20-4771

IN WITNESS WHEREOF, the parties hereto have executed this Contract as of
the day and year first above written.

UNITED STATES OF AMERICA

By: _____
Area Manager
South-Central California Area Office
Bureau of Reclamation

CITY OF LINDSAY

(SEAL)

By: _____
Mayor

Attest:

By: _____
City Clerk

Temporary Water Service – Year 2015
Contract No. 15-WC-20-4771

EXHIBIT A

[PLACEHOLDER PAGE FOR CONTRACTOR'S SERVICE AREA MAP]

EXHIBIT B

**Year 2015
 CITY OF LINDSAY
 Rates and Charges
 (Per Acre-Foot)**

	Irrigation Water	M&I Water
COST-OF-SERVICE RATE		
Capital Component		
Conveyance	\$7.35	\$0.36
O&M Component		
Water Marketing	\$8.58	\$5.19
Conveyance ¹	\$1.40	\$1.24
Conveyance Pumping ¹	\$0.00	\$0.00
Total Cost of Service Rate	\$17.33	\$6.79
CHARGES (Payments in addition to Rates)		
P.L. 102-575 Surcharges²		
Friant Surcharge	\$7.00	\$7.00
Restoration Fund Surcharge	\$10.07	\$20.14
P.L. 106-377 Assessment³		
Trinity Public Utilities District	\$1.65	\$1.65
Total Charges and Assessments	\$18.72	\$28.79
Total Per Acre-Foot	\$36.05	\$35.58

Additional details of the rate components are available on the Internet at
<http://www.usbr.gov/mp/cvpwaterrates/ratebooks/index.html>.

¹ Conveyance and Conveyance Pumping O&M costs have been removed for ratesetting purposes and the Contractor will be directly billed by the Operating Non-Federal Entity except for the Unfunded Delta Barrier costs.

² The P.L. 102-575 Surcharges are required pursuant to Section 3407 of the *Central Valley Project Improvement Act*, Public Law 102-575, Title XXXIV, 106 Stat. 4706, and are determined annually on a fiscal year basis (October 1– September 30). The M&I Surcharge applies to Temporary Water purchased for M&I purposes by any State or local agency or other entity which has not previously been a Project customer prior to October 12, 1992. Entities which held only short-term or interim water service contracts prior to October 31, 1992, without right of renewal, are regarded as not having been a Project customer prior to October 31, 1992.

³ The Trinity Public Utilities District Assessment is required pursuant to Section 203 of Public Law 106-377, and is determined annually for the period from and including March 1 of each Calendar Year through and including the last day of February of the following Calendar Year.

RESOLUTION NO. 15-50

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LINDSAY AUTHORIZING THE MAYOR TO SIGN 2015 TEMPORARY 215 CONTRACT YEAR WATER SERVICE CONTRACT NO. 15-WC-20-4771 FRIANT DIVISION WITH THE UNITED STATE DEPARTMENT OF THE INTERIOR, BUREAU OF RECLAMATION

At a Regular meeting of the City Council of the City of Lindsay held the 8th day of December 2015, 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, City Staff and Legal Council have reviewed the document and determined that the terms and conditions of the contract are in the best interests of the City of Lindsay, and

NOW, THEREFORE, BE IT RESOLVED that the Lindsay City Council hereby approves the Temporary Water Contract with the United States Department of Interior, Bureau of Reclamation for Friant Division Water Year-2015; and

BE IT FURTHER RESOLVED, that the terms and conditions of the contract are in the best interests of the City of Lindsay and now therefore directs the Mayor to execute the document herein referenced as 15-WC-20-4771, on behalf of the City of Lindsay.

PASSED AND ADOPTED by the City Council of the City of Lindsay this 8th day of December, 2015.

CITY COUNCIL OF THE CITY OF LINDSAY

Ramona Villarreal-Padilla, Mayor

ATTEST:

Carmela Wilson, City Clerk



DATE : December 8, 2015
TO : Mayor Padilla and City Council Members
FROM : Michael Camarena, City Services Director
RE : Street Closure, December 11, 2015 to support Santa Night Festivities

With the annual success of the Lighted Parade and Santa Night event culminating at City Hall, this year staff is requesting approval to close Gale Hill Avenue, from Samoa Street to Honolulu Street between the hours of 4:00 pm and 10:00 pm.

The intent is to provide a safer area in proximity of City Hall (end of the lighted parade) and the actual Santa Night festivities. Only parade entrants will be allowed to enter into this block at the conclusion of the parade (if necessary)

City Services will provide barricades and temporary lighting in support of the road closure.

RECOMMENDED ACTION

1. Approve requested closure of Gale Hill Avenue, from Samoa Street to Honolulu Street between the hours of 4:00 pm and 10:00 pm
2. Do not approve requested closure of Gale Hill Avenue, from Apia Street to Honolulu Street between the hours of 4:00 pm and 10:00 pm. and provide direction to staff.

ATTACHMENT:

1. Aerial of proposed closure

Proposed Street Closure

N. Gale Hill Ave.

Proposed Street Closure
South of E Samoa St.
North of E. Honolulu St.

Public Safety
Department

City Hall





AGENDA ITEM

Date: December 8, 2015
To: Mayor Ramona Padilla and Members of Council
From: Tamara Laken, Director of Finance
Re: Annual Streets & Roads Report for Fiscal Year 2014-2015

ACTION:

- Public Hearing
- Ordinance
- Consent Calendar**
- Action Item
- Report Only

Attached for your review is the Annual Streets and Roads Report for the Fiscal Year ended June 30, 2015.

Attachments:

Annual Streets & Roads Report for Fiscal Year 2014-2015 as submitted to California State Controller's Office and TCAG.

Recommendation:

Acknowledge and Accept via Consent Calendar

Action Required:

Acknowledge and Accept via Consent Calendar

City of Lindsay

Streets Annual Report

General Information

Fiscal Year 2015

Mailing Address

Street 1 251 East Honolulu
Street 2
City Lindsay State CA Zip 93247-
Email tlaken@lindsay.ca.us Is Address Changed?

Report Prepared By

Firm Name City of Lindsay
First Tamara
Middle Initial K
Last Laken
Title Finance Director
Telephone (559) 562-5927
Fax No. (559) 562-7021
Email tlaken@lindsay.ca.us

City of Lindsay
Annual Street Report - Schedule 12

Summary Statement of Monies Made Available, Expenditures and Restricted Balances

Fiscal Year Ended 2015

Restricted Balances at Beginning of Fiscal Year

Special Gas Tax Street Improvement Fund	218,397
Traffic Congestion Relief Fund	
Section 99234, Public Utilities Code	172,001
Section 99400a, Public Utilities Code	45
County Contributions	51,173
All Other Sources	1,954,743
Beginning Restricted Balances	2,396,359
Monies Made Available During Fiscal Year	1,546,623
Total Monies Available for Street Purposes	3,942,982
Expenditure During Fiscal Year	1,458,669

Restricted Balances at End of Fiscal Year

Special Gas Tax Street Improvement Fund	261,864
Traffic Congestion Relief Fund	
Section 99234, Public Utilities Code	172,001
Section 99400a, Public Utilities Code	149,926
County Contributions	51,173
All Other Sources	2,257,186
Total Ending Restricted Balances	2,484,313
Obligations and Other Commitments	

City of Lindsay
Annual Street Report - Schedule 11

Transportation Development Act Expenditure Summary

Fiscal Year Ended	2015	Force Account	Government Contract	Private Contract	Total
Undistributed Administration and Engineering					
Construction and Right of Way					
New Street Construction					
Street Reconstruction				225.847	225.847
Signals, Safety Devices and Street Lights					
Pedestrian Ways and Bikepaths					
Storm Drains					
Storm Damage					
Total Construction					225.847
Right of Way Acquisition					
Total Construction and Right of Way					225.847
Maintenance					
Patching					
Overlay and Sealing					
Street Lights and Traffic Signals					
Snow Removal					
Storm Damage					
Other Street Purpose Maintenance					
Total Maintenance					
Acquisition of Property, Plant and Equipment					
Contribution to Other Governmental Agencies for Street and Road Purposes					
Subtotal Expenditures					225.847
Fund Adjustments					
Non-Street Pedestrian Ways, Bikepaths, and Transportation Planning Expenditures					
Grand Total					225.847
Expenditure Funding					
Section 99234, Public Utilities Code					
Section 99400a, Public Utilities Code					225.847
Grand Total					225.847
Obligations and Other Commitments					

City of Lindsay
Annual Street Report - Schedule 10

Street Expenditure Summary Schedule

Fiscal Year Ended 2015

	Force Account	Government Contract	Private Contract	Total
Undistributed Engineering and Administration	156.212		254	156.466
Construction and Right of Way				
New Street Construction				
Street Reconstruction			986.672	986.672
Signals, Safety Devices and Street Lights				
Pedestrian Ways and Bikepaths			57.773	57.773
Storm Drains				
Storm Damage				
Total Construction				1,044.445
Right of Way Acquisition				
Total Construction and Right of Way				1,044.445
Maintenance				
Patching				
Overlay and Sealing				
Street Lights and Traffic Signals			99.770	99.770
Snow Removal				
Storm Damage				
Other Street Purpose Maintenance	121.471		36.517	157.988
Total Maintenance				257.758
Acquisition of Property, Plant, and Equipment				
Contribution to Other Governmental Agencies				
Total Street Purpose Expenditures				1,458.669
Fund Adjustments				
Grand Total Expenditures				1,458.669

City of Lindsay
Annual Street Report - Schedule 10

Street Expenditure Summary Schedule

Fiscal Year Ended 2015

	Schedule 3 Total	Schedule 9 Adjustments	Total
Expenditure Funding			
Special Gas Tax Street Improvement Fund	314.442		314.442
Traffic Congestion Relief Fund			
Section 99234, Public Utilities Code			
Section 99400a, Public Utilities Code	225.847		225.847
County Road Fund Contributions	57.773		57.773
All Other Sources - Non-Discretionary			
All Other Sources - Discretionary	860.607	(407.837)	452.770
Grand Total Expenditures			1.050.832

City of Lindsay
Annual Street Report - Schedule 9

Fund Adjustment Summary Schedule

Fiscal Year Ended 2015

Source From Which Paid

Special Gas Tax Street Improvement Fund	<input type="text"/>
Traffic Congestion Relief Fund	<input type="text"/>
Section 99234, Public Utilities Code	<input type="text"/>
Section 99400a, Public Utilities Code	<input type="text"/>
County Contributions	<input type="text"/>
All Other Sources - Non-Discretionary	<input type="text"/>
All Other Sources - Discretionary	<input type="text"/>
Total Fund Adjustments and Expenditures	<input type="text"/>

City of _____

Annual Street Report - Schedule 8

Snow Removal Reimbursement Schedule

Fiscal Year Ended	2015	
Labor		
Equipment		
Materials		
Contract		
Other		
Subtotal		
Less : Depreciation		
Total Snow Removal Expenditures		
Snow Removal Expenditures Plus Depreciation		
Base Amount Pursuant to Streets and Highways Code Section 2107		5,000
Snow Removal Expenditures in Excess of \$5000		
Amount to Be Claimed		

City of _____

Annual Street Report - Schedule 7

Street Improvements Paid by Other Parties

Fiscal Year Ended 2015

State (Itemize)

Urban Extension	
Grade Separation	
Total State	

Federal (Itemize)

Total Federal	

County Agency (Itemize)

Road Department	
Other	
Total County	

Other Governmental Agencies (Districts, Cities) Itemize

Flood Control Districts	
Total Other Governmental Agencies	

Private Parties (Itemize)

Railroad Crossing Protection	
Developers	
Total Private Parties	
1911 or Similar Acts	
Grand Total	

City of Lindsay
Annual Street Report - Schedule 6
Non-Street Transportation Development Act Supplemental Report

Fiscal Year Ended 2015

Section 99234 Pedestrian and Bike Paths	Section 99400a Transportation Planning
--	---

Fund Balance at Beginning of Fiscal Year	4.347	
Revenues		
Allocation		
Interest		
Total Revenues		
Expenditures		
Fund Adjustments		
Fund Balance at End of Fiscal Year	4.347	

City of _____
Annual Street Report - Schedule 5

Obligations and Other Commitments Schedule

Fiscal Year Ended		
2015	Non-TDA Restricted Balances	TDA Restricted Balances
Actual Encumbrances per City Books	<input type="text"/>	<input type="text"/>
Projects Approved by Council but Not Yet Entered as Encumbrances	<input type="text"/>	<input type="text"/>
Money Being Accumulated for Specific Future Projects	<input type="text"/>	<input type="text"/>
Maintenance	<input type="text"/>	<input type="text"/>
Purchase of Equipment	<input type="text"/>	<input type="text"/>
Condemnation Deposits	<input type="text"/>	<input type="text"/>
Monies on Deposit with State or Counties for Specific Projects	<input type="text"/>	<input type="text"/>
Other Obligations and Commitment	<input type="text"/>	<input type="text"/>
Totals	<input type="text"/>	<input type="text"/>

City of Lindsay
Annual Street Report - Schedule 4

Fund Adjustment Detail

Fiscal Year Ended 2015

Detail of Adjustments (Specify)	Funding	Increase (Decrease)
---------------------------------	---------	---------------------

To get rid of adjustment that won't go away		407,837
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City of Lindsay
Annual Street Report - Schedule 3

Street Expenditure Summary Schedule by Fund Source

Fiscal Year Ended 2015

	Special Gas Tax Fund	Traffic Congestion Relief Fund	County Road Fund	Section 99234 P.U. Code
Undistributed Administration and Engineering	156.466			
Construction and Right of Way			57.773	
Maintenance	157.976			
Snow Removal				
Acquisition of Property, Plant, and Equipment				
Contribution to Other Governmental Agencies				
Grand Total	314.442		57.773	

	Section 99400a P.U. Code	Non- Discretionary	Other Discretionary	Total
Undistributed Administration and Engineering				156.466
Construction and Right of Way	225.847		760.825	1,044.445
Maintenance			99.782	257.758
Snow Removal				
Acquisition of Property, Plant, and Equipment				
Contribution to Other Governmental Agencies				
Grand Total	225.847		860.607	1,458.669
Total Maintenance Mileage on City System				

**City of Lindsay
Annual Street Report - Schedule 2**

Street Expenditure Detail

Fiscal Year Ended 2015

Fund
 Project Number
 Description
 Amount
 Funding Source
 Expenditure Class
 Expenditure Type

Fiscal Year Ended 2015

Fund
 Project Number
 Description
 Amount
 Funding Source
 Expenditure Class
 Expenditure Type

Fiscal Year Ended 2015

Fund
 Project Number
 Description
 Amount
 Funding Source
 Expenditure Class
 Expenditure Type

Fiscal Year Ended 2015

Fund
 Project Number
 Description
 Amount
 Funding Source

City of Lindsay
Annual Street Report - Schedule 2

Street Expenditure Detail

Expenditure Class
 Expenditure Type

Fiscal Year Ended

Fund
 Project Number
 Description
 Amount
 Funding Source
 Expenditure Class
 Expenditure Type

Fiscal Year Ended

Fund
 Project Number
 Description
 Amount
 Funding Source
 Expenditure Class
 Expenditure Type

Fiscal Year Ended

Fund
 Project Number
 Description
 Amount
 Funding Source
 Expenditure Class
 Expenditure Type

Fiscal Year Ended

Fund
 Project Number
 Description

City of Lindsay
Annual Street Report - Schedule 2

Street Expenditure Detail

Amount	110,000
Funding Source	Section 99400a
Expenditure Class	Street Reconstruction
Expenditure Type	Private Contract

Fiscal Year Ended 2015

Fund	263
Project Number	
Description	Sequoia Hickory Pedestrian Pathway
Amount	57,773
Funding Source	County Road Fund
Expenditure Class	Construction-Pedestrian Ways and Bikepaths
Expenditure Type	Private Contract

Fiscal Year Ended 2015

Fund	263
Project Number	
Description	Street Reconstruction
Amount	115,847
Funding Source	Section 99400a
Expenditure Class	Street Reconstruction
Expenditure Type	Private Contract

City of Lindsay Annual Street Report - Schedule 1

Revenues and Other Funding Sources

Fiscal Year Ended 2015

Monies Made Available by State of California

Gas Tax Apportionments

Section 2105, Streets and Highways Code	74,986
Section 2106, Streets and Highways Code	46,509
Section 2107, Streets and Highways Code	96,563
Section 2107, Street and Highways Code, Snow Removal	
Section 2107.5, Streets and Highways Code	139,851
Gas Tax Fund Net Investment Gain or Loss	
Gas Tax Fund Reimbursements/Net Audit Adjustments (Footnote Details)	
Total Gas Tax Revenue	357,909
Traffic Congestion Relief Fund	
Motor Vehicle License (In-Lieu-Tax)	
Flexible Congestion Relief	
Traffic Systems Management	
Regional Improvement Program (RIP) - State Portion Only	
Regional Surface Transportation Program (RSTP) Exchange Funds	119,123
Railroad/Highway Separation Program	
State and Local Partnership Program	
Environmental Enhancement and Mitigation Program	
Petroleum Violation Escrow Account	
Bicycle Transportation Account	
Interregional Improvement Program - State Portion Only	

Other State Aid

Specify (Maximum 5 entries)

Refresh

Total Monies Made Available By State

City of Lindsay Annual Street Report - Schedule 1

Revenues and Other Funding Sources

Fiscal Year Ended 2015

Monies Made Available by the Federal Government

Regional Surface Transportation Program (RSTP)	<input type="text"/>
Transportation Enhancement Activities (TEA)	<input type="text"/>
Hazard Elimination Safety Program	<input type="text"/>
Congestion Mitigation and Air Quality Program (CMAQ)	<input type="text"/>
Regional Improvement Program (RIP) - Federal Portion Only	<input type="text"/>
Highway Bridge Replacement and Rehabilitation Program	<input type="text"/>
Railroad/Highway Grade Separation Program (Title 23, Section 130, US Code)	<input type="text"/>
Federal Aid Urban and Federal Aid Secondary	<input type="text"/>
FEMA Storm Damage	<input type="text"/>
HUD Grant	<input type="text"/>
Community Development Block Grant	<input type="text"/>
Interregional Improvement Program - Federal Portion Only	<input type="text"/>

Other Federal Aid

Specify (Maximum 5 entries)

0	Refresh
---	----------------

<input type="text"/>	<input type="text"/>

Total Federal Government Sources

<input type="text"/>

Monies Made Available From City and Local Sources

Bond, Certificate of Participation, or other Debt Proceeds used for Street Purposes	<input type="text"/>
Special Street Assessment Levies (Excluding Levies Under Improvement Act of 1911 or Similar Acts)	609,057
General Fund Monies Used for Street Purposes	26,216
Traffic Safety Fund Monies Used for Street Purposes	<input type="text"/>
Developer/Impact Fees	<input type="text"/>
County Road Fund Contribution	57,773
Redevelopment Agency	<input type="text"/>
Sales Tax Override	<input type="text"/>
Net Investment Gain or Loss From City and Local Sources	817

**City of Lindsay
Annual Street Report - Schedule 1**

Revenues and Other Funding Sources

Fiscal Year Ended 2015

Specify (Maximum 5 entries)

Section 99234, Public Utilities Code

Allocation	<input type="text"/>
Interest and Other Revenue	<input type="text"/>
Total Section 99234, Public Utilities Code	<input type="text"/>

Section 99400a, Public Utilities Code

Allocation	375,344
Interest and Other Revenue	384
Total Section 99400a, Public Utilities Code	375,728
Total Monies Available From City and Local Sources	1,069,591
Grand Total Monies Made Available	1,546,623

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.

Ordinance No. 552

Date: December 8, 2015

AN ORDINANCE OF THE COUNCIL OF THE CITY OF LINDSAY ADDING CHAPTER 15.08 TO TITLE 15 OF THE MUNICIPAL CODE TO INCLUDE AN EXPEDITED PERMITTING PROCESS FOR SMALL RESIDENTIAL ROOFTOP SOLAR SYSTEMS.

GENERAL INFORMATION

Applicant: City of Lindsay

Requested Action: AN ORDINANCE OF THE COUNCIL OF THE CITY OF LINDSAY ADDING CHAPTER 15.08 TO TITLE 15 OF THE MUNICIPAL CODE TO INCLUDE AN EXPEDITED PERMITTING PROCESS FOR SMALL RESIDENTIAL ROOFTOP SOLAR SYSTEMS – First Reading.

DESCRIPTION

Public Hearing for Ordinance No. 552– First Reading is a request by the City of Lindsay to add Chapter 15.08 to Title 15 of the Lindsay Municipal Code to include an expedited permitting process for small residential rooftop solar systems.

This requested amendment was legally noticed as a public hearing in the Porterville Recorder on November 24, 2015.

BACKGROUND

On September 21, 2014, Governor Brown signed Assembly Bill (AB) 2188 into law, adding Section 65850.5 to the California Government Code. Existing law provides that it is the policy of the state to promote and encourage the installation and use of solar energy systems and to limit obstacles to their use. The intent of AB 2188 is to ensure that local agencies not adopt ordinances that create unreasonable barriers to the installation of solar energy systems, including, but not limited to, design review for aesthetic purposes, and not unreasonably restrict the ability of homeowners and agricultural and business concerns to install solar energy systems. It further requires that local agencies comply not only with the language of the bill, but also the legislative intent to encourage the installation of solar energy systems by removing obstacles to, and minimizing costs of, permitting for such systems.

Section 65850.5(g)(1) of the California Government Code requires every city and county to adopt an ordinance that creates an expedited and streamlined permitting process for small residential rooftop solar energy systems. In developing an expedited permitting process, the city or county shall adopt a checklist of all requirements with which small rooftop solar energy systems shall comply to be eligible for expedited review.

The proposed ordinance brings the City into compliance with the requirements of Government Code Section 65850.5(g)(1) by:

1. Defining several terms including Small Residential Rooftop Solar Energy Systems.
2. Directing the Building Official to develop a checklist of all requirements with which small residential rooftop solar energy systems must comply to be eligible for expedited review.
3. Requiring the new checklist to be published on the City's website.
4. Requiring the City to accept applications at the Permit front counter, by mail, or electronically.
5. Placing responsibility on permit applicants to verify that the supporting structure is structurally adequate to support the rooftop solar system and that the electrical system is adequately sized to carry all new photovoltaic electrical loads.
6. Creating an expedited review process for qualified systems.
7. Limiting the City to one consolidated Building and/or Fire Code inspection for installed systems unless the system fails the first inspection.

The draft ordinance encourages the use of solar systems by removing unreasonable barriers and minimizing costs to property owners. The proposed ordinance also allows the City to achieve these goals while protecting the public health and safety.

There is no anticipated fiscal impact as the cost to review small residential rooftop solar installation is currently recovered through existing building permit fees. A streamlined rooftop solar checklist has the potential to reduce the amount of time necessary to process permit applications and may result in a savings to the City and the customer in terms of staff time.

COUNCIL ACTION:

Hold the public hearing and consider all testimony; and Council may select one of the two actions outlined herein:

1. Approve the first reading of the Ordinance No. 552 authorizing adoption of the amendment of the Lindsay Municipal Code.
2. Disapprove and do not adopt the attached ordinance and direct staff to pursue some other action.

ATTACHMENTS

1. Draft Ordinance
2. Exhibit A - Draft Checklist

ORDINANCE NO. 552

AN ORDINANCE OF THE COUNCIL OF THE CITY OF LINDSAY ADDING CHAPTER 15.08 TO TITLE 15 OF THE MUNICIPAL CODE TO INCLUDE A STREAMLINED PERMITTING PROCESS FOR SMALL RESIDENTIAL ROOFTOP SOLAR SYSTEMS.

THE CITY COUNCIL OF THE CITY OF LINDSAY DOES ORDAIN AS FOLLOWS:

SECTION 1.

Chapter 15.08 of Title 15 of the Lindsay Municipal Code shall be entitled Residential Rooftop Solar Energy Systems and shall include Sections 15.08.010, 15.08.020, 15.08.030, 15.08.040, 15.08.050, and 15.08.060 as follows:

CHAPTER 15-08 Residential Rooftop Solar Energy Systems

15.08.010: Definitions

15.08.020: Purpose

15.08.030: Applicability

15.08.040: Solar System Energy Requirements

15.08.050: Duties of City in Reviewing Small Residential Rooftop Solar Energy System Applications

15.08.060: Permit Review and Inspection Requirements

15.08.010 Definitions

A. Solar Energy System means either of the following:

1. Any solar collector or other solar energy device whose primary purpose is to provide for the collection, storage, and distribution of solar energy for space heating, space cooling, electric generation, or water heating.

2. Any structural design feature of a building, whose primary purpose is to provide for the collection, storage, and distribution of solar energy for electricity generation, space heating or cooling, or for water heating.

B. Small residential rooftop solar energy system means all of the following:

1. A solar energy system that is no larger than 10 kilowatts alternating current nameplate rating or 30 kilowatts thermal.

2. A solar energy system that conforms to all applicable state fire, structural, electrical, and other building codes as adopted or amended by the City and all State and City, health and safety standards.

3. A solar energy system that is installed on a single or duplex family dwelling.

4. A solar panel or module array that does not exceed the maximum legal building height as defined by the City.

C. Electronic submittal means the utilization of one or more of the following approved methods:

1. Email

2. Facsimile

3. The Internet

- D. Association means a nonprofit corporation or unincorporated association created for the purpose of managing a common interest development.
- E. Common interest development means any of the following:
 - 1. A community apartment project;
 - 2. A condominium project;
 - 3. A planned development;
 - 4. A stock cooperative.
- F. Specific, adverse impact means a significant, quantifiable, direct, and unavoidable impact, based on objective, identified, and written public health or safety standards, policies, or conditions as they existed on the date the application was deemed complete.
- G. Reasonable restrictions on a solar energy system are those restrictions that do not significantly increase the cost of the system or significantly decrease its efficiency or specified performance, or that allows for an alternative system or comparable cost, efficiency, and energy conservation benefits.
- H. Restrictions that do not significantly increase the cost of the system or decrease its efficiency or specified performance means:
 - 1. For Water Systems or Solar Swimming Pool Heating Systems: an amount exceeding 10 percent of the cost of the system, but in no case more than one thousand dollars (\$1,000), or decreasing the efficiency of the solar energy system by an amount exceeding 10 percent, as originally specified and proposed.
 - 2. For Photovoltaic Systems: an amount not to exceed one thousand dollars (\$1,000) over the system cost as originally specified and proposed, or a decrease in system efficiency of an amount exceeding 10 percent as originally specified and proposed.

15.08.020 Purpose

The purpose of the Ordinance is to adopt an expedited, streamline solar permitting process that complies with state law and provide for timely and cost-effective installation of small residential rooftop solar energy systems. The Ordinance encourages the use of solar systems by removing unreasonable barriers and minimizing costs to property owners and the City to install solar energy systems. The Ordinance allows the City to achieve these goals while protecting the public health and safety.

15.08.030 Applicability

This Ordinance applies to the permitting of all small residential rooftop solar energy systems in the City. Small residential rooftop solar energy systems legally established or permitted prior to the effective date of this Ordinance are not subject to the requirements of this Ordinance unless physical modifications or alterations are undertaken that materially change the size, type, or components of a small rooftop energy system in such a way as to require new permitting. Routine operation and maintenance or like-kind replacements shall not require a permit.

15.08.040 Solar System Energy Requirements

- A. All solar energy systems shall meet applicable health and safety standards and requirements imposed by the State and the City of Lindsay.

- B. Solar energy systems for heating water in single-family residences and for heating water in commercial or swimming pool applications shall be certified by an accredited listing agency as defined by the California Plumbing and Mechanical Codes.
- C. Solar energy systems for producing electricity shall meet all applicable Codes, the Institute of Electrical and Electronics Engineers, and accredited testing laboratories such as Underwriters Laboratories and, where applicable, rules of the Public Utilities Commission regarding safety and reliability.

15.08.050 Duties of City in Reviewing Small Residential Rooftop Solar Energy System Applications

- A. All documents required by the City to be completed for the submission of an expedited solar energy system application shall be made available on the publicly accessible City of Lindsay website.
- B. Electronic submittal of the required permit applications and documents by email, the internet, or facsimile shall be made available to all small residential rooftop solar energy system permit applicants.

An applicant's electronic signature shall be accepted on all forms, applications, and other documents submitted for permit in lieu of a wet signature. Safety and performance standards established by the California Electrical Code shall provide an electronic "Notarized" copy of proof of ownership of said property and the contractor utilized by the applicant shall provide proof of current contractor's license and insurance.

Applicants are required to appear in person at the time of permit issuance. Permits will not be issued electronically and shall be available for issuance each business day during regular hours of operation.

- C. The City of Lindsay City Services Building Division shall adopt a standard plan and checklist of all requirements with which small residential rooftop solar energy systems shall comply in order to be eligible for expedited review. This standard plan and checklist will be updated and reviewed periodically by the City Services Building Division and revised if necessary to comply with all applicable requirements.
- D. The small residential rooftop solar system permit process, standard plan(s), and checklist(s) shall conform to the most current state codes.
- E. All fees prescribed for the permitting of small residential rooftop solar energy systems must comply with Government Code Section 65850.55, Government Code Section 66015, Government Code Section 66016, and State Health and Safety Code Section 17951.

15.08.060 Permit Review and Inspection Requirements

- A. The City of Lindsay City Services Building Division shall adopt an administrative, nondiscretionary review process to expedite approval of small residential rooftop solar energy systems within 30 days of the adoption of this Ordinance. The City Services Building Division shall issue a building permit or other nondiscretionary permit the same day for over-the-counter application or within one to three business days for electronic application of receipt of a complete application that meets the requirements of the approved administrative process and standard plan. The Building Official/Inspector may require an applicant to apply for a use permit if the official finds, based on

substantial evidence, that the solar energy system could have a specific, adverse impact upon the public health and safety. Such decisions may be appealed.

- B. Review of the application shall be limited to the building official/inspector's review of whether the application meets local, state, and federal health and safety requirements.
- C. If a use permit is required, the Building Official/Inspector may deny the application for the use permit if the official makes written findings upon substantive evidence in the record that the proposed installation would have a specific, adverse impact upon public health or safety and there is no feasible method to satisfactorily mitigate or avoid, as defined, the adverse impact. Such findings shall include the basis for the rejection of the potential feasible alternative for preventing the adverse impact. Such decisions may be appealed.
- D. Any condition imposed on an application shall be designed to mitigate the specific, adverse impact upon health and safety at the lowest possible cost.
- E. A feasible method to satisfactorily mitigate or avoid the specific, adverse impact includes, but is not limited to, any cost-effective method, condition, or mitigation imposed by the City on another similarly situated application in a prior successful application for a permit. The City shall use its best efforts to ensure that the selected method, condition, or mitigation meets the conditions of state law, including, but not limited to, subparagraphs (A) and (B) of paragraph (1) of subdivision (d) of Section 714 of the Civil Code defining restrictions that do not significantly increase the cost of the system or decrease its efficiency or specified performance.
- F. The City shall not condition approval of an application on the approval of an association, meaning a nonprofit corporation or unincorporated association created for the purpose of managing a common interest development, as the term "association" is defined in Section 4080 of the Civil Code.
- G. If an application is deemed incomplete, a written correction notice detailing all deficiencies in the application and any additional information or documentation required to be eligible for expedited permit issuance shall be sent to, or given to, the applicant for resubmission.
- H. Only one inspection shall be required and performed by the City Services Building Division for small residential rooftop solar energy systems eligible for expedited review. The City of Lindsay City Services Building Division has the authority/responsibility to perform safety inspections regarding ingress and egress on roof clearances regarding solar panels at rooftops and at leading edges. The City Services Building Division will also inspect for proper flashing installation requirements, installation of smoke alarm(s) and carbon monoxide detectors, and that the requirements of SB 407 for the replacement of noncompliant plumbing fixtures are being met.
- I. The inspection shall be done in a timely manner and should include consolidated inspections. An inspection will be scheduled within two (2) business days of a request being received and shall be assigned a two (2) hour inspection window.
- J. If a small residential rooftop solar energy system fails inspection, a subsequent inspection is required and, henceforth, shall be held to the same requirements as all inspections outside of the prevue of this ordinance.

SECTION 2.

As part of complying with new state law requirements, the City of Lindsay City Services Building Division has prepared a checklist of the requirements with which small rooftop solar energy systems shall comply to be eligible for expedited review. The ordinance authorizes the City Services Building Division, in consultation with the Public Safety Department, to prepare this checklist, utilize the checklist for expedited review of small rooftop solar energy system applications, and periodically review and update the checklist. A copy of the initial checklist is included in Exhibit A.

SECTION 3.

If any section, subsection, subdivision, paragraph, sentence, clause or phrase of this Ordinance, or its application to any person or circumstances, is for any reason held to be invalid or unenforceable, such invalidity or unenforceability shall not affect the validity or enforceability of the remaining sections, subsections, subdivisions, paragraphs, sentences, clauses or phrases of this Ordinance, or its application to any other person or circumstance. The City Council of the City of Lindsay hereby declares that it would have adopted each section, subsection, subdivision, paragraph, sentence, clause or phrase hereof, irrespective of the fact that any one or more sections, subsections, subdivisions, paragraphs, sentences, clauses or phrases hereof be declared invalid or unenforceable.

SECTION 4.

The City Council intends this Ordinance to supplement, not to duplicate or contradict, applicable state and federal law, and this Ordinance shall be construed in light of that intent.

SECTION 5.

This Ordinance shall take effect thirty (30) days after its adoption.

SECTION 6.

The City Clerk shall certify to the passage and adoption of this Ordinance and shall cause the same to be published or posted according to law.

The foregoing ordinance, read by title only with waiving of the reading in full was introduced at a regularly scheduled meeting of the City Council on the 8th day of December 2015.

ATTEST:

CITY COUNCIL OF THE CITY OF LINDSAY

Carmen Wilson, City Clerk

Ramona Villarreal Padilla, Mayor

Exhibit A
PHOTOVOLTAIC (Solar) EXPEDITED CHECKLIST

GENERAL REQUIREMENTS

- A. System size is 10kW AC CEC rating or less with no breaker larger than 60 amps. YN
- B. The solar array is roof-mounted on one- or two-family dwelling or accessory structure. YN
- C. The solar array is flush-mounted solar array, not tilt-up panels. YN
- D. The solar panel/module arrays will not exceed the maximum legal building height. YN
- E. Solar system is utility interactive and without battery storage. YN
- F. Permit application is completed and attached. YN
- G. Legible photo of electrical equipment (including sub panel used to back-feed) with dead front removed. YN

ELECTRICAL REQUIREMENTS

- A. No more than four photovoltaic module strings are connected to a DC combiner box that will connect to an inverter. YN
- B. No more than three micro inverter module strings are connected to an AC combiner box that will connect to the main service panel. YN
- C. For central inverter systems: No more than two inverters are utilized. YN
- D. The PV system is interconnected to a single-phase AC service panel of nominal 120/220 VAC with a bus bar rating of 225 A or less. YN
- E. The PV system is connected to the load side of the utility distribution equipment. YN
- F. A Solar PV Standard Plan and supporting documentation is completed and attached. YN
- G. Is the Main Service Disconnect fully sized? (De-rating of main service disconnect not allowed.) YN
- H. PV output Over current Protection Device (OCPD) is located at the opposite end of the bus from the Main Service Disconnect. YN
- I. Is the Main Service Panel end-fed with a maximum 120% increase of the bus rating? YN
- J. Conductors have been up-sized one conductor size. YN
- K. Is the main service panel a minimum rating of 100 amp? YN

STRUCTURAL REQUIREMENTS

- A. A completed Structural Criteria and supporting documentation is attached (if required). YN
- B. Is the roof system constructed of manufactured trusses? YN
- C. Modules plus support components weigh no more than: 4 psf for photovoltaic arrays. YN

FIRE SAFETY REQUIREMENTS

- A. Clear access pathways provided three-foot-wide from eave to ridge, along ridge, valley to ridge (as required). YN
- B. Fire classification solar system provided is Class C or above. YN
- C. All required markings and labels are provided. YN
- D. A diagram of the roof, including the layout of all panels, modules, clear access pathways and approximate locations of electrical disconnecting means and roof access points, is completed and attached. YN

NOTES

1. These criteria are intended for expedited solar permitting process.
2. If any items are checked NO, then revise design to fit within Eligibility Checklist. Otherwise, the permit application may go through the standard permitting process.

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: MAYOR AND CITY COUNCIL
FROM: WILLIAM ZIGLER, INTERIM CITY MANAGER
DATE: DECEMBER 8, 2015
SUBJECT: PUBLIC HEARING TO ADOPT CHANGES TO THE CITY'S GUIDELINES FOR THE HOMEBUYER AND HOUSING REHABILITATION PROGRAMS.

PURPOSE OF HEARING

The purpose of this hearing is to allow the citizens of Lindsay the opportunity to review and make comments on the City's proposed changes to the Guidelines for the Homebuyer and Housing Rehabilitation Programs.

Public Hearing notices in both English and Spanish have been published in the Porterville Recorder and posted in the usual locations.

PROGRAM GUIDELINES

The Program Guidelines contain policies and procedures for implementation of the City's Homebuyer Program and Housing Rehabilitation Program including, but not limited to: eligibility requirements and the types and terms of financing available.

Proposed changes to both sets of guidelines include the addition of the following applicant eligibility language:

Applicants will only be eligible for a loan from the City once every 10 years and only if the initial loan has been paid in full. If the initial loan was discharged via bankruptcy or foreclosure, it is not considered to have been paid in full.

(A complete set of Homebuyer & Housing Rehabilitation Guidelines are available at City Hall.)

RECOMMENDATION

Staff recommends the following:

- That Council approve and adopt the changes to the Guidelines for the Homebuyer and Housing Rehabilitation Programs.

CONCLUSION

Citizens are encouraged to make comments to the City regarding any aspect of the CDBG, HOME, or CalHome Programs. Citizens also are invited to submit written comments. Citizens may review the guidelines and/or inspect the citizen participation supporting documents on file. Write or contact Maria Knutson, Assistant to the City Manager, at 251 E. Honolulu Street, Lindsay, CA 93247 or you may telephone (559) 562-7102 ext. 8011.

DATE : December 8, 2015
TO : Mayor Padilla and City Council Members
FROM : Michael Camarena, City Services Director
RE : Housing Related Parks Program, Proposed Olive Bowl Overall Work Plan

The City has been successful in obtaining several Housing Related Parks Program (HRPP) grant funds. In the past 24 months there have been 2 awarded grants in the amount of \$465,425 (Program No. 13-HRPP-9186) and \$157,300 (Program No. 14-HRPP-10351). An HRPP quick guide is included for reference.

A portion of the first grant in the amount of \$81,425 was identified as restroom, pump and irrigation improvements proposed at Harvard Park.

As an attempt to garner support and better coordinate youth sports programs, McDermont Field House Sports Director Clint Ashcraft and his recreational program leaders invited community members active in Lindsay youth sports to meet monthly to discuss and coordinate youth programs. These efforts have evolved into an ad hoc recreation committee. Director Ashcraft then brought before this group an invitation by Exeter Little League for our Lindsay Recreation League to participate with them in their little league affiliated program this year. Lindsay teams would be formed and play against each other within Lindsay, as well as playing against Exeter teams on occasion. These games will be fairly distributed as home and away games for all teams. This committee agreed that this is a wonderful opportunity for our youth baseball program, but that it also amplifies the need to bring our baseball park, the Olive Bowl, to a higher standard.

This recreation committee will be discussing a community cleanup day likely to be held on the afternoon of Saturday, January 16, 2016 and additional Saturday's as needed. The purpose of these projects will be to accomplish time consuming labor intensive low skill level projects that will improve the safety, security, and appearance of that complex.

There is also a community cleanup day proposed on the afternoon of Saturday, January 16, 2016 and additional Saturday's as needed being coordinated by McDermont Field House Sports and Recreation Program and the volunteer Recreational Committee formed within McDermont Field House.

With this new relationship being developed and the need to further develop recreational facilities, especially facilities with existing lighting availability, staff pondered options of relocating allocated HRPP funds to the Olive Bowl. Staff reached out to Program Representative James Johnson, Department of Housing and Community Development (HCD), on November 5, 2015 to ask of the possibility of relocating funds from the Harvard Park location to the Olive Bowl facility. Staff received notice of approval the same day (letter included).

With this approval process occurring with extraordinary speed, staff has reviewed the Olive Bowl facility and has prepared an Overall Work Program, also included with this memo.

This evening's presentation is for the purpose of Council and the general public to review and approve the proposed improvements for the Olive Bowl. The project goal is to transition the Olive Bowl from an existing baseball/softball only facility to a baseball/softball, soccer, football and active open recreational facility, both daytime and nighttime.

As the scope of the initial application for Harvard Park was specific to restroom renovation, pump and irrigation renovation, staff will incorporate comments from this evening's meeting and once again contact Mr. James with the request to revise the overall scope of the grant items to include items included in the Overall Work Program.

PROJECT BUDGET

Amount: \$81,425

Funding Source: Housing Related Parks Program Grant Program No. 13-HRPP-9186

RECOMMENDED ACTION

1. Approve reassignment of HRPP funds from Harvard Park to the Olive Bowl as identified in the Overall Work program.
2. Approve reassignment of HRPP funds from Harvard Park to the Olive Bowl with comments from tonight's meeting incorporated in the Overall Work program.
3. Do not approve reassignment of HRPP funds from Harvard Park to the Olive Bowl and provide direction to staff.

ATTACHMENTS:

1. Housing Related Parks Program Quick Guide
2. November 5, 2015 HCD Authorization letter
3. Proposed Olive Bowl Overall Work Program

Housing-Related Parks Program Quick Guide

PURPOSE

To increase the overall supply of housing affordable to lower income households by providing financial incentives to cities and counties with documented housing starts for newly constructed units affordable to very low or low-income households.

ASSISTANCE TYPE

Grants for creation of new parks or rehabilitation or improvements to existing parks.

TERMS

Grant amounts are based on the numbers of bedrooms in newly constructed rental and ownership units restricted for very low and low-income households for which building permits have been issued during the designated program year covered by the Notice of Funding Availability.

Units substantially rehabilitated, converted from market rate to affordable, and preserved with certificates of occupancy issued during the designated program year are also eligible to receive funding provided they meet the requirements of paragraph (2) of subdivision (c) of Section 65583.1 of the Government Code.

Qualifying rental units must be rent-restricted for at least 55 years. Ownership units must be initially sold to qualifying households at affordable cost. Any public funds used to achieve affordability in ownership units must be recovered on resale and reused for affordable housing for at least 20 years. Grants for very low income units will be greater than grants for low-income units.

Very low income means not over 50 percent of area median income, adjusted for family size.

Low-income means not over 80 percent of area median income, adjusted for family size.

Bonus grant funds will be awarded for the following:

- Newly Constructed Units
- Units affordable to extremely low-income households
- Units developed as infill projects.
- Jurisdictions demonstrating progress in increasing their overall supply of housing.
- Park projects which will serve disadvantaged communities.
- Park projects located within park deficient communities.
- Park projects supporting an infill project or located within a jurisdiction included in an adopted regional blueprint plan.

ELIGIBLE ACTIVITIES

Creation of new park and recreation facilities or improvement of existing park and recreation facilities.

**DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT
DIVISION OF HOUSING POLICY DEVELOPMENT**

2020 W. El Camino Avenue, Suite 500
Sacramento, CA 95833
(916) 263-2911 / FAX (916) 263-7453
www.hcd.ca.gov



November 5, 2015

Diane Bucaroff
City of Lindsay
251 East Honolulu Street
Post Office Box 369
Lindsay, CA 93247

RE: Housing Related Parks Program Contract No. **13-HRPP-9186**
Request for Scope of Work Revision

Dear Ms. Bucaroff:

One of the successes of the Housing Related Parks (HRP) Program is allowing local jurisdictions the flexibility to define what park-related capital projects are most needed in their community. As per the email received November 5, 2015, the City of Lindsay is requesting to change the scope of work of the above referenced standard agreement to replace the Harvard Park project with the renovation of the bathrooms and pump/irrigation at the Olive Bowl Park.

This letter confirms and approves your request to revise your eligible projects under Exhibit A of the standard agreement to incorporate the activities stated above. The proposed project is eligible under the program guidelines, serving as an added community benefit and aligned with the goals of the HRP Program.

We look forward to continuing to work with you in the successful implementation of your HRP Program grant. If you have any other questions, please feel free to contact me either by telephone at (916) 263-7426 or via email at james.johnson@hcd.ca.gov

Sincerely,

James Johnson
Program Representative

December 8, 2015

OLIVE BOWL OVERALL WORK PROGRAM

PROJECT GOAL:

Transition existing baseball/softball only facility to baseball/softball, soccer, football and active open recreation space.

IDENTIFIED TASKS:

1. Install 20x40 canopy (and concrete leveling surface). City has the canopy.
2. Renovate existing restrooms to ADA compliant restrooms.
3. Renovate (repair) and expand existing pump and irrigation systems.
4. Repair/renovated concession facility to current Tulare county Health standards.
5. Renovate/repair existing fencing.
6. Renovated/repair/repaint existing benches/bleachers.
7. Add new equipment (benches, trash cans, trash enclosure, bleachers).
8. Investigate cost to upgrade existing field lighting system (1,000 watt flood lights to LED or other higher efficiency lighting).
9. Repair existing lighting system.
10. Install compacted decomposed granite pathways to concession stand and restrooms and softball fields.
11. Apia Street frontage; install 575'+-, 10'wide concrete sidewalk (\$8,000 estimate).
12. Formal abandonment of Well 13.
13. Grading of all playing field areas.
14. Grading of adjacent 100'x600' lot.
15. Irrigation system and seeding of adjacent 100'x600' lot.
16. Remove abandoned irrigation structures on adjacent lot.
17. Remove/relocate fence on west side of softball area to north property line extension of Olive Bowl.
18. Open existing fence area at parking lot and move dirt pile to west area.

December 8, 2015

OLIVE BOWL OVERALL WORK PROGRAM

IDENTIFIED TASKS/WORKFORCE

- A. Proteus/City staff
 - 1. Remove outfield fences.
 - 2. Demolition of interior of restroom facility.
 - 3. Backstop preparations (expose wood to be replaced, steel to be replaced).
 - 4. Prepare existing bleachers for repair/repainting.
 - 5. Trim all trees and landscaping.
 - 6. Remove and relocate flag pole and light.
 - 7. Renovation of restroom facility.

- B. Sturgeon Services International:
 - 1. Grading of playing fields and adjacent lot (heavy equipment).

- C. Community Service project, January 16, 2016 (1-4 pm, 2-5 pm target time);
 - 1. Fence repairs and replacement.
 - 2. Backstop repairs and painting.
 - 3. Bleacher repairs and painting.
 - 4. General cleanup.
 - 5. Infield layout and cleanup.
 - 6. Dugout cleanup and painting.



DATE : December 8, 2015
TO : Mayor Padilla and City Council Members
FROM : Michael Camarena, City Services Director
RE : ADA Transition Plan Informational Update

On October 1, 2015, Tulare County Association of Governments (TCAG) Engineer Britt Fussel forwarded notice that Caltrans has retained National ADA Accrediting & Consulting, Inc. of Roseville, California to perform State wide ADA compliance audits/reviews. The review will encompass city right of way and city owned facilities.

The scope of the ADA compliance audit is expected to review the City's Self Evaluation Process as well as the development of a Transition Plan.

The goal of self evaluation is to identify all policies, practices and procedures, assess all policies, practices and procedures to identify items that could be considered as discriminatory, and modify all policies, practices and procedures to ensure compliance.

The goal of the Transition plan is a plan to identify physical barriers or obstacles that limit accessibility, describe the methods to be used to make the facilities accessible, provide a schedule for making the access modifications and indicate the official responsible (Agency ADA Coordinator) for implementation of the transition plan.

This audit process will impact all public entities with fifty or more employees; these public entities must develop a Transition Plan.

The City has been contacted by Cody Menefee with National ADA Accrediting & Consulting, Inc., with a request of the following information, by December 21, 2015;

- Transition Plan policy
- Self-Evaluation & the Self-Evaluation policy
- ADA Grievance Procedure policies
- ADA Notice policies
- Designated Responsible Employee (ADA Coordinator) Policies/job description

With the notice of October 1, 2015, TCAG Executive Director Ted Smalley, proposed to member agencies of the possibility of TCAG providing support for agencies to develop or update respective Transition Plans. At the December 7, 2015 TCAG Board meeting there will be a proposal to amend the 2015/16 Overall Work Plan in the amount of \$262,500 to member agencies in support of the update or development of respective agencies Transition Plans. The proposed funding would only cover costs associated with right of way components of the Transition Plan.

The City of Lindsay will receive \$25,000 if the amendment is approved by the TCAG Board.

While Lindsay is a small city with limited staffing, it is believed that the Transition Plan could be developed with current city staffing combining the efforts of City Services (associate engineer, building inspector and support staff), Planning (planner assistant) and the City Engineer. Oversight and review would be provided by the City Manager and the Director of City Services.

For the development of the Transition Plan to meet the total and complete Transition Plan requirements it is estimated to cost \$71,000 with a field equipment cost of \$5,000. The breakdown of the public right of way compared to the public facilities percentage is estimated to be 70% (\$50,000) of the overall plan. There are 15 government/public facilities compared to 37 miles of paved streets with supporting pedestrian improvements.

As this is another unfunded State mandate, staff will be presenting a budget amendment only if there will be impacts to the current adopted budget.

PROJECT BUDGET

Amount: \$76,000

Funding Source: TCAG Regional Transportation Planning Funds (\$25,000 if approved);
In Kind City personnel, City Manager, City Services Departments

RECOMMENDED ACTION

None at this time as this is presented as an informational item.

ATTACHMENT:

None

DATE : December 8, 2015
TO : Mayor Padilla and City Council Members
FROM : Michael Camarena, Director of City Services
RE : Request Authorization to Bid Alley Project;
Alley Study Session

As part of the adopted 2015-2016 City budget, Council approved \$95,784 as part of the City Street Program specifically dedicated to alley projects.

This agenda item is 2 fold;

1. Staff is requesting authorization to bid one alley project;
2. Staff is requesting direction from Council on alley selection process for future projects

Proposed Alley Project.

The alley that staff is requesting authorization to bid has been impacted with standing water for many years; with drought conditions, the standing water issue has not been extreme.

This alley is located between Mirage and Elmwood Avenues and Hermosa and Frazier Streets.

The primary issue with this particular alley is the grade of the existing asphalt in relation to the existing structures that front the alley right of way. Storm runoff does not move and effectively ponds in large areas. This problem is intensified with the elevations of the surrounding homes; some are at the same elevation of the alley and some are a bit lower than the alley. To simply overlay the alley would move storm water onto private properties.

Staff is nearing completion of plans that would accommodate storm runoff with design criteria that moves water away from the adjacent properties and into the nearest curb and gutter and ultimately into our storm drain collection system. This is one of several potential alley problems that could be encountered.

The estimate for this project is \$50,000. Council authorization is required for public advertisement to request bids for projects.

Alley Selection Process for Future Projects

Using the above project as reference, there are many important factors that must be considered when assembling a list of alley projects;

- A. Surface drainage impacts;
- B. Location of existing above ground utilities (SCE, Verizon, Charter Communications) and the supporting poles;
- C. Location and condition of underground utilities (sewer, water, storm drain as well as the above referenced utilities).

With these factors in mind, Council is requested to review locations and conditions of existing alleys that might be considered for an alley improvement project list (similar to our existing streets program list). Staff will then proceed with preliminary field reviews and developing preliminary cost estimates.

REQUESTED ACTION

1. To authorize Staff to proceed with advertisement to request bids for alley located between Mirage and Elmwood Avenues and Hermosa and Frazier Streets;
2. Do not authorize Staff to proceed and provide direction to staff.

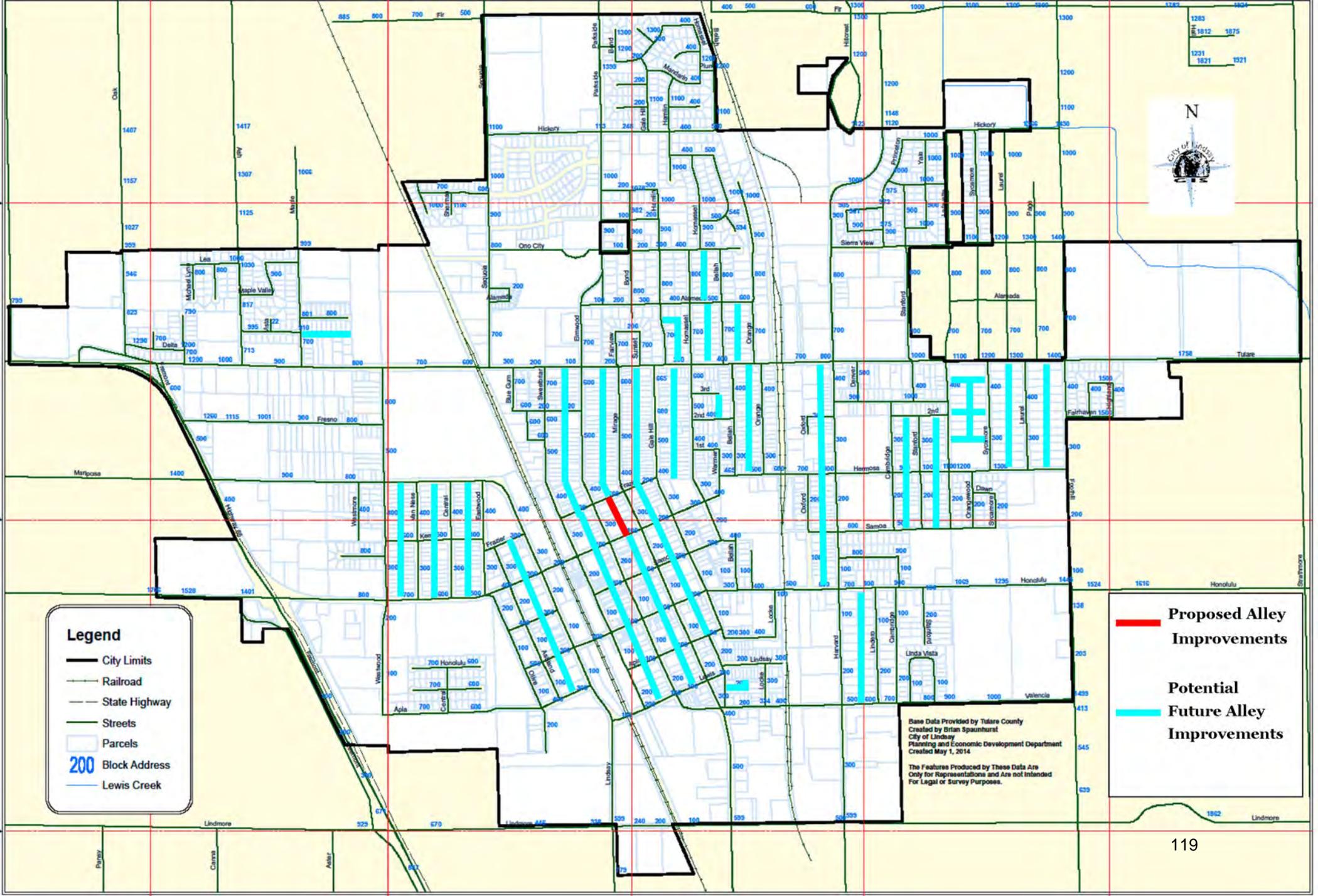
PROJECT BUDGET

Amount: \$50,000

Funding Source: Adopted 2015-2016 City Budget, Street Program Alley Program Budget

ATTACHMENT;

1. City Street Map with alleys



Legend

- City Limits
- Railroad
- State Highway
- Streets
- Parcels
- 200 Block Address
- Lewis Creek

Proposed Alley Improvements

Potential Future Alley Improvements

Base Data Provided by Tulare County
 Created by Brian Spaunhurst
 City of Lindsay
 Planning and Economic Development Department
 Created May 1, 2014

The Features Produced by These Data Are
 Only for Representations and Are not Intended
 For Legal or Survey Purposes.