

Lindsay City Council Agenda

Regular Meeting
Council Chambers at City Hall
251 E. Honolulu, Lindsay, California
Tuesday, November 10, 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: Council member MECUM.
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.
Request for approval of the following: (pg.1-30)
 - a) Meeting Minutes for Oct. 27, 2015.
 - b) Warrant List for Oct. 23, 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 Qt July – September 2015

 7. WELLNESS/AQUATICS CENTER PRESENTATION. Informational Item
Presented by Marie Arroyo, Wellness Center/Aquatics Center Director.

 8. REQUEST TO BID HRRP PROJECTS AS FOLLOWS: (pg. 31-32)
 1. Parkside Curb, Gutter & Sidewalk Project and
 2. Concrete Flatwork.Presented by Mike Camarena, City Services Director.

 9. SUSTAINABLE GROUNDWATER MANAGEMENT ACT UPDATE. (pg. 33-43)
Presented by Mike Camarena, City Services Director.

 10. DISCUSSION ITEM:
FORMATION OF RECREATION COMMITTEE.
Presented by Council member MECUM.

 11. ADJOURN. A Special Study Session has been scheduled for Monday, Nov. 16th at 6pm in the Community Development Conference Room.
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Lindsay City Council Minutes

Pg. 8108

Regular Meeting
Council Chambers at City Hall
251 East Honolulu, Lindsay, California
Tuesday, October 27, 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, MECUM, KIMBALL, Mayor Pro Tem SANCHEZ, Mayor PADILLA.

COUNCIL ABSENT: None.

FLAG SALUTE: Council member SALINAS.

Mayor PADILLA Welcomed all to the Lindsay City Council Meeting asked if there was anyone in the audience who needed translation, seeing none she continued with no Spanish translation.

She stated that before Public Comment was opened tonight she would be making a statement regarding rumors and/or accusations that this Council intends to close McDermont & the Wellness Center. Before proceeding with her statement she asked for comment from each Council

Do you wish to have McDermont or the Wellness Center close?

Council member SALINAS - of course not
Mayor Pro Tem SANCHEZ - No
Council member KIMBALL - Certainly Not
Council member MECUM - No

And Mayor PADILLA stated she does not wish to have McDermont or the Wellness Center close and asked if there was anyone from the media here today. She wanted them to know that none of the Council wishes to see McDermont or the Wellness Center closed.

She stated that the discussion that occurred at the last meeting was just that, a discussion on how we could shrink or reduce the overhead, which is now diverted from the general fund to those two facilities. That was what was discussed. Also, due to great work by staff that has been reduced every year. But those facilities are still running in the red and we would like to see them operating in the black. Those are the issues that were discussed; it is not fiscally responsible for Council to even consider closing those facilities. That is the furthest from our minds that anyone wants to close those facilities.

With that we know that we need to continue to supplement McDermont and the Wellness Center. We need to do that because that is the uniqueness of our town and surrounding cities know that. But we need to continue to supplement and welcome any ideas for those two facilities to become self-sufficient. With that, I will now open Public Comment.

PUBLIC COMMENT:

Ben Harvey-Porterville Resident, spoke in support of Wellness Center fitness program offered to pay higher membership for this "senior friendly gym" and help keep it open.

Francis Brower-president of Spirit and the Bride Kingdom Coalition thanked City and McDermont for opportunity to partner and offer activities for the community on behalf of Kingdom and the Bride. Harvest Festival will be held at McDermont again this year. Event begins at 4pm with costume contest at 5 and activities throughout the evening and admission is free.

Stephanie Velasquez-fitness instructor for McDermont & Wellness Center spoke about activities offered at those facilities. These facilities make us unique and the Programs are always improving, When you are thinking about these facilities think about the instructors who are helping to attract new visitors and members.

Trudy Wischemann-spoke on her opinion of what the next City Manager's characteristics should include.

Janet Kliegl-Lindsay resident for over 30 yrs, spoke on recreation and City partnerships with LUSD partnerships and McDermont. Applauds the City for being so proactive in providing recreational opportunities to our youth and what an asset McDermont is to the City, School District and the community.

Kirk Ingoldsby-lifelong resident of Lindsay implored City Council to keep McDermont open. Though his income is around \$25k per year he is willing to pay what is necessary to keep police and fire department, City Hall, McDermont & Wellness facilities well-staffed. There is no room for any more cuts, as the other gentleman said earlier, I also am willing to pay more. There are ways to increase revenues without increasing suffering.

PUBLIC COMMENT continued

Brian Watson-appreciates comment from Council for support of facilities and hopes their sentiments were sincere. He reminded Council the Grand Jury investigation of Council brought about by Committee of Concerned Citizens are still active and open. (inaudible comment by Mayor PADILLA).He asked that the City reconsider the sales tax proposition as it would go a long ways in closing the budget gap and let the citizens decide. Possibility of a Recall is being discussed and being looked at very closely by legal counsel so if we decide to move forward it is done correctly. Also we are concerned about new debt and hiring a new City Manager when the staff we have is doing such a fabulous job, we know that you all are interested in seeing the City grow and develop and hope that you put the overall city's benefit first in your consideration of a sales tax increase and in the hiring of a permanent City Manager.

Ellen Blumer-spoke in support of keeping McDermont and Wellness Center open. She asked Council to bring back ½ cent sales tax for discussion, hold off hiring a permanent City Manager and that they work with Staff and not against them.

Virginia Loya-speaking as Director of the Lindsay Chamber of Commerce she thanked Council for clarifying their position on keeping the McDermont Field House and Wellness Centers open. And asked that the Chamber, City and City Council be able to work together to make McDermont even more successful.

Anthony Gonzales-fitness instructor at MCDermont along with his brother spoke in support of the facility. Suggested to Council that they attend events there in show of their support and they discuss methods to bring in more people and more revenue.

COUNCIL REPORTS

Council member SALINAS –invited those present to attend annual Rib Cook Off on Nov. 7th

Mayor Pro Tem SANCHEZ –responded to rumors of intentions to close McDermont/Wellness Center, urged residents with questions to contact Council personally. Added that she has and does attend events at McDermont and the Wellness Center.

Councilwoman KIMBALL –reported on TCAG, ways the City can utilize Transit Dollars, meeting with Congressman Devin Mathis, Well Improvement Funding,1st, Forum at Museum on Oct.28th, and Day of the Dead Exhibition beginning Oct 30th.

Council member MECUM –stated he had no intention to close McDermont or the Wellness Center and look into creation of Wellness & Recreation Committee of residents to stretch our tax dollars as far and fair as possible.

Mayor PADILLA—responded to rumors that Council wants to close the Wellness Center, also urged residents to contact Council with questions. Study Session to discuss hiring of next city manager will be just that; a discussion of the process needed to begin looking at qualifications and set goals and objectives not to hire a city manager tomorrow.

STUDENT REPORT

Student Representative Esmie Munoz reported on the Homecoming Schedule of upcoming events through next Friday the 17th, which will be Homecoming.

STAFF REPORT

Interim City Manager Bill Zigler reported on Council's Call for staff to be creative report of things unique to Lindsay:

Began with clarification that Councilman MECUM would like to have formation of Wellness & Recreation Committee as item for discussion at the next Council meeting.

Clarification from Staff that there will NOT be a second meeting in November. Council members KIMBALL and SALINAS will be out of town and MECUM supported not having 2nd meeting in November. November meetings will be the 10th and a Study Session on the 16th. The next regular meeting will be December 8th. All council members agreed.

Harvest Festival at McDermont Sat. Oct. 31st beginning at 4pm. Free of Charge.

Rib Cook-Off Saturday Nov. 7th

Meetings with TCAG regarding possibility of Lindsay building its own Transit Center at the Olivewood Plaza.

Granted Administrative approval for Sacred Heart Church's annual procession on Saturday the 31st from 4-6pm as their request was submitted late.

Final free Wellness Center Lunch N Learn will be Nov. 5th from noon to 1pm hosted by Lindsay District Hospital Board by a dietician from Tulare Regional Hospital.

Free Eye Exams at the Wellness Center on Nov. 19th sponsored by Senator Andy Vidak. Contact the Wellness Center for Reservation.

Water System update

Sequoia Avenue Pedestrian Pathway-street lights are in with overheads waiting to be removed

STAFF REPORT continued

Sequoia Avenue/Hickory Street bids will be prepared if Council approves request tonight (Ph. 2)
Valencia Street under construction now and should be completed by the end of the week
Sidewalk project update-letters being sent out, meeting with citizens, trees being removed and better outreach)
ADA Self-evaluation and transition plan update
DAC committee looking for volunteers
Staff cleaning storm drains and basins citywide (items removed, toys, signs, coat hangers, weight lifting bar, plywood, plates, lots of rocks and asphalt chunks & of course, silt & dirt which were expected)
Update on SCE costs at the WWTP, solar panels savings of about half the usual bills
Update on SCE costs at the McDermont Field House, solar panels savings of about \$18,000. Savings will not be quite what was expected as we opted not to do additional roof work to accommodate original design.
Sustainable Groundwater Management Act (SGMA) Update
Posting of available Finance Director position in various areas, at current pay scale, has yielded NO applicants to date.

Mayor PADILLA then requested that Interim Manager look into contacting local clergy to provide prayer before the City Council meetings.

CONSENT CALENDAR:

Request for approval of the following:

- a) Meeting Minutes for Oct. 13, 2015.
- b) Warrant List for Oct. 14, 2015.
- c) 2016 Firemen's Muster in the Wellness Center Parking Lot between 5pm on June 9, 2016 & 5pm June 13, 2016.

ACTION:

On Motion by SALINAS and Second by MECUM, the Lindsay City Council approved the Consent Calendar, as presented, Via Minute Order.

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

2015 PRESENTATION BY MID VALLEY DISPOSAL

Mid Valley Recycling Coordinator, Sol Nunez, provided information on local efforts to meet state mandates regarding recycling in businesses and residences. She also included information on educational activities provided throughout the city.

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

McDERMONT FIELD HOUSE PRESENTATION

McDermont Field House General Manager provided an in-depth presentation to Council explaining membership, funding, programs and various activities provided by LUSD, Fitness Instructors and McDermont staff via staff reports, slide shows and reports by McDermont employees and contractors. He included information addressing issues such as families, especially children who cannot utilize the facility due to hardship. (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.

Mayor PADILLA ASKED FOR A BREAK BEFORE NEXT ITEM.

Back in Session, Assistant City Planner was out of the room so Council addressed this item out of order).

CONSIDERATION OF RESOLUTION 15-47 APPROVING THE FY2015/16 TRANSIT AGREEMENT.

City Services Director Mike Camarena introduced this item and staff report. He stated that the County of Tulare has just contacted the city that the FY15/16 Agreement is ready. The agreement is prepared by the County then provided to the City for review and approval by Council. So what you have before you for review and possible approval is the proposed Transit Agreement between the City of Lindsay and the County of Tulare along with Resolution 15-47.

RESOLUTION 15-47 APPROVING THE FY2015/16 TRANSIT AGREEMENT continued

As in years past, this service agreement specifically provides Dial-A-Ride (DAR) services (also referred to as Demand Services) for Lindsay residents inside the City Limits. Exhibit "A" shows the boundary of this demand response service and tonight's request is to approve the operational agreement and supporting resolution for citizens inside the city limits only.

Tulare County Transit Coordinator Dan Fox has provided complete budget information with regard to expense & revenue distribution. The calculated cost for the Dial-A-Ride service is \$86,983. This is a \$2,005 increase from last year (\$84,978 for 2013/2014). Professional services costs (a 2.3% increase) were the identified source of the increase from Tulare County.

The total ridership for the July 2014 thru June 2015 period was 5,244 riders (up from 3,772 in '13-'14 by 1,872) in the Lindsay DAR service area. The breakdown of the riders was as follows:

<u>2014-2015</u>	<u>2013-2014</u>	
2,859	1,941	General riders
1,057	784	Senior riders
89	124	Handicap riders
<u>1,239</u>	<u>923</u>	Children
5,244	3,772	Total Riders

The funding for this service has been, and is proposed to be, provided by Lindsay's share of the State of California's Transit Assistance Fund (STA). The STA funds are intended for the development and support of public transportation needs. In previous years the City has had to supplement the STA funds with Local Transportation Funds (LTF). For this funding cycle, there is an estimated total of \$260,810 in the STA account for Lindsay.

The City of Lindsay is projected to receive approximately \$433,867 in Local Transportation Funds (LTF) in FY 2015/016. Of this, \$28,907 is retained by TCAG for our share for local and regional planning purposes. This is typically used for general roadway maintenance purposes.

In addition to LTF funding, the Transportation Development Act (TDA) includes a State Transit Assistance (STA) funding mechanism. The sales tax on gasoline is used to reimburse the state coffers for the impacts of the one-quarter cent sales tax used for LTF. Any remaining funds are available to the counties for local transportation purposes. In FY 2015/16, the City of Lindsay is projected to receive \$260,810 from this source. Our STA funds are used to pay the cost of service to Tulare County for our localized Dial-A-Ride (DAR) program. As noted above the cost of the City of Lindsay Dial-A-Ride (DAR) program was \$86,983.

ACTION OPTIONS:

Council may select one of the three actions outlined herein:

1. Approve the 2015-2016 Transit Agreement between the City of Lindsay and the County of Tulare and Resolution No. 15-47, Approving the 2015-2016 Transit Agreement between the City of Lindsay and the County of Tulare;
2. Do not approve the 2015-2016 Transit Agreement between the City of Lindsay and the County of Tulare and the supporting resolution. This action would require the City to pursue an alternate method of providing a similar public transit system. If an alternate system is not secured, the ability to receive State of California's Transit Assistance Funds and Local Transportation Funds would be jeopardized;
3. Direct staff to pursue some other action.

Council member KIMBALL asked if this agreement could be amended if the city were to be able to access transit funds to apply to this bill.

City Services Director responded: No, because the Dial A Ride Program is a specific demand response. If we pursue some sort of transit or bus shelter, it would be separate from this agreement.

Mayor PADILLA: Council members, any further questions? Seeing none, she asked what if any action do you wish to take on this resolution?

RESOLUTION 15-47 APPROVING THE FY2015/16 TRANSIT AGREEMENT continued

ACTION:

On Motion by MECUM and Second by KIMBALL, the Lindsay City Council VOTED TO APPROVE RESOLUTION 15-47 APPROVING THE FY2015/16 TRANSIT AGREEMENT.

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

CONSIDERATION OF RESOLUTION 15-46 APPROVING A SITE PLAN REVIEW TO CONSTRUCT AN ATM KIOSK IN THE OLIVE-WOOD PLAZA SHOPPING CENTER.

Assistant City Planner Brian Spaunhurst apologized for his earlier absence. He then introduced this item and staff report. He explained Site Plan Review No. 15-41 is a request by Bank of America to construct an ATM kiosk (site plan attached) consisting of two (2) walk-up ATM machines that are accessible by parking as well as a pedestrian pathway connecting to Hermosa Street. While the kiosk area is roughly the size of two parking spaces, ADA requirement warrants the modification of existing parking as well as pedestrian improvements that connect to Hermosa Street.

The proposed project is a fitting accessory use to the site and will provide added convenience for site visitors and the proposed project will update and enhance ADA accessibility from Hermosa Street.

Staff recommends that the City Council approve Site Plan Review No. 15-41, (Res. 15-46) based on the findings and subject to the conditions suggested below and in the attached draft resolution.

- Construction would be in substantial conformance with the approved site plan.
- All Americans with Disabilities Act requirements would be satisfied.
- Parking lot lighting would be properly maintained and fully operate during hours of darkness when businesses are open.

Questions included if this design includes or will include a walk-up and some design clarifications around the parking spaces.

ACTION:

On Motion by SALINAS and Second by MECUM, the Lindsay City Council APPROVED RESOLUTION 15-46, A SITE PLAN REVIEW TO CONSTRUCT AN ATM KIOSK IN THE OLIVE-WOOD PLAZA SHOPPING CENTER.

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

REQUEST AUTHORIZATION TO BID HICKORY STREET, NORTH SIDE, PEDESTRIAN PATHWAY PROJECT.

Associate Engineer, Neyba Amezcua introduced this item and staff report. She stated the City has completed Phase I of our Pedestrian Pathways Study, the Sequoia Avenue project. This project provided pedestrian connection to Roosevelt School on Sequoia Avenue. With the completion of the Sequoia Avenue project, Tulare County Association of Government (TCAG) has authorized moving forward with the second Phase of this study, the Hickory Street project.

This project proposes to construct curb, gutter, & sidewalk on Hickory Street on the north side only, from west of the Roosevelt School to Parkside Avenue. There will be underground utility work done with this project as well (storm drain extensions, street lighting, landscape irrigation as well as tree planting).

Council authorization is required for public advertisement to request bids for projects which exceed \$99,000.

ACTION OPTIONS:

Council may select one of the three actions outlined herein:

REQUEST AUTHORIZATION TO BID HICKORY STREET, NORTH SIDE, PEDESTRIAN PATHWAY PROJECT Action Options

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

Mayor PADILLA asked if there were any questions from Council, seeing there were none, she asked what if any action Council would like to take on this request.

ACTION:

On Motion by KIMBALL and Second by SALINAS, the Lindsay City Council VOTED TO APPROVE A REQUEST TO BID THE HICKORY STREET, NORTH SIDE, PEDESTRIAN PATHWAY PROJECT, VIA MINUTE ORDER

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

City Services Director stated one more component for the bidding process will need to be approved and that is a budget amendment that can come before Council at the next meeting. So while it is identified in our Capital Projects list, we need to move it to our current projects list. I will be working with Tamara on preparing an amendment so we can move this project forward.

Tamara added it will be included as a Consent Calendar item since it has already been explained to Council.

Mayor PADILLA asked Council if there were any questions, seeing none she moved on to the next item.

REQUEST TO AWARD PROFESSIONAL CIVIL ENGINEERING SERVICES AGREEMENT.

City Services Director Mike Camarena introduced this item and staff report. He stated that staff released a Request for Proposals/Qualifications (RFQ) for Professional Civil Engineering Services in August 2015. Nine local qualified firms were contacted directly and a Public Notice was published in the Porterville Recorder on August 27, 2015, with a submittal deadline of September 25, 2015. (a copy of the document is included in the agenda for your review)

There were a total of 6 RFQ submittals received. Proposals were reviewed by City staff, as well as our City Engineer. All 6 were deemed qualified to enter into a Master Agreement. The 6 qualified consulting firms are:

1. 4Creeks Inc., Visalia
2. Dee Jasper and Associates, Bakersfield
3. Keller and Wegley Consulting Engineers, Visalia,
4. Provost and Pritchard Consulting Group, Visalia
5. Quad Knopf, Visalia
6. Roberts Engineering, Porterville

The action requested is to authorize the City Manager and City Clerk to execute the Master Agreements on behalf of the City as well as Task Orders and Agreements for Pending and Future Projects as identified in the RFQ document. This will allow staff to solicit services from these firms for pending and future projects via separate task orders and agreements, as identified in the RFQ. This method meets CDBG requirements for selection of a consultant when funding becomes available as opposed to going out to bid each time we want to do a project. The Master Agreement being proposed tonight will have a shelf life of 3-years and in those three years we have the ability to reach out to a consultant and negotiate terms.

Following brief questions, Mayor PADILLA asked what if any action Council would like to take on this request.

Action Options

1. Authorize the City Manager and City Clerk to execute the Master Agreements on behalf of the City as well as Task Orders and Agreements for Pending and Future Projects as identified in the RFQ document.
2. Do not authorize execution of the Master Agreements and direct staff to pursue some other action.

REQUEST TO AWARD PROFESSIONAL CIVIL ENGINEERING SERVICES AGREEMENT.

Questions included clarification of ability to negotiate the contract price/terms, any City commitment at this time and can any of these projects be awarded to consultant not included on this list.

City Services Director explained we have the ability to negotiate with one or all six consultants as the projects come up, we are in no financial obligation with any of these consultants and we cannot award projects outside of these qualified consultants.

Mayor PADILLA asked Council if there were any questions, seeing none she asked what action Council would like to take on this item.

ACTION:

On Motion by MECUM and Second by SANCHEZ, the Lindsay City Council VOTED TO AUTHORIZE THE CITY MANAGER AND CITY CLERK TO EXECUTE MASTER AGREEMENTS ON BEHALF OF THE CITY AS WELL AS TASK ORDERS AND AGREEMENTS FOR PENDING AND FUTURE PROJECTS AS IDENTIFIED IN THE RFQ DOCUMENTS, VIA MINUTE ORDER.

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

DISCUSSION ITEM: USING FACILITATOR FOR UPCOMING STUDY SESSION ON CITY COUNCIL GOALS & CITY MANAGER HIRING PROCESS.

Interim City Manager Bill Zigler introduced this item as an informational item to explore with Council, the possibility of utilizing a professional facilitator for this process. Council asked to have a workshop to set goals and objectives and as well as discuss qualifications and an agreeable pay scale for that prospective person. He provided Council with current pay scales for the surrounding area noted that there may be some trouble filling that slot with the salary Council has currently suggested.

He stated he had reached out to Barry Sommer, a well-respected outside facilitator who was not invested in any particular outcome other than guiding Council in making its decision. The cost is \$250 per hour and you could use any increment of time you desire. Unfortunately he was not available for the Nov. 16th date. Council could consider re-scheduling from the selected Nov. 16th date approved by Council at the Oct. 13 meeting.

Mayor PADILLA: Any questions, suggestions or ideas for Bill? I think that if he is not available for the 16th that we could proceed without a facilitator and maybe think about using a facilitator as the process moves along. She stated the job description we currently have is well detailed and there was no need to hire a facilitator to ask questions about what Council wants when she could do that.

Council discussion followed with Council member KIMBALL agreeing that having a facilitator would be helpful. Having a moderator would help to clarify our positions, we don't want to risk confusing the public since there seems to be a lot of interest in the workshop and it would be well worth it to put it off a week or two and allow the Mayor to be able to participate more in the discussion rather than trying to moderate.

Mayor Pro Tem SANCHEZ: Has there been a facilitator used in this process before, as I have not been involved in this process?

KIMBALL: It's been a long time, but I know in the past the Council has been much more unified in these decisions. I think we would benefit from using a moderator.

Mayor PADILLA: Using a facilitator isn't going to unify us and I would like to keep the meeting on the 16th. I feel it is premature to have it at the beginning; we should move forward then decide if we want to use one later on.

Interim Manager: Again the idea is using a person who is not invested in any particular outcome. It is to assist this entire group of Council members and you don't have to be in agreement but if a facilitator could help you reach a compromise, this is something to consider. That is the sole purpose I brought this up for consideration tonight.

Council member KIMBALL: I can't visualize what this meeting is going to be but maybe it could help us clarify a little better how we expect it to flow.

DISCUSSION ITEM: USING FACILITATOR FOR UPCOMING STUDY SESSION ON CITY COUNCIL GOALS & CITY MANAGER HIRING PROCESS continued

Mayor PADILLA: In essence that hasn't been discussed. The only thing that has been discussed is just putting the item on the agenda and maybe including setting some sort of timeframe.

Council member SALINAS: mentioned that when the budget was being prepared, each Council member stated what their goals were, I think it is premature to even consider replacing the current manager when Council tasked him with looking into certain things and agreed he would be evaluated over a six month period. He has been working with department heads; state agencies, TCAG and other cities and I feel he is the right guy for right now.

Finance Director: All of that is included in the budget there is a page for that. But that is where I think there is a little confusion. It is how do we want to define ourselves? How do we want others to perceive us? Do we want to be known as a healthy community, Tulare is known for its outlet center, Visalia for its vibrant downtown. Personally that might be a discussion you may want to have. There is a definite difference between goals and a definition of "branding".

Council member KIMBALL: I agree with Danny and think there is a difference between the goals we set for the budget and the goals we need to set for the next city manager and do also think it is premature to look at hiring a new city manager.

Mayor PADILLA: It is if you are looking to start the process, but we don't know what that process will be and how long it may take. None of us here have gone thru the entire process of hiring a city manager and to simply not talk about it, it is not premature to discuss it now and still look forward to having the work-study on the 16th.

Council member SALINAS: I would like to wait for a facilitator.

Mayor Pro Tem SANCHEZ: Is there a time frame for a city manager?

City Attorney: There is not.

Mayor Pro Tem SANCHEZ: So we can't say if it is premature, I don't know what the process is and prior Councils have gone through. Maybe Pam could help us.

Council member KIMBALL: Well we selected an interim, gave him six months to see how he worked out then evaluated him.....

Mayor Pro Tem SANCHEZ: Were there discussion during that time?

Council member KIMBALL: We observed him for six months then came back and considered hiring him.

City Attorney: The hiring process is up to Council. It can be lengthy or not because you will get to a point where you are just looking at applicants. A facilitator would not be helping to select a manager but assist the Council in coming to a consensus on what type of candidate they are looking for.

Mayor Pro Tem SANCHEZ: it would be great to establish that or what we perceive that we want in a city manager and then go that route. I'm not saying a facilitator is completely out either I'm just saying each one of us needs to provide some input so that each of knows that we can come to an agreement on what our city manager should look like. Just saying for discussion, I am not planning to pick a city manager, I want to go through the process and I don't want to be rushed. Once we all have our goals then we can bring in a facilitator to assist in identifying if there is something missing maybe something we didn't think of already. So I think at this point it's just a discussion.

Council member KIMBALL: I think maybe mine and Danny's point is that it shouldn't matter if we have it on the 16th or later. I agree we all need to weigh in and come to some sort of consensus and feel that at it would be

helpful to have a facilitator or moderator at the beginning of the discussion to help us get those ideas down. It's not the last step. It's just the first step.

DISCUSSION ITEM: USING FACILITATOR FOR UPCOMING STUDY SESSION ON CITY COUNCIL GOALS & CITY MANAGER HIRING PROCESS continued

Mayor PADILLA: Council member MECUM, do you have any comments?

Council member MECUM: I agree with you Mayor, I say we move forward without the facilitator and I will have all my ideas ready.

Clint Ashcraft was allowed to voice opinion of Barry Sommer work as a facilitator and the benefit to Council in using him. The purpose of a facilitator is that when you all walk out of the room you would all have a statement or a goal that you all agree upon. Otherwise you may well have another meeting much like what you had today. That is what he could offer to you and create commonalities that you can build on.

Mayor PADILLA: I have been in meetings with him and that is exactly what I could do. I think the next meeting will be more in-depth and the public is invited. The public has input, the public can say things and it will be recorded. My suggestion is that we still keep it on the 16th. Do we need a vote?

Interim Manager: It would be good just so we can have a record of what Council's intention is.

On Motion by MECUM and Second by SANCHEZ the Council voted to move forward with the workshop on the 16th without a facilitator, by the following vote:

ACTION:

On Motion by MECUM and Second by SANCHEZ, the Lindsay City Council VOTED TO MOVE FORWARD WITH STUDY SESSION ON CITY COUNCIL GOALS & CITY MANAGER HIRING ON MONDAY, NOV. 16TH WITHOUT A FACILITATOR.

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

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

ADJOURN. Upon motion of **MECUM** and Second of **SANCHEZ**, Mayor PADILLA adjourned the Meeting of the Lindsay City Council at 8:55 pm The next Regular City Council Meeting is scheduled for **Tuesday, Nov. 10, 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

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
84963	10/23/15	2873	ADVANTAGE ANSWERING	1014120	037000	\$48.31
84963	10/23/15	2873	ADVANTAGE ANSWERING	5524552	037000	\$48.32
84963	10/23/15	2873	ADVANTAGE ANSWERING	5544554	022000	\$48.32
84964	10/23/15	400	AGRI-HOME	1014130	022000	\$21.65
84964	10/23/15	400	AGRI-HOME	1014210	022000	\$133.02
84964	10/23/15	400	AGRI-HOME	8834883	022000	\$52.59
84964	10/23/15	400	AGRI-HOME	8844884	022000	\$15.47
84964	10/23/15	400	AGRI-HOME	8864886	022000	\$6.19
84964	10/23/15	400	AGRI-HOME	8874887	022000	\$9.28
84964	10/23/15	400	AGRI-HOME	8884888	022000	\$37.12
84964	10/23/15	400	AGRI-HOME	8894889	022000	\$3.09
84964	10/23/15	400	AGRI-HOME	8904890	022000	\$3.09
84964	10/23/15	400	AGRI-HOME	8914891	022000	\$27.85
84965	10/23/15	1858	ALL PRO FIRE AND SAFETY	4004400	023000	\$200.00
84966	10/23/15	4908	AMERITAS LIFE INSURANCE	101	200260	\$978.16
84966	10/23/15	4908	AMERITAS LIFE INSURANCE	101	200260	\$2,877.96
84967	10/23/15	4545	ARROW BEARINGS & DRIVES	5534553	022008	\$388.80
84968	10/23/15	3428	AT&T MOBILITY	1014110	037000	\$91.55
84968	10/23/15	3428	AT&T MOBILITY	3004300	069111	\$29.54
84969	10/23/15	5457	AUTO ZONE COMMERCIAL	1014120	022015	\$9.61
84969	10/23/15	5457	AUTO ZONE COMMERCIAL	1014120	022015	\$3.19
84969	10/23/15	5457	AUTO ZONE COMMERCIAL	1014130	022015	\$58.19
84969	10/23/15	5457	AUTO ZONE COMMERCIAL	1014120	022015	\$64.35
84969	10/23/15	5457	AUTO ZONE COMMERCIAL	5534553	022015	\$11.97
84970	10/23/15	3797	BETSON IMPERIAL PARTS	3004300	069092	\$151.67
84970	10/23/15	3797	BETSON IMPERIAL PARTS	3004300	069092	\$422.33
84970	10/23/15	3797	BETSON IMPERIAL PARTS	3004300	069092	\$399.84
84971	10/23/15	2047	BLUE SHIELD	101	200260	\$53,701.74
84972	10/23/15	4778	BROWN ARMSTRONG	1014050	031009	\$2,000.00
84973	10/23/15	051	BSK	5524552	022000	\$30.00
84973	10/23/15	051	BSK	5524552	022001	\$71.00
84973	10/23/15	051	BSK	5524552	022000	\$104.00
84973	10/23/15	051	BSK	5524552	022001	\$120.00
84973	10/23/15	051	BSK	5524552	022000	\$295.00
84973	10/23/15	051	BSK	5524552	022001	\$295.00
84974	10/23/15	3056	CALIFORNIA TURF EQUIP. & SUPPLY	1014130	022000	\$21.27
84974	10/23/15	3056	CALIFORNIA TURF EQUIP. & SUPPLY	1014210	022000	\$130.63
84974	10/23/15	3056	CALIFORNIA TURF EQUIP. & SUPPLY	8834883	022000	\$51.64
84974	10/23/15	3056	CALIFORNIA TURF EQUIP. & SUPPLY	8844884	022000	\$15.19
84974	10/23/15	3056	CALIFORNIA TURF EQUIP. & SUPPLY	8864886	022000	\$6.08
84974	10/23/15	3056	CALIFORNIA TURF EQUIP. & SUPPLY	8874887	022000	\$9.11
84974	10/23/15	3056	CALIFORNIA TURF EQUIP. & SUPPLY	8884888	022000	\$36.45
84974	10/23/15	3056	CALIFORNIA TURF EQUIP. & SUPPLY	8894889	022000	\$3.04
84974	10/23/15	3056	CALIFORNIA TURF EQUIP. & SUPPLY	8904890	022000	\$3.04
84974	10/23/15	3056	CALIFORNIA TURF EQUIP. & SUPPLY	8914891	022000	\$27.34
84976	10/23/15	5601	CENTRAL VALLEY REFRIGERATION	3004300	069092	\$186.50
84977	10/23/15	5832	CINTAS CORPORATION	1014120	022000	\$147.93
84977	10/23/15	5832	CINTAS CORPORATION	1014130	022000	\$147.93

CHECK #	DATE	VENDOR #	VENDOR	FUND	ACCOUNT	AMOUNT
84977	10/23/15	5832	CINTAS CORPORATION	1014210	022000	\$147.93
84977	10/23/15	5832	CINTAS CORPORATION	5524552	022000	\$147.93
84977	10/23/15	5832	CINTAS CORPORATION	5534553	022000	\$147.93
84977	10/23/15	5832	CINTAS CORPORATION	5544554	022000	\$147.93
84977	10/23/15	5832	CINTAS CORPORATION	5564556	022000	\$147.94
84978	10/23/15	5278	CITY OF FRESNO-POLICE DEPART.	1014110	037008	\$155.00
85010	10/23/15	279	CITY OF PORTERVILLE	1014120	022012	\$38.06
85010	10/23/15	279	CITY OF PORTERVILLE	1014130	022012	\$38.07
85010	10/23/15	279	CITY OF PORTERVILLE	1014210	022012	\$38.07
85010	10/23/15	279	CITY OF PORTERVILLE	2614160	022012	\$38.06
85010	10/23/15	279	CITY OF PORTERVILLE	5524552	022012	\$38.07
85010	10/23/15	279	CITY OF PORTERVILLE	5534553	022012	\$38.07
85010	10/23/15	279	CITY OF PORTERVILLE	5544554	022012	\$38.07
84979	10/23/15	2122	COLLEGE OF THE SEQUOIAS	1014110	037008	\$320.00
84979	10/23/15	2122	COLLEGE OF THE SEQUOIAS	1014110	037008	\$320.00
84979	10/23/15	2122	COLLEGE OF THE SEQUOIAS	1014110	037008	\$480.00
84980	10/23/15	5664	COPWARE, INC.	1014110	037004	\$615.00
84981	10/23/15	4717	CO. OF TULARE /GENERAL SERVICES	1014110	035000	\$16.24
84982	10/23/15	4567	CO. OF TULARE IT RADIO COMM.	1014110	035000	\$32.50
84975	10/23/15	075	CSJVRMA	1014090	034000	\$29,293.00
84983	10/23/15	388	DENNIS KELLER/JAMES WEGLEY	5524552	031000	\$372.75
84984	10/23/15	316	DEPT OF JUSTICE	1014110	066007	\$175.00
84984	10/23/15	316	DEPT OF JUSTICE	1014110	066007	\$105.00
84985	10/23/15	3733	DIRECTV	4004400	055006	\$112.50
84986	10/23/15	5433	EMPLOYMENT DEVELOPMENT DEPT.	1014090	015007	\$8,747.84
84987	10/23/15	3461	FERGUSON ENTERPRISE INC.	5524552	023000	\$110.12
84987	10/23/15	3461	FERGUSON ENTERPRISE INC.	5524552	022000	\$115.62
84987	10/23/15	3461	FERGUSON ENTERPRISE INC.	5524552	023000	\$1,638.30
84987	10/23/15	3461	FERGUSON ENTERPRISE INC.	5524552	023000	\$572.42
84987	10/23/15	3461	FERGUSON ENTERPRISE INC.	5524552	023000	\$572.42
84988	10/23/15	137	FRIANT WATER AUTHORITY	5524552	022010	\$1,917.00
84989	10/23/15	148	GOMEZ AUTO & SMOG	5524552	022015	\$50.87
84989	10/23/15	148	GOMEZ AUTO & SMOG	5524552	022015	\$120.60
84989	10/23/15	148	GOMEZ AUTO & SMOG	5524552	022007	\$935.46
84989	10/23/15	148	GOMEZ AUTO & SMOG	5534553	022008	\$935.47
84990	10/23/15	1391	HOME DEPOT	3004300	069092	\$98.41
84991	10/23/15	4714	HUNTINGTON COURT REPORTERS	1014110	031000	\$494.00
84992	10/23/15	5881	IHEART MEDIA-FRESNO CA	3004300	069084	\$1,050.00
84993	10/23/15	2329	INTERNATIONAL CODE COUNCIL	1014120	037004	\$135.00
84994	10/23/15	5954	JAMES D SELF LAND SURVEYOR	779	200351	\$400.00
84995	10/23/15	192	JAMES WINTON & ASSOCIATES	1014120	031000	\$125.00
84995	10/23/15	192	JAMES WINTON & ASSOCIATES	1014070	031000	\$248.49
84995	10/23/15	192	JAMES WINTON & ASSOCIATES	1014130	031000	\$688.13
84995	10/23/15	192	JAMES WINTON & ASSOCIATES	2614160	031012	\$688.12
84995	10/23/15	192	JAMES WINTON & ASSOCIATES	5524552	031000	\$527.00
84995	10/23/15	192	JAMES WINTON & ASSOCIATES	5524552	031000	\$230.00
84996	10/23/15	2471	L.N. CURTIS & SONS	1014110	024000	\$404.25
84997	10/23/15	5701	LAMAR COMPANIES	3004300	069084	\$1,287.00

CHECK #	DATE	VENDOR #	VENDOR	FUND	ACCOUNT	AMOUNT
84998	10/23/15	5788	LINCOLN AQUATICS	3004300	095002	\$703.04
84998	10/23/15	5788	LINCOLN AQUATICS	3004300	095002	\$594.93
84998	10/23/15	5788	LINCOLN AQUATICS	3004300	095002	\$516.78
84998	10/23/15	5788	LINCOLN AQUATICS	3004300	095002	\$542.30
84998	10/23/15	5788	LINCOLN AQUATICS	4004400	069076	\$485.30
84998	10/23/15	5788	LINCOLN AQUATICS	4004400	069076	\$1,092.65
84999	10/23/15	4067	LINCOLN NAT'L INSURANCE	101	200260	\$560.47
85000	10/23/15	218	LINDSAY EQUIPMENT RENTALS	1014210	022000	\$80.00
85001	10/23/15	234	MARTINS TIRE & AUTO	1014130	022015	\$185.77
85001	10/23/15	234	MARTINS TIRE & AUTO	5524552	022015	\$412.81
85001	10/23/15	234	MARTINS TIRE & AUTO	5534553	022015	\$400.81
85001	10/23/15	234	MARTINS TIRE & AUTO	5544554	022015	\$20.64
85002	10/23/15	5243	NATIONAL GYM SUPPLY	3004300	069092	\$1,344.15
85003	10/23/15	5625	NGLIC-SUPERIOR VISION	101	200260	\$642.27
85004	10/23/15	3603	NINJA JUMP	3004300	069092	\$241.00
85005	10/23/15	4204	ORKIN PEST CONTROL	4004400	069091	\$110.81
85006	10/23/15	5831	PANADERIA LA FORTUNA	4004400	069116	\$17.50
85007	10/23/15	269	PHILLIPS HOME APPLIANCE	4004400	023000	\$496.00
85008	10/23/15	5919	PIERCE CONSTRUCTION	6004180	065000	\$14,778.89
85009	10/23/15	272	PITNEY BOWES INC.	1014090	037000	\$1,000.00
85011	10/23/15	1849	PORTERVILLE VALLEY PROMPTCARE	1014110	031000	\$85.00
85012	10/23/15	5796	PRESORT OF FRESNO LLC	5524552	022000	\$387.91
85012	10/23/15	5796	PRESORT OF FRESNO LLC	5534553	022000	\$387.91
85012	10/23/15	5796	PRESORT OF FRESNO LLC	5544554	022000	\$387.92
85013	10/23/15	4618	PROVOST & PRITCHARD	5534553	064001	\$803.10
85014	10/23/15	5684	QUIK-ROOTER	5534553	036001	\$450.00
85014	10/23/15	5684	QUIK-ROOTER	5534553	036001	\$225.00
85015	10/23/15	285	QUILL CORPORATION	1014210	022000	\$10.25
85015	10/23/15	285	QUILL CORPORATION	1014210	022012	\$326.08
85015	10/23/15	285	QUILL CORPORATION	1014120	022000	\$38.83
85015	10/23/15	285	QUILL CORPORATION	1014110	021000	\$75.16
85015	10/23/15	285	QUILL CORPORATION	1014120	022000	\$86.39
85015	10/23/15	285	QUILL CORPORATION	7004700	095003	\$34.94
85015	10/23/15	285	QUILL CORPORATION	7204720	095003	\$34.93
85016	10/23/15	5356	RAY MORGAN COMPANY	1014040	036008	\$23.37
85016	10/23/15	5356	RAY MORGAN COMPANY	1014070	036008	\$24.13
85016	10/23/15	5356	RAY MORGAN COMPANY	1014120	036008	\$31.08
85016	10/23/15	5356	RAY MORGAN COMPANY	1014050	036008	\$34.59
85016	10/23/15	5356	RAY MORGAN COMPANY	1014110	036008	\$162.19
85016	10/23/15	5356	RAY MORGAN COMPANY	3004300	069113	\$239.16
85017	10/23/15	3840	RICHARD RIOS	1014120	023000	\$500.00
85018	10/23/15	298	SAVE MART SUPERMARKET	1014090	031000	\$23.91
85018	10/23/15	298	SAVE MART SUPERMARKET	4004400	069116	\$34.28
85019	10/23/15	5314	SHRED-IT USA-FRESNO	1014090	037000	\$58.95
85020	10/23/15	598	SIERRA VIEW DISTRICT HOSPITAL	1014110	066007	\$50.00
85020	10/23/15	598	SIERRA VIEW DISTRICT HOSPITAL	1014110	066007	\$50.00
85021	10/23/15	307	SILVAS OIL COMPANY	1014210	022012	\$36.50
85021	10/23/15	307	SILVAS OIL COMPANY	1014130	022012	\$73.01

CHECK #	DATE	VENDOR #	VENDOR	FUND	ACCOUNT	AMOUNT
85021	10/23/15	307	SILVAS OIL COMPANY	1014120	022012	\$73.01
85021	10/23/15	307	SILVAS OIL COMPANY	2614160	022012	\$73.01
85021	10/23/15	307	SILVAS OIL COMPANY	5524552	022012	\$73.01
85021	10/23/15	307	SILVAS OIL COMPANY	5534553	022012	\$73.01
85021	10/23/15	307	SILVAS OIL COMPANY	8834883	022012	\$12.75
85021	10/23/15	307	SILVAS OIL COMPANY	8844884	022012	\$3.56
85021	10/23/15	307	SILVAS OIL COMPANY	8864886	022012	\$1.51
85021	10/23/15	307	SILVAS OIL COMPANY	8874887	022012	\$2.31
85021	10/23/15	307	SILVAS OIL COMPANY	8884888	022012	\$8.48
85021	10/23/15	307	SILVAS OIL COMPANY	8894889	022012	\$0.98
85021	10/23/15	307	SILVAS OIL COMPANY	8904890	022012	\$0.53
85021	10/23/15	307	SILVAS OIL COMPANY	8914891	022012	\$6.38
85022	10/23/15	1776	SMART & FINAL	4004400	069116	\$90.02
85023	10/23/15	4292	SMITH PROMOTIONS	1014110	024005	\$151.55
85023	10/23/15	4292	SMITH PROMOTIONS	1014110	024005	\$340.99
85024	10/23/15	310	SOUTHERN CA. EDISON	1014210	032001	\$26.09
85024	10/23/15	310	SOUTHERN CA. EDISON	1014210	032001	\$55.21
85024	10/23/15	310	SOUTHERN CA. EDISON	2614160	032004	\$250.82
85024	10/23/15	310	SOUTHERN CA. EDISON	2614160	032004	\$129.32
85024	10/23/15	310	SOUTHERN CA. EDISON	2614160	032004	\$93.18
85024	10/23/15	310	SOUTHERN CA. EDISON	2614160	032004	\$68.35
85024	10/23/15	310	SOUTHERN CA. EDISON	2614160	032004	\$42.31
85024	10/23/15	310	SOUTHERN CA. EDISON	5534553	032001	\$37.82
85025	10/23/15	310	SOUTHERN CA. EDISON	1014130	032001	\$149.71
85025	10/23/15	310	SOUTHERN CA. EDISON	1014120	032001	\$2,451.39
85025	10/23/15	310	SOUTHERN CA. EDISON	1014210	032001	\$2,618.05
85025	10/23/15	310	SOUTHERN CA. EDISON	1014110	032001	\$1,659.45
85025	10/23/15	310	SOUTHERN CA. EDISON	2614160	032004	\$6,383.00
85025	10/23/15	310	SOUTHERN CA. EDISON	5524552	032005	\$10,301.25
85025	10/23/15	310	SOUTHERN CA. EDISON	5524552	032006	\$6,689.84
85025	10/23/15	310	SOUTHERN CA. EDISON	5534553	032001	\$1,710.48
85025	10/23/15	310	SOUTHERN CA. EDISON	5564556	022000	\$204.83
85025	10/23/15	310	SOUTHERN CA. EDISON	8834883	032001	\$163.75
85025	10/23/15	310	SOUTHERN CA. EDISON	8844884	032001	\$25.08
85025	10/23/15	310	SOUTHERN CA. EDISON	8844884	032001	\$25.08
85025	10/23/15	310	SOUTHERN CA. EDISON	8854885	032001	\$25.08
85025	10/23/15	310	SOUTHERN CA. EDISON	8864886	032001	\$46.56
85025	10/23/15	310	SOUTHERN CA. EDISON	8874887	032001	\$80.08
85025	10/23/15	310	SOUTHERN CA. EDISON	8894889	032001	\$55.54
85025	10/23/15	310	SOUTHERN CA. EDISON	8904890	032001	\$109.61
85025	10/23/15	310	SOUTHERN CA. EDISON	8914891	032002	\$404.82
85026	10/23/15	5267	SUNGARD PUBLIC SECTOR INC	1014050	037000	\$605.00
85026	10/23/15	5267	SUNGARD PUBLIC SECTOR INC	1014120	037000	\$605.00
85026	10/23/15	5267	SUNGARD PUBLIC SECTOR INC	3004300	037000	\$605.00
85026	10/23/15	5267	SUNGARD PUBLIC SECTOR INC	5524552	037000	\$605.00
85026	10/23/15	5267	SUNGARD PUBLIC SECTOR INC	5534553	019000	\$605.00
85027	10/23/15	5847	SUPERIOR AIR	5524552	037000	\$347.46
85028	10/23/15	5899	SUPPLYWORKS	1014110	023000	\$40.66

CHECK #	DATE	VENDOR #	VENDOR	FUND	ACCOUNT	AMOUNT
85028	10/23/15	5899	SUPPLYWORKS	4004400	022000	\$194.46
85029	10/23/15	1183	SWRCB	5524552	037000	\$30.60
85030	10/23/15	5755	TELEPACIFIC COMMUNICATIONS	1014130	033001	\$451.92
85030	10/23/15	5755	TELEPACIFIC COMMUNICATIONS	1014210	033001	\$451.92
85030	10/23/15	5755	TELEPACIFIC COMMUNICATIONS	1014120	033001	\$451.92
85030	10/23/15	5755	TELEPACIFIC COMMUNICATIONS	5524552	033001	\$451.92
85030	10/23/15	5755	TELEPACIFIC COMMUNICATIONS	5534553	033001	\$451.91
85030	10/23/15	5755	TELEPACIFIC COMMUNICATIONS	5544554	033001	\$451.92
85031	10/23/15	1921	TELSTAR INSTRUMENTS, INC	5524552	022004	\$595.00
85031	10/23/15	1921	TELSTAR INSTRUMENTS, INC	5524552	022004	\$453.21
85032	10/23/15	5792	THOMPSON REUTERS -WEST	1014110	037004	\$150.15
85033	10/23/15	5952	TOOLFETCH	1014210	022000	\$1,130.00
85034	10/23/15	957	TULARE COUNTY PROBATION DEPT.	1014110	031002	\$1,688.12
85035	10/23/15	336	TULARE COUNTY TAX COLLECTOR	779	200351	\$955.43
85035	10/23/15	336	TULARE COUNTY TAX COLLECTOR	779	200351	\$955.43
85035	10/23/15	336	TULARE COUNTY TAX COLLECTOR	779	200351	\$1,080.35
85035	10/23/15	336	TULARE COUNTY TAX COLLECTOR	779	200351	\$1,080.35
85035	10/23/15	336	TULARE COUNTY TAX COLLECTOR	779	200351	\$997.70
85035	10/23/15	336	TULARE COUNTY TAX COLLECTOR	779	200351	\$891.78
85036	10/23/15	4849	U.S. BANK EQUIPMENT FINANCE	1014110	036008	\$289.48
85036	10/23/15	4849	U.S. BANK EQUIPMENT FINANCE	1014110	036008	\$2,205.46
85037	10/23/15	5747	UNITED STAFFING	1014130	022000	\$641.81
85037	10/23/15	5747	UNITED STAFFING	1014210	022000	\$71.31
85038	10/23/15	5747	UNITED STAFFING	1014130	022000	\$280.00
85038	10/23/15	5747	UNITED STAFFING	1014210	022000	\$560.00
85038	10/23/15	5747	UNITED STAFFING	8834883	022000	\$56.00
85038	10/23/15	5747	UNITED STAFFING	8844884	022000	\$56.00
85038	10/23/15	5747	UNITED STAFFING	8864886	022000	\$22.40
85038	10/23/15	5747	UNITED STAFFING	8874887	022000	\$33.60
85038	10/23/15	5747	UNITED STAFFING	8884888	022000	\$56.00
85038	10/23/15	5747	UNITED STAFFING	8894889	022000	\$33.60
85038	10/23/15	5747	UNITED STAFFING	8904890	022000	\$22.40
85039	10/23/15	2960	UNITED STATES BUREAU OF RECLAM.	5524552	022010	\$12,720.74
85040	10/23/15	5413	UNIVAR USA INC	5524552	022004	\$280.29
85040	10/23/15	5413	UNIVAR USA INC	5524552	022004	\$636.18
85041	10/23/15	5281	VALLEY CLEANING & RESTORATION	1014110	023000	\$425.52
85042	10/23/15	4865	VALLEY ELECTRICAL SUPPLIERS, INC	1014210	022000	\$252.66
85042	10/23/15	4865	VALLEY ELECTRICAL SUPPLIERS, INC	2614160	032004	\$1,699.06
85043	10/23/15	1010	VERIZON CALIFORNIA	5534553	033001	\$114.32
85044	10/23/15	1010	VERIZON CALIFORNIA	1014110	033001	\$2,828.66
85044	10/23/15	1010	VERIZON CALIFORNIA	1014120	033001	\$73.27
85044	10/23/15	1010	VERIZON CALIFORNIA	5524552	033001	\$336.22
85044	10/23/15	1010	VERIZON CALIFORNIA	5534553	033001	\$289.90
85045	10/23/15	1041	VERIZON WIRELESS	1014120	033001	\$20.83
85045	10/23/15	1041	VERIZON WIRELESS	5524552	033001	\$20.84
85045	10/23/15	1041	VERIZON WIRELESS	5534553	033001	\$20.84
85046	10/23/15	1604	VISA	1014130	022000	\$9.95
85046	10/23/15	1604	VISA	1014110	037004	\$9.99

CHECK #	DATE	VENDOR #	VENDOR	FUND	ACCOUNT	AMOUNT
85046	10/23/15	1604	VISA	1014110	037004	\$9.99
85046	10/23/15	1604	VISA	1014040	037004	\$14.99
85046	10/23/15	1604	VISA	1014040	037004	\$14.99
85046	10/23/15	1604	VISA	1014090	037000	\$8.32
85046	10/23/15	1604	VISA	3004300	069113	\$30.00
85046	10/23/15	1604	VISA	4004400	069116	\$151.60
85046	10/23/15	1604	VISA	4004400	037008	\$12.95
85047	10/23/15	368	VOLLMER EXCAVATION, INC	1014210	063000	\$307.80
85047	10/23/15	368	VOLLMER EXCAVATION, INC	1014130	023000	\$626.40
85047	10/23/15	368	VOLLMER EXCAVATION, INC	5524552	023000	\$626.40
85048	10/23/15	5951	WEST COAST NETTING, INC	3004300	069092	\$550.45
85049	10/23/15	5953	WILLIAM LOGAN, ESQ #057641	102	200030	\$5,600.00
					TOTAL	\$230,605.93



Treasurer's Report

OCTOBER 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	\$42,281.91	N/A	
Bank Of Sierra - AP/Operating	100-100	GEN	\$252,978.66	N/A	
Bank Of Sierra - McDermont	100-500	GEN	\$12,744.58	N/A	
Bank of Sierra - 90 Day Investment CD	100-117	INV-RES	\$238,752.55	0.45	90.97
Bank Of Sierra - Impound Account	100-120	RES	\$7,738.88	0.05	0.82
Bank Of Sierra - WWTP Project (accrue for USDA Nov Bond pay)	100-553	RES	\$205,254.87	0.05	8.20
Bank Of Sierra - Water Project (accrue for USDA Dec Bond pay)	100-552	RES	\$102,362.33	0.05	4.26
LAIF Savings: City	100-103	INV-RES	\$100,958.52	0.28	81.22
Total Cash Balances @ October 31, 2015			\$965,700.30		185.47

OCT 2015 Accounts Payable	\$499,284	OCT DEBT SERVICE:	-13,105.54
OCT Payroll & Benefits 10/02/2015	\$226,518		
OCT Payroll & Benefits 10/16/2015	\$224,893	TCAG 1ST QTR PAYMENT FY16	-13,105.54
OCT Payroll & Benefits 10/30/2015	\$227,378		
OCT 2015 Total Expenditures	\$950,696		

Compliance with Investment Policy

As of October 31, 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 (*excluding bond reserves*). There are sufficient funds to meet the City's expenditure requirements for the following month.

Invested Funds
\$339,711.07

Respectfully submitted,

GEN=GENERAL UNRESTRICTED
RES=RESTRICTED ACTIVITY
INV=INVESTMENT

Tamara Laken
Finance Director/City Treasurer



AGENDA ITEM

Date: November 10, 2015
To: Mayor Ramona Padilla and Council Members
From: Tamara Laken, Finance Director
Re: Budget Amendment #2 FY 2015-16

ACTION:

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

Background:

The City has completed Phase I of our first Pedestrian Pathways Study (PPS), the Sequoia Avenue Project that improved pedestrian and bike safety access to Roosevelt School. That project was funded by Regional Measure R funds, authorized by the Tulare County Association of Governments (TCAG), which has subsequently reserved and authorized additional Regional Project Measure R funds toward Phase II of the study, the Hickory Street Project.

As notification of available funding was received after the FY2015-16 Operating Budget had been approved and this action will change the approved allocations, both the Transportation Fund Revenue – Regional Measure R Projects (GL# 263-305-023) - and the corresponding Transportation Fund Expenditures for Capital Projects (GL# 263-090-100) - require a budget amendment be approved by Council in accordance with Charter Section #3.01.050 *Budget Amendments after Adoption*. This authorization will include upgrading the Hickory Street Project from the FY15-16 Section of the Five-year Capital Improvement Plan to the FY15-16 Active Capital Improvement Projects Budget (600-4180-065-000) per Charter Section #3.01.080 *Capital Program and Budget*.

Recommendation:

Approve Resolution #15-48 approving Amendment #2 to the FY15-16 Operating Budget and Capital Improvement Plan in the amount of \$350,000 to both the Revenue and Expenditure side of the Transportation Fund Budget to the line items as indicated above, recognizing the advancement of the Hickory Street Project from the Adopted 5-Year Plan to the Active Capital Improvement Budget.

Action Required:

Approve Resolution #XXX approving Amendment #2 to the FY15-16 Operating Budget and Capital Improvement Plan in the amount of \$350,000 to both the Revenue and Expenditure side of the Transportation Fund Budget to the line items as indicated above.

Attachments:

Page 114 from Adopted City Budget 5 Year Capital Improvement Plan
City Services cover memo from 10-27-15 describing Hickory Street Project

CITY OF LINDSAY

YEAR 2015/2016

Water (Water enterprise funds)

1	Well 11 Project (water treatment)	\$1,350,000	CDBG Application, construction
1a.	Well 11 Project (Planning)	\$225,000	Emergency Drought Funding
2	Well 15 Pipeline Project (Planning & Const.)	\$401,000	IRWM (26%) & CDBG Application
3	Bottled Water Project (Ave. 240/Rd. 188)	\$16,500	Emergency Drought Funding
4	Well 14 Filtration Project (Planning)	\$90,000	SRF
5	Water main line replacement		
	a. 6" size, 770 LF,	\$180,000	Lafayette Avenue
6	Test Well	\$150,000	
7	SCADA Expansion	\$25,000	(pH, high Cl2 alarm)

Sewer (Sewer enterprise funds)

1	Main line replacement;		
	a. 6" size, 350 LF,	\$150,000	Tulare Rd./Third Street
2	Wastewater Treatment Plant Projects		
	a. Bar Screen Renovation	\$75,000	
	b. RAS Pump Replacement	\$45,000	
3	SCADA Expansion	\$15,000	
4	Tractor and disc	\$32,000	
5	Tertiary Treatment Study	\$50,000	CDBG Application

Storm Drain System (Sewer enterprise funds)

1	Orange Avenue Storm Drain and Harvard Park basin improvements	\$250,000	CDBG Application, construction
2	Miscellaneous mainline vac/jet	\$25,000	Olive Avenue, Harvard Avenue

Streets Projects (Gas Tax, streets funds)

See attached list

Miscellaneous Improvement Projects

1	Sequoia Avenue pedestrian project	\$350,000	Measure R
2	Hickory Street pedestrian project	\$325,000	Measure R
3	Wellness Center Parking Lot seal/stripe	\$12,000	
4	Aquatics Center Chemical Injection pumps	\$10,000	
5	City Golf Course Roof Replacement	\$15,000	
6	Public Safety Facility Study	\$50,000	CDBG Application
7	Water Conservation Upgrades	\$18,000	City Facilities





DATE : October 27, 2015
TO : Mayor Padilla and City Council Members
FROM : Neyba J Amezcua, Associate Engineer
RE : Request Authorization to Bid Hickory Street, North Side, Pedestrian Pathway Project

PURPOSE

The City has completed Phase I of our first Pedestrian Pathways Study, the Sequoia Avenue project. This project provided pedestrian connection to Roosevelt School on Sequoia Avenue. Funding for this project was part of the City of Lindsay's committed bike and pedestrian portion of Measure R funds.

With the completion of the Sequoia Avenue project, Tulare County Association of Government (TCAG) has authorized moving forward with the second Phase of this study, the Hickory Street project.

This project proposes to construct curb, gutter, & sidewalk on Hickory Street on the north side only, from west of the Roosevelt School to Parkside Avenue. There will be underground utility work done with this project as well (storm drain extensions, street lighting, landscape irrigation).

Council authorization is required for public advertisement to request bids for projects.

PROJECT BUDGET

Amount: \$350,000

Funding Source: Measure R Bike/Pedestrian Funds

RECOMMENDED ACTION

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

ATTACHMENTS:

1. None

RESOLUTION NO. 15-48
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LINDSAY
APPROVING BUDGET AMENDMENT #2 FOR FISCAL YEAR 2015-16.

At a regular meeting of the City Council of the City of Lindsay held on the 10th day of November, 2015, at 6:00 p.m. of said day, in the Council Chambers at City Hall, 251 East Honolulu, Lindsay, California the following resolution was adopted:

WHEREAS, the Fiscal Year 2015-2016 Budget was presented and approved on June 09, 2015;
and

WHEREAS, there is an immediate need to amend the operating budget for the following:
Background/Purpose:

The City has completed Phase I of our first Pedestrian Pathways Study (PPS), the Sequoia Avenue Project that improved pedestrian and bike safety and access to Roosevelt School. That project was funded by Regional Measure R funds, authorized by the Tulare County Association of Governments (TCAG), which has subsequently reserved and authorized additional Regional Project Measure R funds toward Phase II of the study, the Hickory Street Project.

As notification of available funding was received after the FY2015-16 Operating Budget had been approved and this action will change the approved allocations, both the Transportation Fund Revenue – Regional Measure R Projects - and the corresponding Transportation Fund Expenditures - Capital Projects - require a budget amendment be approved by Council.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Lindsay hereby approves a total Budget Amendment of \$350,000 on both the Revenue and Expenditure sides of the Transportation Fund of the FY2015-16 Operating Budget.

PASSED AND ADOPTED by the City Council of the City of Lindsay this 10th day of November, 2015.

ATTEST:

CITY COUNCIL OF THE CITY OF LINDSAY

Carmela Wilson, City Clerk

Ramona Villarreal-Padilla, Mayor



AGENDA ITEM

Date: November 10, 2015
To: Mayor Ramona Padilla and Council Members
From: Tamara Laken, Director of Finance
Re: HOME Activity Report for QTR July - September 2015

ACTION:

- Public Hearing
- Ordinance
- Consent Calendar**
- Action Item
- Report Only – No Action

The attached report was submitted to the California Department of Housing and Community Development in accordance with Home Investment Partnership Program (HOME) guidelines.

Attachments:

*Lindsay HOME PI Quarterly Report, PI Drawdown & 14-HOME-10036 Quarterly

Recommendation:

Accept report via consent calendar

Action Required:

Accept report via consent calendar

Department of Housing And Community Development

Home Investment Partnerships Program (HOME)

QUARTERLY PERFORMANCE REPORT FORM



Name of HOME Recipient: City of Lindsay

Standard Agreement: 14-HOME-10036

Reporting Period: July 1 through September 30

Year: 2015

Please Note: For each active HOME Standard Agreement, a Quarterly Report is due within 30 days following the end of each calendar quarter. If the Standard Agreement is executed with 30 or more days remaining in the quarter, a Quarterly Report must be filed for that quarter.

Contract Set-Up Status

1. Check the boxes that apply to this Standard Agreement:

- Environmental completed
General Setup completed

Contract Summary

1. What activities do you plan to undertake and/or complete during the next reporting period? Check the box for each activity. (These activities must be list in this Standard Agreement)

Program

Guidelines Approval

- Tenant-Based Rental Assistance
Owner-Occupied Rehabilitation
First-Time Homebuyer
Acquisition Only
Acquisition & Rehabilitation
Infill

2. If you have Changed activities from your original Application, have you submitted the following:

- Guidelines for new activity (Including Application Guidelines Review)
Environmental Review for new activity
Request for Amendment

3. Identify what, if any project completions, have occurred this quarter by HOME Activity.

Activity	# of people on waiting list	HOME-Assisted units in contract	Units provided in prior quarters	Units provided this quarter	Units remaining
First-Time Homebuyer	7	2	0	0	2
Owner-Occupied Rehabilitation	5	4	0	0	4
					0
					0

4. Describe problems, concerns, or issues that have arisen that may impact your ability to complete or fulfill your contract obligations including: Environmental Review, Relocation & Procurement. What, if any, additional technical assistance is needed to successfully complete this program or project?

The City received the executed Standard Agreement 7/16/15 and is currently working on the grant set-up documentation.

Financial Summary

1. Standard Agreement:

a. Total allocation for all program activities	\$487,500
b. Funds drawn to date	\$0
c. Remaining balance	\$487,500
d. Total allocation for administration	\$12,500
e. Funds drawn down to date	\$0
f. Remaining balance	\$12,500

Report Completed By

Preparer's Name Becky Mesedahl
 Telephone Number 559-562-7102 ext. 8043
 Date 10/29/2015 16:31

Send by e-mail within 30 days from the end of the quarter to:

- Your HOME Representative
- home@hcd.ca.gov
- Contractor (State Recipient)
- Administrative Subcontractor

**STATE OF CALIFORNIA HOME PROGRAM
ADMINISTRATIVE DRAWDOWN REQUEST**

Contractor Name: City Of Lindsay

HOME Contract Number: _____ -HOME- PI

State Recipients are required to identify, at least once per month, their undisturbed balance of Program Income Administration funds ("Balance"). Please provide the following information:

a) Date of Balance: 9/30/2015, b) Balance (if Balance is zero enter 0, do not leave blank): 0

This form is to be used for requesting payment of administrative costs as authorized under the above Standard Agreement. If this is the first payment request for administrative funds, the sources and amounts identified below should include all of the other funds expended at the time of this request including all other funding sources used to pay administrative costs. All subsequent requests for administrative funds should include all those sources and amounts used since the last administrative drawdown request. Please request and report funds rounded to the nearest dollar (no cents), and do not request less than \$100 unless it is your final administrative draw.

Funding Source Code	Description of Funding Source	Amount
Current Available Balance (A) <i>(Original Administration allocation less any previous drawdown requests)</i>		\$5,438
06	HOME PI Administrative Funds – actual expenditures	\$5,438
	HOME PI Administrative Funds – rolled back into loans/grants	\$0
		\$
		\$
Total Draw Request (B)		\$5,438
Remaining Balance (A – B)		\$0

Beginning date on which administrative expenses were incurred under this drawdown request:		7/1/2015	
Ending date on which administrative expenses were incurred under this drawdown request:		9/30/2015	
Drawdown Number:	Final Draw?	<input type="checkbox"/> No	<input type="checkbox"/> Yes

Payee Address: 251 E. Honolulu St.

Lindsay, CA 93247

**STATE OF CALIFORNIA HOME PROGRAM
ADMINISTRATIVE DRAWDOWN REQUEST**

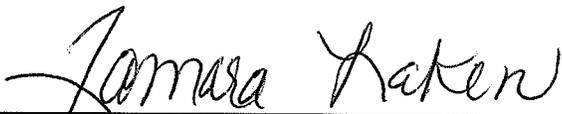
Certification

This certifies the following:

1. that to the best of my knowledge, this report is true in all respects;
2. that all funding sources and amounts reported herein have been expended or will be expended at the time the requested HOME funds are disbursed in accordance with the above-numbered Standard Agreement;
3. that the work has been completed and the costs have been incurred for which payment is being requested; and
4. that I am specifically authorized to sign documents of this nature on behalf of the State Recipient/ CHDO. Proof of such authorization was submitted to the Department prior to this request or is attached to this request.

Tamara Laken
Name

Finance Director
Title


Signature

10/29/2015
Date

Use a typewriter or print carefully with a ballpoint pen. Prepare an original and one copy. Retain a copy and mail the original to:

**Department of Housing and Community Development
HOME Program
P.O. Box 952054
Sacramento, CA 94252-2054**

**Department of Housing and Community Development
Home Investment Partnerships Program (HOME)
Quarterly Program Income Report**



1. Provide Information for all Program Income and Recaptured Funds:

State Recipients are required to differentiate between Program Income (PI) and Recaptured Funds due to the fact that 10% of Program Income can be used for administrative costs, whereas recaptured funds cannot be used for admin. Additionally, the accounting of PI and Recapture Funds should be separate from Admin PI Funds. HOME requires that you expend all your PI/Recaptured Funds before drawing down active contract funds. This is true for Admin PI Funds also: HOME requires that you expend all your Admin PI Funds before drawing down active contract Admin Funds.

Name of HOME Recipient: City of Lindsay

Reporting Period: Year:

Program Income/Recaptured Financial Summary

	Program Income	Recaptured Funds	Total
1) Beginning balance:	\$403,395	\$0	\$403,395
2) Amount received during quarter:	\$54,382	\$0	\$54,382
	Program Income	Recaptured Funds	Total
3) Amount Disbursed for units also funded with HOME funds drawn down from HCD (do not list projects on page 2)	\$0	\$0	\$0
4) Amount Disbursed for units assisted with only Program Income or Recaptured Funds (list each project on page 2):	\$0	\$0	\$0
5) Amount Retained for Admin	\$5,438		
6) Total Program Income/Recaptured Funds expended at the end of the reported period			\$0
7) Balance of Program Income/Recaptured Funds in local account at end of reporting period			\$452,339

PAGE 1

Quarterly Program Income Report

Program Income Administrative Funds Summary

Amount of PI Administrative Funds Beginning Balance	\$0
Amount of PI Administrative Funds Received this Quarter	\$5,438
Amount of PI Administrative Funds Expended this Quarter	\$5,438
Balance of PI/Recaptured Funds Available	\$0

List Expenditures of PI Administrative Funds

List line item detail for all expenditures entered in line 3 above (the amount of funds expended for each line item is not needed).

1	City Admin for PI tracking, expenditures, reporting & SHE oversight.	12
2		13
3		14
4		15
5		16
6		17
7		18
8		19
9		20
10		21
11		22

Comments (Note any concerns, inconsistencies, etc., in this space)

Report Completed By:

Preparer's Name Becky Mesedahl
 Date 10/30/15 9:43 AM
 Telephone # 559-562-7102 ext 8043

Send by e-mail within 30 days from the end of the quarter to:

- Your HOME Representative
- home@hcd.ca.gov
- Contractor (State Recipient)
- Administrative Subcontractor



DATE : November 10, 2015
TO : Mayor Padilla and City Council Members
FROM : Neyba J Amezcua, Associate Engineer
RE : Request Authorization to Bid Parkside Curb, Gutter, & Sidewalk Project
14-HRPP-10351

PURPOSE

Staff is nearing completion of the project plans for this project. The request tonight is to allow staff to move forward with the competitive bid process.

This project proposes to construct curb, gutter and an 8' sidewalk as well as complete transition paving necessary to provide surface drainage to the nearest storm drain inlets.

The limits of the project are from Elmwood/Alameda north to Ono City/Parkside on the west side of the street.

PROJECT BUDGET

Total Grant Amount: \$157,300

Funding Source: Department of Housing and Community Development Administration and Management Division-Housing-Related Parks Program (HRPP)

RECOMMENDED ACTION

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

ATTACHMENTS:

1. None



DATE : November 10, 2015
TO : Mayor Padilla and City Council Members
FROM : Neyba J Amezcua, Associate Engineer
RE : Request Authorization to Bid Concrete Flatwork, Project 13-HRPP-9186

PURPOSE

In an effort to increase bidder interest and activity staff is requesting to bid the concrete flatwork located inside Centennial Park. This project will be bid in conjunction with the Parkside curb, gutter and sidewalk project if approved.

This project proposes to construct oversize sidewalk on all of the existing decomposed granite pathways in Centennial Park.

PROJECT BUDGET

Total Grant Amount Line Item: \$44,000

Funding Source: Department of Housing and Community Development Administration and Management Division-Housing-Related Parks Program (HRPP)

RECOMMENDED ACTION

3. To authorize Staff to proceed with advertisement to request bids
4. Do not authorize Staff to proceed and provide direction

ATTACHMENTS:

2. None



DATE : November 10, 2015
TO : Mayor Padilla and City Council Members
FROM : Michael Camarena, City Services Director
RE : Informational Item, Sustainable Groundwater Management Act (SGMA)

Background

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.

Groundwater Sustainability Plans

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). SGMA includes specific definitions of what a plan is required to achieve;

- Sustainable groundwater management means the management and use of groundwater in a manner that can be maintained during the planning and implementation horizon without causing undesirable results.
- Sustainable yield means the maximum quantity of water, calculated over a base period representative of long-term conditions in the basin and including any temporary surplus that can be withdrawn annually from a groundwater supply without causing an undesirable result.
- Undesirable result means one or more of the following effects caused by groundwater conditions occurring throughout the basin:

1. Chronic lowering of groundwater levels indicating a significant and unreasonable depletion of supply if continued over the planning and implementation horizon. Overdraft during a period of drought is not sufficient to establish a chronic lowering of groundwater levels if extractions and recharge are managed as necessary to ensure that reductions in groundwater levels or storage during a period of drought are offset by increases in groundwater levels or storage during other periods.
2. Significant and unreasonable reduction of groundwater storage
3. Significant and unreasonable seawater intrusion.
4. Significant and unreasonable degraded water quality, including the migration of contaminant plumes that impair water supplies.
5. Significant and unreasonable land subsidence that substantially interferes with surface land uses.
6. Depletions of interconnected surface water that have significant and unreasonable adverse impacts on beneficial uses of the surface water.

This definition at least provides a basic understanding of what a GSP will need to address.

GSP's need not cover an entire Sub-Basin, but all areas within a Sub-Basin must be covered by a GSP and there may be more than one GSP per sub-basin. In the event that more than one GSP is established within a subbasin, SGMA requires that an overarching coordination agreement be entered into between the various GSA's to ensure that the multiple GSP's provide adequate planning, management and coordination to achieve a sustainability in the basin.

Groundwater Sustainability Agencies

A GSP can only be approved by a Groundwater Sustainability Agency (GSA). SGMA clearly established the concept that local agencies can simply elect to become a GSA, and thereby obtain authority to develop a GSP. In some cases multiple local agencies within certain areas (within proximity typically) may decide that a new agency is warranted. In this case, multiple agencies would combine and then elect to serve as a GSA, or a statutory district can be formed for the express purpose of serving as a GSA under SGMA.

A local agency for purpose of SGMA is defined as; a local public agency that has water supply, water management, or land use responsibilities within a groundwater basin.

This definition includes cities and irrigation districts, but excludes private utilities. Other parties, including utilities, have various roles they can participate in in the development of a GSP. GSA's are obligated to include various stakeholder groups in GSP development and the ability of a "water corporation governed by the Public Utilities Commission" to participate in a GSA if approved by the local agencies.

Basin-Wide Requirements

SGMA is clear that individual agencies are authorized to serve as a GSA and are empowered as a GSA to establish an individual GSP. SMGA and the unrestricted flow of groundwater dictate that there be a certain level of intra-basin coordination. Because of the connected nature of areas lying within the same groundwater basin or sub-basin, all GSP's prepared for a basin or

sub-basin must necessarily account for and coordinate with surrounding groundwater management practices in order to prove achievement of the sustainability goal.

SGMA recognizes this physical reality by requiring that groundwater management within a sub-basin be accomplished in one of three distinct ways:

1. A single plan covering the entire basin developed and implemented by one groundwater sustainability agency.
2. A single plan covering the entire basin developed and implemented by multiple groundwater sustainability agencies.
3. (Subject to Section 10727.6), multiple plans implemented by multiple groundwater sustainability agencies and coordinated pursuant to a single coordination agreement that covers the entire basin.

It is clear from this language that the basin need not be managed by a single GSA, and it need not be managed according to a single GSP. However, if multiple GSPs are developed by multiple GSAs, then as described above, there must be a Coordination Agreement that ensures that the GSPs act cohesively to ensure sustainability for the entire basin (or in this case sub-basin).

A Coordination Agreement has certain required elements. Water Code Section 10727.6 provides:

Groundwater sustainability agencies intending to develop and implement multiple groundwater sustainability plans pursuant to paragraph (3) of subdivision (b) of Section 10727 shall coordinate with other agencies preparing a groundwater sustainability plan within the basin to ensure that the plans utilize the same data and methodologies for the following assumptions in developing the plan:

- a. Groundwater elevation data.
- b. Groundwater extraction data.
- c. Surface water supply.
- d. Total water use.
- e. Change in groundwater storage.
- f. Water budget.
- g. Sustainable yield.

This provision provides clear and understandable direction for GSA's to form along individual agency boundaries and adopt plans for their own agencies, but work together in the development of a coordination agreement to ensure planning and management is ultimately coordinated throughout the entire basin or sub-basin. It also provided flexibility, so that various combinations of agencies within the basin can team up in sensible ways, again with a coordination agreement for the entire basin. No specific arrangement is required under SGMA, provided overall basin-wide planning is achieved in one manner or another.

The flexibility provided by SGMA is valuable to the local agencies considering acting, in some way, as a GSA under the law. However, it also creates the need to understand the pros and cons of the various approaches, and for the agencies to consider their overarching interests in participating in groundwater management and regulation.

Interests of Local Agencies in Retaining Control over Decision-making

There are several reasons local agencies would have a direct interest in groundwater regulation under the SGMA provisions. These include:

- Ensure development capabilities (cities) and maximization of property values (ag areas). Groundwater regulation will have an effect on all manner of economic activity in the regulated areas. In farming areas, reduced or limited groundwater pumping will reduce utility of the land, and thereby reduce property values. In cities groundwater regulation will likely limit development opportunities. SGMA includes some provisions that establish direct interplay with land use planning processes. Agencies clearly have an interest in implementing groundwater regulation in a manner that minimizes these impacts. Surface water importing as Lindsay is capable of providing will help with our localized area but the effect on a basin wide basis is unknown.
- Control of surface water assets. Surface water will play a key role in the overall water budget for a particular planning area, and therefore will have a clear impact on regulatory plans. Water assets are usually owned and managed at a local agency level, and that is the case to varying degrees with the City of Lindsay, Lindmore Irrigation District (LID), Lindsay-Strathmore Irrigation District (LSID) and the Lewis Creek Water District (LCWD). SGMA further has the potential to involve surface water management as a component of probationary plans as approved by SWRCB, in the event that a basin-wide plan is not adopted within the established timeframes.
- Fair implementation and enforcement for residents/landowners. Agencies have an interest in ensuring that implementation and enforcement of groundwater regulation is fair to residents and landowners.

All of the above interests are protected through control over the decision making for the GSP's and implementation efforts of those plans. These interests can be threatened if decision making authority is removed from the local agencies. Decision making authority can be removed in a number of ways:

- Decline to Act. If an individual local agency declines to declare itself a GSA, or declines to join a joint effort (MOU or JPA) to establish an umbrella GSA with other agencies, this would leave the County of Tulare (or potentially the Kaweah Delta Water Conservation District), and ultimately the SWRCB to make all decisions for that non-acting local agency under SGMA.
- Formation of a Single Basin-Wide GSA with Separate Governing Body. As noted above, it is possible to form a single Joint Powers Authority with all other potential GSA agencies within the Kaweah Sub-Basin, and have that GSA develop a single GSP. Although this is possible, one drawback is that it could dilute the decision making authority of each of the agencies. Each agency would only have one vote or at most a proportionate vote on the JPA governing body. The governing body of the GSA is the decision making body for development and implementation of the GSP. It is clearly more difficult to ensure that individual agency interests are protected when decision-making is vested in a representative governing body in which each individual area can be out-voted by the others.
- Disparate interests and water assets among planning partners. The establishment of a GSP for a particular area will be challenging even if all of the entities regulated by the

plan are cohesive and have similar interests. Having a wide range of interests, such as water districts with large water assets together with areas with no surface water assets, or well-organized and politically unified cities with unplanned and ungoverned “white areas”, will aggravate this challenge and further complicate decision-making.

- Inadequate basin-wide planning. If basin-wide planning is inadequate, or agreement on certain principles fails, then SGMA provides that the entire basin or sub-basin will be deemed probationary, giving rise to SWRCB control over the basin planning process rather than local agency control, even where some local agencies have developed appropriate plans and can prove sustainability for their areas. Currently, Water Code section 10735.2(e) provides that the SWRCB shall exclude from probationary status any portion of a basin that demonstrates compliance with an established sustainability goal, but it is unclear whether this applies to basins or sub-basins which have been unable to adopt either a single GSP or enter into a Basin Coordination Agreement.
- Lack of Access to Water Assets. Although an individual agency working by itself may be able to have legal authority to develop a GSP for its jurisdictional area, such an approach may not be feasible if the agency has no access to surface waters or other water assets that are needed to make the plan sustainable. Keeping decision making local in these circumstances is not a positive process.
- Stakeholder Process. A stakeholder process is necessary to ultimately adopt a GSP, which can pose difficulties in adopting a GSP where there are contrasting stakeholder groups.

Local Agencies’ Interests in Well-Coordinated Basin-Wide Planning

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. Apart from being much easier for DWR to review and approve, DWR believes that the extra layer of cooperation required through a coordination agreement (as opposed to a single GSA with a single GSP) could prove more challenging to achieve compliance. In DWR’s view, multiple GSAs developing multiple GSPs will not be as likely to create a collective and comprehensive plan for achieving sustainability in the entire basin.

SGMA itself provides an answer to DWR’s valid point regarding the need for basin wide cooperation: it requires a cooperation agreement in any basin with multiple GSPs. The various agencies within a basin should plan on spending considerable effort on developing the foundation to a cooperation agreement, such as determination of accepted methodologies and data sets for determining safe groundwater yield, water budgets and other foundation assumptions for the basin. However, this effort can be seen as separate from the actual establishment of a GSP by a GSA.

An additional way of addressing the need for basin-wide coordination is to join with a small number of agencies to form a joint GSA for a portion of the basin, but not the entire basin. This will allow agencies to look for strategic partnerships that can take advantage of similarities in water assets and existing cooperative arrangements. This will provide more regionalized

planning while reducing the number of GSAs and GSPs for the basin, which will also assist in basin-wide cooperation.

Current Status of the Kaweah Sub Basin

There have been a multitude of meetings of all local interested agencies (including irrigation and water districts, Tulare County Farm Bureau, private water companies, local land owners). These 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 the following agencies;

1. Mid Kaweah. Cities of Visalia and Tulare, Tulare Irrigation District. This GSA is well underway with JPA approval process completed.
2. Greater Kaweah. Tulare County, Kaweah Delta Water Conservation District, Kings County Water District, Lakeside Irrigation District. Possible agency participation include cities of Exeter and Woodlake.
3. East Kaweah. City of Lindsay, Lindmore Irrigation District, Lindsay Strathmore Irrigation District, Lewis Creek Water District (Tulare County).
4. Northeast Kaweah. Exeter Irrigation District, Ivanhoe Irrigation District.

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.

Requested Action;

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

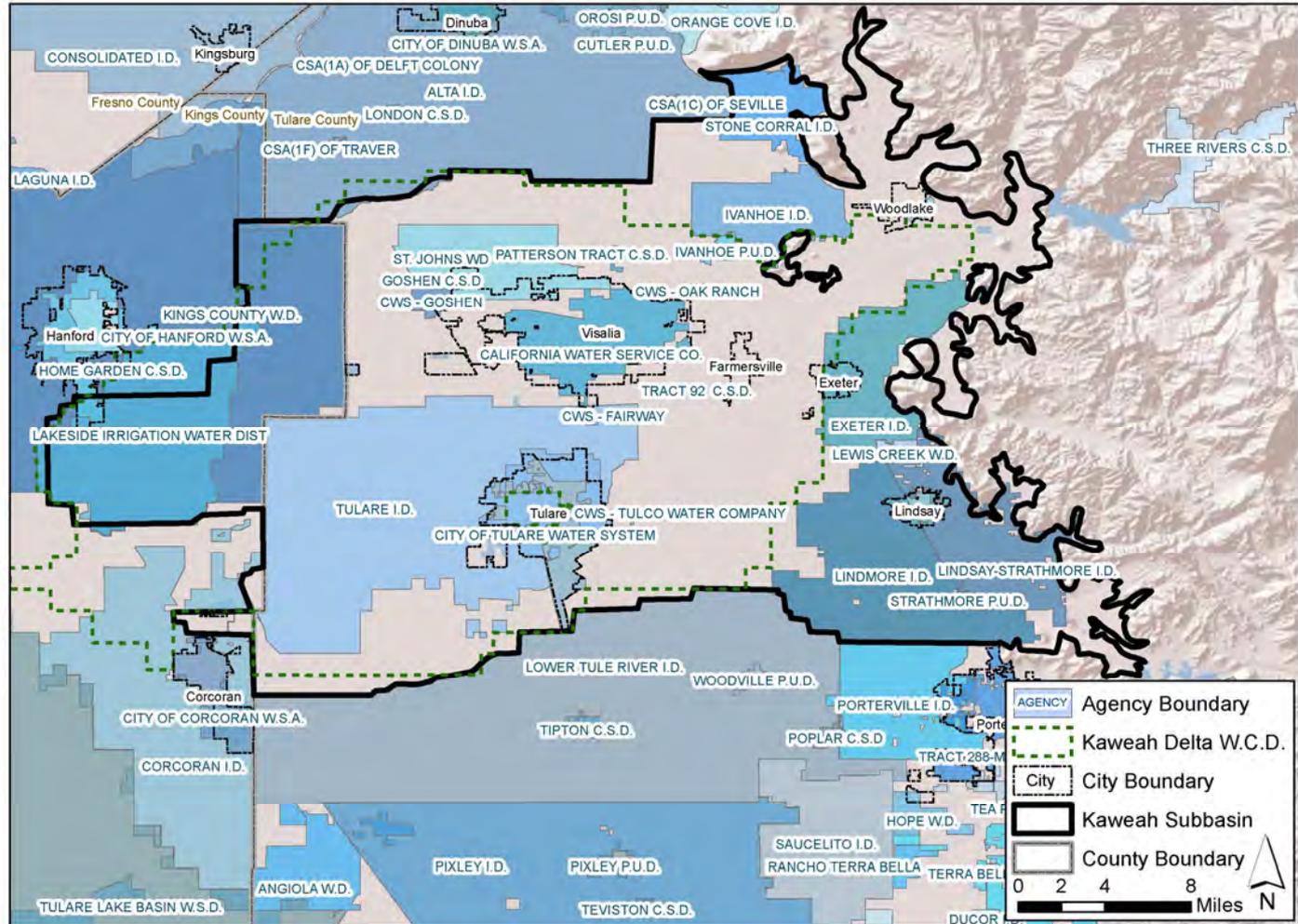
Attachments:

1. Tulare Lake Hydrologic Region
2. Kaweah Sub Basin
3. Public Entities within the Kaweah Sub Basin
4. Proposed Formation of a Groundwater Sustainability Agency

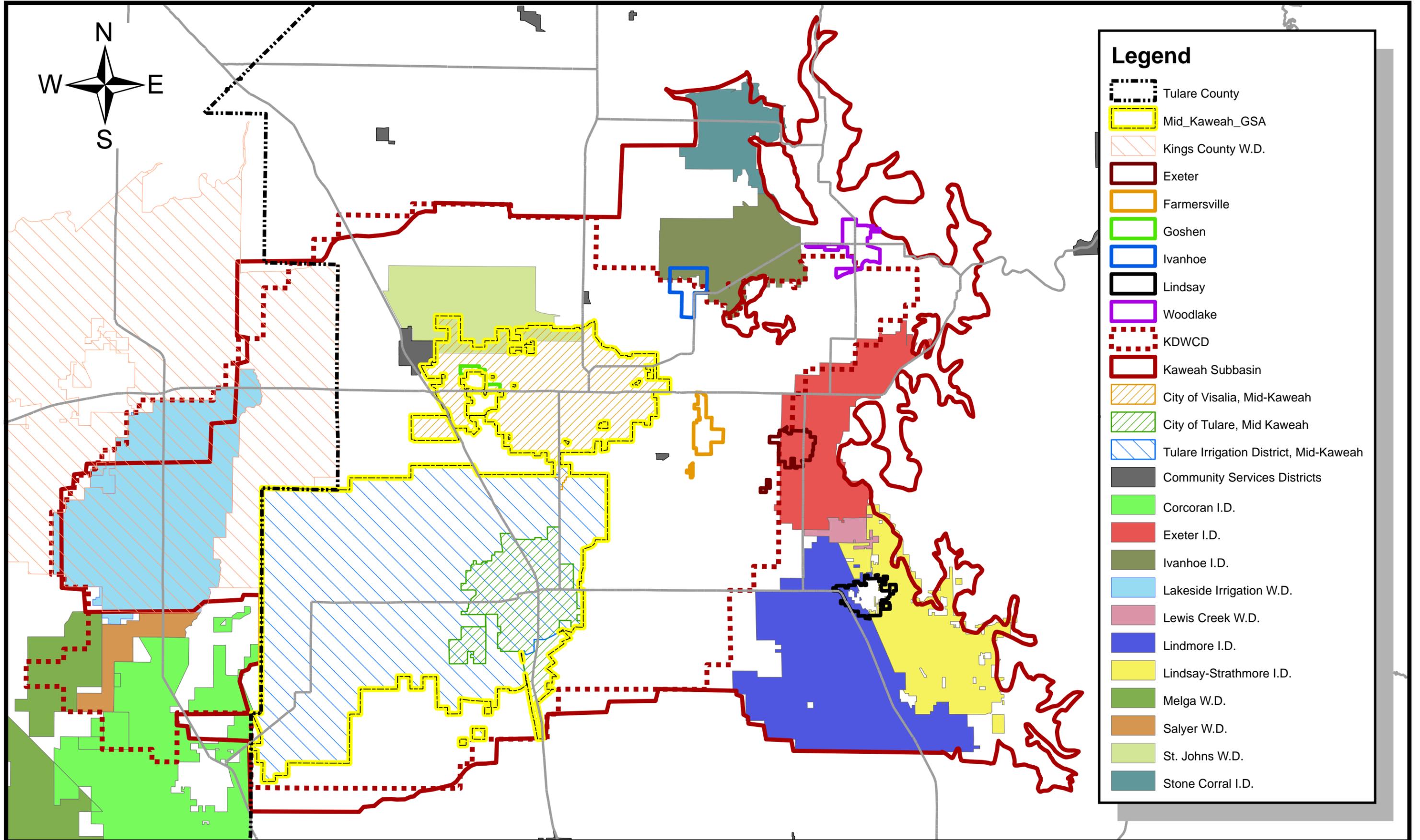
Alluvial Groundwater Basins and Subbasins within the Tulare Lake Hydrologic Region



Kaweah Subbasin: Local Agencies



PUBLIC ENTITIES



SUSTAINABLE GROUNDWATER MANAGEMENT ACT
PROPOSED FORMATION OF A GROUNDWATER SUSTAINABILITY AGENCY

BETWEEN

City of Lindsay, California
Lewis Creek Water District
Lindmore Irrigation District
Lindsay Strathmore Irrigation District
Wholly Part of the Kaweah Sub-Basin

The Sustainable Groundwater Management Act (SGMA) was passed and signed into law on September 16, 2014 by Governor Jerry Brown. The act is intended to form basin or sub-basin entities responsible to create a plan to ensure the basin/sub-basin groundwater is sustainable and to prevent overdraft of the groundwater table.

The Act requires a plan by some entity that will be implemented to achieve sustainability for a basin/sub-basin. The Act also allows existing governments to develop and implement a plan within the sub-basin. The City of Lindsay, Lewis Creek Water District, Lindmore Irrigation District, and the Lindsay Strathmore Irrigation District (further called “Agencies”) are entirely located in the Kaweah Sub-Basin. The entire Kaweah sub-basin has to have a groundwater sustainability plan (GSP). In order to develop the plan and implement it, the law allows for a sub-basin wide Groundwater Sustainability Agencies (GSA) or areas within the sub-basin to form GSA’s to accomplish that task. Without being covered by a GSA, it is unlikely that a GSP will be developed for a particular area in a sub-basin. Absent a plan and enforcement, the State of California will become the de facto planning and enforcement entity.

Staff of the “Agencies” met and discussed the possibility to form our own GSA within the Kaweah Sub-basin. This will require the “Agencies” to form a Joint Powers Authority (JPA) between all three for purposes of developing the plan and enforcement of the plan goals. All the “Agencies” are in the South East corner of the Sub-basin and have many similarities. The “Agencies” groundwater is developed primarily the same way, all the “Agencies” have federal CVP water contracts to import water (a total of 64,200 AF of Class 1 water, 22,000 AF of Class 2 water). LSID also has water rights water from the Kaweah-St. Johns system. Per Lindmore’s geologic study (USBR June 1948), groundwater recharge in the area of the “Agencies” generally occurs from the Kaweah and Tule Rivers. Groundwater impacts are reduced by the importation of surface supply.

The USBR groundwater studies and the resulting importation of water from the federal project has provided a balance approach to improving and maintaining groundwater in the political areas of the “Agencies”. Without surface water import into the “Agencies” area, groundwater levels will be severely impacted.

Question: What is required actions from SGMA?

The Kaweah Sub-Basin is a medium/high priority designation in terms of overdraft by SGMA. The Sub-Basin will be required to have a coordinated groundwater sustainability plan by January 31, 2020 in

place. Implementation of the plan and sustainability achievement will need to be done over the following 20 years (2040).

The Act allows GSA's to implement the plan and gives them authority to monitor groundwater, set limits, enforce by legal action afforded in the act as well as enforce and collect fees or fines.

Question: Why would the formation of this Joint Powers Agency between the "Agencies" be a good idea?

There are a couple of reasons.

1. Because we all share the same groundwater and basically the same recharge system, we have a correlating value to work together. In other words, when one overdrafts, the others are immediately effected.
2. The "Agencies" provide benefits to its constituents and many of them are in more than one and some in all. We are familiar to them and local and can be a better source of solutions than if we were to turn it over to a sub-basin GSA or the State.
3. By joining together we can develop economies of scale and share the cost of implementation across several constituent bases.

Staff of the respective agencies recommends forming a committee of representatives from each of the "Agencies" councils/boards/staff to work with SGMA experts, legal counsel and engineers to determine the overall value of forming the JPA and creating the "Agencies" own GSA.

Staff leads:

Mike Camarena, City of Lindsay

Dennis Keller, Lewis Creek Water District

Michael Hagman, Lindmore Irrigation District

Scott Edwards, Lindsay-Strathmore Irrigation District

Proposed Experts:

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Zack Smith, Ruddell-Cochran-Stanton-Smith-Bixler Law Firm