

Date: September 26, 2016 (Monday)  
Time: 6:30 p.m.  
Place: City Council Chambers  
350 North Valencia Blvd.  
Woodlake, CA 93286

In compliance with the Americans with Disabilities Act and the California Ralph M. Brown Act, if you need special assistance to participate in this meeting, including auxiliary aids, translation requests, or other accommodations, or to be able to access this agenda and documents in the agenda packet, please contact City Hall at 559-564-8055 at least 3 days prior to the meeting.

The full agenda including staff reports and supporting materials are available at City Hall.

- I. CALL TO ORDER & WELCOME
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC COMMENTS

This portion of the meeting is reserved for persons wishing to address the Council on items within its jurisdiction but not on this agenda. NOTE: Prior to action by the Council on any item on this agenda, the public may comment on that item. Unscheduled comments may be limited to 3 minutes.

All items on the Consent Agenda are considered to be routine and non-controversial by City staff and will be approved by one motion if no member of the Council or public wishes to comment or ask questions. Items pulled from the Calendar will be considered separately.

IV. CONSENT CALENDAR –ACTION AND INFORMATION ITEMS

Request Approval of the Consent Calendar Action Items (IV. A-F)

- A. Action: Approval of Minutes of the regular meeting held on September 12, 2016 (Pages 1-4)
- B. Action: Approval of Warrants (5-28)
- C. Action: Adoption of Resolution: Continuation of the Proclamation of the Existence of a Local Drought Emergency for the City of Woodlake (Pages 29-33)
- D. Action: Adoption of Resolution: Reaffirm the Approval of Emergency Expenditures for the Development and Implementation of the City of Woodlake Well Project (Pages 34-37)
- E. Action: Adoption of Resolution: Approval to Appoint Belen Gomez to the Delta Vector Control District (Pages 38-39)

- F. Action: Adoption of Resolution: Approval to Appoint a Member to the San Joaquin Valley Air Pollution Control District (Pages 40-42)

## V. ACTION/DISCUSSION ITEMS

- A. Action: Adoption of Resolution: Approval of Expenditure Plan for Local Law Enforcement Funds as Authorized by Assembly Bill 3229  
**PUBLIC HEARING** (Pages 43-45)
- B. Action: Adoption of Resolution: Approve Participation in Joint Powers Authority for a GSA within the Kaweah Subbasin (Pages 46-58)
- C. Action: Adoption of Resolution: Approval of the Appointments to the Rural Communities Committee (Pages 59-61)

## VI. OTHER BUSINESS

- A. Information: Items from Staff
- B. Information: Items from Council Members
- C. Request from Council Members for Future Agenda Items

## VII. CLOSED SESSION

1. **PENDING LITIGATION** (Government Code § 54956.9). It is the intention of this governing body to meet in closed-session concerning:

Conference with legal counsel – **EXISTING LITIGATION** (Government Code § 54956.9(d)(1)).

- Parties, case/claim no. Garibay vs. City of Woodlake
- Case name unspecified because of jeopardy to settlement negotiations or service of process.

## NOTICE TO THE PUBLIC

As provided in the Ralph M. Brown Act, Government Code sections 54950 et seq., the Governing Board may meet in closed session with members of its staff and its attorneys. These sessions are not open to the public and may not be attended by members of the public. The matters the Council will meet on in closed session are identified below or are those matters appropriately identified in open session as requiring immediate attention and arising after the posting of the agenda. Any public reports of action taken in the closed session will be made in accordance with Government Code sections 54957.1

“Documents: If distributed to the Council less than 72 hours before a regular meeting, any public records which are subject to public inspection and pertain to an open-session item on the regular meeting agenda shall be available at the following address at the time they are distributed to a majority of the Council: 350 North Valencia Boulevard, Woodlake, California 93286. Public records distributed to the Council at a public meeting will be available to the public at such meeting if they were prepared by the City.

Exemptions and details in Government Code § 54957.5 (a) shall apply.”

## II. ADJOURN

The next scheduled City Council meeting will be held on Monday, October 10, 2016 at 6:30 p.m. at City Council Chambers located at 350 North Valencia Boulevard, Woodlake, CA 93286.

City Council:

Rudy Mendoza - Mayor

Frances Ortiz - Vice Mayor

Louie Lopez - Councilmember

Greg Gonzalez Jr. - Councilmember

Jose L. Martinez - Councilmember

**PRESENT:** Councilmembers Mendoza, Lopez, Martinez & Ortiz

**OTHERS:** Lara, Waters, Marquez, Diaz & Zacarias

**ABSENT:** G. Gonzalez Jr.

**FLAG SALUTE**

**PUBLIC COMMENT** – None

**IV. CONSENT CALENDAR –ACTION AND INFORMATION ITEMS**

Request Approval of the Consent Calendar Action Items (IV. A-C)

- A. Action: Approval of Minutes of the regular meeting held on August 22, 2016
- B. Action: Approval of Warrants
- C. Action: Adoption of Resolution: Approval of the July 2016 Monthly Report of Investments

**ON A MOTION BY ORTIZ, SECOND BY LOPEZ JR., IT WAS VOTED TO APPROVE THE CONSENT CALENDER. APPROVED UNANIMOUSLY.**

**V. ACTION/DISCUSSION ITEMS**

- A. Information: Swear In New Employee  
Mayor Mendoza announced Chief Marquez had a new employee to introduce. Chief Marquez introduced new police hire, Christopher Kaious. Officer Kaious worked for the Tulare County Sheriff's office for 9 years before coming to the City of Woodlake. Chief Marquez stated he would be a great asset to the police department. City Clerk Zacarias administered Oath of Office to Officer Kaious. Mayor Mendoza welcomed Officer Kaious and asked that he uphold the law to the fullest and always be safe.
- B. Information: Update on the Status of the Greater Kaweah GSA  
City Employee Waters reported the following: the Sustainable Groundwater Management Act requires all local agencies to be part of a Groundwater Sustainability Agency. City Staff has been closely involved in the formation of the Greater Kaweah GSA, which will be one of three potential GSAs within the Kaweah Subbasin. The formation of a Joint Powers Authority was formalized earlier this month. The members of the Greater Kaweah JPA are as follows:  
County of Tulare  
Kaweah Delta Water Conservation District  
Kings County Water District  
St. Johns Water District  
Lakeside Irrigation Water District  
The City of Woodlake is not a formal member of the JPA, but will be part of the "Rural Communities Committee" which will have a one seat of nine available seats on the GSA Board. A resolution will be presented to council at the next scheduled meeting for approval. Mayor Mendoza and Councilmember Martinez complimented City Employee Waters for the great job he has done on this committee. They appreciate his knowledge and hard work.

- C. Action: Adoption of Resolution: Enter into a Purchase and Sale Agreement with Halfetry Development Company, LLC for the Property with APN # 060-131-016
- City Administrator Lara reported the following: the Woodlake City Council instructed staff to look at the acquisition of bare land that may be used in the future to promote improvements, development and commercial opportunities. City staff engaged Union Pacific to look at the possibility of acquiring the property with APN# 060-131-016. The property is located at the corner of southwest corner of Naranjo Blvd. and Acacia St. After months of negotiations, Union Pacific agreed to sell the property with APN# 060-131-016 to the City for one hundred fifty-one thousand four hundred and ninety-seven dollars (\$151,497.00). The property is 33,666 square feet and the City paid \$4.50 a square foot. The City also acquired 3,704 square feet of right-of-way on Acacia St. at no cost. The City acquired the property with APN# 060-131-016 from Union Pacific for one hundred fifty-one thousand four hundred and ninety-seven dollars and no cents (\$151,497.00). The City has negotiated a sale price to Halfetry Development Company, LLC for one hundred and fifty-five thousand dollars and no cents (\$155,000.00). If the agreement is finalized the property would be used for the development of a retail business. During development of the property, all offsite improvements would be constructed by the developer.

**ON A MOTION BY LOPEZ, SECOND BY MARTINEZ IT WAS VOTED TO APPROVE THE RESOLUTION AND ENTER INTO A PURCHASE AND SALE AGREEMENT. APPROVED UNANIMOUSLY.**

- D. Action: Adoption of Resolution: Purchase the Properties with APN# 060-170-080 and APN# 060-170-096
- City Administrator Lara reported the following: the Woodlake City Council instructed staff to look at the acquisition of bare land that may be used in the future to promote improvements, development, infrastructure improvements and commercial opportunities. City staff engaged the Turner Family to look at the possibility of acquiring the properties with APN# 060-170-080 and APN# 060-170-096. The properties are located on Naranjo Blvd. After months of negotiations, the Turner Family agreed to sell the properties with APN# 060-170-080 and APN# 060-170-096 to the City for three hundred thousand dollars (\$300,000.00). Combined, the properties are 81,022 square feet and the City will pay \$3.70 a square foot. Combined, the properties were appraised at three hundred and twenty-five thousand dollars (\$325,000.00) or \$4.00 a square foot. Closing costs will be split by both parties evenly. The purpose of the acquisition is to acquire ROW that may be used for future water and sewer facilities. Currently the City does not own any land on the west side of town that may serve that role. The cost of the properties will be evenly split between the Water and Sewer Fund.

**ON A MOTION BY MARTINEZ, SECOND BY LOPEZ IT WAS VOTED TO ADOPT THE RESOLUTION AND PURCHASE THE PROPERTIES. APPROVED UNANIMOUSLY.**

VI. OTHER BUSINESS

A. Information: Items from Staff

City Employee Waters – Reported there are only about 30 meters left to install.

City Administrator Lara – Reported September 24<sup>th</sup> is the City of Woodlake Celebration. Event will be held at Miller Brown Park. The Roundabout project should be signed off by Caltrans soon. The Self-help project is going well, sewer and water lines and storm drain will be coming in soon. The Plaza project should be completed by September 23<sup>rd</sup>. We are hoping to host our first event there on October 8<sup>th</sup>, the Woodlake Lions Brewfest. The 3<sup>rd</sup> annual Mariachifest was held on Sunday at Miller Brown Park. This year has been the best turnout yet. There were no incidents and everyone seemed to be having a great time.

B. Information: Items from Council

Councilmember Ortiz – Reported the road repairs done on West Naranjo were done poorly.

Councilmember Martinez – Reported there will be a candidate forum on Thursday, September 15<sup>th</sup> at 6 pm at the Woodlake Memorial. The event is hosted by the Dolores Huerta Foundation.

Mayor Mendoza – Asked how the EDC meeting went last week. City Employee Waters stated the meeting went well. The Woodlake Magazine should be mailed out by the end of this week. Mayor Mendoza reported he had attended a water meeting in Tulare. There were over 800 people who had attended the meeting. He stated the meeting was very informative and gave the message that we all need to be on the same page about the water usage. Mayor Mendoza also reported he was in Washington DC., last week lobbying for transportation dollars.

C. Request from Council Members for Future Agenda Items

VII. CLOSED SESSION

1. **PENDING LITIGATION** (Government Code § 54956.9). It is the intention of this governing body to meet in closed-session concerning:

Conference with legal counsel – **EXISTING LITIGATION** (Government Code § 54956.9(d)(1)).

- Parties, case/claim no. Sunset Waste
- Case name unspecified because of jeopardy to settlement negotiations or service of process.

2. **PENDING LITIGATION** (Government Code § 54956.9). It is the intention of this governing body to meet in closed-session concerning:

Conference with legal counsel – **EXISTING LITIGATION** (Government Code § 54956.9(d)(1)).

- Parties, case/claim no. Garibay vs. City of Woodlake
- Case name unspecified because of jeopardy to settlement negotiations or service of process.

MEETING MOVED TO CLOSED SESSION AT 7:10 PM  
MEETING RECONVENED AT 7:30 PM

Mayor Mendoza stated Council unanimously authorized the mutual signing of settlement agreement with Sunset. In regards to Item 1, no action was taken and there was nothing to report.

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## VIII. ADJOURN

The next scheduled City Council meeting will be held on Monday, September 26, 2016 at 6:30 p.m. at City Council Chambers located at 350 North Valencia Boulevard, Woodlake, CA 93286.

City Council:

Rudy Mendoza - Mayor

Frances Ortiz - Vice Mayor

Louie Lopez - Councilmember

Greg Gonzalez Jr. - Councilmember

Jose L. Martinez - Councilmember

Meeting adjourned at 7:30 PM

Submitted by,

Irene Zacarias  
City Clerk

**City of Woodlake**  
**Summary of Disbursements and Payroll**  
**City Council Meeting : September 26, 2016**

**PAYROLL**

9/2/2016 (City)	\$41,804.46
9/2/2016 (Fire)	\$13,208.72

<b>Gross Payroll</b>	<b>\$55,013.18</b>
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**DISBURSMENTS / WARRANTS**

9/22/2016	\$469,662.37
	\$0.00
	\$0.00
	\$0.00

<b>Total Disbursements</b>	<b>\$469,662.37</b>
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**WIRES**

PAYROLL TAX WIRE	CITY	\$	8,060.96
	FIRE	\$	5,580.05

USDA - Water Loan  
 USDA - Sewer Loan  
 USDA - Airport Loan  
 USDA - Fire Truck Loan

<b>Total Wire Amount Sent Out</b>	<b>\$</b>	<b>13,641.01</b>
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<b>Amount to be Approved</b>	<b>\$</b>	<b>538,316.56</b>
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I, Ramon Lara, certify under penalty of perjury that the above listed accounts are correct, due and payable to the best of my knowledge.

  
 \_\_\_\_\_  
 City Administrator, Ramon Lara

**Passed and adopted at a regular meeting of the City Council of the  
 City of Woodlake on the 26th day of September 2016.  
 by the following vote:**

**Ayes:**  
**Noes:**  
**Absent:**  
**Abstain:**

\_\_\_\_\_  
 Mayor, Rudy Mendoza

\_\_\_\_\_  
 City Clerk, Irene Zacarias

PERIOD 1 DATING 8/14/2016- 8/27/2016 CHECK DATE 9/02/2016  
DIRECT DEPOSIT IS TURNED ON

CHECK NUMBER	CHECK AMOUNT	CODE	CHECK SEQ
21971	3,675.05	208	1 STUB ONLY
21972	1,918.90	210	1 STUB ONLY
21973	1,008.65	206	1 STUB ONLY
21974	2,258.08	212	1 STUB ONLY
21975	1,735.75	207	1 STUB ONLY
21976	1,278.53	173	1 STUB ONLY
21977	1,303.71	556	1 STUB ONLY
21978	2,108.88	539	1 STUB ONLY
21979	1,335.80	562	1 STUB ONLY
21980	1,510.93	561	1 STUB ONLY
21981	414.65	560	1 STUB ONLY
21982	1,553.48	557	1 STUB ONLY
21983	2,578.70	549	1 STUB ONLY
21984	1,603.25	554	1 STUB ONLY
21985	1,402.25	552	1 STUB ONLY
21986	1,004.14	555	1 STUB ONLY
21987	773.45	563	1 STUB ONLY
21988	1,102.13	551	1 STUB ONLY
21989	976.93	215	1 STUB ONLY
21990	1,935.28	134	1 STUB ONLY
21991	833.39	216	1 STUB ONLY
21992	1,115.07	205	1 STUB ONLY
21993	1,266.54	187	1 STUB ONLY
21994	1,182.81	159	1 STUB ONLY
21995	2,043.48	209	1 STUB ONLY
21996	1,943.66	211	1 STUB ONLY
21997	614.38	214	1 STUB ONLY
21998	1,326.59	188	1 STUB ONLY

PERIOD 1 DATING 8/14/2016- 8/27/2016 CHECK DATE 9/02/2016  
 DIRECT DEPOSIT IS TURNED ON

CHECK NUMBER	CHECK AMOUNT	EMPLOYEE/BANK/VENDOR NAME	CODE	CHECK SEQ
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TOTALS FOR CHECK FORM: STUB

NEGOTIABLE CHECKS			COUNTS
0.00	*EMPLOYEE CHECKS		0
0.00	*VENDOR CHECKS		0
0.00	*BANK CHECKS		0
0.00	**TOTAL NEGOTIABLE CHECKS		0

OTHER CHECKS

0.00	*MANUAL CHECKS		0
0.00	*CANCELLED CHECKS		0
0.00	**TOTAL FOR CHECK FORM		

NON-NEGOTIABLE CHECKS

41,804.46	*DIRECT DEPOSIT STUBS		28
0.00	*VENDOR DIR DEP STUBS		0

PAY INFORMATION  
GROSS PAY

F E A T U R E D I S T R I B U T I O N

RUN- 9/02/2016 11:08:04 PAGE 1  
PR4B0R-VI4.03 ACS Paymate

CITY - GROSS REPORT - PAYROLL #05  
08/14/16-08/27/16 PAYROLL DATE: 09/02/16

EMP #	CUR AMT	CUR HRS
215	1,689.37	82.00
556	1,819.85	80.00
214	1,837.47	80.00
159	1,564.73	82.08
539	3,341.49	91.00
188	2,023.47	80.00
562	2,093.69	89.00
561	1,960.98	88.50
209	2,474.38	80.00
560	474.09	32.00
557	2,133.19	94.00
208	5,211.83	80.00
173	1,739.59	81.50
549	3,920.77	80.00
554	1,920.00	80.00
210	2,669.07	80.00
211	2,449.40	80.00
206	1,444.62	80.00
216	1,038.47	80.00
205	1,516.62	80.00
552	2,020.00	80.00
555	1,306.62	80.00
134	2,401.74	86.00
563	982.50	65.50
212	2,935.39	80.00
187	1,603.54	80.00
207	2,657.07	80.00
551	2,027.31	87.00
	59,257.25	2,238.58
PAGE TOTALS ***	28 EMPLOYEES	
FEATURE TOTALS *	28 EMPLOYEES	2,238.58

PAY INFORMATION

O/T T-1/2 03

F E A T U R E D I S T R I B U T I O N

CITY - O/T REPORT - PAYROLL #05  
 08/14/16-08/27/16 PAYROLL DATE: 09/02/16

RUN- 9/02/2016 11:08:34 PAGE 1

PR4B0R-V14.03 ACS Paymate

EMP #	CUR AMT	CUR HRS
215	61.06	2.00
159	58.73	2.08
539	571.34	11.00
562	298.69	9.00
561	266.13	8.50
557	438.34	14.00
173	47.59	1.50
134	222.65	6.00
551	232.31	7.00
9 EMPLOYEES	2,196.84	61.08
PAGE TOTALS ***	2,196.84	61.08
FEATURE TOTALS *		

PERIOD 1 DATING 8/14/2016- 8/27/2016 CHECK DATE 9/02/2016  
 DIRECT DEPOSIT IS TURNED ON

CHECK NUMBER	CHECK AMOUNT	CODE	CHECK SEQ
21964	664.92	4023	1 STUB ONLY
21965	2,234.75	4042	1 STUB ONLY
21966	138.52	4026	1 STUB ONLY
21967	2,882.93	4018	1 STUB ONLY
21968	4,727.09	4022	1 STUB ONLY
21969	1,300.71	4027	1 STUB ONLY
21970	1,259.80	4035	1 STUB ONLY

TOTALS FOR CHECK FORM: STUB  
 NEGOTIABLE CHECKS

COUNTS

0.00	*EMPLOYEE CHECKS	0
0.00	*VENDOR CHECKS	0
0.00	*BANK CHECKS	0
0.00	**TOTAL NEGOTIABLE CHECKS	0

OTHER CHECKS

0.00	*MANUAL CHECKS	0
0.00	*CANCELLED CHECKS	0
0.00	**TOTAL FOR CHECK FORM	

NON-NEGOTIABLE CHECKS

13,208.72	*DIRECT DEPOSIT STUBS	7
0.00	*VENDOR DIR DEP STUBS	0

PAY INFORMATION

FEATURE DISTRIBUTION

RUN- 9/02/2016 11:39:06 PAGE 1

GROSS PAY

FIRE - GROSS REPORT - PAYROLL #05  
 08/14/16-08/27/16 PAYROLL DATE: 09/02/16

PR4B0R-V14.03 ACS Paymate

EMP #	CUR AMT	CUR HRS
4023	720.00	72.00
4042	3,375.00	273.00
4026	150.00	15.00
4018	3,978.76	128.00
4022	6,888.83	312.00
4027	1,605.00	155.00
4035	1,702.29	144.00
7 EMPLOYEES	18,419.88	1,099.00
PAGE TOTALS ***		
FEATURE TOTALS *	18,419.88	1,099.00

FIRE - O/T REPORT - PAYROLL #05  
 08/14/16-08/27/16 PAYROLL DATE: 09/02/16

EMP #	CUR AMT	CUR HRS
4042	1,935.00	129.00
4018	1,830.24	48.00
4027	165.00	11.00
3 EMPLOYEES	3,930.24	188.00
3 EMPLOYEES	3,930.24	188.00

PAGE TOTALS \*\*\*  
 FEATURE TOTALS \*

BANK	VENDOR	CHECK#	DATE	AMOUNT
BANK BANK OF VISALIA				
001303	GONZALES/LYNN W.	62393	09/13/16	27.00
000494	STATE OF CA-EDD	62394	09/16/16	1,806.16
000799	STATE OF CALIFORNIA	62395	09/16/16	206.64
001629	GARCIA/BRENDA	62397	09/20/16	150.00
000034	A C S	62399	09/23/16	3,087.74
001351	A-C ELECTRIC COMPANY	62400	09/23/16	1,665.13
000593	ABH FOX SOLUTIONS	62401	09/23/16	120.00
001086	ADSI	62402	09/23/16	333.33
001227	ANTHEM	62403	09/23/16	1,307.31
001574	APPL LABS	62404	09/23/16	328.00
000334	BANK OF AMERICA	62405	09/23/16	5,663.59
001315	BILL WALL'S DIRECT APPRO	62406	09/23/16	30.00
000351	BSK ASSOCIATES	62407	09/23/16	8,797.88
001487	CASCADE FIRE EQUIPMENT	62408	09/23/16	402.98
000069	CSJVRWA	62409	09/23/16	44,527.00
000753	DEPARTMENT OF JUSTICE	62410	09/23/16	239.00
001365	DON ROSE OIL COMPANY INC	62411	09/23/16	85.21
000514	EMPIRE SUPPLY CO., INC.	62412	09/23/16	6.00
000887	FERGUSON ENTERPRISES, IN	62413	09/23/16	4,565.11
001628	FIREWORKS & STAGE FX AME	62414	09/23/16	6,000.00
001443	FIRST AMERICAN TITLE COM	62415	09/23/16	60,651.00
000898	FOOTHILLS SUN-GAZETTE/TH	62416	09/23/16	79.33
001011	FRANZEN-HILL CORPORATION	62417	09/23/16	276.73
000196	FRESNO OXYGEN	62418	09/23/16	19.58
000839	FRUIT GROWERS LABORATORY	62419	09/23/16	2,079.00
000283	FRUIT GROWERS SUPPLY CO.	62420	09/23/16	1,253.40
000940	GRAYBAR	62421	09/23/16	1,462.07
001343	HEALTH WISE SERVICES	62422	09/23/16	150.00
000076	JORGENSEN & CO.	62423	09/23/16	42.00
001493	KJUG COUNTRY	62424	09/23/16	1,500.00
000294	L.N. CURTIS & SONS	62425	09/23/16	725.65
001010	LOUIE'S AUTO PARTS	62426	09/23/16	470.36
001538	MAILFINANCE	62427	09/23/16	516.47
001292	MARQUEZ, MIKE A.	62428	09/23/16	54.87
001362	MIDVALLEY DISPOSAL	62429	09/23/16	44,620.20
001154	PORTERVILLE/ CITY OF	62430	09/23/16	405.00
001087	PROTECTION ONE	62431	09/23/16	52.48
000022	QUAD - KNOFF	62432	09/23/16	39,939.81
001222	RAY MORGAN COMPANY	62433	09/23/16	304.94
001451	RCIS	62434	09/23/16	215.00
000476	RODRIQUEZ/TONY	62435	09/23/16	150.00
001071	SAN JOAQUIN VALLEY AIR D	62436	09/23/16	1,147.00
000023	SELF HELP ENTERPRISES IN	62437	09/23/16	3,070.00
000024	SOUTHERN CALIF EDISON CO	62438	09/23/16	22,420.71
001145	STANTEC CONSULTING SERVI	62439	09/23/16	1,673.50
001627	SUPERIOR SOIL SUPPLEMENT	62440	09/23/16	2,120.00
001284	TEAMSTERS LOCAL UNION NO	62441	09/23/16	176.00
001388	TEL-TECH	62442	09/23/16	2,677.50

BANK	VENDOR	CHECK#	DATE	AMOUNT
BANK BANK OF VISALIA				
000032	TULARE CO ENVIRONMENTAL	62443	09/23/16	657.00
000509	TULARE COUNTY AUDITOR	62444	09/23/16	25.00
000951	TULARE COUNTY FIRE DEPAR	62445	09/23/16	724.48
001194	TULARE COUNTY JAIL	62446	09/23/16	405.00
001158	TULARE REGIONAL MEDICAL	62447	09/23/16	92.00
000072	VALERO BROS.	62448	09/23/16	25.00
001193	VISALIA TIRE AND WHEEL	62449	09/23/16	591.58
001626	ZIM INDUSTRIES INC	62450	09/23/16	198,578.00
BANK OF VISALIA				
				468,698.74
				***

ACS FINANCIAL SYSTEM  
09/22/2016 14:

BANK VENDOR

REPORT TOTALS:

Check Register GL540R-V08.03 PAGE 3  
CITY OF WOODLAKE

CHECK# DATE AMOUNT

468,698.74

RECORDS PRINTED - 000165

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P	ID LINE
A C S MONTHLY TECHNOLOGY 9/16	3,087.74	SPECIAL DEPARTMENT EXPEN	001.0410.060.029		1298644			128 00076
A-C ELECTRIC COMPANY WOODLAKE WWTP 09/16	1,665.13	SPECIAL DEPARTMENT EXPEN	062.0462.060.029		35295			128 00024
ABH FOX SOLUTIONS SERVICES 09/2016	120.00	CONTRACTURAL SERVICES	001.0410.060.028		4469			128 00043
ADSI RECORDS MNGMNT SYS 9/16	333.33	CONTRACTURAL SERVICES	001.0411.060.028		6838			128 00002
ANTHEM BILL'S INSURANCE 9/16	9.22	HEALTH INSURANCE	001.0402.050.008		OCTOBER 2016			128 00050
BILL'S INSURANCE 9/16	51.02	HEALTH INSURANCE	001.0403.050.008		OCTOBER 2016			128 00050
BILL'S INSURANCE 9/16	49.71	HEALTH INSURANCE	001.0404.050.008		OCTOBER 2016			128 00050
BILL'S INSURANCE 9/16	25.51	HEALTH INSURANCE	001.0405.050.008		OCTOBER 2016			128 00050
BILL'S INSURANCE 9/16	53.51	HEALTH INSURANCE	001.0415.050.008		OCTOBER 2016			128 00050
BILL'S INSURANCE 9/16	22.74	HEALTH INSURANCE	001.0416.050.008		OCTOBER 2016			128 00050
BILL'S INSURANCE 9/16	86.51	HEALTH INSURANCE	001.0418.050.008		OCTOBER 2016			128 00050
BILL'S INSURANCE 9/16	36.06	HEALTH INSURANCE	001.0421.050.008		OCTOBER 2016			128 00050
BILL'S INSURANCE 9/16	120.80	HEALTH INSURANCE	001.0422.050.008		OCTOBER 2016			128 00050
BILL'S INSURANCE 9/16	70.14	HEALTH INSURANCE	061.0461.050.008		OCTOBER 2016			128 00050
BILL'S INSURANCE 9/16	312.30	HEALTH INSURANCE	062.0462.050.008		OCTOBER 2016			128 00050
BILL'S INSURANCE 9/16	287.60	HEALTH INSURANCE	063.0463.050.008		OCTOBER 2016			128 00050
BILL'S INSURANCE 9/16	109.41	HEALTH INSURANCE	021.0424.050.008		OCTOBER 2016			128 00050
BILL'S INSURANCE 9/16	47.97	HEALTH INSURANCE	029.0429.050.008		OCTOBER 2016			128 00050
BILL'S INSURANCE 9/16	24.81	HEALTH INSURANCE	032.0440.050.008		OCTOBER 2016			128 00050
BILL'S INSURANCE 9/16	1,307.31	*VENDOR TOTAL						
APPL LABS WELL #14 09/2016	328.00	CONTRACTURAL SERVICES	063.0463.060.028		0080598-IN			128 00042
BANK OF AMERICA RF MACDONALD 09/2016	2,898.57	SPECIAL DEPARTMENT EXPEN	062.0462.060.029					128 00112
PAINT 09/2016	32.46	SPECIAL DEPARTMENT EXPEN	001.0422.060.029					128 00113
SUPPLIES 09/2016	45.14	SPECIAL DEPARTMENT EXPEN	062.0462.060.029					128 00114
SUPPLIES 09/2016	431.97	SPECIAL DEPARTMENT EXPEN	062.0462.060.029					128 00115
SERVICES 09/2016	106.02	SPECIAL DEPARTMENT EXPEN	062.0462.060.029					128 00116
LOWES 09/2016	92.97	SPECIAL DEPARTMENT EXPEN	029.0429.060.029					128 00117
SUPPLIES 09/2016	71.03	SPECIAL DEPARTMENT EXPEN	062.0462.060.029					128 00118
SUPPLIES 09/2016	71.04	SPECIAL DEPARTMENT EXPEN	062.0463.060.029					128 00119
SUCTION HOSE 09/2016	243.80	SPECIAL DEPARTMENT EXPEN	062.0462.060.029					128 00120
AMAZN PRME MMBRSH 9/16	11.87	OFFICE SUPPLIES	001.0410.060.023					128 00121
EARTHLINK 09/2016	12.90	SPECIAL DEPARTMENT EXPEN	001.0410.060.029					128 00122
M. VILLEGAS LUNCH 9/16	7.88	SPECIAL DEPARTMENT EXPEN	001.0411.060.029					128 00123
ADOBE 09/2016	79.98	SPECIAL DEPARTMENT EXPEN	001.0410.060.029					128 00124
FED EX SERVICES 9/16	5.15	COMMUNITY PROMOTION FUND	001.0409.060.066					128 00125
TC ENVRNMNTL HLTH 9/16	57.75	COMMUNITY PROMOTION FUND	001.0409.060.066					128 00126
TRNING ROBLES 09/16	33.00	TRAINING (POST REIMBURSE	001.0411.060.036					128 00127
TRNING ROBLES 09/16	16.79	TRAINING (POST REIMBURSE	001.0411.060.036					128 00128

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P	ID LINE
BANK OF AMERICA TRNING ROBLES 9/16 POSITIVE PROMOTNS 9/16 SMOKIN BARREL ARMS 9/16	513.90 882.67 48.70 5,663.59	TRAINING (POST REIMBURSE OFFICE SUPPLIES SPECIAL DEPARTMENT EXPEN *VENDOR TOTAL	001.0411.060.036 001.0411.060.023 001.0411.060.029					128 00129 128 00130 128 00131
BILL WALL'S DIRECT APPRO NEW ACCT USER 09/16	30.00	CONTRACTURAL SERVICES	001.0411.060.028		15344			128 00079
BSK ASSOCIATES BACTI 09/2016 WEEKLY EFFLUENT 09/16 BACTI 09/2016 WEEKLY EFFLUENT 09/2016 BACTI 09/2016 WOODLAKE PLAZA 09/2016	90.00 61.00 210.00 41.00 90.00 8,305.88 8,797.88	CONTRACTURAL SERVICES SPECIAL DEPARTMENT EXPEN CONTRACTURAL SERVICES CONTRACTURAL SERVICES CONTRACTURAL SERVICES CONTRACTURAL SERVICES *VENDOR TOTAL	063.0463.060.028 062.0462.060.029 063.0463.060.028 062.0462.060.028 063.0463.060.028 020.0590.739.028		A620282 A620338 A620734 A621323 A621468 0077691			128 00040 128 00041 128 00088 128 00035 128 00087 128 00096
CASCADE FIRE EQUIPMENT FIRE GEAR 09/2016	402.98	FIRE GEAR	004.0414.060.058		77805			128 00104
CSJVRMA BUSINESS TRVL ACDNT 9/16 LIABILITY PROG. 9/16 WORKERS COMP PROG 9/16 ERMA CAPTL CONT FND 9/16	13,985.00 371.43 681.74 995.03 340.70 13,139.17 335.29 284.02 948.82 377.13 1,153.09 910.93 4,321.49 3,564.66 1,185.95 457.28 671.27 798.00 44,527.00	INSURANCE & BONDING INSURANCE & BONDING WORKER'S COMPENSATION IN WORKER'S COMPENSATION IN INSURANCE & BONDING *VENDOR TOTAL	001.0410.060.027 001.0410.060.027 001.0402.050.007 001.0403.050.007 001.0404.050.007 001.0405.050.007 001.0411.050.007 001.0415.050.007 001.0416.050.007 001.0418.050.007 001.0421.050.007 001.0422.050.007 061.0461.050.007 062.0462.050.007 063.0463.050.007 021.0424.050.007 029.0429.050.007 032.0440.050.007 001.0410.060.027		RMA-2017-0108 RMA-2017-0108 RMA-2017-0108 RMA-2017-0108 RMA-2017-0108 RMA-2017-0108 RMA-2017-0108 RMA-2017-0108 RMA-2017-0108 RMA-2017-0108 RMA-2017-0108 RMA-2017-0108 RMA-2017-0108 RMA-2017-0108 RMA-2017-0108 RMA-2017-0108 RMA-2017-0108 RMA-2017-0108			128 00090 128 00091 128 00092 128 00092
DEPARTMENT OF JUSTICE FINGERPRINT APPS 09/2016 BLOOD/ALCOHOL ANAL 9/16	134.00 105.00 239.00	CONTRACTURAL SERVICES CONTRACTURAL SERVICES *VENDOR TOTAL	001.0411.060.028 001.0411.060.028		185496 189310			128 00037 128 00080
DON ROSE OIL COMPANY INC SERVICES 09/2016	85.21	SPECIAL DEPARTMENT EXPEN	062.0462.060.029		385773			128 00084

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
EMPIRE SUPPLY CO., INC. VAC BREAK REPAIR KIT 9/16 VAC BREAK REPAIR KIT 9/16	3.00 3.00 6.00	SPECIAL DEPARTMENT EXPEN SPECIAL DEPARTMENT EXPEN *VENDOR TOTAL	063.0463.060.029 063.0463.060.029	01-94883500 81900420			128 00086 128 00085
FERGUSON ENTERPRISES, IN SUPPLIES 09/2016 SUPPLIES 09/2016 SUPPLIES 09/2016	2,095.38 2,095.38 374.35 4,565.11	SPECIAL DEPARTMENT EXPEN SPECIAL DEPARTMENT EXPEN SPECIAL DEPARTMENT EXPEN *VENDOR TOTAL	063.0463.060.029 063.0463.060.029 063.0463.060.029	1208758 1208866 1208903			128 00031 128 00033 128 00034
FIREWORKS & STAGE FX AME FIREWORKS DISPLAY 9/16	6,000.00	COMMUNITY PROMOTION FUND	001.0409.060.066	160399			128 00111
FIRST AMERICAN TITLE COM PRPRTY AQUISION 9/16	60,651.00	DOWNTOWN PLAZA	001.0550.080.533	061-160-021			128 00049
FOOTHILLS SUN-GAZETTE/TH PUBLIC NOTICE 09/16	79.33	ADVERTISING & PUBLICATIO	001.0403.060.031	50450			128 00100
FRANZEN-HILL CORPORATION SERVICES 09/2016	276.73	CONTRACTURAL SERVICES	041.0441.060.028	157194			128 00095
FRESNO OXYGEN MEDICAL SUPPLIES 09/16	19.58	MEDICAL SUPPLIES	004.0414.060.040	61890038			128 00109
FRUIT GROWERS LABORATORY ANALYSIS 09/2016	2,079.00	CONTRACTURAL SERVICES	062.0462.060.028	643153A			128 00098
FRUIT GROWERS SUPPLY CO. TRASH EAZY REACH 09/16 SHEAR HEDGE CORONA 9/16 GRAPHITE 09/16 STATION MAINT 09/16 SUPPLIES 09/16 GLOVES/TAPE 09/16 OIL/SP/FILER 09/16 FILTER FUEL STIHL 9/16 FILTER FUEL 09/16 SPRINKLER HUNTER 9/16 TOOL EXTRACTOR 09/2016 SUPPLIES 09/2016 RETURN ITEM 09/2016 CONTROLLER 09/2016 HOSE SPRAY BRAID 09/16 COUPLER 09/2016 SUPPLIES 09/2016	226.34 96.46 13.08 15.46 266.91 16.47 64.12 19.39CR 33.80 131.83 23.49 102.01 93.21CR 184.40 21.53 21.45 167.65 1,253.40	SPECIAL DEPARTMENT EXPEN SPECIAL DEPARTMENT EXPEN SPECIAL DEPARTMENT EXPEN FIRE STATION MAINTENANC SPECIAL DEPARTMENT EXPEN CONTRACTURAL SERVICES SPECIAL DEPARTMENT EXPEN SPECIAL DEPARTMENT EXPEN *VENDOR TOTAL	061.0461.060.029 029.0429.060.029 063.0463.060.029 004.0414.060.034 062.0462.060.029 001.0411.060.028 029.0429.060.029 029.0429.060.029 029.0429.060.029 001.0421.060.029 063.0463.060.029 001.0421.060.029 001.0421.060.029 001.0421.060.029 001.0421.060.029 062.0462.060.029 062.0462.060.029 062.0462.060.029 062.0462.060.029 062.0462.060.029 *VENDOR TOTAL	91788368 91788370 91788881 91789864 91790905 91791319 91792236 91792242 91792243 91792837 91792839 91793643 91793800 91793801 91794597 91795773 91796080			128 00060 128 00059 128 00061 128 00106 128 00062 128 00063 128 00064 128 00065 128 00066 128 00067 128 00068 128 00069 128 00070 128 00071 128 00072 128 00073 128 00074

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VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
GARCIA/BRENDA VENDOR FEE REIMBURSE 9/16	150.00	COMMUNITY PROMOTION FUND	001.0409.060.066				131 00004
GONZALES/LYNN W. REIMBURSE RTRN CK FEE 9/16	27.00	HEALTH INSURANCE	004.0414.050.008				131 00001
GRAYBAR SERVICES 09/2016	1,462.07	SPECIAL DEPARTMENT EXPEN	062.0462.060.029		986994228		128 00027
HEALTH WISE SERVICES MED WASTE KIOSK 09/16	150.00	SPECIAL DEPARTMENT EXPEN	062.0462.060.029		0000015449		128 00089
JORGENSEN & CO. EXTINGUISHER SERV. 9/16	42.00	FIRE GEAR	004.0414.060.058		5615729		128 00110
KJUG COUNTRY WDLK 75TH CELBRTN 9/16	1,500.00	COMMUNITY PROMOTION FUND	001.0409.060.066		6489-1		128 00099
L.N. CURTIS & SONS FIRE GEAR 09/2016	725.65	FIRE GEAR	004.0414.060.058		51064		128 00102
LOUIE'S AUTO PARTS WASH & WAX 09/2016	30.28	SPECIAL DEPARTMENT EXPEN	001.0418.060.029		366104		128 00013
IMPACT SOCKET 09/16	4.56	SPECIAL DEPARTMENT EXPEN	001.0418.060.029		366143		128 00014
MR MET DW IMPACT 9/16	65.06	SPECIAL DEPARTMENT EXPEN	001.0418.060.029		366193		128 00015
THERMOSTATS/GASKETS 9/16	15.96	SPECIAL DEPARTMENT EXPEN	062.0462.060.029		366194		128 00016
SWITCH NEUTRAL 09/2016	60.45	SPECIAL DEPARTMENT EXPEN	062.0462.060.029		366195		128 00023
COIL ON PLUG 09/16	38.88	VEHICLE MAINTENANCE/OPER	001.0411.060.032		366268		128 00017
MANUEL COUPLERS 09/16	79.95	SPECIAL DEPARTMENT EXPEN	001.0418.060.029		366351		128 00018
SUPPLIES 09/16	14.74	VEHICLE MAINTENANCE/OPER	001.0411.060.032		366359		128 00019
001.0411.060.032	113.84	VEHICLE MAINTENANCE/OPER	001.0411.060.032		366391		128 00020
SUPPLIES 09/16	14.54	SPECIAL DEPARTMENT EXPEN	001.0418.060.029		366428		128 00021
SUPPLIES 09/2016	32.10	SPECIAL DEPARTMENT EXPEN	062.0462.060.029		366465		128 00022
	470.36	*VENDOR TOTAL					
MAILFINANCE LEASE PAYMENT 09/16	516.47	POSTAGE	001.0410.060.022		N6112415		128 00075
MARQUEZ, MIKE A. REIMBURSE 1ST AIDE 9/16	54.87	CONTRACTURAL SERVICES	001.0411.060.028				128 00038
MIDVALLEY DISPOSAL REFUSE SERVICES 09/16	44,620.20	CONTRACTURAL SERVICES	061.0461.060.028		AUG-16		128 00044
PORTERVILLE/ CITY OF ANIMAL CONTROL 09/2016	405.00	CONTRACTURAL SERVICES	001.0411.060.028		20168253115		128 00036
PROTECTION ONE ALARM SERVICES 09/2016	52.48	CONTRACTURAL SERVICES	063.0463.060.028				128 00082

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
QUAD - KNOFF DESIGN WTR METERS 9/16	7,210.63	CONTRACTURAL SERVICES	063.0463.060.028		W150150		128 00010
NEXUS STUDY 09/2016	1,164.20	CONTRACTURAL SERVICES	004.0414.060.028		85775		128 00107
WDLK RNDABOUT 09/16	2,057.04	CONTRACTURAL SERVICES	023.0590.731.028		85841		128 00003
WDLK DWNTWN PLZA 9/16	4,713.55	CONTRACTURAL SERVICES	020.0590.739.028		85842		128 00004
VLNCIA HEIGHT PROJ 9/16	214.65	CONTRACTURAL SERVICES	001.0416.060.028		85843		128 00007
WDLK COMMNTY CNTR 9/16	275.94	CONTRACTURAL SERVICES	001.0421.060.028		85845		128 00005
N. VLNCIA PROJ 9/16	8,563.65	CONTRACTURAL SERVICES	023.0590.740.028		85846		128 00009
S. VLNCIA PROJ 09/16	4,934.64	CONTRACTURAL SERVICES	023.0590.734.028		85847		128 00008
GENERAL SERVICES 09/2016	1,224.72	CONTRACTURAL SERVICES	001.0416.060.028		85848		128 00012
STUTSMAN LOT LN ADJ 9/16	451.08	CONTRACTURAL SERVICES	001.0416.060.028		85849		128 00006
DESIGN 2 WELLS 09/16	9,129.71	CONTRACTURAL SERVICES	063.0463.060.028		85851		128 00011
	39,939.81	*VENDOR TOTAL					
RAY MORGAN COMPANY CITY PRINTER 09/16	304.94	SPECIAL DEPARTMENT EXPEN	001.0410.060.029		1347059		128 00078
RCIS ORANGE APH 09/2016	215.00	CONTRACTURAL SERVICES	001.0421.060.028				128 00001
RODRIGUEZ/TONY TONY BOOT ALLOWNCE 9/16	150.00	SPECIAL DEPARTMENT EXPEN	001.0418.060.029		AUG. 2016		128 00094
SAN JOAQUIN VALLEY AIR D PERMIT TO OPERATE 9/16	1,147.00	SPECIAL DEPARTMENT EXPEN	062.0462.060.029		S128553		128 00030
SELF HELP ENTERPRISES IN SETUP COMPLTN REPT 9/16	2,000.00	CONTRACTURAL SERVICES	001.0402.060.028				128 00046
GENERAL ADMIN 09/2016	70.00	CONTRACTURAL SERVICES	072.0472.060.028		WLKHMP1 AUG 16		128 00045
CODE ENFRCMNT 09/16	3,070.00	*VENDOR TOTAL	001.0402.060.028		14-CDBG-9895		128 00047
SOUTHERN CALIF EDISON CO CITY ADMIN. BLDG 09/16	1,408.39	UTILITIES	001.0410.060.021				128 00051
WATER DEPT. 09/2016	10,320.67	UTILITIES	063.0463.060.021				128 00052
MAINT. SHOP 09/2016	382.67	UTILITIES	001.0418.060.021				128 00053
PARKS 09/2016	36.26	UTILITIES	001.0421.060.021				128 00054
SEWER DEPT 09/2016	6,601.65	UTILITIES	062.0462.060.021				128 00055
AIRPORT 09/2016	115.14	UTILITIES	041.0441.060.021				128 00056
SUBDVSN LIGHTING 09/16	257.83	UTILITIES	029.0429.060.021				128 00057
STREETS DEPT 09/2016	2,847.39	UTILITIES	001.0422.060.021				128 00058
FIRE STATION 09/2016	450.71	UTILITIES	004.0414.060.021				128 00108
	22,420.71	*VENDOR TOTAL					
STANTEC CONSULTING SERVI ON CALL RPRTRG SERV 9/16	1,673.50	CONTRACTURAL SERVICES	062.0462.060.028		1096688		128 00029
STATE OF CA-EDD CITY ST TAX DEPOSIT 9/16	1,806.16	WITHHOLDING TAX-STATE	001.0000.200.028				131 00002

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VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
STATE OF CALIFORNIA FIRE ST TAX DEPOSIT 9/16	206.64	WITHHOLDING TAX-STATE	004.0000.200.028				131 00003
SUPERIOR SOIL SUPPLEMENT ORCHARD MULCH 09/16	1,060.00	SPECIAL DEPARTMENT EXPEN	029.0429.060.029		16-70203		128 00083
ORCHARD MULCH 09/16	1,060.00	SPECIAL DEPARTMENT EXPEN	001.0421.060.029		16-70203		128 00132
	2,120.00	*VENDOR TOTAL					
TEAMSTERS LOCAL UNION NO PD DUES 09/2016	176.00	POLICE ASS'N DUES WITHHE	001.0000.200.030		NOV. 2016		128 00097
TEL-TECH PHONE SYSTEM 09/2016	2,677.50	OFFICE SUPPLIES	004.0414.060.023		2366		128 00103
TULARE CO ENVIRONMENTAL WELL #9 09/2016	219.00	SPECIAL DEPARTMENT EXPEN	063.0463.060.029		IN0159067		128 00025
WELL #8 09/2016	219.00	SPECIAL DEPARTMENT EXPEN	063.0463.060.029		IN0159068		128 00028
WELL #11 09/2016	219.00	SPECIAL DEPARTMENT EXPEN	063.0463.060.029		IN0159069		128 00026
	657.00	*VENDOR TOTAL					
TULARE COUNTY AUDITOR PARKING CITATION 9/16	25.00	CONTRACTURAL SERVICES	001.0411.060.028				128 00077
TULARE COUNTY FIRE DEPAR REIMBURSEMENT 09/16	724.48	FIRE GEAR	004.0414.060.058				128 00105
TULARE COUNTY JAIL VINYL SIGN 09/16	405.00	CONTRACTURAL SERVICES	001.0411.060.028		14439		128 00101
TULARE REGIONAL MEDICAL SERVICES 09/2016	92.00	CONTRACTURAL SERVICES	001.0411.060.028				128 00081
VALERO BROS. PROPANE 09/2016	25.00	SPECIAL DEPARTMENT EXPEN	001.0418.060.029		3033		128 00032
VISALIA TIRE AND WHEEL TRANSIT 09/2016	591.58	VEHICLE MAINTENANCE/OPER	001.0422.060.032		60419		128 00039
ZIM INDUSTRIES INC DRILL WELL #14 09/16	198,578.00	CONTRACTURAL SERVICES	063.0463.060.028		2090		128 00048

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VENDOR NAME  
DESCRIPTION

REPORT TOTALS:

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CITY OF WOODLAKE

AMOUNT      ACCOUNT NAME      FUND & ACCOUNT      CLAIM INVOICE      PO#      F/P ID LINE

468,698.74

RECORDS PRINTED = 000165

Schedule of Bills

THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR PAYMENT.

DATE ..... APPROVED BY .....  
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ACS FINANCIAL SYSTEM  
09/22/2016 14:

Check Register  
GL540R-V08.03 PAGE 1

CITY OF WOODLAKE  
PAGE 1

BANK	VENDOR	CHECK#	DATE	AMOUNT
BANK BANK OF VISALIA				
001263	WISHON RADIOLOGICAL	13708	08/25/16	3.31
001233	QUEST DIAGNOSTICS LABS	13709	08/25/16	66.19
001554	SIERRA VIEW DISTRICT HOS	13710	09/01/16	24.11
001242	KAWEAH DELTA MEDICAL CEN	13711	09/01/16	870.02
BANK OF VISALIA				963.63

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ACS FINANCIAL SYSTEM  
09/22/2016 14:

BANK VENDOR

REPORT TOTALS:

Check Register  
GL540R-V08.03 PAGE 2  
CITY OF WOODLAKE

CHECK# DATE AMOUNT

963.63

RECORDS PRINTED - 000018

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM INVOICE	PO#	F/P ID LINE
KAWAHE DELTA MEDICAL CEN PPO 09/2016	870.02	HEALTH INSURANCE	001.0411.050.008			130 00002
QUEST DIAGNOSTICS LABS	0.53	HEALTH INSURANCE	001.0402.050.008			130 00004
LAB/DIAGNOSTIC 9/16	2.58	HEALTH INSURANCE	001.0403.050.008			130 00004
LAB/DIAGNOSTIC 9/16	2.51	HEALTH INSURANCE	001.0404.050.008			130 00004
LAB/DIAGNOSTIC 9/16	1.29	HEALTH INSURANCE	001.0405.050.008			130 00004
LAB/DIAGNOSTIC 9/16	2.70	HEALTH INSURANCE	001.0415.050.008			130 00004
LAB/DIAGNOSTIC 9/16	1.15	HEALTH INSURANCE	001.0416.050.008			130 00004
LAB/DIAGNOSTIC 9/16	4.38	HEALTH INSURANCE	001.0418.050.008			130 00004
LAB/DIAGNOSTIC 9/16	1.82	HEALTH INSURANCE	001.0421.050.008			130 00004
LAB/DIAGNOSTIC 9/16	6.11	HEALTH INSURANCE	001.0422.050.008			130 00004
LAB/DIAGNOSTIC 9/16	3.55	HEALTH INSURANCE	061.0461.050.008			130 00004
LAB/DIAGNOSTIC 9/16	15.81	HEALTH INSURANCE	062.0462.050.008			130 00004
LAB/DIAGNOSTIC 9/16	14.56	HEALTH INSURANCE	063.0463.050.008			130 00004
LAB/DIAGNOSTIC 9/16	5.53	HEALTH INSURANCE	021.0424.050.008			130 00004
LAB/DIAGNOSTIC 9/16	2.42	HEALTH INSURANCE	029.0429.050.008			130 00004
LAB/DIAGNOSTIC 9/16	1.25	HEALTH INSURANCE	032.0440.050.008			130 00004
	66.19	*VENDOR TOTAL				
SIERRA VIEW DISTRICT HOS HSPTL OUT PTNT 09/16	24.11	HEALTH INSURANCE	001.0411.050.008			130 00001
WISHON RADIOLOGICAL XRAY 09/2016	3.31	HEALTH INSURANCE	004.0414.050.008			130 00003

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM INVOICE	PO#	F/P ID LINE
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REPORT TOTALS:

963.63

RECORDS PRINTED = 000018

Schedule of Bills

THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR PAYMENT.

DATE ..... APPROVED BY .....

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# City of Woodlake

## **AGENDA ITEM IV-C**

**September 26, 2016**

**Prepared by Ramon Lara, City Staff**

### **SUBJECT:**

**Action:** Adoption of Resolution: Continuation of the Proclamation of the Existence of a Local Drought Emergency for the City of Woodlake

### **BACKGROUND:**

The California Government Code section 8630 empowers the City Council of the City of Woodlake to proclaim the existence of a local drought emergency when the City of Woodlake is threatened or likely to be threatened by the conditions of extreme peril to the safety of persons and property that are or are likely to be beyond the control of the services, personnel, equipment, and facilities of this City. The City of Woodlake declared a drought emergency on the 26<sup>th</sup> day of May 2015 by Resolution No. 15-45.

On January 17, 2014, the Governor of the State of California proclaimed a state of emergency in the State of California due to current drought conditions in the State. The Governor's proclamation acknowledged that the State of California is experiencing record dry conditions that have persisted since 2012, with 2014 projected to become the driest year on record and called upon all Californians to reduce their water usage by 20 percent.

### **DISCUSSION:**

The City of Woodlake water system is made up of five wells that are used as the only source to provide potable water to its residents. The wells have seen a consistent drop in groundwater level due to the drought and diversion of water, which has increased ground water pumping in the area. These conditions have created a situation where City wells will need to be updated or replaced. Due to the low water table, the wells have also become very inefficient. All these factors have created a burden on the City's water system.

The City requested informal bids for the construction of a test well along the St. Johns River. Well contractors are in large demand and soliciting bids was a challenge. The City was able to secure the services of Western Strata Exploration, Inc., who drilled Well #13. The City has now procured the services of Zim Industries, Inc. to begin the drilling of Well #14. The well drilling has been completed and testing has begun to get production numbers for the well. Both wells will then be engineered and connected to the current system.

**RECOMMENDATIONS:**

Staff recommends that the City Council continue the proclamation by the City Council of the City of Woodlake, State of California, proclaiming existence of a local drought emergency for the City of Woodlake. The City Council would review the need for continuing the local drought emergency at least once every 30 days until the Council terminates the local drought emergency.

**FISCAL IMPACT:**

The City Water Fund has been largely depleted by the inefficiency, need of updating and replacement of City wells. City staff will continue to look for other funding sources to construct future wells.

**ATTACHMENTS:**

1. Resolution: Continuation of the Proclamation of the Existence of a Local Drought Emergency for the City of Woodlake

BEFORE THE CITY COUNCIL  
OF THE CITY OF WOODLAKE  
STATE OF CALIFORNIA

In the matter of:

CONTINUATION OF THE PROCLAMATION OF ) Resolution No.  
THE EXISTENCE OF A LOCAL DROUGHT )  
EMERGENCY FOR THE CITY OF WOODLAKE )

**WHEREAS**, California Government Code section 8630 empowers the City Council of the City of Woodlake to proclaim the existence of a local drought emergency when the City of Woodlake is threatened or likely to be threatened by the conditions of extreme peril to the safety of persons and property that are or are likely to be beyond the control of the services, personnel, equipment, and facilities of this City; and

**WHEREAS**, the City Council of the City of Woodlake declared a drought emergency on the 26<sup>th</sup> day of May 2015 by Resolution No. 15-45; and

**WHEREAS**, California Government Code section 8558(c) states that a “local emergency” means the duly proclaimed existence of conditions of extreme peril to the safety of persons and property within the territorial limits of the City caused by the drought; and

**WHEREAS**, pursuant to City Charter, the City Administrator has requested the City Council to proclaim the existence of a local emergency; and

**WHEREAS**, on January 17, 2014, the Governor of the State of California proclaimed a state of emergency in the State of California due to current drought conditions in the state; and

**WHEREAS**, the Governor’s proclamation acknowledged that the State of California is experiencing record dry conditions that have persisted since 2012; and

**WHEREAS**, the Governor’s proclamation also noted that the snowpack in California’s mountains is alarmingly below the normal average level for this date; and

**WHEREAS**, the Governor’s proclamation called upon all Californians to reduce their water usage by 20 percent; and

**WHEREAS**, the Governor’s proclamation called upon local water suppliers and municipalities to implement water shortage contingency plans immediately in order to avoid or forestall outright restrictions that could become necessary later in the drought season; and

**WHEREAS**, the current drought has negatively impacted local business, especially agricultural based business, of which City residents largely depend on; and

**WHEREAS**, the City of Woodlake depends on ground water to provide potable water to its residents; and,

**WHEREAS**, the City’s domestic wells have seen a consistent drop in groundwater levels, requiring that wells be updated and replaced, causing an economic burden on the City; and

**WHEREAS**, persistent drought conditions have negatively impacted and continue to threaten the City’s economy; and

**WHEREAS**, conditions of drought exacerbate already perilous fire conditions in the City; and

**WHEREAS**, on January 15, 2014, the Secretary of the United States Department of Agriculture designated 27 California counties, [*including Alameda, Alpine, Amador, Calaveras, Contra Costa, El Dorado, Fresno, Inyo, Kings, Kern, Los Angeles, Madera, Mariposa, Merced, Mono, Monterey, Sacramento, San Benito, San Bernardino, San Joaquin, San Luis Obispo, Santa Clara, Santa Barbara, Stanislaus, Tulare, Tuolumne, and Ventura*] as natural disaster areas due to drought which makes farm operators in the designated counties eligible to be considered for certain assistance including emergency loans from the U.S. Farm Service Agency for production losses; and

**WHEREAS**, on January 17, 2014, the California State Resources Control Board notified all water rights holders in California that, in the coming months, if dry weather conditions persist, the State

Water Board will notify water right holders in critically dry watersheds of the requirement to limit or stop diversions of water under their water right, based upon the priority of their right; and **WHEREAS**, these conditions are likely to be beyond the services, equipment, personnel and fiscal resources of the City of Woodlake.

**NOW, THEREFORE, BE IT RESOLVED AND PROCLAIMED** by the City Council of the City of Woodlake that for reasons set forth herein, wishes to extend the proclamation of the existence of a local drought emergency in the City of Woodlake; and

**BE IT FURTHER RESOLVED** that federal and state agencies are requested to provide financial and other assistance to residents, water suppliers, water rights holders, ranchers, farmers, business owners and local governments in the City of Woodlake to help them mitigate the persistent drought conditions; and

**BE IT FURTHER RESOLVED** that the City's water users heed the Governor's request to reduce water usage by 20 percent.

**BE IT FURTHER RESOLVED** that water suppliers and municipalities in the City of Woodlake heed the Governor's request to implement water shortage contingency plans immediately in order to avoid or forestall outright restrictions that could become necessary later in the drought season.

**BE IT FURTHER RESOLVED** that all city water associates, power companies, other involved agencies, utilities, and individuals do whatever they can to equitably allocate the available water to mitigate to the extent possible the hardships resulting from the lack of water during this extended drought period of recovery.

**BE IT FURTHER RESOLVED, PROCLAIMED AND ORDERED** that during the existence of this local drought emergency the powers, functions, and duties of the emergency organization of this City shall be those prescribed by state law, ordinances, and resolutions existing and passed in conjunction with this emergency, and that this emergency shall be deemed to continue to exist until the City Council of the City of Woodlake, State of California, proclaims its termination. Further, it is directed that this emergency proclamation be forwarded to the Director of the Governor's Office of Emergency Services and the Governor of the State of California.

**BE IT FURTHER RESOLVED, PROCLAIMED AND ORDERED** that the City Council of the City of Woodlake hereby authorizes the undertaking of all extraordinary police and planning powers in response to this local drought emergency including but not limited to the ability to modify, amend, or issue planning codes, building or safety codes, environmental health codes, and such other codes, orders, and regulations as determined necessary for the duration of the emergency.

**BE IT FURTHER RESOLVED, PROCLAIMED AND ORDERED** that public employees, officers, and governing bodies within the City are hereby granted full immunity to the extent allowed by law for actions undertaken in compliance with this proclamation.

**BE IT FURTHER RESOLVED, PROCLAIMED AND ORDERED** that during the existence of this local drought emergency, the City Administrator may request the City Council to amend this proclamation of a local drought emergency and, if this Council is not in session to amend this proclamation as necessary and, if this proclamation is amended by the City Administrator the Council shall take action to ratify the amendment within 30 days thereafter or the amendment shall have no further force or effect.

**BE IT FURTHER RESOLVED, PROCLAIMED AND ORDERED** that this City Council will review the need for continuing the local drought emergency at least once every 30 days until this Council terminates the local drought emergency. [Note: Government Code section 8630(c) requires the governing board to review the local emergency **at least once every 30 days** until the governing body terminates the local emergency.] **EXTENDED** this 26th day of September 2016.

The foregoing resolution was adopted upon a motion of Councilmember \_\_\_\_\_, and seconded by Councilmember \_\_\_\_\_, and carried by the following vote at the City Council meeting held on September 26, 2016.

AYES:  
NOES:  
ABSTAIN  
ABSENT:

\_\_\_\_\_  
Rudy Mendoza, Mayor

ATTEST:

\_\_\_\_\_  
Irene Zacarias, City Clerk

# City of Woodlake

## **AGENDA ITEM IV-D**

**September 26, 2016**

**Prepared by Ramon Lara, City Staff**

### **SUBJECT:**

**Action:** Adoption of Resolution: Reaffirm the Approval of Emergency Expenditures for the Development and Implementation of the City of Woodlake Well Project

### **BACKGROUND:**

The California Government Code section 8630 empowers the City Council of the City of Woodlake to proclaim the existence of a local drought emergency when the City of Woodlake is threatened or likely to be threatened by the conditions of extreme peril to the safety of persons and property that are or are likely to be beyond the control of the services, personnel, equipment, and facilities of this City. The Council declared a drought emergency on the 26<sup>th</sup> day of May 2015 by Resolution No. 15-45 and by Resolution No. 15-46 the Council approved an exemption pursuant to the California Environmental Quality Act (CEQA), and State CEQA Guidelines relating to the environmental evaluation of the City of Woodlake Water Well Project. On June 22, 2015 by Resolution No. 15-59 Council approved emergency expenditures for the development and implementation of the City of Woodlake Well Project and has continued to reaffirm them at every Council meeting.

The City of Woodlake water system is made up of five wells that are used as the only source to provide potable water to its residents. The wells have seen a consistent drop in groundwater level due to the drought and diversion of water, which has increased ground water pumping in the area. These conditions have created a situation where City wells will need to be updated or replaced. Due to the low water table, the wells have also become very inefficient. All these factors have created a burden on the City's water system.

### **DISCUSSION:**

With the continued drought and pumping of groundwater in the area, the City water system has begun to struggle to meet the demand of its customers. Water tables continue to fall and wells continue to become more inefficient. In an effort to protect the City's water resources, the City has taken the necessary steps towards drilling new City wells and is looking at options to make their current wells more efficient. Pervasive drought conditions have also significantly increased demand for well contractors, who now have very long waiting lists to drill wells and no incentive to engage a bidding process, thereby creating procurement challenges for local public agencies. The City has also implemented its Stage 4 water regulations and has made major cuts in the use of water at City facilities.

At this time the City has begun the drilling of a well along the St. John's River within the City Airport Property. The well sixteen inch casing and gravel pack are in. The seal of the well has been completed with the development and testing of the well now in progress. City staff believes that if a new, deeper well is not added to the current water system immediately, then the City may not have the ability to meet its customers' demands in the near future.

The declaration of an emergency, when passed by four-fifths votes of its members, allows the expenditure of public money for a new City well, which will allow the City to meet its consumers' demands. The declaration has helped streamline the construction of the well by allowing the City to forego a competitive bid process as per the Public Contract Code. When the Council approves such action then the declaration of emergency will have to be re-approved by a four-fifths vote at every regularly scheduled meeting until the action is terminated.

Currently the City has spent \$136,000.00 for the drilling of Well #13 and \$19,995.00 for the development of the well. The well is currently producing approximately 250 GPM. The City expected this well to produce over 500 GPM. Currently tests are being run to obtain a better understanding of why the well is not producing at the estimated level.

The City has procured Zim Industries Inc. to begin the drilling of Well #14. The City believes it will cost approximately \$215,000 to drill the well. Drilling is expected to begin in two weeks.

#### **RECOMMENDATIONS:**

Staff recommends that the City Council approve the emergency expenditures of public money for the construction of a new City well to meet the demands of its customers and to safeguard the health of City residents. At this time staff is requesting that Council reaffirm the approval of \$156,000 in expenditures for the drilling and development of Well #13. Staff also recommends that Council approve a \$215,000 budget for the drilling of Well #14. The City Council will review the need for continuing emergency expenditures at every scheduled Council meeting until the action is terminated.

#### **FISCAL IMPACT:**

The development and implementation of two new City wells will be paid out of the Water Fund. Staff has currently allocated \$750,000 to the project.

#### **ATTACHMENTS:**

1. Resolution: Reaffirm the Approval of Emergency Expenditures for the Development and Implementation of the City of Woodlake Well Project

BEFORE THE CITY COUNCIL  
OF THE CITY OF WOODLAKE  
STATE OF CALIFORNIA

In the matter of:

REAFFIRM THE APPROVAL OF EMERGENCY ) Resolution No.  
EXPENDITURES FOR THE DEVELOPMENT AND )  
IMPLEMENTATION OF THE CITY OF WOODLAKE )  
WELL PROJECT )

**WHEREAS**, California Government Code section 8630 empowers the City Council of the City of Woodlake to proclaim the existence of a local drought emergency when the City of Woodlake is threatened or likely to be threatened by the conditions of extreme peril to the safety of persons and property that are or are likely to be beyond the control of the services, personnel, equipment, and facilities of this City; and

**WHEREAS**, California Government Code section 8558(c) states that a “local emergency” means the duly proclaimed existence of conditions of extreme peril to the safety of persons and property within the territorial limits of the City caused by the drought; and

**WHEREAS**, the City Council of the City of Woodlake declared a drought emergency in the City of Woodlake on the 26<sup>th</sup> of May 2015 by Resolution No. 15-45; and

**WHEREAS**, on January 17, 2014, the Governor of the State of California proclaimed a state of emergency in the State of California due to current drought conditions in the state and said state of emergency remains in effect; and

**WHEREAS**, the Governor’s proclamation acknowledged that the State of California is experiencing record dry conditions that have persisted since 2012, with 2014 projected to become the driest year on record; and

**WHEREAS**, the Governor’s proclamation called upon local water suppliers and municipalities to implement water shortage contingency plans immediately in order to avoid or forestall outright restrictions that could become necessary later in the drought season; and

**WHEREAS**, the current drought has negatively impacted local business, especially agricultural based business, of which City residents largely depend on; and

**WHEREAS**, the City has implemented Stage 4 of its water conservation regulations, which restricts water use in the city; and

**WHEREAS**, the City of Woodlake depends on ground water to provide potable water to its residents; and,

**WHEREAS**, the City’s domestic wells have seen a consistent drop in groundwater levels, requiring that wells be updated and replaced, causing an economic burden on the City; and

**WHEREAS**, persistent drought conditions have negatively impacted and continue to threaten the City’s economy; and

**WHEREAS**, conditions of drought exacerbate already perilous fire conditions in the City; and

**WHEREAS**, these conditions are likely to be beyond the services, equipment, personnel and fiscal resources of the City of Woodlake.

**NOW, THEREFORE, BE IT RESOLVED AND PROCLAIMED** by the City Council of the City of Woodlake that for reasons set forth herein, emergency expenditures may take place in order to safeguard the health of City residents by the construction of a new City well; and

**BE IT FURTHER RESOLVED** that in case of an emergency the Public Contract Code section 20168 allows for the legislative body to pass a resolution by at least a four-fifths vote of its members declaring that the public interest and necessity demand the immediate expenditure of public money to safeguard life, health, or property allowing the City to forego competitive solicitations for bids, as the action is necessary to respond to the emergency; and

**BE IT FURTHER RESOLVED** that on the 26<sup>th</sup> day of May 2015 by Resolution NO. 15-46 the Council approved an exemption pursuant to the California Environmental Quality Act (CEQA), and State CEQA Guidelines relating to the environmental evaluation of the City of Woodlake Water Well Project.

**BE IT FURTHER RESOLVED** that on the 22<sup>nd</sup> day of June 2015 by Resolution NO. 15-59 the Council approved emergency expenditures for the development and implementation of the City of Woodlake Well Project.

**BE IT FURTHER RESOLVED** that water suppliers and municipalities in the City of Woodlake heed the Governor's request to implement water shortage contingency plans immediately in order to avoid or forestall outright restrictions that could become necessary later in the drought season.

**BE IT FURTHER RESOLVED** that all city water associates, power companies, other involved agencies, utilities, and individuals do whatever they can to equitably allocate the available water to mitigate to the extent possible the hardships resulting from the lack of water during this extended drought period of recovery.

**BE IT FURTHER RESOLVED, PROCLAIMED AND ORDERED** that during the existence of this local drought emergency the powers, functions, and duties of the emergency organization of this City shall be those prescribed by state law, ordinances, and resolutions existing and passed in conjunction with this emergency, and that this emergency shall be deemed to continue to exist until the City Council of the City of Woodlake, State of California, proclaims its termination. Further, it is directed that this emergency proclamation be forwarded to the Director of the Governor's Office of Emergency Services and the Governor of the State of California.

**BE IT FURTHER RESOLVED, PROCLAIMED AND ORDERED** that the City Council of the City of Woodlake hereby authorizes the undertaking of all extraordinary police and planning powers in response to this local drought emergency including but not limited to the ability to modify, amend, or issue planning codes, building or safety codes, environmental health codes, and such other codes, orders, and regulations as determined necessary for the duration of the emergency.

**BE IT FURTHER RESOLVED, PROCLAIMED AND ORDERED** that public employees, officers, and governing bodies within the City are hereby granted full immunity to the extent allowed by law for actions undertaken in compliance with this emergency action.

**BE IT FURTHER RESOLVED, PROCLAIMED AND ORDERED** that this City Council reaffirm the approval of \$156,000 in expenditures for the drilling and development of Well #13, approves a \$215,000 budget for the drilling of Well #14 and that Council will review the need for continuing emergency expenditures at every regularly scheduled meeting hereafter until the drought emergency is terminated or no further emergency expenditures are necessary. [Note: Public Contract Code section 22050(c) requires the governing board to review the emergency expenditures at every regularly scheduled meeting until the governing body terminates the emergency expenditure or emergency no longer exists.] **DECLARED** this 26<sup>th</sup> day of September 2016.

The foregoing resolution was adopted upon a motion of Councilmember \_\_\_\_\_, and seconded by Councilmember \_\_\_\_\_, and carried by the following vote at the City Council meeting held on September 26, 2016.

AYES:

NOES:

ABSTAIN:

ABSENT:

\_\_\_\_\_  
Rudy Mendoza, Mayor

ATTEST:

\_\_\_\_\_  
Irene Zacarias, City Clerk

# City of Woodlake

## **AGENDA ITEM IV-E**

**September 26, 2016**

**Prepared by Irene Zacarias, City Staff**

### **SUBJECT:**

**Action:** Adoption of Resolution: Approval to Appoint Belen Gomez to the Delta Vector Control District

### **BACKGROUND:**

The Delta Vector Control District has a board of seven consisting of five members from the incorporated cities in northern Tulare County (Dinuba, Visalia, Farmersville, Exeter and Woodlake) and two county at-large members. Members are appointed to a two-year term and are subject to unlimited renewal.

### **DISCUSSION:**

The Delta Vector Control District member must meet the following requirements to be appointed to the board:

- Each person appointed by the city council to be a member of a board of trustees shall be a voter in that city and a resident of that portion of the city that is within the district.

Currently, Belen Gomez serves as a board member to the Delta Vector Control District. Her term will expire on December 31, 2016. Ms. Gomez has indicated she is willing to serve another term if reappointed.

### **RECOMMENDATIONS:**

Staff is recommending that Ms. Gomez be considered favorable for reappointment.

### **FISCAL IMPACT:**

There is no fiscal impact.

### **ATTACHMENTS:**

1. Resolution: Approval to appoint Belen Gomez to Delta Vector Control District
2. Delta Vector Control District letter regarding Belen Gomez

BEFORE THE CITY COUNCIL  
OF THE CITY OF WOODLAKE  
COUNTY OF TULARE  
STATE OF CALIFORNIA

In the matter of:

REAPPOINTMENT TO THE \_\_\_\_\_ )  
DELTA VECTOR CONTROL DISTRICT )

Resolution No.

Councilmember \_\_\_\_\_, offered the following resolution and moved its adoption. Approval of Reappointment of Belen Gomez, as the City of Woodlake resident to serve on the Delta Vector Control District

WHEREAS, the Delta Vector Control District has a board of seven consisting of five members from the incorporated cities in northern Tulare County (Dinuba, Visalia, Farmersville, Exeter and Woodlake) and two county at-large members; and

WHEREAS, members are appointed to a two-year term and are subject to unlimited renewal; and

WHEREAS, each person appointed by the city council to be a member of a board of trustees shall be a voter in that city and a resident of that portion of the city that is within the district

NOW, THEREFORE, THE CITY OF WOODLAKE DOES RESOLVE to approve Belen Gomez, as the representative of the City of Woodlake on the Delta Vector Control District.

The foregoing resolution was adopted upon a motion of Councilmember \_\_\_\_\_, and seconded by Councilmember \_\_\_\_\_, and carried by the following vote at the City Council meeting held on September 26, 2016.

- AYES:
- NOES:
- ABSTAIN:
- ABSENT:

\_\_\_\_\_  
Rudy Mendoza, Mayor

ATTEST:

\_\_\_\_\_  
Irene Zacarias, City Clerk

# City of Woodlake

## **AGENDA ITEM IV-F**

**September 26, 2016**

**Prepared by Irene Zacarias, City Staff**

### **SUBJECT:**

**Action:** Approval of Resolution: Approval to Appoint a Member to the San Joaquin Valley Air Pollution Control District.

### **BACKGROUND:**

Health and Safety Code Section 40600.5 created a Special City Selection Committee for the appointment of city members of the San Joaquin Valley Air Pollution Control District (District) Governing Board.

### **DISCUSSION:**

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

### **RECOMMENDATIONS:**

Staff recommends that the City adopt the resolution and allow for an appointment to the San Joaquin Valley Air Pollution Control District.

### **FISCAL IMPACT:**

There is no fiscal impact.

### **ATTACHMENTS:**

1. Resolution: Approval to Appoint a Member to the San Joaquin Valley Air Pollution Control District
2. Application for Appointment for Craig Vejvoda

BEFORE THE CITY COUNCIL  
OF THE CITY OF WOODLAKE  
COUNTY OF TULARE  
STATE OF CALIFORNIA

In the matter of:

APPROVAL OF THE APPOINTMENT TO THE ) Resolution No.  
GOVERNING BOARD OF THE SAN JOAQUIN VALLEY )  
AIR POLLUTION CONTROL DISTRICT )

Councilmember \_\_\_\_\_, offered the following resolution and moved its adoption. Approving the appointment of Craig Vejvoda to the San Joaquin Valley Air Pollution Control District.

WHEREAS, Health and Safety Code Section 40600.5 created a Special City Section Committee for the appointment of city members of the San Joaquin Valley Air Pollution Control District Governing Board, and;

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the City of Woodlake nominates, Tulare City Councilmember Craig Vejvoda, to the Special City Selection Committee for appointment to the District Governing Board.

The foregoing resolution was adopted upon a motion of Councilmember \_\_\_\_\_, and seconded by Councilmember \_\_\_\_\_, and carried by the following vote at the City Council meeting held on September 26, 2016.

- AYES:
- NOES:
- ABSTAIN:
- ABSENT:

\_\_\_\_\_  
Rudy Mendoza, Mayor

ATTEST:

\_\_\_\_\_  
Irene Zacarias, City Clerk



**San Joaquin Valley**  
AIR POLLUTION CONTROL DISTRICT

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

**Current Vacancies**

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

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

<b>Applicant Name:</b>	Craig Vejroda	
<b>Residence Address</b> (Must live within the boundaries of the San Joaquin Valley APCD):	1920 Cabernet Dr., Tulare CA 93274	
<b>Mailing Address:</b>	1920 Cabernet Dr., Tulare CA 93274	
<b>Telephone:</b>	(559) 688-2900 Primary	(559) 358-6577 Alt.
<b>Email Address:</b>	cvejroda@lightspeed.net	
<b>Applicant Signature:</b>		<b>Date:</b> 9/8/2016

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

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

# City of Woodlake

## **AGENDA ITEM V-A**

**September 26, 2016**

**Prepared by Mike Marquez, City Staff**

### **SUBJECT:**

**Action:** Adoption of Resolution: Approval of Expenditure Plan for Local Law Enforcement Funds as Authorized by Assembly Bill 3229 – **PUBLIC HEARING**

### **BACKGROUND:**

Assembly Bill (AB) 3229 declares that there is a need for additional resources at the local level to fight crime and protect public safety. To do so, AB 3229 creates the Citizens Option for Public Safety (COPS) Program. The bill allocates money to cities and counties for law enforcement and public safety purposes. The City of Woodlake was awarded \$100,000 in COPS funds for the current fiscal year. This same amount has been awarded annually to the City for the past decade. The City of Woodlake has posted a notice for public hearing to invite the public to comment on the proposed expenditures.

### **DISCUSSION:**

Staff recommends that the funds be allocated for the following purposes:

Enhance the City's current crime prevention program involving cooperation between community residents and law enforcement personnel to control, detect and investigate crime and assist in the prosecution of criminals.

Continue to enhance, support and participate in the following programs:

- Crime Free Multi-Housing
- Business Watch
- Neighborhood Watch
- Traffic Enforcement Programs
- Juvenile Crime Reduction Programs
- Drug and Gang Task Forces

COPS funds must be used on front line law enforcement services and may not be used to supplant existing law enforcement services. "Front line law enforcement services" is not specifically defined, but it includes "anti-gang" and "community crime prevention programs". There is no provision in AB 3229 permitting requests for funding to be made directly by community activists to the town council.

**RECOMMENDATIONS:**

Staff is recommending that the City Council approve the spending recommendations as outlined above for the Fiscal Year 2016/2017 COPS Fund.

**FISCAL IMPACT:**

There is no fiscal impact. COPS funds are part of the Fiscal Year 2016/2017 budget.

**ATTACHMENTS:**

1. Resolution: Approval of Expenditure Plan for Local Law Enforcement Funds as Authorized by Assembly Bill 3229

BEFORE THE CITY COUNCIL  
OF THE CITY OF WOODLAKE  
COUNTY OF TULARE  
STATE OF CALIFORNIA

In the matter of:

APPROVAL OF EXPENDITURE PLAN FOR ) Resolution No.  
LOCAL LAW ENFORCEMENT FUNDS )  
AUTHORIZED BY ASSEMBLY BILL 3229 )

Councilmember \_\_\_\_\_, offered the following resolution and moved its adoption. Approval of expenditure plan for local law enforcement funds as authorized by Assembly Bill 3229.

WHEREAS, Assembly Bill 3229 declares that there is a need for additional resources at the local level to fight crime and protect public safety; and

WHEREAS, AB 3229 created the Citizens Option for Public Safety Program (COPS); and

WHEREAS, staff recommends that the funds be used to continue crime prevention involving cooperation between community residents and law enforcement personnel; and

WHEREAS, AB 3229 allocates an average of \$100,000 annually to the City of Woodlake for law enforcement and public safety purposes.

NOW, THEREFORE, THE CITY OF WOODLAKE DOES RESOLVE to approve the expenditure plan for the local law enforcement funds as authorized by AB 3229.

The foregoing resolution was adopted upon a motion of \_\_\_\_\_, and seconded by Councilmember \_\_\_\_\_, and carried by the following vote at the City Council meeting held on September 26, 2016.

AYES:  
NOES:  
ABSTAIN:  
ABSENT:

\_\_\_\_\_  
Rudy Mendoza, Mayor

ATTEST:

\_\_\_\_\_  
Irene Zacarias, City Clerk

# City of Woodlake

## **AGENDA ITEM V-B**

**September 26, 2016**

**Prepared by Jason Waters, City Staff**

### **SUBJECT:**

**Action:** Adoption of Resolution: Approve Participation in Joint Powers Authority for a GSA within the Kaweah Subbasin

### **BACKGROUND:**

On September 16, 2014, Governor Jerry Brown signed into law the Sustainable Groundwater Management Act of 2014 (“SGMA”), which authorized local agencies to manage groundwater in a sustainable fashion. SGMA requires all high- and medium-priority groundwater basins, as designated by the California Department of Water Resources (“DWR”), to be managed by a Groundwater Sustainability Agency (“GSA”);

### **DISCUSSION:**

The Sustainable Groundwater Management Act requires all local agencies to be part of a Groundwater Sustainability Agency. City Staff has been closely involved in the formation of the Greater Kaweah GSA, which will be one of three potential GSAs within the Kaweah Subbasin. Recently the Greater Kaweah Subbasin formed established a Joint Powers Authority as the next step in the process to formally become a GSA.

The members of the Greater Kaweah JPA are as follows:

1. County of Tulare
2. Kaweah Delta Water Conservation District
3. Kings County Water District
4. St. Johns Water District
5. Lakeside Irrigation Water District

The City of Woodlake is not a formal member of the JPA, but will be part of the “Rural Communities Committee” which will have a seat one of nine available seats on the GSA Board.

The attached resolution would authorize the City’s participation in the JPA.

**RECOMMENDATIONS:**

Staff recommends that the City Council approve participation in the Joint Powers Authority for the Mid-Kaweah GSA

**FISCAL IMPACT:**

There is no cost to participate in the Joint Powers Authority.

**ATTACHMENTS:**

1. Resolution: Approve Participation in the Joint Powers Authority for a GSA within the Kaweah Subbasin
2. Draft Joint Powers Agreement

BEFORE THE CITY COUNCIL  
OF THE CITY OF WOODLAKE  
COUNTY OF TULARE  
STATE OF CALIFORNIA

In the matter of:

APPROVAL OF PARTICIPATION IN ) Resolution No.  
THE JOINT POWERS AUTHORITY FOR )  
A GSA WITHIN THE KAWEAH SUBBASIN )

Councilmember \_\_\_\_\_, offered the following resolution and moved its adoption. Approval of participation in the Joint Powers Authority for a GSA in the Kaweah Subbasin.

WHEREAS, on September 16, 2014, Governor Jerry Brown signed into law the Sustainable Groundwater Management Act of 2014 (“SGMA”), which authorized local agencies to manage groundwater in a sustainable fashion;

WHEREAS, SGMA requires all high- and medium-priority groundwater basins, as designated by the California Department of Water Resources (“DWR”), to be managed by a Groundwater Sustainability Agency (“GSA”);

WHEREAS, the Kaweah Subbasin (5-22.11) has been characterized by DWR as high-priority and critically overdraft basin;

WHEREAS, in order to exercise the authority granted in SGMA, a local agency or combination of local agencies may elect to become a GSA;

WHEREAS, the City of Woodlake is a public agency with jurisdictional boundaries within the Kaweah Subbasin;

WHEREAS, several public agencies located within the Kaweah Subbasin have agreed to form a Joint Powers Authority (“JPA”) which will eventually elect to become a GSA;

WHEREAS, a JPA Agreement has been circulated to stakeholders in the Kaweah Subbasin for review and comment;

WHEREAS, the City of Woodlake has reviewed the JPA Agreement;

WHEREAS, the City of Woodlake is not a Member of the JPA and therefore will not be required to execute the JPA Agreement;

WHEREAS, the City of Woodlake desires to set forth its approval of the JPA;

NOW, THEREFORE, IT IS HEREBY RESOLVED,

1. The City of Woodlake hereby approves the JPA Agreement in its current form only provided that a seat on the governing board remain occupied by a city representative.
2. The City of Woodlake understands and agrees that it shall not become a Member of the JPA, but shall participate in the JPA, and eventually GSA, as outlined in the JPA Agreement.

The foregoing resolution was adopted upon a motion of Councilmember \_\_\_\_\_, and seconded by Councilmember \_\_\_\_\_, and carried by the following vote at the City Council meeting held on September 26, 2016.

AYES:  
NOES:  
ABSTAIN:  
ABSENT:

\_\_\_\_\_  
Rudy Mendoza, Mayor

ATTEST:

\_\_\_\_\_  
Irene Zacarias, City Clerk

**AGREEMENT TO FORM A JOINT POWERS AUTHORITY  
GREATER KAWEAH GROUNDWATER SUSTAINABILITY AGENCY**

THIS AGREEMENT (“Agreement”) is made \_\_\_\_\_, 2016, by and between KAWEAH DELTA WATER CONSERVATION DISTRICT (“KDWCD”), COUNTY OF TULARE (“County”), KINGS COUNTY WATER DISTRICT (“KCWD”), and LAKESIDE IRRIGATION WATER DISTRICT (“LIWD”) and ST. JOHNS WATER DISTRICT (“SJWD”) (hereinafter referred to individually as “Member” and collectively as “Members”), in light of the following:

**RECITALS**

- A. During September 2014, Governor Brown signed three bills (SB 1168, SB 1319, and AB 1739) into law creating the Sustainable Groundwater Management Act (“SGMA”).
- B. SGMA authorizes the formation of an entity called a Groundwater Sustainability Agency (“GSA”), one or more of which are authorized to be responsible for implementing provisions of SGMA as to each groundwater basin and subbasin falling within the provisions of SGMA.
- C. The Members overlie the Kaweah Subbasin (5-22.11 of the Department of Water Resources Bulletin 118 classifications) (“Subbasin”) of the San Joaquin Valley Basin, an adjudicated groundwater basin, portions of which underlie the jurisdictional boundaries of each Member.
- D. Each of the Members to this Agreement is a local government entity with either water supply, water management, or land use responsibilities within the Subbasin and is qualified individually to serve as a GSA under the provisions of SGMA.
- E. Under SGMA, a combination of local agencies may elect to form a GSA through a joint powers agreement.
- F. The Members intend by this Agreement to create a joint powers authority that will elect to become a GSA for their jurisdictional areas covering a portion of the Subbasin.
- G. Under SGMA, each GSA will be responsible for assuming its regulatory role by June 30, 2017, and for submitting a Groundwater Sustainability Plan (“GSP”) to the Department of Water Resources by January 31, 2020.
- H. The Members intend to work cooperatively with other GSAs in the Subbasin for purposes of developing a GSP and entering into a Coordination Agreement if necessary.

I. The Members desire, once successfully electing to be a GSA, to begin collecting and organizing data, engaging and retaining experts and consultants, and soliciting feedback from beneficial users, users of groundwater and interested parties within the portion of the Subbasin subject to their jurisdiction, for the purpose of preparing a GSP and for the purpose of negotiating Coordination Agreements with the other GSAs in the Subbasin.

J. The Members intend by this Agreement to provide for the management and funding commitments reasonably anticipated to be necessary for the above purposes.

K. The Members intend by this Agreement to provide a framework for cooperative efforts for all entities and individuals within the Authority's jurisdictional area and to implement SGMA in the most effective, efficient, and fair way reasonably possible, and at the lowest reasonable cost.

NOW THEREFORE, in consideration of the promises, terms, conditions, and covenants contained herein, the Members hereby agree as follows:

## ARTICLE I

### GENERAL PROVISIONS

Section 1.01. Creation of Authority. Pursuant to California Government Code Section 6500 *et seq.*, there is hereby created a public entity to be known as the "Greater Kaweah Groundwater Sustainability Agency" (hereinafter referred to as the "Authority"), which shall be a public entity separate and apart from the Members, and shall administer this Agreement.

Section 1.02. Purpose. The purposes of this Agreement are:

- (a) To create a Joint Powers Authority separate from its Members that will elect to be the GSA for a portion of the Subbasin;
- (b) To develop, adopt, and implement a GSP in order to implement SGMA's requirements and achieve sustainability goals outlined in SGMA; and
- (c) To enter into a Coordination Agreement or similar agreement with other GSAs in order to meet the sustainability requirements outlined in SGMA.

## ARTICLE II

### POWERS

Section 2.01. Powers. The Authority is hereby authorized, in its own name, to do all acts necessary for the exercise of all powers authorized under SGMA and necessary to satisfy the requirements of SGMA.

Section 2.02. Restrictions on the Exercise of Powers. Pursuant to Government Code Section 6509 *et seq.*, the powers of the Authority shall be exercised and restricted in the same manner as those imposed upon the County.

Section 2.03. Obligations of the Authority. No debt, liability or obligation of the Authority shall constitute a debt, liability or obligation of any of the Members, appointed members of the Board of Directors, or committee members.

Section 2.04. Water Right. As provided in Water Code Section 10720.5 of SGMA, the Authority and all of its Members confirm that groundwater management under this Authority shall be consistent with Section 2 of Article X of the California Constitution and that any groundwater sustainability plan adopted by the Authority shall not determine or alter surface water rights or groundwater rights under common law or any provision of law that determines or grants surface water rights.

### ARTICLE III

#### GOVERNING BODY

Section 3.01. Governing Board. The Authority shall be administered by a Board of Directors (“Board”), composed of Directors and alternate Directors as described herein, to serve at the pleasure of their appointive governing body. All voting power of the Authority shall reside in the Board.

(a) The Board shall consist of Directors who shall be appointed as follows:

- (1) Two elected members of the governing body of KDWCD.
- (2) One elected member of the governing body of each Member entity, other than KDWCD.
- (3) A representative of California Water Service Company (“Cal Water”), nominated by Cal Water and appointed by the Board.
- (4) A representative of the Stakeholder Committee, as hereinafter described, nominated by said committee and appointed by the Board.
- (5) A representative of the Rural Communities Committee, as hereinafter described, nominated by said committee and appointed by the Board.

(b) Each Member shall appoint one person, who is either an elected member of the governing body of the Member entity or on the staff of such Member entity, to serve as an alternate Director of the Board in the same manner as the Director is appointed by the Member. Each other entity entitled to a seat on the Board, whether Cal Water, the Stakeholders Committee, or the Rural Communities Committee, shall also nominate a person to serve

in like manner as an alternate Director of the Board, subject to Board appointment. Any such alternates shall be empowered to cast votes in the absence of the regular Directors or, in the event of a conflict of interest preventing the regular Director from voting, to vote because of such conflict of interest.

(c) Directors and alternate Directors shall serve at the pleasure of the Board and may be removed or replaced as follows:

- (1) Members may be removed or replaced at any time by their governing board; and
- (2) Appointees of the Board may be removed or replaced by the Board for failure to attend at least three (3) consecutive Board meetings without excuse, or may also be removed or replaced at any time by the appointee's governing board or nominating committee.
- (3) A Director who is no longer either an elected member of the governing body of the entity or on the staff of such entity that qualified such director to serve on the Board shall be deemed automatically removed from the Board.

Section 3.02. Meetings of the Board. The Board shall provide for calling and conducting its regular meetings and special meetings, in accordance with Government Code Section 54950 *et seq.*

Section 3.03. Minutes. The Secretary shall cause to be kept summary minutes of the meetings of the Board and shall, as soon as possible after each meeting, cause a copy of the summary minutes to be forwarded to each Director and to each of the Members.

Section 3.04. Voting. Each Director shall have one vote.

Section 3.05. Quorum; Required Votes; Approval. A quorum of the Board for convening of any meeting shall consist of a majority of all Directors, or in the absence of a Director, such Director's designated alternate. A quorum of the Board must be present at the time of any vote on any matter before the Board. An affirmative vote of at least a majority of all Directors, or designated alternate Director, present in a quorum of the Board, shall be required for any action of the Board. Notwithstanding the foregoing, approval of certain types of matters shall require the approval of two-thirds of the Directors of the Board. The items requiring approval of two-thirds of the Directors of the Board are agenda items related to budgets, assessments, litigation, the hiring or termination of the chief executive officer, the adoption of the GSP, the addition of new Members, the termination of Members or Cal Water, and amendments of this Agreement. Directors representing a Member who is delinquent in any past or present monetary contributions may be asked to abstain from voting on all matters.

Section 3.06. Bylaws. The Board may adopt bylaws and governing regulations consistent with this Agreement, which may be amended from time to time, for the conduct of its meetings as are necessary for the purposes hereof.

Section 3.07. Terms of Office. The term of office for LIWD, KCWD and SJWD representatives serving on the Board, and the appointed representative from Cal Water, is four (4) years. For the purpose of providing staggered terms of office, the initial term of the Directors appointed by the County and KDWCD, and the Directors appointed by the Stakeholder Committee and the Rural Communities Committee, shall be for a period of two (2) years. Thereafter, the term of office for each representative appointed by the County, KDWCD, the Stakeholder Committee and the Rural Communities Committee, shall be for a period of four (4) years.

#### ARTICLE IV

#### COMMITTEES

Section 4.01. Committee Formation. Committees shall be formed by the Board in order to advise the Board on matters that fall within the scope of the particular committee's assignment. Committees may be standing committees or *ad hoc* committees. The Board shall appoint one Director or alternate Director to be a member of and the Chair of each committee. Committees shall meet as often as directed by the Board or, if no such direction is given, as often as necessary, as determined by the Chair of the committee. Three standing committees shall be formed as soon as reasonably practical, but in no event later than one hundred and twenty (120) days of formation of the Authority. They are as follows:

- (a) Stakeholder Committee. Committee members shall fall within categories of interested persons or representatives of interested entities as described in SGMA. Committee members shall be appointed by the Board from among applicants.
- (b) Rural Communities Committee. Committee members shall be representatives of public water systems as defined in California Health & Safety Code §116275, including but not limited to, cities, public utility districts, and community service districts, located within the boundaries of the Authority. Committee members shall be appointed by the Board from among applicants.
- (c) Technical Advisory Committee. Each Director shall be entitled to appoint one technical person to be a member of the Technical Advisory Committee.

## ARTICLE V

### OFFICERS AND EMPLOYEES

Section 5.01. Chair and Vice-Chair. Each year the Board shall elect a Chair and a Vice-Chair from among the Directors. The Chair and the Vice-Chair shall serve at the pleasure of the Board and shall perform the duties normally required of said offices.

- (a) The Chair shall (1) preside at and conduct each meeting of the Board, (2) represent the Board as directed by the Board, (3) be an ex-officio member of each committee established by the Board, and (4) perform such other duties as may be imposed by said Board;
- (b) The Vice-Chair shall act and perform all of the Chair's duties in the absence of the Chair; and
- (c) The Chair or Vice-Chair may sign all contracts and agreements as approved by the Board.

Section 5.02. Secretary. The Board shall appoint a Secretary from among the employees of the Authority, or if no such employees exist, a consultant. The Secretary shall serve at the pleasure of the Board. The Secretary shall act on behalf of the Authority and perform such other duties as may be imposed by the Board. The Secretary may sign agreements for the Authority when authorized by the Board.

Section 5.03. Treasurer and Auditor.

- (a) The County Treasurer shall be the depository, shall have custody of all the money of the Authority from whatever source, and shall have the duties and obligations of the Treasurer as set forth in Government Code Sections 6505 and 6505.5. The County Treasurer shall be responsible for receiving quarterly reports from the Secretary and verifying the balance of this report with respect to the balance as maintained by the records of the County Auditor.
- (b) The County Auditor shall assure strict accountability of all receipts and disbursements of the Authority and shall make arrangements with a certified public accountant or firm of certified public accountants for the annual audit of accounts and records of the Authority.

Section 5.03. Officers in Charge of Records; Funds; and Accounts. Pursuant to Government Code Section 6505.1, the County Treasurer shall have charge of, handle and have access to all accounts, funds and money of the Authority and all records of the Authority relating thereto; and the Secretary shall have charge of, handle and have access to all other records of the Authority.

Section 5.04. Employees and Consultants. The Board may hire employees and consultants, including engineers, accountants and attorneys, to provide services and leadership to the Authority to accomplish the purposes of the Authority.

## ARTICLE VI

### ACCOUNTS AND REPORTS; FUNDS

Section 6.01. Accounts and Reports. The County Auditor shall establish and maintain such funds and accounts as may be required by good accounting practice. The books and records of the Authority shall be open to inspection at all reasonable times by the public and representatives of the Members. The County Auditor, within 120 days after the close of each Fiscal Year, shall give a complete written report of all financial activities for such Fiscal Year to the Members.

Section 6.02. Annual Budget. The Board shall adopt a budget for the Authority. The County shall provide funds as set forth in the adopted budget. Should the County contribute grant funds such funds shall be restricted to the approved grant tasks. Members other than the County, and Cal Water, shall make contributions which shall be included in the budget adopted by the Board. A Director's affirmative vote to approve a budget does not constitute consent to finance or otherwise participate in any project or projects within that budget.

Section 6.03. Intention for Reimbursement for Expenditures from Grant Proceeds. It is the intention of the Members that the advancement of monies by any Members or Cal Water for expenses of the operational needs of the Authority shall be reimbursed from the proceeds of grants, if grant funds are obtained and such reimbursement is allowable under the terms of any grant agreement.

Section 6.04. Assessment of Members. The Board may vote to assess Members and Cal Water for a share of costs incurred by the Authority or which are anticipated to be incurred by the Authority. All assessments shall be paid by Members and Cal Water within sixty (60) days of the approval of the assessment by the Board. Any Member or entity failing to timely pay an assessment may lose its privilege to vote on any item presented to the Board, until such assessment is paid.

## ARTICLE VII

### MEMBERSHIP

Section 7.01. Other Members. The Board may vote to approve other entities to be a Member of the Authority with representatives serving as Director and alternate Director on the Board. The Board may vote to remove any Member as a member of the Authority and may vote to remove Cal Water's representation on the Board.

## ARTICLE VIII

### TERM; WITHDRAWAL; TERMINATION

Section 8.01. Term. The Members hereby agree to establish the Authority to last in perpetuity. This Agreement may be rescinded and the Authority terminated by unanimous written consent of all Members.

Section 8.02. Withdrawal of Member. A Member may terminate its membership in the Authority at any time upon giving written notice of the withdrawal to the Authority. Cal Water may similarly withdraw its position on the Board of Directors at any time upon giving written notice of the withdrawal to the Authority. Any Member or Cal Water who withdraws shall remain obligated to pay its share of all debts, liabilities, and obligations incurred or accrued prior to the effective date of such withdrawal.

Section 8.03. Disposition of Assets. Upon termination of the Authority, any assets shall be returned to the Members and Cal Water in the same proportion said Members have funded such reserves or surplus, in accordance with California Government Code Section 6512.

## ARTICLE IX

### MISCELLANEOUS PROVISIONS

Section 9.01. Amendments. This Agreement may be amended by the Board at any time, or from time to time.

Section 9.02. Indemnification. The Authority shall indemnify, defend, and save harmless the Members, their officers, agents, and employees, and appointed members of the Board of Directors, their officers, agents, and employees, and committee members, their officers, agents, and employees, from and against any and all claims and losses whatsoever, occurring or resulting to persons, firms, or corporations furnishing or supplying work, services, materials or supplies to the Authority in connection with the performance of this Agreement, and, except as expressly provided by law, from any and all claims and losses accruing or resulting to any persons, firm or corporation, for damage, injury, or death arising out of or connected with the Authority's performance of its obligations under this Agreement. Nothing herein shall limit the right of the Authority to purchase insurance or to create a self-insurance mechanism to provide coverage for the foregoing indemnity.

Section 9.03. Insurance. The Authority shall obtain insurance for all Members, appointed Board members, and committee members, including but not limited to directors and officers liability insurance and general liability insurance containing policy limits in such amounts as the Board of Directors shall determine will be necessary to adequately insure against the risks of liability that may be incurred by the Authority.

Section 9.04. Severability. If any provision of this Agreement is determined to be invalid or unenforceable, the remaining provisions will remain in force and unaffected to the fullest extent permitted by law and regulation.

Section 9.05. Secretary of State Filing Requirements. The Chairman of the Board of Directors of the Authority shall file a Notice of this Agreement with the Office of the California Secretary of State within thirty (30) days of its effective date, as required by Government Code Section 6503.5 and within seventy (70) days of its effective date as required by Government Code Section 53051.

IN WITNESS WHEREOF, the Members hereto execute this Agreement to be effective on the date first written above.

County:  COUNTY OF TULARE  By: _____ Steve Worthley, Chairman Board of Supervisors	KDWCD:  KAWEAH DELTA WATER CONSERVATION DISTRICT  By: _____ Don Mills, President
KCWD:  KINGS COUNTY WATER DISTRICT  By: _____ Ernie Taylor, President	LIWD:  LAKESIDE IRRIGATION WATER DISTRICT  By: _____ Don Mills, President
SJWD:  ST. JOHNS WATER DISTRICT  By: _____ Jeff Ritchie, President	

# City of Woodlake

## **AGENDA ITEM V-C**

**September 26, 2016**

**Prepared by Jason Waters, City Staff**

### **SUBJECT:**

**Action:** Adoption of Resolution: Approval of the Appointments to the Rural Communities Committee

### **BACKGROUND:**

On September 16, 2014, Governor Jerry Brown signed into law the Sustainable Groundwater Management Act of 2014 (“SGMA”), which authorized local agencies to manage groundwater in a sustainable fashion. SGMA requires all high- and medium-priority groundwater basins, as designated by the California Department of Water Resources (“DWR”), to be managed by a Groundwater Sustainability Agency (“GSA”);

### **DISCUSSION:**

The Sustainable Groundwater Management Act requires all local agencies to be part of a Groundwater Sustainability Agency. City Staff has been closely involved in the formation of the Greater Kaweah GSA, which will be one of three GSAs within the Kaweah Subbasin.

The City of Woodlake is not a formal member of the Greater Kaweah JPA, but will be part of the “Rural Communities Committee” which will have a seat one of nine available seats on the GSA Board.

The Rural Communities Committee will consist of 7 agencies:

1. City of Woodlake
2. City of Exeter
3. City of Farmersville
4. Tract 92 CSD
5. Ivanhoe PUD
6. Lemon Cove SD
7. Patterson Tract CSD

Each agency is required to nominate one elected official as a member of the committee and one elected official or staff member as the alternate member. One elected official from one of the three cities will serve as the Committee’s GSA Board member.

### **RECOMMENDATIONS:**

City staff recommends that Council approve the appointments to the Rural Communities Committee.

**FISCAL IMPACT:**

There is no fiscal impact.

**ATTACHMENTS:**

1. Resolution: Approval of the Appointments to the Rural Communities Committee

BEFORE THE CITY COUNCIL  
OF THE CITY OF WOODLAKE  
COUNTY OF TULARE  
STATE OF CALIFORNIA

In the matter of:

APPROVAL OF APPOINTMENTS )  
TO THE RURAL COMMUNITIES COMMITTEE )

Resolution No.

Councilmember \_\_\_\_\_, offered the following resolution and moved its adoption for the approval of appointments to the Rural Communities Committee.

WHEREAS, the City of Woodlake is a member of the Rural Communities Committee, which was established by the Greater Kaweah Groundwater Sustainability Agency; and

WHEREAS, the City Council of the City of Woodlake must appoint a member and an alternate committee member to the Rural Communities Committee; and

WHEREAS, members are typically appointed to a four-year term with this particular appointment lasting a two-year term; and

WHEREAS, the person appointed by the City Council to be a Rural Communities Committee member must be a member of the Woodlake City Council; and

WHEREAS, the person appointed by the City Council to be a Rural Communities Committee alternate member may be a member of the Woodlake City Council or an employee of the City of Woodlake; and

NOW, THEREFORE, THE CITY OF WOODLAKE DOES RESOLVE to approve the following appointments as the representatives for the Rural Communities Committee:

Rural Communities Committee

Member –

Alternate Member –

The foregoing resolution was adopted upon a motion of Councilmember \_\_\_\_\_, and seconded by Councilmember\_\_\_\_\_, and carried by the following vote at the City Council meeting held on September 26, 2016.

- AYES:
- NOES:
- ABSTAIN:
- ABSENT:

\_\_\_\_\_  
Rudy Mendoza, Mayor

ATTEST:

\_\_\_\_\_  
Irene Zacarias, City Clerk