

**PRESENT:** Councilmembers Mendoza, Lopez, Martinez, G. Gonzalez Jr. & Ortiz

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

**ABSENT:**

**FLAG SALUTE**

**PUBLIC COMMENT** – None

**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)

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

**V. ACTION/DISCUSSION ITEMS**

- A. Action: Adoption of Resolution: Approval of Expenditure Plan for Local Chief Marquez reported the following: 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. Mayor Mendoza opened the meeting for public comment.

**PUBLIC HEARING OPENED: 6:33 PM**

**PUBLIC HEARING CLOSED: 6:34 PM**

**ON A MOTION BY G. GONZALEZ JR., SECOND BY MARTINEZ IT WAS VOTED TO ADOPT THE RESOLUTON AND APPROVE THE EXPENDITURE PLAN FOR AB 3229. APPROVED UNANIMOUSLY.**

- B. Action: Adoption of Resolution: Approve Participation in Joint Powers Authority for a GSA within the Kaweah Subbasin  
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. Recently the Greater Kaweah Subbasin formed 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:

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.

**ON A MOTION BY ORTIZ, SECOND BY LOPEZ IT WAS VOTED TO ADOPT THE RESOLUTION AND APPROVE THE PARTICIPATION IN JPA FOR A GSA. APPROVED UNANIMOUSLY.**

- C. Action: Adoption of Resolution: Approval of the Appointments to the Rural Communities Committee  
City Employee Waters reported the following: 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:

City of Woodlake

City of Exeter

City of Farmersville

Tract 92 CSD

Ivanhoe PUD

Lemon Cove SD

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.

Councilmember Martinez asked if a day and time had been scheduled for these meetings. City Employee Waters stated no. Mayor Mendoza stated he was interested in serving as the representative for the City of Woodlake.

**ON A MOTION BY MARTINEZ, SECOND BY ORTIZ IT WAS VOTED TO APPROVE THE RESOLUTION AND APPROVE THE APPOINTMENTS TO THE RUAL COMMUNITIES COMMETTEE. APPROVED UNANIMOUSLY.**

**VI. OTHER BUSINESS**

- A. Information: Items from Staff

City Employee Waters – Reported Caltrans has approved the final meters to be installed and project should be complete soon.

City Administrator Lara – Reported the Plaza project is about 95% complete. Brewfest will be the first event held at the plaza on October 8<sup>th</sup> from 4 pm to 10 pm. The Woodlake Celebration (75 yrs.) went well. It was great to see all council members attend the event. The street sweeper schedule has changed due to the change in trash schedule. Residents will receive the new schedule with their water bill. Residents will also receive a notice regarding code enforcement. Councilmember Ortiz asked how many people can fit at the plaza. City Administrator Lara stated 900 seated and 1200 standing.

B. Information: Items from Council

Councilmember Ortiz – Reported the Woodlake Celebration was a great event.

Councilmember G. Gonzalez Jr. – Reported the Woodlake Celebration was great, staff did a phenomenal job and the fireworks were awesome.

Councilmember Martinez – Thanked everyone who had a hand in helping and working the Woodlake Celebration. It was a great event and everyone enjoyed themselves.

Mayor Mendoza – Reported the Woodlake Celebration was a great event. He has received many positive comments on Facebook.

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.

MEETING MOVED TO CLOSED SESSION AT 6:53 PM

MEETING RECONVENED AT 6:53 PM

Mayor Mendoza stated no action was taken and there was nothing to report.

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.”

## VIII. 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

Meeting adjourned at 6:53 PM

Submitted by,

Irene Zacarias

City Clerk