

Date: December 10, 2018 (Monday)
Time: 6:30 p.m.
Place: City Council Chambers
145 N. Magnolia
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-G)

- A. Action: Approval of Minutes of the regular meeting held on November 26, 2018 (Pages1-10)
- B. Action: Approval of Warrants (Pages 11-50)
- C. Action: Adoption of Resolution: Approval of the November 2018 Monthly Report of Investments (Pages51-53)
- D. Action: Adoption of Resolution: Approval to Appoint Belen Gomez to the Delta Vector Control District (Pages 54-55)
- E. Action: Adoption of Resolution: Approval of the Appointment of Sandra Flores and Anthony Perez to the City of Woodlake Economic Development Board (Pages 56-57)

- F. Action: Adoption of Resolution: Authorize the City Manager to Sign a Financial Assistance Application for a Financing Agreement from the State Water Resources Control Board for the Planning, Design and Construction of the Woodlake Sewer Improvements Project (Pages 58-59)
- G. Action: Adoption of Resolution: Approval of the 2019 City Council Meeting Schedule (Pages 60-61)

V. ACTION/DISCUSSION ITEMS

- A. Action: Adoption of Resolution: Receive Public Comments, Waive 2nd Reading, and Adopt Ordinance Adding Chapter 8.18 Organic Waste Recycling and Amending Chapter 8.16.080 Refuse Rates, Chapter 8.16.100 Senior Lifeline Program, and Chapter 8.16.110 Violations, Citations and Penalties to the Woodlake Municipal Code. – **Public Hearing** (Pages 62-78)
- B. Action: Adoption of Resolution: Receive Public Comments, Waive 1st Reading, and Set 2nd Reading Date of an Ordinance Adding Chapter 2.04.020 City Council Member Vacancies, 2.04.030 City Council Member Absence from Meetings – Reappointment to the Woodlake Municipal Code (Pages 79-88)
- C. Action: Adoption of Resolution: Solicit and Consider Input on Possible Competitive and Supplemental Activities to Include in a 2018 CDBG Application – **Public Hearing** (Pages 89-91)
- D. Action: Adoption of Resolution: Enter into a Memorandum of Understanding Between the City of Woodlake, the Woodlake Fire District, and Exeter Ambulance (Pages 92-96)
- E. Action: Adoption of Resolution: Approval of the City of Woodlake’s Fee Schedule Effective January 1, 2019 (Pages 97-98)
- F. Action: Adoption of Resolution: Canvassing Results of the General Municipal Election Held in the City of Woodlake on November 6, 2018 and Certifying and Declaring the Results Thereof (Pages 99-104)

VI. OTHER BUSINESS

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

VII. CLOSED SESSION

1. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR(S)** (Government Code § 54956.8). It is the intent of this governing body to meet in closed-session to confer with its real property negotiator concerning the purchase, sale, exchange, or lease of real property by or for this local agency as follows:

Property Description: APN# 060-170-015, 060-170-016 & 060-170-088

Our Negotiator: City Administrator, Ramon Lara

Parties with whom negotiating: _____

Instructions to negotiator concerning: Price Terms of payment.

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, January 14, 2019 at 6:30 p.m. at City Council Chambers located at 145 N. Magnolia, 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 & Gonzalez

OTHERS: Lara, Waters, Marquez, Zamora, Zacarias. Griswold & Student Representative Chavez

ABSENT:

FLAG SALUTE

PUBLIC COMMENT - None

IV. CONSENT CALENDAR –ACTION AND INFORMATION ITEMS

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

A. Action: Approval of Minutes of the regular meeting held on November 26, 2018

B. Action: Approval of Warrants

ON A MOTION BY ORTIZ, SECOND BY MARTINEZ IT WAS VOTED TO APPROVE THE CONSENT CALENDAR. APPROVED UNANIMOUSLY.

V. ACTION/DISCUSSION ITEMS

A. Action: Adoption of Resolution: Approve Regulatory and Conditional Use Permits 18-001, 18-002 and 18-003, Uncle Green – PUBLIC HEARING
Community Services Director Waters reported the following: The applicant is proposing to operate a cannabis business within the City of Woodlake. All cannabis businesses require a conditional use permit from the City. The Conditional Use Permit authorizes the cannabis business to operate on a specific property. The applicant is proposing to use an existing industrial site for a cannabis cultivation, distribution and manufacturing business. The site is located at 34368 Rd 196, Woodlake, CA.

The Woodlake Planning Commission recommended approval of the project. The applicant is requesting a conditional use permit and regulatory permit for the following cannabis businesses:

1. Cannabis Cultivation
2. Cannabis Distribution
3. Cannabis Manufacturing

Cannabis businesses within the City of Woodlake require a Conditional Use Permit, Certificate of Occupancy, Business License, and a Regulatory Permit before beginning operations.

As part of the Conditional Use Permit, the City is requesting that the business comply with the following conditions:

1. Meet all City development and State Building Code requirements prior to beginning operations.
2. Meet all State requirements, laws, and regulations for cannabis businesses in the State of California.
3. Meet all City requirements, laws, and regulations found in the City’s Municipal Code, including Section 5.48, which regulates cannabis businesses.
4. Pay all fees and taxes imposed by the City of Woodlake.

5. Failure to comply with any City or State regulations will be considered a violation of the Conditional Use Permit and Regulatory Permit and result in the revocation of the Regulatory Permit.

PUBLIC COMMENT OPENED 6:34 PM (See attached letter)

PUBLIC COMMENT CLOSED 6:35 PM

ON A MOTION BY MARTINEZ, SECOND BY LOPEZ IT WAS VOTED TO ADOPT THE RESOLUTION AND APPROVE REGULATORY AND CONDITIONAL USE PERMITS 18-001, 18-002 AND 18-003, UNCLE GREEN. APPROVED UNANIMOUSLY.

- B. Action: Adoption of Resolution: Approval of the Formation and Assessment of the Valencia Heights Subdivision Landscape and Lighting Assessment District 18-01 – PUBLIC HEARING

City Administrator Lara reported the following: An application was submitted for the formation of the Valencia Heights Subdivision Landscape and Lighting Assessment District 18-01 by the Developer Self Help Enterprises. The subdivision will consist of seventy residential units and four lots that have been dedicated to the City. The four lots consist of a park, a storm water basin and two landscaping strips that will be maintained by the City.

At the November 13, 2018, City Council meeting, the City Council approved the City Engineer's report of costs needed to maintain the assessment district and initiated the District. As part of the Landscape and Lighting Act of 1972, over 50% of the property owners have voted in favor of the Valencia Heights Subdivision Landscape and Lighting Assessment District 18-01. Council set November 26, 2018 as the public hearing date for those wishing to comment on the assessment district. All assessment district property owners were notified of the public hearing date and location. All properties comprising the Valencia Heights Subdivision Landscape and Lighting Assessment District 18-01 have been entered into the District by the Developer of the Tract as per the 'Conditions of Approval' for recordation of those Tracts, and per the Landscape and Lighting Act of 1972. The seventy properties comprising the Subdivision have all been found to benefit from landscaping, street lighting, park space and therefore are to be assessed for their proportionate share of the costs incurred by those benefits. The annual cost for each individual property owner will be \$102.86 as determined by the Engineer Report.

PUBLIC COMMENT OPENED: 6:37 PM

PUBLIC COMMENT CLOSED: 6:38 PM

ON A MOTION BY ORTIZ, SECOND BY MARTINEZ IT WAS VOTED TO ADOPT THE RESOLUTION APPROVE THE FORMATION AND ASSESSMENT OF THE VALENCIA HEIGHTS SUBDIVISION LANDSCAPE AD LIGHTING ASSESSMENT DISTRICT 18-01. APPROVED UNANIMOUSLY.

- C. Information: Ordinance Related to Attendance and Attendance Reporting
Community Services Director Waters reported the following: Many cities in the Central Valley and the State have ordinances related to attendance requirements for Councilmembers. City staff was asked to review potential ordinances that could be enacting for the City of Woodlake. California Government Code 36513 states the following regarding meeting attendance:

(a) If a city councilmember is absent without permission from all regular city council meetings for 60 days consecutively from the last regular meeting he or she attended, his or her office becomes vacant and shall be filled as any other vacancy.

Many cities have also adopted ordinances that clarify attendance requirements. In most cases, City Staff found that cities typically specify the number of meetings that may be missed due to unexcused absences instead of the number of days. Using meetings instead of days simplifies attendance rules and avoids problems regarding the interpretation of “60 days” (skipped meetings, when does the 60-day countdown begin, etc.). Of the available ordinances online, the most common number of allowed unexcused absences before a seat was resigned was 3 meetings. Many cities also implemented rules regarding the total number of meetings an individual could miss due to unexcused absences during an entire year. Typically, they allow for councilmembers to miss less than 20% of the meetings with unexcused absences. Since there were 21 meetings in 2018, a councilmember would have needed 5 unexcused absences to vacate their seat. Most cities also provide a list of what would require a councilmember to be removed from their seat, what qualifies as an excused absence and how the reappointment process would take place. Mayor Mendoza recommended when an absence is going to occur, the councilmember shall call email the mayor and city clerk of their absence and city clerk will then forward message to Councilmembers and staff. Councilmembers will then have a chance to review if the absence is excused or unexcused. The notification must be sent at least 24 hrs. in advanced unless it is an emergency. City Administrator Lara will amend ordinance with recommendations. Mayor Mendoza has also asked staff to update contact information for councilmembers and administrative staff.

VI. OTHER BUSINESS

A. Information: Items from Staff

City Clerk Zacarias – Reminded everyone about the Christmas Tree Lighting on November 30th at 6:30 pm at the Woodlake Fire Department. Santa’s Workshop is Saturday, December 8th at the Woodlake Plaza from 4 pm to 6:30 pm, the Christmas Parade will follow at 7 pm.

Chief Marquez – Reported there was an incident at Valley Pure Dispensary last week. Suspect fled the business and a chase occurred into Visalia. Suspect was arrested and is still in custody.

City Administrator Lara – Reported AutoZone is moving along. South Valencia project and Magnolia project are also moving along well. Work has started at the Baseball/Softball field today. Councilmembers are grateful for projects reports from City Administrator Lara.

Community Services Director Waters – Reported the housing developments are moving quickly. Alsumiri Park should be completed by the end of the year and staff will have a ribbon cutting, date to be determined.

Student Representative Rogelio Chavez – Reported the HS band is marching in the Candy Cane Lane parade tonight. Fall sports are in full swing. The junior class is currently testing. Some members of the sophomore class will be selected to participate in the HOBY academy. Beginning with the class of 2019, portfolios will be done electronically.

B. Information: Items from Council

Councilmember Martinez – Thanked everyone who helped make the annual Thanksgiving lunch a success. There were 253 people served a hot Thanksgiving meal. Many also received a jacket and blanket.

Councilmember Gonzalez – Reported he is very thankful for such a giving community.

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Property Description (Specify street address, or if no street address, the parcel number or other unique reference): APN# 060-170-071

Our Negotiator: City Administrator, Ramon Lara

Parties with whom negotiating: _____

Instructions to negotiator concerning: Price Terms of payment.

City Administrator Lara reported there would be no closed session to report.

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VIII. ADJOURN

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City Council:

Rudy Mendoza - Mayor

Frances Ortiz - Vice Mayor

Louie Lopez - Councilmember

Greg Gonzalez Jr. - Councilmember

Jose L. Martinez - Councilmember

Meeting adjourned at 7:19 PM

Submitted by,

Irene Zacarias
City Clerk



17901 Von Karman Ave, Suite 600
Irvine, CA 92614
(949) 556-8714
www.better-neighborhoods.com/

November 26, 2018

Jason Waters
Community Services Director
City of Woodlake
350 N. Valencia Ave
Woodlake, CA 93286
Via email: jwaters@ci.woodlake.ca.us

Re: Uncle Green Cannabis Project (the “Project”)

Dear Mr. Waters,

We have reviewed your November 19, 2018 letter responding to our comments with regard to the above-reference Project, and wish to respond to your points and provide additional information. Unfortunately, no one from our staff can attend tonight’s City Council meeting on this busy travel day following the Thanksgiving holiday. Please provide a copy of this letter to each member of the City Council in advance of tonight’s meeting as part of the public record.

Land Use and Planning

As a preliminary matter, we note that the City’s website has broken links to each segment of its General Plan. Because the City has made it difficult to obtain these necessary documents, we have not had the opportunity to identify the specific goals, policies and objectives of the General Plan with which this Project is inconsistent. We therefore request a postponement of tonight’s City Council meeting so that we review the General Plan and provide a more detailed and adequate response to your comments.

Further, it is inadequate for the City in its findings to identify only those few General Plan provisions with which the Project is *consistent*, as the City does in its response letter, citing only the fact that the Project is located within the City’s industrial plan designation. It is also incumbent on the City to identify all elements of the General Plan with which the Project is *inconsistent*, and to

explain why the City is willing to approve the Project with those inconsistencies. As stated in our prior comment letter, we believe that the Project is inconsistent with provisions in the General Plan related to water resources, wastewater, and energy conservation.

Electricity and GHG

Even if there currently exists adequate electricity capacity, this Project will still require a massive use electricity, and the City is planning several more such projects. The cumulative impacts and required mitigation from all of these projects should be studied before the Project is approved, as should the use of alternate forms of power such as wind or solar, or the utilization of other growing alternatives such as outdoor farming or indoor greenhouse.

These alternatives should be studied because the science on the environmental impacts from indoor grow facilities such as the Project is alarming. For example, a Brief to the Standing Committee on Health regarding Canada's cannabis regulations (See: <https://www.ourcommons.ca/Content/Committee/421/HESA/Brief/BR9074854/br-external/MarcusDavid-e.pdf>), recently outlined the significant environmental impacts and damage caused by indoor grow facilities (as opposed to outdoor facilities). Among the findings:

- “Indoor Cultivation. The hard truth . . . is that the indoor grow operations . . . consume an enormous amount of energy to grow a plant, that outdoors would flourish. In addition to the economic cost that this energy use entails, the energy required for indoor growing almost always leads to greenhouse gas (GHG) pollution that increases carbon emissions and by extension, global warming.”
- “Indoor cultivation utilizes highly energy intensive processes to control environmental conditions during cultivation. Energy is used for lighting, venting, dehumidifying, heating and cooling. Lighting, in particular, directly or indirectly, is estimated to account for 80% of the electricity use of indoor growing operations.”
- “The statistics are staggering. According to a report by the Northwest Power and Conservation Council in Oregon (where recreational marijuana has been legal since 2014) an indoor grow system for only four plants consumes as much energy as 29 refrigerators. According to another report, a ninety thousand square foot warehouse that is used for growing cannabis paid for a two-million-dollar rooftop solar array, LED lights, and the most efficient HVAC and insulation products. Despite these investments in ‘green growing’ the electric bill for this facility is over \$1,000,000 USD per month.”
- “In 2014, two years after Colorado legalized marijuana, Denver’s 362 marijuana grow facilities consumed more than 2% of the City’s electricity usage and state-wide marijuana facilities were determined to be behind roughly half of Colorado’s new power demands. In California,

marijuana production is estimated to be responsible for about 3% of all electricity use or 9% of household use.”

- “The carbon emissions of this energy use are likewise staggering. It has been estimated that one average kilogram of final product is associated with 4600kg of CO2 emissions. Looked at another way, embedded in an average indoor-grown plant is the energy equivalent of 265 litres of oil. From the perspective of individual consumers, a single marijuana joint represents about 4.6 kg of CO2 emissions, or an amount of electricity equal to running a 100-watt light bulb for 75 hours. In addition to the environmental and economic cost of the energy intensive nature of indoor cultivation, the legalization of marijuana has also placed strains on some individual utilities and local grids in US states where marijuana has been legalized.”

Pollutants/Toxics

The City’s response is inadequate. CEQA requires that potentially significant environmental impacts be analyzed and mitigated. For example, we know that high-intensity discharge (HID) bulbs common in this industry are not recyclable and each bulb contains approximately 30 mg of mercury and other toxins, that Mercury is a neurotoxin, and that it is widely recognized as extremely toxic, particularly in gaseous form. What if some of the HID bulbs are damaged in an accident or earthquake? What’s the plan for that?

Wastewater Discharge

The City’s assertion that the existing on-site septic system will be adequate to handle the massive amounts of polluted wastewater coming from the Project is inadequate and unsupported by any facts or evidence. Also, the City’s response that the Applicant must “certify” that the septic tanks are in “operable” condition before occupancy is an improper deferral of CEQA analysis, if any.

Instead, wastewater discharge is a potentially significant environmental impact that needs to be studied now, together with any necessary mitigation measures, before the Project is approved.

The Applicant must provide a study and plan to show that there is adequate filtering before any toxic materials in the wastewater go into the leach field, and that the leach field itself is adequate to handle the huge amount of wastewater. The study should include the volume of the wastewater from the Project, what’s in the wastewater, and evidence as to how the entire septic system won’t create massive pollution moving into the soil and potentially also the groundwater, potentially polluting the onsite wells and water quality.

Water Supply

Maybe this Project on its own will not have a significant impact on the City's water supply, as the City asserts, but more evidence in the MND is needed as to why that is so. For example, who are the City's current water suppliers, what are the current and projected needs, and what are the terms of the existing supplier contracts? The City should also do a cumulative impact analysis of this Project with all future known indoor cannabis projects and other large water-use projects in the works.

Crime and Impact on Public Services

While we understand that the impacts from crime and to public services are not themselves CEQA impacts, there is a large amount of evidence showing that facilities such as the Project (especially when multiple such facilities are coming) can overload existing police and fire capabilities.

For example, see this report prepared by the Police Foundation and the Colorado Association of Chiefs of Police, *Legalized Marijuana Practical Guide for Law Enforcement* [https://www.nccpsafety.org/assets/files/library/Legalized Marijuana Practical Guide for Law Enforcement.pdf](https://www.nccpsafety.org/assets/files/library/Legalized_Marijuana_Practical_Guide_for_Law_Enforcement.pdf), which finds, among other things, the following:

- Legalization of marijuana is a complex issue with many unanticipated consequences that have challenged law enforcement.
- Law enforcement leaders are just beginning to understand the related crime and disorder issues associated with legalized marijuana, and how to reduce them through ordinances, codes, policies, and partnerships.
- Police believe government officials have not allocated adequate resources to meet the new challenges brought by the law.

See also “Lessons Learned from Marijuana Legalization in Four U.S. States and D.C.”, <https://learnaboutsam.org/wp-content/uploads/2018/03/SAM-Digital-C-4.pdf>, *Smart Approaches to Marijuana*, March 2018, which documents the following impacts:

- In Colorado, calls to poison control centers have risen 210% between the four-year averages before and after recreational legalization (Rocky Mountain Poison and Drug Center [RMPCD], 2017 and Wang et al., 2017).
- Washington has seen a 70% increase in calls between the three-year averages before and after legalization (Washington State Office of Financial Management [WSOFM], 2017).
- In Colorado, the annual rate of marijuana-related emergency room visits increased 35% between the years 2011 and 2015 (CDPHE, 2017).
- Central Oregon hospitals saw a nearly 2,000% increase in emergency room visits due to marijuana poisoning, with 434 marijuana-related emergency visits in January 2016 alone, compared to a maximum of 32 visits per month prior to legalization (Kent, 2016).

- One hospital in Bend, Oregon, also had an increase in marijuana-related emergency room visits from 229 in 2012 to 2,251 in 2015; the average number of marijuana-related emergency room visits per month in the same hospital in 2016 was 552 (Hawryluk, 2017).
- Washington state law enforcement has documented a total of 424 violations among licensed marijuana businesses. Of these, 288 violations pertained to selling marijuana to minors and 136 violations were for allowing minors access to a restricted area (Washington State Liquor and Cannabis Board [WSLCB], 2017).
- Narcotics officers in Colorado have been busy responding to the 50% increase in illegal grow operations across rural areas in the state (Stewart, 2017).
- In 2016 alone, Colorado law enforcement confiscated 7,116 pounds of marijuana, carried out 252 felony arrests, and made 346 highway interdictions of marijuana headed to 36 different U.S. states (RMHIDTA, 2017).
- The U.S. mail system has also been affected by the black market, seeing an 844% increase in marijuana seizures (RMHIDTA, 2017).
- A leaked police report in Oregon revealed that at least 70% of marijuana sales in 2016 were on the black market and around three to five times the amount of marijuana produced in Oregon leaves the state for illegal sales (Hughes, 2017; Associated Press, 2017, August 14; OSPDES, 2017).
- The U.S. Attorney in Oregon reported in 2018 that “Oregon has a massive marijuana overproduction problem,” with 2,644 pounds of marijuana in outbound postal parcels and over \$1.2 million in cash seized in 2017 alone (Williams, 2018).

A study funded by the National Institutes of Health showed that the density of marijuana dispensaries was linked to increased property crimes in nearby areas (Freisthler, Gaidus, Tam, Ponicki, & Gruenewald, 2017).

See also:

- The market for marijuana flower hybrids and concentrates continues to rise with the increase in demand for products with higher THC potency levels. In Seattle, Washington, the average THC potency level far exceeds the national average at 21.24% for marijuana flowers and 72.76% for marijuana concentrates (NHIDTA, 2016). And mislabeling is not uncommon.
- According to Soldotna, Alaska, Police Chief Peter Mlynarik, testing of marijuana products revealed discrepancies “... of up to 77% difference in THC potency in the samples provided” (P. Mlynarik, personal communication, January 19, 2018). All legal states have had numerous recalls due to poor labeling.
- The crime rate in Colorado has increased 11 times faster than the rest of the nation since legalization (Mitchell, 2017), with the Colorado Bureau of Investigation reporting an 8.3% increase in property crimes and an 18.6% increase in violent crimes (Colorado Bureau of Investigation [CBI], 2017).
- Grow facilities may attract foreign cartels.

- See NBC News, May 2018 <https://www.nbcnews.com/news/us-news/foreign-cartels-embrace-home-grown-marijuana-pot-legal-states-n875666>.
- See, multiple news reports where Federal officials allege that legal recreational marijuana states like California, Colorado and Washington, have been providing cover for transnational criminal organizations willing to invest big money to buy or rent property to achieve even bigger returns. The suspects are targeting states that have already legalized marijuana "in an attempt to shroud their operations in our legal environment here and then take the marijuana outside of the state," said Mike Hartman, executive director of the Colorado Department of Revenue, which regulates and licenses the cannabis industry.

Conclusion

For the above reasons, we believe there is a fair argument that the Project may have significant environmental impacts that need to be addressed and/or mitigated before the Project can be approved.

Sincerely,



J. Michael Goolsby
President and CEO
Better Neighborhoods, Inc.

CC: Via Email:

rmendoza@ci.woodlake.ca.us

izacarias@ci.woodlake.ca.us

rlara@ci.woodlake.ca.us

City of Woodlake
Summary of Disbursements and Payroll
City Council Meeting : December 10, 2018

PAYROLL

11/21/2018 (City) \$52,817.21
 11/21/2018 (Fire) \$15,401.41

| | |
|----------------------|--------------------|
| Gross Payroll | \$68,218.62 |
|----------------------|--------------------|

DISBURSMENTS / WARRANTS

12/6/2018 \$598,192.30

| | |
|----------------------------|---------------------|
| Total Disbursements | \$598,192.30 |
|----------------------------|---------------------|

WIRES

PAYROLL TAX WIRE CITY \$ 11,332.65
 FIRE \$ 4,326.08

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

| | |
|-----------------------------------|---------------------|
| Total Wire Amount Sent Out | \$ 15,658.73 |
|-----------------------------------|---------------------|

| | |
|------------------------------|----------------------|
| Amount to be Approved | \$ 682,069.65 |
|------------------------------|----------------------|

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 10th day of December 2018.
 by the following vote:**

Ayes:
Noes:
Absent:
Abstain:

 Mayor, Rudy Mendoza

 City Clerk, Irene Zacarias

PERIOD 2 DATING 11/04/2018-11/17/2018 CHECK DATE 11/21/2018
DIRECT DEPOSIT IS TURNED ON

| CHECK NUMBER | CHECK AMOUNT | EMPLOYEE/BANK/VENDOR NAME | CODE | CHECK SEQ |
|--------------|--------------|---------------------------|------|-------------|
| 47987 | 1,434.05 | | 220 | 1 STUB ONLY |
| 47988 | 4,087.67 | | 208 | 1 STUB ONLY |
| 47989 | 2,130.06 | | 210 | 1 STUB ONLY |
| 47990 | 1,114.55 | | 206 | 1 STUB ONLY |
| 47991 | 2,820.57 | | 212 | 1 STUB ONLY |
| 47992 | 2,246.98 | | 207 | 1 STUB ONLY |
| 47993 | 1,270.80 | | 173 | 1 STUB ONLY |
| 47994 | 875.98 | | 221 | 1 STUB ONLY |
| 47995 | 1,738.56 | | 571 | 1 STUB ONLY |
| 47996 | 1,898.17 | | 535 | 1 STUB ONLY |
| 47997 | 1,626.68 | | 568 | 1 STUB ONLY |
| 47998 | 777.03 | | 574 | 1 STUB ONLY |
| 47999 | 2,105.42 | | 539 | 1 STUB ONLY |
| 48000 | 1,256.87 | | 575 | 1 STUB ONLY |
| 48001 | 877.48 | | 555 | 1 STUB ONLY |
| 48002 | 1,381.21 | | 564 | 1 STUB ONLY |
| 48003 | 1,678.01 | | 572 | 1 STUB ONLY |
| 48004 | 2,967.07 | | 549 | 1 STUB ONLY |
| 48005 | 1,142.04 | | 566 | 1 STUB ONLY |
| 48006 | 2,098.35 | | 554 | 1 STUB ONLY |
| 48007 | 1,161.42 | | 570 | 1 STUB ONLY |
| 48008 | 1,746.09 | | 215 | 1 STUB ONLY |
| 48009 | 1,870.43 | | 134 | 1 STUB ONLY |
| 48010 | 1,129.30 | | 218 | 1 STUB ONLY |
| 48011 | 1,144.10 | | 216 | 1 STUB ONLY |
| 48012 | 986.76 | | 219 | 1 STUB ONLY |
| 48013 | 1,555.06 | | 217 | 1 STUB ONLY |
| 48014 | 1,235.15 | | 159 | 1 STUB ONLY |
| 48015 | 2,141.91 | | 209 | 1 STUB ONLY |
| 48016 | 1,634.37 | | 211 | 1 STUB ONLY |
| 48017 | 925.55 | | 214 | 1 STUB ONLY |
| 48018 | 1,759.52 | | 188 | 1 STUB ONLY |

PERIOD 2 DATING 11/04/2018-11/17/2018 CHECK DATE 11/21/2018
 DIRECT DEPOSIT IS TURNED ON

| CHECK NUMBER | CHECK AMOUNT | EMPLOYEE/BANK/VENDOR NAME | CODE | CHECK SEQ |
|--------------|--------------|---------------------------|------|-----------|
|--------------|--------------|---------------------------|------|-----------|

TOTALS FOR CHECK FORM: STUB

| NEGOTIABLE CHECKS | AMOUNT | NAME | 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

| | | | |
|--|-----------|-----------------------|----|
| | 52,817.21 | *DIRECT DEPOSIT STUBS | 32 |
| | 0.00 | *VENDOR DIR DEP STUBS | 0 |

PAY INFORMATION

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

GROSS PAY

CITY-GROSS REPORT-PAYROLL #11-4Q FY18/19
 11/04/18-11/17/18 PAYROLL DATE: 11/21/18

PR4B0R-V14.08

Paymate

| EMPLOYEE NAME | EMP # | CUR AMT | CUR HRS |
|------------------|--------------|-----------|----------|
| | 215 | 2,614.12 | 93.75 |
| | 571 | 2,378.01 | 97.00 |
| | 221 | 960.00 | 80.00 |
| | 214 | 2,102.77 | 80.50 |
| | 535 | 2,373.54 | 80.00 |
| | 568 | 1,978.23 | 80.00 |
| | 574 | 930.00 | 62.00 |
| | 159 | 1,609.80 | 82.42 |
| | 220 | 1,971.41 | 84.50 |
| | 539 | 3,010.50 | 82.00 |
| | 575 | 1,400.00 | 70.00 |
| | 188 | 2,357.53 | 80.00 |
| | 555 | 1,153.20 | 62.00 |
| | 209 | 2,695.00 | 80.00 |
| | 564 | 1,963.85 | 80.00 |
| | 208 | 5,699.22 | 80.00 |
| | 173 | 1,759.12 | 80.50 |
| | 572 | 2,200.00 | 100.00 |
| | 549 | 4,384.62 | 80.00 |
| | 566 | 1,963.85 | 80.00 |
| | 554 | 2,496.27 | 82.00 |
| | 210 | 2,882.30 | 80.00 |
| | 211 | 2,792.33 | 80.00 |
| | 206 | 1,488.00 | 80.00 |
| | 218 | 1,444.55 | 92.00 |
| | 216 | 1,417.38 | 80.00 |
| | 219 | 1,194.47 | 80.00 |
| | 217 | 2,036.28 | 84.50 |
| | 134 | 2,601.73 | 92.50 |
| | 570 | 1,600.00 | 80.00 |
| | 212 | 4,105.38 | 80.00 |
| | 207 | 2,736.91 | 80.00 |
| PAGE TOTALS *** | 32 EMPLOYEES | 72,300.37 | 2,605.67 |
| FEATURE TOTALS * | 32 EMPLOYEES | 72,300.37 | 2,605.67 |

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 #11-4Q FY18/19
 11/04/18-11/17/18 PAYROLL DATE: 11/21/18

RUN-11/27/2018 11:17:39 PAGE 1
 PR4B0R-V14.08 Paymate

| EMPLOYEE NAME | EMP # | CUR AMT | CUR HRS |
|------------------|--------------|----------|---------|
| | 215 | 535.82 | 13.75 |
| | 571 | 574.78 | 17.00 |
| | 214 | 19.30 | 0.50 |
| | 159 | 36.35 | 1.25 |
| | 220 | 153.40 | 4.50 |
| | 539 | 108.81 | 2.00 |
| | 173 | 16.34 | 0.50 |
| | 572 | 600.00 | 20.00 |
| | 554 | 81.19 | 2.00 |
| | 218 | 212.76 | 9.50 |
| | 217 | 142.88 | 4.50 |
| | 134 | 133.78 | 3.50 |
| PAGE TOTALS *** | 12 EMPLOYEES | 2,615.41 | 79.00 |
| FEATURE TOTALS * | 12 EMPLOYEES | 2,615.41 | 79.00 |

PERIOD 2 DATING 11/04/2018-11/17/2018 CHECK DATE 11/21/2018
 DIRECT DEPOSIT IS TURNED ON

| CHECK NUMBER | CHECK AMOUNT | EMPLOYEE/BANK/VENDOR NAME | CODE | CHECK SEQ |
|--------------|--------------|---------------------------|------|-------------|
| 47979 | 2,102.94 | | 4044 | 1 STUB ONLY |
| 47980 | 465.44 | | 4023 | 1 STUB ONLY |
| 47981 | 232.73 | | 4033 | 1 STUB ONLY |
| 47982 | 1,359.82 | | 4042 | 1 STUB ONLY |
| 47983 | 2,619.79 | | 4010 | 1 STUB ONLY |
| 47984 | 2,184.81 | | 4018 | 1 STUB ONLY |
| 47985 | 5,183.40 | | 4022 | 1 STUB ONLY |
| 47986 | 1,252.48 | | 4041 | 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

| | | |
|-----------|-----------------------|---|
| 15,401.41 | *DIRECT DEPOSIT STUBS | 8 |
| 0.00 | *VENDOR DIR DEP STUBS | 0 |

PAY INFORMATION

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

RUN-11/27/2018 11:17:13 PAGE 1

GROSS PAY

FIRE-GROSS REPORT-PAYROLL #11-4Q FY18/19
11/04/18-11/17/18 PAYROLL DATE: 11/21/18

PR4B0R-V14.08

Paymate

| EMPLOYEE NAME | EMP # | CUR AMT | CUR HRS |
|------------------|-------------|-----------|----------|
| | 4044 | 2,905.88 | 224.50 |
| | 4023 | 504.00 | 48.00 |
| | 4033 | 252.00 | 24.00 |
| | 4042 | 1,803.12 | 120.00 |
| | 4010 | 2,905.88 | 224.50 |
| | 4018 | 2,773.08 | 80.00 |
| | 4022 | 6,029.40 | 272.50 |
| | 4041 | 1,576.93 | 112.00 |
| PAGE TOTALS *** | 8 EMPLOYEES | 18,750.29 | 1,105.50 |
| FEATURE TOTALS * | 8 EMPLOYEES | 18,750.29 | 1,105.50 |

| BANK | VENDOR | CHECK# | DATE | AMOUNT |
|-------------------------|--------------------------|--------|----------|------------|
| BANK BANK OF THE SIERRA | | | | |
| 000593 | ABH FOX SOLUTIONS | 66307 | 12/06/18 | 160.00 |
| 000783 | AFLAC | 66308 | 12/06/18 | 540.30 |
| .81206 | ALLEN/JAMES | 66309 | 12/06/18 | 150.00 |
| 001212 | AT&T | 66310 | 12/06/18 | 250.08 |
| 001801 | AT&T (NEW) | 66311 | 12/06/18 | 1,141.92 |
| 000334 | BANK OF AMERICA | 66312 | 12/06/18 | 2,280.40 |
| 001842 | BILL NELSON G E C INC | 66313 | 12/06/18 | 165,454.85 |
| 001550 | BROUGH CONSTRUCTION | 66314 | 12/06/18 | 34,340.82 |
| 000351 | BSK ASSOCIATES | 66315 | 12/06/18 | 606.00 |
| 000779 | C.A. REDING CO., INC. | 66316 | 12/06/18 | 301.84 |
| 000915 | CA STATE DISBURSEMENT UN | 66317 | 12/06/18 | 600.00 |
| 000956 | CA STATE DISBURSEMENT UN | 66318 | 12/06/18 | 650.76 |
| 001748 | CALIFORNIA STATE | 66319 | 12/06/18 | 801.22 |
| 001144 | CALIFORNIA STATE DISBURS | 66320 | 12/06/18 | 100.00 |
| 000064 | CECILS GARAGE | 66321 | 12/06/18 | 169.63 |
| 001173 | CENTRAL VALLEY BUSINESS | 66322 | 12/06/18 | 86.32 |
| 001750 | CENTRAL VALLEY TOXICOLOG | 66323 | 12/06/18 | 255.00 |
| .81205 | CHAVEZ/JESUS | 66324 | 12/06/18 | 48.00 |
| .81207 | CHINOS CAR WASH | 66325 | 12/06/18 | 40.00 |
| 001836 | CISCO TIRES | 66326 | 12/06/18 | 135.00 |
| 000994 | COMPANION ANIMAL MEDICAL | 66327 | 12/06/18 | 189.00 |
| 001830 | CORE & MAIN LP | 66328 | 12/06/18 | 5,880.23 |
| 000863 | CRAIGS AUTO PARTS | 66329 | 12/06/18 | 2,115.95 |
| 001466 | DEAN THOMPSON RENTAL & S | 66330 | 12/06/18 | 4,536.00 |
| 000251 | DELTA VECTOR CONTROL DIS | 66331 | 12/06/18 | 121.62 |
| 000753 | DEPARTMENT OF JUSTICE | 66332 | 12/06/18 | 105.00 |
| 001717 | DEPT. OF PESTICIDE REGUL | 66333 | 12/06/18 | 120.00 |
| 001441 | DORADO/DENISE K. | 66334 | 12/06/18 | 1,200.00 |
| 000887 | FERGUSON ENTERPRISES, IN | 66335 | 12/06/18 | 2,683.17 |
| 000274 | FGL ENVIRONMENTAL | 66336 | 12/06/18 | 1,854.00 |
| 001764 | FIRST DATA GLOBAL LEASIN | 66337 | 12/06/18 | 79.60 |
| 000196 | FRESNO OXYGEN | 66338 | 12/06/18 | 20.01 |
| 000025 | GAS COMPANY/THE | 66339 | 12/06/18 | 267.42 |
| 000252 | GIANT AUTO GROUP | 66340 | 12/06/18 | 59.18 |
| 001853 | GONZALEZ/VICENTE | 66341 | 12/06/18 | 3,000.00 |
| 001723 | GRISWOLD, LASALLE, COBB, | 66342 | 12/06/18 | 4,052.15 |
| 001618 | HAL CRUMLY INC | 66343 | 12/06/18 | 644.04 |
| .81202 | HEATON/NICOLE | 66344 | 12/06/18 | 100.00 |
| 000807 | IDEA PRINTING & GRAPHICS | 66345 | 12/06/18 | 542.82 |
| 000542 | K R C SAFETY CO., INC. | 66346 | 12/06/18 | 526.62 |
| 001734 | KLASSEN CORPORATION | 66347 | 12/06/18 | 11,011.45 |
| .81204 | LAGUNAS/FRANCISCO | 66348 | 12/06/18 | 115.35 |
| 001758 | LAW OFFICE OF | 66349 | 12/06/18 | 50,000.00 |
| 001223 | LEO'S NURSERY | 66350 | 12/06/18 | 969.75 |
| .81203 | LIZARRAGA/JAMIE | 66351 | 12/06/18 | 115.39 |
| 000530 | MONARCH FORD | 66352 | 12/06/18 | 419.05 |
| .81201 | MORALES/ALONDRA | 66353 | 12/06/18 | 100.00 |
| 001106 | MYTANA MFG CO | 66354 | 12/06/18 | 345.58 |

| BANK | VENDOR | CHECK# | DATE | AMOUNT | |
|-------------------------|---------------------------------|--------|----------|------------|-----|
| BANK BANK OF THE SIERRA | | | | | |
| | 001815 NUTRIEN AG SOLUTIONS | 66355 | 12/06/18 | 7,711.18 | |
| | 001118 ORTIZ AUTOMOTIVE | 66356 | 12/06/18 | 80.00 | |
| | 001756 PENA/HORACIO | 66357 | 12/06/18 | 150.00 | |
| | 001692 PRECISION BRAKE & WHEEL | 66358 | 12/06/18 | 27.36 | |
| | 000569 ROGER VOGT'S PERFORMANCE | 66359 | 12/06/18 | 2,116.23 | |
| | 001768 ROGERS ANDERSON MALODY & | 66360 | 12/06/18 | 22,974.66 | |
| | 000116 SAFETY KLEEN CORP. | 66361 | 12/06/18 | 361.97 | |
| | 000853 SHERWIN-WILLIAMS CO. | 66362 | 12/06/18 | 411.00 | |
| | 000959 SIGN TIME | 66363 | 12/06/18 | 2,299.10 | |
| | 000024 SOUTHERN CALIF EDISON CO | 66364 | 12/06/18 | 1,324.02 | |
| | 001145 STANTEC CONSULTING SERVI | 66365 | 12/06/18 | 11,643.40 | |
| | 001736 STATE OF CALIFORNIA | 66366 | 12/06/18 | 100.00 | |
| | 001805 SUPERIOR POOL PRODUCTS L | 66367 | 12/06/18 | 818.90 | |
| | 000280 SWRCB FEES | 66368 | 12/06/18 | 29,478.00 | |
| | 001284 TEAMSTERS LOCAL UNION NO | 66369 | 12/06/18 | 176.00 | |
| | 001577 TODD COMPANIES | 66370 | 12/06/18 | 129,033.75 | |
| | 001727 TRANSUNION RISK AND ALTE | 66371 | 12/06/18 | 25.00 | |
| | 000031 TULARE COUNTY GER SER AC | 66372 | 12/06/18 | 2,045.50 | |
| | 001194 TULARE COUNTY JAIL | 66373 | 12/06/18 | 58.19 | |
| | 001852 TULARE COUNTY SUPERIOR C | 66374 | 12/06/18 | 24.55 | |
| | 001352 VALLEY ELECTRIC SUPPLIER | 66375 | 12/06/18 | 286.66 | |
| | 000832 VERIZON WIRELESS | 66376 | 12/06/18 | 909.18 | |
| | 000946 WOODLAKE INSURANCE | 66377 | 12/06/18 | 500.00 | |
| | 000206 WOODLAKE UNIFIED SCHOOL | 66378 | 12/06/18 | 40.00 | |
| | BANK OF THE SIERRA | | | 511,880.17 | *** |

ACS FINANCIAL SYSTEM
12/06/2018 11:

Check Register

CITY OF WOODLAKE
GL540R-V08.08 PAGE 3

BANK VENDOR

CHECK# DATE

AMOUNT

REPORT TOTALS:

511,880.17

RECORDS PRINTED - 000189

Schedule of Bills

| VENDOR NAME DESCRIPTION | AMOUNT | ACCOUNT NAME | FUND & ACCOUNT | CLAIM | INVOICE | PO# | F/P ID LINE |
|--|----------|--------------------------|------------------|-------|----------------|-----|-------------|
| ABH FOX SOLUTIONS SERVICES @ PD 12/2018 | 160.00 | CONTRACTURAL SERVICES | 001.0411.060.028 | | 4844 | | 846 00046 |
| AFLAC SUPPLMNTL INS. 12/18 | 540.30 | ACCIDENT & DIS INS WITHH | 001.0000.200.038 | | 242561 | | 846 00061 |
| ALLEN/JAMES WTR DEP. REFUND 12/18 | 150.00 | UTILITY DEPOSITS | 001.0000.200.034 | | REF DEP#4155 | | 846 00114 |
| AT&T OFFICE PHONES 12/2018 | 57.07 | TELEPHONE | 001.0410.060.020 | | 10/20-11/19/18 | | 846 00033 |
| SHOP DEPT. 12/2018 | 87.30 | TELEPHONE | 001.0418.060.020 | | 10/20-11/19/18 | | 846 00034 |
| WATER DEPT. 12/2018 | 19.02 | TELEPHONE | 063.0463.060.020 | | 10/20-11/19/18 | | 846 00035 |
| SEWER DEPT. 12/2018 | 19.02 | TELEPHONE | 062.0462.060.020 | | 10/20-11/19/18 | | 846 00036 |
| AIRPORT ATM LINE 12/18 | 19.02 | UTILITIES | 041.0441.060.021 | | 10/20-11/19/18 | | 846 00037 |
| CALNET 3 12/2018 | 48.65 | TELEPHONE | 004.0414.060.020 | | 12217638 | | 846 00120 |
| | 250.08 | *VENDOR TOTAL | | | | | |
| AT&T (NEW) FD INTERNET USE 12/2018 | 75.25 | TELEPHONE | 004.0414.060.020 | | 3025165403 | | 846 00001 |
| GENERAL ADMIN. 12/2018 | 5.31 | TELEPHONE | 001.0402.060.020 | | 3025165403 | | 846 00002 |
| CITY CLERK 12/2018 | 5.23 | TELEPHONE | 001.0403.060.020 | | 3025165403 | | 846 00003 |
| FINANCE 12/2018 | 9.59 | TELEPHONE | 001.0404.060.020 | | 3025165403 | | 846 00004 |
| BUILDING INSPCTN 12/18 | 4.28 | TELEPHONE | 001.0415.060.020 | | 3025165403 | | 846 00005 |
| PBLC WRKS/ENGRG 12/18 | 8.72 | TELEPHONE | 001.0416.060.020 | | 3025165403 | | 846 00006 |
| PARKS 12/2018 | 30.35 | TELEPHONE | 001.0421.060.020 | | 3025165403 | | 846 00007 |
| STREETS 12/2018 | 11.73 | TELEPHONE | 001.0422.060.020 | | 3025165403 | | 846 00008 |
| REFUSE 12/2018 | 85.34 | TELEPHONE | 061.0461.060.020 | | 3025165403 | | 846 00009 |
| SEWER 12/2018 | 238.51 | TELEPHONE | 062.0462.060.020 | | 3025165403 | | 846 00010 |
| WATER 12/2018 | 181.77 | TELEPHONE | 063.0463.060.020 | | 3025165403 | | 846 00011 |
| TRANSIT 12/2018 | 15.37 | TELEPHONE | 021.0424.060.020 | | 3025165403 | | 846 00012 |
| PD INTERNET USE 12/18 | 225.85 | TELEPHONE | 001.0411.060.020 | | 3025165403 | | 846 00013 |
| ROAD YRD INTRNT 12/18 | 75.25 | TELEPHONE | 001.0418.060.020 | | 3025165403 | | 846 00014 |
| PLANNING 12/2018 | 6.02 | TELEPHONE | 001.0405.060.020 | | 3025165403 | | 846 00015 |
| CTY HALL PHONES 12/18 | 81.68 | TELEPHONE | 001.0410.060.020 | | 5363305402 | | 846 00016 |
| PD PHONES 12/2018 | 81.67 | TELEPHONE | 001.0411.060.020 | | 5363305402 | | 846 00017 |
| | 1,141.92 | *VENDOR TOTAL | | | | | |
| BANK OF AMERICA TRAINING 12/2018 | 300.00 | FIRE STATION MAINTENANC | 004.0414.060.034 | | | | 846 00125 |
| SPECIAL DEPT. 12/2018 | 18.47 | SPECIAL DEPARTMENT EXPEN | 004.0414.060.029 | | | | 846 00126 |
| SPECIAL DEPT 12/2018 | 101.85 | SPECIAL DEPARTMENT EXPEN | 004.0414.060.029 | | | | 846 00127 |
| OFFICE SUPPLIES 12/18 | 39.88 | OFFICE SUPPLIES | 004.0414.060.023 | | | | 846 00128 |
| SPECIAL DEPT. 12/2018 | 101.99 | SPECIAL DEPARTMENT EXPEN | 004.0414.060.029 | | | | 846 00129 |
| SPECIAL DEPT. 12/2018 | 18.98 | SPECIAL DEPARTMENT EXPEN | 004.0414.060.029 | | | | 846 00130 |
| POSTAGE 12/2018 | 13.65 | POSTAGE | 004.0414.060.022 | | | | 846 00131 |
| HH FIRE STATION 12/18 | 217.91 | HOUSEHOLD FIRE STATION | 004.0414.060.016 | | | | 846 00132 |
| FUEL 12/2018 | 78.05 | VEHICLE GASOLINE | 004.0414.060.035 | | | | 846 00133 |
| FIRE GEAR 12/2018 | 119.19 | FIRE GEAR | 004.0414.060.058 | | | | 846 00134 |
| SPECIAL DEPT. 12/2018 | 7.99 | SPECIAL DEPARTMENT EXPEN | 004.0414.060.029 | | | | 846 00135 |
| FUEL 12/2018 | 95.00 | VEHICLE GASOLINE | 004.0414.060.035 | | | | 846 00136 |

Schedule of Bills

| VENDOR NAME DESCRIPTION | AMOUNT | ACCOUNT NAME | FUND & ACCOUNT | CLAIM | INVOICE | PO# | F/P ID LINE |
|---------------------------------|------------|--------------------------|------------------|-------|-----------|-----|-------------|
| BANK OF AMERICA | | | | | | | |
| TRAVEL 12/2018 | 22.38 | TRAVEL, CONFERENCES & MT | 004.0414.060.030 | | | | 846 00137 |
| VEHICLE MAINT. 12/2018 | 20.36 | VEHICLE MAINTENANCE/OPER | 004.0414.060.032 | | | | 846 00138 |
| VEHICLE MAINT. 12/2018 | 30.85 | VEHICLE MAINTENANCE/OPER | 004.0414.060.032 | | | | 846 00139 |
| VEHICLE MAINT. 12/2018 | 42.89 | VEHICLE MAINTENANCE/OPER | 004.0414.060.032 | | | | 846 00140 |
| TRAVEL 12/2018 | 60.60 | TRAVEL, CONFERENCES & MT | 004.0414.060.030 | | | | 846 00141 |
| TRAVEL 12/2018 | 49.77 | TRAVEL, CONFERENCES & MT | 004.0414.060.030 | | | | 846 00142 |
| TRAVEL 12/2018 | 40.37 | TRAVEL, CONFERENCES & MT | 004.0414.060.030 | | | | 846 00143 |
| FUEL 12/2018 | 85.93 | VEHICLE GASOLINE | 004.0414.060.035 | | | | 846 00144 |
| FIRE GEAR 12/2018 | 59.99 | FIRE GEAR | 004.0414.060.058 | | | | 846 00145 |
| FIRE GEAR 12/2018 | 69.21 | FIRE GEAR | 004.0414.060.058 | | | | 846 00146 |
| TRAINING 12/2018 | 629.00 | TRAINING EXPENSE | 004.0414.060.037 | | | | 846 00147 |
| SPECIAL DEPT. 12/2018 | 10.00 | SPECIAL DEPARTMENT EXPEN | 004.0414.060.029 | | | | 846 00148 |
| HH FIRE STATION 12/2018 | 46.09 | HOUSEHOLD FIRE STATION | 004.0414.060.016 | | | | 846 00149 |
| | 2,280.40 | *VENDOR TOTAL | | | | | |
| BILL NELSON G E C INC | | | | | | | |
| S. VLNCIA PROJ 12/2018 | 165,454.85 | CONSTRUCTION | 023.0590.734.072 | | 2 | | 846 00176 |
| BROUGH CONSTRUCTION | | | | | | | |
| SEPARATOR PROJ 12/18 | 34,340.82 | CONTRACTURAL SERVICES | 063.0463.060.028 | | RETENTION | | 846 00026 |
| BSK ASSOCIATES | | | | | | | |
| BACTI 12/2018 | 90.00 | CONTRACTURAL SERVICES | 063.0463.060.028 | | A834190 | | 846 00049 |
| WEEKLY EFFLUENT 12/2018 | 185.00 | CONTRACTURAL SERVICES | 062.0462.060.028 | | A834227 | | 846 00048 |
| BACTI 12/2018 | 90.00 | CONTRACTURAL SERVICES | 063.0463.060.028 | | A834807 | | 846 00050 |
| BACTI 12/2018 | 180.00 | CONTRACTURAL SERVICES | 063.0463.060.028 | | A835325 | | 846 00054 |
| WEEKLY EFFLUENT 12/18 | 61.00 | CONTRACTURAL SERVICES | 062.0462.060.028 | | A835702 | | 846 00170 |
| | 606.00 | *VENDOR TOTAL | | | | | |
| C.A. REDING CO., INC. | | | | | | | |
| WWTP PRINTER 12/18 | 301.84 | CONTRACTURAL SERVICES | 062.0462.060.028 | | 491205 | | 846 00062 |
| CA STATE DISBURSEMENT UN | | | | | | | |
| EMPLEE W/HLDNGS 12/18 | 600.00 | GARNISHMENT OF WAGES WIT | 001.0000.200.033 | | DEC. 2018 | | 846 00063 |
| CA STATE DISBURSEMENT UN | | | | | | | |
| EMPLEE W/HLDNGS 12/18 | 650.76 | GARNISHMENT OF WAGES WIT | 001.0000.200.033 | | DEC. 2018 | | 846 00067 |
| CALIFORNIA STATE | | | | | | | |
| EMPLEE W/HLDNGS 12/18 | 801.22 | GARNISHMENT OF WAGES WIT | 001.0000.200.033 | | DEC. 2018 | | 846 00068 |
| CALIFORNIA STATE DISBURS | | | | | | | |
| EMPLEE W/HLDNGS 12/18 | 100.00 | GARNISHMENT OF WAGES WIT | 001.0000.200.033 | | DEC. 2018 | | 846 00066 |
| CECILS GARAGE | | | | | | | |
| SERVICES 12/2018 | 169.63 | VEHICLE MAINTENANCE/OPER | 001.0411.060.032 | | 005675 | | 846 00168 |
| CENTRAL VALLEY BUSINESS | | | | | | | |
| BC A. ENRIQUEZ 12/18 | 86.32 | CONTRACTURAL SERVICES | 001.0411.060.028 | | 216860 | | 846 00025 |

Schedule of Bills

| VENDOR NAME DESCRIPTION | AMOUNT | ACCOUNT NAME | FUND & ACCOUNT | CLAIM | INVOICE | PO# | F/P | ID | LINE |
|----------------------------|----------|--------------------------|------------------|-------|---------------|-----|-----|-----|-------|
| CENTRAL VALLEY TOXICOLOG | | | | | | | | | |
| TOXICOLOGY SERVICE 12/18 | 78.00 | CONTRACTURAL SERVICES | 001.0411.060.028 | | 283326 | | | 846 | 00023 |
| TOXICOLOGY SERVICE 12/18 | 78.00 | CONTRACTURAL SERVICES | 001.0411.060.028 | | 283715 | | | 846 | 00024 |
| TOXICOLOGY SERVICE 12/18 | 99.00 | CONTRACTURAL SERVICES | 001.0411.060.028 | | 283851 | | | 846 | 00022 |
| | 255.00 | *VENDOR TOTAL | | | | | | | |
| CHAVEZ/JESUS | | | | | | | | | |
| WTR DEP. REFUND 12/18 | 48.00 | UTILITY DEPOSITS | 001.0000.200.034 | | 298 E.WHITNEY | | | 846 | 00113 |
| CHINOS CAR WASH | | | | | | | | | |
| CAR WASH 12/2018 | 40.00 | SPECIAL DEPARTMENT EXPEN | 001.0410.060.029 | | DEC 2018 | | | 846 | 00178 |
| CISCO TIRES | | | | | | | | | |
| FLAT REPAIR 12/18 | 135.00 | CONTRACTURAL SERVICES | 001.0422.060.028 | | 55 | | | 846 | 00097 |
| COMPANION ANIMAL MEDICAL | | | | | | | | | |
| VET CARE 12/18 | 189.00 | CONTRACTURAL SERVICES | 001.0411.060.028 | | 315862 | | | 846 | 00044 |
| CORE & MAIN LP | | | | | | | | | |
| PARTS 12/2018 | 5,497.22 | SPECIAL DEPARTMENT EXPEN | 063.0463.060.029 | | J826017 | | | 846 | 00076 |
| PARTS 10/2018 | 383.01 | SPECIAL DEPARTMENT EXPEN | 063.0463.060.029 | | 899831 | | | 846 | 00075 |
| | 5,880.23 | *VENDOR TOTAL | | | | | | | |
| CRAIGS AUTO PARTS | | | | | | | | | |
| STARTING FLUID 12/2018 | 10.08 | SPECIAL DEPARTMENT EXPEN | 062.0462.060.029 | | 695810 | | | 846 | 00150 |
| PARTS CHVY TAHOE 12/18 | 533.98 | VEHICLE MAINTENANCE/OPER | 001.0411.060.032 | | 695830 | | | 846 | 00151 |
| ENGINE MAINT. 12/2018 | 142.97 | VEHICLE MAINTENANCE/OPER | 004.0414.060.032 | | 695885 | | | 846 | 00116 |
| ENGINE MAINT. 12/2018 | 10.19 | VEHICLE MAINTENANCE/OPER | 004.0414.060.032 | | 695890 | | | 846 | 00117 |
| SUPPLIES 12/2018 | 318.38 | VEHICLE MAINT/OPERATIONS | 021.0424.060.032 | | 696097 | | | 846 | 00152 |
| CREDIT 12/2018 | 135.80CR | STATE OF GOOD REPAIR - S | 021.0424.060.033 | | 696132 | | | 846 | 00153 |
| OIL/PRESTONE 12/18 | 109.60 | SPECIAL DEPARTMENT EXPEN | 001.0418.060.029 | | 696185 | | | 846 | 00154 |
| TOOL KIT ABS 12/2018 | 270.33 | SPECIAL DEPARTMENT EXPEN | 001.0418.060.029 | | 696213 | | | 846 | 00155 |
| WASHER FLUID 12/2018 | 19.31 | SPECIAL DEPARTMENT EXPEN | 001.0418.060.029 | | 696217 | | | 846 | 00156 |
| BERRYMAN CARB 12/2018 | 36.02 | SPECIAL DEPARTMENT EXPEN | 001.0418.060.029 | | 696329 | | | 846 | 00160 |
| ENGINE MAINT. 12/2018 | 32.98 | VEHICLE MAINTENANCE/OPER | 004.0414.060.032 | | 696355 | | | 846 | 00118 |
| BATTERY 12/2018 | 133.91 | VEHICLE MAINTENANCE/OPER | 062.0462.060.032 | | 696525 | | | 846 | 00161 |
| BATTERY 12/2018 | 302.13 | SPECIAL DEPARTMENT EXPEN | 063.0463.060.029 | | 697260 | | | 846 | 00158 |
| BATTERY 12/2018 | 226.46 | VEHICLE MAINTENANCE/OPER | 062.0462.060.032 | | 697347 | | | 846 | 00157 |
| STRING KIT 12/2018 | 33.69 | SPECIAL DEPARTMENT EXPEN | 001.0418.060.029 | | 697548 | | | 846 | 00159 |
| HEADLIGHT BULB 12/2018 | 16.85 | VEHICLE MAINTENANCE/OPER | 001.0411.060.032 | | 698145 | | | 846 | 00164 |
| SUPPLIES 12/2018 | 19.90 | VEHICLE MAINTENANCE/OPER | 062.0462.060.032 | | 698196 | | | 846 | 00162 |
| WIPER BLADE 12/2108 | 34.97 | VEHICLE MAINTENANCE/OPER | 001.0418.060.032 | | 698198 | | | 846 | 00163 |
| | 2,115.95 | *VENDOR TOTAL | | | | | | | |
| DEAN THOMPSON RENTAL & S | | | | | | | | | |
| MINI BARK CHIPS 12/2018 | 2,268.00 | SPECIAL DEPARTMENT EXPEN | 001.0421.060.029 | | 10038 | | | 846 | 00173 |
| MINI BARK CHIPS 12/2018 | 2,268.00 | SPECIAL DEPARTMENT EXPEN | 029.0429.060.029 | | 10038 | | | 846 | 00174 |
| | 4,536.00 | *VENDOR TOTAL | | | | | | | |

Schedule of Bills

| VENDOR NAME DESCRIPTION | AMOUNT | ACCOUNT NAME | FUND & ACCOUNT | CLAIM | INVOICE | PO# | F/P ID LINE |
|--|----------|--------------------------|------------------|-------|----------------|-----|-------------|
| DELTA VECTOR CONTROL DIS MOSQUITO CNTRL 12/18 | 95.62 | CONTRACTURAL SERVICES | 062.0462.060.028 | | | | 846 00077 |
| MOSQUITO CNTRL 12/18 | 6.50 | CONTRACTURAL SERVICES | 062.0462.060.028 | | | | 846 00078 |
| WFD DVCD 12/2018 | 19.50 | CONTRACTURAL SERVICES | 004.0414.060.028 | | P#061160065000 | | 846 00069 |
| | 121.62 | *VENDOR TOTAL | | | | | |
| DEPARTMENT OF JUSTICE BLD ALCHL ANLSIS 12/18 | 105.00 | CONTRACTURAL SERVICES | 001.0411.060.028 | | 340345 | | 846 00060 |
| DEPT. OF PESTICIDE REGUL SHANE RENEWAL APP 12/18 | 120.00 | CONTRACTURAL SERVICES | 062.0462.060.028 | | DEC. 2018 | | 846 00175 |
| DORADO/DENISE K. EMPLEE W/HLDNGS 12/18 | 1,200.00 | GARNISHMENT OF WAGES WIT | 001.0000.200.033 | | DEC. 2018 | | 846 00064 |
| FERGUSON ENTERPRISES, IN HYD EXT/VLV 12/2018 | 1,037.59 | SPECIAL DEPARTMENT EXPEN | 063.0463.060.029 | | 1420696-2 | | 846 00102 |
| EXT RANGE COUP 12/18 | 857.47 | SPECIAL DEPARTMENT EXPEN | 063.0463.060.029 | | 1423603 | | 846 00103 |
| GATE VLVE 12/2018 | 788.11 | SPECIAL DEPARTMENT EXPEN | 063.0463.060.029 | | 1423780 | | 846 00101 |
| | 2,683.17 | *VENDOR TOTAL | | | | | |
| FGL ENVIRONMENTAL INRGNC/ORGNC 12/18 | 1,854.00 | CONTRACTURAL SERVICES | 062.0462.060.028 | | 845367A | | 846 00053 |
| FIRST DATA GLOBAL LEASIN LEASE FOR CC TRMNL 12/18 | 79.60 | SPECIAL DEPARTMENT EXPEN | 001.0410.060.029 | | | | 846 00043 |
| FRESNO OXYGEN MEDICAL SUPPLIES 12/18 | 20.01 | MEDICAL SUPPLIES | 004.0414.060.040 | | 62287864 | | 846 00121 |
| GAS COMPANY/THE 325 E. ANTELOPE 12/18 | 19.19 | UTILITIES | 004.0414.060.021 | | | | 846 00122 |
| CITY HALL 12/2018 | 130.36 | UTILITIES | 001.0410.060.021 | | DEC 2018 | | 846 00018 |
| CITY YARD 12/2018 | 14.79 | UTILITIES | 001.0418.060.021 | | DEC 2018 | | 846 00019 |
| COMMUNITY CENTER 12/18 | 49.01 | UTILITIES | 001.0410.060.021 | | DEC 2018 | | 846 00020 |
| FIRE STATION 12/18 | 54.07 | UTILITIES | 004.0414.060.021 | | FIRE STATION | | 846 00123 |
| | 267.42 | *VENDOR TOTAL | | | | | |
| GIANT AUTO GROUP PD UNIT 10 12/2018 | 59.18 | VEHICLE MAINTENANCE/OPER | 001.0411.060.032 | | 365594 | | 846 00045 |
| GONZALEZ/VICENTE NEW AC UNIT 12/2018 | 3,000.00 | FIRE STATION MAINTENANC | 004.0414.060.034 | | | | 846 00115 |
| GRISWOLD, LASALLE, COBB, POLICE DEPT. 12/2018 | 1,263.90 | LEGAL SERVICES - RETAINE | 001.0411.060.025 | | DEC. 2018 | | 846 00071 |
| CITY COUNCIL 12/2018 | 393.60 | LEGAL SERVICES - RETAINE | 001.0410.060.025 | | NOV. 2018 | | 846 00070 |
| CODE ENFORCEMENT 12/18 | 67.65 | LEGAL SERVICES - RETAINE | 001.0410.060.025 | | NOV. 2018 | | 846 00072 |
| PLANNING DEPT. 12/2018 | 2,327.00 | LEGAL SERVICES - RETAINE | 001.0405.060.025 | | NOV. 2018 | | 846 00090 |
| | 4,052.15 | *VENDOR TOTAL | | | | | |

Schedule of Bills

| VENDOR NAME DESCRIPTION | AMOUNT | ACCOUNT NAME | FUND & ACCOUNT | CLAIM | INVOICE | PO# | F/P ID LINE |
|----------------------------|-----------|--------------------------|------------------|-------|-------------|-----|-------------|
| HAL CRUMLY INC | | | | | | | |
| A/C MAINT@ CTY YRD 12/18 | 146.17 | SPECIAL DEPARTMENT EXPEN | 001.0418.060.029 | | 19534 | | 846 00058 |
| A/C MAINT @ WWTP 12/18 | 188.59 | CONTRACTURAL SERVICES | 062.0462.060.028 | | 19535 | | 846 00057 |
| MAINT. OF A/C @PD 12/18 | 149.79 | CONTRACTURAL SERVICES | 001.0411.060.028 | | 19536 | | 846 00056 |
| MAINTNCNE ON A/C 12/2018 | 159.49 | CONTRACTURAL SERVICES | 001.0410.060.028 | | 19537 | | 846 00055 |
| | 644.04 | *VENDOR TOTAL | | | | | |
| HEATON/NICOLE | | | | | | | |
| FCLTY USE DEP RFND 12/18 | 100.00 | DEPOSITS FORM OTHERS | 001.0000.200.035 | | 18-003 | | 846 00094 |
| IDEA PRINTING & GRAPHICS | | | | | | | |
| BLDNG INSPCTN CRDS 12/18 | 475.18 | CONTRACTURAL SERVICES | 001.0415.060.028 | | 100781 | | 846 00032 |
| STAMPS 12/2018 | 67.64 | SPECIAL DEPARTMENT EXPEN | 001.0410.060.029 | | 101007 | | 846 00171 |
| | 542.82 | *VENDOR TOTAL | | | | | |
| K R C SAFETY CO., INC. | | | | | | | |
| SUPPLIES 12/18 | 175.54 | SPECIAL DEPARTMENT EXPEN | 001.0422.060.029 | | 40593 | | 846 00087 |
| SUPPLIES 12/2018 | 175.54 | SPECIAL DEPARTMENT EXPEN | 062.0462.060.029 | | 40593 | | 846 00088 |
| SUPPLIES 12/2018 | 175.54 | SPECIAL DEPARTMENT EXPEN | 063.0463.060.029 | | 40593 | | 846 00089 |
| | 526.62 | *VENDOR TOTAL | | | | | |
| KLASSEN CORPORATION | | | | | | | |
| COMMUNITY CENTER 12/18 | 11,011.45 | COMMUNITY CENTER - CITY | 001.0550.080.536 | | 13 | | 846 00027 |
| LAGUNAS/FRANCISCO | | | | | | | |
| WTR DEP. REFUND 12/2018 | 115.35 | UTILITY DEPOSITS | 001.0000.200.034 | | 412 N. PALM | | 846 00112 |
| LAW OFFICE OF | | | | | | | |
| SETTLMNT AGREEMNT 12/18 | 50,000.00 | SPECIAL DEPARTMENT EXPEN | 001.0411.060.029 | | DEC. 2018 | | 846 00104 |
| LEO'S NURSERY | | | | | | | |
| RAZZELBERRY 12/2018 | 969.75 | SPECIAL DEPARTMENT EXPEN | 062.0462.060.029 | | 18045 | | 846 00051 |
| LIZARRAGA/JAMIE | | | | | | | |
| WTR DEP. REFUND 12/2018 | 115.39 | UTILITY DEPOSITS | 001.0000.200.034 | | 132 DELTHA | | 846 00111 |
| MONARCH FORD | | | | | | | |
| TUBE ASY FUE 12/2018 | 285.89 | VEHICLE MAINTENANCE/OPER | 062.0462.060.032 | | 24777 | | 846 00165 |
| HORN ASY 12/2018 | 50.34 | VEHICLE MAINTENANCE/OPER | 001.0411.060.032 | | 24821 | | 846 00169 |
| FLTR/MTRCRFT 12/18 | 82.82 | VEHICLE MAINTENANCE/OPER | 001.0411.060.032 | | 68764 | | 846 00167 |
| | 419.05 | *VENDOR TOTAL | | | | | |
| MORALES/ALONDRA | | | | | | | |
| FCLTY USE DEP RFND 12/18 | 100.00 | DEPOSITS FORM OTHERS | 001.0000.200.035 | | 18-001 | | 846 00093 |
| MYTANA MFG CO | | | | | | | |
| SEWER CAMERA 12/18 | 345.58 | SPECIAL DEPARTMENT EXPEN | 062.0462.060.029 | | 220573 | | 846 00100 |
| NUTRIEN AG SOLUTIONS | | | | | | | |
| SUPPLIES 12/2018 | 1,159.73 | CAPITAL OUTLAY-SEWER PLA | 062.0462.080.054 | | 37797542 | | 846 00052 |

Schedule of Bills

| VENDOR NAME DESCRIPTION | AMOUNT | ACCOUNT NAME | FUND & ACCOUNT | CLAIM | INVOICE | PO# | F/P ID LINE |
|----------------------------|-----------|--------------------------|------------------|-------|--------------|-----|-------------|
| NUTRIEN AG SOLUTIONS | | | | | | | |
| FORAGE OATS 12/2018 | 1,496.00 | ORCHARD EXPENSES | 001.0421.060.046 | | 37830489 | | 846 00096 |
| SUPPLIES 12/2018 | 5,055.45 | ORCHARD EXPENSES | 062.0462.060.046 | | 37839901 | | 846 00095 |
| | 7,711.18 | *VENDOR TOTAL | | | | | |
| ORTIZ AUTOMOTIVE | | | | | | | |
| FRNT BRKS PD 12/18 | 80.00 | CONTRACTURAL SERVICES | 001.0411.060.028 | | | | 846 00028 |
| PENA/HORACIO | | | | | | | |
| H.PENA REIMBRSE 12/18 | 150.00 | UNIFORM ALLOWANCE | 062.0462.050.011 | | BOOT ALLWNCE | | 846 00073 |
| PRECISION BRAKE & WHEEL | | | | | | | |
| TOGGLE SWITCH 12/18 | 27.36 | SPECIAL DEPARTMENT EXPEN | 001.0422.060.029 | | S1-203065 | | 846 00166 |
| ROGER VOGT'S PERFORMANCE | | | | | | | |
| SERVICES 12/2018 | 2,116.23 | STATE OF GOOD REPAIR - S | 021.0424.060.033 | | 30140 | | 846 00172 |
| ROGERS ANDERSON MALODY & | | | | | | | |
| RAMS CTY/FD AUDIT 12/18 | 2,886.71 | ACCOUNTING/AUDITING SERV | 004.0414.060.024 | | 59336 | | 846 00081 |
| RAMS CTY/FD AUDIT 12/18 | 6,026.37 | ACCOUNTING/AUDITING SERV | 001.0404.060.024 | | 59336 | | 846 00082 |
| RAMS CTY/FD AUDIT 12/18 | 2,008.80 | ACCOUNTING/AUDITING SERV | 021.0424.060.024 | | 59336 | | 846 00083 |
| RAMS CTY/FD AUDIT 12/18 | 2,008.80 | ACCOUNTING/AUDITING SERV | 061.0461.060.024 | | 59336 | | 846 00084 |
| RAMS CTY/FD AUDIT 12/18 | 5,021.99 | ACCOUNTING/AUDITING SERV | 062.0462.060.024 | | 59336 | | 846 00085 |
| RAMS CTY/FD AUDIT 12/18 | 5,021.99 | ACCOUNTING/AUDITING SERV | 063.0463.060.024 | | 59336 | | 846 00086 |
| | 22,974.66 | *VENDOR TOTAL | | | | | |
| SAFETY KLEEN CORP. | | | | | | | |
| PARTS 12/2018 | 361.97 | SPECIAL DEPARTMENT EXPEN | 001.0418.060.029 | | 78321374 | | 846 00074 |
| SHERWIN-WILLIAMS CO. | | | | | | | |
| OLD EQUIP YELLOW 12/18 | 411.00 | SPECIAL DEPARTMENT EXPEN | 063.0463.060.029 | | 5750-3 | | 846 00099 |
| SIGN TIME | | | | | | | |
| BRNZE PLAQUE 12/18 | 2,299.10 | CONTRACTURAL SERVICES | 001.0421.060.028 | | 68456 | | 846 00029 |
| SOUTHERN CALIF EDISON CO | | | | | | | |
| COMMUNITY CENTER 12/18 | 855.44 | SPECIAL DEPARTMENT EXPEN | 001.0421.060.029 | | | | 846 00038 |
| PLAZA 12/2018 | 117.14 | UTILITIES | 001.0422.060.021 | | | | 846 00039 |
| WTR DEPT. 12/2018 | 97.35 | UTILITIES | 063.0463.060.021 | | | | 846 00091 |
| STREETS DEPT. 12/2018 | 166.88 | UTILITIES | 001.0422.060.021 | | | | 846 00092 |
| 325 E. ANTELOPE 12/18 | 87.21 | UTILITIES | 004.0414.060.021 | | | | 846 00124 |
| | 1,324.02 | *VENDOR TOTAL | | | | | |
| STANTEC CONSULTING SERVI | | | | | | | |
| MNZNLLO STRM WTR 12/18 | 3,647.71 | CONTRACTURAL SERVICES | 063.0463.060.028 | | 1426851 | | 846 00042 |
| STRM WTR PROJ. 12/2018 | 4,668.75 | CONTRACTURAL SERVICES | 063.0463.060.028 | | 1426854 | | 846 00040 |
| WTR SYST IMPRVMT 12/18 | 799.44 | CONTRACTURAL SERVICES | 063.0463.060.028 | | 1427110 | | 846 00041 |
| ON CALL RPRNG SRV 12/18 | 1,845.00 | CONTRACTURAL SERVICES | 062.0462.060.028 | | 1439483 | | 846 00080 |
| STRMWTR PROJ. 12/2018 | 682.50 | CONTRACTURAL SERVICES | 063.0463.060.028 | | 1439487 | | 846 00108 |
| | 11,643.40 | *VENDOR TOTAL | | | | | |

Schedule of Bills

| VENDOR NAME DESCRIPTION | AMOUNT | ACCOUNT NAME | FUND & ACCOUNT | CLAIM | INVOICE | PO# | F/P ID LINE |
|--|------------|--------------------------|------------------|-------|----------------|-----|-------------|
| STATE OF CALIFORNIA EMPLEE W/HLDNGS 12/18 | 100.00 | GARNISHMENT OF WAGES WIT | 001.0000.200.033 | | DEC. 2018 | | 846 00065 |
| SUPERIOR POOL PRODUCTS L CHLORINE 12/2018 | 818.90 | SPECIAL DEPARTMENT EXPEN | 063.0463.060.029 | | Q2004153 | | 846 00098 |
| SWRCB FEES | | | | | | | |
| ANNUAL PERMIT FEE 12/18 | 2,286.00 | SPECIAL DEPARTMENT EXPEN | 062.0462.060.029 | | WD-0138869 | | 846 00107 |
| ANNUAL PERMIT FEE 12/18 | 27,192.00 | SPECIAL DEPARTMENT EXPEN | 062.0462.060.029 | | WD-0139468 | | 846 00106 |
| | 29,478.00 | *VENDOR TOTAL | | | | | |
| TEAMSTERS LOCAL UNION NO WPD UNION DUES 12/2018 | 176.00 | POLICE ASS'N DUES WITHHE | 001.0000.200.030 | | DEC 2018 | | 846 00059 |
| TODD COMPANIES MGNLIA ST IMPRVMT 12/18 | 129,033.75 | CONSTRUCTION | 020.0590.743.072 | | 1 | | 846 00177 |
| TRANSUNION RISK AND ALTE SERVICES 12/2018 | 25.00 | CONTRACTURAL SERVICES | 001.0411.060.028 | | | | 846 00079 |
| TULARE COUNTY GER SER AC PRINT 12/2018 | 2,045.50 | CONTRACTURAL SERVICES | 001.0411.060.028 | | 019177 | | 846 00047 |
| TULARE COUNTY JAIL FF PLAQUE 12/2018 | 58.19 | SPECIAL DEPARTMENT EXPEN | 004.0414.060.029 | | 16636 | | 846 00119 |
| TULARE COUNTY SUPERIOR C EMPLYEE W/HLDNGS 12/18 | 24.55 | SPECIAL DEPARTMENT EXPEN | 062.0462.060.029 | | CASE#180716 | | 846 00109 |
| VALLEY ELECTRIC SUPPLIER SUPPLIES 12/2018 | 286.66 | SPECIAL DEPARTMENT EXPEN | 001.0421.060.029 | | 9128-475960 | | 846 00105 |
| VERIZON WIRELESS | | | | | | | |
| PD CELL PHONES 12/18 | 444.72 | TELEPHONE | 001.0411.060.020 | | OCT16-NOV15 18 | | 846 00030 |
| CITY CELL PHONES 12/18 | 13.99 | TELEPHONE | 001.0403.060.020 | | OCT16-NOV15 18 | | 846 00031 |
| CITY CELL PHONES 12/18 | 13.93 | TELEPHONE | 001.0404.060.020 | | OCT16-NOV15 18 | | 846 00031 |
| CITY CELL PHONES 12/18 | 9.28 | TELEPHONE | 001.0405.060.020 | | OCT16-NOV15 18 | | 846 00031 |
| CITY CELL PHONES 12/18 | 27.86 | TELEPHONE | 001.0415.060.020 | | OCT16-NOV15 18 | | 846 00031 |
| CITY CELL PHONES 12/18 | 4.64 | TELEPHONE | 001.0416.060.020 | | OCT16-NOV15 18 | | 846 00031 |
| CITY CELL PHONES 12/18 | 9.28 | TELEPHONE | 001.0418.060.020 | | OCT16-NOV15 18 | | 846 00031 |
| CITY CELL PHONES 12/18 | 23.22 | TELEPHONE | 001.0421.060.020 | | OCT16-NOV15 18 | | 846 00031 |
| CITY CELL PHONES 12/18 | 13.93 | TELEPHONE | 001.0422.060.020 | | OCT16-NOV15 18 | | 846 00031 |
| CITY CELL PHONES 12/18 | 27.86 | TELEPHONE | 061.0461.060.020 | | OCT16-NOV15 18 | | 846 00031 |
| CITY CELL PHONES 12/18 | 74.31 | TELEPHONE | 021.0424.060.020 | | OCT16-NOV15 18 | | 846 00031 |
| CITY CELL PHONES 12/18 | 123.08 | TELEPHONE | 062.0462.060.020 | | OCT16-NOV15 18 | | 846 00031 |
| CITY CELL PHONES 12/18 | 123.08 | TELEPHONE | 063.0463.060.020 | | OCT16-NOV15 18 | | 846 00031 |
| | 909.18 | *VENDOR TOTAL | | | | | |
| WOODLAKE INSURANCE AIRPORT INS.12/2018 | 500.00 | INSURANCE & BONDING | 041.0441.060.027 | | 12/18-12/19 | | 846 00110 |

ACS FINANCIAL SYSTEM
12/06/2018 11:33:17

Schedule of Bills

CITY OF WOODLAKE
GL540R-V08.08 PAGE 8

| VENDOR NAME DESCRIPTION | AMOUNT | ACCOUNT NAME | FUND & ACCOUNT | CLAIM | INVOICE | PO# | F/P ID LINE |
|--|--------|--------------------------|------------------|-------|---------|-----|-------------|
| WOODLAKE UNIFIED SCHOOL MIDDLE SCHL YB AD 12/18 | 40.00 | SPECIAL DEPARTMENT EXPEN | 001.0401.060.029 | | | | 846 00021 |

ACS FINANCIAL SYSTEM
12/06/2018 11:33:17

Schedule of Bills

CITY OF WOODLAKE
GL540R-V08.08 PAGE 9

| VENDOR NAME DESCRIPTION | AMOUNT | ACCOUNT NAME | FUND & ACCOUNT | CLAIM | INVOICE | PO# | F/P ID LINE |
|----------------------------|------------|--------------|----------------|-------|---------|-----|-------------|
| REPORT TOTALS: | 511,880.17 | | | | | | |

RECORDS PRINTED - 000189

Schedule of Bills

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

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

ACS FINANCIAL SYSTEM
12/06/2018 11:

Check Register

CITY OF WOODLAKE
GL540R-V08.08 PAGE 1

| BANK | VENDOR | CHECK# | DATE | AMOUNT | |
|--------|-------------------------|--------|----------|--------|-----|
| BANK | BANK OF THE SIERRA | | | | |
| 001285 | VISALIA FAMILY PRACTICE | 13947 | 11/15/18 | 35.56 | |
| 001233 | QUEST DIAGNOSTICS LABS | 13948 | 11/15/18 | 72.82 | |
| | BANK OF THE SIERRA | | | 108.38 | *** |

ACS FINANCIAL SYSTEM
12/06/2018 11:

Check Register

CITY OF WOODLAKE
GL540R-V08.08 PAGE 2

| BANK | VENDOR | CHECK# | DATE | AMOUNT |
|----------------|--------|--------|------|--------|
| REPORT TOTALS: | | | | 108.38 |

RECORDS PRINTED - 000018

Schedule of Bills

| VENDOR NAME DESCRIPTION | AMOUNT | ACCOUNT NAME | FUND & ACCOUNT | CLAIM | INVOICE | PO# | F/P ID LINE |
|--|--------|------------------|------------------|-------|---------|-----|-------------|
| QUEST DIAGNOSTICS LABS | | | | | | | |
| SERVICES 12/2018 | 18.43 | HEALTH INSURANCE | 004.0414.050.008 | | | | 859 00002 |
| SERVICES 12/2018 | 0.53 | HEALTH INSURANCE | 001.0402.050.008 | | | | 859 00003 |
| SERVICES 12/2018 | 1.04 | HEALTH INSURANCE | 001.0403.050.008 | | | | 859 00003 |
| SERVICES 12/2018 | 1.39 | HEALTH INSURANCE | 001.0404.050.008 | | | | 859 00003 |
| SERVICES 12/2018 | 0.58 | HEALTH INSURANCE | 001.0405.050.008 | | | | 859 00003 |
| SERVICES 12/2018 | 1.37 | HEALTH INSURANCE | 001.0415.050.008 | | | | 859 00003 |
| SERVICES 12/2018 | 0.54 | HEALTH INSURANCE | 001.0416.050.008 | | | | 859 00003 |
| SERVICES 12/2018 | 3.31 | HEALTH INSURANCE | 001.0418.050.008 | | | | 859 00003 |
| SERVICES 12/2018 | 1.59 | HEALTH INSURANCE | 001.0421.050.008 | | | | 859 00003 |
| SERVICES 12/2018 | 1.19 | HEALTH INSURANCE | 001.0422.050.008 | | | | 859 00003 |
| SERVICES 12/2018 | 3.35 | HEALTH INSURANCE | 061.0461.050.008 | | | | 859 00003 |
| SERVICES 12/2018 | 18.65 | HEALTH INSURANCE | 062.0462.050.008 | | | | 859 00003 |
| SERVICES 12/2018 | 14.77 | HEALTH INSURANCE | 063.0463.050.008 | | | | 859 00003 |
| SERVICES 12/2018 | 4.10 | HEALTH INSURANCE | 021.0424.050.008 | | | | 859 00003 |
| SERVICES 12/2018 | 1.52 | HEALTH INSURANCE | 029.0429.050.008 | | | | 859 00003 |
| SERVICES 12/2018 | 0.12 | HEALTH INSURANCE | 001.0406.050.008 | | | | 859 00003 |
| SERVICES 12/2018 | 0.34 | HEALTH INSURANCE | 060.0460.050.008 | | | | 859 00003 |
| | 72.82 | *VENDOR TOTAL | | | | | |
| VISALIA FAMILY PRACTICE DR. VISIT 12/2018 | 35.56 | HEALTH INSURANCE | 004.0414.050.008 | | | | 859 00001 |

ACS FINANCIAL SYSTEM
12/06/2018 11:36:02

Schedule of Bills

CITY OF WOODLAKE
GL540R-V08.08 PAGE 2

| VENDOR NAME DESCRIPTION | AMOUNT | ACCOUNT NAME | FUND & ACCOUNT | CLAIM | INVOICE | PO# | F/P ID LINE |
|----------------------------|--------|--------------|----------------|-------|---------|-----|-------------|
| REPORT TOTALS: | 108.38 | | | | | | |

RECORDS PRINTED - 000018

Schedule of Bills

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

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

ACS FINANCIAL SYSTEM
11/30/2018 12:

Check Register

CITY OF WOODLAKE
GL540R-V08.08 PAGE 1

| BANK | VENDOR | CHECK# | DATE | AMOUNT | |
|--------|-------------------------|--------|----------|----------|-----|
| BANK | BANK OF THE SIERRA | | | | |
| 001851 | MARTINIZING CLEANERS | 66305 | 11/30/18 | 403.75 | |
| 001473 | TOP DOG TRAINING CENTER | 66306 | 11/30/18 | 5,200.00 | |
| | BANK OF THE SIERRA | | | 5,603.75 | *** |

ACS FINANCIAL SYSTEM
11/30/2018 12:

Check Register

CITY OF WOODLAKE
GL540R-V08.08 PAGE 2

BANK VENDOR

CHECK# DATE

AMOUNT

REPORT TOTALS:

5,603.75

RECORDS PRINTED - 000003

ACS FINANCIAL SYSTEM
11/30/2018 12:20:04

Schedule of Bills

CITY OF WOODLAKE
GL540R-V08.08 PAGE 1

| VENDOR NAME DESCRIPTION | AMOUNT | ACCOUNT NAME | FUND & ACCOUNT | CLAIM | INVOICE | PO# | F/P ID LINE |
|---|----------|------------------------|------------------|-------|---------|-----|-------------|
| MARTINIZING CLEANERS CMNTY CNTR LINENS 11/18 | 403.75 | PARKS AND REC EXPENSES | 001.0421.060.042 | | LINENS | | 844 00003 |
| TOP DOG TRAINING CENTER MONTHLY MAINT. 11/2018 | 1,000.00 | CONTRACTURAL SERVICES | 001.0411.060.028 | | 1085 | | 844 00002 |
| BPC/NDC COURSES 11/2018 | 4,200.00 | CONTRACTURAL SERVICES | 001.0411.060.028 | | 1086 | | 844 00001 |
| | 5,200.00 | *VENDOR TOTAL | | | | | |

ACS FINANCIAL SYSTEM
11/30/2018 12:20:04

Schedule of Bills

CITY OF WOODLAKE
GL540R-V08.08 PAGE 2

| VENDOR NAME DESCRIPTION | AMOUNT | ACCOUNT NAME | FUND & ACCOUNT | CLAIM | INVOICE | PO# | F/P ID LINE |
|----------------------------|----------|--------------|----------------|-------|---------|-----|-------------|
| REPORT TOTALS: | 5,603.75 | | | | | | |

RECORDS PRINTED - 000003

Schedule of Bills

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

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

ACS FINANCIAL SYSTEM
11/28/2018 11:

Check Register

CITY OF WOODLAKE
GL540R-V08.08 PAGE 1

| BANK | VENDOR | CHECK# | DATE | AMOUNT | |
|-------------------------|--------------------|--------|----------|-----------|-----|
| BANK BANK OF THE SIERRA | | | | | |
| 001850 | PARADISE CHEVROLET | 66304 | 11/28/18 | 80,000.00 | |
| BANK OF THE SIERRA | | | | 80,000.00 | *** |

ACS FINANCIAL SYSTEM
11/28/2018 11:

Check Register

CITY OF WOODLAKE
GL540R-V08.08 PAGE 2

| BANK | VENDOR | CHECK# | DATE | AMOUNT |
|----------------|--------|--------|------|-----------|
| REPORT TOTALS: | | | | 80,000.00 |

RECORDS PRINTED - 000002

ACS FINANCIAL SYSTEM
11/28/2018 11:53:16

Schedule of Bills

CITY OF WOODLAKE
GL540R-V08.08 PAGE 1

| VENDOR NAME DESCRIPTION | AMOUNT | ACCOUNT NAME | FUND & ACCOUNT | CLAIM | INVOICE | PO# | F/P ID LINE |
|----------------------------|-----------|-----------------------|------------------|-------|---------|-----|-------------|
| PARADISE CHEVROLET | | | | | | | |
| 2017 CHVY SILVRDO 11/18 | 72,572.00 | CONTRACTURAL SERVICES | 063.0463.060.028 | | 115472 | | 840 00001 |
| 2017 CHVY SLVRDO 11/18 | 7,428.00 | SEWER VEHICLES | 062.0462.080.029 | | 115472 | | 840 00002 |
| | 80,000.00 | *VENDOR TOTAL | | | | | |

ACS FINANCIAL SYSTEM
11/28/2018 11:53:16

Schedule of Bills

CITY OF WOODLAKE
GL540R-V08.08 PAGE 2

| VENDOR NAME DESCRIPTION | AMOUNT | ACCOUNT NAME | FUND & ACCOUNT | CLAIM | INVOICE | PO# | F/P ID LINE |
|----------------------------|-----------|--------------|----------------|-------|---------|-----|-------------|
| REPORT TOTALS: | 80,000.00 | | | | | | |

RECORDS PRINTED = 000002

Schedule of Bills

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

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

ACS FINANCIAL SYSTEM
11/28/2018 11:

Check Register

CITY OF WOODLAKE
GL540R-V08.08 PAGE 1

| BANK | VENDOR | CHECK# | DATE | AMOUNT | |
|--------|--------------------|--------|----------|--------|-----|
| BANK | BANK OF THE SIERRA | | | | |
| 001850 | PARADISE CHEVROLET | 66303 | 11/28/18 | 600.00 | |
| | BANK OF THE SIERRA | | | 600.00 | *** |

ACS FINANCIAL SYSTEM
11/28/2018 11:38:08

Schedule of Bills

CITY OF WOODLAKE
GL540R-V08.08 PAGE 1

| VENDOR NAME DESCRIPTION | AMOUNT | ACCOUNT NAME | FUND & ACCOUNT | CLAIM | INVOICE | PO# | F/P ID LINE |
|--|--------|-----------------------|------------------|-------|---------|-----|-------------|
| PARADISE CHEVROLET DELIVERY 11/2018 | 600.00 | CONTRACTURAL SERVICES | 062.0462.060.028 | | 115472 | | 839 00001 |

ACS FINANCIAL SYSTEM
11/28/2018 11:38:08

Schedule of Bills

CITY OF WOODLAKE
GL540R-V08.08 PAGE 2

| VENDOR NAME DESCRIPTION | AMOUNT | ACCOUNT NAME | FUND & ACCOUNT | CLAIM | INVOICE | PO# | F/P ID LINE |
|----------------------------|--------|--------------|----------------|-------|---------|-----|-------------|
| REPORT TOTALS: | 600.00 | | | | | | |

RECORDS PRINTED - 000001

Schedule of Bills

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

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

City of Woodlake

AGENDA ITEM IV-C

December 10, 2018

Prepared by Ramon Lara, City Staff

SUBJECT:

Action: Adoption of Resolution: Approval of the November 2018 Monthly Report of Investments

BACKGROUND:

Pursuant to Section 3.24.050 of the Woodlake Municipal Code the Finance Department prepares a report listing all investments of the City of Woodlake. The City's temporary idle cash, those funds not immediately needed to pay current bills, is invested in accordance with the City's Investment Policy that was approved by Resolution No. 09-05 which was adopted on February 9, 2009.

DISCUSSION:

The first objective of the investment policy is to secure the safety of the invested funds. The second objective is to match the availability (liquidity) of the funds to the cash flow needs of the organization. The third objective, that is only considered after the first two objectives have been met, is yield, or the earnings rate.

RECOMMENDATIONS:

Staff recommends that Council approve the November 2018 Monthly Report of Investments as submitted.

FISCAL IMPACT:

There is no fiscal impact.

ATTACHMENTS:

1. Resolution: Approval of the November 2018 Monthly Report of Investments
2. November Monthly Report of Investments

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

In the matter of:

APPROVAL OF THE NOVEMBER)
2018 MONTHLY REPORT OF)
INVESTMENTS)

Resolution No:

Councilmember _____, offered the following resolution and moved its adoption. Approve the City of Woodlake’s November 2018 Monthly Report of Investments.

WHEREAS, pursuant to Section 3.24.050 of the Woodlake Municipal Code, monthly, the Finance Department shall prepare a report listing of all investments of the City of Woodlake; and

WHEREAS, the City’s temporary idle cash, those funds not immediately needed to pay current bills, is invested in accordance with the City’s Investment Policy that was approved by Resolution No. 09-05.

NOW, THEREFORE, THE CITY OF WOODLAKE DOES RESOLVE to approve the City of Woodlake’s November 2018 Monthly Report of Investments.

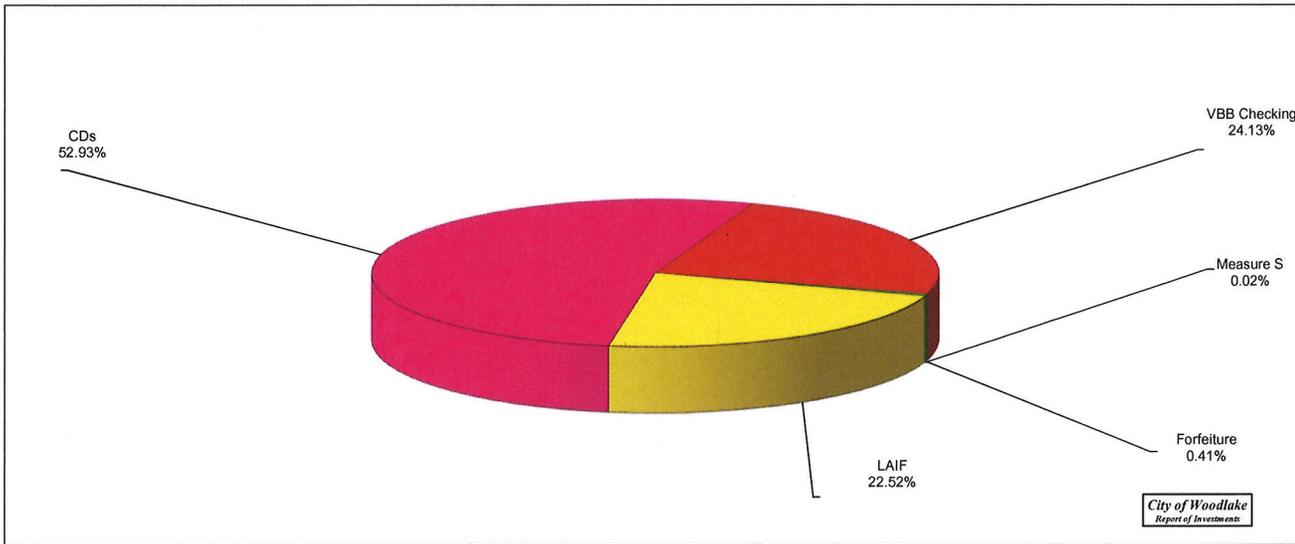
The foregoing resolution was adopted upon a motion of Councilmember _____, and seconded by Councilmember _____, and carried by the following vote at the City Council meeting held on December 10, 2018.

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

Rudy Mendoza, Mayor

ATTEST:

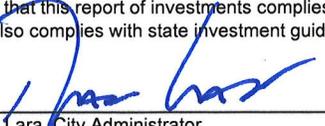
Irene Zacarias, City Clerk



November 30, 2018

| <u>Investment Type</u> | | <u>Principal</u> | <u>Percent of Portfolio</u> | <u>Yield to Maturity</u> | <u>Settlement Date</u> | <u>Maturity</u> | |
|---|-------------------|--------------------|-----------------------------|--------------------------|------------------------|-----------------|-----------------------|
| Checking - Bank of the Sierra | VBB Checking | \$1,345,651 | 24.1% | None | N/A | N/A | |
| Checking - Asset Forfeiture | Forfeiture | \$23,006 | 0.4% | 0.05% | N/A | Monthly | |
| Measure S - cash | Measure S | \$982 | 0.0% | None | N/A | N/A | |
| LAIF | LAIF | \$1,256,017 | 22.5% | 1.90% | N/A | Daily | |
| MBS - miscellaneous Portfolio Holdings | Misc1 | \$0 | 0.0% | N/A | N/A | | |
| Finance500 - Miscellaneous cash | Misc2 | \$2,856 | 0.1% | N/A | N/A | | |
| Sallie Mae - 10/30/18 | Sallie Mae | \$99,039 | 1.8% | 2.14% | 10/30/13 | 10/30/18 | in October mbs |
| Goldman Sachs - 04/30/19 | Goldman Sachs | \$99,724 | 1.8% | 2.00% | 04/30/14 | 04/30/19 | |
| Goldman Sachs - 06/11/19 | Goldman Sachs | \$99,612 | 1.8% | 2.00% | 06/11/14 | 06/11/19 | |
| State Bank India - 09/11/19 | State Bank India | \$99,445 | 1.8% | 2.16% | 09/11/14 | 09/11/19 | |
| American Express Centurion - 10/21/20 | Amex Centurion | \$98,285 | 1.8% | 2.23% | 10/21/15 | 10/21/20 | |
| Goldman Sachs - 01/27/21 | Goldman Sachs | \$48,624 | 0.9% | 2.15% | 01/27/16 | 01/27/21 | |
| Sussexbank Franklin - 01/28/21 | Saussexbank Frank | \$46,906 | 0.8% | 1.84% | 01/28/16 | 01/28/21 | |
| Discover BK Greenwood - 06/21/21 | Discover BK | \$150,017 | 2.7% | 2.99% | 06/20/18 | 06/21/21 | |
| Sallie Mae Bk Salt Lake City - 06/21/21 | Sallie Mae BK | \$150,017 | 2.7% | 2.99% | 06/20/18 | 06/21/21 | |
| Synchrony BK Retail - 06/22/21 | Synchrony BK | \$150,015 | 2.7% | 2.99% | 06/22/18 | 06/22/21 | |
| Discover BK Greenwood - 11/23/21 | Discover BK | \$95,658 | 1.7% | 2.06% | 11/23/16 | 11/23/21 | |
| American Express Centurion - 04/19/22 | Amex Centurion | \$145,040 | 2.6% | 2.48% | 04/19/17 | 04/19/22 | |
| Capital One - 06/14/22 | Capital One | \$145,727 | 2.6% | 2.41% | 06/14/17 | 06/14/22 | |
| Capital One - 06/14/22 | Capital One | \$145,727 | 2.6% | 2.41% | 06/14/17 | 06/14/22 | sold already |
| Federal Natl Mtg - 02/01/19 | Federal Natl Mtg | \$493,430 | 8.8% | 0.00% | 02/01/89 | 02/01/19 | |
| Federal Natl Mtg - 10/09/19 | Federal Natl Mtg | \$96,815 | 1.7% | 0.00% | 10/09/84 | 10/09/19 | |
| BMW BK North Amer - 12/10/19 | BMW BK N Amer | \$248,703 | 4.5% | 2.15% | 12/10/14 | 12/10/19 | |
| CIT BK Salt Lake City - 12/24/19 | CIT BK Salt Lake | \$248,755 | 4.5% | 2.25% | 12/24/14 | 12/24/19 | |
| Synchrony BK Retail - 03/06/20 | Synchrony Bank | \$92,024 | 1.6% | 1.90% | 03/06/15 | 03/06/20 | |
| Comenity Cap - 06/01/21 | Comenity Cap | \$195,608 | 3.5% | 2.20% | 05/31/17 | 06/01/21 | |
| Total Portfolio | | \$5,577,679 | 100% | | | | |

I certify that this report of investments complies with the City's adopted investment policy and that it also complies with state investment guidelines pursuant to Government Code Section 16481.2.



 Ramon Lara, City Administrator

12/06/18

 Date

City of Woodlake

AGENDA ITEM IV-D

December 10, 2018

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, 2018. 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 December 10, 2018.

AYES:
NOES:
ABSTAIN:
ABSENT:

Rudy Mendoza, Mayor

ATTEST:

Irene Zacarias, City Clerk

City of Woodlake

AGENDA ITEM IV-E

December 10, 2018

Prepared by Ramon Lara, City Staff

SUBJECT:

Action: Adoption of Resolution: Approval of the Appointment of Sandra Flores and Anthony Perez to the City of Woodlake Economic Development Board

BACKGROUND:

Due to Mr. Ralph Chapman no longer holding a seat on the WUSD board of trustees, staff is requesting for the Economic Development Board to accept the appointment of Sandra Flores as the WUSD Representative, Anthony Perez as the Service Club representative and Memo Valero as a Local Business Owner representative.

DISCUSSION:

The seven-member Economic Development Board will be as follows:

Councilmember: Mayor Rudy Mendoza
WUSD Representative: Sandra Flores
Two Local Business Owners: Ali Mohamed
Memo Valero
Private Industry: Sol Nunez
Service Club: Anthony Perez
Member at Large: Frances Mann

RECOMMENDATIONS:

Staff recommends that Council approve the reorganization of the Economic Development Board.

FISCAL IMPACT:

None

ATTACHMENTS:

1. Resolution: Approval of the Appointment of Sandra Flores and Anthony Perez to the City of Woodlake Economic Development Board

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

In the matter of:

APPROVAL OF THE APPOINTMENT)
OF SANDRA FLORES AND ANTHONY)
PEREZ TO THE CITY OF WOODLAKE)
ECONOMIC DEVELOPMENT BOARD)

Resolution:

Councilmember _____, offered the following resolution and moved its adoption. Approval of the Appointment of Sandra Flores and Anthony Perez to the City of Woodlake Economic Development Board.

WHEREAS, the City of Woodlake Economic Development Board will oversee the promotion of economic development in the City; and

WHEREAS, the Economic Development Board will be composed of a seven-member board as follows:

- Councilmember:** Mayor Rudy Mendoza
- WUSD Representative:** Sandra Flores
- Two Local Business Owners:** Ali Mohamed
Memo Valero
- Private Industry:** Sol Nunez
- Service Club:** Anthony Perez
- Member at Large:** Frances Mann

NOW, THEREFORE, THE CITY OF WOODLAKE DOES RESOLVE to approve the City of Woodlake Economic Development Board members.

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 December 10 2018.

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

Rudy Mendoza, Mayor

ATTEST:

Irene Zacarias, City Clerk

City of Woodlake

AGENDA ITEM IV-F

December 10, 2018

Prepared by Jason Waters, City Staff

SUBJECT:

Action: Adoption of Resolution: Authorize the City Manager to Sign a Financial Assistance Application for a Financing Agreement from the State Water Resources Control Board for the Planning, Design and Construction of the Woodlake Sewer Improvements Project

BACKGROUND:

Grants and financing are available from the State Water Resources Control Board for wastewater projects. The City wishes to apply for grant funding to repair a number of sewer lines within the city.

DISCUSSION:

The State Water Resources Control Board has funding available for small cities to repair wastewater facilities. The City would like to submit an application for grant funding to repair city sewer lines.

The attached resolution would authorize the City Manager to apply for that grant.

RECOMMENDATIONS:

City Staff recommends that council authorize the City Manager to sign a Financial Assistance Application for a financing agreement from the State Water Resources Control Board for the planning, design and construction of the Woodlake Sewer Improvements Project.

FISCAL IMPACT:

There is no fiscal impact to the City of Woodlake.

ATTACHMENTS:

1. Authorizing Resolution

AUTHORIZING RESOLUTION/ORDINANCE

RESOLUTION NO:

WHEREAS IT IS HEREBY RESOLVED BY THE CITY COUNCIL

OF THE CITY OF WOODLAKE (the "Entity"), AS FOLLOWS:

The CITY ADMINISTRATOR (the "Authorized Representative") or designee is hereby authorized and directed to sign and file, for and on behalf of the Entity, a Financial Assistance Application for a financing agreement from the State Water Resources Control Board for the planning, design, and construction of THE WOODLAKE SEWER IMPROVEMENTS PROJECT (the "Project").

This Authorized Representative, or his/her designee, is designated to provide the assurances, certifications, and commitments required for the financial assistance application, including executing a financial assistance agreement from the State Water Resources Control Board and any amendments or changes thereto.

The Authorized Representative, or his/her designee, is designated to represent the Entity in carrying out the Entity's responsibilities under the financing agreement, including certifying disbursement requests on behalf of the Entity and compliance with applicable state and federal laws.

CERTIFICATION

I do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the CITY OF WOODLAKE held on December 10, 2018

Irene Zacarias, City Clerk

(Name, Signature, and Seal of the Clerk or Authorized Record Keeper of the Governing Board of the Agency)

City of Woodlake

AGENDA ITEM IV-G

December 10, 2018

Prepared by Jason Waters, City Staff

SUBJECT:

Action: Adoption of Resolution: Approval of the 2019 City Council Meeting Schedule

BACKGROUND:

Pursuant to the City's Municipal Code, the City approves a schedule for City Council meetings prior to the beginning of the year.

DISCUSSION:

The 2019 City Council meeting schedule is as follows:

| City of Woodlake | | |
|------------------------------------|-------|-------|
| 2019 City Council Meeting Calendar | | |
| January | 1/14 | 1/28 |
| February | 2/11 | 2/25 |
| March | 3/11 | 3/25 |
| April | 4/8 | 4/22 |
| May | 5/13 | 5/28 |
| June | 6/10 | 6/24 |
| July | 7/8 | 7/22 |
| August | 8/12 | 8/26 |
| September | 9/9 | 9/23 |
| October | 10/14 | 10/28 |
| November | 11/12 | 11/25 |
| December | 12/9 | 12/23 |

The City Council meetings will typically be held the 2nd and 4th Mondays at 145 N. Magnolia at 6:30 PM.

RECOMMENDATIONS:

Staff recommends that Council approve the 2019 City Council Meeting Schedule.

FISCAL IMPACT:

There is no fiscal impact.

ATTACHMENTS:

1. Resolution: Approval of the 2019 City Council Meeting schedule

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

In the matter of:

APPROVAL OF THE 2019 CITY)
COUNCIL MEETING SCHEDULE)

Resolution No:

Councilmember _____, offered the following resolution and moved its adoption. Approve the 2019 City Council Meeting Schedule.

WHEREAS, the Woodlake Municipal Code requires the City to set the time and date of City Council Meetings; and

WHEREAS, the City has established the following meeting dates for 2019 at 6:30 PM:

| City of Woodlake | | |
|------------------------------------|-------|-------|
| 2019 City Council Meeting Calendar | | |
| January | 1/14 | 1/28 |
| February | 2/11 | 2/25 |
| March | 3/11 | 3/25 |
| April | 4/8 | 4/22 |
| May | 5/13 | 5/28 |
| June | 6/10 | 6/24 |
| July | 7/8 | 7/22 |
| August | 8/12 | 8/26 |
| September | 9/9 | 9/23 |
| October | 10/14 | 10/28 |
| November | 11/12 | 11/25 |
| December | 12/9 | 12/23 |

NOW, THEREFORE, THE CITY OF WOODLAKE DOES RESOLVE to approve the 2019 City Council Meeting Schedule.

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 December 10, 2018.

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

Rudy Mendoza, Mayor

ATTEST:

Irene Zacarias, City Clerk

City of Woodlake

AGENDA ITEM V- A

December 10, 2018

Prepared by Jason Waters, City Staff

SUBJECT:

Action: Adoption of Resolution: Receive Public Comments, Waive 2nd Reading, and Adopt Ordinance Adding Chapter 8.18 Organic Waste Recycling and Amending Chapter 8.16.080 Refuse Rates, Chapter 8.16.100 Senior Lifeline Program, and Chapter 8.16.110 Violations, Citations and Penalties to the Woodlake Municipal Code. – **Public Hearing**

BACKGROUND:

Mandated by Assembly Bill 1826 commencing on April 1, 2016 requiring businesses to generate a specified amount of organic waste per week for green recycling.

CHAPTER 8.18– ORGANIC WASTE RECYLCING

The City of Woodlake is proposing to provide an organic waste recycling program for reducing the amount of waste sent to landfills and to comply with state mandates relating to organic waste.

CHAPTER 8.16.080 – REFUSE RATES

The City of Woodlake is proposing to amend refuse rates based on the city refuse contractor rates and by city council resolutions.

CHAPTER 8.16.100 – SENIOR LIFELINE PROGRAM

The City of Woodlake is proposing to amend to the Senior Lifeline Program rates based on the city refuse contractor rates and by city application process.

CHAPTER 8.16.110 – VIOLATIONS, CITATIONS AND PENALTIES

The City of Woodlake is proposing to amend violations subject to administrative fines and penalties per Woodlake Municipal Code.

DISCUSSION:

The purpose of this public hearing is to give citizens an opportunity to make their comments known regarding the proposed amendments and/or additions to the ordinances listed to Chapter 8.18 Organic Green Waste, Chapter 8.16.080 Refuse Rates, Chapter 8.16.100 Senior Lifeline Program, and Chapter 8.16.110 Violations, Citations and Penalties.

RECOMMENDATIONS:

City staff recommends that City Council receive Public Comments, Waive 2nd Reading, and Adopt Ordinance Adding Chapter 8.18 Organic Waste Recycling and Amending Chapter 8.16.080 Refuse Rates, Chapter 8.16.100 Senior Lifeline Program, and Chapter 8.16.110 Violations, Citations and Penalties to the Woodlake Municipal Code

FISCAL IMPACT:

The General Fund will not be impacted through adoption of the amendments to the above said ordinances.

ATTACHMENTS:

1. Ordinances: Chapter 8.16.080 Refuse Rates, Chapter 8.16.100 Senior Lifeline Program, and Chapter 8.16.110 Violations, Citations and Penalties, Waste Chapter 8.18 Organic Waste Recycling,
2. Resolution: Receiving Public Comments, Waiving 2nd Reading, and Adopting Ordinance Adding Chapter 8.18 Organic Waste Recycling and Amending Chapter 8.16.080 Refuse Rates, Chapter 8.16.100 Senior Lifeline Program, and Chapter 8.16.110 Violations, Citations and Penalties to the Woodlake Municipal Code

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

In the matter of:

| | | |
|-----------------------------------|---|--------------------|
| RECEIVING PUBLIC COMMENTS AND |) | |
| WAIVING THE 2nd READING AND |) | Resolution No. 18- |
| ADOPTING ORDINANCE ADDING CHAPTER |) | |
| 8.18 AND AMENDING CHAPTER 8.16 |) | |
| OF CITY MUNICIPAL CODE |) | |

Councilmember , offered the following resolution to Receive Public Comments, Waive 2nd Reading, and Adopt Ordinance Adding Chapter 8.18 Organic Waste Recycling and Amending Chapter 8.16.080 Refuse Rates, Chapter 8.16.100 Senior Lifeline Program, and Chapter 8.16.110 Violations, Citations and Penalties to the Woodlake Municipal Code

WHEREAS, the City of Woodlake wishes to add or amend the following ordinances:

CHAPTER 8.16.080 REFUSE RATES - The City of Woodlake is proposing to amend refuse rates based on the city refuse contractor rates and by city council resolutions.

CHAPTER 8.16.100 SENIOR LIFELINE PROGRAM - The City of Woodlake is proposing to amend to the Senior Lifeline Program rates based on the city refuse contractor rates and by city application process.

CHAPTER 8.16.110 VIOLATIONS, CITATIONS AND PENALTIES - The City of Woodlake is proposing to amend violations subject to administrative fines and penalties per Woodlake Municipal Code.

CHAPTER 8.18 ORGANIC WASTE RECYLCING

The City of Woodlake is proposing to provide an organic waste recycling program for reducing the amount of waste sent to landfills and to comply with state mandates relating to organic waste.

WHEREAS, the City of Woodlake wishes to add and amend the Municipal Code; and

WHEREAS, the City of Woodlake held a public hearing at the November 13,2018 City Council meetings to receive comments regarding these ordinances; and

NOW, THEREFORE, THE CITY OF WOODLAKE DOES RESOLVE to Receive Public Comments, Waive 2nd Reading, and Adopt Ordinance Adding Chapter 8.18 Organic Waste Recycling and Amending Chapter 8.16.080 Refuse Rates, Chapter 8.16.100 Senior Lifeline Program, and Chapter 8.16.110 Violations, Citations and Penalties to the Woodlake Municipal Code.

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 December 10, 2018.

AYES:
NOES:
ABSTAIN:
ABSENT:

Rudy Mendoza, Mayor

ATTEST:

Irene Zacarias, City Clerk

ORDINANCE NO.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WOODLAKE AMENDING TITLE 8 OF THE WOODLAKE MUNICIPAL CODE BY ADDING CHAPTER 8.18 ESTABLISHING AN ORGANIC WASTE RECYCLING PROGRAM AND AMMENDING CHAPTER 8.16

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

Section 1. PURPOSE. The provisions of this ordinance are intended to promote public health, safety, comfort and general welfare, to provide an organic waste recycling program for reducing the amount of waste sent to landfills and to comply with state mandates relating to organic waste.

Section 2. FINDINGS.

WHEREAS, Assembly Bill 1826 mandates each business that generates a specified amount of organic waste per week to engage in recycling services of organic waste in a specified manner and requires cities to implement organic waste recycling;

WHEREAS, Assembly Bill 1826 decreased the amount of organic waste which subjects a business to specified requirements of 8 cubic yards or more per week to 4 cubic yards or more per week as of January 1, 2017;

WHEREAS, Assembly Bill 1826 also requires a business which generates 4 cubic yards or more of commercial solid waste per week, on and after January 1, 2019, to engage in organic waste recycling and, if the Department of Resources Recycling and Recovery makes a specified determination, could decrease this volume to 2 cubic yards per week, on or after January 1, 2020.

WHEREAS, Assembly Bill 1826 requires that cities implement an organic waste recycling program to divert organic waste from businesses subject to the act and requires cities to report to the Department of Resources Recycling and Recovery on the city's progress in implementing the organic waste recycling program, and requires that the

Department of Resources Recycling and Recovery to review the jurisdiction for compliance with AB 1826;

WHEREAS, Assembly Bill 1826 authorizes cities to charge and collect a fee from organic waste generators to recover the city's costs incurred in complying with Assembly Bill 1826.

Section 3. CODE ADOPTION. Chapter 8.16 of Title 8 is hereby enacted and amended to the City of Woodlake Municipal Code to read in its entirety as follows:

8.16.080 – Refuse Rates

Every customer receiving integrated waste collection service for refuse, and/or recyclable materials, and/or organic materials shall pay the rate for those services established by the City refuse contractor and by City Council resolution to specify the monthly rate or charge for the collection in accordance with City established policies, whether used in whole or in part.

8.16.100- Senior Lifeline Program

Senior Lifeline Program may be available to individuals determined by the City application process and verifying that the head of household of the residential premises is sixty (60) years of age or older.

8.16.110 - Violations, Citations and Penalties

Any person violating any of the provisions of this chapter shall be deemed guilty of a misdemeanor or infraction and shall be subject to city administrative fines and penalties per the City of Woodlake Municipal Code.

Chapter 8.18 of Title 8 is hereby enacted and added to the City of Woodlake Municipal Code to read in its entirety as follows:

Chapter 8.18
ORGANIC WASTE RECYCLING

8.18.010. Definitions

8.18.020. Availability of Organic Recycling Service; Contractor Requirements

8.18.030. Public Nuisance Declared

8.18.040. Violations

8.18.010. Definitions.

Notwithstanding any other provision in this code, the following words and phrases shall, for the purposes of this Chapter, have the meanings respectively ascribed to them by this section as follows;

a. **Agency** means the City of Woodlake.

b. **Authorized Contractor** means any person or business entity which lawfully collects, accepts, transports or otherwise processes Recyclable Materials from Generators for a fee or profit through a proper permit, business license or other regulatory structure or authorization issued by the Agency.

c. **Business** means any commercial entity, including, but not limited to: proprietorship, firm, partnership, person in representative or fiduciary capacity, association, venture, trust, corporation which is organized for financial gain or for profit; or non-profit corporation or entity, or industrial or manufacturing, restaurant, retail facility, office, markets, office buildings, hotels, motels, shopping centers, and theaters.

d. **Collect or Collection** means to take physical possession of and remove Solid Waste or Recyclable Materials at the place of generation.

e. **Commercial Customer** means any facility that is not a residential facility and includes any commercial facility, including but not limited to, a commercial facility, restaurant, retail facility, office, manufacturing or industrial facility, markets, office buildings,

hotels, motels, shopping centers, theaters, and Multi-family Dwelling units, located within the boundaries of the Agency. For the purposes of this section, school accounts are considered commercial customers. For the purposes of this section, mobile home and multifamily complexes that exceed 5 units are considered commercial.

f. **Compost** is defined in state law (Public Resources Code Section 40116) as the product resulting from the controlled biological decomposition of organic wastes that are source separated from the municipal waste stream, or which are separated at a centralized facility. Compost may also include the product of anaerobic digestion or other conversion technologies.

g. **Compostable Material or Compostables** mean green waste and other material that can be broken down into, or otherwise become part of the, usable Compost in a safe and timely manner, such as for use as soil-conditioning material. Compostable Material (California Public Resources Code Section 40116) includes vegetable, yard and wood wastes which are not hazardous waste. Compostable materials may also include disposal plastic food service ware and bags if labeled "Compostable," in accordance with the Department of the Environment regulations for easy identification, meeting the ASTM Standard Specification (D6400) for compostable plastics, and consistent with the state labeling law (California Public Resources Code Section 42359) that any plastic bag or food container labeled "compostable" must meet the ASTM Standard Specification for compostable plastics.

h. **Disposal** means the final disposition of Solid Waste at a permitted Landfill or other permitted solid waste disposal facility, as defined in California Public Resources Code 40192.

i. **Diversion or Divert** means the reduction or elimination of Solid Waste from solid waste disposal in accordance with California Public Resources Code 41024.

j. **Food Vendor** means any and all sales outlets, stores, shops, vehicles or other places of business located or operating within the jurisdictional boundaries of the Agency that operate primarily to sell or convey foods or beverages to consumers.

k. **Generator** means a resident, owner or responsible party for a commercial facility(ies) or business, including non-residential property which generates recyclable or compostable materials as a result of its business, commercial facility(ies) or property activity. Generator may also include tenants, property managers for facilities with leased space, employees and contractors of Generator, as well as a responsible party for special events. Generator also includes the Agency, its facilities, and its non-residential properties.

l. **Contractor** means any person or commercial entity which lawfully Collects, hauls, or transports Solid Waste for a fee by use of any means, including but not limited to a dumpster truck, roll-off truck, side-load, front-load, rear-load garbage truck or a trailer.

m. **Landfill** means a permitted disposal site which accepts Solid Waste.

n. **Multi-family Dwelling Units** means a residential structure having multiple residences which may be classified as residential (with individual billings for each residence) or commercial (with a single billing for each complex).

o. **Organics** means the same definition as Compostable Material.

p. **Recycle or Recycling** means the process of collecting, sorting, cleansing, treating, and reconstituting materials that would otherwise become Solid Waste and returning them for use or reuse in the form of raw materials for new, used or reconstituted products which meet the quality standard necessary to be used in the market place as defined in Public Resources Code 40180. Recycling does not include burning, incinerating, or thermally destroying solid waste, as defined in Public Resources Code Section 40201.

q. **Recycling Facility** means a Recycling, material recovery or re-use facility that is fully licensed, certified and eligible under federal, state and local laws and regulations and includes those material recovery or reuse facilities or operations that receive, process, and transfer to market Recyclable and/or Compostable Materials that have been Source Separated from the Solid Waste stream. The Recycling Facility may be located at a Landfill. Recycling Facility also means a facility that produces Compost.

r. **Recyclable Materials** means materials that have been separated from the solid waste stream prior to disposal and returning them for use or reuse in the form of raw materials for new, used or reconstituted products which meet the quality standard necessary to be used in the market place and that are not landfilled. Recyclable Materials include any materials identified by Collector for which market exists, including, but not limited to: plastic bottles and jars, paper, cardboard, glass, newspaper, metal container, cans, as well as Compostable materials such as green waste, yard waste, and food waste.

s. **Responsible Party** means the individual or entity responsible for the Generator's management of Solid Waste and/or Recycling at the Generator's Commercial Facility, Business, nonresidential property, or Special Event.

t. **Rubbish** means non-putrescible Solid Waste, such as ashes, paper, cardboard, tin cans, yard waste, wood, glass, bedding, crockery, plastics, rubber-by-products and litter.

u. **Scavenging or Scavenger** means the uncontrolled and unauthorized removal of Recyclable Materials at any point in the solid waste management system.

v. **Self Haul or Self Hauling** means a Generator or Responsible Party who transports his or her own Recyclable or Compostable Materials to a Recycling Facility by using a vehicle owned by that Generator or Generator's employees or the Responsible Party rather than using the hauling services of a Franchise Contractor or Authorized Recycler.

w. **Solid Waste** means all putrescible and non-putrescible solid, semisolid, and liquid wastes, including garbage, Trash, refuse, paper, Rubbish, ashes, industrial wastes, demolition and construction wastes, discarded home and industrial appliances, dewatered, treated or chemically fixed sewage sludge which is not hazardous waste, manure, vegetable or animal solid and semisolid wastes, and other discarded solid and semi-solid wastes. Solid Waste does not include hazardous waste or low-level radioactive waste defined in Health and Safety Code Section 25117 and 25141.

x. **Source Separated or Source Separation** means the process of removing Recyclable Materials from Solid Waste at the place of discard generation, prior to collection, into

separate containers that are separately designated for Recyclables, Compostable or Trash for the purposes of Recycling.

y. **Special Event** means a community, public, commercial, recreational or social event which may serve food or drink and which may require a permit from the Agency. Special event may include the temporary or periodic use of a public street, publicly owned site or facility, or public park.

z. **Trash** means material that is designated for Landfill Disposal by the collector and does not include either Recyclable Materials or Compostable. The term Trash does not include hazardous waste, as defined in California Health and Safety Code Sections 25117 and 25141.

8.18.020. Availability of Organic Recycling Service; Contractor Requirements.

(a) A contractor operating within the Agency must make available to all businesses and residents of the Agency the organic waste recycling service described in either subsection (b) (1) or subsection (b) (3) of California Public Resources Code section 42649.81, which must include a collection cycle which coincides with the collection of other integrated waste as provided in this code. The organic waste recycling services provided by a contractor must ensure that the organic waste goes through either a source separated, or mixed processing system as identified in Public Resources Code section 42679.82(c)(3).

(b) The charges for receipt of organic waste recycling services from a contractor shall be established as provided in the current disposal charges fee schedule. Pursuant to Public Resources Code section 42649.85, the Agency may, by a resolution of the City Council duly adopted after a public hearing, establish and charge each organic waste generator a fee sufficient to recover the City's costs incurred in complying with Chapter 12.9 of Part 3 of Division 30 of the Public Resources Code. Charges and fees hereunder shall be collectable jointly with invoices issued pursuant to section 8.16.080 of this code.

- (c) **Education and Outreach:** All contractor education and outreach to the Agency, and its businesses and residents, must cover the topic of organic waste recycling.
- (d) **Customer Compliance Program:** A contractor must implement customer compliance program, which periodically estimates the amount of organic waste generated by each business to which the contractor provides any service within the Agency, in order to determine if organic waste recycling services are required to be arranged under the terms of this Chapter. A contractor's customer compliance program must be approved by the City Manager or designee and need not cover any business which already receives organic waste recycling services. A customer compliance program which consists of periodic random assessments and inspections, of the waste generated by random business customers who do not already receive organic waste recycling services, shall be deemed sufficient if it requires the contractor to document the results of each such assessment and inspection on a standard form approved by the City Manager or designee.
- (e) **Notifications:** A contractor must within ten (10) business days notify, in writing, each business of the need to receive organic waste recycling services, and the contractor's reasonable requirements for receipt of such services, whenever it becomes reasonably apparent to the contractor that such services are required by this Chapter, Public Resources Code section 42649.81 and any other applicable law, or the business is a customer who is not in compliance with the organic waste services requirements reasonably imposed by the contractor. The contractor must follow up with a business receiving any such notice within a reasonable time, not to exceed thirty (30) days, to inspect and assess whether said business appears to have come into compliance with matters identified in the written notice from the contractor. If reasonable steps to cure any non-compliance have been commenced by the business, the contractor may schedule a second follow-up assessment and inspection, not to exceed ninety (90) days after the original notice, to assess whether said business appears to have come into compliance with matters identified in the written notice from the contractor. Upon a second or further consecutive instance of apparent non-compliance with the same requirement, the

contractor must provide written notice within ten (10) days to the Agency of all apparent items of non-compliance.

(f) **Periodic Reports from Contractor:** A contractor must periodically, and no less than quarterly, provide an accurate written report, which may be combined with a report to the City Manager covering all of the following:

- (1) Any data and other information that cities are required to compile under federal and state law pertaining to organic waste recycling;
- (2) The number of known businesses within the Agency which are required to by state or federal law to engage organic waste recycling and the number of them which are engaged in organic waste recycling;
- (3) On and after August 1, 2017;
 - (i) the progress achieved in increasing compliance from businesses with organic waste recycling service requirements;
 - (ii) the progress achieved in education and outreach pertaining to organic waste recycling requirements;
 - (iii) the progress achieved in identification and monitoring of compliance of businesses who are required to engage in organic waste recycling;
 - (iv) concerns and issues with any exemptions, if any, provided for in this Chapter; and
 - (v) concerns and other issues with the Agency's enforcement efforts, if any.

(g) **Agency Reports to State of California:** The City Manager or designee must ensure that all reports required by Public Resources Code section 42649.82(f) and the California Department of Resources Recycling and Recovery, or its successor agency, are timely prepared and obtain approval of the City Council, as necessary, at least thirty (30) days prior to the deadline for their submittal to the appropriate state agency.

8.18.030. Timing for Mandatory Commercial Organic Waste Recycling.

(a) Each of the following businesses within the Agency, including all multi-family properties within the Agency with five (5) or more units, must within the later of thirty (30) days after enactment of this ordinance or after reaching the threshold below applicable to such business, arrange for and thereafter maintain periodic collection and recycling services from a contractor, for all organic waste generated by the business within the Agency:

- (1) On and after April 1, 2016, a business that generates 8 cubic yards or more of organic waste per week;
- (2) On and after January 1, 2017, a business that generates 4 cubic yards or more of organic waste per week;
- (3) On and after January 1, 2019, a business that generates 4 cubic yards or more of commercial solid waste; and
- (4) On or after January 1, 2020, if the state Department of Resources Recycling and Recovery determines that statewide disposal of organic waste has not been reduced to fifty percent (50%) of the level of disposal during 2014, a business that generates 2 cubic yards or more per week of commercial solid waste, unless the Department of Resources Recycling and Recovery determines that requiring organic waste recycling by such a business will not result in significant additional reductions of organics disposal.

(b) A business which provides property management services, and which receives integrated waste collection services for any commercial, institutional or multi-family residential property with five (5) or more units, is required to contract or otherwise make available organic waste recycling services for the occupants of such properties after the requirements of subsection (a) of this section are triggered.

(c) Each business within the Agency must not interfere with any City or contractor assessment or inspection of its waste carried out under this code.

8.18.030. Public Nuisance Declared.

Each violation of any provision of this Chapter is hereby declared to be a public nuisance and may be abated pursuant to all available remedies.

8.18.040. Violations

Violations of this Chapter may be enforced under any applicable law. Notwithstanding any other provision of the Code, a violation of this Chapter shall not constitute a misdemeanor.

Section 3. NO LIABILITY. The provisions of this ordinance shall not in any way be construed as imposing any duty of care, liability or responsibility for damage to person or property upon the City of Woodlake, or any official, employee or agent thereof.

Section 4. PENDING ACTIONS. Nothing in this ordinance or in the codes hereby adopted shall be construed to affect any suit or proceeding pending or impending in any court, or any rights acquired, or liability incurred, or any cause or causes of action acquired or existing, under any act or ordinance or code repealed by this ordinance, nor shall any just or legal right or remedy of any character be lost, impaired or affected by this ordinance.

Section 5. SEVERABILITY. If any section, subsection, subdivision, paragraph, sentence, clause or phrase of this ordinance, or its application to any person or circumstance, is for any reason held to be invalid or unenforceable, such invalidity or unenforceability shall not affect the validity or enforceability of the remaining sections, subsections, subdivisions, paragraphs, sentences, clauses or phrases of this ordinance, or its application to any other person or circumstance. The City Council of the City of Woodlake hereby declares that it would have adopted each section, subsection, subdivision, paragraph, sentence, clause or phrase hereof, irrespective of the fact that any

one or more other sections, subsections, subdivisions, paragraphs, sentences, clauses or phrases hereof be declared invalid or unenforceable.

Section 6. CONSTRUCTION. The City Council intends this ordinance to supplement, not to duplicate or contradict, applicable state and federal law and this ordinance shall be construed in light of that intent. To the extent the provisions of the Woodlake Municipal Code as amended by this ordinance are substantially the same as provisions in the Woodlake Municipal Code existing prior to the effectiveness of this ordinance, then those amended provisions shall be construed as continuations of the earlier provisions and not as new enactments.

Section 7. EFFECTIVE DATE. The foregoing ordinance shall take effect 30 days from the date of the passage hereof. Prior to the expiration of 15 days from the passage hereof a certified copy of this ordinance shall be posted in the office of the City Clerk pursuant to Government Code section 36933(c)(I).

THE FOREGOING ORDINANCE was passed and adopted by the City Council of the City of Woodlake, State of California, on December 10, 2018 at a regular meeting of said Council duly and regularly convened on said day by the following vote:

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 December 10, 2018.

AYES:

NOES:

ABSTAIN:

ABSENT:

Rudy Mendoza, Mayor

ATTEST:

Irene Zacarias, City Clerk

City of Woodlake

AGENDA ITEM V-B

December 10, 2018

Prepared by Jason Waters, City Staff

SUBJECT:

Action: Adoption of Resolution: Receive Public Comments, Waive 1st Reading, and Set 2nd Reading Date of an Ordinance Adding Chapter 2.04.020 City Council Member Vacancies, 2.04.030 City Council Member Absence from Meetings – Reappointment to the Woodlake Municipal Code

BACKGROUND

The City is proposing an ordinance that adds sections to Chapter 2.04 CITY COUNCIL of the Municipal Code:

CHAPTER 2.040.020 - CITY COUNCIL MEMBER VACANCIES

This section outlines the conditions by which a City Council member seat would be vacated.

CHAPTER 2.040.030 – CITY COUNCIL MEMBER ABSENCE FROM MEETINGS – REAPPOINTMENT.

The section outlines the attendance requirements for City Council members in order to avoid vacating their seat and how a vacated seat would be filled.

DISCUSSION:

California Government Code 36513 states the following regarding meeting attendance:

(a) If a city councilmember is absent without permission from all regular city council meetings for 60 days consecutively from the last regular meeting he or she attended, his or her office becomes vacant and shall be filled as any other vacancy.

Many cities have also adopted ordinances that clarify attendance requirements. In most cases, City Staff found that cities typically specify the number of meetings that may be missed due to unexcused absences instead of the number of days. Using meetings instead of days simplifies attendance rules and avoids problems regarding the interpretation of “60 days” (skipped meetings, when does the 60-day countdown begin, etc.).

Of the available ordinances online, the most common number of allowed unexcused absences before a seat was resigned was 3 meetings. In practice, this is what a vacated seat attendance as a result of three unexcused absences would look like using our remaining schedule:

| Meeting Date | Attendance |
|--------------|----------------------------------|
| 11/12 | Attended |
| 11/26 | Unexcused Absence |
| 12/10 | Unexcused Absence |
| 1/14 | Unexcused Absence – Seat Vacated |

Many cities also implemented rules regarding the total number of meetings an individual could miss due to unexcused absences during an entire year. The ordinance proposes setting this at 15%. In practice, this is what a vacated seat due to missing 15% of the meetings would like using our 2018 schedule:

| Meeting Date | Attendance | Meeting Date | Attendance |
|--------------|-------------------|--------------|----------------------------------|
| 1/8 | Attended | 7/10 | Attended |
| 1/22 | Unexcused Absence | 7/24 | Attended |
| 2/12 | Attended | 8/13 | Unexcused Absence |
| 2/16 | Attended | 9/10 | Attended |
| 3/12 | Attended | 9/24 | Attended |
| 4/9 | Attended | 10/8 | Attended |
| 4/23 | Attended | 10/22 | Attended |
| 5/14 | Unexcused Absence | 11/13 | Attended |
| 5/29 | Attended | 11/26 | Attended |
| 6/11 | Attended | 12/10 | Unexcused Absence – Seat Vacated |
| 6/25 | Attended | | |

Since there were 21 meetings in 2018, a councilmember would have needed 4 unexcused absences to vacate their seat.

The attached ordinance also provides a list of what would be required to remove a councilmember from their seat, what qualifies as an excused absence and how the reappointment process would take place

RECOMMENDATIONS:

City staff recommends that City Council receive public comments, waive 1st reading and set 2nd reading date and adoption of an ordinance Adding Chapter 2.04.020 City Council Member Vacancies, 2.04.030 City Council Member Absence from Meetings – Reappointment to the Woodlake Municipal Code

FISCAL IMPACT:

There is no fiscal impact.

ATTACHMENTS:

1. Draft Ordinance: Chapter 2.04.020 City Council Member Vacancies, 2.04.030 City Council Member Absence from Meetings – Reappointment
2. Resolution: City staff recommends that City Council Receive Public Comments, Waive 1st Reading, and Set 2nd Reading Date of an Ordinance Adding Chapter 2.04.020 City Council Member Vacancies, 2.04.030 City Council Member Absence from Meetings – Reappointment to the Woodlake Municipal Code

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

In the matter of:

| | | |
|---|---|----------------|
| RECEIVING PUBLIC COMMENTS AND |) | |
| WAIVING THE 1st READING |) | Resolution No. |
| SETTING DATE FOR 2 ND READING OF |) | |
| CHAPTER 2.040.020 AND CHAPTER 2.040.030 |) | |
| OF CITY MUNICIPAL CODE |) | |

Councilmember, offered the following resolution to Receive Public Comments, Waive 1st Reading, and Set 2nd Reading Date of an Ordinance Adding Chapter 2.04.020 City Council Member Vacancies, 2.04.030 City Council Member Absence from Meetings – Reappointment to the Woodlake Municipal Code

WHEREAS, the City of Woodlake wishes to add or amend the following ordinances:

CHAPTER 2.040.020 - CITY COUNCIL MEMBER VACANCIES

This section outlines the conditions by which a City Council member seat would be vacated.

CHAPTER 2.040.030 – CITY COUNCIL MEMBER ABSENCE FROM MEETINGS – REAPPOINTMENT.

The section outlines the attendance requirements for City Council members in order to avoid vacating their seat and how a vacated seat would be filled.

WHEREAS, the City of Woodlake wishes to add and amend the Municipal Code; and

WHEREAS, the City of Woodlake held a public hearing at the December 12, 2018 City Council meetings to receive comments regarding these ordinances; and

WHEREAS the City Council set the 2nd hearing for January 14, 2019; and

NOW, THEREFORE, THE CITY OF WOODLAKE DOES RESOLVE to Receive Public Comments, Waive 1st Reading, and Set 2nd Reading Date of an Ordinance Adding Chapter 2.04.020 City Council Member Vacancies, 2.04.030 City Council Member Absence from Meetings – Reappointment to the Woodlake Municipal Code

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 December 10, 2018.

AYES:
NOES:
ABSTAIN:
ABSENT:

Rudy Mendoza, Mayor

ATTEST:

Irene Zacarias, City Clerk

ORDINANCE NO.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WOODLAKE ADDING CHAPTER 2.04.020 – CITY COUNCIL MEMBER VACANCIES AND CHAPTER 2.04.030 CITY COUNCIL MEMBER ABSENCE FROM MEETINGS - REAPPOINTMENT TO THE WOODLAKE MUNICIPAL CODE

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

Section 1. PURPOSE. The provisions of this ordinance are intended to promote effective administration of the City of Woodlake by establishing rules to facilitate better attendance and meeting quorum requirement, and

Section 2. FINDINGS.

WHEREAS, the City of Woodlake requires three City Council members to have a voting quorum at City Council meetings;

WHEREAS, it is the goal of the Woodlake City Council to effectively administer Woodlake and meet regularly;

WHEREAS, establishing minimum attendance requirements may help the City of Woodlake meet quorum requirements and encourage Councilmember participation.

Section 3. CODE ADOPTION. Chapter 2.040.020 and Chapter 2.040.030 of Title 2 is hereby enacted and added or amended to the City of Woodlake Municipal Code to read in its entirety as follows:

2.04.020 City Council Member Vacancies

A. The seat of a member of the City Council shall become vacant upon the happening of any of the following events:

1. The death of the member;
2. Insanity of the member, when determined by a final judgment or final order of a court of competent jurisdiction;
3. Resignation of the member;
4. The member is no longer eligible, under any of the applicable provisions of this part to hold the office;
5. Removal of the member from office;
6. The member is convicted of a felony or of any offense involving a violation of his or her official duties;
7. The refusal or neglect of the member to file an official oath or bond, if it is required by law, within the time prescribed by law;
8. The decision of a court of competent jurisdiction declaring void the member's election or appointment;
9. The making of an order vacating the member's office or declaring the office vacant when the member fails to furnish an additional or supplemental bond if it is required by law;
10. The commitment of the member to a hospital, by a court of competent jurisdiction, but in that event the office shall not be deemed vacant until the order of commitment has become final.
11. The member fails to meet attendance requirements and is deemed to have automatically resigned.

B. In the event a vacancy should occur in the office of any member prior to the expiration of a term, the City Council, or the mayor if authorized by the City Council, shall appoint a successor for the unexpired portion of the member's term.

2.04.030 – City Council Member Absence from Meetings - Reappointment.

A. A member of the City Council shall be deemed to have automatically resigned from office if the member has unexcused absences from either:

1. Any three consecutive regular meetings of the City Council; or
2. More than twenty percent of the total number of scheduled meetings in any calendar year, or if the City Council member was appointed to fill a vacancy, more than twenty percent of the total number of remaining scheduled meetings in that calendar year.

B. Excused absences shall be limited to those which meet both of the following requirements:

1. The absent City Council member provided written notice to the Mayor and/or the City Clerk, of their intended absence prior to the scheduled meeting. (Failure to provide written notice to the Mayor or the City Clerk prior to the meeting shall result in an unexcused absence, unless extenuating circumstances prevent advance notice), and
2. The absence is due to one of the following:
 - a. An absence due to an illness of the member, or illness or death of the member's spouse, domestic partner, parent, child, sibling or dependent; or
 - b. An absence because the member is away on authorized City business; or
 - c. An absence because of required military service; or
 - d. An absence from which the majority of the City Council has found to be for good cause.

C. Within a reasonable period, but not exceeding ten days after a City Council member has been deemed to have resigned pursuant to this section, the City Clerk shall thereupon notify the City Council member that the member is deemed to have resigned pursuant to this section. The City Clerk shall simultaneously notify the City Council that the vacancy exists as a result of the automatic resignation.

D. For purposes of this section, a member shall be deemed absent from a meeting if the member fails to be in attendance at a regular meeting for at least one-half of the duration of the regular meeting.

E. A member whose seat has become vacant by virtue of the above provisions may be reappointed to his or her former office for the balance of the member's unexpired term if the council finds there was good excuse for the member's absence from meetings or finds that the reappointment will be in the best interests of the city.

F. In the event of a reappointment, the previous unexcused absences of the reappointed member shall not be considered in determining any future resignation of the member under this section.

G. The City Clerk shall report on the attendance record of each member of the City Council for the meetings held during the six-month period immediately preceding each January 1st and July 1st.

Section 3. NO LIABILITY. The provisions of this ordinance shall not in any way be construed as imposing any duty of care, liability or responsibility for damage to person or property upon the City of Woodlake, or any official, employee or agent thereof.

Section 4. PENDING ACTIONS. Nothing in this ordinance or in the codes hereby adopted shall be construed to affect any suit or proceeding pending or impending in any court, or any rights acquired, or liability incurred, or any cause or causes of action acquired or existing, under any act or ordinance or code repealed by this ordinance, nor shall any just or legal right or remedy of any character be lost, impaired or affected by this ordinance.

Section 5. SEVERABILITY. If any section, subsection, subdivision, paragraph, sentence, clause or phrase of this ordinance, or its application to any person or circumstance, is for any reason held to be invalid or unenforceable, such invalidity or unenforceability shall not affect the validity or enforceability of the remaining sections, subsections, subdivisions, paragraphs, sentences, clauses or phrases of this ordinance, or its application to any other person or circumstance. The City Council of the City of Woodlake hereby declares that it would have adopted each section, subsection, subdivision, paragraph, sentence, clause or phrase hereof, irrespective of the fact that any one or more other sections, subsections, subdivisions, paragraphs, sentences, clauses or phrases hereof be declared invalid or unenforceable.

Section 6. CONSTRUCTION. The City Council intends this ordinance to supplement, not to duplicate or contradict, applicable state and federal law and this ordinance shall be construed in light of that intent. To the extent the provisions of the Woodlake Municipal Code as amended by this ordinance are substantially the same as provisions in the Woodlake Municipal Code existing prior to the effectiveness of this ordinance, then those amended provisions shall be construed as continuations of the earlier provisions and not as new enactments.

Section 7. EFFECTIVE DATE. The foregoing ordinance shall take effect 30 days from the date of the passage hereof. Prior to the expiration of 15 days from the passage hereof a certified copy of this ordinance shall be posted in the office of the City Clerk pursuant to Government Code section 36933(c)(I).

The foregoing ordinance, read by title only with waiving of the reading in full was introduced at a regularly scheduled meeting of the City Council on the 10th day of December 2018.

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 January 14, 2019.

AYES:

NOES:

ABSTAIN:

ABSENT:

Rudy Mendoza, Mayor

ATTEST:

Irene Zacarias, City Clerk

City of Woodlake

AGENDA ITEM V-C

December 10, 2018

Prepared by Jason Waters, City Staff

SUBJECT:

Action: Solicit and Consider Input on Possible Competitive and Supplemental Activities to Include in a 2018 CDBG Application – **Public Hearing**

BACKGROUND:

CDBG Program regulations require that the City conduct a public hearing on all CDBG-related matters to provide for and encourage citizen participation, particularly by low and moderate income persons who reside in areas in which CDBG funds are used. Therefore, when the public hearing is opened, the public will be invited to comment on possible competitive and supplemental activities to include in a 2018 CDBG application.

Pubic notices in both English and Spanish were published in the November 30, 2018 issue of The Kaweah Commonwealth notifying the public of this public hearing.

On November 1, 2018, HCD released a Notice of Funding Availability (NOFA) announcing the availability of CDBG Program funds of approximately \$29,600,000 from the 2018 funding allocation. Applications are due February 5, 2019.

Eligible activities predominantly benefit low- and moderate-income Californians and include: Homeownership Assistance and Housing Rehabilitation programs; Public Facility and Public Improvements projects (including Public Improvements in Support of New Housing Construction); Public Service programs, Planning Studies, Economic Development Business Assistance and Microenterprise activities.

The City may apply for a maximum of \$3,000,000 for a maximum of three activities. This includes any combination of three activities from the following list: Housing, Public Improvements (i.e., infrastructure), Public Facilities, Public Services, Enterprise Fund, and Planning (PTA) activities. Within the maximum of three activities, one PTA activity (one study only) may be applied for, up to a maximum request of \$100,000. A Housing Fund “Combo Program” of Housing Rehabilitation and Homeownership Assistance counts as one activity, up to a maximum request of \$1,000,000. An Enterprise Fund “Combo Program” of Business Assistance and Microenterprise counts as one activity, up to a maximum request of \$500,000. A Public Services activity may include up to two individually eligible Public Service programs, up to a maximum of \$500,000. Public Facilities and Public Improvements are eligible for a maximum of \$3,000,000 each.

Funding is awarded through a competitive process. Applications are rated and ranked according to criteria established in State CDBG Regulations. Points are awarded for funding under four main categories including Need, Readiness, Jurisdictional Capacity/Past

Performance, and State Objectives. Each activity in the application will be rated and ranked against applications for the same activity. Therefore, it is possible to be awarded or denied funding on scores for each activity. For example, it is possible to be awarded funds for one activity, but not another. This is possible if one activity is competitive and scores well and another does not.

A separate allocation of funding and application process is available for Economic Development Over-the-Counter (OTC) projects and is not counted in the three activity maximum or the maximum funding cap of \$3,000,000. Economic Development OTC funding is provided to a specific project and can consist of financial assistance to a single business or a large number of businesses served by common infrastructure. The most common form of OTC project is a single business with a single project where funds are provided as a loan to an eligible borrower. Economic Development OTC applications are processed on a first-come, first-served basis with no competitive rating and ranking. The City is eligible for a maximum of \$3,000,000 in funding per project. Two-year awards for single projects may be considered for funding up to \$6,000,000. HCD began accepting applications on November 1, 2018, and will continue to accept them until June 30, 2019, based on funding availability.

DISCUSSION:

When the Public Hearing is opened, citizens are encouraged to ask questions about this CDBG funding opportunity and/or to provide input on which activities should be included in the City's application. Citizens are also invited to submit written comments to the City of Woodlake, 350 N. Valencia Blvd., Woodlake, CA 93286.

A separate Public Hearing will be held on January 14, 2019, to discuss and approve the application prior to submittal to HCD.

RECOMMENDATIONS:

City Staff recommends that City Council solicit and consider input on possible competitive and supplemental activities to include in a 2018 CDBG Application.

FISCAL IMPACT:

The fee for Self-Help Enterprises to prepare the City's 2018 CDBG Application is \$4,500.

ATTACHMENTS:

1. Resolution: Solicit and Consider Input on Possible Competitive and Supplemental Activities to Include in a 2018 CDBG Application
2. Sign-In Sheet

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

In the matter of:

SOLICITING AND CONSIDERING) Resolution No.
INPUT ON POSSIBLE COMPETITIVE)
AND SUPPLEMENTAL ACTIVITIES TO)
INCLUDE IN A 2018 CDGB APPLICATION)

Councilmember _____, offered the following resolution and moved its adoption. Solicit and Consider Input on Possible Competitive and Supplemental Activities to Include in a 2018 CDBG Application.

WHEREAS, the City of Woodlake wishes to submit a 2018 CDBG Application; and

WHEREAS, the City wishes to solicit input on potential activities to include in the application; and

NOW, THEREFORE, THE CITY OF WOODLAKE DOES RESOLVE to solicit and consider Input on possible competitive and supplemental activities to include in a 2018 CDBG Application

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 December 10, 2018.

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

Rudy Mendoza, Mayor

ATTEST:

Irene Zacarias, City Clerk

City of Woodlake

AGENDA ITEM V-D

December 10, 2018

Prepared by Ramon Lara, City Staff

SUBJECT:

Action: Adoption of Resolution: Enter into a Memorandum of Understanding Between the City of Woodlake, the Woodlake Fire District, and Exeter Ambulance

BACKGROUND:

The City of Woodlake, the Woodlake Fire District and Exeter Ambulance all agree that Exeter Ambulance could provide a better service to residents, residing in the boundaries of the City and the Fire District, if an ambulance was stationed in the City of Woodlake.

DISCUSSION:

The three entities involved, have come up with the attached Memorandum of Understanding (MOU) in a joint effort to station an Exeter District Ambulance and staff in the City of Woodlake. The purpose of the MOU is to:

- a. Promote health care and health care services for the residents within the boundaries of the City of Woodlake and the Woodlake Fire District.
- b. Provide and forge effective partnerships to benefit the residents, residing in the boundaries of Exeter Ambulance, the City of Woodlake, and the Woodlake Fire District.
- c. Delineate and express the understandings between the City, the Fire District and Exeter Ambulance.

The City Council and the Citizens' Oversight Committee have made stationing an ambulance in the City of Woodlake a priority for the last two years. This MOU would achieve that goal. Exeter Ambulance is working towards staging an ambulance in Woodlake as early as January 2019.

RECOMMENDATIONS:

Staff recommends that Council enter into a Memorandum of Understanding between the City of Woodlake, the Woodlake Fire District, and the Exeter Ambulance. The MOU is key in providing adequate emergency services to residents in the City of Woodlake.

FISCAL IMPACT:

There is no Fiscal Impact to the General Fund. The City will work with the Woodlake Fire District and Exeter Ambulance to assure that the project is a success.

ATTACHMENTS:

1. Resolution: Enter into a Memorandum of Understanding Between the City of Woodlake, the Woodlake Fire District, and Exeter Ambulance
2. Draft Memorandum of Understanding between City of Woodlake, Woodlake Fire District, and Exeter District Ambulance.

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

In the matter of:

ENTER INTO A MEMORANDUM) Resolution No.
OF UNDERSTANDING BETWEEN)
THE CITY OF WOODLAKE, THE)
WOODLAKE FIRE DISTRICT AND)
EXETER AMBULANCE)

Councilmember _____, offered the following resolution and moved its adoption. Enter into a Memorandum of Understanding between the City of Woodlake, the Woodlake Fire District, and Exeter Ambulance.

WHEREAS, the City of Woodlake, the Woodlake Fire District and Exeter Ambulance all agree that Exeter Ambulance could provide a better service to residents, residing in the boundaries of the City and the Fire District if an ambulance was stationed in the City of Woodlake; and

WHEREAS, the three entities involved have come up with the attached Memorandum of Understanding (MOU) in a joint effort to station an Exeter District Ambulance and staff in the City of Woodlake; and

WHEREAS, by having Exeter Ambulance reside in the City of Woodlake the residents of the City and those within the Woodlake Fire District Boundaries will be better served.

NOW, THEREFORE, THE CITY OF WOODLAKE DOES RESOLVE to Enter into a Memorandum of Understanding between the City of Woodlake, the Woodlake Fire District, and Exeter Ambulance.

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 December 10, 2018.

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

Rudy Mendoza, Mayor

ATTEST:

Irene Zacarias, City Clerk

MEMORANDUM OF UNDERSTANDING

AS BETWEEN:

CITY OF WOODLAKE

WOODLAKE FIRE DISTRICT

EXETER DISTRICT AMBULANCE

1. Parties: This Memorandum of Understanding (MOU) is made between the City of Woodlake (City), the Woodlake Fire District (Fire District), and the Exeter District Ambulance (Exeter Ambulance) on the date that it is approved by all the respective boards.

2. Purpose: Exeter Ambulance currently services the boundaries of the City and the Fire District from multiple locations nearby. Exeter Ambulance, the City and the Fire District all agree that Exeter Ambulance could provide a better service to residents residing in the boundaries of the City and the Fire District if an ambulance was stationed in the City of Woodlake. The purpose of this MOU is to:
 - a. Promote health care and health care services for the residents with the boundaries of the City of Woodlake and the Woodlake Fire District.
 - b. Provide and forge effective partnerships to benefit the residents residing in the boundaries of Exeter Ambulance, the City of Woodlake, and the Woodlake Fire District.
 - c. Delineate and express the understandings between the City, the Fire District and Exeter Ambulance.

3. Responsibility of Exeter Ambulance:
 - a. Exeter Ambulance will service the boundaries of the City and the Fire District while becoming part of the local community.
 - b. Exeter Ambulance agrees to station a 12 hour day car at the Woodlake Fire Station located at 216 E. Naranja Blvd. while rehabilitation work is done at 120 N. Magnolia St.
 - c. Once the rehabilitation at 120 N. Magnolia St. is completed, that location will serve as the Permanent Facility for Exeter Ambulance. At that time Exeter Ambulance will evaluate whether it is ready to station a 24 hour ambulance on that site.
 - d. In a separate lease agreement Exeter Ambulance will lease the location at 120 N. Magnolia St. from the Fire District.
 - e. Exeter Ambulance will track all services provided within the City and Fire District boundaries and furnish a report of those responses as requested by the City Council and the Fire District Board periodically, but not more often than quarterly.

4. Responsibilities of City and Fire District:
 - a. The Fire District by separate lease agreement with Exeter Ambulance will provide accommodations to Exeter Ambulance crews at 120 N. Magnolia Blvd., the Permanent Facility.

- b. The Fire District will cause the refurbishment of Permanent Facility to EDA specifications. The cost of that work will be borne entirely by the Fire District. The refurbishment will commence upon expiration of current lease of Permanent Facility and will be completed by July 31, 2019.
 - c. The lease agreement between the Fire District and Exeter Ambulance will provide that until the Permanent Facility is ready, temporary accommodations will be provided to Exeter Ambulance crews at the Woodlake Fire District located at 216 E. Naranjo Blvd.
 - d. The City agrees to work with Exeter Ambulance and the Woodlake Fire District to look into the potential annexation of the City to the Exeter Ambulance District.
5. Effective Date and Duration: The MOU takes effect on the date it is approved by all parties subject to any potential required approval by the County and will remain in effect for as long as all parties wish to remain part of the MOU. In that regard, if the lease agreement between Exeter Ambulance and the Fire District is terminated or upon its expiration, this MOU will be deemed terminated. Any party wishing to terminate this MOU will provide 30 days written notice to the other parties.
6. Agreement of the Parties:
- a. This MOU is an internal agreement between the City, the Fire District and Exeter Ambulance. The MOU does not confer any rights or duties on any individual or other entity. Its sets forth mutual goals and understandings between the parties to the MOU for the benefit of the respective entities and the residents therein.
 - b. This MOU has been submitted to the respective boards and council and approved as follows.

City of Woodlake
 By:

 Rudy Mendoza, Mayor

Woodlake Fire District
 By:

 Shane Headrick, Board President

Exeter District Ambulance
 By:

 Adam Pfenning, Board President

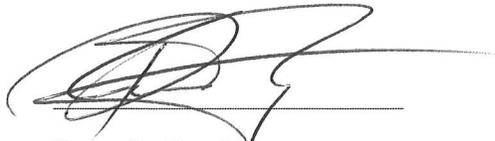
Confirmed by:

 Irene Zacarias, City Clerk

Confirmed by:

 Anthony Perez, Fire Chief

Confirmed by:


 Peter Sodhy, Manager

City of Woodlake

AGENDA ITEM V-E

December 10, 2018

Prepared by Ramon Lara, City Staff

SUBJECT:

Action: Adoption of Resolution: Approval of the City of Woodlake's Fee Schedule Effective January 1, 2019

BACKGROUND:

The City of Woodlake currently collects fees for services provided to the public, such as: administration, utilities, planning, building, development, airport and police. Many of the fees are out of date, and do not provide sufficient revenues for the City to recover the cost of providing services to the public. The fee schedule is reviewed annually to assure that appropriate revenues are being collected to cover the expenditures associated with services provided to the public.

DISCUSSION:

The purpose of developing a uniform fee schedule is to provide the public with a better understanding of the current fee structure and to update those fees that are not providing enough revenues for services delivered by the City of Woodlake. The goal of developing an updated fee schedule is not to create a profit for the City, but to ensure that the City is covering its expenditures for services provided.

Please note that not all fees on the attached City of Woodlake Fee Schedule are being amended. The only fees being amended are those for services provided.

RECOMMENDATIONS:

Staff recommends that the City of Woodlake Fee Schedule be approved. The new fee schedule will allow the City to recover its costs of providing services and provide the public a clear understanding of City fees.

FISCAL IMPACT:

The amended fees will allow the City of Woodlake to recover its costs of providing services to the public. A fee study will be done annually to maintain an updated fee schedule.

ATTACHMENTS:

1. Resolution: Approval of the City of Woodlake's Fee Schedule Effective January 1, 2019
2. Attachment: City of Woodlake Fee Schedule (under separate cover)

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

In the matter of:

APPROVAL OF THE CITY OF) Resolution No.
WOODLAKE FEE SCHEDULE)
EFFECTIVE JANUARY 1, 2019)

Councilmember _____, offered the following resolution and moved its adoption. Approval of the City of Woodlake's Fee Schedule effective January 1, 2019.

WHEREAS, the City Council of the City of Woodlake wishes to have a uniform fee schedule that recovers its expenditures for all public services provided; and

WHEREAS, the purpose of the fee schedule is not to increase revenues but to recover the expenses associated with delivering public services; and

NOW, THEREFORE, THE CITY OF WOODLAKE DOES RESOLVE the approval of the attached City of Woodlake Fee Schedule effective January 1, 2019.

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 December 10, 2018.

AYES:
NOES:
ABSTAIN:
ABSENT:

Rudy Mendoza, Mayor

ATTEST:

Irene Zacarias, City Clerk

City of Woodlake

AGENDA ITEM V-F

December 10, 2018

Prepared by Irene Zacarias, City Staff

SUBJECT:

Action: Adoption of Resolution: Canvassing Results of the General Municipal Election Held in the City of Woodlake on November 6, 2018 and Certifying and Declaring the Results Thereof

BACKGROUND:

Upon the completion and certification of the election results by the County Registrar of Voters, the successors to office shall be sworn into office by the City Clerk.

DISCUSSION:

The General Municipal Election was held in the City of Woodlake on Tuesday, November 6, 2018 for the purpose of electing three (3) City Councilmembers.

RECOMMENDATIONS:

Staff recommends that the City accept the canvassed results of the General Municipal Election and certify and declare the results.

FISCAL IMPACT:

There is no fiscal impact.

ATTACHMENTS:

1. Resolution: Canvassing Results of the General Municipal Election Held in the City of Woodlake on November 6, 2018 and Certifying and Declaring the Results Thereof
2. Statement of Vote for the City of Woodlake
3. Oath of Office Certificates

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

In the matter of:

| | | |
|--------------------------------------|---|----------------|
| CANVASSING RESULTS OF THE GENERAL |) | Resolution No. |
| MUNICIPAL ELECTION HELD IN THE |) | |
| CITY OF WOODLAKE ON NOVEMBER 6, 2018 |) | |
| AND CERTIFYING AND DECLARING THE |) | |
| RESULTS THEREOF |) | |

Councilmember _____, offered the following resolution and moved its adoption. Canvassing the results of the General Municipal Election held in the City of Woodlake on November 6, 2018 and certifying and declaring the results thereof.

WHEREAS, a General Municipal Election was held in the City of Woodlake, County of Tulare, State of California on Tuesday, the 6th of November, 2018 for the purpose of electing three (3) City Council members: and

WHEREAS, the City Council of the City of Woodlake by resolution authorized and empowered the County Clerk of the County of Tulare to consolidate the Municipal Election with the General Municipal Election to be held on the 6th day of November, 2018 in the City of Woodlake; and

WHEREAS, the County Clerk of the County of Tulare in conducting said election established one (1) polling place with (2) Voting Precincts and designated them as Precinct 407001 and 407004 and said County Clerk appointed a Board of Election for the polling place and each precinct and fixed the compensation of the respectable members of the Board of Election; and

WHEREAS, it appears that said election was held and conducted in accordance with all laws pertaining to general municipal elections and it appears that the votes cast that have been tabulated, received and canvassed by the board of Election and the returns thereof made to the City Clerk of the City of Woodlake in time, form and manner required by law; and

WHEREAS, the 2018 General Municipal Election was held on Tuesday, November 6, 2018; and

WHEREAS, the City Council of the City of Woodlake has met on the 10th day of December, 2018 for the purpose of further canvassing the votes cast and declaring and certifying the results of said election; and

WHEREAS, the City Council of the City of Woodlake does hereby find and determine that the votes cast at said election on each matter submitted to the electorate of the City of Woodlake are as follow:

CITY COUNCIL

TOTAL VOTES

| | |
|----------------------|-----|
| Louie Lopez | 516 |
| Lupe Robles Pinon | 344 |
| Frances Ortiz | 545 |
| Florencio Guerra Jr. | 473 |
| Greg Gonzalez Jr. | 561 |
| Write-In | 29 |

WHEREAS, it appears that the total number of ballots cast in said General Municipal Election was 1,199 votes.

NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND DECLARED by the City Council of the City of Woodlake that the results of the General Municipal Election held in the City of Woodlake on Tuesday, the 6th day of November, 2018 and the person elected to the respective office for the terms hereinafter started, or until their respective successors and duly elected and qualified are as follows:

CITY COUNCILMEMBERS FOR THE CITY OF WOODLAKE
FOR A PERIOD OF FOUR YEARS

Greg Gonzalez Jr.
Frances Ortiz
Louie Lopez

BE IT FURTHER RESOLVED that all persons elected to the office of the City of Woodlake at the General Municipal Election held on the 6th day of November 2018, as determined by this resolution before entering upon the duties of their respective office to which they have been elected shall take and subscribe to the Oath of Office and file the same with the Clerk of the City and give the bond required by law or by ordinance or resolution heretofore adopted by the City Council of the City of Woodlake for the office to which such person has been elected.

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 December 10, 2018.

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

Rudy Mendoza, Mayor

ATTEST:

Irene Zacarias, City Clerk

OATH OF OFFICE

For Public Officers & Employees

STATE OF CALIFORNIA

County of Tulare

I, Gregorio Gonzalez Jr., do solemnly swear (or affirm) that I will support and defend the Constitution of the United States and the Constitution of the State of California against all enemies, foreign and domestic; that I will bear true faith and allegiance to the Constitution of the United States and the Constitution of the State of California; that I take this obligation freely, without any mental reservation or purpose of evasion; and that I will faithfully discharge the duties upon which I am about to enter.

City Councilmember
Title

Gregorio Gonzalez Jr.

Subscribed and sworn to before me this 10th day of December 2018.

Irene Zacarias
City Clerk

OATH OF OFFICE

For Public Officers & Employees

STATE OF CALIFORNIA

County of Tulare

I, Frances Ortiz, do solemnly swear (or affirm) that I will support and defend the Constitution of the United States and the Constitution of the State of California against all enemies, foreign and domestic; that I will bear true faith and allegiance to the Constitution of the United States and the Constitution of the State of California; that I take this obligation freely, without any mental reservation or purpose of evasion; and that I will faithfully discharge the duties upon which I am about to enter.

City Councilmember
Title

Frances Ortiz

Subscribed and sworn to before me this 10th day of December 2018.

Irene Zacarias
City Clerk

OATH OF OFFICE

For Public Officers & Employees

STATE OF CALIFORNIA

County of Tulare

I, Louie Lopez, do solemnly swear (or affirm) that I will support and defend the Constitution of the United States and the Constitution of the State of California against all enemies, foreign and domestic; that I will bear true faith and allegiance to the Constitution of the United States and the Constitution of the State of California; that I take this obligation freely, without any mental reservation or purpose of evasion; and that I will faithfully discharge the duties upon which I am about to enter.

City Councilmember
Title

Louie Lopez

Subscribed and sworn to before me this 10th day of December 2018.

Irene Zacarias
City Clerk