



## LINDSAY CITY COUNCIL MEETING: REGULAR MEETING

251 E. Honolulu St., Lindsay, CA 93247

Tuesday, September 24, 2019 @ 6:00 p.m.

Page 1

CALL TO ORDER: 6:00 p.m.  
ROLL CALL: Council Members Sanchez, Flores, Watson, Cortes & Kimball  
PLEDGE: Council Member Flores  
INVOCATION: Pastor Bob Behl, Gateway Foursquare Church

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### Item 0: Public Comment

The public is invited to comment on any subject under the jurisdiction of the Lindsay City Council. Speakers should give the clerk a filled-out speaker card and clearly state their name at the podium to begin. Speakers shall be limited to three minutes each, with no more than 30 minutes for the total comment period, unless otherwise indicated by the Mayor.

*Note: Public hearing items on the agenda will have their own public comment periods later in the meeting.*

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### Item 1: Council Reports

City Council Members report on recent or upcoming events

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### Item 2: Staff Report

City Manager or designee reports on recent or upcoming events

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### Item 3: Consent Calendar

[Roll Call Vote] Routine items approved in one motion unless item is pulled for discussion  
Pages 3-19

1. Minutes from September 10 Council Meeting
2. Warrant List for September 5, 2019 through September 18, 2019
3. SB1 Projects Report
4. Approval of Recommended City Manager Recruitment Process and Documents
5. Temporary Use Permit 19-31 for Menudo and Pozole Cook-Off Festival and Car Show
6. Temporary Use Permit 19-32 for Annual Diabetes Walk and Health and Health Fair

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### Item 4: Wellness Center Funding Agreement

Presented by Ad Hoc members Sanchez and Cortes

Pages 20-23

[Minute Order]

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### Item 5: Presentation by Lindsay Hospital District Board

Presented by Board Members

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### Item 6: Presentation by East Kaweah Groundwater Sustainable Agency

Presented by EKGSA Exec. Director Michael Hagman and Consulting Engineer Matt Klinchuch

Pages 24-28

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*Materials related to an Agenda item submitted to the legislative body after distribution of the Agenda Packet are available for public inspection in the office of the City Clerk during normal business hours. Complete agenda is available at [www.lindsay.ca.us](http://www.lindsay.ca.us). In compliance with the Americans with Disabilities Act & Ralph M. Brown Act, if you need special assistance to participate in this meeting, or to be able to access this agenda and documents in the agenda packet, please contact the office of the City Clerk at (559) 562-7102 x 8020. Notification 48 hours prior to the meeting will enable the City to ensure accessibility to this meeting and/or provision of an alternative format of the*



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251 E. Honolulu St., Lindsay, CA 93247

Tuesday, September 24, 2019 @ 6:00 p.m.

Page 2

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Item 7: Study Session: Environmental Justice Element Draft  
Presented by Interim City Manager Bret Harmon  
Pages 29-30

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Item 8: Request for Future Items  
[Minute Order]

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Item 9: Adjourn  
[Minute Order]

The next regular Lindsay City Council meeting will be held in the City Council Chambers at 251 E. Honolulu Street in Lindsay, California beginning at 6:00 p.m. on October 8, 2019.

**[VIEW THE COMPLETE AGENDA PACKET AT LINDSAY.CA.US.](http://LINDSAY.CA.US)**



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Page 1

CALL TO ORDER: 6:00 p.m.  
ROLL CALL: Council Members Sanchez, Flores, Watson, Cortes & Kimball  
PLEDGE: Council Member Watson  
INVOCATION: Pastor John Gutierrez, First Presbyterian Church

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## Item 0: Public Comment

The public is invited to comment on any subject under the jurisdiction of the Lindsay City Council. Speakers should give the clerk a filled-out speaker card and clearly state their name at the podium to begin. Speakers shall be limited to three minutes each, with no more than 30 minutes for the total comment period, unless otherwise indicated by the Mayor.

*Note: Public hearing items on the agenda will have their own public comment periods later in the meeting.*

- Eric Sinclair: Reported about high-speed rail in Fresno and his different business ventures.
- Isabel Arrollo, Exec. Director of El Quinto Sol de America: Reported on EQSDA's request to hold a vigil at City Hall on Sept. 22 from 6-8 p.m.
- Irma Medellin: Reported on EQSDA's citizenship classes.
- Jesus Sanchez: Reported on a negative experience with a peace officer. Bret Harmon agreed to meet with Jesus to discuss further.
- Merci Herrera: Inquired about the city manager selection process. Asked questions about street and water funds and expressed that McDermont's budget should be available to the public.

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## Item 1: Council Reports

City Council Members report on recent or upcoming events

- Flores: Reported on available water infrastructure grants and last week's car show.
- Watson: Reported on the car show.
- Sanchez: Reported on attending the Wellness Center Programming Committee meeting. Reminded Council and public about rotary wine-tasting fundraiser.
- Cortes: Reported on meeting with congress candidate Bobby Bliatout and reflected on the importance of the City reaching out to elected officials. Thanked El Quinto Sol de America for their good work. Urged obtaining a library card and use of the Lindsay Library.
- Kimball: Reported on Lindsay Museum and Gallery's display at the Tulare County Fair. Read a proclamation for Constitution Week.

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## Item 2: Staff Report

City Manager or designee reports on recent or upcoming events

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251 E. Honolulu St., Lindsay, CA 93247

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Page 2

- Bret Harmon: Shared information and highlighted various City operations and activities. Scheduled a Public Safety walk-through for City Council on Oct. 4 at 5:00.

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- Item 3: Consent Calendar  
[Roll Call Vote] Routine items approved in one motion unless item is pulled for discussion  
Pages 3-12
1. Minutes from August 27, 2019 City Council Meeting
  2. Warrant List for August 21, 2019 to September 4, 2019
  3. Treasurer's Report for August 2019
  4. Resolution 19-52: Approve Sale and Authorized Signer for 133 W. Honolulu

Motion: Approve Consent Calendar

1 <sup>st</sup>	2 <sup>nd</sup>	Flores	Sanchez	Watson	Cortes	Kimball	Result
Cortes	Flores	Yes	Yes	Yes	Yes	Yes	Approved 5-0

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- Item 4: Resolution 19-53: Acceptance of Irrevocable Offer and Dedication of Real Property (Watson)  
Pages 13-18  
[Minute Order] Presented by City Services Director Mike Camarena
- Pulled for a future meeting due to pending documentation.

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- Item 5: Discussion Item: City Manager Recruitment Options, Considerations & Timeline  
Presented by Human Resources Manager Mari Carrillo
- Mari Carrillo: Presented on options, process, and timeline for selecting a city manager.
  - Council: Unanimously opted to handle process in-house rather than hire an outside recruiting firm. Asked questions about panels and community input in the process. Decided to bring back staff's recommended process for approval at the Sept. 24 Council Meeting

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- Item 6: Second Reading of Ordinance 579: Sign Regulations  
Pages 19-43  
[Roll Call Vote] Presented by Interim City Manager Bret Harmon

- Bret Harmon: Reviewed the ordinance with Council. Highlighted the deletion of the previous prohibition of mural illumination.

Motion: Approve Ordinance 579

1 <sup>st</sup>	2 <sup>nd</sup>	Flores	Sanchez	Watson	Cortes	Kimball	Result
Cortes	Watson	Yes	Yes	Yes	Yes	Yes	Approved 5-0

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- Item 7: Select Member for Tulare County Economic Development Corporation Board  
[Minute Order] Presented by Interim City Manager Bret Harmon



## LINDSAY CITY COUNCIL MEETING: REGULAR MEETING

251 E. Honolulu St., Lindsay, CA 93247

Tuesday, September 10, 2019 @ 6:00 p.m.

Page 3

- Harmon explained that previous city manager had been the City's board member and that Council must designate a new member.

Motion:	Designate Bret Harmon as the Board Member	
1 <sup>st</sup>	2 <sup>nd</sup>	Result
Flores	Cortes	Approved 5-0

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Item 8: Discussion Item: Wellness Programming Committee MOU  
Facilitated by Committee Members Sanchez and Cortes

- Sanchez and Cortes: Clarified sources of previous MOU confusion regarding funding the Wellness Center between the City of Lindsay and the Lindsay Hospital District Board.
- LHDB Attorney Starr Warson: Presented on LHDB's perspective and desired outcomes from creation of new MOU. Agreed that the Brown Act portion can be omitted from the new MOU.
- Determined LDHB directors will have a discussion item at the Sept. 24 Council Meeting. Furthermore, a joint meeting between the LDHB and the City will be planned to clarify past funding of the Wellness Center and potential future implications of the two sides' partnership in supporting the Wellness Center.

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Item 9: Request for Future Items

- The following items will be on the agenda for the Sept. 24 Council Meeting:
  - Approval of staff's recommended city manager recruiting process
  - A discussion item presented by directors of the Lindsay Hospital District Board

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Item 10: Adjourn

- Meeting adjourned.

The next regular Lindsay City Council meeting will be held in the City Council Chambers at 251 E. Honolulu Street in Lindsay, California beginning at 6:00 p.m. on September 24, 2019.

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City Clerk

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Mayor

TRANSACTION DATES: 09/05/2019 THROUGH 09/18/2019

Check #	Fund	Date	Vendor #	Vendor Name	Description	Amount
<b>TOTAL</b>						<b>156,055.97</b>
<b>15235</b>						<b>\$431.05</b>
	101 - GENERAL FUND	9/6/2019	3977	AFLAC	DED:015 AFLAC	431.05
<b>15236</b>						<b>\$419.62</b>
	101 - GENERAL FUND	9/6/2019	4660	CITY OF LINDSAY	DED:052 WELLNESS	12.46
	101 - GENERAL FUND	9/6/2019	4660	CITY OF LINDSAY	DED:CDBG CDBG PMT	169.16
	101 - GENERAL FUND	9/6/2019	4660	CITY OF LINDSAY	DED:L203 CDBG LOAN	238.00
<b>15237</b>						<b>\$1,128.09</b>
	101 - GENERAL FUND	9/6/2019	451	CITY OF LINDSAY EMP	DED:0503 SEC 125	1,119.09
	101 - GENERAL FUND	9/6/2019	451	CITY OF LINDSAY EMP	DED:0505 SEC 125	9.00
<b>15238</b>						<b>\$113.05</b>
	101 - GENERAL FUND	9/6/2019	3192	SEIU LOCAL 521	DED:DUES UNION DUES	113.05
<b>15239</b>						<b>\$92.38</b>
	101 - GENERAL FUND	9/6/2019	6409	HYATT LEGAL PLANS,	DED:MET MET LAW	92.38
<b>15240</b>						<b>\$6,230.40</b>
	101 - GENERAL FUND	9/6/2019	453	LINCOLN LIFE	DED:0500 DEF COMP	2,656.38
	101 - GENERAL FUND	9/6/2019	453	LINCOLN LIFE	DED:0555 DC LOANPAY	909.37
	101 - GENERAL FUND	9/6/2019	453	LINCOLN LIFE	DED:151 DEFERCOMP	2,664.65
<b>15241</b>						<b>\$50.82</b>
	101 - GENERAL FUND	9/6/2019	2325	LINDSAY PUBLIC SAFE	DED:LPOA LPOA DUES	50.82
<b>15242</b>						<b>\$152.25</b>
	101 - GENERAL FUND	9/6/2019	6246	MCDERMONT VENTURE I	DED:051 MCDERMONT	152.25
<b>15243</b>						<b>\$437.07</b>
	101 - GENERAL FUND	9/6/2019	3042	STATE DISBURSEMENT	DED:0512 CHILD SUPT	437.07
<b>15244</b>						<b>\$367.71</b>
	101 - GENERAL FUND	9/6/2019	1955	TEAMSTERS LOCAL 856	DED:0508 TEAMSTERS	367.71
<b>15284</b>						<b>\$232.02</b>
	400 - WELLNESS CENTER	9/6/2019	3023	AAA SECURITY, INC.	GUARD SERV 8/19-8/2	232.02
<b>15285</b>						<b>\$5.12</b>
	101 - GENERAL FUND	9/6/2019	6362	AMERICAN BUSINESS M	TONER	5.12
<b>15286</b>						<b>\$35.00</b>
	101 - GENERAL FUND	9/6/2019	4924	ASI ADMINISTRATIVE	JULY -COBRA ADMIN	35.00
<b>15287</b>						<b>\$1,932.55</b>
	101 - GENERAL FUND	9/6/2019	6351	CANON FINANCIAL SER	CANON EQUIPMENT SEP	1,932.55
<b>15288</b>						<b>\$826.15</b>
	101 - GENERAL FUND	9/6/2019	2989	CNA SURETY	BOND#69414753	826.15
<b>15289</b>						<b>\$1,479.62</b>
	552 - WATER	9/6/2019	119	DOUG DELEO WELDING	TOOLS	5.74
	552 - WATER	9/6/2019	119	DOUG DELEO WELDING	VALVE WRENH	84.28
	554 - REFUSE	9/6/2019	119	DOUG DELEO WELDING	MTNCE SERVICE	1,389.60
<b>15290</b>						<b>\$407.52</b>
	779 - 00-HOME-0487	9/6/2019	5284	FARMERS	JESUS HERNANDEZ	407.52
<b>15291</b>						<b>\$1,361.61</b>
	779 - 00-HOME-0487	9/6/2019	5284	FARMERS	MOHSIN.922224-14-65	1,361.61
<b>15292</b>						<b>\$1,461.51</b>
	779 - 00-HOME-0487	9/6/2019	5284	FARMERS	J. AVINA 93534-86-3	1,461.51
<b>15293</b>						<b>\$922.14</b>
	552 - WATER	9/6/2019	3461	FERGUSON ENTERPRISE	OPERATING SUPPLIES	922.14

Check #	Fund	Date	Vendor #	Vendor Name	Description	Amount
<b>TOTAL</b>						<b>156,055.97</b>
<b>15294</b>						<b>\$2,952.02</b>
	552 - WATER	9/6/2019	137	FRIANT WATER AUTHOR	MONTHLY FKC O &M	1,940.00
	552 - WATER	9/6/2019	137	FRIANT WATER AUTHOR	SLDMWA AUG 2019	1,012.02
<b>15295</b>						<b>\$439.50</b>
	400 - WELLNESS CENTER	9/6/2019	6010	FRONTIER COMMUNICAT	562-3657	352.93
	553 - SEWER	9/6/2019	6010	FRONTIER COMMUNICAT	59-562-6317	86.57
<b>15296</b>						<b>\$2,376.13</b>
	101 - GENERAL FUND	9/6/2019	148	GOMEZ AUTO & SMOG	03FORD BRAKES F650	79.80
	101 - GENERAL FUND	9/6/2019	148	GOMEZ AUTO & SMOG	05CHEV OIL CHANGE	70.10
	101 - GENERAL FUND	9/6/2019	148	GOMEZ AUTO & SMOG	07 CHEV OIL CHANGE	71.77
	101 - GENERAL FUND	9/6/2019	148	GOMEZ AUTO & SMOG	KUBOTA-CHECK ENGINE	242.18
	101 - GENERAL FUND	9/6/2019	148	GOMEZ AUTO & SMOG	THROTTLE CABLE REPL	179.18
	552 - WATER	9/6/2019	148	GOMEZ AUTO & SMOG	03FORD BRAKES F650	79.80
	552 - WATER	9/6/2019	148	GOMEZ AUTO & SMOG	05 CHEV AC OIL	125.10
	552 - WATER	9/6/2019	148	GOMEZ AUTO & SMOG	2000 DODGE OIL CHAN	19.18
	553 - SEWER	9/6/2019	148	GOMEZ AUTO & SMOG	03FORD BRAKES F650	79.80
	554 - REFUSE	9/6/2019	148	GOMEZ AUTO & SMOG	03FORD BRAKES F650	79.78
	600 - CAPITAL IMPROVE	9/6/2019	148	GOMEZ AUTO & SMOG	OVER HEAD LIGHT DOD	456.36
	600 - CAPITAL IMPROVE	9/6/2019	148	GOMEZ AUTO & SMOG	SAFETY LIGHT AP58Y9	228.18
	600 - CAPITAL IMPROVE	9/6/2019	148	GOMEZ AUTO & SMOG	SAFETY LIGHT DODGE	228.18
	600 - CAPITAL IMPROVE	9/6/2019	148	GOMEZ AUTO & SMOG	TOOLBOX INSTALL DOD	436.72
<b>15297</b>						<b>\$152.63</b>
	600 - CAPITAL IMPROVE	9/6/2019	151	GRAINGER INC	NUMBER LABEL VVNYL	152.63
<b>15298</b>						<b>\$75.00</b>
	101 - GENERAL FUND	9/6/2019	6145	JAVIER VENEGAS	ARBOR DEPOSIT REFUN	75.00
<b>15299</b>						<b>\$1,250.00</b>
	101 - GENERAL FUND	9/6/2019	4378	JOSEPH H AVINA	8/20,8/23,8/27,8/30	1,250.00
<b>15300</b>						<b>\$142.23</b>
	101 - GENERAL FUND	9/6/2019	201	KENS STAKES & SUPPL	8 ROUND W/WHISKERS	142.23
<b>15301</b>						<b>\$1,522.99</b>
	400 - WELLNESS CENTER	9/6/2019	5788	LINCOLN AQUATICS	POOL CHEMICALS	1,522.99
<b>15302</b>						<b>\$3,508.71</b>
	101 - GENERAL FUND	9/6/2019	4067	LINCOLN NAT'L INSUR	SEPT DENTAL PLAN	2,286.61
	101 - GENERAL FUND	9/6/2019	4067	LINCOLN NAT'L INSUR	SEPT LIFE INSURACE	1,222.10
<b>15303</b>						<b>\$1,404.66</b>
	552 - WATER	9/6/2019	1442	LLOYD ANDERSON ELEC	CONNET100AMP CIRCUI	1,404.66
<b>15304</b>						<b>\$475.17</b>
	101 - GENERAL FUND	9/6/2019	5625	NGLIC-SUPERIOR VISI	SEPT VISION PLAN	475.17
<b>15305</b>						<b>\$13.95</b>
	101 - GENERAL FUND	9/6/2019	1565	OACYS.COM INC	E-MAIL ACCOUNT	13.95
<b>15306</b>						<b>\$180.00</b>
	101 - GENERAL FUND	9/6/2019	3260	PACIFIC EMPLOYERS	HUMAN RESOURCE QTR	180.00
<b>15307</b>						<b>\$626.00</b>
	779 - 00-HOME-0487	9/6/2019	1566	PACIFIC PROPERTY &	AVALOS JORGE	626.00
<b>15308</b>						<b>\$298.17</b>
	101 - GENERAL FUND	9/6/2019	276	PORTERVILLE RECORDE	18 ZONING PUBLIC NO	173.30
	101 - GENERAL FUND	9/6/2019	276	PORTERVILLE RECORDE	LEGAL NOTICE	61.03
	101 - GENERAL FUND	9/6/2019	276	PORTERVILLE RECORDE	ORD 572	63.84

TRANSACTION DATES: 09/05/2019 THROUGH 09/18/2019

Check #	Fund	Date	Vendor #	Vendor Name	Description	Amount
<b>TOTAL</b>						<b>156,055.97</b>
<b>15309</b>						<b>\$3,486.71</b>
	552 - WATER	9/6/2019	5796	PRESORT OF FRESNO L	DELINQ BILL PRINT 8	85.60
	552 - WATER	9/6/2019	5796	PRESORT OF FRESNO L	UB 7/3/19	538.50
	552 - WATER	9/6/2019	5796	PRESORT OF FRESNO L	UB 8/8/19	538.15
	553 - SEWER	9/6/2019	5796	PRESORT OF FRESNO L	DELINQ BILL PRINT 8	85.60
	553 - SEWER	9/6/2019	5796	PRESORT OF FRESNO L	UB 7/3/19	538.50
	553 - SEWER	9/6/2019	5796	PRESORT OF FRESNO L	UB 8/8/19	538.15
	554 - REFUSE	9/6/2019	5796	PRESORT OF FRESNO L	DELINQ BILL PRINT 8	85.58
	554 - REFUSE	9/6/2019	5796	PRESORT OF FRESNO L	UB 7/3/19	538.49
	554 - REFUSE	9/6/2019	5796	PRESORT OF FRESNO L	UB 8/8/19	538.14
<b>15310</b>						<b>\$6,498.36</b>
	101 - GENERAL FUND	9/6/2019	399	QUAD KNOFF, INC.	7/14-8/10 ENGINEERI	4,899.16
	552 - WATER	9/6/2019	399	QUAD KNOFF, INC.	WATER LINE SYCAMORE	1,599.20
<b>15311</b>						<b>\$4,000.00</b>
	552 - WATER	9/6/2019	6095	RALPH GUTIERREZ WAT	WATER TREATMENT	2,000.00
	553 - SEWER	9/6/2019	6095	RALPH GUTIERREZ WAT	WASTE WATER TREAT	2,000.00
<b>15312</b>						<b>\$6,928.52</b>
	261 - GAS TAX FUND	9/6/2019	310	SOUTHERN CA. EDISON	2-31-363-1293	129.48
	261 - GAS TAX FUND	9/6/2019	310	SOUTHERN CA. EDISON	2-35-921-6264	108.64
	261 - GAS TAX FUND	9/6/2019	310	SOUTHERN CA. EDISON	CREDIT	(80.35)
	400 - WELLNESS CENTER	9/6/2019	310	SOUTHERN CA. EDISON	3-031-5675-04	6,724.68
	553 - SEWER	9/6/2019	310	SOUTHERN CA. EDISON	3-035-4725-72	15.42
	888 - PARKSIDE	9/6/2019	310	SOUTHERN CA. EDISON	2-32-032-1755	9.84
	888 - PARKSIDE	9/6/2019	310	SOUTHERN CA. EDISON	2-35-921-6264	10.08
	891 - PELOUS RANCH	9/6/2019	310	SOUTHERN CA. EDISON	2-32-032-1755	10.73
<b>15313</b>						<b>\$4,868.20</b>
	101 - GENERAL FUND	9/6/2019	5755	TELEPACIFIC COMMUNI	8/9/19-9/8/19	2,086.38
	400 - WELLNESS CENTER	9/6/2019	5755	TELEPACIFIC COMMUNI	8/9/19-9/8/19	695.46
	552 - WATER	9/6/2019	5755	TELEPACIFIC COMMUNI	8/9/19-9/8/19	695.46
	553 - SEWER	9/6/2019	5755	TELEPACIFIC COMMUNI	8/9/19-9/8/19	695.46
	554 - REFUSE	9/6/2019	5755	TELEPACIFIC COMMUNI	8/9/19-9/8/19	695.44
<b>15314</b>						<b>\$498.70</b>
	101 - GENERAL FUND	9/6/2019	144	THE GAS COMPANY	031-415-9000	15.16
	101 - GENERAL FUND	9/6/2019	144	THE GAS COMPANY	163-715-6900	15.16
	101 - GENERAL FUND	9/6/2019	144	THE GAS COMPANY	163-715-8900	16.24
	400 - WELLNESS CENTER	9/6/2019	144	THE GAS COMPANY	092-375-2718-0	49.57
	400 - WELLNESS CENTER	9/6/2019	144	THE GAS COMPANY	098-928-2905	402.57
<b>15315</b>						<b>\$311.94</b>
	400 - WELLNESS CENTER	9/6/2019	3396	THYSSENKRUPP ELEVAT	9/1/19-9/30/19	311.94
<b>15316</b>						<b>\$1,402.37</b>
	101 - GENERAL FUND	9/6/2019	4849	U.S. BANK EQUIPMENT	SEPT CANON LEASE	1,402.37
<b>15317</b>						<b>\$2,045.87</b>
	101 - GENERAL FUND	9/6/2019	1513	UNITED RENTALS, INC	BOOM 30-39 ARTICULA	2,045.87
<b>15318</b>						<b>\$1,621.70</b>
	101 - GENERAL FUND	9/6/2019	5747	UNITED STAFFING	MARIO S 8/12-8/18/1	648.09
	101 - GENERAL FUND	9/6/2019	5747	UNITED STAFFING	MARIO S 8/5-8/11/19	568.20
	552 - WATER	9/6/2019	5747	UNITED STAFFING	MARIO S 8/12-8/18/1	216.01
	554 - REFUSE	9/6/2019	5747	UNITED STAFFING	MARIO S 8/5-8/11/19	189.40



TRANSACTION DATES: 09/05/2019 THROUGH 09/18/2019

Check #	Fund	Date	Vendor #	Vendor Name	Description	Amount
<b>TOTAL</b>						<b>156,055.97</b>
<b>15319</b>						<b>\$2,722.73</b>
	101 - GENERAL FUND	9/6/2019	356	USA BLUEBOOK	WHITE PLASTIC KEY	28.72
	552 - WATER	9/6/2019	356	USA BLUEBOOK	LIGHTWEIGHT PUMP	461.62
	552 - WATER	9/6/2019	356	USA BLUEBOOK	STENNER PUMP TUBE	677.51
	552 - WATER	9/6/2019	356	USA BLUEBOOK	WTP MATERIALS	268.35
	553 - SEWER	9/6/2019	356	USA BLUEBOOK	PIPE WRENCHES TRUCK	371.28
	554 - REFUSE	9/6/2019	356	USA BLUEBOOK	PROFLES KNEELING PA	88.09
	600 - CAPITAL IMPROVE	9/6/2019	356	USA BLUEBOOK	LED MINILIGHTBAR MO	578.93
	600 - CAPITAL IMPROVE	9/6/2019	356	USA BLUEBOOK	THRUBOLT WRENCH SET	248.23
<b>15320</b>						<b>\$184.00</b>
	101 - GENERAL FUND	9/6/2019	6262	VIVINT SOLAR DEVELO	PERMIT CANCELLED-RE	184.00
<b>15321</b>						<b>\$4,825.67</b>
	101 - GENERAL FUND	9/6/2019	368	VOLLMER EXCAVATION,	DIRT LOAD @ OLIVEBO	2,715.00
	261 - GAS TAX FUND	9/6/2019	368	VOLLMER EXCAVATION,	LOAD COLD MIX @ YAR	2,110.67
<b>15322</b>						<b>\$197.82</b>
	261 - GAS TAX FUND	9/6/2019	382	ZUMAR INDUSTRIES IN	OBJECT MRKR BLK	197.82
<b>15323</b>						<b>\$431.05</b>
	101 - GENERAL FUND	9/13/2019	3977	AFLAC	DED:015 AFLAC	431.05
<b>15324</b>						<b>\$419.62</b>
	101 - GENERAL FUND	9/13/2019	4660	CITY OF LINDSAY	DED:052 WELLNESS	12.46
	101 - GENERAL FUND	9/13/2019	4660	CITY OF LINDSAY	DED:CDBG CDBG PMT	169.16
	101 - GENERAL FUND	9/13/2019	4660	CITY OF LINDSAY	DED:L203 CDBG LOAN	238.00
<b>15325</b>						<b>\$1,128.09</b>
	101 - GENERAL FUND	9/13/2019	451	CITY OF LINDSAY EMP	DED:0503 SEC 125	1,119.09
	101 - GENERAL FUND	9/13/2019	451	CITY OF LINDSAY EMP	DED:0505 SEC 125	9.00
<b>15326</b>						<b>\$113.05</b>
	101 - GENERAL FUND	9/13/2019	3192	SEIU LOCAL 521	DED:DUES UNION DUES	113.05
<b>15327</b>						<b>\$5,912.58</b>
	101 - GENERAL FUND	9/13/2019	6452	EMPOWER	DED:0500 DEF COMP	2,487.32
	101 - GENERAL FUND	9/13/2019	6452	EMPOWER	DED:0555 DC LOANPAY	929.67
	101 - GENERAL FUND	9/13/2019	6452	EMPOWER	DED:151 DEFERCOMP	2,495.59
<b>15328</b>						<b>\$92.38</b>
	101 - GENERAL FUND	9/13/2019	6409	HYATT LEGAL PLANS,	DED:MET MET LAW	92.38
<b>15329</b>						<b>\$50.82</b>
	101 - GENERAL FUND	9/13/2019	2325	LINDSAY PUBLIC SAFE	DED:LPOA LPOA DUES	50.82
<b>15330</b>						<b>\$152.25</b>
	101 - GENERAL FUND	9/13/2019	6246	MCDERMONT VENTURE I	DED:051 MCDERMONT	152.25
<b>15331</b>						<b>\$437.07</b>
	101 - GENERAL FUND	9/13/2019	3042	STATE DISBURSEMENT	DED:0512 CHILD SUPT	437.07
<b>15332</b>						<b>\$369.14</b>
	101 - GENERAL FUND	9/13/2019	1955	TEAMSTERS LOCAL 856	DED:0508 TEAMSTERS	369.14
<b>15333</b>						<b>\$196.64</b>
	400 - WELLNESS CENTER	9/16/2019	6345	AAA QUALITY SERVICE		196.64
<b>15334</b>						<b>\$164.04</b>
	400 - WELLNESS CENTER	9/16/2019	1858	ALL PRO FIRE AND SA	POOL-DRY CHEM RECHA	164.04
<b>15335</b>						<b>\$100.00</b>
	101 - GENERAL FUND	9/16/2019	6456	AMALIA FLORES	ARBOR DEPOSIT	100.00
<b>15336</b>						<b>\$175.00</b>
	400 - WELLNESS CENTER	9/16/2019	6376	ANNA MAGDALENO	FIT AND TONE CLASSE	175.00

TRANSACTION DATES: 09/05/2019 THROUGH 09/18/2019

Check #	Fund	Date	Vendor #	Vendor Name	Description	Amount
<b>TOTAL</b>						<b>156,055.97</b>
<b>15337</b>						<b>\$878.45</b>
	400 - WELLNESS CENTER	9/16/2019	5381	AWAKE SKATE SHOP	78 FRONT PRINTS	878.45
<b>15338</b>						<b>\$15,466.50</b>
	101 - GENERAL FUND	9/16/2019	6179	BADAWI & ASSOCIATES	AUDIT SERVICES FY19	5,100.00
	400 - WELLNESS CENTER	9/16/2019	6179	BADAWI & ASSOCIATES	AUDIT SERVICES FY19	600.00
	552 - WATER	9/16/2019	6179	BADAWI & ASSOCIATES	AUDIT SERVICES FY19	8,050.00
	553 - SEWER	9/16/2019	6179	BADAWI & ASSOCIATES	AUDIT SERVICES FY19	166.50
	660 - RDA OBLIGATION	9/16/2019	6179	BADAWI & ASSOCIATES	AUDIT SERVICES FY19	1,550.00
<b>15339</b>						<b>\$17.00</b>
	700 - CDBG REVOLVING	9/16/2019	2967	BECKY MESEDAHL	LUNCH REIMBURSEMENT	17.00
<b>15340</b>						<b>\$290.31</b>
	552 - WATER	9/16/2019	6453	DESIREE MACIAS	REIMBURSEMENT	290.31
<b>15341</b>						<b>\$1,080.00</b>
	400 - WELLNESS CENTER	9/16/2019	6039	DINA RESTIVO	YOGA CLASSES	1,080.00
<b>15342</b>						<b>\$75.00</b>
	101 - GENERAL FUND	9/16/2019	6455	ELIABETH VILLALOBOS	ARBOR DEPOSIT	75.00
<b>15343</b>						<b>\$3,285.00</b>
	101 - GENERAL FUND	9/16/2019	5871	ERIK GONZALEZ, CPA	AUDIT SERVICES	657.00
	400 - WELLNESS CENTER	9/16/2019	5871	ERIK GONZALEZ, CPA	AUDIT SERVICES	657.00
	552 - WATER	9/16/2019	5871	ERIK GONZALEZ, CPA	AUDIT SERVICES	657.00
	553 - SEWER	9/16/2019	5871	ERIK GONZALEZ, CPA	AUDIT SERVICES	657.00
	660 - RDA OBLIGATION	9/16/2019	5871	ERIK GONZALEZ, CPA	AUDIT SERVICES	657.00
<b>15344</b>						<b>\$94.50</b>
	400 - WELLNESS CENTER	9/16/2019	6411	GREG MORENTIN	MARTIAL ARTS	94.50
<b>15345</b>						<b>\$21.96</b>
	552 - WATER	9/16/2019	6457	JOSEFINA BARRAGAN	001372-10	21.96
<b>15346</b>						<b>\$225.00</b>
	400 - WELLNESS CENTER	9/16/2019	5804	KELSIE AVINA	ZUMBA CLASS	225.00
<b>15347</b>						<b>\$125.00</b>
	400 - WELLNESS CENTER	9/16/2019	5448	KIRBY D. MANNON	EXERCISE CLASSES	125.00
<b>15348</b>						<b>\$155.00</b>
	101 - GENERAL FUND	9/16/2019	6454	MONICA LLAMAS	ARBOR DEPOSIT	100.00
	101 - GENERAL FUND	9/16/2019	6454	MONICA LLAMAS	RENTAL	55.00
<b>15349</b>						<b>\$160.00</b>
	400 - WELLNESS CENTER	9/16/2019	6437	MORINDA MEDICAL GRO	HEALTH CLAIMS	160.00
<b>15350</b>						<b>\$275.00</b>
	400 - WELLNESS CENTER	9/16/2019	3208	SHANNON PATTERSON	AQUA CLASSES	275.00
<b>15351</b>						<b>\$614.00</b>
	779 - 00-HOME-0487	9/16/2019	3634	STATE FARM GENERAL	J NAVARRO L203-04	614.00
<b>15352</b>						<b>\$980.00</b>
	400 - WELLNESS CENTER	9/16/2019	4914	STEPHANIE OROSCO	ZUMBA CLASS	980.00
<b>15353</b>						<b>\$17,156.48</b>
	552 - WATER	9/16/2019	2960	UNITED STATES BUREA		17,156.48
<b>15354</b>						<b>\$75.00</b>
	400 - WELLNESS CENTER	9/16/2019	5912	YVETTE DURAN	ZUMBA SUB	75.00
<b>EDD83019</b>						<b>\$4,493.13</b>
	101 - GENERAL FUND	9/6/2019	687	STATE OF CALIFORNIA	EDD PRPD 08/30/19	4,493.13
<b>IRS83019</b>						<b>\$27,751.48</b>
	101 - GENERAL FUND	9/6/2019	2011	INTERNAL REVENUE SE	941 PRPD 08/30/2019	10,788.80
	101 - GENERAL FUND	9/6/2019	2011	INTERNAL REVENUE SE	941 PRPD 8/30/2019	16,962.68



## STAFF REPORT

TO: CITY COUNCIL OF THE CITY OF LINDSAY, CALIFORNIA  
DATE: September 24, 2019  
AGENDA #: 3.3  
FROM: Interim City Manager Bret Harmon

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### AGENDA ITEM

TITLE	SB1 Report
ACTION	None – For Informational Purposes
PURPOSE	Information
COUNCIL OBJECTIVE(S)	Yield a fiscally self-reliant city government while providing effective, basic municipal services

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### RECOMMENDATION

Staff recommends that Council review the report. There is no other action to take.

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### BACKGROUND / ANALYSIS

The Road Repair and Accountability Act of 2017, also known as the "Gas Tax", and Senate Bill 1 (SB 1) is a California legislative bill that was passed on April 6, 2017 with the aim of repairing roads, improving traffic safety, and expanding public transit systems across the state. The Bill requires all agencies to report how they propose to use the funding with a Proposed Project List that is submitted for Council approval in March for April submittal. Project status reports and actual expenditures must be reported by October 1st of each year to allow the State of California time to prepare a comprehensive summary report that may be found on the CalTRANS website. The City submitted the requisite report on September 19, 2019.

### ATTACHMENTS

- SB1 Project Report
-

# Expenditure Report

**LSR-2019-5189**

**FY 18/19**

## Expenditure Report Details

<b>Program</b>	<b>Agency</b>	<b>Date Created</b>	<b>Date Submitted</b>	<b>Date Approved</b>
Local Streets and Roads Program	City of Lindsay	09/19/2019	09/19/2019	
<b>Address</b>	<b>City</b>	<b>State</b>	<b>Zip Code</b>	
PO Box 369	Lindsay	CA	93247	
<b>Contact</b>		<b>Contact Title</b>		
Michael Camarena		Director of City Services		
<b>Contact Phone</b>		<b>Contact Email</b>		
(559) 562-7192		engineering@lindsay.ca.us		
<b>Avg. Network PCI</b>		<b>Measurement Date</b>		
<b>Original RMRA Estimate</b>	<b>Total RMRA Apportionment</b>		<b>Total RMRA Expended</b>	
\$208,190	\$241,367		\$89,839	

### Summary of RMRA Activity

City used \$30,000 SB1 FY18 funds to pay CalTRANS invoice for Traffic Signal/Intersection improvement project previously approved in DEC 2016 in agreement with CalTRANS, the remaining FY18 SB1 funds were applied to the City's portion of a multiple agency joint project for a new Roundabout; an additional \$32,092.80 in FY19 SB1 funding applied to that same project which is expected to be complete in SEP 2019. All other projects and funding are carried over to FY20.

# Project Details

Proposed Projects	Completed	In Progress	Carried Over	Future Forecasted	No Longer RMRA Funded	New
10	1	1	6	0	0	5

RPNO	Title	Description	Location	RP Type	Component	Priority Status	RMRA Expended
RP001	Mirage Avenue	This project will include: Asphalt recycling of .1 miles of Mirage Avenue (arterial street). Restripe effected areas, renovate concrete curbs, gutters and sidewalks.	Samoa Street to Hermosa Street	CONSOLIDATED	Construction	Carried Over	\$0
RP002	Linda Vista Loop	This project will include: Asphalt recycling of .25 miles of Linda Vista Avenue (residential street). Renovate concrete curbs, gutters and sidewalks, minor storm drain upgrades.	Valencia Street to Valencia Street	ORIGINAL	Construction	Carried Over	\$0
RP003	Tulare Road	This project will include: Surface seal of 2 miles of Tulare Road (arterial street). Restripe effected areas (bike lanes and travel lanes).	Oak Avenue to Footill Avenue	ORIGINAL	Construction	Carried Over	\$0
RP004	Westmore Court	This project will include: Surface seal of .13 miles of Westmore Court (residential street).	Mariposa Street south to alley	ORIGINAL	Construction	Carried Over	\$0
RP005	Samoa Street	This project will include: Surface seal of .12 miles of Samoa Street (commercial/residential street).	Mirage Avenue to Homasell Avenue	CONSOLIDATED	Construction	Carried Over	\$0
RP006	Hermosa Street	This project will include: Surface seal of 2 miles of Hermosa Street (arterial street). Restripe effected areas (bike lanes and travel lanes).	Hwy. 65 to Mirage Avenue	ORIGINAL	Construction	Carried Over	\$0
RP009	Hermosa/Westwood Roundabout	This project will include: Roundabout Installation (New)   New roundabout at Hermosa Street and Westwood Avenue near Jefferson School to address school crossing safety issues. Joint Project with 3 Funding partners: CITY, TCAG, SELF-HELP INC	Hermosa Street and Westwood Avenue	ORIGINAL	Construction	In Progress	\$59,839
RP010	CALTRANS HWY-65 TRAFFIC LIGHT/INTERSECTION IMPROVEMENT	This project will include: Relocation of COL utility lines/man hole covers in conjunction with CalTRANS Project ID No. 0613000049 to upgrade intersection and replace Traffic Signals.	Intersection of Hwy 65 and Hermosa Streets - entrance off highway into Lindsay	NEW	Construction	Completed	\$30,000



## STAFF REPORT

TO: CITY COUNCIL OF THE CITY OF LINDSAY, CALIFORNIA  
DATE: September 24, 2019  
AGENDA #: 3.5  
FROM: City Services and Planning Director Mike Camarena

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### AGENDA ITEM

TITLE	Temporary Use Permit 19-31 for Menudo and Pozole Cook-Off Festival and Car Show
ACTION	Requested Minute Order Approval of Temporary Use Permit
PURPOSE	Discretionary Action
COUNCIL OBJECTIVE(S)	Increase our keen sense of identity in a physically connected and involved community. Dedicate resources to retain a friendly, small-town atmosphere. Advance economic diversity.

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### RECOMMENDATION

Staff recommends that the City Council grant Minute Order Approval of Temporary Use Permit No. 19-31, based on the findings and subject to the following conditions:

- The event shall take place within the bounds shown on the attached Site Plan.
  - The event will abide by Title 8, Chapter 20 of the Municipal Code (Noise Control). Accordance with this chapter may be determined by a City of Lindsay Police Officer or Code Enforcement Officer.
  - The site area will be free of trash and debris within 8 hours of the conclusion of the event.
  - The applicant shall furnish security in a form satisfactory to the City Manager and Police Chief.
  - Public costs associated with closing the roads shall be at the applicant's expense.
  - Requests for public assistance or use of public equipment to assist in closing the roads shall be made to Neyba Amezcua, City Services Assistant Director at least 72 hours in advance.
  - A list of participants of the car show shall be handed in to the City Manager no later than 7 days prior to the event.
  - An onsite coordinator for the event shall be designated and named and contact information for the coordinator shall be provided to the City of Lindsay Police Department no later than 2 days prior to the event.
  - The applicant will obtain the necessary Alcoholic Beverage Control (ABC) license.
- 

### BACKGROUND / ANALYSIS

Temporary use permit 19-31 is a request by Virginia Loya, the director of the Lindsay Chamber of Commerce for a joint Menudo and Pozole Cook-Off and car show on October 12<sup>th</sup>, 2019. Proceeds from

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## STAFF REPORT

TO: CITY COUNCIL OF THE CITY OF LINDSAY, CALIFORNIA  
DATE: September 24, 2019  
AGENDA #: 3.5  
FROM: City Services and Planning Director Mike Camarena

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the Cook-Off will go to the Chamber of Commerce and proceeds from the car show will benefit children in the community. The show will take place on Elmwood Street and Honolulu Street. The route will go from Elmwood Street, at the southern end of Samoa Street, to the north end of Apia Street. The route on Honolulu will be from the east end of Sweetbriar Avenue to the west end of Mirage Avenue. A site plan is attached.

The event will take place from 7am until 6pm on October 12<sup>th</sup>, 2019. The aforementioned streets will be closed from 5am until 8pm, in order to give adequate time to set up and tear down.

### *ALTERNATIVES*

- Approve
- Approve with alterations
- Deny Temporary Use Permit

### *BENEFIT TO OR IMPACT ON CITY RESOURCES*

Approval of this request will benefit the City of Lindsay as it assists in meeting the Council Objectives Identified.

No impacts are anticipated.

### *ENVIRONMENTAL REVIEW*

This is a temporary event that would not result in permanent physical changes to the existing environment and facilities. This project is exempt per CEQA Article 19, Section 15301 "Existing Facilities".

### *POLICY ISSUES*

None

### *PUBLIC OUTREACH*

Posted in this agenda.

### *ATTACHMENTS*

- Site Plan of Event





## STAFF REPORT

TO: CITY COUNCIL OF THE CITY OF LINDSAY, CALIFORNIA  
DATE: September 24, 2019  
AGENDA #: 3.5  
FROM: City Services and Planning Director Mike Camarena

### Event Site Plan:







## STAFF REPORT

TO: CITY COUNCIL OF THE CITY OF LINDSAY, CALIFORNIA  
DATE: September 24, 2019  
AGENDA #: 3.6  
FROM: City Services and Planning Director Mike Camarena

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### AGENDA ITEM

TITLE	Temporary Use Permit 19-32 for 3 <sup>rd</sup> Annual Diabetes Walk and Health Fair
ACTION	Requested Minute Order Approval of Temporary Use Permit
PURPOSE	Discretionary Action
COUNCIL OBJECTIVE(S)	Increase our keen sense of identity in a physically connected and involved community. Dedicate resources to retain a friendly, small-town atmosphere. Advance economic diversity.

---

### RECOMMENDATION

Staff recommends that the City Council grant Minute Order Approval of Temporary Use Permit No. 19-32, based on the findings and subject to the following conditions:

- The event shall take place within the bounds shown on the attached Site Plan.
  - The event will abide by Title 8, Chapter 20 of the Municipal Code (Noise Control). Accordance with this chapter may be determined by a City of Lindsay Police Officer or Code Enforcement Officer.
  - The site area will be free of trash and debris within 8 hours of the conclusion of the event.
  - The applicant shall furnish security in a form satisfactory to the City Manager and Police Chief.
  - An onsite coordinator for the event shall be designated and named and contact information for the coordinator shall be provided to the City of Lindsay Police Department no later than 2 days prior to the event.
- 

### BACKGROUND / ANALYSIS

Temporary use permit 19-32 is a request by Sandra Escudero with the Lindsay Healthy Start for the 3<sup>rd</sup> Annual Diabetes Walk and Health Fair. The Health Fair will include education/informational booths and entertainment. The event will take place at the Lindsay City Park, located at 850 N. Elmwood Ave.

The event will take place from 8am until 12pm on October 19<sup>th</sup>, 2019. Participants will be showing up earlier to prepare for the walk, as early as 7am.

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## STAFF REPORT

TO: CITY COUNCIL OF THE CITY OF LINDSAY, CALIFORNIA  
DATE: September 24, 2019  
AGENDA #: 3.6  
FROM: City Services and Planning Director Mike Camarena

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### *ALTERNATIVES*

- Approve
- Approve with alterations
- Deny Temporary Use Permit

### *BENEFIT TO OR IMPACT ON CITY RESOURCES*

Approval of this request will benefit the City of Lindsay as it assists in meeting the Council Objectives Identified.

No impacts are anticipated.

### *ENVIRONMENTAL REVIEW*

This is a temporary event that would not result in permanent physical changes to the existing environment and facilities. This project is exempt per CEQA Article 19, Section 15301 "Existing Facilities".

### *POLICY ISSUES*

None

### *ATTACHMENTS*

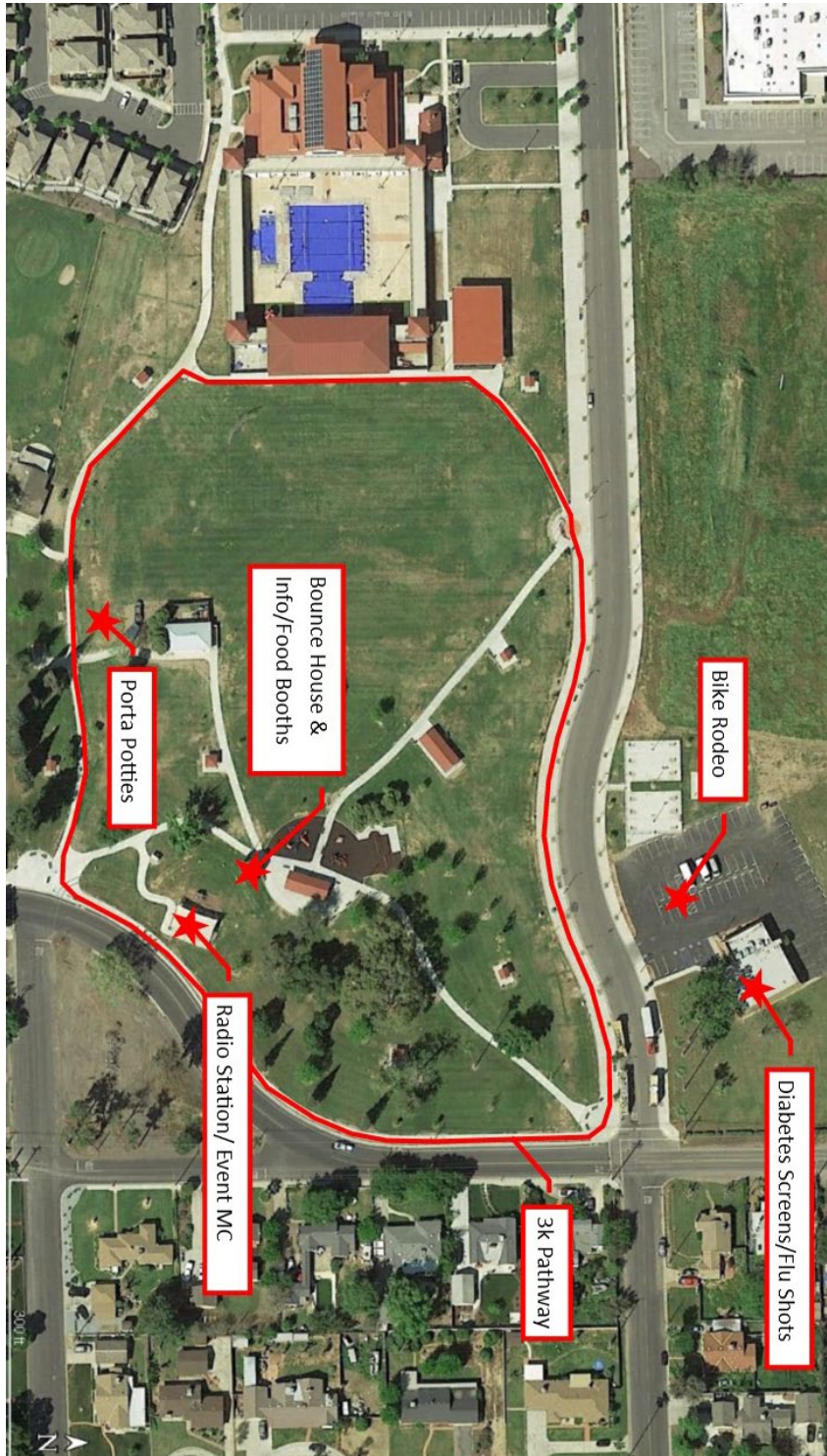
- Site Plan of Event



## STAFF REPORT

TO: CITY COUNCIL OF THE CITY OF LINDSAY, CALIFORNIA  
DATE: September 24, 2019  
AGENDA #: 3.6  
FROM: City Services and Planning Director Mike Camarena

Event site plan:





# Funding Agreement – Amendment, Restatement, and Republication

City of Lindsay and Lindsay Local Hospital District



## EFFECTIVE DATE & TERM

The effective date of this Funding Agreement is: \_\_\_\_\_

Term Ends: June 30, 2044 is the expected final debt service payment. This agreement will continue until that date unless otherwise amended by mutual agreement by the Parties.

## PARTIES

DESIGNATION	CITY	DISTRICT
LEGAL NAME	City of Lindsay	Lindsay Local Hospital District
AUTHORITY	A Charter City and Municipal Corporation	A California Special District for Health Care

This Funding Agreement (the 'Agreement') is an amendment, and full restatement, operating as a complete replacement for any and all agreements between City and District, regarding the Lindsay Wellness and Aquatic Center (the 'Center'), and more specifically fully replacing all Memorandums of Understanding, Funding Agreements, and any and all addendums to the described instruments. Superseded documents include: 2004 MOU, 2007 Funding Agreement, and 2013 Addendum No. 2.

## AGREEMENT

WHEREAS, City's primary purpose and function is to provide essential municipal services to the residents of the City of Lindsay.

WHEREAS, the District's primary purpose is to provide, facilitate, and encourage the provision of health and wellness services and programs to the residents of the District.

WHEREAS, City is keenly interested in ensuring Center continues to operate as a health and wellness location.

WHEREAS, experience has shown the Center will fail without contributions from District and professional management by and contributions from City.

WHEREAS, The financial and accounting recordkeeping and management for Center happens within City's Fund 400 – Wellness Center.

WHEREAS, As an enterprise fund, Center's revenues and expenses are self-contained within Fund 400 – Wellness Center and are not available for use by any other City fund, including the general fund.

WHEREAS, Contributions from District are to be used exclusively in and by Center exclusively for Center operations and activities to create and maintain a facility with a significant and primary emphasis on health and wellness services and programs.



WHEREAS, Center operational costs in FY 2019-2020 are budgeted to reach \$763,000.

WHEREAS, Due to inflation and rising costs of services, Center operational costs are expected to increase in the future.

NOW, THEREFORE, City and District agree as follows:

## ITEM 1. Funding

- a. District's total annual contributions in past years have been essential to the ongoing operations at Center. Understanding that without ongoing contributions at a similar level Center will fail, District will contribute \$300,000.00 annually for operational expenses including but not limited to Center's debt service, basic services and programming costs. District's annual contribution will first be used for the annual debt service payment, with any excess being available for programs, services, and costs in the Center.
- b. City will generate revenues or transfer additional funds from Fund 100 – General Fund to Fund 400 – Wellness Center in accordance with Center's annually adopted budget.
- c. If there are major, unexpected or unforeseen expenses in a fiscal year, then City may request assistance from District, and District shall act in good faith to consider such a request.
- d. Neither City nor District are barred from seeking or providing any additional financial or other support to Center as either may find appropriate and/or prudent.

## ITEM 2. Collaboration

- a. City and District will establish and utilize a Programming Committee (the 'Committee') to advise Center staff on programming and budgeting for the Center.
- b. The Committee is to have no decision-making authority, while acting as a conduit and discussion group from the respective parent groups and/or the public. Additionally, the Committee shall participate in developing Center's upcoming fiscal budget and projected programming offerings. Committee shall monitor, review and evaluate programming throughout the year.
- c. Committee shall consist of two District members, two City Council members, and a fifth 'at large' member who may come from the LUSD school board, Healthy Kids Healthy Lindsay, or other member of the public residing in the District as determined by the Committee.
- d. City and District will promptly replace Committee members when the Committee member either is no longer in office or when the governing body decides to change responsibilities of its members.
- e. Committee will appoint a Chairperson and Secretary from its members and such other positions as needed.
- f. Committee members shall determine the time, date, place, and frequency of its meetings but not less than quarterly.





- g. In order to conduct the business of the Committee, a quorum of not less than a majority of the Committee members shall be present, consisting of at least one member from the City, and one from the District.
- h. Committee members shall adopt procedural rules and ensure members have opportunity to bring concerns, questions or other matters related to Center from their parent organizations or from the public to the attention of Committee.
- i. The City will tender a quarterly accounting to the District showing the use of the \$300,000.00 District funds. The District may ask for invoices, receipts, and tendered checks in its review of the use of the funds.
- j. The City has incurred a debt/grant from USDA in the amount of \$3,000,000.00 that is the subject of the 'debt service' referenced herein. Once the debt is repaid, the Parties agree to review and re-negotiate the terms of this Agreement as it affects the District's responsibilities hereunder.

## ITEM 3. Budgeting

- a. An important duty of Committee is working with Center and City staff to prepare a feasible annual budget for the Center (Fund 400 – Wellness Center) that provides programming and services that meet the statutory requirements for Health Care Districts for inclusion in the Citywide annual budget.
- b. City Council shall operate in good faith to adopt a feasible annual budget for the Center as crafted by Committee in conjunction with Center and City staff.
- c. Beginning in January of each year, Center staff shall commence work on the upcoming fiscal year budget. Between January and April, Center staff will involve Committee in considering and identifying programs for the upcoming year's budget. District shall have opportunity to review the proposed upcoming year's budget before City adopts the budget in May or June of each year.

## ITEM 4. Closing

- a. If the City determines continued support of the Center financially threatens City's ability to provide basic municipal services as defined herein or the District determines the programming no longer qualifies for support under state law after working to resolve the programming deficiency with Center and City staff, then City may close Center.
- b. If Center closes due to City's determination it can no longer support Center, then City becomes solely responsible for Center's debt service secured prior to the date of this agreement.
- c. If City sells Center, then District is no longer obligated to financially support Center.

## ITEM 5. Ongoing Commitment

- a. City and District commit to work together in providing appropriate and assistive staff input and



# Funding Agreement – Amendment, Restatement, and Republication

City of Lindsay and Lindsay Local Hospital District



resources to Committee to ensure Committee can perform its functions and consistent with Parties' respective obligations as set forth herein, state guidelines, and purposes.

## SIGNATURES

The undersigned Parties (City and District) acknowledge and affirm this agreement has been approved and ratified in a public meeting by each entity.

CITY OF LINDSAY

LINDSAY LOCAL HOSPITAL DISTRICT

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date

ATTEST:

\_\_\_\_\_  
City Clerk

\_\_\_\_\_  
District Secretary

APPROVED TO FORM AND CONTENT:

\_\_\_\_\_  
Mario Zamora, Esq.  
Attorney for the City of Lindsay

\_\_\_\_\_  
Starr Warson, Esq.  
Attorney for Lindsay Local District Hospital



## STAFF REPORT

AGENCY: CITY OF LINDSAY, CALIFORNIA  
DATE: September 24, 2019  
AGENDA #: 6  
STAFF: City Services and Planning Director Mike Camarena

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### AGENDA ITEM

**TITLE** East Kaweah Groundwater Sustainable Agency Update

**ACTION** Informational Item Only

**PURPOSE** Statutory/Contractual Requirement  
Council Vision/Priority  
Plan Implementation

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### RECOMMENDATION

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

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### BACKGROUND / ANALYSIS

The City is a member of the East Kaweah Groundwater Sustainable Agency (EKGSA) in the Kaweah Sub Basin. Within this sub basin there are 3 GSA's. The 3 Kaweah Sub Basin GSA's include:

**Mid Kaweah.** Cities of Visalia and Tulare, Tulare Irrigation District.

**Greater Kaweah.** Tulare County, Kaweah Delta Water Conservation District, Kings County Water District, Lakeside Irrigation District, Cities of Farmersville, Exeter and Woodlake.

**East Kaweah.** Agencies include Exeter ID, Ivanhoe ID, Stone Corral ID, Lindmore ID, Lindsay-Strathmore ID, Tulare County and the City of Lindsay.

#### EKGSA Update

EKGSA Executive Director, Michael Hagman and Consulting Engineer, Matt Klinchuch will be present to provide a brief report and update of the EKGSA status, the Groundwater Sustainability Plan status and what future directives and projects may hold.

#### BENEFIT TO OR IMPACT ON CITY RESOURCES

Primary directives of the EKGSA will include the development of a Groundwater Sustainability Plan (GSP) and the coordination agreement with the adjacent Greater and Mid Kaweah GSA's.

The ongoing cost of operation and reporting of the EKGSA will be have an impact to our water enterprise fund and is identified in the current fiscal year budget Capital Improvement Fund.

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## STAFF REPORT

AGENCY: CITY OF LINDSAY, CALIFORNIA  
DATE: September 24, 2019  
AGENDA #: 6  
STAFF: City Services and Planning Director Mike Camarena

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### *ENVIRONMENTAL REVIEW*

None at this time

### *POLICY ISSUES*

None at this time

### *PUBLIC OUTREACH*

Posted in this agenda

### *ATTACHMENTS*

- None, however, a draft copy of the East Kaweah Groundwater Sustainability Plan will be available at the Council meeting for viewing.

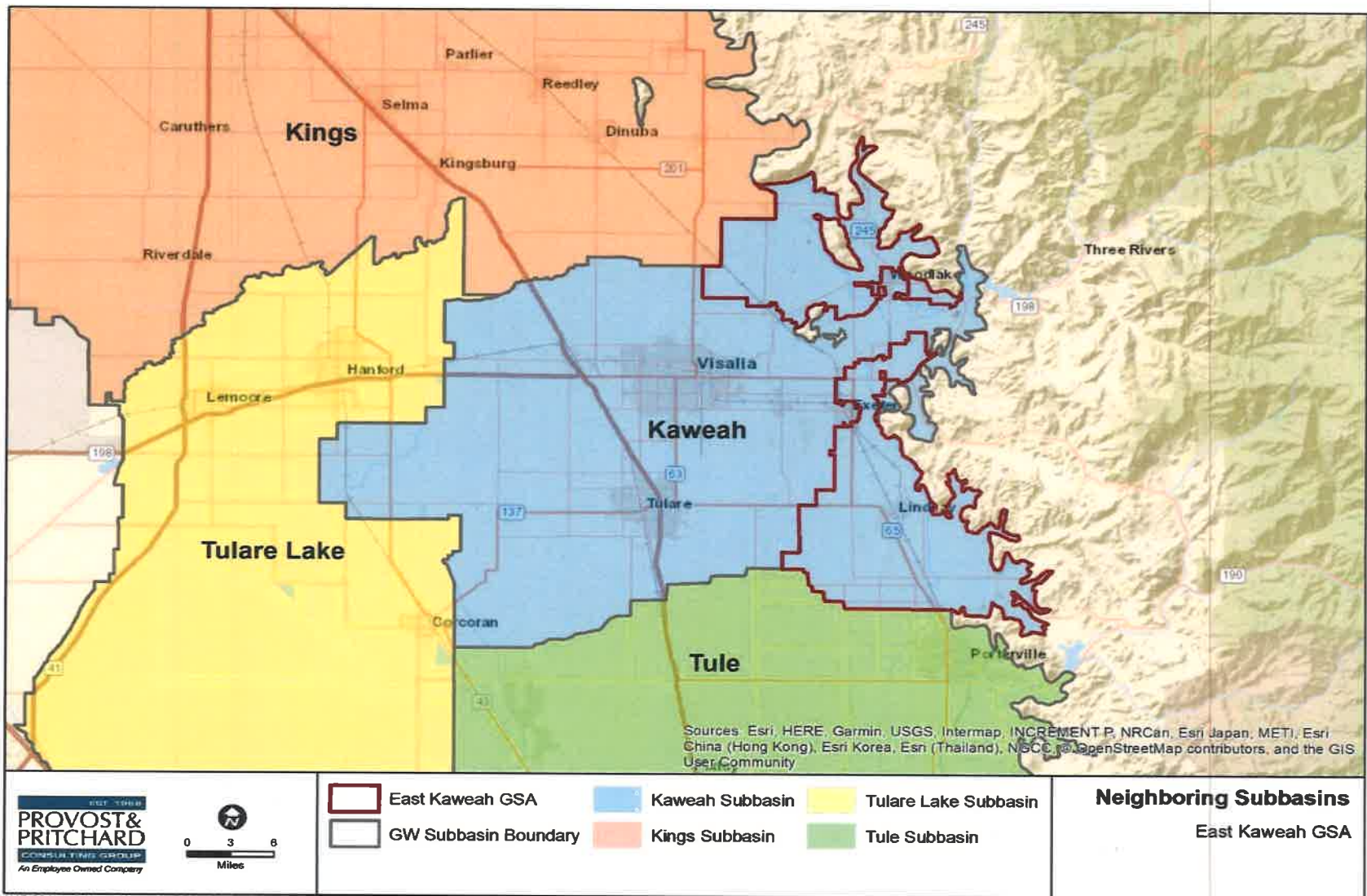


Figure 1-1 Groundwater Subbasins

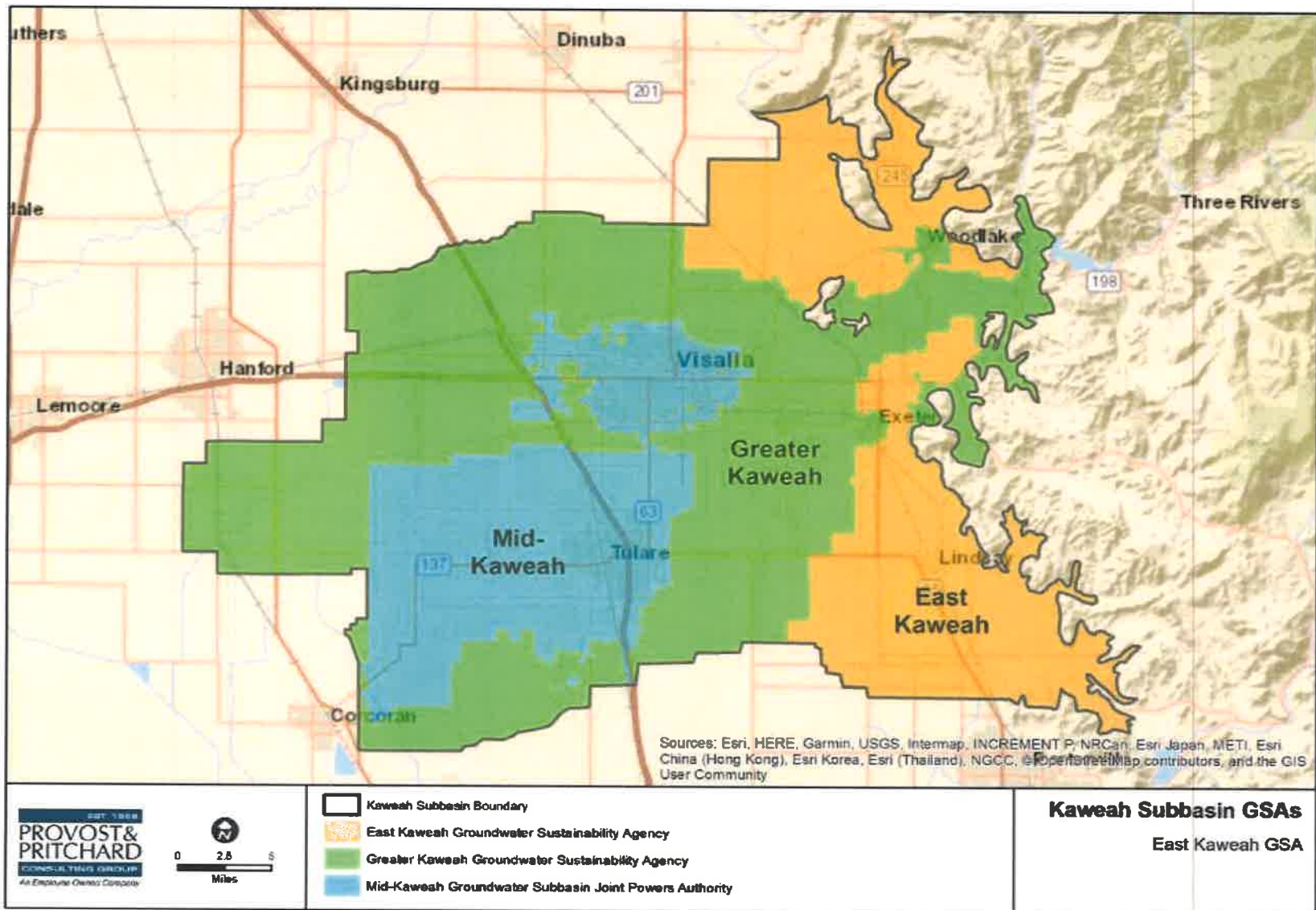


Figure 1-2 Groundwater Sustainability Agencies



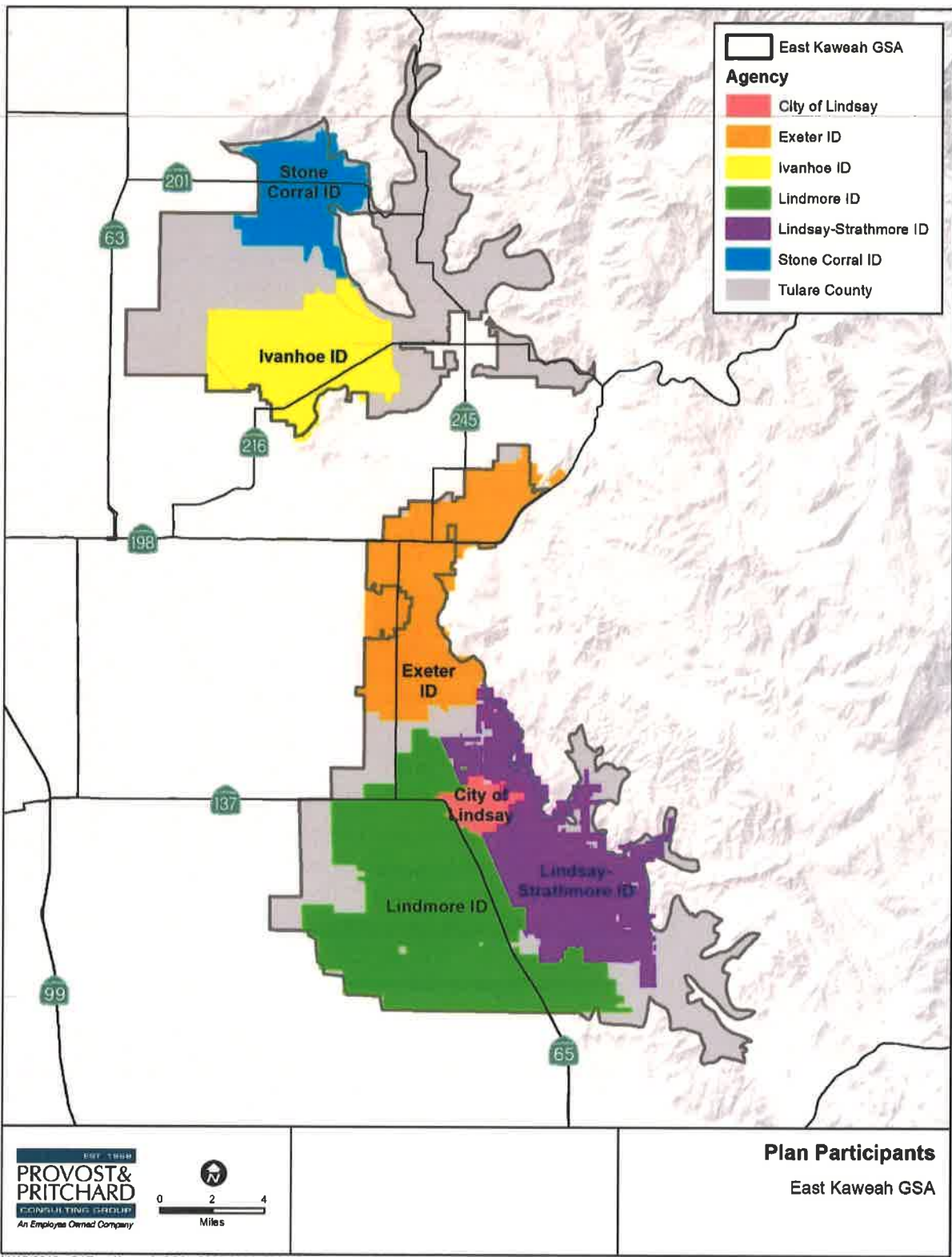


Figure 1-4: EKGSA Plan Participants



## STAFF REPORT

TO: CITY COUNCIL OF THE CITY OF LINDSAY, CALIFORNIA  
DATE: September 24, 2019  
AGENDA #: 7  
FROM: Interim City Manager Bret Harmon

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### AGENDA ITEM

TITLE	Environmental Justice Element Draft
ACTION	Review and commend on draft; direct staff to post for public review and comment
PURPOSE	Council vision/priority
COUNCIL OBJECTIVE(S)	Live in a safe, clean, comfortable and healthy environment; Nurture attractive residential neighborhoods and business districts

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### RECOMMENDATION

Staff is presenting this information for Council review and comment and recommends releasing the document for public review and comment as soon as possible. Formal action by Council on the Element is anticipated in December, after completion of other required General Plan Elements, further public review and comment, and preparation of required environmental review documents.

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### BACKGROUND / ANALYSIS

The Environmental Justice Element addresses the fair treatment of people of all races, cultures, and incomes with respect to the location of public facilities and the provision of public services for disadvantaged communities. State law defines disadvantaged communities as inhabited low-income areas outside of the City limits but within the City's sphere of influence. These areas are currently served by various City and County public facilities and limited infrastructure and have the long-term potential for annexation to the City.

The City has identified five disadvantaged communities:

1. Fir Street, west of Road 214.
2. The Page-Moore Tract, north of Tulare Road, between Foothill and Stanford Avenues.
3. Fir Street, west of Foothill Avenue.
4. West side of Avenue 224, between Roads 220 and 224.
5. Area between Orange Belt Road, Road 220 and Avenue 220.

The draft Element provides background information about existing development, infrastructure, and public facility access for each disadvantaged community. As required by state law, the draft Element also provides goals, objectives, policies, and programs to:

- Reduce exposure to pollution, including improving air quality
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## STAFF REPORT

TO: CITY COUNCIL OF THE CITY OF LINDSAY, CALIFORNIA  
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- Promote public facilities
- Promote food access
- Promote safe and sanitary homes
- Promote physical activity
- Reduce unique or compounded health risks
- Promote civil engagement in the public decision-making process
- Prioritize improvements and programs that address the needs of disadvantaged communities

These goals, objectives, policies, and programs are intended to be flexible, opportunistic, and realistic. They primarily rely upon:

- Private-sector initiative and investment
- Direct action by non-profit organizations and other government entities
- Partnerships with non-profit organizations and local government entities
- Educational and information resources
- City support for programs, services, and initiatives provided by other entities
- Limited direct City support

### ALTERNATIVES

- Approve public posting of Element
- Deny public posting of Element