



LINDSAY CITY COUNCIL REGULAR MEETING AGENDA

City Hall, 251 E. Honolulu St., Lindsay, CA 93247

Notice is hereby given that the Lindsay City Council will hold a Regular Meeting on March 9, 2021 in person and via webinar. The webinar address for members of the public is https://www.bigmarker.com/griswold_lasalle/March-9-2021-Lindsay-Council-Meeting.

Persons with disabilities who may need assistance should contact the City Clerk at least 24 hours prior to the meeting at (559) 562-7102 ext. 8011 or via email at lindsay.cityclerk@lindsay.ca.us.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE**

Led by Council Member Serna.

4. PUBLIC COMMENT

The public is invited to comment on any subject under the jurisdiction of the Lindsay City Council. Please note that speakers that wish to comment on a Regular Item or Public Hearing on tonight's agenda will have an opportunity to speak when public comment for that item is requested by the Mayor.

Comments shall be limited to three (3) minutes per person, with thirty (30) minutes for the total comment period, unless otherwise indicated by the Mayor.

The public may also choose to submit a comment before the meeting via email. Public comments received via email will be distributed to the Council prior to the start of the meeting and incorporated into the official minutes; however, they will not be read aloud.

- 5. COUNCIL REPORT**
- 6. CITY MANAGER REPORT**
- 7. LINDSAY HIGH SCHOOL STUDENT REPORT**

Presented by Leonardo Andrade, ASB City Council Representative

8. GUEST PRESENTATIONS

- 8.1 Lindsay Unified School District Update

Presented by Tom Rooney, Superintendent

9. RECOGNITION ITEMS

- 9.1 Proclamation in Honor of Women's History Month 2021 (p. 1)
- 9.2 Proclamation in Honor of Roger and Katryn Gonzales (p. 2)

9.3 March 2021 Work Anniversaries:

Joseph M. Tanner (City Manager) – 1 Year with the City of Lindsay on March 2nd

Lt. Ryan Heinks (Public Safety) – 19 Years with the City of Lindsay on March 10th

Lt. Nicholas Nave (Public Safety) – 19 Years with the City of Lindsay on March 11th

Officer Eliseo Mendez (Public Safety) – 20 Years with the City of Lindsay on March 19th

Sgt. Eddie Alcantar (Public Safety) – 14 Years with the City of Lindsay on March 19th

10. STAFF PRESENTATIONS

10.1 City of Lindsay Wellness Center Update

Presented by Lisa Davis, Director of Recreation Services

11. CONSENT CALENDAR

Routine items approved in one motion unless item is pulled for discussion.

11.1 Minutes from February 9, 2021 City Council Regular Meeting (pp. 3-6)

11.2 Warrant List for February 16, 2021 through March 2, 2021 (pp. 7-10)

11.3 Treasurer's Report for February 2021(p. 11)

12. PUBLIC HEARINGS

12.1 Consideration of the 2021 Community Development Block Grant Application (pp. 12-13)

Presented by Mayra Espinoza-Martinez, City Clerk

12.2 Consider Approval of **Resolution No. 21-05**, Amending the Building Permit and Related Activities Fee Schedule (pp. 14-22)

Presented by Neyba J. Amezcua, Assistant Director of City Services

12.3 Consider Approval of **Resolution No. 21-06**, Approving Conditional Use Permit No. 21-01, for the Indoor Cultivation, Manufacturing, and Distribution of Commercial Cannabis (pp. 23-29)

Presented by Kira Noguera, City Planner

13. ACTION ITEMS

13.1 Consider Addition of Harvard Avenue to the FY2020-21 Capital Street Improvement Program (CSIP) (pp. 30-34)

Presented by Neyba J. Amezcua, Assistant Director of City Services

13.2 City of Lindsay Speed Hump Program Overview and Consideration of Approval of Speed Enforcement Expenditures (pp. 35-45)

Presented by Neyba J. Amezcua, Assistant Director of City Services

14. INFORMATION ITEMS

14.1 Friant-Kern Canal (FKC) Middle Reach Capacity Correction Project Update (pp. 46-59)

Presented by Michael Camarena, Director of City Services

15. REQUEST FOR FUTURE ITEMS

16. ADJOURNMENT

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Proclamation

WHEREAS, throughout American history, women of every race, class, and ethnic background have made significant contributions to the growth and strength of our Nation in countless recorded and unrecorded ways; and

WHEREAS, throughout American history, women have been leaders, not only in securing their own rights of suffrage and equal opportunity, but also in the abolitionist movement, the emancipation movement, the industrial labor movement, the civil rights movement, and many other movements to create a more fair and just society for all; and

WHEREAS, the City of Lindsay wishes to honor that history and at the same time honor the women in our own community whose contributions should be recognized and celebrated not just this month, but every day; and

NOW, THEREFORE, BE IT RESOLVED, that I, Ramona Caudillo, Mayor of the City of Lindsay, along with members of the Lindsay City Council, do hereby acknowledge March 2021 as Women's History Month.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the City of Lindsay to be affixed this 9th day of March, 2021.

Lindsay City Council

Ramona Caudillo, Mayor



Proclamation

WHEREAS, Roger and Katryn Gonzales are both Learning Facilitators at Lindsay High School and through their professional and personal work, have made significant contributions to Lindsay students and the larger community; and

WHEREAS, Roger and Katryn Gonzales share a common belief that education is a key component to breaking socio-economic barriers and, with this belief in mind, set out to create a legacy of achievement with each successive generation of college graduates; and

WHEREAS, Roger and Katryn Gonzales established the Legacy Scholarship Foundation as a means to provide underrepresented Lindsay High School students with scholarship opportunities while at the same time developing a culture that promoted higher education among classmates, friends, and family members in the Lindsay community; and

WHEREAS, through the Legacy Scholarship Foundation, Roger and Katryn Gonzales have awarded over \$150,000 in scholarship funding to more than 150 students who went on to graduate from over 40 different universities; and

WHEREAS, in addition to their work in education and philanthropy, Roger and Katryn Gonzales expanded the Legacy Scholarship Foundation's reach to include the annual 5K/10K Fun Run at the Orange Blossom Festival, and became an integral part of the annual festivities; and

WHEREAS, in 2019, Roger and Katryn Gonzales decided to pass the torch to a new group in order to continue the tradition of giving as they began a new chapter in their lives; and

NOW, THEREFORE, BE IT RESOLVED, that I, Ramona Caudillo, Mayor of the City of Lindsay, along with members of the Lindsay City Council, do hereby formally recognize Roger and Katryn Gonzales for their outstanding contributions to the Lindsay community.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the City of Lindsay to be affixed this 9th day of March, 2021.

Lindsay City Council

Ramona Caudillo, Mayor



LINDSAY CITY COUNCIL REGULAR MEETING AGENDA MINUTES

City Hall, 251 E. Honolulu St., Lindsay, CA 93247

Notice is hereby given that the Lindsay City Council will hold a Regular Meeting on February 23, 2021 in person and via webinar. The webinar address for members of the public is

https://www.bigmarker.com/griswold_lasalle/February-23-2021-Lindsay-Council-Meeting.

Persons with disabilities who may need assistance should contact the City Clerk at least 24 hours prior to the meeting at (559) 562-7102 ext. 8011 or via email at lindsay.cityclerk@lindsay.ca.us.

1. CALL TO ORDER

2. ROLL CALL

Present	Council Member Serna Mayor Pro Tem Flores Mayor Caudillo Council Member Cerros Council Member Sanchez
Absent with Notice	N/A
Absent	N/A

3. PLEDGE

- Led by Council Member Sanchez.

4. PUBLIC COMMENT

- City Attorney Mario Zamora provided a public comment regarding the upcoming Crush It virtual 5K run/2K Walk to be held April 10th to the 17th. Times are uploaded and t-shirts/medals will be distributed at the Wellness Center or shipped to participants. All proceeds go to fund local scholarships. All participants are welcome to take part including individuals with disabilities.

5. COUNCIL REPORT

- Council Member Serna reported regarding a Kaweah Delta testing site in Lindsay at Vida Sana. Testing is free and by appointment only; results are being delivered in a 2-3 hour time frame. CVS, Walgreens, and Rite Aid locations are providing vaccinations for eligible individuals that fall within priority tiers.
- Mayor Pro Tem Flores reported regarding ongoing efforts to establish a vaccination center in Lindsay.
- Council Member Cerros reported regarding conversations with Ana Benitez, Dean of Student Affairs at Lindsay High School, to discuss efforts to get Lindsay High School learners more

civically engaged. Council Member Cerros also attended a League of California Cities meeting on February 11th regarding economic assistance to businesses.

6. CITY MANAGER REPORT

- The County recorded its lowest total of new cases since November 2020; positivity rate (5%) is also at its lowest since October 2020; the hospitalization rate is down 21% from previous week.
- The County has received 63,000 vaccination doses and administered 38,000 to date.
- The State has released updated guidance on youth and adult sports based on the new state tier system which is expected to positively impact Wellness Center operations.
- The City has received an application for cannabis cultivation at The Olive Plant; it is currently under review and is expected to be presented to Council soon.
- The State audit process has started and is in its initial phases.

7. PRESENTATIONS

7.1 City of Lindsay FY2019-20 Annual Audit and Comprehensive Annual Financial Report (CAFR) (pp. 1-119)

Presented by Ahmed Badawi, CPA Partner, Badawi & Associates

- Badawi presented an Auditor's Report with Unmodified opinion; meaning financial statements were found to be fairly stated in all material respects, significant accounting policies have been consistently applied, estimates are reasonable, and disclosures are properly reflected in the financial statements.
- Mayor Caudillo requested clarification regarding a previously issued "Going concern." Badawi explained that previous issues had been rectified by the City in the form of settlement agreements and as such, the Going concern had been removed from the FY2019-20 report.
- Mayor Caudillo requested clarification regarding funding for the Community Development Fund. Badawi explained that the City has discretion in allocating budget funds to certain initiatives; in this case, Community Development Fund.

7.2 City of Lindsay Public Safety Update

Presented by Chief Chris Hughes

- Chief Hughes identified filling 3 Fire positions as the number one priority for the department moving forward. Other priorities include: aging fleet; various equipment.
- Council Member Serna inquired regarding mental health training for officers during the pandemic; Chief Hughes and Lt. Heinks responded that multiple trainings and webinars have been offered to officers over the last months.
- Mayor Pro Tem Flores asked about department policy regarding hiring officers who have previously been terminated. Chief Hughes explained that each case is handled on an individual basis depending on cause for dismissal.
- Council Member Sanchez underscored the gravity of a police officer shortage in Lindsay and requested more information regarding Measure O funds that were intended to alleviate police/fire needs. City Manager Tanner explained that currently about a third of total police/fire services (~\$3.5M) were being covered by Measure O funds. However, Measure O funds are considered general tax revenue and are directed into the general fund; there is a shortage of police officers in nearly every city and county. Next steps include developing a schedule to purchase capital assets such as those mentioned above by Chief Hughes.

- Council Member Cerros inquired about crime rates since 2012 given the decrease in police officers. Chief Hughes responded that crime rates and types of crime remain about the same.
- Mayor Pro Tem Flores inquired as to instances of excessive force. Chief Hughes responded that the department had not recorded any recent instances of policy violations (prior to 2010).

8. **CONSENT CALENDAR**

Routine items approved in one motion unless item is pulled for discussion.

- 8.1 Minutes from February 9, 2021 City Council Regular Meeting (pp. 120-122)
- 8.2 Warrant List for February 1, 2021 through February 15, 2021 (pp. 123-126)
- 8.3 Consider Approval of Extension of City Engineer and City Surveyor Agreement with QK, Inc. (pp. 127-132)
- 8.4 Consider Approval of Extension of Master Engineering Services Agreements with Consultants (pp. 133-137)

Motion to Approve Consent Calendar							
1 st	2 nd	Result	Serna	Flores	Caudillo	Cerros	Sanchez
Flores	Sanchez	(5-0) Approved	Aye	Aye	Aye	Aye	Aye

9. **ACTION ITEMS**

- 9.1 Consider Approval of Application for Funding from the 2020 CDBG Program and Business Guidelines for Business Assistance Payment Program (pp. 138-155)
 - a. Consider Adoption of **Resolution No. 21-03**, Approving an Application for Funding and the Execution of a Grant Agreement from the 2020 Community Development Block Grant Program
 - b. Consider Adoption of **Resolution No. 21-04**, Approving the Community Development Block Grant Coronavirus Aid Small Business Relief Stabilization Program Guidelines

Presented by Mayra Espinoza-Martinez, City Clerk

Motion to Approve Resolution No. 21-03							
1 st	2 nd	Result	Serna	Flores	Caudillo	Cerros	Sanchez
Caudillo	Sanchez	(5-0) Approved	Aye	Aye	Aye	Aye	Aye

Motion to Approve Resolution No. 21-04							
1 st	2 nd	Result	Serna	Flores	Caudillo	Cerros	Sanchez
Caudillo	Serna	(5-0) Approved	Aye	Aye	Aye	Aye	Aye

- 9.2 Consider Approval of Agreement between the Lindsay Unified School District (LUSD) and the City of Lindsay for Use of the Lindsay Wellness Center Swimming Pool (pp. 156-165)
Presented by Lisa Davis, Director of Recreation Services

Motion to Approve Item 9.2							
1 st	2 nd	Result	Serna	Flores	Caudillo	Cerros	Sanchez
Caudillo	Cerros	(5-0) Approved	Aye	Aye	Aye	Aye	Aye

10. DISCUSSION ITEMS

- 10.1 Consider Approval of the 2021 City Council Meeting Calendar (pp. 166-167)
Presented by Joseph M. Tanner, City Manager

Motion to Approve Item 10.1							
1 st	2 nd	Result	Serna	Flores	Caudillo	Cerros	Sanchez
Flores	Serna	(5-0) Approved	Aye	Aye	Aye	Aye	Aye

11. REQUEST FOR FUTURE ITEMS

- Mayor Pro Tem Flores inquired regarding the placement of speed humps near schools in the city. Director of City Services Camarena identified a procedure previously approved by council as to the placement of speed humps. City Manager Tanner mentioned the upcoming streets program that will be developed as part of the budget process; Tom Rooney of the LUSD will be in attendance at the next meeting and might be helpful in identifying priority areas for funding. City Attorney Zamora underscored the importance of reviewing state guidance for speed humps/crosswalks with an eye towards liability.

12. ADJOURNMENT

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Check#	Fund	Date	Vendor #	Vendor Name	Description	Amount
TOTAL						326,722.79
18306						\$75.00
	400 - WELLNESS CENTER	02/16/21	6097	ANGELICA BERMUDEZ	ZUMBA CLASS	75.00
18307						\$650.00
	400 - WELLNESS CENTER	02/16/21	6589	CHELSEA MARTINEZ	FITWITHIN CROSS COU	650.00
18308						\$943.69
	400 - WELLNESS CENTER	02/16/21	5930	CHRIS ALLARD	PM SERVICE	943.69
18309						\$150.00
	400 - WELLNESS CENTER	02/16/21	6606	DANIEL CORDOVA	SOCCER-FITWITHIN	150.00
18310						\$1,184.00
	781 - CAL HOME RLF	02/16/21	2540	DEPT.OF HOUSING & C	CALHOME 1/30/21	1,184.00
18311						\$1,809.61
	700 - CDBG REVOLVING LN FUND	02/16/21	2540	DEPT.OF HOUSING & C	CDBG -1/30/21	1,809.61
18312						\$7,174.47
	720 - HOME REVOLVING LN FUND	02/16/21	2540	DEPT.OF HOUSING & C	HOME 1/30/21	7,174.47
18313						\$1,169.03
	101 - GENERAL FUND	02/16/21	6010	FRONTIER COMMUNICAT	209-042-9309	1.99
	101 - GENERAL FUND	02/16/21	6010	FRONTIER COMMUNICAT	209-151-2650	23.13
	101 - GENERAL FUND	02/16/21	6010	FRONTIER COMMUNICAT	209-151-2650	23.13
	101 - GENERAL FUND	02/16/21	6010	FRONTIER COMMUNICAT	209-151-2652	46.25
	101 - GENERAL FUND	02/16/21	6010	FRONTIER COMMUNICAT	209-151-2656	46.25
	101 - GENERAL FUND	02/16/21	6010	FRONTIER COMMUNICAT	209-151-2662	61.16
	101 - GENERAL FUND	02/16/21	6010	FRONTIER COMMUNICAT	562-2512	135.53
	552 - WATER	02/16/21	6010	FRONTIER COMMUNICAT	209-150-2936	84.17
	552 - WATER	02/16/21	6010	FRONTIER COMMUNICAT	209-151-2650	23.13
	552 - WATER	02/16/21	6010	FRONTIER COMMUNICAT	562-1552	95.81
	552 - WATER	02/16/21	6010	FRONTIER COMMUNICAT	562-2512	133.68
	553 - SEWER	02/16/21	6010	FRONTIER COMMUNICAT	209-150-3621	118.17
	553 - SEWER	02/16/21	6010	FRONTIER COMMUNICAT	209-151-2650	23.13
	553 - SEWER	02/16/21	6010	FRONTIER COMMUNICAT	209-151-2654	46.25
	553 - SEWER	02/16/21	6010	FRONTIER COMMUNICAT	209-151-2655	46.25
	553 - SEWER	02/16/21	6010	FRONTIER COMMUNICAT	562-7132	261.00
18314						\$720.00
	400 - WELLNESS CENTER	02/16/21	6567	HEATHER CARTER	FITWITHIN ZUMBA	720.00
18315						\$400.00
	400 - WELLNESS CENTER	02/16/21	6598	JAMMIE KOHEN	FIT WITHIN CLASS	400.00
18316						\$125.00
	400 - WELLNESS CENTER	02/16/21	5804	KELSIE AVINA	ZUMBA CLASS	125.00
18317						\$1,800.00
	400 - WELLNESS CENTER	02/16/21	6260	LLEON SERVICES	CHEMICAL BAL CONSUL	1,800.00
18318						\$50.00
	400 - WELLNESS CENTER	02/16/21	6599	MARIA EDWARDS	ZUMBA CLASS	50.00
18319						\$150.00
	400 - WELLNESS CENTER	02/16/21	6605	MARTIN BACA	SOCCER-FITWITHIN	150.00
18320						\$1,150.00
	400 - WELLNESS CENTER	02/16/21	6590	MICHAEL MORETIN	MARTIAL ARTS -JAN	1,150.00
18321						\$175.00
	400 - WELLNESS CENTER	02/16/21	3208	SHANNON PATTERSON	WATER AEROBIC CLASS	175.00
18322						\$520.00
	400 - WELLNESS CENTER	02/16/21	4914	STEPHANIE OROSCO	FITWITHIN CLASS	100.00
	400 - WELLNESS CENTER	02/16/21	4914	STEPHANIE OROSCO	ZUMBA CLASS	420.00
18323						\$300.00
	400 - WELLNESS CENTER	02/16/21	6588	TORI DAVIS	FITWITHIN VOLLEYBAL	300.00
18324						\$450.00
	400 - WELLNESS CENTER	02/16/21	5912	YVETTE DURAN	POUND- CLASS	450.00
18325						\$17.39
	101 - GENERAL FUND	02/22/21	3192	SEIU LOCAL 521	DED:DUES UNION DUES	17.39
18326						\$370.40
	101 - GENERAL FUND	02/22/21	3977	AFLAC	DED:015 AFLAC	370.40
18327						\$446.72
	101 - GENERAL FUND	02/22/21	4660	CITY OF LINDSAY	DED:CDBG CDBG PMT	182.72
	101 - GENERAL FUND	02/22/21	4660	CITY OF LINDSAY	DED:L203 CDBG LOAN	264.00

18328						\$888.29
	101 - GENERAL FUND	02/22/21	451	CITY OF LINDSAY EMP	DED:0503 SEC 125	879.29
	101 - GENERAL FUND	02/22/21	451	CITY OF LINDSAY EMP	DED:0505 SEC 125	9.00
18329						\$137.24
	101 - GENERAL FUND	02/22/21	3192	SEIU LOCAL 521	DED:DUES UNION DUES	137.24
18330						\$7,272.60
	101 - GENERAL FUND	02/22/21	6452	GREAT-WEST TRUST	DED:0500 DEF COMP	2,930.32
	101 - GENERAL FUND	02/22/21	6452	GREAT-WEST TRUST	DED:ROTH ROTH	225.00
	101 - GENERAL FUND	02/22/21	6452	GREAT-WEST TRUST	DED:151 DEFERCOMP	2,615.37
	101 - GENERAL FUND	02/22/21	6452	GREAT-WEST TRUST	DED:0555 DC LOANPAY	1,501.91
18331						\$94.15
	101 - GENERAL FUND	02/22/21	6409	BERNARD HEALTH LEGA	DED:MET MET LAW	94.15
18332						\$50.82
	101 - GENERAL FUND	02/22/21	2325	LINDSAY PUBLIC SAFE	DED:LPOA LPOA DUES	50.82
18333						\$189.23
	101 - GENERAL FUND	02/22/21	3042	STATE DISBURSEMENT	DED:0512 CHILD SUPT	189.23
18334						\$389.45
	101 - GENERAL FUND	02/22/21	1955	TEAMSTERS LOCAL 856	DED:0508 TEAMSTERS	389.45
18335						\$1,566.99
	101 - GENERAL FUND	02/22/21	2392	A & G TELEPHONE SER	COUNCIL CHAMBER AUD	1,491.99
	101 - GENERAL FUND	02/22/21	2392	A & G TELEPHONE SER	COUNCIL CHAMBER	75.00
18336						\$852.86
	101 - GENERAL FUND	02/22/21	3898	AMERICAN INCORPORAT	PUBLIC SAFETY HEATE	852.86
18337						\$96.86
	101 - GENERAL FUND	02/22/21	3428	AT&T MOBILITY	877432145X01162021	96.86
18338						\$2,314.15
	101 - GENERAL FUND	02/22/21	6351	CANON FINANCIAL SER	CANON SERVICES	462.83
	101 - GENERAL FUND	02/22/21	6351	CANON FINANCIAL SER	CANON SERVICES	462.83
	101 - GENERAL FUND	02/22/21	6351	CANON FINANCIAL SER	CANON SERVICES	462.83
	101 - GENERAL FUND	02/22/21	6351	CANON FINANCIAL SER	CANON SERVICES	462.83
	400 - WELLNESS CENTER	02/22/21	6351	CANON FINANCIAL SER	CANON SERVICES	462.83
18339						\$621.14
	101 - GENERAL FUND	02/22/21	5832	CINTAS CORPORATION	BASE FL CLNR	97.43
	101 - GENERAL FUND	02/22/21	5832	CINTAS CORPORATION	DISNFT //R CLNR	282.30
	101 - GENERAL FUND	02/22/21	5832	CINTAS CORPORATION	FC2 BIO BASE FL CLN	46.55
	101 - GENERAL FUND	02/22/21	5832	CINTAS CORPORATION	FC2 BIO BASE FL CLN	97.43
	101 - GENERAL FUND	02/22/21	5832	CINTAS CORPORATION	FC2 BIO BASE FL CLN	97.43
18340						\$165.00
	101 - GENERAL FUND	02/22/21	279	CITY OF PORTERVILLE	01-000680ANIMAL 11/	165.00
18341						\$63.00
	101 - GENERAL FUND	02/22/21	2319	COMPUTER SYSTEMS PL	9 -MANAGED ANTIVIRU	63.00
18342						\$26.50
	101 - GENERAL FUND	02/22/21	102	CULLIGAN	185 N GALE HILL	26.50
18343						\$35.00
	101 - GENERAL FUND	02/22/21	316	DEPT OF JUSTICE	DEC- LAB FEES	35.00
18344						\$2,884.00
	781 - CAL HOME RLF	02/22/21	2540	DEPT.OF HOUSING & C	CAL HOME 2/15/21	2,884.00
18345						\$8,106.01
	700 - CDBG REVOLVING LN FUND	02/22/21	2540	DEPT.OF HOUSING & C	CDBG 2-15-21	8,106.01
18346						\$129,482.61
	720 - HOME REVOLVING LN FUND	02/22/21	2540	DEPT.OF HOUSING & C	HOME BAL 2/15/21	129,482.61
18347						\$5,039.41
	101 - GENERAL FUND	02/22/21	2321	DOOLEY ENTERPRISES,	BULLETS	5,039.41
18348						\$1,360.02
	779 - 00-HOME-0487	02/22/21	6084	FARMERS INSURANCE E	STEVENS-D687788913	1,360.02
18349						\$75.00
	101 - GENERAL FUND	02/22/21	1363	FIRST AMERICAN TITL	RECORDING FEE 93-06	75.00
18350						\$2,879.26
	101 - GENERAL FUND	02/22/21	6607	GOLDEN STATE EMERGE	REPAIR-ENFORCER AER	2,879.26
18351						\$2,224.60
	101 - GENERAL FUND	02/22/21	5647	GRISWOLD,LASSALLE,C	MATTER: CITY MANAGE	84.30
	101 - GENERAL FUND	02/22/21	5647	GRISWOLD,LASSALLE,C	MATTER:CITY COUNCIL	1,407.30
	101 - GENERAL FUND	02/22/21	5647	GRISWOLD,LASSALLE,C	MATTER:LABOR RELATI	733.00
18352						\$3,509.38
	101 - GENERAL FUND	02/22/21	4067	LINCOLN NAT'L INSUR	LIFE INSU FEB 2021	843.17
	101 - GENERAL FUND	02/22/21	4067	LINCOLN NAT'L INSUR	MAR 2021 DENTAL PLA	2,666.21
18353						\$77,088.74
	554 - REFUSE	02/22/21	5852	MID VALLEY DISPOSAL	NOV 2020	77,088.74

18354						\$120.00
	400 - WELLNESS CENTER	02/22/21	4323	OASIS	SECURITY SYS-2/1-4/	120.00
18355						\$141.75
	101 - GENERAL FUND	02/22/21	1712	POOPER SCOOPER	RENTAL-SANTA NIGHT	141.75
18356						\$284.82
	101 - GENERAL FUND	02/22/21	276	PORTERVILLE RECORDER	CUP -AD00077797	171.86
	101 - GENERAL FUND	02/22/21	276	PORTERVILLE RECORDER	PUBLIC NOTICE ORD58	112.96
18357						\$249.48
	101 - GENERAL FUND	02/22/21	3036	PRO FORCE LAW ENFOR	ROCHA-AWS CARRIER	249.48
18358						\$226.94
	101 - GENERAL FUND	02/22/21	2788	PTM DOCUMENT SYSTEM	1095 C FORMS	31.32
	101 - GENERAL FUND	02/22/21	2788	PTM DOCUMENT SYSTEM	W2 FORMS,1099FORMS	195.62
18359						\$409.44
	101 - GENERAL FUND	02/22/21	285	QUILL CORPORATION	FINANCE DEPT SUPPLI	409.44
18360						\$165.00
	400 - WELLNESS CENTER	02/22/21	3622	RLH FIRE PROTECTION	4TH QTR FIRE INSPEC	165.00
18361						\$158.76
	101 - GENERAL FUND	02/22/21	5314	SHRED-IT USA LLC	SHRED SERVICE 1/11/	158.76
18362						\$5,072.30
	400 - WELLNESS CENTER	02/22/21	310	SOUTHERN CA. EDISON	3-031-5675-04	5,072.30
18363						\$326.92
	400 - WELLNESS CENTER	02/22/21	6500	CHARTER COMMUNICATI	INTERNET @ WELLNESS	326.92
18364						\$37.00
	101 - GENERAL FUND	02/22/21	6608	STAFF-WORTHY	PRE EMPLOYMENT SCRE	37.00
18365						\$3,715.81
	101 - GENERAL FUND	02/22/21	6146	SUPERION, LLC	3/1/21-3/31/21 ASP	928.96
	552 - WATER	02/22/21	6146	SUPERION, LLC	3/1/21-3/31/21 ASP	928.96
	553 - SEWER	02/22/21	6146	SUPERION, LLC	3/1/21-3/31/21 ASP	928.96
	554 - REFUSE	02/22/21	6146	SUPERION, LLC	3/1/21-3/31/21 ASP	928.93
18366						\$4,730.47
	101 - GENERAL FUND	02/22/21	5755	TELEPACIFIC COMMUNI	2/9-3/8/21	675.79
	101 - GENERAL FUND	02/22/21	5755	TELEPACIFIC COMMUNI	2/9-3/8/21	675.79
	101 - GENERAL FUND	02/22/21	5755	TELEPACIFIC COMMUNI	2/9-3/8/21	675.79
	101 - GENERAL FUND	02/22/21	5755	TELEPACIFIC COMMUNI	2/9-3/8/21	675.79
	400 - WELLNESS CENTER	02/22/21	5755	TELEPACIFIC COMMUNI	2/9-3/8/21	675.73
	552 - WATER	02/22/21	5755	TELEPACIFIC COMMUNI	2/9-3/8/21	675.79
	553 - SEWER	02/22/21	5755	TELEPACIFIC COMMUNI	2/9-3/8/21	675.79
18367						\$10,718.77
	101 - GENERAL FUND	02/22/21	144	THE GAS COMPANY	031-415-9000	352.65
	101 - GENERAL FUND	02/22/21	144	THE GAS COMPANY	163-715-6900	766.10
	101 - GENERAL FUND	02/22/21	144	THE GAS COMPANY	163-715-8900	602.22
	400 - WELLNESS CENTER	02/22/21	144	THE GAS COMPANY	092-375-2718-0	816.26
	400 - WELLNESS CENTER	02/22/21	144	THE GAS COMPANY	092-375-2718-0	817.03
	400 - WELLNESS CENTER	02/22/21	144	THE GAS COMPANY	098-628-2905	7,364.51
18368						\$955.14
	101 - GENERAL FUND	02/22/21	6547	TINO'S FENCE INC	CHAIN LINK -GATE	955.14
18369						\$55.00
	101 - GENERAL FUND	02/22/21	6413	TRANS UNION LLC	BASIC SERVICE	55.00
18370						\$1,000.00
	779 - 00-HOME-0487	02/22/21	4922	TRAVELERS INDEMNITY	A.LOPEZ 60831017763	1,000.00
18371						\$250.00
	101 - GENERAL FUND	02/22/21	1243	TU CO CHIEFS ASSOCI	2021 ANNUAL DUES	250.00
18372						\$1,059.00
	400 - WELLNESS CENTER	02/22/21	1664	TU CO ENVIRONMENTAL	POOL PERMIT	1,059.00
18373						\$2,301.90
	101 - GENERAL FUND	02/22/21	6326	CORPORATE PAYMENT S	AMAZON	123.96
	101 - GENERAL FUND	02/22/21	6326	CORPORATE PAYMENT S	BESTBUY -ROUTER INT	119.34
	101 - GENERAL FUND	02/22/21	6326	CORPORATE PAYMENT S	WF WAYFAIR-HR CHAIR	322.98
	101 - GENERAL FUND	02/22/21	6326	CORPORATE PAYMENT S	COVERCRAFT DASH MAT	254.91
	101 - GENERAL FUND	02/22/21	6326	CORPORATE PAYMENT S	PHILLIPS POOL -VALV	58.95
	101 - GENERAL FUND	02/22/21	6326	CORPORATE PAYMENT S	SIGN TIME VISALIA	23.87
	101 - GENERAL FUND	02/22/21	6326	CORPORATE PAYMENT S	SIGN TIME VISALIA	59.68
	101 - GENERAL FUND	02/22/21	6326	CORPORATE PAYMENT S	ADOBE INC	179.88
	101 - GENERAL FUND	02/22/21	6326	CORPORATE PAYMENT S	LN CURTIS- P.D 2VES	505.54
	101 - GENERAL FUND	02/22/21	6326	CORPORATE PAYMENT S	ANGEL GARDEN-CARMEN	112.01
	101 - GENERAL FUND	02/22/21	6326	CORPORATE PAYMENT S	GPS TU CO RECORD	19.50
	101 - GENERAL FUND	02/22/21	6326	CORPORATE PAYMENT S	ADOBE	12.99
	101 - GENERAL FUND	02/22/21	6326	CORPORATE PAYMENT S	ADOBE	(14.99)

101 - GENERAL FUND	02/22/21	6326	CORPORATE PAYMENT S	ADOBE	14.99
101 - GENERAL FUND	02/22/21	6326	CORPORATE PAYMENT S	ADOBE	14.99
101 - GENERAL FUND	02/22/21	6326	CORPORATE PAYMENT S	ADOBE	14.99
101 - GENERAL FUND	02/22/21	6326	CORPORATE PAYMENT S	ADOBE	14.99
101 - GENERAL FUND	02/22/21	6326	CORPORATE PAYMENT S	ADOBE	9.99
101 - GENERAL FUND	02/22/21	6326	CORPORATE PAYMENT S	ZOOM	13.50
101 - GENERAL FUND	02/22/21	6326	CORPORATE PAYMENT S	ZOOM	15.89
101 - GENERAL FUND	02/22/21	6326	CORPORATE PAYMENT S	ZOOM	158.89
553 - SEWER	02/22/21	6326	CORPORATE PAYMENT S	OWPSACSTATE-MANUALS	265.05
18374					\$1,306.40
552 - WATER	02/22/21	2960	UNITED STATES BUREA	142ACRE RATE 9.20	1,306.40
18375					\$462.56
101 - GENERAL FUND	02/22/21	1041	VERIZON WIRELESS	642065758-00003 DEC	46.26
101 - GENERAL FUND	02/22/21	1041	VERIZON WIRELESS	642065758-00003 DEC	46.26
101 - GENERAL FUND	02/22/21	1041	VERIZON WIRELESS	642065758-00003 DEC	46.26
101 - GENERAL FUND	02/22/21	1041	VERIZON WIRELESS	642065758-0003 JAN	46.26
101 - GENERAL FUND	02/22/21	1041	VERIZON WIRELESS	642065758-0003 JAN	46.26
101 - GENERAL FUND	02/22/21	1041	VERIZON WIRELESS	642065758-0003 JAN	46.26
552 - WATER	02/22/21	1041	VERIZON WIRELESS	642065758-00003 DEC	46.26
552 - WATER	02/22/21	1041	VERIZON WIRELESS	642065758-0003 JAN	46.26
553 - SEWER	02/22/21	1041	VERIZON WIRELESS	642065758-00003 DEC	46.23
553 - SEWER	02/22/21	1041	VERIZON WIRELESS	642065758-0003 JAN	46.25
18376					\$589.72
101 - GENERAL FUND	02/22/21	1041	VERIZON WIRELESS	642065758-00004 DEC	589.72
18377					\$591.28
101 - GENERAL FUND	02/22/21	1041	VERIZON WIRELESS	642065758-00004 JAN	591.28
EDD206					\$2,980.45
101 - GENERAL FUND	02/17/21	687	STATE OF CALIFORNIA	PRPD 2/12/21	2,980.45
IRS206					\$21,571.26
101 - GENERAL FUND	02/17/21	2011	INTERNAL REVENUE SE	PRPD 2/12/21	6,875.44
101 - GENERAL FUND	02/17/21	2011	INTERNAL REVENUE SE	PRPD 2/12/21	14,695.82



Monthly Treasurer's Report
February 29, 2021
Cash Balances Classified by Depository

CASH RESOURCES

LOCATION	GL ACCOUNT #	TYPE	BALANCE
Cash Register Funds (City Hall & Wellness)	100-102	RES	\$800
Bank of the Sierra- Depository Account	100-114	GEN	\$1,200,865
Bank of the Sierra - AP/Operating	100-100	GEN	\$272,570
Bank of the Sierra - Payroll	100-106	GEN	\$2,127,167
Bank of the Sierra - Wellness Center	100-500	GEN	\$433,285
Bank of the Sierra - Impound Account	100-120	RES	\$52,292
LAIF Savings: City & Successor Agency	100-103	INV-RES	\$4,309,634
TOTAL			\$8,396,613

CASH EXPENDED

ACCOUNTS PAYABLE & PAYROLL	AMOUNT
Accounts Payable	\$512,866
Payroll (February 12th Payday)	\$200,748
Payroll (February 28th Payday)	\$205,770
TOTAL	\$ 919,383

DEBT SERVICE	AMOUNT
2015 Bond	\$213,928
TOTAL	\$ 213,928

INVESTMENTS

INVESTMENT POLICY COMPLIANCE

As of the end of the month, the investments were in compliance with the requirements of the City's investment policy. This report reflects all cash and investments of the City of Lindsay (O/S checks not reflected in End Cash Balance).

INVESTED FUNDS	\$4,309,634
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Respectfully submitted,

Juana Espinoza

Director of Finance
City of Lindsay

ABBREVIATIONS

GEN: GENERAL UNRESTRICTED

RES: RESTRICTED ACTIVITY

INV: INVESTMENT



STAFF REPORT

TO: Lindsay City Council
FROM: Mayra Espinoza-Martinez, City Clerk
DEPARTMENT: City Manager
ITEM NO.: 12.1
MEETING DATE: March 9, 2021

ACTION & RECOMMENDATION

Consideration of the 2021 Community Development Block Grant Application.

BACKGROUND | ANALYSIS

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 the City's proposed submittal of a 2021 CDBG Grant application, CDBG Program Income, and to make their comments known on the proposed activities.

A public notice was published in the February 27, 2021, issue of the Porterville Recorder notifying the public of this public hearing.

On January 29, 2021, HCD released a NOFA announcing the availability of CDBG Program funds of approximately \$30 million from the 2021 funding allocation. Competitive applications are due on April 30, 2021 and an Over-the-Counter (OTC) Application will be due on May 31, 2021. The City of Lindsay plan to submit a competitive application and has identified April 13, 2021 as the target date to present Council with an application and resolution for approval.

Eligible activities predominantly benefit low- and moderate-income Californians and include: Housing Assistance Programs (Single-Family Homeownership Assistance, and Single-Family Housing Rehabilitation); 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 \$1,500,000 for a maximum of three activities.

The City is exploring applying for CDBG funds for the following two (2) projects and a third project to be determined.

1. Public Services – Code Enforcement Officer



STAFF REPORT

2. Youth Services

When the Public Hearing is opened, citizens are encouraged to ask questions and/or comment on the proposed activities/application or on any aspect of the CDBG Program. Citizens are also invited to submit written comments to the City or to review information on the City's CDBG Program at City Hall, 251 East Honolulu Street, Lindsay, CA 93247. Final determinations and project specifications will be presented to Council for approval in a forthcoming Resolution. Write or contact Mayra Espinoza-Martinez, City Clerk, at the same address.

FISCAL IMPACT

The cost for preparation of the CDBG applications by Self-Help Enterprises is \$5,500.

ATTACHMENTS

N/A



STAFF REPORT

TO: Lindsay City Council
FROM: Neyba J. Amezcuca, Assistant Director of City Services
DEPARTMENT: City Services
ITEM NO.: 12.2
MEETING DATE: March 9, 2021

ACTION & RECOMMENDATION

Consider the Approval of Resolution Number 21-05, Amending the Building Permit and Related Activities Fee Schedule

BACKGROUND | ANALYSIS

A user fee, or service fee, is a payment made by an individual for a service that primarily benefits the individual. User fees may not exceed the reasonable estimated cost for providing the services for which the fees are charged.

Per Lindsay Municipal Code Section 3.32.030 Costs Reasonably Borne Defined, costs reasonably borne are to consist of the following elements:

1. All applicable direct costs, including but not limited to salaries, wages, overtime, employee fringe benefits, services and supplies, maintenance and operation expenses, contracted services, special supplies and any other direct expense incurred.
2. All applicable indirect costs, including but not restricted to building maintenance and operations, equipment maintenance and operations, communications expenses, computer costs, printing and reproduction, vehicle expenses, insurance, debt service and like expenses when distributed on an accounted and documented rational proration system.
3. Fixed asset recovery expenses, consisting of depreciation of fixed assets, and additional fixed asset expense recovery charges calculated on the current estimated cost of replacement, divided by the approximate life expectancy of the fixed asset. A further additional charge to make up the difference between book value depreciation not previously recovered and reserved in cash and the full cost of replacement, also shall be calculated and considered a cost so as to recover such unrecovered costs between book value and cost of replacement over the remaining life of the asset.
4. General overhead, expressed as a percentage, distributing and charging the expense of the city council, city attorney, city administration, city clerk, city treasurer, economic development, finance department, personnel office and city promotion, and all other staff and support service provided to the entire city organization. Overhead shall be prorated between tax-financed services and fee-financed services on the basis of said percentage so that each of taxes and fees and charges shall proportionately defray such overhead costs.



STAFF REPORT

5. Departmental overhead, expressed as a percentage, distributing and charging the cost of each department and his or her supporting expenses as enumerated in subsections A, B, C and F of this section.
6. Debt service costs, consisting of repayment of principal, payment of interest and trustee fees and administrative expenses for all applicable bond, certificate, note or securities issues or loans of whatever nature or kind. Any required coverage factors or required or established reserves beyond basic debt service costs also shall be considered a cost required by covenant within any securities ordinance, resolution, indenture or general law applicable to the City.

In this particular case, the user fees referred to here are building permit fees.

TYPICAL BUILDING PERMIT PROCESS

The building permit process involves many City staff in several departments. An example of the process for a new single-family residential building permit would be as follows;

- Applicant fills out permit application;
- Applicant submits plans, energy calculations, fire suppression system plans, truss design and calculations and engineering calculations (if needed).

City Services staff receives and reviews application. Plans are forwarded to City Planning staff for review of site requirements (setback, proper zoning, height, flood zone and coverage conformance). Fire department review may be required based on type of project application received (primarily commercial applications).

Plans are then reviewed by building inspector for building code compliance. In more complex commercial applications, the plans are forwarded to outside consultants for plan check process. The plan check fee is based on a percentage of the valuation of project. In cases of low valuation or single item projects, no plan check fee is charged.

Once the plans are approved, the building permit is prepared and applicant alerted that the permit is ready to be issued.

Applicant then pays for the permit, a receipt prepared with journal of where to route the collected permit fee revenue (general fund, water enterprise, sewer enterprise, parks funds, etc.).

Applicant then commences construction and schedules required inspections.

In all, there are three departments, minimum, required to accept, review, process and inspect the permitted construction. In the case of commercial applications, a fourth departmental review is required.

With less complicated or single item permits (re-roof or water heater replacement for example), there



STAFF REPORT

are still 2 departments involved (City Services and Finance). These types of permits are considerate “flat rate” permits.

The existing building permit fee schedule was approved in February 2020. Each jurisdiction must provide estimated reasonable cost of providing the service for which the fee is charged annually.

Included with this staff report is a side by side chart showing the current fee schedule and the proposed fee schedule. As noted above, the proposed fees are based on time considerations and other direct or indirect costs associated to process respective building permits. The permit issuance fee covers the initial contact, application, reviews and processing of the prospective permit. The plan check fee covers the time to review the submitted plans for code compliance. The inspection fee covers time and number of inspections necessary to complete the project, including project final or close out documentation.

There are no anticipated Policy issues & no Environmental Review is required by CEQA with this agenda item.

FISCAL IMPACT

Revenue is directed to the City’s General Fund. Potential Revenue to cover incurred cost to the provided building and related services.

ATTACHMENTS

- Exhibit A: Proposed Fee Schedule
- Resolution No. 21-05

CITY OF LINDSAY FEE SCHEDULE

FLAT RATES MISCELLANEOUS	CURRENT FEE	2021 CALCULATED FEE	2021 PROPOSED FEE	LEGEND	
	Effective February 2020			AAA	Proposed increase
HVAC unit	\$300.00	\$ 437.30	\$435.00	AAA	New Fee
Building sewer	\$200.00	\$ 323.04	\$320.00		
Demolition	\$200.00	\$ 297.41	\$295.00		
Electrical Service (<200 amp)	\$200.00	\$ 297.41	\$295.00		
Evaporative cooler	\$200.00	\$ 234.41	\$230.00		
Excavation/Encroachment of Right of Way (Includes 2 inspections)	\$250.00	\$ 382.80	\$380.00		
Utility Company Annual Encroachment of Right of Way	\$1,000.00	\$ 1,065.77	\$1,060.00		
Septic tank abandonment	\$200.00	\$ 260.04	\$260.00		
Signs (No Electrical)	\$200.00	\$ 410.04	\$410.00		
Signs (Electrical)	\$250.00	\$ 536.04	\$535.00		
Above-ground swimming pool	\$250.00	\$ 537.67	\$535.00		
Temporary power service	\$200.00	\$ 313.12	\$310.00		
Tub/Shower	\$200.00	\$ 360.41	\$360.00		
Wall furnace	\$200.00	\$ 360.41	\$360.00		
Water heater	\$200.00	\$ 360.41	\$360.00		
Patio and carport	\$325.00	\$ 488.48	\$485.00		
Reroof single family residential	\$250.00	\$ 386.04	\$385.00		
Reroof multifamily/commercial (per building)	\$300.00	\$ 588.94	\$585.00		

OTHER INSPECTION FEES	CURRENT FEE	2021 CALCULATED FEE	2021 PROPOSED FEE
Special inspections (Compliance) \$105 per hour minimum 2 hour	\$100.00	\$ 212.31	\$210.00
Re-inspection fees	\$120.00	\$ 106.16	\$105.00
Work without Permit	2x Permit Fees each applicable category		

New Construction or Additions to Structure (Electrical, Plumbing & Mechanical Fees)

(See Attachment A for permit fee & plan check fee based on total valuation)

ELECTRICAL PERMIT FEES	CURRENT FEE	2021 CALCULATED FEE	2021 PROPOSED FEE
Permit fee	See Attachment A		See Attachment A
Residential wiring system (includes one & two family residential)	0.112¢ per sq ft		0.112¢ per sq ft
Multifamily wiring system	0.100¢ per sq ft		0.100¢ per sq ft
Light fixtures, plugs, switches	\$78.40 First 20		\$78.40 First 20
	Additional each...\$1.60		Additional each...\$1.60
Electric meter up to 200 amp	\$100.00	\$252.00	\$250.00
<u>Photovoltaic System--Set by Assembly Bill AB1414 & Shall remain in effect until 1-1-25)</u>			
Residential 1-15 Kilowatts	\$450 each	\$ 517.65	\$500 each
Residential for each kilowatt above 15 kw	\$15 per kw		\$15 per kw
Commercial 1-50 Kilowatts	\$1,000 each	\$ 1,172.96	\$1,000 each
Commercial for each kilowatt between 51 kw and 250 kw	\$7 per kw		\$7 per kw
Commercial for each kilowatt above 250 kw	\$5 per kw		\$5 per kw

PLUMBING PERMIT FEES	CURRENT FEE	2021 CALCULATED FEE	2021 PROPOSED FEE
Permit fee	See Attachment A	See Attachment A	See Attachment A
Water heater and/or vent	\$80.00	\$ 126.00	\$125.00
Gas piping one to five outlets	\$80.00	\$ 126.00	\$125.00
Each additional gas piping, per outlet	\$50.00	\$ 42.00	\$40.00
Water piping	\$10.50	\$ 31.50	\$30.00
Building sewer and each trailer park sewer	\$50.00	\$ 63.00	\$60.00
Each fixture on one trap or set of fixtures on one trap	\$25.00	\$ 31.50	\$30.00
Grease trap	\$100.00	\$ 126.00	\$125.00
Landscape sprinkler system. New MWEL0 (<2,500 sq. ft Landscape Area)	\$160.00	\$ 252.00	\$250.00
Landscape sprinkler system. New MWEL0 (>2,500 sq. ft Landscape Area)		\$ 504.00	\$500.00
In-ground spa/pool	\$350.00	\$ 378.00	\$375.00
<u>Fire & Hood Suppression/Alarm System/Detection System</u>			
New Sprinkler System	\$215.00	\$ 301.20	\$300.00
Sprinkler System Expansion	\$110.00	\$ 238.20	\$235.00
<u>Protection Devices</u>			
Residential Backflow Preventer or Vacuum Breakers: One to Five Devices	\$140.00	\$ 175.20	\$175.00
Residential Backflow Preventer or Vacuum Breakers: over five devices; each	\$70.00	\$ 87.60	\$85.00
Commercial Backflow Preventer or Vacuum Breakers	\$275.00	\$ 289.08	\$285.00

<u>MECHANICAL PERMIT FEES</u>	<u>CURRENT FEE</u>	<u>2021 CALCULATED FEE</u>	<u>2021 PROPOSED FEE</u>
Permit fee	See Attachment A	See Attachment A	See Attachment A
Wall furnace/HVAC	\$95.00	\$ 126.00	\$125.00
Cooler	\$25.00	\$ 31.50	\$30.00
Fan ventilation	\$25.00	\$ 31.50	\$30.00
Duct system	\$25.00	\$ 31.50	\$30.00
Hood (including duct)	\$25.00	\$ 31.50	\$30.00

This change shall be implemented immediately with the appropriate SDI and SB1473 fees applied.

CITY OF LINDSAY FEE SCHEDULE

ATTACHMENT A

TOTAL VALUATION		CURRENT FEES		PROPOSED FEES	
		BUILDING PERMIT	PLAN CHECK FEE	BUILDING PERMIT	PLAN CHECK FEE
\$1	\$500	\$80.00		\$80.00	
\$501	\$600	\$83.55		\$83.99	
\$601	\$700	\$87.10		\$87.99	
\$701	\$800	\$90.65		\$91.98	
\$801	\$900	\$94.20		\$95.97	
\$901	\$1,000	\$97.75		\$99.96	
\$1,001	\$1,100	\$101.63	\$66.06	\$103.96	\$67.57
\$1,101	\$1,200	\$105.51	\$68.58	\$107.95	\$70.16
\$1,201	\$1,300	\$109.39	\$71.11	\$111.94	\$72.76
\$1,301	\$1,400	\$113.27	\$73.63	\$115.93	\$75.35
\$1,401	\$1,500	\$117.15	\$76.16	\$119.93	\$77.94
\$1,501	\$1,600	\$121.03	\$78.68	\$123.92	\$80.54
\$1,601	\$1,700	\$124.91	\$81.21	\$127.91	\$83.13
\$1,701	\$1,800	\$128.79	\$83.73	\$131.90	\$85.72
\$1,801	\$1,900	\$132.67	\$86.26	\$135.90	\$88.32
\$1,901	\$2,000	\$136.55	\$88.78	\$139.89	\$90.91
<u>TOTAL VALUATION</u>		<u>BUILDING PERMIT</u>		<u>BUILDING PERMIT</u>	
\$500,001 to \$1,000,000		\$2,057.39 for the first \$500,000 plus \$3.26 for each additional \$1,000.00 or fraction thereof to and including \$1,000,000.00		\$2,057.39 for the first \$500,000 plus \$3.35 for each additional \$1,000.00 or fraction thereof to and including \$1,000,000.00	
\$1,000,001 and up		\$3,685.96 for the first \$1,000,000 plus \$2.14 for each additional \$1,000.00 or fraction thereof to and including \$1,000,000.00		\$3,685.96 for the first \$1,000,000 plus \$2.20 for each additional \$1,000.00 or fraction thereof to and including \$1,000,000.00	
		Plan Check Fee is 65% x Building Permit Fees		Plan Check Fee is 65% x Building Permit Fees	

9.30% increase based on Historical CPI increase

2.90% increase based on CPI increase

CITY OF LINDSAY FEE SCHEDULE

WATER CONNECTION & INSTALLATION FEES

Residential Service:

Size	Connection Fee		Materials/Labor		Total Fees	
	Current	Proposed	Current	2021 Proposed	Current	2021 Proposed
5/8"	\$ 245.00	\$ 245.00	\$ 1,746.15	\$ 1,865.35	\$ 1,991.15	\$ 2,110.35
3/4"	\$ 245.00	\$ 245.00	\$ 1,865.65	\$ 1,984.85	\$ 2,110.65	\$ 2,229.85
1"	\$ 245.00	\$ 245.00	\$ 1,962.15	\$ 2,081.35	\$ 2,207.15	\$ 2,326.35
1-1/2"	\$ 245.00	\$ 245.00	\$ 2,371.15	\$ 2,490.35	\$ 2,616.15	\$ 2,735.35
2"	\$ 245.00	\$ 245.00	\$ 2,633.76	\$ 2,752.96	\$ 2,878.76	\$ 2,997.96
3" and Up	\$ 245.00	\$ 245.00	Developer to pay fees and install required meter. City to order meter and box and			

*Proposed Fees to increase based on Sensus pricing. See attached 2020 Sensus pricing for meters

Commerical Service:

Size	Connection Fee		Materials Only		Total Fees	
	Current	Proposed	Current	Proposed	Current	Proposed
1-1/2"	\$ 245.00	\$ 245.00	\$ 1,471.71	Based on current pricing*	\$ 1,716.71	To be determined
2"	\$ 245.00	\$ 245.00	\$ 1,723.87	Based on current pricing*	\$ 1,968.87	To be determined
2" Compound	\$ 245.00	\$ 245.00	\$ 2,890.00	Based on current pricing*	\$ 3,135.00	To be determined
3"	\$ 245.00	\$ 245.00	\$ 3,580.49	Based on current pricing*	\$ 3,825.49	To be determined
3" Compound	\$ 245.00	\$ 245.00	\$ 5,211.37	Based on current pricing*	\$ 5,456.37	To be determined
4"	\$ 245.00	\$ 245.00	\$ 5,456.42	Based on current pricing*	\$ 5,701.42	To be determined
4" Compound	\$ 245.00	\$ 245.00	\$ 7,200.22	Based on current pricing*	\$ 7,445.22	To be determined
6"	\$ 245.00	\$ 245.00	\$ 7,916.78	Based on current pricing*	\$ 8,161.78	To be determined
6" Compound	\$ 245.00	\$ 245.00	\$ 10,566.77	Based on current pricing*	\$ 10,811.77	To be determined
8"	\$ 245.00	\$ 245.00	\$ 5,921.79	Based on current pricing*	\$ 6,166.79	To be determined
8" Compound	\$ 245.00	\$ 245.00	\$ 9,921.79	Based on current pricing*	\$ 10,166.79	To be determined
10"	\$ 245.00	\$ 245.00	\$ 7,653.27	Based on current pricing*	\$ 7,898.27	To be determined
16"	\$ 245.00	\$ 245.00	\$ 18,279.86	Based on current pricing*	\$ 18,524.86	To be determined

*See attached 2020 Sensus pricing for meters. The City will only provide meter to developer/contractor to assure right meter is install.

Water Connection Fees set per Resolution 04-74 dated December 14, 2004



A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LINDSAY

NUMBER 21-05

TITLE A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LINDSAY
AMENDING THE BUILDING PERMIT AND RELATED ACTIVITIES
FEE SCHEDULE

MEETING At a regularly scheduled meeting of the City of Lindsay City Council held on
March 9, 2021 at 6:00 PM at 251 E. Honolulu Street, Lindsay, CA 93247

WHEREAS, the City Services Department has requested to update existing fees related to building permits and related activities and;

WHEREAS, the City of Lindsay has the responsibility to provide building permit and related activity services to those individuals requesting such services; and

WHEREAS, it's necessary from time to time to review costs associated with providing building permit and related activity services to individuals; and

WHEREAS, the City of Lindsay last updated fees related to building permits, inspections and related activities on March 11, 2014; and

WHEREAS, in an effort to recover associated staff costs, it is necessary to update and amend some of the fees charged by the City to provide building permit and related activities and services; and

WHEREAS, as required by Article X111 C of the California Constitution and California law, cities can only charge rates or fees that are equal to or less than the reasonably anticipated costs of providing the service, conferring a benefit, granting a privilege, performing regulatory duties, enforcing laws, or as condition of property development; and

WHEREAS, in order to recover these costs, it is necessary to establish new fees and modify current fees by amending the Building Permit and Related Activities Fee Schedule; and

WHEREAS, following a properly noticed public hearing at which oral and written testimony, if provided, was considered, the City Council has determined that it is in the best interest of the City to adjust fees for Building Permit and Related Activities Fees Schedule.



A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LINDSAY

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LINDSAY DOES
HEREBY RESOLVE AS FOLLOWS:**

- SECTION 1. City Council of the City of Lindsay hereby approves amending the Building permit and Related Activities Fees Schedule attached hereto as Exhibit “A” and made a part hereof by this reference.
- SECTION 2. This Resolution amending the Building Permit Related Activities Fees Schedule shall take effect immediately upon its adoption.

PASSED AND ADOPTED by the City Council of the City of Lindsay as follows:

MEETING DATE	March 9, 2021
MOTION	
SECOND MOTION	
AYES	
ABSENT	
ABSTAIN	
NAYS	

CERTIFICATION OF THE FOREGOING RESOLUTION AS FULL, TRUE, PASSED AND
ADOPTED BY THE CITY COUNCIL OF THE CITY OF LINDSAY AS DETAILED.

MAYRA ESPINOZA-MARTINEZ
CITY CLERK

RAMONA CAUDILLO
MAYOR



STAFF REPORT

TO: Lindsay City Council
FROM: Kira Noguera, City Planner
DEPARTMENT: City Services
ITEM NO.: 12.3
MEETING DATE: March 9, 2021

ACTION & RECOMMENDATION

Consider Approval of Resolution No. 21-06, Approving Conditional Use Permit No. 21-01, for the Indoor Cultivation, Manufacturing, and Distribution of Commercial Cannabis.

BACKGROUND | ANALYSIS

Staff recommends that the City Council consider and approve Resolution No. 21-06, Approving Conditional Use Permit No. 21-01, a request by Eric Hanson for the indoor cultivation, manufacturing, and distribution of commercial cannabis on an existing building, within the Heavy Industrial (IH) Zoning District, for property located at 650 West Tulare Road (APN 205-360-016).

Conditional Use Permit No. 21-01 is based on the findings below and subject to the following conditions, which are included in the attached draft resolution.

- The final plan of development shall be reviewed by the City Services Department to ensure the submittals are in substantial compliance with the proposed site plan, drawings, and all applicable Lindsay Development Standards and any and all State standards.
- All open and unlandscaped portions of the project site shall be maintained in good condition free from weeds, dust, trash, and debris and shall be landscaped as required with future projects. All landscaped areas within fenced areas and outside fenced areas along property frontages shall be properly maintained at all times.
- No use shall be permitted, and no process, equipment or materials shall be employed which is found by the city council to be injurious to persons residing or working in the vicinity by reason of odor, fumes, dust, smoke, cinders, dirt refuse, noise, vibrations, illumination, glare or heavy truck traffic or to involve any hazard of fire, explosion or radio activity or to emit electrical disturbances which adversely affect commercial or electronic equipment outside the boundaries of the site.
- No solid or liquid wastes shall be discharged into a natural watercourse, nor into a public or private sewage disposal system except in compliance with applicable regulations of the Central Valley Regional Water Quality Control Board.
- No use shall emit particulate matter or other air pollutants in excess of the applicable air pollution emission standards of the San Joaquin Valley Air Pollution Control District, the state or of the federal government.
- Security measures shall be implemented to ensure there is a less than significant impact to the City of



STAFF REPORT

Lindsay's Public Safety Department.

Project Description: Conditional Use Permit No. 21-01 (APN: 205-360-016) is a request by Eric Hanson for indoor cultivation, manufacturing, and distribution of commercial cannabis on existing buildings located at 650 West Tulare Road, located at the corner of North Westwood Avenue and West Tulare Road. No additional buildings or structures are being proposed at this time. The property is zoned IH (Heavy Industrial). The City of Lindsay Municipal Code allows for cannabis cultivation in the IH zone with the issuance of a Conditional Use Permit. The closest school is the Jefferson Elementary School, located 0.2 miles southwest of the project site. The project will operate from 5:00 am to 10:00 pm, with up to 20 employees per day.

The project proponent indicates that cultivation will take place in Building C (see attached Site Plan). The cultivation space/cold storage is approximately 10,000 square feet inside Building C. Although not all 10,000 square feet may be used at the initial start-up as time is needed to phase into the facility to get to full operation. Existing offices inside Building C will be utilized for non-cultivation business activities. Any potential of odor from cultivation operations will be controlled through ventilation. Water use is estimated to be less than 3,000 gallons per day at full operation. If additional water demand at the project site is needed, alternate water sources from the City may be implemented. Project operation activities will be inside the existing buildings and no significant noise level increase are expected from project operations. The project will be secured with a camera system that can be monitored by local law enforcement.

Solid waste from project operations will mostly be compostable plant materials. Recycling and repurposing waste will be implemented as required. Waste services will be contracted through the City's commercial waste services.

Parking and Traffic: The project is not anticipated to generate significant volumes for additional traffic and will not require alterations of existing traffic patterns. Existing parking is provided on the northwest portion of the project site. All circulation and parking shall take place on paved areas only. Changes in circulation patterns and parking areas require Site Plan Review.

Other improvements: The project must meet all requirements of the code. Any revisions to the site plan will be reviewed for consistency with code requirements including, but not limited to, lighting, landscaping, and refuse collection. Construction of a trash enclosure to serve the project is required. The applicant will need to submit a revised plan showing a trash enclosure designed according to City standards to meet the needs of the use proposed. Security measures shall be implemented to ensure there is no impact to the City's public safety services.

Compatibility with Existing Zoning, Plans, and Policies: The current zone classification (IH- Heavy Industrial) allows for cultivation, manufacturing, and distribution of commercial cannabis with approval of a CUP according to 18.11.030.D of the Lindsay Municipal Code. The project site has a General Plan designation of Heavy Industrial. The proposed use is in keeping with this designation. Additionally, the



STAFF REPORT

applicant must comply with operational requirements and restrictions according to 5.28.030 of the Lindsay Municipal Code.

Project Evaluation: Staff believes that the project is compatible with surrounding land uses and is consistent with all existing zoning, plans, and policies. The project is an excellent opportunity to diversify the economy in the City. Additionally, the project will generate tax revenue that may positively impact the City's police, fire, and other government services.

FISCAL IMPACT

The business will be required to pay fees and taxes according to the City's fee schedule based on their operations. The site will be monitored to ensure Public Safety resources are not impacted.

ATTACHMENTS

- Site Plan
- Resolution No. 21-06

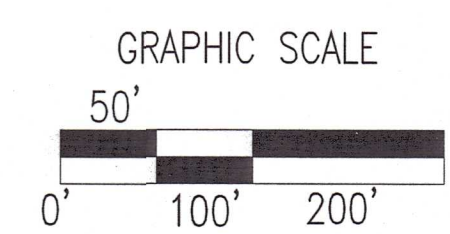
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PERMIT APPLICATION No.:

Project Name and Address:

Project No.	2020-108
Plot Date:	2-04-2021
Drawn By:	DB

A0.1



NOTE — ASSESSOR'S BLOCK NUMBERS SHOWN IN ELLIPSES
ASSESSOR'S PARCEL NUMBERS SHOWN IN CIRCLES



A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LINDSAY

NUMBER 21-06

TITLE A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LINDSAY APPROVING CONDITIONAL USE PERMIT NO. 21-01, A REQUEST BY ERIC HANSON FOR THE INDOOR CULTIVATION, MANUFACTURING, AND DISTRIBUTION OF COMMERCIAL CANNABIS ON AN EXISTING BUILDING, WITHIN THE HEAVY INDUSTRIAL (IH) ZONING DISTRICT, FOR PROPERTY LOCATED AT 650 WEST TULARE ROAD (APN 205-360-016).

MEETING At a regularly scheduled meeting of the City of Lindsay City Council held on March 9, 2021 at 6:00 PM at 251 E. Honolulu Street, Lindsay, CA 93247

WHEREAS, Conditional Use Permit No. 21-01 was filed pursuant to the regulations contained in Ordinance No. 437, the Zoning Ordinance of the City of Lindsay; and

WHEREAS, the City Council of the City of Lindsay, after ten (10) days published notice, did hold a public hearing before said Council on March 9, 2021; and

WHEREAS, the Community Development Department staff has prepared necessary investigations and prepared a staff report of information bearing upon the conditional use permit application; and

WHEREAS, the project is categorically exempt from the California Environmental Quality Act as existing facilities,

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LINDSAY DOES

HEREBY RESOLVE that the project is exempt from further environmental review pursuant to CEQA Article 19, Section §15301.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LINDSAY DOES

HEREBY FURTHER RESOLVE that the City Council of the City of Lindsay finds that the proposed conditional use permit application is consistent with the provisions of the City of Lindsay Zoning Ordinance (Municipal Code Title 18). Specifically, the application meets all applicable city codes and ordinances, per the requirements of Sections 18.17.030 and 18.17.070.C.

BE IT FURTHER RESOLVED that that the City Council of the City of Lindsay hereby approves Conditional Use Permit Application No. 21-01, subject to the following conditions:



A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LINDSAY

- SECTION 1. The final plan of development shall be reviewed by the City Services Department to ensure the submittals are in substantial compliance with the proposed site plan, drawings, and all applicable Lindsay Development Standards and any and all State standards.
- SECTION 2. All open and unlandscaped portions of the project site shall be maintained in good condition free from weeds, dust, trash, and debris and shall be landscaped as required with future projects. All landscaped areas within fenced areas and outside fenced areas along property frontages shall be properly maintained at all times.
- SECTION 3. No use shall be permitted, and no process, equipment or materials shall be employed which is found by the city council to be injurious to persons residing or working in the vicinity by reason of odor, fumes, dust, smoke, cinders, dirt refuse, noise, vibrations, illumination, glare or heavy truck traffic or to involve any hazard of fire, explosion or radio activity or to emit electrical disturbances which adversely affect commercial or electronic equipment outside the boundaries of the site.
- SECTION 4. No solid or liquid wastes shall be discharged into a natural watercourse, nor into a public or private sewage disposal system except in compliance with applicable regulations of the Central Valley Regional Water Quality Control Board.
- SECTION 5. No use shall emit particulate matter or other air pollutants in excess of the applicable air pollution emission standards of the San Joaquin Valley Air Pollution Control District, the state or of the federal government.
- SECTION 6. Security measures shall be implemented to ensure there is a less than significant impact to the City of Lindsay's Public Safety Department.



A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LINDSAY

PASSED AND ADOPTED by the City Council of the City of Lindsay as follows:

MEETING DATE	March 9, 2021
MOTION	
SECOND MOTION	
AYES	
ABSENT	
ABSTAIN	
NAYS	

CERTIFICATION OF THE FOREGOING RESOLUTION AS FULL, TRUE, PASSED AND
ADOPTED BY THE CITY COUNCIL OF THE CITY OF LINDSAY AS DETAILED.

MAYRA ESPINOZA-MARTINEZ
CITY CLERK

RAMONA CAUDILLO
MAYOR



STAFF REPORT

TO: Lindsay City Council
FROM: Neyba J Amezcua, Assistant Director of City Services
DEPARTMENT: City Services
ITEM NO.: 13.1
MEETING DATE: March 9, 2021

ACTION & RECOMMENDATION

Consider Addition of Harvard Avenue to the FY2020-21 Capital Street Improvement Program (CSIP).

BACKGROUND | ANALYSIS

Cristobal Mendoza, Environmental Health and Safety Manager for National Diversified Sales (NDS), Inc. requested that staff look at the condition of the street segment of Harvard Avenue between Sierra View Street to North of NDS and requested council to consider adding this segment to the FY2020-21 CSIP. See attached Location Map (Exhibit A).

NDS have been a long-standing industry staple within the City. Currently, they have 2 working shifts with potential expansion to a third shift. Mr. Mendoza stated to have received several complaints from NDS employees regarding poor conditions in the above-mentioned street segment.

Staff met with Mr. Mendoza at the site and discuss street conditions, possible causes for deterioration, as well as potential solutions/improvements:

1. Runoff from the Todd's Hill.
 - a. Storm Drain System will have to be extended from Sierra View to a point north to collect runoff nearer to the hill.
2. NDS trucking turnaround area (undeveloped area).
 - a. NDS Trucks use undeveloped private property across from their north entrance as a turnaround area. Mr. Mendoza agreed to coordinate with their delivery department to resolve this issue.
3. NDS Employee Offsite/Onsite Parking
 - a. NDS does not always have adequate onsite parking for their employees. The overflow of vehicles currently park on both sides of Harvard Avenue and Sierra View Street.
 - b. This creates a problem for street sweeping as they are unable to sweep curb & gutter areas consistently. Not sweeping the gutter creates a problem of its own. Accumulation of dirt from hill runoff and mud tracking from the undeveloped private property used as turnaround, has allowed water to seep thru to the subgrade and with the constant weight of the parked vehicles areas of the curb & gutter creating a bigger problem due to the



STAFF REPORT

stagnant water in the asphalt and seepage to the subgrade (this is how potholes are created).

4. NDS Building Roof Water Runoff
 - a. Condensing Units on their roof are currently discharging to the Harvard gutter, creating year-round stagnant water which contributes to issues mentioned above.

The City Capital Street Improvement Program (CSIP) is composed of three major categories: Seals, Capes, & Rehabilitations Projects. Staff did a street survey/study and categorized each street in town in August 2020 which is use for the CSIP. Harvard Avenue was categorized as a Rehabilitation project and with the above-mentioned issues and needed improvements staff prepared an estimate of proposed infrastructure improvements and rehabilitation of the street. See attached Street Network Category Map (Exhibit B) and Estimate (Exhibit C).

FISCAL IMPACT

The cost estimate for the Harvard Avenue rehabilitation is approximately \$547,546. There are no funds set aside in the current fiscal year CSIP budget for this project. However, the project cost of \$547,546 can be funded with available LTF-Art 8 funds (Local Transportation Fund) designated for the construction of the Lindsay Transit Center. The center construction project is yet to start. And, it is anticipated that other TCAG monies will be available to supplement the construction cost requirements of the center when the project gets underway.

ATTACHMENTS

- Location Map (Exhibit A)
- 2020 Street Network Category Map (Exhibit B)
- Construction Estimate (Exhibit C)

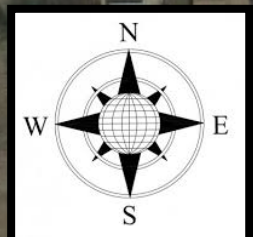
LOCATION MAP

EXHIBIT "A"

NDS, INC

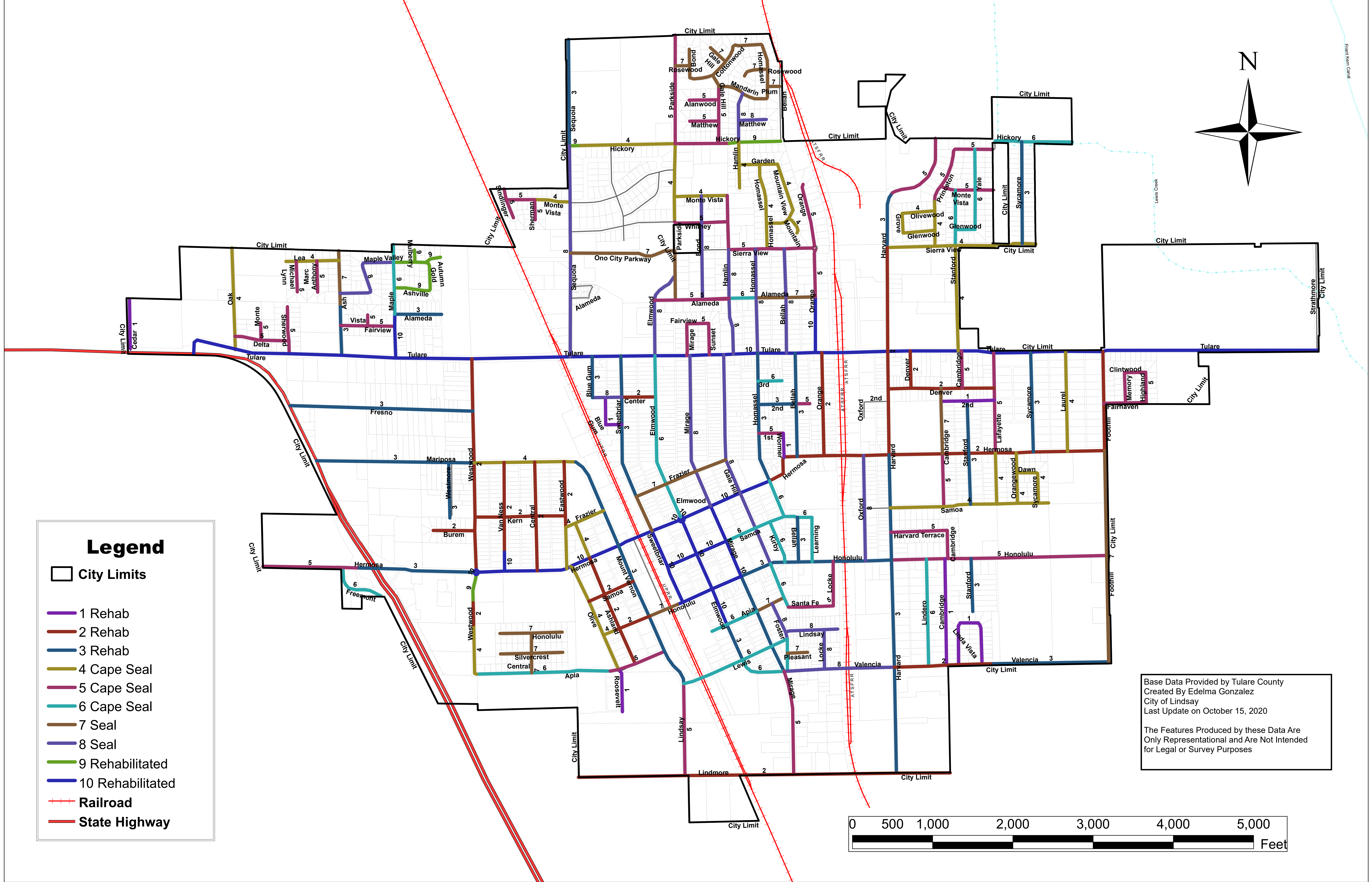
Sierra View Estates

R~n Market



2020 STREET NETWORK CATEGORY MAP

EXHIBIT "B"



CONSTRUCTION ESTIMATE
Harvard Ave- Rehabilitation Category 3

From
Tulare Rd

To
NDS

Item #	DESCRIPTION	QTY	UNIT	UNIT PRICE	TOTAL PRICE
1	Mobilization & Demobilization	1.00	L.S.	\$ 20,000.00	\$ 20,000.00
2	Traffic Control	1.00	L.S.	\$ 20,000.00	\$ 20,000.00
3	Striping	1.00	L.S.	\$ 10,000.00	\$ 10,000.00
4	Remove/Replace Curb & Gutter	1,500.00	L. F	\$ 40.00	\$ 60,000.00
5	Install Commercial/Alley Drive Approach	8.00	L.S.	\$ 2,500.00	\$ 20,000.00
6	Remove and Replace Cross Gutter	360.00	S.F.	\$ 50.00	\$ 18,000.00
7	Remove and Replace Curb Ramps (ADA upgrade)	4.00	Each	\$ 3,650.00	\$ 14,600.00
8	Adjust to grade Manholes	8.00	Each	\$ 1,500.00	\$ 12,000.00
9	Adjust to grade Water Valves	8.00	Each	\$ 1,250.00	\$ 10,000.00
10	6" -Surface Gridding (Milling)	72,000.00	S.F.	\$ 0.50	\$ 36,000.00
11	4" - 3/4" HMA PG 64-10	1,920.00	Tons	\$ 100.00	\$ 192,000.00
12	18" Storm Drain Pipe	508.00	LF	\$ 95.00	\$ 48,260.00
13	Tie into (E) Storm Drain	1.00	Each	\$ 4,000.00	\$ 4,000.00
14	Storm Drain Drop Inlet	2.00	Each	\$ 3,500.00	\$ 7,000.00
				Subtotal=	\$ 471,860.00
				10% Contingencies=	\$ 47,186.00
				Subtotal=	\$ 519,046.00
1	Engineering Design	1.00	LS	\$ 20,000.00	\$ 20,000.00
2	Construction Engineering	1.00	LS	\$ 5,000.00	\$ 5,000.00
3	Survey Monument Adjustment	1.00	Each	\$ 3,500.00	\$ 3,500.00
				Subtotal=	\$ 28,500.00
				Total Construction=	\$ 547,546.00



STAFF REPORT

TO: Lindsay City Council
FROM: Neyba J. Amezcua, Assistant Director of City Services
DEPARTMENT: City Services
ITEM NO.: 13.2
MEETING DATE: March 9, 2021

ACTION & RECOMMENDATION

City of Lindsay Speed Hump Program Overview and Consideration of Approval of Speed Enforcement Expenditures.

BACKGROUND | ANALYSIS

1. Speed Hump Program

On July 28, 2020 City Council approved the Speed Hump Program and application-petition documents which allows staff to respond to requests formally and consistently for traffic control measures. As the program manual identifies: Speed humps are a traffic control device for reducing speeds and can be requested to be installed on streets that meet criteria with respect to traffic counts, street function and resident acceptance. They can also be designed to calm traffic in residential areas, near parks and schools or other high pedestrian use locations. There is a significant difference between speed humps and speed bumps, which are devices commonly used in shopping center parking lots. The most significant difference between speed humps and speed bumps is the speed control target. Speed bumps (parking lot) target a 5-mph speed maximum while speed humps target a 15-20-mph speed.

With a majority of funding committed to street improvements such as street rehabilitation and various types of sealing projects a specific, dedicated “traffic control” type fund has not been established. The program is designed for residents to pay for the cost of all materials needed and City will install at no cost at the qualified location.

To date, there has been one neighborhood that provided funding for this installation (700 Block of West Apia).

The language as well as the application process was derived from other jurisdictions programs throughout California. A small summary of jurisdictions that provide a traffic calming program (with their respective program details) includes:

- Los Angeles Department of Transportation. City funded with applications capped at 450 applications per year.



STAFF REPORT

- City of Oakland. City funded with similar application process.
- City of Sacramento. City funded but can also petition to pay costs if location is not selected within program funds (must still meet approval criteria).
- City of Santa Clarita. Property owners pay 100% and an assessment district is formed for costs and ongoing maintenance/replacement.
- San Francisco Municipal Transportation Authority. City funded with similar application process.
- County of San Mateo. \$400 application fee; City funded program with similar application process.
- County of Monterey. Property owners pay 100% and hire a qualified contractor to install.

The speed hump is a program and not a policy. In general, programs are short-term interventions that create temporary improvements. Policies, on the other hand, are covenants we collectively choose to live by, as articulated in government and regulation.

2. Speed Enforcement Expenditures

To conduct effective speed enforcement, the city needs to conduct an Engineering and Traffic Survey (ETS) on selected roads, or sections of roads where RADAR/LIDAR speed enforcement is to take place, with a few exceptions. These surveys are required by California Vehicle Code §40802 et seq. and must be conducted at periodic intervals of either 4, 7 or 10 years.

The Public Safety Department currently has three portable RADAR devices, but those devices would require certified calibration prior to being utilized for enforcement purposes again. This periodic calibration is required by law to occur every 36 months, and records of that calibration be maintained.

Public Safety personnel would need to be trained on the operation of RADAR in order to utilize it for enforcement purposes. The certification class is 24 hours in length. The Public Safety Department already has a certified RADAR instructor. The Public Safety Department does not have a LIDAR unit, which is increasingly becoming the standard for speed enforcement due to its enhanced accuracy. Purchasing this device would be an additional cost and 8 hours of additional training for personnel to use it.

Additionally, the Public Safety Department's RADAR trailer is out of service and due to its age, repairs are cost prohibitive. This tool has been used effectively in years past to address periodic complaints from residents in addition to other methods, such as high visibility and special enforcement details.



STAFF REPORT

FISCAL IMPACT

Proposed Expenditures:

Funding Source: Streets Fund

1. Engineering and Traffic Surveys (ETS): Approximately \$5,000

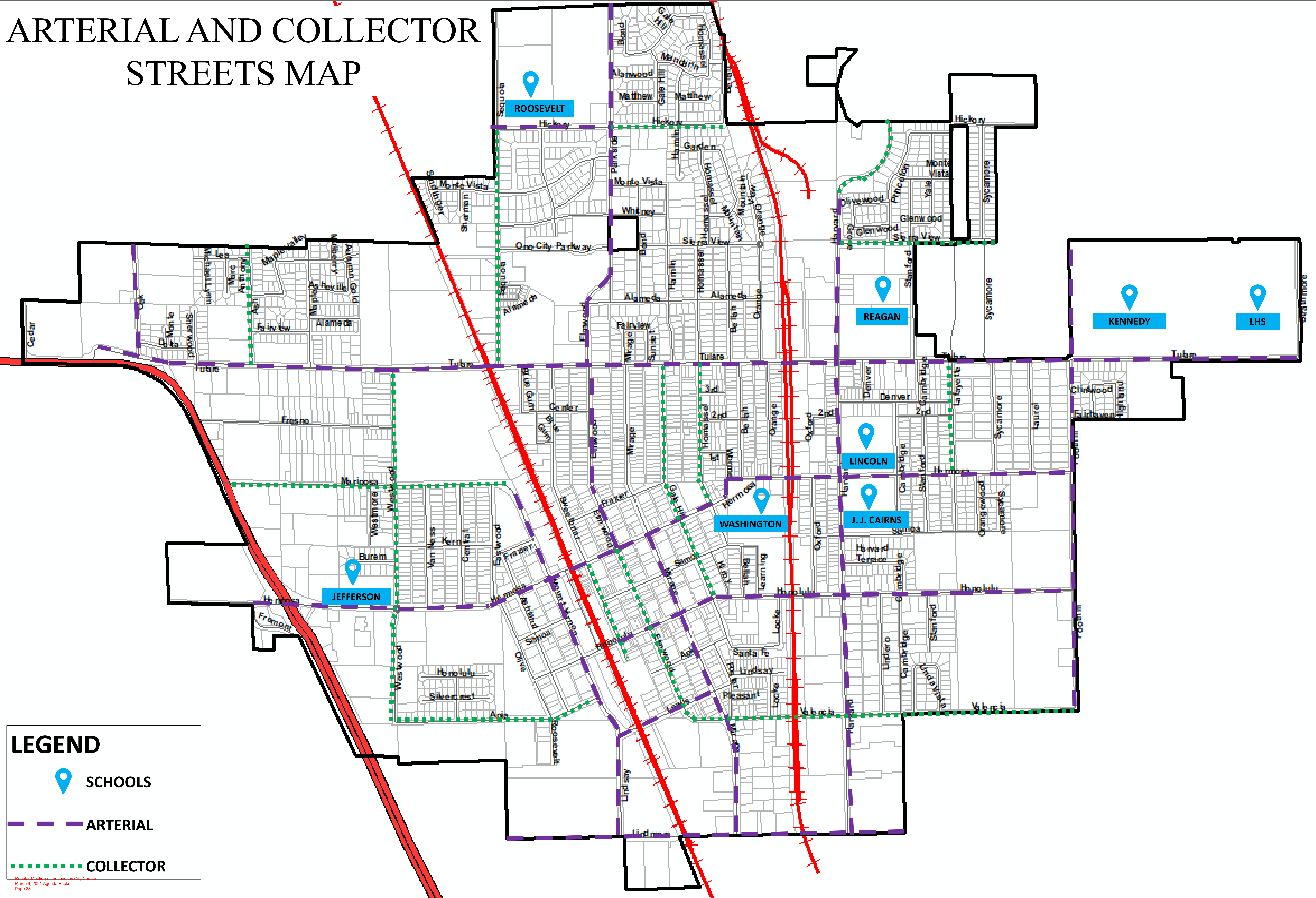
Funding Source: General Fund

2. Training Cost: Variable, depending on scheduling availability and/or overtime costs
3. RADAR Unit Recalibration (All): \$500
4. LIDAR Unit: \$3,500
5. Speed Trailer Purchase: \$20,000


ATTACHMENTS


- Arterial & Collector Streets Map
- Speed Hump Program
- Speed Hump Application-Petition


ARTERIAL AND COLLECTOR STREETS MAP



LEGEND

 SCHOOLS

 ARTERIAL

 COLLECTOR

City of Lindsay

Speed Hump Program



July 2020

City of Lindsay
Department of City Services
Department of Public Safety

Speed humps are a traffic control device for reducing speeds and can be requested to be installed on streets that meet criteria with respect to traffic counts, street function and resident acceptance. They can also be designed to calm traffic in residential areas, near parks and schools or other high pedestrian use locations. There is a significant difference between speed humps and speed bumps, which are devices commonly used in shopping center parking lots.

GUIDELINES

A residential street could qualify for the City's speed hump program based on the following criteria:

- The two-lane street must be mainly residential or else have a park or school or high pedestrian use in the immediate vicinity.
- The residential street (or the part being considered) must be at least 750 feet long with no four-way intersections.
- There can be no other traffic control devices on the street segment such as four-way stop signs, traffic signals, etc.
- The speed limit must be 25 miles per hour or less and an 86th percentile of 32 mph.
- Not be a dead-end street.
- A speed survey must show that more than 67% of the motorists exceed 30 mile per hour speed limit.
- The street must have no more than two traffic lanes.
- Speed humps should also consider the following when a location/street is proposed:
 - Adequate sight distance to accommodate installation.
 - Shall not be installed over manholes, water valves, or street monumentation, or whenever possible, within ten (10) feet of fire hydrants, as they may prevent/impede access to these facilities.
 - Should be located five to ten feet away from driveways, whenever possible, to minimize effect on driveway access.
 - Should be located on or near property lines, whenever possible, to minimize the impact on and access to individual properties.
 - Should be located near streetlights, whenever possible, in order to enhance their visibility at night.
 - Should not significantly divert traffic to adjoining residential streets.
- Street must be located on California Roadway System Map (CRS) and is limited to “local Roads” classification only.
- Street must be approved by City Manager, City Services and the Public Safety Departments.
- City Manager reserves right to exercise minor modifications to this program.

HOW TO GET STARTED

Proponents of locations must submit an application and official petition form with signatures from a minimum of 2/3 (67%) of the addresses on the block.

STREET SELECTION

To ensure that every neighborhood gets fair and consistent consideration, city staff will also include the following criteria in its review for the street to be considered:

- Average number of vehicles that use the street per day.
- Speed at which vehicles travel on the street.
- Number of residences, parks or schools or high pedestrian use locations facing the street.

In order to be considered, affected residents must demonstrate support (petition included with the application is required).

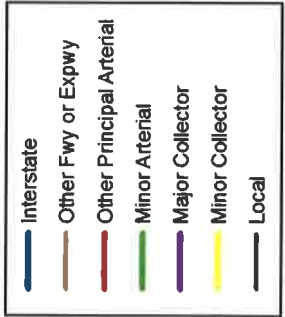
PROJECT COSTS

If your street qualifies for speed humps the estimated cost is \$3,500. This cost includes design assistance, installation, and inspection by City crews. Your street must meet all qualification criteria including two-thirds majority approval. Your neighborhood must have the funding and obtain approval from the City Services and Public Safety Departments before speed humps will be installed.

MAINTENANCE

As the speed hump will be installed within City Right of Way (ROW), city crews will complete installation of all materials and signage and will provide maintenance as needed.

Speed humps shall not be considered for removal within three years of installation unless approved by the City Services and Public Safety Departments.



California Department of Transportation, California Highway System, 2019



City of Lindsay

Application for Speed Hump Installation

July 2020

Advantages and disadvantages of Speed Humps:

Advantages:

- The overall speed of traffic can be reduced near speed humps.
- Speed humps are intended to be self-enforcing.
- Installation can be accomplished in a short amount of time.

Disadvantages:

- The response time for emergency vehicles may be increased by speed humps.
- Some residents may object to the visual impact of speed humps and the signs and the markings that accompany them.
- There could be an increase in noise near speed humps.
- Inconvenient access as a result of speed humps may be imposed on some parts of the neighborhood.
- Speed humps may displace traffic to neighboring streets.
- Although speeds can be reduced immediately next to them, drivers tend to speed up after passing or traveling between speed humps.

REQUESTER INFORMATION

A. Location.

Please provide the name of the street to be considered. Indicate the boundaries of the block by identifying the intersecting street on each end. A separate application is required for another block.

Street Name: _____ From: _____ To: _____

B. Contact Information.

Each application must contain a contact person who will receive all correspondence from the City and be responsible for gathering evidence of support when requested.

Name: _____ Email Address: _____

Address: _____ Contact Phone No.: _____

INSTRUCTIONS FOR COLLECTING SIGNATURES FOR A SPEED HUMP PETITION

In order for the City of Lindsay to evaluate your petition without undue delay, please do the following:

1. Include your name, mailing address, and telephone number on the petition so we can contact you. Also, remember to sign the petition.
2. List all the addresses on your street including those whose signatures that could not be obtained. Include all corner properties even if the property's address is on the cross street.
3. List each unit separately in a multiple housing complex (apartment, duplex, four-plex, etc.). Obtain a signature for each unit. EXCEPTION: an owner or manager of a multiple housing complex can sign for the entire complex. Please indicate if an owner/manager has signed for the entire complex.
4. Write "Vacant" in the "Name" column if you know a dwelling is unoccupied.
5. Signatures are required representing at least 67% of the addresses within the block defined.
6. Photocopy the enclosed petition form if you need additional forms for signature. Also, keep a copy of everything you send to the City.
7. Send your completed petition to:
City of Lindsay
Department of City Services
P. O. Box 369
150 North Mirage Avenue
Lindsay CA 93247

Authorization

1. I understand that for a street to be considered for speed hump installation, the street must:
 - Be classified as a local/residential street.
 - Have no more than two lanes of travel (one in each direction).
 - Have a speed limit of 25 mph and an 85th percentile speed of at least 32 mph.
 - Not be a dead-end street.
 - Have a block length of at least 750 feet.
2. I understand that in addition to submitting this application, I, or a block representative, will circulate an official petition form among the residents on the subject block. A qualifying petition requires signatures from a minimum of 2/3 (67%) of the addresses on the block.
3. The expected life cycle of the speed hump(s) is 8-10 years. Replacement costs of the speed hump will be the responsibility of the residents of the street block.
4. I UNDERSTAND THAT AFTER I RETURN THE APPLICATION AND QUALIFYING PETITION, THE CITY WILL CONDUCT AN INSPECTION TO DETERMINE IF HUMP(S) MEET QUALIFYING CRITERIA.
5. I agree to be the contact person of the above request.

[Name] _____

Signature _____ Date _____

City of Lindsay Staff Initial _____ Date * _____

**Residents have up to six months from this date to turn in a qualifying petition.*

Petition for the Installation of Speed Humps

The undersigned Residents of properties on _____ between
(Name of street)
the intersection of _____ and _____
(Name of street) (Name of street)
hereby request the installation of speed humps in the above street segment.

Petition submitted by:

Name _____ Address _____

E mail address _____ Phone No. _____

	Address (Include Unit #)	Name (Please Print)	Signature**	Daytime Phone#
1				
2				
3				
4				
5				
6				
7				
8				
9				
10				
11				
12				
13				
14				
15				

Copy this page if more signatures are necessary.

*** By signing this petition, I acknowledge I have read and understand the "Advantages and Disadvantages of Speed Humps (page 1) and I agree to the installation of speed humps in the street segment listed above.*



STAFF REPORT

TO: Lindsay City Council
FROM: Michael Camarena, Director of City Services and Planning
DEPARTMENT: City Services
ITEM NO.: 14.1
MEETING DATE: March 9, 2021

ACTION & RECOMMENDATION

Friant-Kern Canal (FKC) Middle Reach Capacity Correction Project Update.
No action needed – information item only.

BACKGROUND | ANALYSIS

The January 2020 Feasibility study prepared by United States Bureau of Reclamation (USBR) identified the following issue with the Friant-Kern Canal:

The Friant-Kern Canal (FKC) is a principal feature of the Central Valley Project (CVP) in the eastern portion of California's San Joaquin Valley. It extends approximately 152 miles from Millerton Lake to the Kern River and delivers CVP water supplies to Friant Division long-term contractors. The FKC Middle Reach, an approximately 33-mile section located within Tulare and Kern Counties, has experienced significant capacity loss. The capacity loss is a result of regional land subsidence that has occurred over the past decade, original design deficiency, and other factors that prevent the intended flow capacity. The FKC Middle Reach Capacity Correction Project (Project) is being developed to provide improvements to restore its originally designed and constructed capacity through the Middle Reach of the FKC. The Project will include design features, including sufficient embankment height, pressurized siphons below road crossings and other structures that will maintain design capacity as future land subsidence occurs during the project service life.

Costs associated with this project have been estimated at \$264 million (November 2020 estimate). Funding is expected to come from a mix of federal and non-federal sources including all Friant contractors, long term USBR contract holders and groundwater sustainability agencies.

At the February 25, 2021 Friant Water Authority (FWA) Board meeting, FWA staff identified estimated costs to each FWA contractor and/or USBR long term contract holder. Costs associated with the planning, design, environmental and administrative work completed is also included.



STAFF REPORT

FISCAL IMPACT

Costs estimated to be the Cities responsibility (as well as all other agencies) are shown on page 8 of the FWA staff report. The expected payments begin in October 2021 and extend to January 2023 on a quarterly basis. There are 6 quarterly payments beginning in October 2021 and ending January 2023 for a total estimate of \$192,000. The payments range from \$27,000 to \$45,000 per quarter.

City identified costs associated with this project would be included in 2021-2022 and 2022-2023 water enterprise fund budgets. At this time, there is no revenue stream identified to cover these anticipated costs.

The City did submit response to FWA which acknowledge our responsibility for our share of costs, however also it also identified our limited water enterprise fund balance and the stress this would create within that fund.

ATTACHMENTS

- February 25, 2021 FWA Agenda Report No. 4.a.iii
- FKC overview of canal reach
- FKC conditions graph
- FKC Middle Reach Project location
- Letter from Joseph M. Tanner to Jason Phillips (FWA) dated February 23, 2021

AGENDA REPORT

NO. 4.A.iii

DATE: February 25, 2021

TO: Board of Directors

FROM: Jason Phillips, CEO; Doug DeFlicht, COO; and Brian Thomas

SUBJECT: FKC Middle Reach Capacity Correction Project – Finance Plan and Funding

SUMMARY:

The Funding Plan described below addresses potential sources and the anticipated amounts of funding from such sources for Phase 1 of the Friant-Kern Canal Middle Reach Capacity Correction Project (Project). Phase 1 consists of Segments D, E & F, which would restore delivery capability to approximately 2,750 cubic feet per second (cfs), the historical delivery capacity. The estimated cost of the Project is \$263.6 million (November 2020 estimate), with \$240.8 million to be expended during Phase 1 construction.

Funding is expected to come from a mix of federal and non-federal sources. The federal contribution is expected to equal 50% of the cost of the Phase 1 Project. Non-federal sources include Friant Water Authority (FWA) funding through the OM&R budget and monies to be paid to FWA by the Eastern Tule Groundwater Sustainability Agency (ETGSA) under the recently executed agreement between FWA, ETGSA and the Arvin-Edison Groundwater Storage District. The fiscal year 2020/21 FWA Operations, Maintenance & Repair (OM&R) budget has \$5 million for Project expenditures. It is anticipated that an additional \$42.4 million will be required from FWA over the following two fiscal years to ensure the Project remains on schedule.

In order to ensure consistent funding for the Phase 1 Project, it is appropriate to establish a Project OM&R Budget. The proposed Project OM&R Budget is needed to reflect the portion of the Project to be funded from the Friant Contractors through the OM&R Budget. The total Project Budget will be determined at the time of the award of construction, and will include the total cost of the Project, regardless of funding source. The Project OM&R Budget would be carried over a multi-year period, consistent with the construction schedule. The proposed Project OM&R Budget would be \$42.4 million plus the previous approvals of \$2.4 million and \$5 million for a total of \$50M. It is also proposed the Project OM&R Budget would be allocated among the Friant Contractors based on the OM&R allocation applicable during the fiscal year in which the quarterly invoices are distributed.

BACKGROUND:

The FKC Middle Reach Capacity Correction Project (Project) is needed to correct the conveyance capacity problems caused by subsidence and original canal design deficiencies. Funding for the Project is anticipated from federal and non-federal sources. Non-federal sources are expected to include Friant Contractors and Groundwater Sustainability Agencies. Additional state and federal funding may be realized over time. At this point, it is expected the Project will be constructed in phases, with the size of Phase 1 dependent on the identified funding as described below.

DISCUSSION:

Project Cost. Approximately \$22.8 million has been spent on planning, design, environmental and administrative work through the end of fiscal year 2019/20. About \$2.6 million of this amount has been funded by the Friant Water Authority (FWA), with the balance of \$20.2 million provided through non-reimbursable federal funding. The solicitation for construction bids is anticipated to be released by the Bureau of Reclamation in March or early April, and it will likely take two to three months after that for a construction contract to be presented which will better define the construction cost component. The November 2020 cost estimate provided by Stantec for construction of Phase 1 totals \$240.8 million as shown in *Table 1. Construction Cost Estimate – Phase 1*.

Table 1. Construction Cost Estimate – Phase 1

Description	Cost in Millions of Dollars
Right of Way	\$16.5
Environmental Mitigation	20.5
Construction Management	24.2
Cost of Construction and Field Work	179.6
Total	\$240.8

*Notes: Construction of DEF only. Right of Way for Segments DEF only and Notice to Proceed in Q3 of 2021.
No interest during construction.*

Funding Sources. As discussed at the January 2021 FWA Board meeting, funding for the Project would include the following sources:

- a. **Federal Funding.** The federal government has approximately **\$250 million** available for the Project, including about \$20 million spent for planning, permitting, and engineering. The WIIN Act **limits total federal funding to 50% of eligible Project costs**, regardless of source. Federal funding that must be reimbursed is included within this limitation.
- a. **Non-Federal Funding.** Additional non-federal funding sources could be composed of:
 1. **ETGSA Payments.** The January 2021 agreement with the Eastern Tule Groundwater Sustainability Agency (ETGSA) provides for ETGSA to collect a “penalty” equal to \$245/af of transitional pumping, as well as \$500/af for excess transitional pumping ETGSA will start invoicing for these penalties in March 2021, and to provide 91% of the monies collected to FWA within 45 days of the end of the quarter in which penalties are collected.

The agreement provides two payment options to ETGSA:

- i. **Lump-sum.** ETGSA will pursue a landowner election to approve a land-based assessment to serve as a source of revenue to secure bonds, notes or other obligations, the proceeds of which would be used to make a “lump-sum” payment to FWA. This “lump-sum” payment, together with any payments made prior to the issuance of the bonds would total \$125 million. Once the “lump-sum” payment has been received,

- ETGSA would have no further obligation to make penalty monies available to FWA.
- ii. **Quarterly payments.** Should the assessment election fail, ETGSA agrees to continue to impose the penalties and to provide payments to FWA on a quarterly basis. ETGSA would pay up to \$200 million, based on collections of the penalties and a transfer of 91% of those collections each quarter.
 - iii. **No assurances.** FWA and ETGSA recognize that ETGSA cannot assure that all penalty monies will be received in the time period assumed or in the amounts assumed as the penalties are based on transitional pumping that may or may not take place.
2. **FWA Operation, Maintenance and Replacement (OM&R) Budget.** In order to provide for cash flow needs during construction, the Project OM&R Budget would include the non-federal contributions. These FWA payments would be offset by revenues received from ETGSA. As previously discussed, these contributions would be used to fund Zone 2 capacity to restore the FKC to historic delivery capability. In addition, OM&R funding would be used to repay any reimbursable federal funding used for Zone 2. In 2019, the FWA board approved a resolution indicating a willingness to self-fund up to \$50 million of the Project (attachment 1). As discussed below, FWA will need to formally adopt a Project OM&R Budget, which would be a separate line item within the regular OM&R budget. The recommended additional budget is \$42.4 million. Combined with the previously expended \$2.6 million and \$5 million budgeted in fiscal year 2020/21, the total amount to be funded through the Project OM&R Budget would be \$50 million.
3. **Zone 3 Funding.** To the extent the Friant Contractors desire additional funding to meet the non-federal share needed above Zone 2 or there is insufficient FWA funding, Friant Contractors could contribute funds to create what has been referred to as Zone 3 capacity. In exchange for this funding, the districts providing Zone 3 funding would receive priority to use the additional capacity developed with such funds. It is recognized that the creation of Zone 3 capacity has a number of issues, and Zone 3 funding is expected to be reviewed and evaluated after Phase 1 of the Project is fully funded. Among the issues to be evaluated is appropriate compensation for Zone 3 contributions in recognition of capacity created by the initial phase(s) of the Project.

Phase 1 Funding Plan. The Project will be bid out in phases, with the initial phase to include Segments D, E and F, which would restore delivery capability in the Friant-Kern Canal to approximately 2,750 cfs (historical capacity). The bid solicitation will be structured in such a way that Segments D&E will be constructed first, with a decision to move forward with Segment F dependent on sufficient federal and non-federal funding. Construction cost estimates and quarterly cash flow estimates have been provided by Stantec.

The cost estimate for Segments D, E & F totals \$263.6 million, including previously expended funds of \$22.8 million. This estimate does not contain any allowance for interest during construction as it is assumed there will be sufficient funding to meet cash flow without FWA needing to borrow funds. Given a 50% federal funding cost share of \$131.8 million, of which as much as \$82.7 million may be non-reimbursable, FWA would need to provide approximately \$129.2 million during construction. The ETGSA (and potentially other GSAs) are providing funding to FWA as noted above. If ETGSA were to provide \$125 million under the Lump-Sum option by December 31, 2022 (the "Expected Case" shown in *Table 2. Estimated Funding Sources*), FWA would

then need to contribute \$55.9 million to Phase 1 of the Project. Under a "Worst Case" scenario in which FWA receives a total of \$100 million from ETGSA payments over fifteen years, FWA's net contribution would need to be \$80.9 million after receipt of all ETGSA payments.

Table 2. Identified Funding Sources

	Lump-Sum	No-Lump-Sum
Total Construction Cost (1)	\$263,629,000	\$263,629,000
Federal Funding		
Non-Reimbursable	82,700,000	82,700,000
Reimbursable	49,115,000	49,115,000
Total Federal	131,815,000	131,815,000
Non-Federal Funding		
GSA Funding	125,000,000	100,000,000
FWA OM&R	\$55,929,000	\$80,929,000

(1) Assumes \$16.4 million of right of way, no interest during construction

The estimated quarterly cash flows are shown in *Table 3. Federal and Non-Federal Cash-Flow*. The cash flows are based on several assumptions. First, it is assumed that all federal non-reimbursable funding is used before federal reimbursable contributions. Second, as discussed in the past, given the need to move forward on the Project and the fact the Project is restoring capabilities in a federal facility, the cash flow reflects contributions from federal funding in excess of 50% of the project cost in fiscal years 2020/21 and 2021/22 (estimated to be 75% of expenditures.) All construction expenditures would be funded from non-federal sources beginning in the second quarter of fiscal year 2022/23. This assumption is under review by Reclamation and may be changed, leading to an increased call on FWA in fiscal years 2020/21 and 2021/22. The total non-federal contribution will not change, just the timing for needed contributions.

As shown in Table 3, non-federal contributions would total \$129.2 million through construction. Approximately, \$24.5 million of non-federal funds would be needed in fiscal year 2021/22, and another \$68.4 million in fiscal year 2022/23. Under the "Expected Case", payments from the ETGSA will begin to be received by FWA in the summer of 2021. In addition, it is anticipated that ETGSA will have a successful assessment process and would provide a "lump-sum" payment no later than the December 31, 2022. As a result, Friant Contractors would be prepared to provide the non-federal share of funding equal to the proposed Project Budget of \$42.4 million over fiscal years 2021/22 and 2022/23. Estimated invoice dates, payment dates and total invoice amounts are shown in Table 4.

Table 3. Federal and Non-Federal Cash-Flow

Year	Construction Cost	Federal Funding	Non-Federal Funding
2020 Q4	-	-	-
2021 Q1	-	-	-
2021 Q2	10,254,000	7,690,500	2,563,500
2021 Q3	18,010,000	13,507,500	4,502,500
2021 Q4	6,497,000	4,872,750	1,624,250
2022 Q1	27,672,000	20,754,000	6,918,000
2022 Q2	33,214,000	24,910,500	8,303,500
2022 Q3	30,899,000	23,174,250	7,724,750
2022 Q4	28,277,000	16,741,000	11,536,000
2023 Q1	24,560,000	-	24,560,000
2023 Q2	18,016,000	-	18,016,000
2023 Q3	14,264,000	-	14,264,000
2023 Q4	13,886,000	-	13,886,000
2024 Q1	13,886,000	-	13,886,000
2024 Q2	358,000	-	358,000
2024 Q3	695,000	-	695,000
2024 Q4	337,000	-	337,000
2025 Q1	-	-	-
Total	240,825,000	111,650,500	129,174,500

Estimated Payments. The cash flow shown in Table 4 reflects anticipated payments for FWA OM&R. In order to help ensure that there are enough funds to make construction payments, it will be necessary to provide funding one quarter before the construction invoices would need to be paid. In addition, it is suggested that the OM&R invoices in fiscal year 2021/22 be large enough to cover the anticipated non-federal share in case GSA payments are slow to materialize. Therefore, it is proposed that the FWA Project OM&R Budget include quarterly payments consistent with those shown in *Table 5. FWA OM&R Invoices*. This payment schedule would be revised over time as new information becomes available, including construction bids, GSA funding and timing, etc.

Table 4. Proposed Quarterly Payments

Invoice Date	Due Date	Payment
August 13, 2021	October 1, 2021	\$5,912,000
November 19, 2021	January 3, 2022	6,375,000
February 11, 2022	April 1, 2022	6,083,000
May 13, 2022	July 1, 2022	6,190,000
August 19, 2022	October 3, 2022	10,000,000
November 18, 2022	January 3, 2023	7,800,000
	Total	\$42,360,000

The payments shown in Table 4 would be adequate to fund the FWA share of the Project, assuming the Expected Case. Further, these payments would be within the estimated \$50 million in self-funding previously discussed (including expected costs in fiscal year 2021/22 and prior period payment expenditures by FWA).

It is proposed that these payments would be allocated to each Friant Contractor on the basis of their then current OM&R allocation under the existing OM&R allocation policy. Invoices would be revised over time to reflect construction needs but would not total over \$42.4 million through construction without approval of the Board to increase the Project Budget. Unused amounts would be carried over to the following fiscal year. The costs and revenues associated with the Project would be reported to the Executive Committee and Board on a quarterly basis. Any adjustments and credits would be applied after completion of the Phase 1 Project.

Project Timeline. In order for the Project to proceed on schedule, with an award of contract at the end of June 2021, FWA and Friant Contractors will need to consider several actions and funding commitments over the next few months. Some decisions would take place before ETGSA has completed its Proposition 218 proceedings and Friant Contractors could be taking on some financial risk in the event ETGSA is unable to obtain approval for the lump-sum payment. The milestones and estimated timeline for decisions is included in Table 5 below. The timetable includes execution of agreements with Reclamation, as well as the GSA agreements:

- a. Cost Share Agreement with Reclamation. FWA and Reclamation will need to execute a cost share agreement and contributed funds agreement with Reclamation to define the general federal and non-federal cost responsibilities, along with a description of benefits and obligations associated with funding the Project. As shown in Table 6, final approval of this agreement is anticipated at next month's board meeting. A contributed funds agreement will also be necessary and is anticipated to be subject to review and action by the board in March or April of this year.
- b. Repayment Agreement with Reclamation. The Repayment Agreement with Reclamation will be required to describe the financial terms, including annual payments, the time period over which the repayments are made, and the interest rate, among other things.
- c. Groundwater Sustainability Agency Funding Agreements. FWA and ETGSA have approved the agreement referenced above. It is anticipated that similar funding agreements will be reached with other Tule Subbasin GSAs that have been identified as responsible for additional subsidence impacts to the FKC during the transitional pumping period. Such amounts have not been included in the Phase 1 Funding Plan but will be used to reduce FWA and Friant Contractor obligations.
- d. Project OM&R Budget. FWA will present a Preliminary Project OM&R Budget that includes an additional budget of \$42.4 million. Combined with the previously expended \$2.6 million and \$5 million budgeted in fiscal year 2020/21, the total amount to be funded through the OM&R Project Budget would be \$50 million.

Table 5. Project Milestones and Timeline

Milestone	Timeframe
<ul style="list-style-type: none"> • Bureau of Reclamation Bid Solicitation • Cost Share Agreement: Reclamation and FWA • Contributed Funds Agreement: Reclamation and FWA • Repayment Agreement: Reclamation and FWA • Preliminary Project OM&R Budget Determination • ETGSA Distributes First Invoices for Transitional Pumping 	March 2021
<ul style="list-style-type: none"> • Review Proposals and Select Construction Contractor • Adopt Project OM&R Budget 	March thru June 2021
<ul style="list-style-type: none"> • Receive first GSA Payments • Determine Fiscal Year 2021/22 Construction Budget • Approve Repayment Agreement 	June 2021

As shown above in Table 1, one of the important financial decisions will be to authorize funding the purchase of Right of Way. The current estimate of this property is about \$16 million. In order to mobilize the construction contractor, all of the land needs to be secured in the next six months. Federal funding could be available for some of this work, but FWA may need to identify additional early funding to ensure the process proceeds as planned. If this requires more than the \$5 million in this year's Project OM&R Budget, the future invoices shown in Table 5 would be adjusted accordingly.

RECOMMENDED DIRECTION:

Provide direction to bring back a Preliminary Project OM&R Budget of \$42.4 million for the Phase 1 Project that would utilize the OM&R allocation formula in effect at the time, and invoice Friant Contractors on a quarterly basis, with the first payment due on October 1, 2021.

ATTACHMENT:

Estimated Invoices by Quarter by Friant Contractor for a Project OM&R Budget of \$42.4 million over fiscal years 2021/22 and 2022/23.

Attachment – Estimated Invoices by District for Project OM&R Budget

Expected Payment Date	Arvin-Edison WSD	Delano- Earlimart ID	Exeter ID	City of Fresno	Fresno ID	Garfield WD	Hills Valley ID	International ID
10/1/2021	782,000	897,000	99,000	328,000	69,000	21,000	3,000	8,000
1/3/2022	843,000	967,000	106,000	353,000	74,000	22,000	4,000	8,000
4/1/2022	804,000	923,000	101,000	337,000	71,000	21,000	3,000	8,000
7/1/2022	819,000	939,000	103,000	343,000	72,000	22,000	4,000	8,000
10/1/2022	1,322,000	1,517,000	167,000	554,000	116,000	35,000	6,000	13,000
1/3/2023	1,031,000	1,183,000	130,000	432,000	91,000	27,000	4,000	10,000
Total	5,601,000	6,426,000	706,000	2,347,000	493,000	148,000	24,000	55,000

Expected Payment Date	Ivanhoe ID	Kaweah Delta WCD	Kern Tulare WD	Lewis Creek WD	Lindmore ID	Lindsay- Strathmore ID	City of Lindsay	Lower Tule River ID	City of Orange Cove	Orange Cove ID
10/1/2021	43,000	8,000	2,000	6,000	241,000	169,000	27,000	805,000	23,000	273,000
1/3/2022	47,000	8,000	2,000	7,000	260,000	183,000	29,000	868,000	24,000	294,000
4/1/2022	45,000	8,000	2,000	7,000	248,000	174,000	28,000	828,000	23,000	281,000
7/1/2022	45,000	8,000	2,000	7,000	253,000	177,000	28,000	843,000	24,000	286,000
10/1/2022	73,000	13,000	3,000	11,000	408,000	286,000	45,000	1,362,000	38,000	461,000
1/3/2023	57,000	10,000	3,000	9,000	318,000	223,000	35,000	1,062,000	30,000	360,000
Total	310,000	55,000	14,000	47,000	1,728,000	1,212,000	192,000	5,768,000	162,000	1,955,000

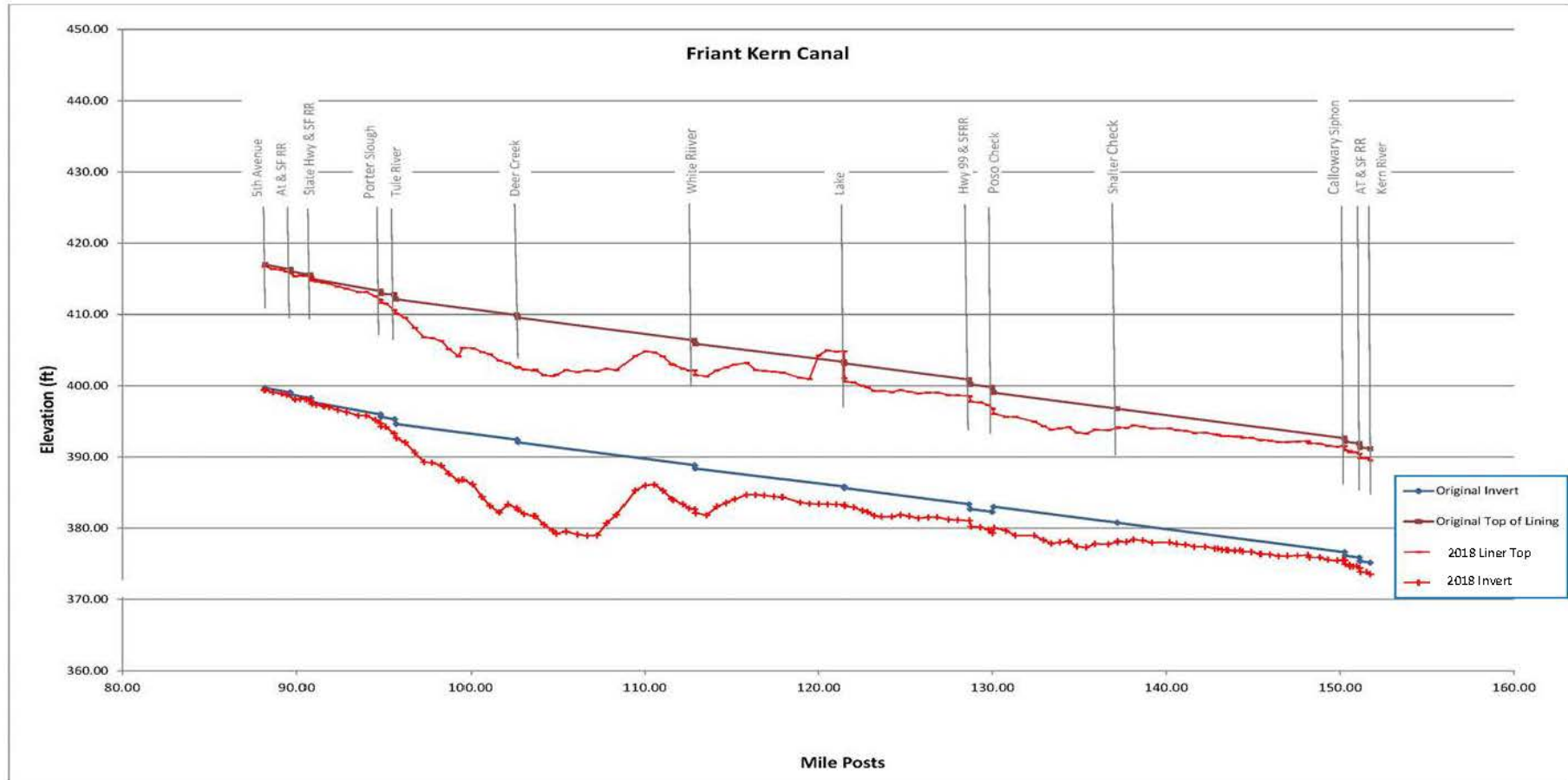
Expected Payment Date	Porterville ID	Saucilito ID	Shafter- Wasco ID	S.S.J.M.U.D.	Stone Corral ID	Tea Pot Dome WD	Terra Bella ID	Tri Valley WID	Tulare ID
10/1/2021	137,000	193,000	380,000	670,000	71,000	44,000	182,000	173	433,000
1/3/2022	148,000	208,000	410,000	722,000	77,000	47,000	196,000	186	466,000
4/1/2022	141,000	199,000	391,000	689,000	73,000	45,000	187,000	178	445,000
7/1/2022	143,000	202,000	398,000	701,000	74,000	46,000	190,000	181	453,000
10/1/2022	232,000	326,000	644,000	1,133,000	120,000	74,000	308,000	292	732,000
1/3/2023	181,000	255,000	502,000	883,000	94,000	58,000	240,000	228	571,000
Total	982,000	1,383,000	2,725,000	4,798,000	509,000	314,000	1,303,000	1,238	3,100,000

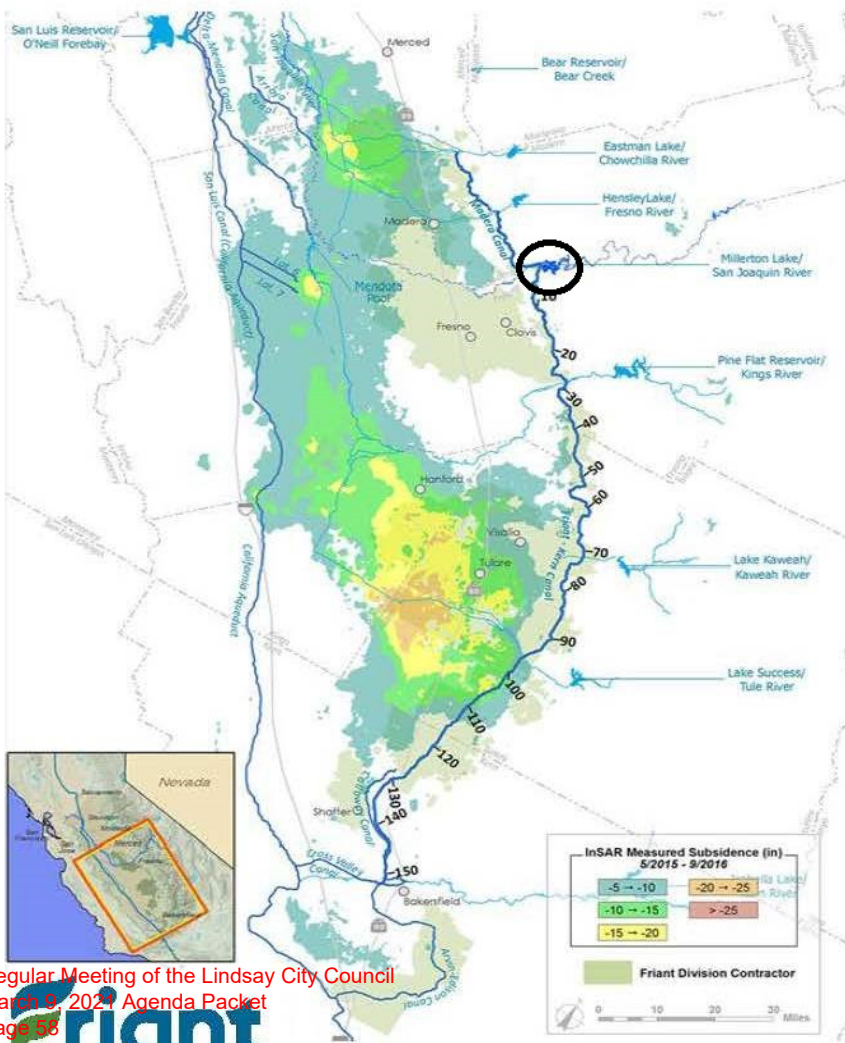
Friant-Kern Canal Middle Reach

- 33-mile canal segment in Tulare and Kern Counties
- 5th Avenue to Lake Woollomes (MP 88.2-121.5)
- Passes by community of Strathmore and City of Porterville



Recent Conditions v. Original Construction





Regular Meeting of the Lindsay City Council
 March 9, 2021 Agenda Packet
 Page 58



City of Lindsay



P.O. Box 369 — Lindsay, California 93247 — 251 Honolulu Street
559 • 562 • 7102 Option 3
559 • 562 • 7021 fax

February 23, 2021

Dear Mr. Phillips,

Thank you for your correspondence of February 2, 2021. The City of Lindsay (City) understands the importance of transporting our valuable surface water asset to out city and the secondary benefit this creates for our areas when collected and treated at our other facilities.

Our City is in a position of financial recovery, but many short and long-term obstacles remain. The City's share that was projected in your letter is a significant hurdle to our water enterprise fund. For the 2020-2021 fiscal year, we expect to finish the year with revenues equal to expenses. However, this projection does not include multiple capital improvement projects (CIP) that are very much needed. The City has identified a million dollars of unfunded capital projects in the current budget.

In the recent months, The City has taken steps to review our development fee schedule and will be considering increasing in our building related fee schedule in the next 30 days. Staff's next objective will be to review the financial sustainability both our water and sewer enterprise accounts. These steps are in support of our financial health and long-term stability.

We understand the challenging position that FWA has with management, operation, and maintenance of the Friant Kern Canal. We also understand that it is our responsibility to pay our fair share of what your consultants have estimated much-needed repairs to be. Was the delegation of costs solely based on the Cities OM&R percentage? For the City to properly evaluate the costs share identified, is there more information available that identifies how cost assessment was achieved?

The proposed cost schedule you submitted will put a strain on our short-term obligations. It also creates more pressure to pass the costs to our water users with proposed water rate increases through a Proposition 218 protest hearing process. And of course, there is no guarantee our proposed water rate increases will be passed by Lindsay citizens.

We are open to discuss our situation and possible options that work for you and the City of Lindsay.

Thank you for your consideration.

Joseph M. Tanner, City Manager

