

## **AGENDA**

# Regular City Council Meeting,

Successor Agency to the Former Redevelopment Agency and the Wasco Public Finance Authority

Tuesday, July 5, 2022 – 6:00 pm. Council Chambers 746 8th Street, Wasco, CA 93280 www.cityofwasco.org

Pursuant to the Governor's Executive Order N-08-21, the City Council Members and staff may choose to participate in person or by video conference. The City Council meetings are presented in a hybrid format, both in-person at City Hall and virtually via Zoom Webinar. The Public may participate via the following options:

- 1. Attending in person: All attendees are encouraged to wear a face-covering at all times while in the Council Chambers or City Hall. Please maximize spacing by utilizing all seating in the Chambers.
- 2. Members of the public can view the City Council meetings live on the city's website: <a href="https://www.cityofwasco.org/306/city-council-meeting-videos">https://www.cityofwasco.org/306/city-council-meeting-videos</a>,
- 3. Public comments regarding matters on the agenda may be made in person or via email. If you wish to comment on a specific agenda item, submit your comment via email to <a href="mailto:cityclerk@cityofwasco.org">cityclerk@cityofwasco.org</a> no later than 4:00 p.m. July 5, 2022. Please clearly indicate which agenda item number your comment pertains to. If you wish to make a general public comment not related to a specific agenda item, submit your comment via email to <a href="mailto:cityclerk@cityofwasco.org">cityclerk@cityofwasco.org</a> no later than 4:00 p.m. July 5, 2022.

Every effort will be made to read your comment into the record; however, they are limited to two (2) minutes. If a comment is received after the specific time mentioned above but before the meeting is adjourned, the comment will still be included as a part of the record of the meeting but will not be read into the record.

#### REGULAR MEETING - 6:00 pm

1) CALL TO ORDER: Mayor Reyna

- 2) ROLL CALL: Mayor Reyna, Mayor Pro Tem Pallares, Council Members: Garcia, Lynch, Martinez
- 3) FLAG SALUTE: by Wasco Youth Wrestling Club and Wasco Wrestling Family
- 4) INVOCATION: by Manuel Cantu, Lifehouse Church

#### 5) PRESENTATIONS:

a. Wasco Youth Wrestling Club and Wasco Wrestling Family – Juan Gallardo

#### 6) PUBLIC COMMENTS:

This portion of the meeting is reserved for persons desiring to address the Council and including the Council acting as the Governing Board for the Successor Agency on any matter not on this agenda and over which the Council and Successor Agency have jurisdiction. Speakers are <u>limited to two (2) minutes</u>. A maximum of Thirty (30) minutes will be allowed for any one subject. Please state your name for the record before making your presentation.

**BROWN ACT REQUIREMENTS:** The Brown Act does not allow action or Discussion on items, not on the agenda (subject to narrow exceptions). This will limit a Councilmember's response to questions and requests made during this comment period.

#### 7) SUCCESSOR AGENCY BUSINESS: NONE

#### 8) WASCO PUBLIC FINANCE AUTHORITY BUSINESS:

a. Receive and file department payments totaling \$1,772.41

#### CITY COUNCIL BUSINESS:

#### 9) CONSENT CALENDAR:

The Consent Calendar consists of items that, in the staff's opinion, are routine and non-controversial. These items are approved in one motion unless a Council Member or member of the public requests the removal of a particular item.

- a. Receive and file department payments totaling \$ 292,951.99
- **b.** Approval of City Council Meeting minutes for:
  - 1. June 7, 2022, Regular Meeting
  - 2. June 9, 2022, Special Meeting
- **c.** Adopt a Resolution Approving the Salary Schedule for the Fiscal Year 2022-2023 in Compliance with the California Public Employees' Retirement System (CalPERS) Requirement for Publicly Available Pay Schedules.
- d. Approval of Travel Expenses Exceeding \$500.00 for Human Resource Manager Nancy Vera to attend the California Public Employers Labor Relations Association (CALPELRA) 2022 Annual Training Conference from November 15<sup>th</sup> - November 18<sup>th</sup>, 2022, in Monterey, Califonia.
- **e.** Adopt a Resolution Authorizing the City Manager or his designee to enter into a Special Services Agreement with Liebert Cassidy Whitmore for Participation in their Central Valley's Employment Relations Consortium for Fiscal Year 2022 2023.
- f. Adopt A Resolution of the City Council of the City of Wasco Confirming the Assessment for the Levy and Collection of Assessments within Sewer Lift Station District 2008-01 for Fiscal Year 2022/23

- g. Adopt a Resolution Confirming the Assessment for the Levy and Collection of Assessments within Special Tax Assessments within Special Tax Area Zone 2006-1, 2006-2, and 2006-3 within the Wasco Special Police Tax Area Subdivision for Fiscal Year 2022/23.
- **h.** Adopt a Resolution authorizing the County of Kern to levy and collect a special tax on properties within City of Wasco Community Facilities District No. 2017-01.
- i. Adopt a Resolution Confirming the Assessment for the Levy and Collection of Assessments within Special Tax Assessments within Special Tax Area Zone 2005-1 within the Wasco Special Police Tax Area Subdivision for Fiscal Year 2022/23
- j. Adopt a Resolution Authorizing the City Manager To Sign and Execute Agreement with Baker Supplies & Repairs in the amount of \$11,800.00 to purchase a new lawnmower for Landscape Maintenance
- **k.** Approval of the Acceptance of the Public Works Drive Approach Project and Authorization for the City Clerk to file a Notice of Completion.
- I. Adopt a Resolution Authorizing the City Manager to Sign and Execute an Agreement with Con Fab, a subdivision of Wastequip in the amount of \$13,464.73 to purchase 10, 3 cubic yard metal refuse bins via Sourcewell Contract #040621-WQI.

#### 10) PUBLIC HEARINGS:

a. Adopt a Resolutions Confirming The Diagram And Assessment For The Levy And Collection Of Assessments Within Maintenance District No. 1, Landscape And Lighting Maintenance District No. 01-01, No. 01-02, No. 06-1, And No 2017-1 For The Fiscal Year 2021-22

#### 11) DEFERRED BUSINESS: None

#### 12) NEW BUSINESS:

- **a.** Status update on the California state-regulated Sustainable Groundwater Management Act (SGMA); the North Kern Water Storage District and Shafter-Wasco Irrigation District Management Area Plan; and Authorize continued participation and discussions through the existing Cooperative Agreement. (Hurlbert)
- **b.** Adopt a Resolution Authorizing the City Manager to Sign and Execute an Agreement with Great Western Recreation in the amount of \$35,000 plus a material surcharge, tax, and freight to purchase outdoor adult fitness equipment for the Central Avenue Neighborhood Park Project. (Lara)
- c. Adopt A Resolution Authorizing The City Manager To Accept And Execute A Grant Service Agreement With The Regents Of The University Of California On Behalf Of Its Davis Campus School Of Veterinary Medicine On Behalf Of Its Koret Shelter Medicine Program In Connection With The California Animal Welfare Funders Collaborative Program. (Lara)

#### 13) REPORTS FROM COMMISSIONS AND COMMITTEES:

- a. Kern Economic Development Corporation (Garcia)
- b. Kern Council of Government (Reyna)
- c. Wasco Task Force (Martinez & Reyna)

#### 14) REPORTS FROM KC FIRE AND SHERIFF:

- a. Kern County Fire Department (Appleton)
- b. Kern County Sheriff Department (Shinn)
- 15) REPORTS FROM THE CITY MANAGER:
- 16) REPORTS FROM THE CITY COUNCIL:
- 17) CLOSED SESSION:
- 18) CLOSED SESSION ACTION:
- 19) ADJOURNMENT:

This is to certify that this agenda was posted at Wasco City Hall on June 30, 2022, on/or before 6:00 p.m. The agenda is also available on the City website at <a href="https://www.cityofwasco.org">www.cityofwasco.org</a>

Maria O. Martinez, City Clerk

All agenda item supporting documentation is available for public review on the city website **www.cityofwasco.org** and the office of the City Clerk of the City of Wasco, 746 8th Street, Wasco, CA 93280 during regular business hours, 7:30 am – 5:00 pm Monday through Thursday and 8–5 pm Friday (closed alternate Friday's), following the posting of the agenda. Any supporting documentation related to an agenda item for an open session of any regular meeting that is distributed after the agenda is posted and prior to the meeting will also be available for review at the same location and available at the meeting. **Please remember to turn off all cell phones, pagers, or electronic devices during Council meetings.** 

The City of Wasco does not discriminate on the basis of disability in the access to, provision of, or employment in its programs and activities pursuant to 29 United States Code Section 12132 and California Civil Code Section 54. Information regarding the rights provided under the Americans with Disabilities Act (ADA) may be obtained from the City Clerk's Office.

If you need special assistance to participate in this meeting, please contact the City Clerk's Office at (661) 758-7215 to make reasonable arrangements to ensure accessibility to this meeting. Telephone (661) 758-7215 Requests for assistance should be made at least two (2) days in advance whenever possible.



# **Bill Pay**

Council Meeting: July 05,2022 **WPFA** 

WARRANTS	AMOUNTS
W042722	571.43
W052522	571.43
W062222	629.55 Verified By:
Grand Total	<b>1,772.41</b> Finance Direct

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	WARRANT	VENDOR NAME	VENDOR No.	INVOICE No.	CHECK No.	DESCRIPTION	AMOUNTS
1	W042722	NBS GOVERNMENT FINANCE GROUP	2458	1221001417	2387	APR 2022: DISTRICT 91-2B,93-1,PROFESSIONAL SRVCS	571.43
2	W042722 Total						571.43
3	W052522	NBS GOVERNMENT FINANCE GROUP	2458	202205-0684	2388	MAY 2022: DISTRICT 91-2B,93-1,PROFESSIONAL SRVCS	571.43
4	W052522 Total						571.43
5	W062222	NBS GOVERNMENT FINANCE GROUP	2458	202206-0897	2389	JUN 2022: DISTRICT 91-2B,93-1,PROFESSIONAL SRVCS	629.55
6	W062222 Total						629.55
7						GRAND TOTAL	1,772.41

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Council Meeting: July 05, 2022

WARRANTS	AMOUNTS
G061522	26,774.96
G061322	29,531.52
WF053122	16,296.87
A062222	69,731.40
G062222	75,880.70
G062022	74,736.54 Verified By:
Grand Total	<b>292,951.99</b> Finance Dire

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	WARRANT	VENDOR NAME	VENDOR No.	INVOICE No.	CHECK No.	DESCRIPTION	AMOUNTS
1	G061522	CINTAS CORPORATION NO. 3	4480	4121345027	23590	UNIFORM SERVICES 06/03/22	318.41
2	G061522	FED EX	123	7-783-80770		FREIGHT SERVICES 06/09/22	29.25
3	G061522	PG & E COMPANY	85	44600014086 06/08/22	23603	UB CENTRAL AVE & HWY 46 NW 06/08/22	105.17
4	G061522	PG & E COMPANY	85	54155040196 06/07/22	23603	UB CENTRAL AVE & HWY 46 NW FLASHING BEACON 6/07/22	13.83
5	G061522	PG & E COMPANY	85	02579048568 06/10/22	23603	UB 2692 GRAPEWINE LN 06/10/22	12.76
6	G061522	PG & E COMPANY	85	58161952393 06/10/22	23603	UB MCCOMBS & GRIFFITH SE COR WATER WELL#12 6/10/22	4,932.71
7	G061522	ADMINISTRATIVE SOLUTIONS-FRESNO	2208	A1024712	23586	JUN 22: MONTHLY MEDICAL ADMINISTRATION FEES	1,457.50
8	G061522	AMAZON CAPITAL SERVICES, INC	4968	11VV-1YPN-9YXC	23587	OFFICE SUPPLIES FOR PLANNING DEPT	1,271.42
9	G061522	HINDERLITER DELLAMAS & ASSOCIATES	1184	SIN018280	23597	Q4/2021 CONTRACT SRVCS-TRANSACTION TAX APR-JUN 22	300.00
10	G061522	ROBERT HALF	4814	60145037	23604	TEMP E. RAMIREZ 06/03/22	1,448.00
11	G061522	ROBERT HALF	4814	60181371	23604	TEMP E. RAMIREZ WE 06/10/22	1,402.75
12	G061522	THE GAS COMPANY	246	0812182008 JUN 22	23607	05/11/22-06/10/22 SHERIFF'S-748 F ST	2.02
13	G061522	THE GAS COMPANY	246	08331820137 JUN 22		05/11/22-06/10/22 COURTHOUSE 757 F ST	20.85
14	G061522	THE GAS COMPANY	246	08961820373 JUN 22	23607	05/11/22-06/10/22 CITY YARD 845 F ST	14.79
15	G061522	AMERICAN REFUSE INC	183	237368	23588	MAY 2022: 3YD RECYCLING AT 801 8TH ST	81.81
16	G061522	CALLTOWER, INC	5098	201073013	23589	JUN 2022: PHONE SERVICES	34.55
17	G061522	CITY OF WASCO-UB PAYMENTS	1875	669127	23592	UB 810 8TH ST 04/15/22-05/15/22	56.44
18	G061522	CITY OF WASCO-UB PAYMENTS	1875	670916	23592	UB 810 8TH ST (LF) 06/01/22-06/30/22	15.80
19	G061522	CITY OF WASCO-UB PAYMENTS	1875	669167	23592	UB 1445 12TH STREET (SAL) 04/15/22-05/15/22	46.32
20	G061522	CITY OF WASCO-UB PAYMENTS	1875	669474	23591	UB 800 BLK CENTRAL 04/15/22-05/15/22	91.52
21	G061522	CITY OF WASCO-UB PAYMENTS	1875	669477	23591	UB 1100 CENTRAL AVE LLMD 04/15/22-05/15/22	91.52
22	G061522	CITY OF WASCO-UB PAYMENTS	1875	669479	23591	UB 1500 BLK OF CENTRAL 04/15/22-05/15/22	280.12
23	G061522	CITY OF WASCO-UB PAYMENTS	1875	669610	23591	UB 764 E STREET (ANNEX) 04/15/22-05/15/22	121.56
24	G061522	CITY OF WASCO-UB PAYMENTS	1875	670954	23591	UB 764 E STREET (ANNEX) (LF) 06/01/22-06/30/22	182.21
25	G061522	CITY OF WASCO-UB PAYMENTS	1875	669674	23591	UB 847 F STREET (PW SHOP) 04/15/22-05/15/22	121.56
26	G061522	CITY OF WASCO-UB PAYMENTS	1875	669714	23591	UB 1300 BLK FILBURN 04/15/22-05/15/22	230.56
27	G061522	CITY OF WASCO-UB PAYMENTS	1875	670095	23591	UB NW MAPLE/MARGALO LLMD 2006-1 04/15/22-05/15/22	91.52
28	G061522	CITY OF WASCO-UB PAYMENTS	1875	670096	23591	UB MAPLE/GROMER LLMD 2006-1 04/15/22-05/15/22	91.52
29	G061522	CITY OF WASCO-UB PAYMENTS	1875	670139	23591	UB 2700 BLK MONDAVI CT 04/15/22-05/15/22	91.52
30	G061522	CITY OF WASCO-UB PAYMENTS	1875	670203	23591	UB 1500 BLOCK OF PALM 04/15/22-05/15/22	91.52
31	G061522	CITY OF WASCO-UB PAYMENTS	1875	670211	23591	UB 2100 BLK PALM 04/15/22-05/15/22	91.52
32	G061522	CITY OF WASCO-UB PAYMENTS	1875	670213	23591	UB 400 N BLOCK OF PALM LLMD 2006-1 04/15/22-05/15/22	91.52
33	G061522	CITY OF WASCO-UB PAYMENTS	1875	670215	23591	UB 1700 BLK OF PALM #A 04/15/22-05/15/22	91.52
34	G061522	CITY OF WASCO-UB PAYMENTS	1875	670240	23591	UB 1200 BLK PECAN ST 04/15/22-05/15/22	91.52
35	G061522	CITY OF WASCO-UB PAYMENTS	1875	670243	23591	UB PENELOPE LLMD 2006-1 04/15/22-05/15/22	91.52
36	G061522	CITY OF WASCO-UB PAYMENTS	1875	670310	23591	UB 1700 BLK POPLAR 04/15/22-05/15/22	91.52
37	G061522	CITY OF WASCO-UB PAYMENTS	1875	670311	23591	UB 1700 BLK POPLAR #A 04/15/22-05/15/22	91.52
38	G061522	CITY OF WASCO-UB PAYMENTS	1875	670367		UB 2500 BLK OF POSO DR. LLMD6- 04/15/22-05/15/22	91.52
39	G061522	CITY OF WASCO-UB PAYMENTS	1875	670371		UB 2700 BLK OF POSO AVE LLMD06-01 04/15/22-05/15/2	91.52
40	G061522	CITY OF WASCO-UB PAYMENTS	1875	670401	23592	UB PALM N. PROSPERITY 2006-1 04/15/22-05/15/22	91.52

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WARRANT	VENDOR NAME	VENDOR No.	INVOICE No.	CHECK No.	DESCRIPTION	AMOUNTS
G061522	CITY OF WASCO-UB PAYMENTS	1875	670533	23592	UB 1700 BLK OF MARGALO 04/15/22-05/15/22	91.52
G061522	CITY OF WASCO-UB PAYMENTS	1875	670731	23592	UB 1300 BLK OF WILLOW 04/15/22-05/15/22	91.52
G061522	EDRALIN J. DELEON & ANTONIO J. CAYCO	5761	REFUND	23593	RFND PARKING CITATION SERVICE CENTER	250.00
G061522	GILBERT GONZALEZ	5764	6501-0116019200	23595	RFND CREDIT CUST CLOSED ACCT	51.76
5 G061522	GREEN'S PLUMBING	5200	734859	23596	INSTALL 4"" PVC RV DRAIN WITH FOOT PEDAL IN SEWEF	2,110.00
G061522	JEFFRIES BROS., INC	140	108454	23598	PROPANE	32.61
G061522	KOMLINE-SANDERSON	1344	42053666	23599	REPLACEMENT PARTS FOR PRIMARY SLUDGE PUMF	2,226.97
18 G061522	LAS ROSAS	4758	14784-0349003030	23600	RFND CREDIT MOVE OUT DEPOSIT 303 PEPPERMIN1	57.20
9 G061522	LAS ROSAS	4758	14784-0349003110	23600	RFND CREDIT CUST MOVE OUT 311 PEPPERMINT	57.20
G061522	LEDEZMA, MARTIN	5674	REIMB 06/13/22		WORK TRUCK WINDSHIELD SUNSHADE FOR BUILDING DEPT	17.31
G061522	PACE ANALYTICAL SERVICES, INC	5694	B450154		WTR SAMPLE TEST: 5/17/22 WELL #14,#10,#11 CLIP WTF	38.00
G061522	PACE ANALYTICAL SERVICES, INC	5694	B450267		WTR SAMPLE TEST: 5/17/22 WELL #14, #10, #11 BACTEF	42.00
G061522	PACE ANALYTICAL SERVICES, INC	5694	B450268		WTR SAMPLE TEST: 5/17/22 BACTERIOLOGICAL DWPDIST12	84.00
G061522	PACE ANALYTICAL SERVICES, INC	5694	B450248		WTR SAMPLE TEST: 5/17/22 BACTERIOLOGICAE DWFDIST12 WTR SAMPLE TEST: 5/24/22 WELL #7 DRINKING CLIF	10.00
	PACE ANALYTICAL SERVICES, INC	5694	B450339		WW SAMPLE TEST: 5/26/22 INFLUENT MONITORING	70.00
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G061522	PACE ANALYTICAL SERVICES, INC	5694	B450514		WTR SAMPLE TEST: 5/31/22 BACTERIOLOGICAL DWPDIST12	84.00 14.00
G061522	PACE ANALYTICAL SERVICES, INC	5694	B450605		WATER SAMPLE TEST: 5/24/22 WELL #7 BACTERIOLOGICAL	
G061522	PACE ANALYTICAL SERVICES, INC	5694	B450606		WTR SAMPLE TEST: 5/24/22 BACTERIOLOGICAL DWPDIST12	98.00
G061522	PACE ANALYTICAL SERVICES, INC	5694	B450690		WW SAMPLE TEST: 5/31/22 INFLUENT MONITORING	70.00
G061522	PACE ANALYTICAL SERVICES, INC	5694	B450790		WW SAMPLE TEST: 5/24/22 INFLUENT MONITORING	136.00
G061522	SAN JOAQUIN VALLEY AIR POLLUTION CONTROL DISTRICT	1198	S164395		MARGALO & CENTRAL: 22/23 ANNUAL PERMIT TO OPERATE	98.00
G061522	SOLENIS LLC	4012	132041907	23606	POLYMER TOTE USED IN DAILY CENTRIFUTE DEWATERING	6,272.36
G061522	TORRES, HILDA	5763	7325-0140024340	23608	RFND CREDIT STOLEN TRASH BIN FOUND 2434 CAMELLIA	40.00
G061522	VERIZON CONNECT FLEET USA LLC	5662	324000026164	23609	JUN 2022: 44 GPS VEHICLES SRVCS	767.80
G061522 Total						26,774.96
G061322	CINTAS CORPORATION NO. 3	4480	4119378052	23569	UNIFORM SERVICES 05/13/22	372.31
G061322	CINTAS CORPORATION NO. 3	4480	4120748202	23569	UNIFORM SERVICES 05/27/22	283.80
68 G061322	BHT ENGINEERING, INC	5134	22-274	23565	03/16/22-05/31/22:JOB#22800.01-GROCERY OUTLET PLAN	2,385.00
G061322	BHT ENGINEERING, INC	5134	22-275		05/01-05/31/22:#22800.02-LLA 22-01 GROCERY OUTLET	340.00
G061322	BHT ENGINEERING, INC	5134	22-143		MAR 22 JOB#22804:LOT MERGER PARK @ CENTRAL & FILBURN	145.00
71 G061322	BHT ENGINEERING, INC	5134	22-146		2/24/22-03/31/22#22800.02 LLA 22-01 GROCERY OUTLET	1,342.50
G061322	ONE SOURCE PARTS, LLC DEPT 900	5748	832348		DISPOSAL #22: TAIL GATE & HOPPER VALVE	760.93
G061322	SWAGIT PRODUCTIONS, INC	5178	20602		MAY 2022: VIDEO STREAMING SERVICES	1,435.00
	BLACKRIDGE SOLUTIONS INC	4784	22-041902		5/1/22-4/30/23: GAS SENSOR 1 YEAR RENEWAL SERVICE	1,260.00
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G061322	BLUETARP FINANCIAL, INC	3223	50262155		WALK-BEHIND CONCRETE SAW W/ 20"" BLADE	2,759.67
76 G061322	CAMPBELL PET COMPANY	1471	0396082-IN		LEASHES AND SLIT RINGS	362.30
77 G061322	CLEARSOURCE FINANCIAL CONSULTING	5243	UFC0522-499		BILL #4 USER/REGULATORY FEE STUDY	1,800.00
78 G061322	COUNTRY AUTO & TRUCK, INC.	3008	734048		DISPOSAL #GEN: ASSORTMENT OF HYDRAULIC FITTINGS	1,365.15
79 <b>G061322</b>	BAKERSFIELD DODGE, INC	361	144361		ANIMAL CONTROL #33: FUEL LINES	109.94
G061322	BAKERSFIELD DODGE, INC	361	CM144361		RETURN/CREDIT FROM INV:144361	(35.25)
G061322	JORGENSEN & CO.	137	6005180		INSTRUMENT CALIBRATIONS SHOP	150.00
G061322	JORGENSEN & CO.	137	6005324		3 QT: INSTRUMENT CALIBRATIONS	326.96
G061322	KNIGHT'S PUMPING & PORTABLE SERVICE, INC	1075	0000132408	23574	5-31-22 TO 6-27-22:GW SITE PORTABLE TOILET SERVICE	74.68
G061322	LAS ROSAS	4758	14784-0134025110	23575	RFND CREDIT CLOSED ACCT 2511 BUENA VENTURA ST	28.60
G061322	LAS ROSAS	4758	14784-0349003150	23575	RFND CREDIT CLOSED ACCT 315 PEPPERMINT COURT	28.60
G061322	LAS ROSAS	4758	14784-0405003040	23575	RFND CREDIT CLOSED ACCT 304 SWEETGUM CT	57.20
G061322	LAS ROSAS	5760	14784-0134025110	23576	RFND CREDIT CLOSED ACCT 2511 BUENA VENTURA ST	57.20
G061322	SANDOVAL INDUSTRIES LLC	1180	3195	23578	MATERIAL #GEN: NITROGEN GAS TANK - BOTTLE RENT MAY	16.24
G061322	SCHROETER, THOMAS F.	2732	MAY 2022		MAY 2022: LEGAL SERVICES	6,973.75
G061322	SELF-HELP ENTERPRISES	3636	11		APR 2022: CV1 SUBSISTENCE CB ASSIST	3,287.68
G061322	T-MOBILE	4899	964042089 MAY 22		CELL PHONES 04/21/22-05/20/22	687.08
G061322	VERIZON WIRELESS SERVICE LLC	4237	9907400502		CELL PHONES & iPads 04/26/22-05/25/22	1,334.73
G061322	WILLBANKS ENVIRONMENTAL CONSULTING, INC.	4147	22081		QUARTERLY GROUNDWATER REPORTS 2022	1,750.00
	WILLDAMS LIVINGIBILITIAL CONSOLITING, INC.	717/	<del>-</del>	23304	·	
G061322	ZEE MEDICAL SERVICE CO. #34	238	34-210340	22505	PUBLIC WORKS BREAKROOM & SHOP FIRST AID KIT REFILI	72.45

	Α	В	c	D	E	F	G
	WARRANT	VENDOR NAME	VENDOR No.	INVOICE No.	CHECK No.	DESCRIPTION	AMOUNTS
97	WF053122	WELLS FARGO CREDIT CARD	4426	WF053122CK	5189	Polo shirts - Building Inspector Rafael Villarrae	140.09
98	WF053122	WELLS FARGO CREDIT CARD	4426	WF053122FIN	5189	Purchase laser jet and ink for Finance	714.33
99	WF053122	WELLS FARGO CREDIT CARD	4426	WF053122FL	5189	PARTS,MARTERIAL & SUPPLIES,REPAIRS & REPLACEMENT	3,291.40
100	WF053122	WELLS FARGO CREDIT CARD	4426	WF053122GA	5189	CITY LEADERS SUMMIT-TRAVEL EXPENSES	796.80
101	WF053122	WELLS FARGO CREDIT CARD	4426	WF053122GS	5189	PARTS FOR LANDSCAPE,CONCRETE FOR SIDEWALK,PAIN1	1,889.09
102	WF053122	WELLS FARGO CREDIT CARD	4426	WF053122HK		PARTS,SUPPLIES,REPAIRS & MAINTENACE TO DIFFERENT DEP1	2,334.54
103	WF053122	WELLS FARGO CREDIT CARD	4426	WF053122HC		PARTS,FILTERS,REPAIRS,MARTERIALS & MAINTENANCE	1,667.23
104	WF053122	WELLS FARGO CREDIT CARD	4426	WF053122HS		CITY LEADERS SUMMIT-TRAVEL EXPENSES	764.85
105	WF053122	WELLS FARGO CREDIT CARD	4426	WF053122LF		TRIMMER & EYE PROTECTION/CLEANING SUPPLIES	192.72
106	WF053122	WELLS FARGO CREDIT CARD	4426	WF053122MM		ZOOM 05/23/22-06/22/22 & SUPPLIES PARK EVENT	307.62
107	WF053122	WELLS FARGO CREDIT CARD	4426	WF053122MS		BINS,PARTS & HARDWARE,TOOLS FOR SANITATION	674.91
108	WF053122	WELLS FARGO CREDIT CARD	4426	WF0053122MC		SAFETY VESTS,FLASHLIGHTS,LOCK BAGS,PROPAINE,WEBINEF	515.18
109	WF053122	WELLS FARGO CREDIT CARD	4426	WF053122PLAN		MEMBERSHIPS,OFFICE SUPPLIES,SUPPLIES BIKE RODEO/CLEAN UP EVENT	755.95
110	WF053122	WELLS FARGO CREDIT CARD	4426	WF053122RB		CITY LEADERS SUMMIT-TRAVEL EXPENSES	807.41
111	WF053122	WELLS FARGO CREDIT CARD	4426	WF053122SC		CONCRETE,HALL CLOCK,BIKE RACKS,PARTS FOR LANDSCAPE	531.16
112	WF053122	WELLS FARGO CREDIT CARD	4426	WF053122SM		TOOLS FOR THE SHELTER	128.82
113	WF053122	WELLS FARGO CREDIT CARD	4426	WF053122VN		TRAINING AND POSTAGES	69.92
114	WF053122	WELLS FARGO CREDIT CARD	4426	WF053122VL	5189	CANVAS GLOVES, RECHARGABLE/FLASHLIGHT WITH LASEF	388.24
115	VF053122 Total						16,296.87
116	A062222	ADMINISTRATIVE SOLUTIONS-FRESNO	2208	06/06/22		ASI MEDICAL CHECK RUN 06/06/22	5,718.21
117	A062222	ADMINISTRATIVE SOLUTIONS-FRESNO	2208	06/14/22		ASI MEDICAL CHECK RUN 06/14/22	4,940.66
118	A062222	METROPOLITAN LIFE INSURANCE COMPANY	4932	TS05954057 JUL 22		JUL 2022: INS. PREMIUM	7,552.99
119	A062222	BLUE SHIELD OF CALIFORNIA	3591	221640206853	5191	JUL 2022: INS. PREMIUM	51,519.54
120	062222 Total						69,731.40
121	G062222	CINTAS CORPORATION NO. 3	4480	4122095599		UNIFORM SERVICES 06/10/22	235.47
122	G062222	FED EX	123	7-791-15848	23625	FREIGHT 06/16/22	141.93
123	G062222	PG & E COMPANY	85	21147131763 06/14/22		UB STREET LIGHT TRACT 7311-4 ON FILLBURN 06/14/22	22.05
124	G062222	PG & E COMPANY	85	27677027560 06/15/22		UB 603 PALM AVE 06/15/22	9.53
125	G062222	PG & E COMPANY	85	29915249253 06/13/22	23634	UB 810 8TH ST COURTHOUSE 06/13/22	49.13
126	G062222	PG & E COMPANY	85	34334121893 06/13/22	23634	UB 25' N/O FILBURN ON 06/13/22	10.76
127	G062222	PG & E COMPANY	85	35931967851 06/16/22	23634	UB NW NE SE 9 27 24 GEN-ANNEX BUILDING 06/16/22	179.58
128	G062222	PG & E COMPANY	85	83658717562 06/14/22		UB ANNEX PARKING LIGHT 06/14/22	12.06
129	G062222	PG & E COMPANY	85	07051823859 06/20/22		UB 501 F STREET 06/20/22	945.36
130	G062222	PG & E COMPANY	85	51997041895 06/20/22		UB 06/20/22 MULTIPLE LOCATIONS	38,605.81
131	G062222	PG & E COMPANY	85	20533184923 06/13/22	23634	UB SW SE SE 11 27 24 N/S POSO .25M W/O PALM 06/13	14,353.28
132	G062222	QUADIENT FINANCE USA,INC	1844	5408 MAY 22	23636	MAY 2022: POSTAGE	199.76
133	G062222	AFFINITY TRUCK CENTER	405	F013245023:01		DISPOSAL #18: FRONT BRAKE CHAMBERS & SLACK ADJUST	458.72
134	G062222	AFFINITY TRUCK CENTER	405	F013245541:01		DISPOSAL #18: REPLACE SLACK ADJUSTER	6.38
135	G062222	AFFINITY TRUCK CENTER	405	F013245513:01		RETURN CREDIT FROM INV:F013245023:01	(6.38)
136	G062222	AFFINITY TRUCK CENTER	405	F013245825:01		RETURN CREDIT FROM INV:F013245023:01	(97.36)
137	G062222	AFFINITY TRUCK CENTER	405	F013245488:01		DISPOSAL #18: BRAKE SLACK ADJUSTER	90.14
138	G062222	AFFINITY TRUCK CENTER	405	F013245590:01		DISPOSAL #18: FRONT BRAKE DRUMS & SHOE KITS	861.00
139	G062222	AFLAC	108	743252		JUN 2022: AFLAC SERVICES	648.42
140	G062222	AMAZON CAPITAL SERVICES, INC	4968	1QDC-DXF6-333Y		2 QT: WHITE PAINT MARKERS	80.08
141	G062222	INFO SEND, INC.	4244	214593		NO.37614 (2ND QTR TCP-TRICHLOROPANE NOTICES)	834.35
142	G062222	PHOENIX GROUP INFORMATION SYSTEMS	4913	0252022239		MAY 2022: CITATIONS FEES & SRVCS	365.13
143	G062222	THE GAS COMPANY	246	08207136329 JUN 22		MULTIPLE ADDRESSES 05/13/22-06/14/22	239.39
144	G062222	UNIVERSAL URGENT CARE & OCCUPATIONAL MEDICINE INC	5268	EM011730		06/14/22 PHYSICAL DOT	90.00
145	G062222	JEFFRIES BROS., INC	140	108505		55 GAL OF WHITE OIL	1,497.97
146	G062222	PACE ANALYTICAL SERVICES, INC	5694	B451043		WW SAMPLE TEST: 6/2/22 INFLUENT MONITORING	70.00
147	G062222	ANTONIO D RUIZ	5771	17172-015000604A		RFND CREDIT CUST CLOSED ACCT	21.50
148	G062222	CHARTER COMMUNICATIONS	68	077261401061022		INTERNET SRVCS 06/09/22-07/08/22 FOR SHERRIF'S	162.96
149	G062222	CHARTER COMMUNICATIONS	68	064477502061422		INTERNET SRVCS 06/13/22-07/12/22 FOR COW	118.35
150	G062222	TRADICIONES MARKETS, INC	5259	523 MAY 2022		MAY 2022: 523 UB PAYMENTS TRANSACTIONS	94.14
151	G062222	FLORES, MONICA	2205	REFUND 06/02/22		MILEAGES REIMB CAMPAIGN & CANDIDATE NOMINATION TRAINING	263.25
152	G062222	INFOMART, INC.	4345	944689		BACKGROUND CHECK 05/25/22	44.45
153	G062222	LACAL EQUIPMENT INC.	4673	0367463-IN		SHOP SERVICE #17: ADJUST IDLER PULLEY KIT	1,539.14
154	G062222	LECHOWICZ & TSENG MUNICIPAL CONSULTANTS	5698	6	23632	05/01/22-05/31/22 WTR/WWT CAPACITY FEE RATE STUD\	5,400.00

A	В	c	D	E	Ē	G
WARRANT	VENDOR NAME	VENDOR No.	INVOICE No.	CHECK No.	DESCRIPTION	AMOUNTS
155 G062222	READYREFRESH BY NESTLE	4027	22F0018613430	23637	5/15/22-6/14/22: 5410 7TH ST DRINKING WTR SERVICE	223.19
156 G062222	RICE, JOHN	5767	REFUND ZONE 21-01	23638	RFND CREDIT DEPOSIT ZONE VARIANCE 21-01	444.00
157 G062222	STINSON STATIONERS INC	160	171563-0	23639	#10 BLANK ENVELOPES NO WINDOWS WITH COW LOGC	261.73
158 G062222	TAG/AMS, INC	298	2811881	23640	URINE DRUG TEST 05/17/22	85.00
159 G062222	WASCO T-SHIRTS PRINTING	497	8240	23643	600 WORK ORDER SHEETS FOR VARIOUS DEPTS	282.21
160 G062222	WITCHER ELECTRIC, INC.	3856	38395AA	23644	WELL #8: PRESSURE VESSEL AIR COMPRESSOF	7,038.22
161 G062222 Total						75,880.70
162 G062022	BHT ENGINEERING, INC	5134	22-276	23611	MAY 22:JOB#22800.04-WASCO PM 22-03	1,710.00
163 G062022	BHT ENGINEERING, INC	5134	22-267	23611	PEDESTRIAN SAFETY IMPROVEMENTS CONSTRUCTION PHASE	170.00
164 G062022	BHT ENGINEERING, INC	5134	22-268	23611	CENTRAL - FILBURN WIDENING	1,240.00
165 G062022	BHT ENGINEERING, INC	5134	22-269	23611	GENERAL ENGINEERING: ATP CYCLE 5 AND 6 APPS	4,360.00
166 G062022	BHT ENGINEERING, INC	5134	22-271	23611	RSTP PALM AVE	3,065.00
167 G062022	BHT ENGINEERING, INC	5134	22-273	23611	TRAFFIC IMPACT FEES - 2022 UPDATE	895.00
168 G062022	BHT ENGINEERING, INC	5134	22-270	23611	CMAQ PALM AVE	18,045.00
169 G062022	BHT ENGINEERING, INC	5134	22-272	23611	2022 LLMD	9,160.00
170 G062022	INFO SEND, INC.	4244	213918	23616	WATER BILLS FOR MAY 2022	2,959.20
171 G062022	ROBERT HALF	4814	59835258	23618	TEMP M. SOLORIO WE 04/20/22	1,282.87
172 G062022	JEFFRIES BROS., INC	140	108192CT	23617	MAY 2022: FUEL SERVICES	20,215.21
173 G062022	DEE JASPAR AND ASSOCIATES, INC	378	22-05053	23612	SRF GRANT APPLICATION TASK ORDER #5	558.02
174 G062022	DIAMOND TECHNOLOGIES, INC.	2724	31272	23613	Reconfigure COW Virtual Network	842.50
175 G062022	DIAMOND TECHNOLOGIES, INC.	2724	31274	23613	Malware Detected - Not Mitigated Yet	95.00
176 G062022	DIAMOND TECHNOLOGIES, INC.	2724	31275	23613	Proofpoint Changes	105.00
177 G062022	DIAMOND TECHNOLOGIES, INC.	2724	31280	23613	Switch Replacements for Annex and City Hal	3,182.50
178 G062022	DIAMOND TECHNOLOGIES, INC.	2724	31291	23613	Error and issues for Mitel and firewall communication	902.50
179 G062022	DIAMOND TECHNOLOGIES, INC.	2724	31292	23613	FuelMaster Plus software Error	372.50
180 G062022	DIAMOND TECHNOLOGIES, INC.	2724	31293	23613	Virtual machine with an agent:COWMUNIS02.CI.WASCO	95.00
181 G062022	DIAMOND TECHNOLOGIES, INC.	2724	31273	23613	Bi-Monthly Maintenance - Server MAY 2022	1,275.00
182 G062022	DIAMOND TECHNOLOGIES, INC.	2724	31181	23613	Monthly MAY 22 IT Managed Services Agreement Billing	879.90
183 G062022	DIAMOND TECHNOLOGIES, INC.	2724	30913	23613	Neomi-Sharefile Password Recovery	1,157.50
184 G062022	DIAMOND TECHNOLOGIES, INC.	2724	31347	23613	CREDIT FOR HALF OF INVOICE 30913	(578.75)
185 G062022	GARDAWORLD	4266	20528136	23614	MAY 2022: ARMORED CAR SRVCS	46.99
186 G062022	HOLLOWAY ENVIRONMENTAL SOLUTIONS, LLC	2651	1756	23615	FEB 2022 BIOSOLID LOADS	2,700.60
187 G062022 Total						74,736.54
188					GRAND TOTAL	292,951.99

# MINUTES WASCO CITY COUNCIL

and Successor Agency to the Former Redevelopment Agency

Tuesday, June 7, 2022

Regular Meeting – 6:00 pm.

City Council Chambers 746 8th Street, Wasco, CA 93280

#### **REGULAR MEETING - 6:00 pm**

1) CALL TO ORDER: Mayor Reyna Mayor Reyna called the meeting to order at 6:00 pm.

#### 2) ROLL CALL:

Present: Mayor Reyna, Mayor Pro Tem Pallares, Council Members: Garcia, Lynch, Martinez

Staff members: City Manager M. Scott Hurlbert, Assistant City Manager Lara, Public Works Director Villa, Finance Director Perez-Hernandez, City Attorney Schroeter, Kern County Sheriff Sargent Shinn, Kern County Fire Chief Appleton, Deputy City Clerks: Monica Flores, Yolanda Tinajero

Late: Council Member Martinez arrived at 6:02 pm.

- **3) FLAG SALUTE:** by students of Wasco Tigers TaeKwando; Kaitlyn Taberna, Elias Rios, Noemi Rios, Nataly Rios, and Jordan Mulato
- 4) INVOCATION: by Manuel Cantu, Lifehouse Church

#### 5) PRESENTATIONS:

- a. Recognition for Wasco Tigers TaeKwando. Mayor Reyna presented the recognition to Brian Solorio, owner of Wasco Tigers Taekwondo and students Kaitlyn Taberna, Elias Rios, Noemi Rios, Nataly Rios, and Jordan Mulato performed a short demonstration.
- 6) PUBLIC COMMENTS: NONE
- 7) SUCCESSOR AGENCY BUSINESS: NONE
- 8) WASCO PUBLIC FINANCE AUTHORITY BUSINESS: NONE

#### CITY COUNCIL BUSINESS:

#### 9) CONSENT CALENDAR:

The Consent Calendar consists of items that, in the staff's opinion, are routine and non-controversial. These items are approved in one motion unless a Council Member or member of the public requests removal of a particular item.

- a. Receive and file department payments totaling \$481,781.86
- **b.** Approval of City Council Meeting Minutes for May 17, 2022, Regular Meeting.

**c.** Adopt a Resolution Authorizing the Deferral of Certain Impact Fees for a 16,000 square foot Grocery Outlet as Approved in Site Plan Review (SPR) 21-436, Assessor's Parcel Number 487-040-07 and 487-040-38 as Provided for Under Title 13 of the Wasco Municipal Code and Government Code Section 66007.

Reso#2022-3730

- d. Adopt A Resolution Approving an Application For Funding and the Execution of a Grant Agreement and Any Amendments Thereto From The Active Transportation Program (ATP) Cycle 6 of the State Department of Transportation. <u>Reso#2022-3731</u>
- e. Approval of Travel and Training Expenses Exceeding \$500.00 per trip for one-half of City Attorney Thomas F. Schroeter's registration fees and one night's hotel stay to attend the League of California Cities Annual Conference held on September 7 9, 2022, in Long Beach, California, not to exceed \$539.00.

No public comments.

Mayor Reyna requested a minor correction to the minutes, item 9b.

**Motion** was made by Council Member Martinez, **seconded** by Council Member Garcia, to approve the Consent Calendar with the corrections of item 9b as men tioned by the following roll call vote:

AYES: REYNA, PALLARES, GARCIA, LYNCH, MARTINEZ

NOES: NONE ABSTAIN: NONE ABSENT: NONE

#### 10) PUBLIC HEARINGS:

**a.** Adopt a Resolution Accepting the 2020 Urban Water Management Plan in Accordance with the requirements of the California Department of Water Resources, Water Code Sections, 10610.

#### Reso#2022-3732

Oral presentation by Consultant Curtis Skaggs, from Dee Jasper & Associates.

Mayor Reyna opened the public hearing at 6:20 pm.

No public comments.

Mayor Reyna closed the public hearing at 6:23 pm.

**Motion** was made by Council Member Lynch, **seconded** by Council Member Garcia, to approve the Urban Water Management Plan by the following roll call vote:

AYES: REYNA, PALLARES, GARCIA, LYNCH, MARTINEZ

NOES: NONE ABSTAIN: NONE ABSENT: NONE

#### 11) DEFERRED BUSINESS: None

#### 12) NEW BUSINESS:

**a.** Adopt a Resolution Accepting Two Awarded Grants for the Amount of \$5000 each from Pacific Gas and Electric Company ("PG&E") and California For All Animals Statewide Animal Shelter Assistance Program for City of Wasco Animal Control Services and Appropriating the Funds.

#### Reso#2022-3733

Oral presentation by Assistant City Manager Lara.

No public comments.

**Motion** was made by Mayor Reyna, **seconded** by Council Member Garcia, to approve the two awarded grants by the following roll call vote:

AYES: REYNA, PALLARES, GARCIA, LYNCH, MARTINEZ

NOES: NONE ABSTAIN: NONE ABSENT: NONE

**b.** Consider Adoption of A Resolution Authorizing the City Manager or his Designee to use The American Rescue Plan Act of 2021 (ARPA) Funds for the Promotion of COVID-19 Vaccination Event(s) to Incentivize Community Participation.

#### Reso#2022-3734

Oral presentation by Citry Manager Hurlbert. No public comments.

The consensus of the council is to approve the five-hundred \$50 dollar generic gift cards for the Covid-19 Vaccination events and directed staff to ensure there will be one-hundred gift cards available for the next vaccination event scheduled on Sunday June 26, 2022.

**Motion** was made by Mayor Reyna, **seconded** by Council Member Lynch, to adopt a Resolution approving the purchase of five-hundred \$50 dollar gift cards using ARPA funds by the following roll call vote:

AYES: REYNA, PALLARES, GARCIA, LYNCH, MARTINEZ

NOES: NONE ABSTAIN: NONE ABSENT: NONE

#### 13) REPORTS FROM COMMISSIONS AND COMMITTEES:

a. Kern Economic Development Corporation (Garcia)

#### No reports

b. Kern Council of Government (Reyna)

#### Mayor Reyna:

City staff worked diligently to resolve an issue with two grants with Caltrans.

c. Wasco Task Force (Martinez & Reyna)

No reports

#### 14) REPORTS FROM KC FIRE AND SHERIFF:

a. Kern County Fire Department

#### Chief Appleton updated the council on the following:

As of January 2022, data confirms 43% of fires are caused by homelessness, and they are currently collecting more information.

b. Kern County Sheriff Department

Sargent Shinn presented a PowerPoint report on recent crimes.

#### 15) REPORTS FROM CITY MANAGER:

#### City Manager Hurlbert updated the council on the following items;

 City has approved a training agreement with Kern County at the old farm labor camp. The SWAT team will try out a new machine called the ROOK on June 8, 2022, and the demonstration exercise will be held in the interior of the old farm labor camp.

#### 16) REPORTS FROM CITY COUNCIL:

#### **Council Member Garcia:**

- Attended the Annual Memorial Day Ceremony at the Bakersfiled National Cemetery on May 28, 2022.
- Requested staff to bring back the community lighting and the downtown landscaping projects for an update at a future meeting before the end of the fiscal year.
- Encouraged to invite the community to attend the upcoming Budget Workshops and requisted for translation services to be provided when the dates are confirmed.

#### **Council Member Lynch:**

• Attended the Hillcrest Memorial Day Ceremony on May 30, 2022.

#### **Mayor Reyna:**

- Attended the Annual Memorial Day Ceremony at the Bakersfiled National Cemetery on Saturday, May 28, 2022.
- Attended the Covid-19 vaccinaton event at St. John's Catholic Church on Sunday, May 29, 2022.
- Attended the Memorial Day Ceremony at the Wasco Cemetery on Monday, May 30, 2022.
- Attended the grand opening of Sun World on Friday, June 3, 2022.

Mayor Reyna adjourned the meeting for a five-minute recess at 7:32 pm.

Mayor Reyna adjourned into closed session at 7:37 pm.

Mayor Reyna adjourned out of Closed Session at 8:07 pm.

#### 17) CLOSED SESSION:

**a.** Approved Closed Session meeting minutes for May 17, 2022.

**b.** Public Employee Performance Evaluation – City Manager per Government Code Section 54957.

#### 18) CLOSED SESSION ACTION:

City Attorney Schroeter reported out.

**a.** Approved Closed Session meeting minutes for May 17, 2022.

**Motion** was made by Mayor Pro Tem Pallares, **seconded** by Council Member Garcia, to approve the May 17, 2022, Closed Session Meeting Minutes by the following roll call vote:

AYES: PALLARES, GARCIA, LYNCH, MARTINEZ

NOES: NONE ABSTAIN: NONE ABSENT: REYNA

**b.** Public Employee Performance Evaluation – City Manager per Government Code Section 54957.

No reportable action.

#### 19) ADJOURNMENT:

Mayor Reyna adjourned the meeting at 8:07 pm.

	Monica Flores, Deputy City Clerk
	_
Gilberto Reyna, Mayor	

# MINUTES WASCO CITY COUNCIL

and Successor Agency to the Former Redevelopment Agency

Thursday, June 9, 2022

Special Meeting – 5:30 pm.

City Council Chambers 746 8<sup>th</sup> Street, Wasco, CA 93280

#### SPECIAL MEETING - 5:30 pm

1) CALL TO ORDER: Mayor Reyna Mayor Reyna called the meeting to order at 5:30 pm.

#### 2) ROLL CALL:

Present: Mayor Reyna, Mayor Pro Tem Pallares, Council Members: Garcia, Lynch, Martinez

Staff members: City Manager M. Scott Hurlbert, Assistant City Manager Lara, Public Works Director Villa, Finance Director Perez-Hernandez, City Clerk Maria O. Martinez, Deputy City Clerk Monica Flores

3) FLAG SALUTE: by Mayor Reyna

#### 4) NEW BUSINESS:

**a.** Discussion and direction to staff regarding scheduling budget workshop meetings.

Oral presentation by City Manager Hurlbert.

The direction given by council is for staff to email all council members to confirm their availability for Thursday, June 16, 2022, and Monday, June 20, 2022, to attend the budget workshop meetings at 5:30 pm.

Mayor Reyna adjourned the meeting into Closed Session at 5:36 pm. Mayor Reyna adjourned out of Closed Session at 5:56 pm.

#### 5) CLOSED SESSION:

#### a. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Paragraph (2) of Subdivision (d) and Paragraph (5) of Subdivision (e) of Section 54956.9

# 6) CLOSED SESSION ACTION:

Mayor Reyna reported out.

#### a. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Paragraph (2) of Subdivision (d) and Paragraph (5) of Subdivision (e) of Section 54956.9

**Motion** was made by Council Member Lynch, **seconded** by Mayor Reyna, to approve legal services agreement with Leabeau Thelen, by the following roll call vote:

AYES: REYNA, PALLARES, GARCIA, LYNCH, MARTINEZ

NOES: NONE ABSTAIN: NONE ABSENT: NONE

#### 7) ADJOURNMENT:

Mayor Reyna adjourned the meeting at 5:58 pm.

Monica Flores, Deputy City Clerk	Monica Flores, Deputy City Clerk	
Mortica Hores, Deputy City Clerk	Mortica Hores, Deputy City Clerk	Monica Flores Denuty City Clerk
		Monica Holes, Deputy City Clerk



# STAFF REPORT City of Wasco

**TO:** Honorable Mayor and Council Members

**FROM**: M. Scott Hurlbert, City Manager

Isarel Perez Hernandez, Finance Director Nancy Vera, Human Resources Manager

**DATE:** July 5, 2022

**SUBJECT:** Adopt a Resolution Approving the Salary Schedule for the Fiscal Year 2022-

2023 in Compliance with the California Public Employees' Retirement

System (CalPERS) Requirement for Publicly Available Pay Schedules.

#### **Recommendation:**

Staff recommends the City Council adopt a Resolution Approving the Salary Schedule for Fiscal Year 2022 – 2023 as required by CalPERS Requirement for Publicly Available Pay Schedules.

#### Discussion:

The City Council annual approves the Salary Schedule for the given Fiscal Year as outlined by the Public Employees' Retirement Law (PERL) Government Code (GC) sections 20636 and 20636.1, which define compensation earnable for State, School, and Public Agency members. Section 570.5 of the California Code of Regulations (CCR) further clarified compensation earnable.

For purposes of determining the amount of "compensation earnable" pursuant to GC sections 20630, 20636, and 20636.1, payrate shall be limited to the amount listed on a pay schedule that meets all of the following requirements:

- 1. Has been duly approved and adopted by the employer's governing body in accordance with requirements of applicable public meetings laws;
- 2. Identifies the position title for every employee position;
- 3. Shows the payrate for each identified position, which may be stated as a single amount or as multiple amounts within a range;
- 4. Indicates the time base, including, but not limited to, whether the time base is hourly, daily, bi-weekly, monthly, bi-monthly, or annually;
- 5. Is posted at the office of the employer or immediately accessible and available for public review from the employer during normal business hours or posted on the employer's internet website;
- 6. Indicates an effective date and date of any revisions;

- 7. Is retained by the employer and available for public inspection for not less than five years; and
- 8. Does not reference another document in lieu of disclosing the payrate.

All eight (8) requirements must be met in one salary schedule for each member's pay, in order for CalPERS to approve the pay amount as payrate and reportable compensation earnable. All employers must comply with the compensation earnable provisions and corresponding regulations of the PERL.

Noted changes in the Salary Schedule for Fiscal Year 2022 – 2023 is the addition of a Facilities Maintenance Technician I, a Part-Time Transit Driver, a Mechanic I, a Streets Maintenance Technician I, Administrative Assistant I. Changes in salary range for the Streets, Water, and Wastewater Supervisor. Along with the creation of the Human Resources Analyst and the Information Technology & Marketing Specialist.

#### Fiscal Impact:

Salary schedule ranges incorporated into 2022-2023 Fiscal Year budget.

#### Attachments:

- 1. Resolution
- 2. Salary Schedule

#### **RESOLUTION NO. 2022 -**

# A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO APPROVING A SALARY SCHEDULE IN COMPLIANCE WITH THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM (CALPERS) REQUIREMENTS FOR PUBLICLY AVAILABLE PAY SCHEDULES

**WHEREAS**, in order to meet CalPERS requirements for publicly available pay schedules, the City Council must approve a salary schedule for all City positions (including elected and appointed positions), independent from the salary schedules included in the memorandum of understanding with employee groups or employment agreements; and

**WHEREAS**, Title 2. §570.5 of the California Code of Regulations establishes certain requirements for a publicly available pay schedule; and

**WHEREAS**, the City of Wasco must comply with Government Code § 20636(B)(1) and Title 2, §570.5 of the California Code of Regulations.

NOW THEREFORE BE IT RESOLVED, by the City Council of the City of Wasco as follows:

**SECTION 1:** Approves the Salary Schedule for Fiscal Year 2022-23 in order to meet the requirements of Title 2, §570.5 of the California Code of Regulations.

**SECTION 2:** The Salary Schedule for Fiscal Year 2022-23 is included as an attachment to this Resolution.

**SECTION 3:** Authorizes the City Manager or City Manager's designee to endorse the salary schedule.

-000-

**I HEREBY CERTIFY** that the foregoing Resolution No. 2022 - was passed and adopted by the Council of the City of Wasco at a regular meeting thereof held on <u>July 5<sup>th</sup>, 2022</u>, by the following vote:

COUNCIL MEMBERS: AYES: NOES: ABSTAIN: ABSENT:	
	GILBERTO REYNA, MAYOR of the City of Wasco
Attest:	



# STAFF REPORT City of Wasco

**TO:** Honorable Mayor and Council Members

**FROM**: M. Scott Hurlbert, City Manager

Nancy Vera, Human Resources Manager

**DATE:** July 5<sup>th</sup>, 2022

**SUBJECT:** Approval of Travel Expenses Exceeding \$500.00 for Human Resource

Manager Nancy Vera to attend the California Public Employers Labor Relations Association (CALPELRA) 2022 Annual Training Conference from

November 15th - November 18th, 2022, in Monterey, California.

#### **Recommendation:**

Staff recommends the City Council approve travel expenses.

#### Discussion:

This request is for the approval of the Human Resources Manager, Nancy Vera, to attend the California Public Employers Labor Relations Association (CALPELRA) 2021 Annual Training Conference from November 15<sup>th</sup> - November 18<sup>th</sup>, 2022, in Monterey, California.

This training is designed for California Public Employers. It includes topics of labor relations and regulations relating to harassment prevention, wage and hour issues in California, state and federal employment legislation, organizational effectiveness changing workplace demographics, CalPERS, and leave policy. The preliminary conference program for the CALPELRA 2022 Annual Training Conference is attached.

The cost of the training will exceed the Expense and Use of Public Resources Policy Limits established by City of Wasco Resolution No. 2006-2327, limiting expenses to \$500.00 per trip. As a result, the City Council will approve the travel request for the Finance Director and the Human Resources Manager as the expenses for the cost of the trip will exceed \$500.00.

#### Fiscal Impact:

It is estimated the cost of the Society of the California Public Employers Labor Relations Association (CALPELRA) 2019 Annual Training Conference will not exceed \$2,600.

#### Attachments:

1. CALPELRA Annual Conference 2022 Details



SEARCH: USER NAME: PASSWORD: Forgot your password? click here

- Номе
- ABOUT Us
- JOIN/REJOIN ● FAD
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- EXHIBITORS
- Sponsors
- FRIENDS
- CLIPS
- ALERTS SNACKS
- JOB BOARD
- Resources



Details

Register

Hotel Information

2022 Exhibitors /

**Program Committee** 

Call For Proposals

2021 Program

**Future Dates** 

#### **Annual Training Conference**

Start planning now for the 2022 Annual Training Conference, scheduled for the week of November 15 - 18 in Monterey. Watch this space for more details as we move through the spring and summer months!

#### #ClubCALPELRA2022: Learning A New Playlist

Labor relations and human resources can be chaotic and stressful, and today's public sector professionals need a break from the dissonance. CALPELRA's Annual Conference provides just the right place for you to listen, reflect, and retune. The Conference's unique synergy of high-quality content and valuable networking will energize and inspire you.

Make plans now to join colleagues and experts at ClubCALPELRA in Monterey this November and experience powerful new playlists that will help you find harmony beyond the noise.

#### **#CALPELRA2022 Information**

CALPELRA's 2022 Annual Training Conference, the 47th annual CALPELRA conference, will be held in beautiful Monterey, California, the week of November 15 - 18. #CALPELRA2022 will include a wide variety of great sessions, with live/real-time learning and exciting opportunities for networking and direct interaction with other Conference attendees, sponsors, and speakers.

CALPELRA's Annual Conference offers a wide variety of labor, human resources, and employment topics of interest to public sector professionals, including educational and skill-building presentations that discuss new and critical issues and that encourage audience interaction and participation, as well as personal/professional development issues. The Annual Conference Program Committee selects sessions that will best prepare CALPELRA's members and Conference participants for the challenges and opportunities public agencies currently face.

You can view the content from the 2021 Conference here, for an idea of the types of topics the 2022 Conference will cover. CALPELRA's Program Committee will be working on the #CALPELRA2022 program over the next few months; specific information about the 2022 program will be shared here in mid-July.

If you want take advantage of the early registration pricing but aren't able to commit without seeing the program details, go ahead and submit your registration but don't submit payment; you'll have up to July 31 to submit payment.

#### Included In Your #CALPELRA2022 Registration

Registration fees include all Conference general and concurrent sessions as well as all networking events. A Conference registration includes breakfasts (W, Th, F), lunches (W, Th), breaks (W, Th, F), and dinner (Th), along with appetizers at the receptions (T, W).

#### 2022 Registration Rates / Registration Open

Register now as a CALPELRA member or non-member for CALPELRA's 2022 Annual Conference at these rates (member rates apply to 2022-2023 CALPELRA members/Friends)\*:

- Already a 2022-2023 member? Register before or on June 30: \$745 (payment received no later than July 31)
- Not yet a 2022-2023 member, but want to be? Register before or on June 30: \$1,125 (payment received no later than July 31) (includes 2022-2023 CALPELRA membership \*)
- Standard member registration on or after July 1: \$842 (does **not** include 2022-2023 CALPELRA membership)
- Standard non-member registration before or on September 30: \$1,130 (does not include 2022-2023 CALPELRA membership)
- Late member registration on or after October 1: \$1,090 (does **not** include 2022-2023 CALPELRA membership)
- Late non-member registration on or after October 1: \$1,193 (does **not** include 2022-2023 CALPELRA membership)

#### Tweets by @CALPELRA



Menlo Park Fire Protection District posted an opening - Finance Manager - on CALPELRA's Job Board. #CAJobs #PublicAgencyJobs

#CAJobs #PublicAgencyJobs #FinanceJobs #FinanceManagerJobs #FinanceManager bit.ly/JobBdMPFPDFin



53m



Join us and our #CALPELRA2022 sponsors this fall in Monterey. And don't forget, Conference registration rates increase July 1!

#ThanksCALPELRASponsors
#CALPELRAConference
#ClubCALPELRA
mailchi.mp/calpelra/2022esmailchi.mp
/calpelra/2022es

Embed

View on Twitter

- Very late member registration on or after October 25: \$1,140 (does not include 2022-2023 CALPELRA membership)
- Very late non-member registration on or after October 25: \$1,243 (does not include 2022-2023 CALPELRA membership)

\*Friends are not eligible for combined membership/Conference registration. Please see member definitions here.

#### **Conference Session Handouts And Recordings**

CALPELRA provides speakers' handout materials via the guide before, during, and after the Annual Conference. In addition, Conference sessions are audio recorded, including audience questions. We will provide information after the Conference ends about how Conference registrants can access the session audio recordings.

#### Safety Rules And Waiver

In order to register for CALPELRA's 2022 Annual Conference, you must acknowledge as part of the registration process that you are aware of the risks of attending a large gathering, and that you agree not to sue and hold CALPELRA and its affiliates harmless if you become ill or are injured as a result of attending the 2022 Annual Conference or related activities. The Conference registration form includes three check boxes that indicate your acknowledgment of the risks, agreement to follow health and safety rules, and agreement not to sue and to hold harmless; without checking those three boxes you will be unable to continue the registration process.

#### Registration Fees / Cancellations And Transfers / Refund Policy / Restrictions

CALPELRA will not refund Annual Conference registration fees for cancellations. Registration fees paid may be applied to another CALPELRA event or activity held within one year of the Conference for which the individual was registered; all requests for transfer of 2022 registration fees must be made, in writing, no later than October 24, 2022, or the registration fees will be forfeited. If you wish to have another individual participate in your place per CALPELRA's transfer policy, the new registrant must also agree to the safety rules and waiver in order to attend the Annual Conference and related activities. **Note: You will be charged a \$25 administrative fee** for registration transfers; registrations may only be transferred within agencies.

Individuals employed by a union, a union-side law firm, or a union-side consulting firm that, in labor relations matters, exclusively represents unions and employees, may not register for CALPELRA'S Annual Conference.

#### **Prize Drawings**

Conference participants are encouraged to enter CALPELRA's Exhibitor Booth and Evaluations prize drawings. First time Conference attendees are automatically entered in a drawing for a prize. Participants can also enter prize drawings at the evening receptions. The Conference guide will provide prize drawing details, including prizes and drawing times.

#### **Training Certification And Credits**

- · MCLE credit for California attorneys.
- SHRM certification for selected concurrent sessions.
   CALPELRA is recognized by SHRM to offer Professional Development Credits (PDCs) for the SHRM-CP or SHRM-SCP.
- HRCI certification for selected concurrent sessions.
   CALPELRA is an approved HRCI provider. CALPELRA's programs have met HRCI's criteria to be pre-approved for recertification credit;
   CALPELRA's use of HRCI's name/seal does not constitute HRCI's endorsement of the quality of the program.
- Conference sessions may be used toward IPMA-HR recertification.

#### Accommodation/Accessibility

This Conference is accessible to people with disabilities. If you wish to discuss reasonable accommodations, please contact CALPELRA before the Conference at <a href="mailto:calpelra@calpelra.org">calpelra@calpelra.org</a>.

\*Friends are not eligible for combined membership/Conference registration. Please see member definitions here.

California Public Employers Labor Relations Association calpelra@calpelra.org 925-400-6320







## STAFF REPORT

#### CITY OF WASCO

**TO:** Honorable Mayor and Council Members

**FROM**: M. Scott Hurlbert, City Manager

Nancy Vera, Human Resources Manager

**DATE:** July 5, 2022

**SUBJECT:** Adopt a Resolution Authorizing the City Manager or his designee to enter into a

Special Services Agreement with Liebert Cassidy Whitmore for Participation in their Central Valley's Employment Relations Consortium for Fiscal Year 2022 -

2023.

#### **Recommendation:**

Staff recommends adoption of the Resolution Authorizing the City Manager or his designee to enter into a Special Services Agreement with Liebert Cassidy Whitmore for Participation in their Central Valley's Employment Relations Consortium for Fiscal Year 2022 - 2023.

#### Discussion:

Liebert Cassidy Whitmore (LCW) represents public sector agencies in the areas of employment law and labor relations. LCW created the Employer Relations Consortium (ERC), an ERC is a number of local agencies within a geographic area join together for the purpose of securing quality employment relation training, consultation and information services on an economical basis. The City will benefit from training workshops, monthly newsletters, and complimentary telephone consultation. Training workshops offer a variety of preventative training workshops to California's public employers ranging from topics such as Supervision and Performance Management, Risk Management, Promoting Respectful Workplaces, Employment Law, Labor Relations, Employee Disability and Injuries, and Expectations and Ethics in Public Service. Workshops are conducted at, or near, one of the member agencies, due to the current social distancing situation workshops are held as webinars and attendees receive comprehensive reference material. Workshop leaders are attorneys who are accomplished trainers and experienced in the subjects of their presentations. In addition to the monthly newsletters and training workshops, ERC members are entitled to telephone consultation with attorneys in matters relating to employment and labor law questions.

#### Fiscal Impact:

Fiscal impact is equivalent to one thousand six hundred and ten dollars (\$1,610.00) for fiscal year 2022 – 2023.

## Attachments:

- 1. Resolution
- 2. Liebert Cassidy Whitmore's Agreement for Special Services

#### **RESOLUTION NO. 2022 -**

A RESOLUTION OF THE CITY COUNCIL OF WASCO APPROVING A SPECIAL SERVICES AGREEMENT WITH LIEBERT CASSIDY WHITMORE FOR PARTICIPATION IN THEIR CENTRAL VALLEY'S EMPLOYMENT RELATIONS CONSORTIUM FOR FISCAL YEAR 2022 – 2023

**WHEREAS**, the City Council Approval of a Resolution to Authorizing the City Manager or City Manager's designee to enter into a special services agreement with Liebert Cassidy Whitmore for participation in their Central Valley's Employment Relations Consortium; and

**WHEREAS**, Liebert Cassidy Whitmore will be providing training workshop, monthly newsletters, and telephone consultations.

**NOW THEREFORE BE IT RESOLVED**, by the City Council of the City of Wasco as follows:

SECTION 1: The City Council hereby approves the proposed special services agreement for Central Valley's Employment Relations Consortium Agreements between Liebert Cassidy Whitmore and the City of Wasco.

SECTION 2: Authorizes the City Manager or City Manager's designee to endorse the agreement.

-000-

**I HEREBY CERTIFY** that the foregoing Resolution No. 2022 - was passed and adopted by the Council of the City of Wasco at a regular meeting thereof held on <u>July 5<sup>th</sup>, 2022</u>, by the following vote:

COUNCIL MEMBERS: AYES: NOES: ABSTAIN: ABSENT:	
	GILBERTO REYNA, MAYOR of the City of Wasco
Attest:	

MARIA O. MARTINEZ

**CITY CLERK** and Ex Officio Clerk of the Council of the City of Wasco

#### AGREEMENT FOR SPECIAL SERVICES

This Agreement is entered into between the City of Wasco, A Municipal Corporation, hereinafter referred to as "Agency," and the law firm of LIEBERT CASSIDY WHITMORE, A Professional Corporation, hereinafter referred to as "Attorney."

WHEREAS Agency has the need to secure expert training and consulting services to assist Agency in its workforce management and employee relations; and

WHEREAS Agency has determined that no less than forty-five (45) public agencies in the Central Valley area have the same need and have agreed to enter into identical agreements with Attorney; and

WHEREAS Attorney is specially experienced and qualified to perform the special services desired by the Agency and is willing to perform such services;

NOW, THEREFORE, Agency and Attorney agree as follows:

#### **Attorney's Services:**

During the year beginning July 1, 2022, Attorney will provide the following services to Agency (and the other aforesaid public agencies):

1. Five (5) days of group training workshops covering such employment relations subjects as management rights and obligations, negotiation strategies, employment discrimination and affirmative action, employment relations from the perspective of elected officials, performance evaluation (administering evaluations), grievance and discipline administration for supervisors and managers, planning for and responding to concerted job actions, current court, administrative and legislative developments in personnel administration and employment relations, etc., with the specific subjects covered and lengths of individual workshop presentations to be determined by Agency and the other said local agencies.

It is expressly understood that the material used during these presentations, including written handouts and projected power points are provided solely for the contracted workshops. This agreement warrants there will be no future use of Liebert Cassidy Whitmore material in other trainings or formats without the expressed written permission of Liebert Cassidy Whitmore. Any such use will constitute a violation of this agreement and copyright provisions.

- 2. Availability of Attorney for Agency to consult by telephone. Consortium calls cover questions that the attorney can answer quickly with little research. They do not include the review of documents, in depth research, written responses (like an opinion letter) or advice on on-going legal matters. The caller will be informed if the question exceeds the scope of consortium calls. Should the caller request, the attorney can assist on items that fall outside the service, but these matters will be billed at the attorney's hourly rate. (See additional services section.)
- 3. Providing of a monthly newsletter covering employment relations developments.

#### Fee:

Attorney will provide these special services to Agency for a fee of One Thousand Six Hundred Ten Dollars (\$1,610.00) payable in one payment prior to August 1, 2022. The fee, if paid after August 1, 2022 will be \$1,710.00.

Said fee will cover Attorney's time in providing said training and consultative services and the development and printing of written materials provided to attendees at the training programs.

#### **Additional Services:**

Attorney shall, as and when requested by Agency, make itself available to Agency to provide representational, litigation, and other employment relations services. The Agency will be billed for the actual time such representation services are rendered, including reasonable travel time, plus any necessary costs and expenses authorized by the Agency.

The range of hourly rates for Attorney time is from Two Hundred Forty to Four Hundred Twenty-Five Dollars (\$240.00 - \$425.00) per hour for attorney staff, Two Hundred Seventy Dollars (\$270.00) per hour for Labor Relations/HR Consultant and from One Hundred Forty-Five to One Hundred Eighty-Five Dollars (\$145.00 - \$185.00) per hour for services provided by paraprofessional and litigation support staff. Attorneys, paraprofessional and litigation support staff bill their time in minimum units of one-tenth of an hour. Attorney reviews its hourly rates on an annual basis and if appropriate, adjusts them effective July 1.

#### **Independent Contractor:**

It is understood and agreed that Attorney is and shall remain an independent contractor under this Agreement.

#### Term:

The term of this Agreement is twelve (12) months commencing July 1, 2022. The term may be extended for additional periods of time by the written consent of the parties.

#### **Condition Precedent:**

It is understood and agreed that the parties' aforesaid rights and obligations are contingent on no less than forty-five (45) local agency employers entering into a substantially identical Agreement with Attorney on or about July 1, 2022.

LIEBERT CASSIDY WHITMORE A Professional Corporation		CITY OF WASCO A Municipal Corporation
Ву:	J. Scott Tiedemann / Managing Partner	By: Name:
Date:	6/17/22	Title:
		Date:

6033 West Century Boulevard, 5th Floor Los Angeles, California 90045 T: (310) 981-2000 F: (310) 337-0560

# **INVOICE**

June 10, 2022

Scott Hurlbert City Manager City of Wasco 746 8th Street Wasco, CA 93280

> (WA090-10000) INVOICE NUMBER: 220780

#### CENTRAL VALLEY EMPLOYMENT RELATIONS CONSORTIUM

Membership: 07/01/2022 through 06/30/2023

Please make your check out for one of the following amounts:

ERC Membership (includes \$10.00 credit from unused refreshment fee)	\$1,610.00	
ERC Membership w/ Basic Liebert Library Subscription (optional)  Basic Subscription provides access to LCW workbooks in digital format. You can search all workbooks, but cannot print or download the books.	\$2,015.00	
ERC Membership w/ Premium Liebert Library Subscription (optional) Premium Subscription provides unlimited access to LCW workbooks in digital format, as well as over 200 sample forms, model policies and checklists that can be downloaded and used as templates.	\$2,510.00	

*Note:* Please send us a copy of this invoice along with your payment.

For more information about the Liebert Library, please visit <u>www.liebertlibrary.com</u>, or email <u>library@lcwlegal.com</u>.

If ERC Membership paid after August 1, 2022 amount due is \$1,710.00 (Includes \$100.00 late fee)

# Liebert Library

Our firm is proud to present the **Liebert Library**: an online collection of trusted legal training and reference materials that cover a variety of public-sector labor and employment topics!

For more than 40 years our attorneys have tirelessly worked to create an entire library of legal resources that covers a variety of labor and employment topics. Now you can get on-demand access to our extensive collection of workbooks, sample forms, model policies and checklists, including:



## **WORKBOOKS:**

- The FLSA Compliance Guide
- Principles for Public Safety Employment
- > Annual Audit of Your Personnel Rules
- Labor & Employment Relations Issues
- During Lean Times
- Understanding Public Employee
- Retirement Issues



# **SAMPLE FORMS & POLICIES:**

- Checklist for POBR/FBOR Investigation
- Reasonable Accommodation Policy
- Sample Anti-Bullying Policy
- Sample Discipline Policy
- Social Media Policy

We offer 2 levels of subscription for Liebert Library at economical prices that will allow you to lower future legal costs for your agency:

- 1. Basic Membership Access to all of our workbooks in digital format. You will have on-demand access to these documents, which are fully searchable (but not downloadable.)
- 2. Premium Membership Access to all of the benefits of our Basic Membership (see above), as well as the ability to download in Word more than 200 sample forms, checklists and model policies. The newly incorporated model policies include detailed commentary on the statute/reason the policy is recommended as well as tips on how to customize the policies to your specific agency and how to best implement them.



# EMPLOYMENT RELATIONS CONSORTIUM PLANNING MEETING NOTES \* MAY 11, 2022

## CENTRAL VALLEY ERC

#### 1) Comments

- Members held their annual planning meeting via Zoom after completing a survey to select workshops for the 2022-2023 year.
- Members elected to have all workshops presented virtually in 2022-2023.
- Members like the webinar format and for some continuing in a virtual format is the only way they can attend all workshops.
  - Members shared that they liked having the recorded webinar available to them following the workshop. They appreciate that LCW extended access to two months. LCW will continue this practice for 2022-2023.
  - LCW let the members know that Zoom had changed the post webinar reports, for privacy reasons. As such they no longer provide the email address of the attendee which makes it impossible to sort attendees by agencies. LCW is working with Zoom to identify solutions and will roll this out to the group as soon as possible.
  - Members noted that when the webinars end everyone just signs off, even though there may be more questions. They ask that time be put aside for Question and Answers.
- Consortium calls are being answered in a timely manner and the group appreciates LCW's responsiveness. As a reminder, Consortium members can email questions to <u>asklcw@lcwlegal.com</u> or call any of our five offices across the state to submit a consortium question. Multiple members noted the timely and thorough response they receive on their consortium calls.
- Members reported that Francesca is doing a great job. They really appreciate the reminders of the webinars.
- Members really like the resources available in the Liebert Library, which has been updated this spring. One member mentioned that "it is worth every penny!"

#### 2) Services Explained

Complimentary Telephone Consultation: ERC members are able to consult with an
attorney on select matters. The service covers items that the attorney knows off the top
of their head. It does not cover writing/reviewing documents; advice on on-going legal
matters, or advice requiring extensive research. Items that fall outside the realm of this
service are noted as such and members have the option to ask for LCW to proceed as a

# **EMPLOYMENT RELATIONS CONSORTIUM**

billable matter. For this reason, agencies should choose carefully who is permitted to place these types of inquiries. Inquiries can be made by calling any of our offices, any of our attorneys by emailing: <a href="mailto:AskLCW@lcwlegal.com">AskLCW@lcwlegal.com</a>.

- Consortium Workshops across the State: ERC members are able to attend other Consortiums' workshops. If you are interested in attending, you must contact Francesca Savellano (<u>fsavellano@lcwlegal.com</u>) two weeks prior the scheduled workshop. Once all the registration sheets are received from the host Consortium, if space is available, members from other consortiums are able to attend. There is no cost to attend another Consortiums' workshop, *unless* they require a per person/refreshment fee. This is true of in-person presentations as well as webinars.
- Consortium Webinars: Each registrant will receive instructions on how to log in to the webinar. Agencies will receive a report following the webinar on who logged in and how long they remained on the line. Each member agency will receive a recording of the webinar for their internal use.
- Workshop Attendance: LCW reminds agencies that they are responsible for monitoring
  who is registering for the workshops. LCW provides a guide as to who should attend the
  workshops and requests that the agency use its best discretion when registering
  employees as the composition of the audience can impact the message and tone of the
  workshop. This recommendation is also true when sharing the webinar recording.
- Public Sector Employment Relations Certificate Program: This is a complimentary program. Participants are required to complete 8 specific workshops within a three year period. Participants must present proof of attendance through paperwork distributed at the workshop. LCW does not track attendance.
- Individual/Customized Training:
  - LCW conducts customized training in-person, via webinar and through our on demand platform.
  - o Includes the incorporation of your policies and procedures, as well as an original set of materials for your reproduction.
  - Any of the workshops listed on the Master Workshop Topics List can be presented outside of the consortium to one specific agency or a group of agencies to share the cost.
  - LCW would be happy to send an e-mail to other agencies if a request for an individual workshop has been made and the agency requesting the workshop wishes to combine with other agencies. For more information, contact Anna Sanzone-Ortiz at (310) 981-2051.
- On-Demand Harassment Training: California requires that all employers provide harassment prevention to supervisory and non-supervisory employees every two years or within 6 months of hire or assumption of a supervisory role. LCW has created an engaging on-demand, online harassment training for California public agencies for supervisory and non-supervisory employees that meets all DFEH requirements. The

## **EMPLOYMENT RELATIONS CONSORTIUM**

training includes testing throughout and provides a certificate of completion to the participant as well as reports to the agency administrator. Additionally the program can be incorporated into an existing Learning Management Platform, or used as a standalone resource. Please contact our dedicated On Demand Team at (310) 981-2000 or on-demand@lcwlegal.com for more information.

- <u>Social Media</u>: follow us on Twitter (<a href="http://twitter.com/lcwlegal">http://twitter.com/lcwlegal</a>); Linked In (<a href="https://www.linkedin.com/company/liebert-cassidy-whitmore/">https://www.linkedin.com/company/liebert-cassidy-whitmore/</a>) and read our Labor and Employment blog (<a href="https://www.calpublicagencylaboremploymentblog.com">https://www.calpublicagencylaboremploymentblog.com</a>)
- 3) Workshops (5 full days of training to be held on Wed. or Thurs. avoiding 3<sup>rd</sup> Thurs and the last Wednesday of the month. Group prefers to rotate dates and morning/afternoon webinars.)
  - The Art of Writing the Performance Evaluation Half Day
  - Maximizing Performance Through Documentation, Evaluation and Corrective Action (Certificate Class) - Half Day
  - Difficult Conversations Half Day
  - Leaves, Leaves and More Leaves (Certificate Class) Half Day
  - (NEW) Public Service Customer Service Two Hours
  - Moving Into the Future: Telecommuting and Remote Work Half Day
  - The Future is Now Embracing Generational Diversity and Succession Planning Half Day
  - Human Resources Academy I Half Day (schedule towards end of spring)
  - Supervisor's Guide to Understanding and Managing Employees' Rights: Labor, Leaves and Accommodations (Certificate Class) - Half Day
  - Legal Issues Regarding Hiring Half Day

#### 4) <u>ERC Membership Fee</u>

- Rate 1: Agencies w/less than 100 full time employees: \$1,620
- Rate 2: Agencies w/100 to 1,000 full time employees: \$2,535
- Rate 3: Agencies w/1,000 to 2,000 full time employees: \$5,070
- Rate 4: Agencies w/more than 2,000 full time employees: \$6,990
- Consortium has \$2,546.68 remaining from 2019-2020 and 2021-2022 refreshment fees. These monies will be returned to agencies who paid them in a form of a credit towards their 2022-2023 membership.
- \$100 late fee to be paid after August 1, 2022.

# **ICW** Liebert Cassidy Whitmore

6033 West Century Boulevard, 5th Floor Los Angeles, California 90045 T: (310) 981-2000 F: (310) 337-0560

June 9, 2022

Scott Hurlbert City Manager City of Wasco 746 8th Street Wasco, CA 93280

Re: Central Valley Employment Relations Consortium

Dear Mr. Hurlbert:

We are looking forward to another successful year with the Central Valley Employment Relations Consortium. The consortium committee has selected a wide variety of topics for your managers and supervisors. We are pleased to provide the consortium with five full days of training, our monthly newsletter, and telephone consultation.

As discussed at the recent planning meeting (see enclosed notes) we will continue to provide our workshops via webinar for the foreseeable future. Additionally, we will continue to provide member agencies with the recording of these presentations so more employees can benefit from them.

Enclosed is an Agreement for Special Services. Please execute and return a copy to our office.

You'll note that the attached invoice gives you the option of subscribing (or renewing) your Liebert Library membership. Library subscription is optional and is included here for your convenience.

If you have any questions about the consortium, our other training programs or if you would like to pay your invoice via credit card, please contact Cynthia Weldon, Director of Marketing & Training at (310) 981-2055 or <a href="mailto:cweldon@lcwlegal.com">cweldon@lcwlegal.com</a>.

We thank you for your membership and we look forward to another successful training year.

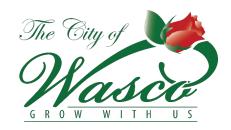
Sincerely,

LIEBERT CASSIDY WHITMORE

BY:

J. Scott Tiedemann Managing Partner

Enclosures



#### CITY OF WASCO

#### STAFF REPORT

**TO:** Honorable Mayor and Council Members

**FROM:** M. Scott Hurlbert, City Manager

Luis Villa, Public Works Director

**DATE:** July 5, 2022

**SUBJECT:** Adopt A Resolution of the City Council of the City of Wasco Confirming

the Assessment for the Levy and Collection of Assessments within Sewer

Lift Station District 2008-01 for Fiscal Year 2022/23.

#### **Recommendation:**

Staff recommends the City Council to adopt a resolution of the City Council of the City of Wasco confirming the assessment for the levy and collection of assessments within the Sewer Lift Station District 2008-01 for fiscal year 2022/23.

#### Discussion:

The Sewer Lift Station Assessment is levied on parcels within housing tract numbers 6334 Phases 1 and 2 and TTM 6460 for the purpose of paying the operating and replacement cost of the sewer lift station constructed by the developer and dedicated to the City. This lift station was needed to facilitate the development of the subject tracts. On April 1, 2008 a new assessment district was created in accordance with all applicable laws.

The initial assessment amount was based upon the Engineers report prepared by Quad Knopf and dated March 25, 2008. For each subsequent year the tax may be increased by the Consumer Price Index (CPI) factor not to exceed 4%. Provided however that in no event shall the Special Assessment per parcel for any fiscal year be less than the amount established for the first fiscal year.

The amount of annual adjustment shall be the percentage increase from the March 2022 Consumer Price Index (CPI), Los Angeles Area- March 2022 up 8.5% from a year ago. The CPI applied is 4%, so the tax per parcel for FY 2022/23 is \$83.01 including County charge per parcel.

Annual Assessment per Lot this past FY 2021/22:	\$79.61
• • • • • • • • • • • • • • • • • • • •	•
CPI (4%):	<u>\$ 3.18</u>
City of Wasco assessment per lot for FY 2022/23:	\$82.79
Plus this year Kern County Administration Charge per parcel:	\$ 0.22
FY 2022/23 Annual Assessment per Lot:	\$ 83.01

The calculation is in accordance with ordinance number 2008-571, of the City of Wasco; which was approved by the voters and is compliant with proposition 218.

## Fiscal Impact:

Tract 6334 Phases 1, and 2 recorded and have been included in the District. There are 146 lots being billed for FY 2022/23. The anticipated revenue for FY 2022/23 is therefore \$83.01 per lot x 146 lots = \$12,119.46

#### Attachments:

Resolution

RESOLUTION NO. 2022 -	RESOLUTION NO. 2022 -	
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A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO CONFIRMING THE ASSESSMENT FOR THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN SEWER LIFT STATION DISTRICT 2008-01 FOR FISCAL YEAR 2022/23.

-000-

**WHEREAS**, on June 3, 2008, the City Council of the City of Wasco established by Ordinance No. 2008-571 a special assessment district for the Lift Station Project known as the "Sewer Lift Station District 2008-01" (see Exhibit A, attached); and

**WHEREAS**, the amounts of the special assessment proposed to be levied on the parcels identified in the Fund Number 20673 District Maintenance Information Report for the assessment district for fiscal year 2022/23, are appropriate and necessary to continue to provide for the operational, maintenance, and capital replacement costs for the sewer lift station within the assessment district; and

**WHEREAS**, Ordinance No. 2008-571 was adopted in compliance with the procedures and authority set forth in the Municipal Improvement Act of 1913, Government Code sections 53750-53756, Proposition 218, and the provisions of Cal. Const. Art. XIII D; and

**WHEREAS**, Sewer Lift Station District 2008-01 and the levy of the special assessment were established in compliance with the notice, protest, and hearing requirements imposed by Government Code section 53753; and

**WHEREAS**, in connection with the establishment of the Sewer Lift Station District 2008-01, the voters approved the special assessment to be levied; furthermore, the amount of the special assessment currently being levied is no higher than the amount previously approved by the City, since the methodology previously approved by the City has not been revised so as to result in an increase in the amount being levied on any person or parcel as increases are defined in Government Code section 53750(h); and

**WHEREAS**, the City Council of the City of Wasco has determined that it is necessary and appropriate that the special assessment within Sewer Lift Station District 2008-01 be confirmed and that the City request the County Recorder of Kern County to record the annual notice of special assessment lien levied and collected on real property within the Sewer Lift Station District 2008-01 for fiscal year 2022/23 for the aforementioned purposes of the special assessment district.

- **SECTION 1.** Findings. The City Council finds that (a) the special assessment to be levied on parcels within Sewer Lift Station District 2008-01 for fiscal year 2022/23 for operational, maintenance, and capital replacement costs as outlined in the Fund Number 20673 District Maintenance Information Report, are based upon the proportionate service provided to each such parcel which has been determined in relationship to the entirety of the capital cost of providing the sewer lift station, the cost of providing service, maintenance and operation expenses of the sewer lift station and (b) no assessment will be imposed on any parcel which exceeds the reasonable cost of the proportional special benefit conferred on that parcel; and (c) the special assessment being imposed is not higher than the amount approved by the City and is therefore in compliance with the provisions of the Constitution governing the levy of special assessment.
- **SECTION 2.** Confirmation and Levy of Special Assessment. The special assessment in the amount specified in the Fund Number 20673 District Maintenance Information Report is hereby confirmed as originally proposed and approved.
- **SECTION 3.** <u>Filing.</u> The City Clerk is directed to file the special assessment as contained in the Report, or a certified copy thereof, with the County Auditor. Upon filing of the diagram and special assessment levy, the County Auditor shall enter on the County assessment roll opposite each lot or parcel of land the amount levied thereupon, as shown in the report.
- **SECTION 4.** Effect. The amount of special assessment for each parcel shall constitute a lien on such property, in accordance with Revenue and Taxation Code Section 2187, and shall have the same effect as an *ad valorem* real property tax lien until fully paid.
- **SECTION 5.** <u>Collection</u>. The special assessment on each parcel shall be billed on the secured roll tax bills of ad valorem property taxes and are to be collected in the same manner in which Kern County collects secured roll ad valorem property taxes.

Insofar as feasible and insofar as not inconsistent with this Ordinance, the times and procedure regarding exceptions, due dates, installment payments, corrections, cancellations, refunds, late payments, penalties, liens and collections for secured roll ad valorem property taxes shall be applicable to the collection of this assessment. Notwithstanding anything to the contrary in the foregoing, as to this assessment:

- (i) The secured roll tax bills shall be the only notices required for this assessment; and
- (ii) The homeowners and veterans exemptions shall not be applicable because such exemptions are determined by dollar amount of value.
- **SECTION 6.** Costs of Administration by County of Kern. The reasonable costs incurred by the County officers collecting and administering this assessment shall be deducted from the collected taxes.

City Manager Authority. The Mayor and the City Manager, each SECTION 7. individually, or a designee of either, is authorized and required to take any and all actions required by the County staff to ensure that the purpose of this resolution is given full force and effect. SECTION 8. Effective Date. This Resolution shall become effective immediately upon its passage. SECTION 9. That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions. -----000------I HEREBY CERTIFY that the foregoing Resolution No. 2022- was passed and adopted by the Council of the City of Wasco at a regular meeting thereof held on July 5, 2022, by the following vote: COUNCIL MEMBERS: AYES: NOES: ABSTAIN: ANSENT: GILBERTO REYNA, MAYOR of the City of Wasco Attest:

MARIA O. MARTINEZ
CITY CLERK and Ex Officio Clerk of
The Council of the City of Wasco

#### **EXHIBIT A** 487-343-03 487-343-04 487-010-48 487-010-49 487-010-47 487-343-07 487 MARGALO ST 487-351-01 487-351-02 487-352-03 487-352-14 487-351-03 Ironbark St 487-351-04 $\mathbf{S}\mathbf{I}$ 487-322-28 487-351-05 487-352-05 487-352-12 487-322-27 487-351-06 487-352-06 487-352-11 487-322-26 487-351-07 Wasgo 487-322-25 $\mathbf{z}$ 487-352-08487-352-09 487-361-08487-361-09 487-362-08487-362-09 487-322-24 Persimmon St 487-322-22 37-400-07 487-290-05 487-040-3 487-290-06 487-290-15 487-290-14 487-010-42 487-290-18



#### **STAFF REPORT**

#### **CITY OF WASCO**

**TO:** Honorable Mayor and Council Members

**FROM:** M. Scott Hurlbert, City Manager

Luis Villa, Public Works Director

**DATE:** July 5, 2022

**SUBJECT:** Adopt a Resolution of the City Council of the City of Wasco Confirming

the Assessment for the Levy and Collection of Assessments within Special Tax Assessments within Special Tax Area Zone 2006-1, 2006-2, and 2006-3 within the Wasco Special Police Tax Area Subdivision for Fiscal Year

2022/23

#### **Recommendation:**

Staff recommends the City Council adopt the resolution confirming the assessment for the levy and collection of assessments within special tax assessments within special tax area zone 2006-1, 2006-2, and 2006-3 within the Wasco special police tax area subdivision for fiscal year 2022/23.

#### Discussion:

The Police Parcel Tax is a tax on new development designed to pay for the increasing cost of providing police services to the residences of the new development. All new subdivisions are required to approve by vote the assessment of this tax.

Wasco Police Service District 2006-1 was originally established on March 7, 2006, by resolution 06-2306 with an initial tax rate of \$105.00 per parcel. Wasco Police Service District 2006-2 was originally established on March 7, 2006, by Resolution 06-2307, and Wasco Police Service District 2006-3 was established on July 18, 2006, by Resolution 06-2351. For each subsequent tax year, the rate may be increased by the Consumer Price Index (CPI) factor not to exceed 4%. The CPI for March, 2022 was 8.5%. However, only 4% was applied this fiscal year, so the tax per parcel for FY 2022/23 is at \$147.50 per parcel, this amount includes Kern County processing fees. The calculation is in accordance with ordinance number 2006-517 of the City of Wasco, which was approved by the voters and is in compliance with proposition 218.

#### **Fiscal Impact:**

Allows the City to continue to collect the Police Parcel Tax for FY 2022/23

#### Attachments:

1. Resolutions

<b>RESOLUTION NO</b>	. 2022 -
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# A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO CONFIRMING THE ASSESSMENT FOR THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN SPECIAL TAX AREA ZONE 2006-1 WITHIN THE WASCO SPECIAL POLICE TAX AREA SUBDIVISION FOR FISCAL YEAR 2022/23.

**WHEREAS**, on March 7, 2006, the City Council of the City of Wasco created by Resolution 06-2306 a Special Tax Area Zone 2006-1 within the Wasco special police tax area for subdivisions (see Exhibit A, attached); and

**WHEREAS**, the amounts of the special tax proposed to be levied on the parcels identified in the Fund Number 20671 District Maintenance Information Report for the special tax area zone for fiscal year 2022/23, are appropriate and necessary to continue to provide the current level of police and safety services within the tax area zone; and

**WHEREAS**, Resolution 06-2306 was adopted in compliance with the applicable provisions of the California Government Code, commencing with Section 53970, authorizing local governments to levy special taxes to defray certain expenses related to the provision of police and fire services; and

**WHEREAS**, as required by the applicable provisions of the Government Code, the levy of the Special Tax was authorized by at least 2/3 of the voters within the Special Tax Area Zone; and

**WHEREAS**, Article XIII C, Section 2(d) of the California Constitution provides that "no local government may impose, extend or increase any special tax unless and until such tax is submitted to the electorate and approved by a 2/3 vote" and further provides that a "special tax shall not be deemed to have been increased if it is imposed a rate no higher than the maximum rate so approved"; and

**WHEREAS**, in connection with the establishment of Special Tax Area Zone 2006-1, the voters approved the Special Tax to be levied and the amount of the Special Tax being levied is no higher than the amount approved by the voters; and

WHEREAS, the City Council of the City of Wasco has determined that it is necessary and appropriate that the Special Tax be confirmed and that the City request the County Recorder of Kern County to record the annual notice of special tax lien levied and collected on real property within Special Tax Area Zone 2006-1 for fiscal year 2022/23 for the purpose of maintaining and police and safety services within the tax area zone.

- **SECTION 1.** Findings. The City Council finds that (a) the special tax to be levied on parcels within the Special Tax Area Zone for fiscal year 2022/23 for police and safety costs as outlined in the Fund Number 20671 District Maintenance Information Report, are based upon the proportionate service provided to each such parcel which has been determined in relationship to the entirety of the cost of providing police and safety services; and (b) no assessment will be imposed on any parcel which exceeds the reasonable cost of the proportional special benefit conferred on that parcel; and (c) the Special Tax being imposed is not higher than the amount approved by the voters and is therefore in compliance with the provisions of the Constitution governing the levy of special taxes.
- **SECTION 2.** Confirmation and Levy of Special Tax. The special tax in the amount specified in the Fund Number 20671 District Maintenance Information Report is hereby confirmed as originally proposed.
- **SECTION 3.** Filing. The City Clerk is directed to file the special tax as contained in the Report, or a certified copy thereof, with the County Auditor. Upon filing of the diagram and special tax levy, the County Auditor shall enter on the County assessment roll opposite each lot or parcel of land the amount levied thereupon, as shown in the report.
- **SECTION 4.** Effect. The amount of special taxes for each parcel shall constitute a lien on such property, in accordance with Revenue and Taxation Code Section 2187, and shall have the same effect as an *ad valorem* real property tax lien until fully paid.
- **SECTION 5.** <u>Collection</u>. The special taxes on each parcel shall be billed on the secured roll tax bills of ad valorem property taxes and are to be collected in the same manner in which Kern County collects secured roll *ad valorem* property taxes.

Insofar as feasible and insofar as not inconsistent with this Ordinance, the times and procedure regarding exceptions, due dates, installment payments, corrections, cancellations, refunds, late payments, penalties, liens and collections for secured roll ad valorem property taxes shall be applicable to the collection of this tax. Notwithstanding anything to the contrary in the foregoing, as to this tax:

- (i) The secured roll tax bills shall be the only notices required for this tax;
- (ii) The homeowner and veteran exemptions shall not be applicable because such exemptions are determined by dollar amount of value.
- **SECTION 6.** Costs of Administration by County of Kern. The reasonable costs incurred by the County officers collecting and administering this tax shall be deducted from the collected taxes.
- **SECTION 7.** <u>City Manager Authority</u>. The Mayor and the City Manager, each individually, or a designee of either, is authorized and required to take any and all actions required by the County staff to ensure that the purpose of this resolution is given full force and effect.

<b>SECTION 8.</b> its passage.	Effective Date. This Resolution shall become effective immediately upon	on
	nat the City Clerk shall certify to the passage and adoption of this Resolution to the book of original Resolutions.	on
	000	
	<b>IFY</b> that the foregoing Resolution No. 2022- was passed and adopted the City of Wasco at a regular meeting thereof held on July 5, 2022, leavete:	
COUNCIL AYES: NOES: ABSTAIN: ANSENT:	L MEMBERS:	
Attest:	GILBERTO REYNA, MAYOR of the City of Wasco	
	RTINEZ  nd Ex Officio Clerk of  f the City of Wasco	

## 2006-1 EXHIBIT "A"

PROJECT#	LOTS/UNITS	OWNER	APROVAL DATE	PC
				Resolution #
TT 6315	70	Reynan and Bardis 1037 N. Demaree Visalia CA 93291	April 12, 2004	04-07
TT 6316	176	Reynan and Bardis 1037 N. Demaree Visalia CA 93291	April 12, 2004	04-08
TT 6334	148	Reynan and Bardis 1037 N. Demaree Visalia CA 93291	May 10, 2004	04-12
TT 6460	369	Reynan and Bardis 1037 N. Demaree Visalia CA 93291	Feb 14, 2005	05-08
TT 6600	156	Kemp Land Company 90 Village Drive Brentwood CA 94513	August 22, 2005	05-21

<b>RESOLUTION</b>	NO. 202	2 -
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A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO CONFIRMING THE ASSESSMENT FOR THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN SPECIAL TAX AREA ZONE 2006-2 WITHIN THE WASCO SPECIAL POLICE TAX AREA SUBDIVISION FOR FISCAL YEAR 2022/23.

**WHEREAS**, on March 7, 2006, the City Council of the City of Wasco created by resolution 06-2307 a Special Tax Area Zone 2006-2 within the Wasco special police tax area for subdivisions (see Exhibit A, attached); and

**WHEREAS**, the amounts of the special tax proposed to be levied on the parcels identified in the Fund Number 20671 District Maintenance Information Report for the special tax area zone for fiscal year 2022/23, are appropriate and necessary to continue to provide the current level of police and safety services within the tax area zone; and

**WHEREAS**, Resolution 06-2307 was adopted in compliance with the applicable provisions of the California Government Code, commencing with Section 53970, authorizing local governments to levy special taxes to defray certain expenses related to the provision of police and fire services; and

**WHEREAS**, as required by the applicable provisions of the Government Code, the levy of the Special Tax was authorized by at least 2/3 of the voters within the Special Tax Area Zone; and

**WHEREAS**, Article XIII C, Section 2(d) of the California Constitution provides that "no local government may impose, extend or increase any special tax unless and until such tax is submitted to the electorate and approved by a 2/3 vote" and further provides that a "special tax shall not be deemed to have been increased if it is imposed a rate no higher than the maximum rate so approved"; and

**WHEREAS**, in connection with the establishment of Special Tax Area Zone 2006-2, the voters approved the Special Tax to be levied and the amount of the Special Tax being levied is no higher than the amount approved by the voters; and

WHEREAS, the City Council of the City of Wasco has determined that it is necessary and appropriate that the Special Tax be confirmed and that the City request the County Recorder of Kern County to record the annual notice of special tax lien levied and collected on real property within Special Tax Area Zone 2006-2 for fiscal year 2022/23 for the purpose of maintaining and police and safety services within the tax area zone.

- **SECTION 1.** Findings. The City Council finds that (a) the special tax to be levied on parcels within the Special Tax Area Zone for fiscal year 2022/23 for police and safety costs as outlined in the Fund Number 20671 District Maintenance Information Report, are based upon the proportionate service provided to each such parcel which has been determined in relationship to the entirety of the cost of providing police and safety services; and (b) no assessment will be imposed on any parcel which exceeds the reasonable cost of the proportional special benefit conferred on that parcel; and (c) the Special Tax being imposed is not higher than the amount approved by the voters and is therefore in compliance with the provisions of the Constitution governing the levy of special taxes.
- **SECTION 2.** Confirmation and Levy of Special Tax. The special tax in the amount specified in the Fund Number 20671 District Maintenance Information Report is hereby confirmed as originally proposed.
- **SECTION 3**. Filing. The City Clerk is directed to file the special tax as contained in the Report, or a certified copy thereof, with the County Auditor. Upon filing of the diagram and special tax levy, the County Auditor shall enter on the County assessment roll opposite each lot or parcel of land the amount levied thereupon, as shown in the report.
- **SECTION 4**. Effect. The amount of special taxes for each parcel shall constitute a lien on such property, in accordance with Revenue and Taxation Code Section 2187, and shall have the same effect as an *ad valorem* real property tax lien until fully paid.
- **SECTION 5**. <u>Collection</u>. The special taxes on each parcel shall be billed on the secured roll tax bills of ad valorem property taxes and are to be collected in the same manner in which Kern County collects secured roll *ad valorem* property taxes.

Insofar as feasible and insofar as not inconsistent with this Ordinance, the times and procedure regarding exceptions, due dates, installment payments, corrections, cancellations, refunds, late payments, penalties, liens and collections for secured roll ad valorem property taxes shall be applicable to the collection of this tax. Notwithstanding anything to the contrary in the foregoing, as to this tax:

- (i) The secured roll tax bills shall be the only notices required for this tax; and
- (ii) The homeowners and veteran exemptions shall not be applicable because such exemptions are determined by dollar amount of value.
- **SECTION 6.** Costs of Administration by County of Kern. The reasonable costs incurred by the County officers collecting and administering this tax shall be deducted from the collected taxes.
- **SECTION 7.** <u>City Manager Authority</u>. The Mayor and the City Manager, each individually, or a designee of either, is authorized and required to take any and all actions required by the County staff to ensure that the purpose of this resolution is given full force and effect.

<b>SECTION 8</b> . its passage.	Effective Date. This Resolution shall become effective immediately upon
	at the City Clerk shall certify to the passage and adoption of this Resolution o the book of original Resolutions.
	-000-
	<b>FY</b> that the foregoing Resolution No. 2022- was passed and adopted of the City of Wasco at a regular meeting thereof held on July 5, 2022, by ote:
COUNCIL AYES: NOES: ABSTAIN: ANSENT:	MEMBERS:
Attest:	GILBERTO REYNA, MAYOR of the City of Wasco
MARIA O. MAR	TINEZ d Ex Officio Clerk of

2006-2

The Council of the City of Wasco

### **EXHIBIT "A"**

PROJECT#	LOTS/UNITS	O WNER	APRO VAL DATE	PC Resolution #
TT 6533	68	Kashmir Billon	July 11, 2005	05-09
TT 6589	299	Wasco Partners LLC	October 10, 2005	05-27
TT 6608	8 MFD	Hector Delgado 16038 Palm Ave Wasco CA 93280	October 10, 2005	05-31
TT 6609	5 MFD	Hector Delgado 16038 Palm Ave Wasco CA 93280	February 14, 2005	05-32
TT 6671	20	A and G Land Investments 19528 Ventura Blvd, #359 Tarzana CA 91356	December 12, 2005	05-38

#### **RESOLUTION NO. 2022-**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO CONFIRMING THE ASSESSMENT FOR THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN SPECIAL TAX AREA ZONE 2006-3 WITHIN THE WASCO SPECIAL POLICE TAX AREA SUBDIVISION FOR FISCAL YEAR 2022/23.

**WHEREAS**, on July 18, 2006, the City Council of the City of Wasco created by resolution 06-2351 a Special Tax Area Zone 2006-3 within the Wasco special police tax area for subdivisions, (see Exhibit A, attached); and

**WHEREAS**, the amounts of the special tax proposed to be levied on the parcels identified in the Fund Number 20671 District Maintenance Information Report for the special tax area zone for fiscal year 2022/23, are appropriate and necessary to continue to provide the current level of police and safety services within the tax area zone; and

**WHEREAS**, Resolution 06-2351 was adopted in compliance with the applicable provisions of the California Government Code, commencing with Section 53970, authorizing local governments to levy special taxes to defray certain expenses related to the provision of police and fire services; and

**WHEREAS**, as required by the applicable provisions of the Government Code, the levy of the Special Tax was authorized by at least 2/3 of the voters within the Special Tax Area Zone; and

**WHEREAS**, Article XIII C, Section 2(d) of the California Constitution provides that "no local government may impose, extend or increase any special tax unless and until such tax is submitted to the electorate and approved by a 2/3 vote" and further provides that a "special tax shall not be deemed to have been increased if it is imposed a rate no higher than the maximum rate so approved"; and

**WHEREAS**, in connection with the establishment of Special Tax Area Zone 2006-3, the voters approved the Special Tax to be levied and the amount of the Special Tax being levied is no higher than the amount approved by the voters; and

WHEREAS, the City Council of the City of Wasco has determined that it is necessary and appropriate that the Special Tax be confirmed and that the City request the County Recorder of Kern County to record the annual notice of special tax lien levied and collected on real property within Special Tax Area Zone 2006-3 for fiscal year 2022/23 for the purpose of maintaining and police and safety services within the tax area zone.

- **SECTION 1.** Findings. The City Council finds that (a) the special tax to be levied on parcels within the Special Tax Area Zone for fiscal year 2022/23 for police and safety costs as outlined in the Fund Number 20671 District Maintenance Information Report, are based upon the proportionate service provided to each such parcel which has been determined in relationship to the entirety of the cost of providing police and safety services; and (b) no assessment will be imposed on any parcel which exceeds the reasonable cost of the proportional special benefit conferred on that parcel; and (c) the Special Tax being imposed is not higher than the amount approved by the voters and is therefore in compliance with the provisions of the Constitution governing the levy of special taxes.
- **SECTION 2.** Confirmation and Levy of Special Tax. The special tax in the amount specified in the Fund Number 20671 District Maintenance Information Report is hereby confirmed as originally proposed.
- **SECTION 3.** <u>Filing.</u> The City Clerk is directed to file the special tax as contained in the Report, or a certified copy thereof, with the County Auditor. Upon filing of the diagram and special tax levy, the County Auditor shall enter on the County assessment roll opposite each lot or parcel of land the amount levied thereupon, as shown in the report.
- **SECTION 4.** Effect. The amount of special taxes for each parcel shall constitute a lien on such property, in accordance with Revenue and Taxation Code Section 2187, and shall have the same effect as an *ad valorem* real property tax lien until fully paid.
- **SECTION 5.** <u>Collection</u>. The special taxes on each parcel shall be billed on the secured roll tax bills of ad valorem property taxes and are to be collected in the same manner in which Kern County collects secured roll *ad valorem* property taxes.

Insofar as feasible and insofar as not inconsistent with this Ordinance, the times and procedure regarding exceptions, due dates, installment payments, corrections, cancellations, refunds, late payments, penalties, liens and collections for secured roll ad valorem property taxes shall be applicable to the collection of this tax. Notwithstanding anything to the contrary in the foregoing, as to this tax:

- (i) The secured roll tax bills shall be the only notices required for this tax; and
- (ii) The homeowners and veteran exemptions shall not be applicable because such exemptions are determined by dollar amount of value.
- **SECTION 6.** Costs of Administration by County of Kern. The reasonable costs incurred by the County officers collecting and administering this tax shall be deducted from the collected taxes.
- **SECTION 7.** <u>City Manager Authority</u>. The Mayor and the City Manager, each individually, or a designee of either, is authorized and required to take any and all actions required by the County staff to ensure that the purpose of this resolution is given full force and effect.

section 8. its passage.	Effective Date. This Resolution shall become effective immediately upon
	at the City Clerk shall certify to the passage and adoption of this Resolution to the book of original Resolutions.
	000
	IFY that the foregoing Resolution No. 2022- was passed and adopted il of the City of Wasco at a regular meeting thereof held on July 5, 2022, by vote:
COUNCIL AYES: NOES: ABSTAIN: ANSENT:	MEMBERS:
Attest:	GILBERTO REYNA, MAYOR of the City of Wasco
	RTINEZ and Ex Officio Clerk of the City of Wasco

## 2006-3 EXHIBIT "A"

PROJECT#	LOTS/UNITS	OWNER
TT 6486	106	George Wise
TT 6590	176	Moreland Construction
TT 6724	148	Eagle Meadows
TT 6737	369	Mike Keele
TT 6901	156	Innovative Communities



#### **STAFF REPORT**

#### **CITY OF WASCO**

**TO:** Honorable Mayor and Council Members

**FROM:** M. Scott Hurlbert, City Manager

Luis Villa, Public Works Director

**DATE:** July 5, 2022

SUBJECT: Adopt a Resolution authorizing the County of Kern to levy and

collect a special tax on properties within City of Wasco Community

Facilities District No. 2017-01.

#### Recommendation:

Staff recommends that the City Council 1) Receive and file this Report; 2) authorize the County of Kern to levy and collect a special tax within City of Wasco Community Facilities District No. 2017-01.

#### Discussion:

On July 18, 2017, through Resolution No. 2017-3211, the City Council approved the establishment of Community Facilities District No. 2017-01 (CFD 2017-01), which allows for the financing of public improvements and services. These services and improvements include streets, sewer systems and other basic infrastructure, police protection, fire protection, ambulance services, schools, parks, libraries, museums and cultural facilities. By law, the CFD is also entitled to recover expenses needed to form the CFD and administer the annual special taxes and bonded debt.

The Special Tax will be secured by recordation of a continuing lien against all non-exempt real property in the District and will be collected in the same manner as ordinary ad valorem property taxes are collected, or in such other manner as may be provided by the City Council, including, without limitation, direct billing of the affected property owner, and shall be subject to the same

penalties, procedure, sale and lien priority in case of delinquency as applicable for ad valorem property taxes.

The Maximum Annual Special Tax was established in FY 2017/18 at an amount of \$799.30 per parcel. Per the "Rate and Method of Apportionment of Special Tax" section of Resolution No. 2017-3011, this Maximum Annual Special Tax shall be adjusted annually to account for inflation. The amount of annual adjustment shall be the percentage increase from the March 2022 Consumer Price Index (CPI), Los Angeles Area- March 2022 up 8.5% from a year ago. The CPI applied is only 4%, so the tax per parcel for FY 2022/23 is \$890.12 including County charge per parcel.

Annual Assessment per Lot this past FY 2021/22:	\$ 855.68
CPI (4%):	\$ 34.22
City of Wasco assessment per lot for FY 2022/23:	\$ 889.90
Plus this year Kern County Administration Charge per parcel:	\$ 0.22
FY 2022/23 Annual Assessment per Lot:	\$ 890.12

#### Fiscal Impact:

Tract 7311 Phases 2, 3 and 4 recorded and have been included in the CFD. There are 99 lots being billed for FY 2022/23. The anticipated revenue for FY 2022/23 is therefore \$890.12 per lot x 99 lots = \$88,121.88

#### Follow-up for Staff:

The City Engineer will file a certified copy of the resolution with the Kern County Auditor Controller's Office prior to August 10, 2022.

#### Attachments:

1. Resolution

#### **RESOLUTION NO. 2022 -**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO AUTHORIZING THE COUNTY OF KERN TO LEVY AND COLLECT A SPECIAL TAX ON PROPERTIES WITHIN CITY OF WASCO COMMUNITY FACILITIES DISTRICT NO. 2017-01 FOR FISCAL YEAR 2022/23.

**WHEREAS**, on July 18, 2017, the City Council of the City of Wasco created Community Facilities District No. 2017-01 (CFD 2017-01) with Resolution No. 2017-3211; and

**WHEREAS**, the City Council established an amount to be assessed for all properties, adjusted annually to account for inflation; and

**WHEREAS**, the City is authorized to assess a Special Tax on all property within the CFD 2017-01 for the fiscal year 2022/23; and

**WHEREAS**, the City Council wishes to authorize the Kern County Auditor to levy and collect this special tax for FY 2022/23 on all lots as shown in Exhibit "A".

**NOW THEREFORE BE IT RESOLVED**, by the City Council of the City of Wasco as follows:

**SECTION 1.** This resolution is in accordance with the Mello-Roos Community Facilities Act of 1982 (Government Code §53311-53368.3).

**SECTION 2.** Authorizes the Kern County Auditor to levy and collect a special tax for FY 2022/23 on all lots within CFD 2017-01 per Exhibit "A".

**SECTION 3.** That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original resolutions.

I HEREBY CERTIFY that the foregoing Resolution adopted by the Council of the City of Wasco at a 5, 2022, by the following vote:	
COUNCIL MEMBERS: AYES: NOES: ABSTAIN: ANSENT:	
Attest:	GILBERTO REYNA, MAYOR of the City of Wasco
MARIA O. MARTINEZ CITY CLERK and Ex Officio Clerk of The Council of the City of Wasco	

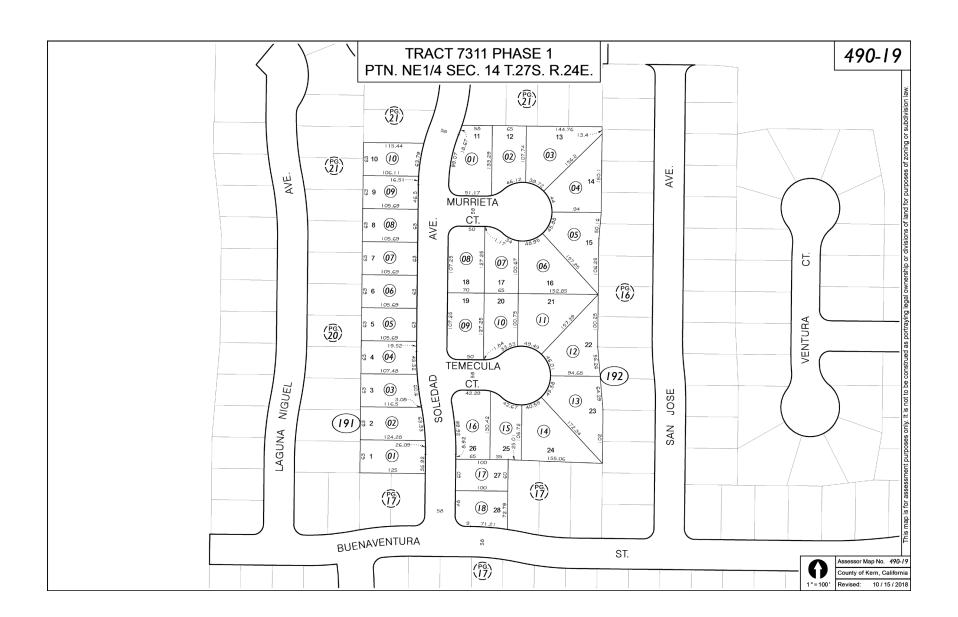
**EXHIBIT "A"** 

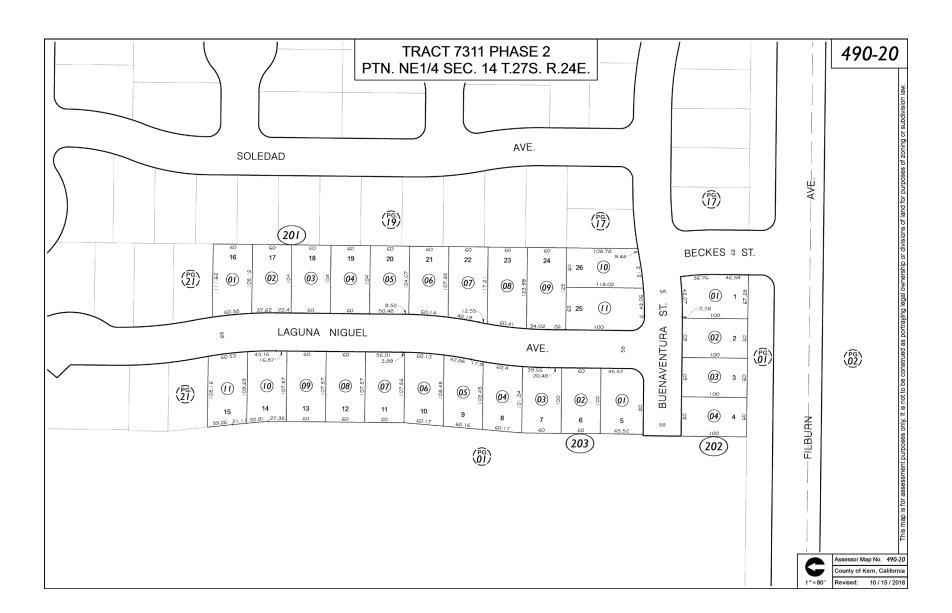
Annual Assessment per Lot this past FY 2020/21:	\$ 890.12
CPI (4%):	\$ 34.22
City of Wasco assessment per lot for FY 2022/23:	\$ 889.90
Plus this year Kern County Administration Charge per parcel:	\$ 0.22
FY 2022/23 Annual Assessment per Lot:	\$ 890.12

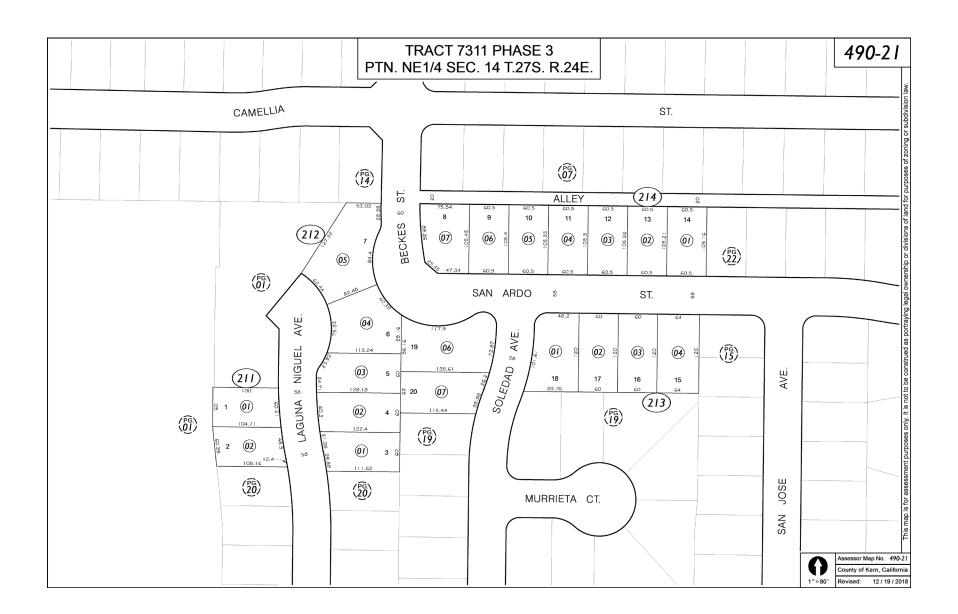
		TR. 7311		ANNUAL
ATN	ADDRESS	PHASE	LOT	ASSESSMENT
490-191-01-00-9	1869 Soledad Ave.	1	1	\$890.12
490-191-02-00-2	1855 Soledad Ave.	1	2	\$890.12
490-191-03-00-5	1841 Soledad Ave.	1	3	\$890.12
490-191-04-00-8	1827 Soledad Ave.	1	4	\$890.12
490-191-05-00-1	1813 Soledad Ave.	1	5	\$890.12
490-191-06-00-4	1799 Soledad Ave.	1	6	\$890.12
490-191-07-00-7	1785 Soledad Ave.	1	7	\$890.12
490-191-08-00-0	1771 Soledad Ave.	1	8	\$890.12
490-191-09-00-3	1757 Soledad Ave.	1	9	\$890.12
490-191-10-00-5	1743 Soledad Ave.	1	10	\$890.12
490-192-01-00-6	2416 Murrieta Ct.	1	11	\$890.12
490-192-02-00-9	2408 Murrieta Ct.	1	12	\$890.12
490-192-03-00-2	2400 Murrieta Ct.	1	13	\$890.12
490-192-04-00-5	2348 Murrieta Ct.	1	14	\$890.12
490-192-05-00-8	2349 Murrieta Ct.	1	15	\$890.12
490-192-06-00-1	2401 Murrieta Ct.	1	16	\$890.12
490-192-07-00-4	2409 Murrieta Ct.	1	17	\$890.12
490-192-08-00-7	2417 Murrieta Ct.	1	18	\$890.12
490-192-09-00-0	2416 Temecula Ct.	1	19	\$890.12
490-192-10-00-2	2408 Temecula Ct.	1	20	\$890.12
490-192-11-00-5	2400 Temecula Ct.	1	21	\$890.12
490-192-12-00-8	2348 Temecula Ct.	1	22	\$890.12
490-192-13-00-1	2349 Temecula Ct.	1	23	\$890.12
490-192-14-00-4	2401 Temecula Ct.	1	24	\$890.12
490-192-15-00-7	2409 Temecula Ct.	1	25	\$890.12
490-192-16-00-0	2417 Temecula Ct.	1	26	\$890.12
490-192-17-00-3	1854 Soledad Ave.	1	27	\$890.12
490-192-18-00-6	1868 Soledad Ave.	1	28	\$890.12

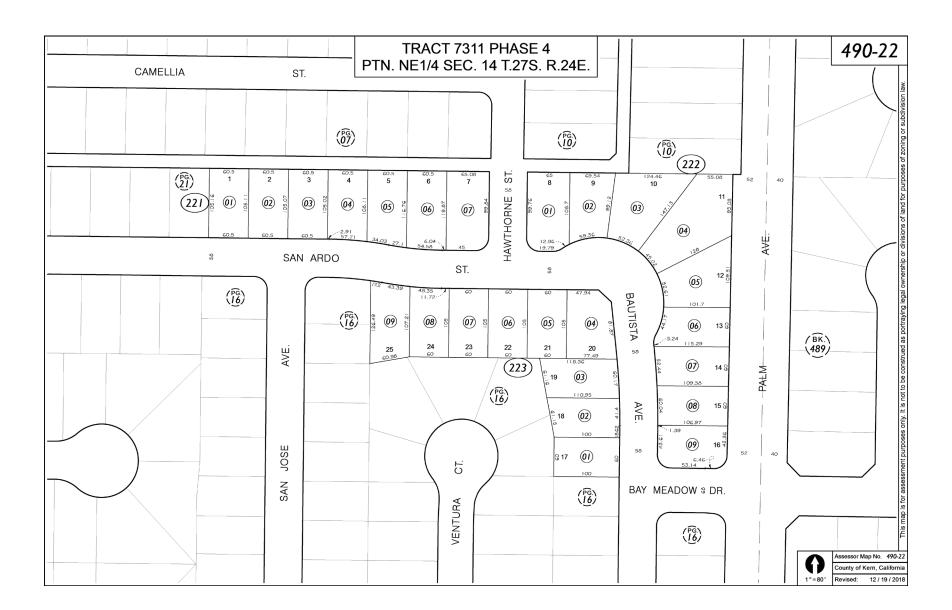
		TR. 7311		Δ	NNUAL
ATN	ADDRESS	PHASE	LOT		ESSMENT
490-201-01-00-1	1756 Laguna Niguel Ave.	2	16	\$	890.12
490-201-02-00-4	1770 Laguna Niguel Ave.	2	17	\$	890.12
490-201-03-00-7	1784 Laguna Niguel Ave.	2	18	\$	890.12
490-201-04-00-0	1798 Laguna Niguel Ave.	2	19	\$	890.12
490-201-05-00-3	1812 Laguna Niguel Ave.	2	20	\$	890.12
490-201-06-00-6	1826 Laguna Niguel Ave.	2	21	\$	890.12
490-201-07-00-9	1840 Laguna Niguel Ave.	2	22	\$	890.12
490-201-08-00-2	1854 Laguna Niguel Ave.	2	23	\$	890.12
490-201-09-00-5	1868 Laguna Niguel Ave.	2	24	\$	890.12
490-201-10-00-7	2500 Buenaventura St.	2	25	\$	890.12
490-201-11-00-0	2510 Buenaventura St.	2	26	\$	890.12
490-202-01-00-8	2501 Buenaventura St.	2	1	\$	890.12
490-202-02-00-1	2511 Buenaventura St.	2	2	\$	890.12
490-202-03-00-4	2521 Buenaventura St.	2	3	\$	890.12
490-202-04-00-7	2531 Buenaventura St.	2	4	\$	890.12
490-203-01-00-5	1869 Laguna Niguel Ave.	2	5	\$	890.12
490-203-02-00-8	1855 Laguna Niguel Ave.	2	6	\$	890.12
490-203-03-00-1	1841 Laguna Niguel Ave.	2	7	\$	890.12
490-203-04-00-4	1827 Laguna Niguel Ave.	2	8	\$	890.12
490-203-05-00-7	1813 Laguna Niguel Ave.	2	9	\$	890.12
490-203-06-00-0	1799 Laguna Niguel Ave.	2	10	\$	890.12
490-203-07-00-3	1785 Laguna Niguel Ave.	2	11	\$	890.12
490-203-08-00-6	1771 Laguna Niguel Ave.	2	12	\$	890.12
490-203-09-00-9	1757 Laguna Niguel Ave.	2	13	\$	890.12
490-203-10-00-1	1743 Laguna Niguel Ave.	2	14	\$	890.12
490-203-11-00-4	1729 Laguna Niguel Ave.	2	15	\$	890.12
490-211-01-00-4	1701 Laguna Niguel Ave.	3	1	\$	890.12
490-211-02-00-7	1715 Laguna Niguel Ave.	3	2	\$	890.12
490-212-01-00-1	1742 Laguna Niguel Ave.	3	3	\$	890.12
490-212-02-00-4	1728 Laguna Niguel Ave.	3	4	\$	890.12
490-212-03-00-7	1714 Laguna Niguel Ave.	3	5	\$	890.12
490-212-04-00-0	1704 Laguna Niguel Ave.	3	6	\$	890.12
490-212-05-00-3	1700 Laguna Niguel Ave.	3	7	\$	890.12
490-212-06-00-6	1715 Soledad Ave.	3	19	\$	890.12
490-212-07-00-9	1729 Soledad Ave.	3	20	\$	890.12
490-213-01-00-8	2409 San Ardo St.	3	18	\$	890.12
490-213-02-00-1	2401 San Ardo St.	3	17	\$	890.12
490-213-03-00-4	2349 San Ardo St.	3	16	\$	890.12
490-213-04-00-7	2341 San Ardo St.	3	15	\$	890.12
490-214-01-00-5	2340 San Ardo St.	3	14	\$	890.12
490-214-02-00-8	2348 San Ardo St.	3	13	\$	890.12
490-214-03-00-1	2400 San Ardo St.	3	12	\$	890.12
490-214-04-00-4	2408 San Ardo St.	3	11	\$	890.12
490-214-05-00-7	2416 San Ardo St.	3	10	\$	890.12
490-214-06-00-0	2424 San Ardo St.	3	9	\$	890.12
490-214-07-00-3	2434 San Ardo St.	3	8	\$	890.12

ATN	ADDRESS	TR. 7311 PHASE	LOT	ANNUAL ASSESSMENT
490-221-01-00-7	2334 San Ardo St.	4	1	\$ 890.12
490-221-02-00-0	2324 San Ardo St.	4	2	\$ 890.12
490-221-03-00-3	2314 San Ardo St.	4	3	\$ 890.12
490-221-04-00-6	2300 San Ardo St.	4	4	\$ 890.12
490-221-05-00-9	2236 San Ardo St.	4	5	\$ 890.12
490-221-06-00-2	2224 San Ardo St.	4	6	\$ 890.12
490-221-07-00-5	2216 San Ardo St.	4	7	\$ 890.12
490-222-01-00-4	2130 San Ardo St.	4	8	\$ 890.12
490-222-02-00-7	2120 San Ardo St.	4	9	\$ 890.12
490-222-03-00-0	2110 San Ardo St.	4	10	\$ 890.12
490-222-04-00-3	2100 San Ardo St.	4	11	\$ 890.12
490-222-05-00-6	1700 Bautista Ave.	4	12	\$ 890.12
490-222-06-00-9	1714 Bautista Ave.	4	13	\$ 890.12
490-222-07-00-2	1728 Bautista Ave.	4	14	\$ 890.12
490-222-08-00-5	1742 Bautista Ave.	4	15	\$ 890.12
490-222-09-00-8	1756 Bautista Ave.	4	16	\$ 890.12
490-223-01-00-1	1757 Bautista Ave.	4	17	\$ 890.12
490-223-02-00-4	1743 Bautista Ave.	4	18	\$ 890.12
490-223-03-00-7	1729 Bautista Ave.	4	19	\$ 890.12
490-223-04-00-0	2101 San Ardo St.	4	20	\$ 890.12
490-223-05-00-3	2111 San Ardo St.	4	21	\$ 890.12
490-223-06-00-6	2217 San Ardo St.	4	22	\$ 890.12
490-223-07-00-9	2225 San Ardo St.	4	23	\$ 890.12
490-223-08-00-2	2237 San Ardo St.	4	24	\$ 890.12
490-223-09-00-5	2301 San Ardo St.	4	25	\$ 890.12











#### **STAFF REPORT**

#### CITY OF WASCO

**TO:** Honorable Mayor and Council Members

**FROM:** M. Scott Hurlbert, City Manager

Luis Villa, Public Works Director

**DATE:** July 5, 2022

**SUBJECT:** Adopt a Resolution Confirming the Assessment for the Levy and Collection

of Assessments within Special Tax Assessments within Special Tax Area Zone 2005-1 within the Wasco Special Police Tax Area Subdivision for Fiscal

Year 2022/23

#### **Recommendation:**

Staff recommends the City Council adopt the resolution confirming the assessment for the levy and collection of assessments within special tax assessments within special tax area zone 2015-1 within the Wasco special police tax area subdivision for fiscal year 2022/23.

#### Discussion:

The Police Parcel Tax is a tax on new development designed to pay for the increasing cost of providing police services to the residences of new development. All new subdivisions are required to approve by vote the assessment of this tax.

Wasco Police Service District 2005-1 was originally established on July 5, 2005 by resolution 2005-2257 with an initial tax rate of \$105.00 per parcel. For each subsequent tax year, the rate may be increased by the Consumer Price Index (CPI) factor for the previous year as of March, not to exceed 4%. The CPI for March, 2022 was 8.5%, the CPI applied this fiscal year is 4%, so the tax per parcel for FY 2022/23 is at \$154.36 per parcel, this amount includes Kern County processing fees. The calculation is in accordance with Ordinance 2005-497 of the City of Wasco, which was approved by the voters and is compliant with proposition 218.

#### Fiscal Impact:

Allows the City to continue to collect the Police Parcel Tax for FY 2022/23

#### Attachments:

1. Resolution

<b>RESOLUTION</b>	NO. 202	22 -
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A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO CONFIRMING THE ASSESSMENT FOR THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN SPECIAL TAX AREA ZONE 2005-1 WITHIN THE WASCO SPECIAL POLICE TAX AREA SUBDIVISION FOR FISCAL YEAR 2022/23.

**WHEREAS**, on July 5, 2005, the City Council of the City of Wasco created by resolution 2005-2257 a Special Tax Area Zone 2005-1 within the Wasco special police tax area for subdivisions (see Exhibit A, attached); and

**WHEREAS**, the amounts of the special tax proposed to be levied on the parcels identified in the Fund Number 20668 District Maintenance Information Report for the special tax area zone for fiscal year 2022/23 are appropriate and necessary to continue to provide the current level of police and safety services within the tax area zone; and

**WHEREAS**, Resolution 2005-2257 was adopted in compliance with the applicable provisions of the California Government Code, commencing with Section 53970, authorizing local governments to levy special taxes to defray certain expenses related to the provision of police and fire services; and

**WHEREAS**, as required by the applicable provisions of the Government Code, the levy of the Special Tax was authorized by at least 2/3 of the voters within the Special Tax Area Zone; and

**WHEREAS**, Article XIII C, Section 2(d) of the California Constitution provides that "no local government may impose, extend or increase any special tax unless and until such tax is submitted to the electorate and approved by a 2/3 vote" and further provides that a "special tax shall not be deemed to have been increased if it is imposed a rate no higher than the maximum rate so approved"; and

**WHEREAS**, in connection with the establishment of Special Tax Area Zone 2005-1, the voters approved the Special Tax to be levied and the amount of the Special Tax being levied is no higher than the amount approved by the voters; and

WHEREAS, the City Council of the City of Wasco has determined that it is necessary and appropriate that the Special Tax be confirmed and that the City request the County Recorder of Kern County to record the annual notice of special tax lien levied and collected on real property within Special Tax Area Zone 2005-1 for fiscal year 2022/23 for the purpose of maintaining and police and safety services within the tax area zone.

- **SECTION 1.** Findings. The City Council finds that (a) the special tax to be levied on parcels within the Special Tax Area Zone for fiscal year 2022/23 for police and safety costs as outlined in the Fund Number 20668 District Maintenance Information Report, are based upon the proportionate service provided to each such parcel which has been determined in relationship to the entirety of the cost of providing police and safety services; and (b) no assessment will be imposed on any parcel which exceeds the reasonable cost of the proportional special benefit conferred on that parcel; and (c) the Special Tax being imposed is not higher than the amount approved by the voters and is therefore in compliance with the provisions of the Constitution governing the levy of special taxes.
- **SECTION 2.** Confirmation and Levy of Special Tax. The special tax in the amount specified in the Fund Number 20668 District Maintenance Information Report is hereby confirmed as originally proposed.
- **SECTION 3.** <u>Filing.</u> The City Clerk is directed to file the special tax as contained in the Report, or a certified copy thereof, with the County Auditor. Upon filing of the diagram and special tax levy, the County Auditor shall enter on the County assessment roll opposite each lot or parcel of land the amount levied thereupon, as shown in the report.
- **SECTION 4.** Effect. The amount of special taxes for each parcel shall constitute a lien on such property, in accordance with Revenue and Taxation Code Section 2187, and shall have the same effect as an *ad valorem* real property tax lien until fully paid.
- **SECTION 5.** <u>Collection</u>. The special taxes on each parcel shall be billed on the secured roll tax bills of ad valorem property taxes and are to be collected in the same manner in which Kern County collects secured roll *ad valorem* property taxes.

Insofar as feasible and insofar as not inconsistent with this Ordinance, the times and procedure regarding exceptions, due dates, installment payments, corrections, cancellations, refunds, late payments, penalties, liens and collections for secured roll ad valorem property taxes shall be applicable to the collection of this tax. Notwithstanding anything to the contrary in the foregoing, as to this tax:

- (i) The secured roll tax bills shall be the only notices required for this tax; and
- (ii) The homeowner and veteran exemptions shall not be applicable because such exemptions are determined by dollar amount of value.
- **SECTION 6.** Costs of Administration by County of Kern. The reasonable costs incurred by the County officers collecting and administering this tax shall be deducted from the collected taxes.
- **SECTION 7.** <u>City Manager Authority</u>. The Mayor and the City Manager, each individually, or a designee of either, is authorized and required to take any and all actions required by the County staff to ensure that the purpose of this resolution is given full force and effect.

SECTION 8. Effective Date. This Resolution shall become effective immediately upon its passage. **SECTION 9.** That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions. -000-I HEREBY CERTIFY that the foregoing Resolution No. 2022- was passed and adopted by the Council of the City of Wasco at a regular meeting thereof held on July 5, 2022, by the following vote: COUNCIL MEMBERS: AYES: NOES: ABSTAIN: ANSENT: GILBERTO REYNA. MAYOR of the City of Wasco Attest: \_\_\_\_\_

MARIA O. MARTINEZ
CITY CLERK and Ex Officio Clerk of
The Council of the City of Wasco

2005-1 **EXHIBIT** "A"

PROJECT #	LOTS/UNITS	OWNER	APROVAL DATE	PC Resolution #
TT 6282	48	Anacapa Development	February 12, 2004	04-03
TT 6432	39	AAC	February 14, 2005	05-03
TT 6449	104	Blumer Construction	February 14, 2005	05-04
TT 6473	80 SFD 16 MFD	PHR LLC	February 14, 2005	05-06
TT 6451	68	Lotus Development	March 14, 2005	05-10



## STAFF REPORT City of Wasco

**TO:** Honorable Mayor and Council Members

**FROM**: M. Scott Hurlbert, City Manager

Luis Villa, Public Works Director

**DATE:** July 5, 2022

SUBJECT: Adopt a Resolution Authorizing the City Manager To Sign and Execute

Agreement with Baker Supplies & Repairs in the amount of \$11,800.00 to

purchase a new lawnmower for Landscape Maintenance.

#### **Recommendation:**

Staff recommends City Council adopt a resolution authorizing the City Manager or his designee to sign and execute and agreement with Baker Supplies & Repairs to purchase a Lawnmower for Landscape Maintenance.

#### Discussion:

This Tractor will be replacing the current old, worn out, John Deere mower that staff is currently using. This new mower will be more efficient and reliable, allowing staff to spend less time working on the old equipment and more time maintaining landscaping.

The new mower to be purchased has a higher horsepower and more efficient motor as well as a larger gas tank allowing the crew to have less down time refueling. The new mower also has a more sophisticated suspension system allowing for a smoother ride which will put less wear and tear on the equipment as well as the crew member using the equipment.

Staff has collected 3 quotes from the following Suppliers:

Supplier	Price
Baker Supplies & Repairs	\$11,800.00
Southern Harvest Equipment	\$12,989.00
Western Auto	\$13,964.00

After reviewing the quotes, Staff has determined that Baker Supplies & Repairs has provided the most cost-efficient quote for the mower in question.

#### Fiscal Impact:

The City budgeted \$17,500.00 in the Capital Outlay (project no. 21011) to purchase a new mower. The purchase of this Exmark Mower (\$11,800.00) falls within budget.

#### Attachments:

- 1. Resolution
- 2. Agreement
- 3. Quote

# A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO SIGN AND EXECUTE AGREEMENT WITH BAKER SUPPLIES AND REPAIRS TO PURCHASE ONE MOWER FOR THE LANDSCAPING DEPARTMENT IN THE AMOUNT OF \$11,800.00

**WHEREAS**, the City wishes to purchase a new mower from Baker Supplies & Repairs,

**WHEREAS**, said Agreement has been made in the form and manner prescribed by the City of Wasco Municipal Code and the California Public Contract Code; and,

**WHEREAS**, Baker Supplies & Repairs and the City of Wasco each acknowledge that each party and their respective legal counsel have reviewed the agreement; and,

**WHEREAS**, the Agreement shall be governed by and construed in accordance with the laws of the State of California; and,

**WHEREAS**, the City's cost for the Tractor in the amount of \$11,800.00 to be from the Capital Outlay Fund; and,

**NOW THEREFORE BE IT RESOLVED**, by the City Council of the City of Wasco as follows:

**SECTION 1:** Authorizes the City Manager or his designee to sign and execute agreement with Baker Supplies & Repairs to purchase one mower for the Landscaping Department in the amount of \$11,800.00.

-000-

**I HEREBY CERTIFY** that the foregoing Resolution No. 2022 - was passed and adopted by the Council of the City of Wasco at a regular meeting thereof held on <u>July 5, 2022</u>, by the following vote:

COUNCIL MEMBERS: AYES: NOES: ABSTAIN: ABSENT:	Lynch, Garcia, Martinez, Pallares, Reyna
Attest:	Gilberto Reyna, MAYOR of the City of Wasco
MARIA O. MARTINEZ CITY CLERK and Ex Officio Cle	erk of

the Council of the City of Wasco

#### AGREEMENT 2022-

T	HIS	<b>AGRE</b>	CEM	ENT made	e this	_ day of	f	,	2022, by	and
between	the	CITY	OF	WASCO,	hereinafter	"City",	and	Baker	Supplies	and
Repairs,	herei	inafter '	"Con	tractor,"		-				

#### $\underline{\mathbf{W}} \underline{\mathbf{I}} \underline{\mathbf{T}} \underline{\mathbf{N}} \underline{\mathbf{E}} \underline{\mathbf{S}} \underline{\mathbf{E}} \underline{\mathbf{T}} \underline{\mathbf{H}}$ :

WHEREAS, City wishes to purchase the EXMARK LAZER Z E-SERIES LZE651GKA484A2 mower (the "Equipment") as more particularly described, respectively, in Exhibit "A" attached hereto and by this reference made a part hereof under the terms and conditions described hereinafter and Contractor is agreeable thereto.

NOW, THEREFORE, in consideration of the mutual covenants and conditions set forth hereinafter, the parties agree as follows:

- 1. The parties incorporate the foregoing recitals as if fully set forth herein verbatim.
- 2. City hereby contracts with Contractor to purchase the Equipment under the terms and conditions described hereinafter.
- 3. The full cost of the Equipment shall not exceed \$11,800.00, inclusive of shipment and taxes (the "Price"). The Price shall be payable within thirty (30) days after delivery of the Equipment and City's inspection and approval.
- 4. Contractor shall deliver the Equipment within 30 calendar days from the date hereof and subject to City's inspection and acceptance of delivery.
- 5. Contractor, at Contractor's sole cost and expense, shall maintain throughout the term of this Agreement all worker's compensation insurance where and in the amounts required by law and a comprehensive general public liability insurance policy for protection against liability arising as an incident of Contractor's performance hereunder in amounts not less than \$1 million per occurrence and said policy shall be primary insurance naming City, its officers, councilpersons and employees, as additional insureds.
- 6. Contractor hereby indemnifies, agrees to defend, and holds harmless City, its officers, councilpersons, and employees from any and all claims, demands, suits, judgments, liability, damages, costs, and expenses arising in any manner arising out of Contractor's performance or attempted performance of the

provisions hereof including but not limited to any act or omission to act on the part of Contractor or Contractor's employees, subcontractors, agents, or representatives.

- 7. In addition to any other method of termination described in this Agreement, City, in its sole and absolute discretion, may terminate this Agreement at any time upon written notice to Contractor prior to delivery of the Equipment.
- 8. Contractor shall not assign this Agreement or any portion thereof to any other person or entity.
- 9. If any term, provision, covenant or condition of this Agreement is held by a court of competent jurisdiction to be invalid, void, or unenforceable, the remainder of the Agreement shall continue in full force and effect and not be affected, impaired, or invalidated thereby.
- 10. Any notice required under this Agreement shall be effective immediately upon personal delivery of same in writing to the party to be noticed or upon deposit in the United States mail, first class, postage prepaid, addressed as hereinafter described or upon facsimile transmission to the facsimile number hereinafter described or upon service by electronic mail ("email"). The following shall be used in providing the foregoing notices: City City Manager, 746 8th Street, Wasco, California 93280, Fax (661) 758-7239; Email cityclerk@cityofwasco.org and Contractor Baker Supplies & Repairs., 2913 Gibson Street Bakersfield, CA 93308, Fax (661) 370-5929, Email lambertterry500@gmail.com Either party may change its address or contact information by notice to the other party as described herein.
- 11. In the event any action or proceeding is instituted arising out of or relating to this Agreement, the prevailing party shall be entitled to its reasonable attorney's fees and actual costs.
- 12. This Agreement may only be amended by a writing executed by all parties.
- 13. Each party and their respective legal counsel have reviewed this Agreement and agree that this Agreement is the product of negotiations between the parties. This Agreement shall be interpreted without reference to the rule of interpretation of documents that uncertainties or ambiguities therein shall be determined against the party so drafting the Agreement.
- 14. This Agreement contains the entire agreement between the parties with regard to the subject matter herein and supersedes all prior oral and written

agreements and understandings between the parties with respect thereto.

- 15. This Agreement may be executed in counterparts. A facsimile or electronic copy of this fully executed Agreement shall be as effective as the original for all purposes.
- 16. This Agreement shall be governed by and construed in accordance with the laws of the State of California.
- 17. Subject to the restrictions on assignment in Paragraph 8, this Agreement shall be binding upon and shall inure to the benefit of the parties hereto and their respective heirs, successors, and assigns.
- 18. Waiver by a party of any provision of this Agreement shall not be considered a continuing waiver or a waiver of any other provision, including the time for performance of any such provision.
- 19. Time is of the essence with regard to each covenant, condition, and provision of this Agreement.

**IN WITNESS WHEREOF**, the parties have executed this Agreement on the date first hereinabove written.

M. SCOTT HURLBERT
City Manager, City of Wasco, California "City"
Baker Supplies & Repairs, "Contractor"
By:
Name:
Its:

#### BAKER SUPPLIES & REPAIRS

2913 GIBSON ST. BAKERSFIELD, CA. 93308 PHONE #661-370-5929

### Estimate

Date	Estimate #
5/27/2022	463

Name / Address	
CITY OF WASCO 801 8th St. Wasco, Ca 93280	

			Project
Description	Qty	Rate	Total
EXMARK LAZER Z E-SERIES LZE651GKA484A2	1	10,500.00	10,500.001
The perfect choice for professional landscape contractors who want the innovative engineering and commercial-grade quality of a Lazer Z zero turn riding mower, but in a value package. It features the same welded, heavy-duty, 1.5"x 3" tubular steel unibody frame found throughout our Lazer Z models. You can also choose from two rugged Kawasaki® V-Twin engines or a Kohler® Command <sup>TM</sup> EFI engine matched to a full-floating, UltraCut <sup>TM</sup> Series 4 cutting deck, in 48 inch widths. A digital operator diagnostic module simplifies system monitoring and troubleshooting, while the fuel gauge uses ultrasonic waves to provide a more accurate reading. Comes equipped with a full-suspension seat that enhances operator comfort MULTCH KIT 486 22J	1	400.69	400,691
PLEASE LET US KNOW		Subtotal	\$10,900.69
		Sales Tax (8.25%)	<b>)</b> \$899.31
		Total	\$11,800.00

Phone # 661-370-5929

E-mail bakersupplies143@gmail.com



### STAFF REPORT City of Wasco

**TO:** Honorable Mayor and Council Members

**FROM**: M. Scott Hurlbert, City Manager

Luis Villa, Public Works Director

**DATE:** July 5, 2022

**SUBJECT:** Approval of the Notice of Acceptance of the Public Works Drive Approach

Project and Authorization for the City Clerk to file the Notice of Completion.

#### **Recommendation:**

Staff recommends the City Council review and accept the Notice of Completion and acceptance, and authorize the City Clerk to file the Notice of Completion.

#### **Background:**

On March 1, 2022 the City Council approved the award of this Project to American Enviro in the amount of \$26,399.00

The City's Public Works yard drive approach was experiencing severe failure. Patrons utilize this area as an entry point to the Public Works office. Because this area posed a trip hazard to customers, it was determined that it needed to be repaired. Additionally, the drive approach was not built to current ADA standards to safely allow disabled Patrons to utilize this entryway.

Staff has ensured that upon completion of this Project all trip hazards and other ADA concerns in relation to the drive approach have been addressed and remediated.

#### Discussion:

American Enviro has completed the work outlined in the plans and specifications of the Project thus prompting the closeout of the Project.

#### **Fiscal Impact:**

The City originally budgeted \$45,000.00 in the 2021-22 budget. The final construction cost was \$35,801.00 which fell within the budget. Cost changes from the originally approved contract amount are noted in the attached summary.

#### Attachments:

- 1. Notice of Acceptance
- 2. Notice of Completion
- 3. Final Balancing Change Order Summary

Recording R	Requested By:				
CITY OF WA	SCO ez, City Clerk				
	orded Mail to:				
City of Wa					
746 8 <sup>th</sup> Str					
Wasco, CA	A 93280				
		NOTICE OF	COMPL	ETION	
NOTICE IS L	HEREBY GIVEN THAT:	NOTICE OF	COMPL	ETION	
	gned is <b>OWNER</b> or Agent of the <b>O</b> N	<b>VNER</b> of the interest or es	state stated l	below in the prop	erty hereinafter described
	IAME of the OWNER is	City of Wasco			y
	ADDRESS of the OWNER is	746 8th Street		TA 93280	
	RE OF THE INTEREST or ESTATE	<del></del>	<u> </u>	7175200	
		or the undereigned ie.			
(if othe	r than fee, Strike "In Fee" and inser	t for example "Purchase	r under cont	ract of purchase	" or "Lessee ")
					T or ESTATE with the undersigned as
JOINT TENAN	ITS IN COMMON are: Names				Addresses
	Names				Addiosoco
6 The full nam	nes and full addresses of the predec	possers in interest of the H	ındarajanad	if the property we	as transferred subasquent to the
	nt of the work of improvement herei		indersigned	ii tile property wa	is transferred subsequent to the
	Names				Addresses
7 Δ work of im	provement on the property hereina	fter described was COMP		Inly 4	5, 2022
	improvement completed is describe				Approach Remediation
	improvement completed is describe	cu as follows.	1 done v	VOIKS DIIVC F	Approach Remediation
9. The <b>NAME</b>	OF THE ORIGINAL CONTRACTO	<b>R</b> , if any, for such work of	improvemer	nt is: Amer	rican Enviro Services, Inc.
10. The street	address of said property is:	801 8th Street Wasco,	, CA 93280	)	
11. The proper	ty on which said work of improvem	ent was completed is in th	ne City	of Wasco,	County of Kern, State of California,
and is des	cribed as follows:				
Remova	l and replacement of Public Wo	orks Drive Approach.			
	07/05/2022				
-	Date		_	Gilberto Reyna.,	Mayor, City of Wasco
Verification for	INDIVIDUAL owner				
I, the undersign	ned, declare under penalty of perjui				e owner of the aforesaid interest or estate in the thereof, and that the facts stated therein are true
and correct.	NOT APPLICABLE			NOT APPLICA	ABLE
-	Date and Place		<del>-</del>	Signature of Owr	ner named in paragraph 2
Mayor of the a	foresaid interest or estate in the proof, and that the facts stated therein	operty described in the aboare true and correct.			laws of the State of California that I am the ne said notice, that I know and understand the
	07/05/2022, City of Wasco, C	<u>A</u>			
	Date and Place			Gilberto Reyna.,	Mayor, City of Wasco



(661) 758-7271 Fax (661) 758-1728 801 8th Street, Wasco, CA 93280 www.cityofwasco.org

#### **Final Balancing Change Order**

**Contract Amount:** \$26,399.00

**Contractor:** American Enviro Services, INC. **Project:** Public Works Drive Approach

#### **CHANGE ORDER #1:**

During the course of work, it was realized that to get proper drainage from the v-gutter and to the street gutter an additional area of asphalt had to be removed to get proper slope and to ensure the sidewalk would be ADA compliant. During construction it was decided that an asphalt tie in is not required in plan but would be beneficial due to failing asphalt against new gutter.

#### **INCREASE IN CONTRACT ITEMS OF WORK:**

	<b>Estimated</b>	Actual	Difference
Item #1: Removal of existing asphalt  - Line item Increased due to additional Asphalt being removed to ensure proper Drainage.	1	1.13	13% increase = \$596.00
Item #2: Grading and Compaction  - Line item increased due to increased work Area to ensure proper drainage.	1	1.13	13% increase = \$374.00
Item #3: 8" Thick Concrete  - Line item increased in order to ensure proper drainage and conformance with ADA requirements.	1500	1700	200SF @ 13.00SF = \$2,600.00
New Item: Excavate Soil to accept New Concrete  - Line item added due to asphalt that was removed was only 2" thick and an additional 6" of soil had to be excavated, graded, and compacted, To pour the 8" thick concrete that is Required. Backhoe, operator, laborers, and Dump truck brough back to location.		1	\$2,832.00
New Item: Asphalt tie in  - Line item added due to additional work. Sawcut, remove, grade, and compact existing soil. Import, place, and compact 4' of Hot Mix Asphalt.	,	1	\$3,000.00

Original Contract Aı	mount	_	_	_	_	_	_	_	_	\$26,399.00
Net Quantity Adjusti										
Final Balance -	-	-	-	-	-	-	-	-	-	\$35,801.00
ACCEPTED BY:	Americo						DATE: _			
							DATE			
RECOMMENDED BY:			ublic W		_		DAIE:_			
APPROVED BY:							_DATE:_			
	Mr. Scc	ott Hurlk	pert, Cit	y Manc	ager					

Total Increase: = \$9,402.00



### STAFF REPORT City of Wasco

**TO:** Honorable Mayor and Council Members

**FROM**: M. Scott Hulbert, City Manager

Luis Villa, Public Works Director

**DATE:** July 5, 2022

SUBJECT: Adopt a Resolution Authorizing the City Manager to Sign and Execute an

Agreement with Con Fab, a subdivision of Wastequip in the amount of \$13,464.73 to purchase 10, 3 cubic yard metal refuse bins via Sourcewell

Contract #040621-WQI.

#### **Recommendation:**

Staff recommends the City Council adopt a resolution authorizing the City Manager to sign and execute an agreement with Con Fab, a subdivision of Wastequip Inc. to purchase 10, 3 cubic yard metal refuse bins.

#### Discussion:

City staff strives to maintain a stock of 12 bins for the Prison and 10 bins in stock for the City's commercial businesses to ensure health services to our customers. The Sanitation Department repairs worn or damaged commercial bins when needed. We keep a supply of fabrication parts (bin lids and bottoms) for replacing these parts as they wear. Fabricating in-house saves the department and City funds compared to always purchasing new bins. We have not purchased metal bins for approximately 7 years. We have run through our useable repairable bins except for what is in service in the City or at the prison. Staff's intentions will be to replace 10 older bins that are in service at the prison now. Then refabricate that ten and replace for our inventory. Staff will use this same procedure next fiscal year for ten City commercial business metal bins. To ensure proper and timely replacement of aging bins.

City staff has historically ordered bins When needed. In order to improve efficiency and reduce costs, staff reviewed alternative purchasing options and identified Consolidated Fabricators currently has an active agreement with Sourcewell. In accordance with the City's municipal code, the City may utilize joint powers agreements for procurement. The City is a member of Sourcewell. Sourcewell is a national joint power agreement that allows the City to make purchases without further competitive bidding. The City will be purchasing the bins utilizing the Sourcewell contract #040621-WQI.

#### Fiscal Impact:

The \$13,464.73 will be paid out of the Sanitation Department Materials and Supplies budget.

#### Attachments:

- 1. Resolution
- 2. Agreement
- 3. Quote

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO AUTHORIZING THE CITY MANAGER TO SIGN AND EXECUTE AGREEMENT WITH CONSOLIDATED FABRICATORS TO PURCHASE 10, 3-YARD METAL REFUSE BINS VIA A SOURCEWELL CONTRACT # 040621-WQI THE SANITATION DEPARTMENT IN THE AMOUNT OF \$13,464.73

**WHEREAS** the City wishes to purchase 10, 3-yard metal refuse bins from consolidated fabricators; and,

**WHEREAS**, said Agreement has been made in the form and manner prescribed by the City of Wasco Municipal Code and the California Public Contract Code; and,

**WHEREAS**, the Agreement shall be governed by and construed in accordance with the laws of the State of California; and,

**WHEREAS**, the City's cost for the refuse bins in the amount of \$13,464.73 to be paid from the Sanitation Department's Materials and Supplies; and,

**NOW THEREFORE BE IT RESOLVED**, by the City Council of the City of Wasco as follows:

**SECTION 1**: Authorizes the City Manager to sign and execute an agreement with Consolidated Fabricators to purchase 10, 3-yard metal refuse bins.

-000-

the following vote: COUNCIL MEMBERS: Lynch, Garcia, Martinez, Pallares, Reyna AYES: NOES: ABSTAIN: ABSENT: Gilberto Reyna, MAYOR of the City of Wasco Attest: \_\_\_\_\_ MARIA O. MARTINEZ CITY CLERK and Ex Officio Clerk of the Council of the City of Wasco

I HEREBY CERTIFY that the foregoing Resolution No. 2022 - was passed and adopted by the Council of the City of Wasco at a regular meeting thereof held on <u>July 5, 2022</u>, by

#### AGREEMENT 2022-

**THIS AGREEMENT** (the "Agreement") made this 5<sup>th</sup> Day of July 2022, by and between the CITY OF WASCO ("City") and Con Fab, a subdivision of Wastequip (the "Company"),

#### <u>**WITNESSETH**</u>:

WHEREAS, the City wishes to purchase from Company the 10 3yd metal bins described in Exhibit "A" attached hereto and by this reference made a part hereof (the "3yd metal Bins") under the terms and conditions described hereinafter and Company is agreeable thereto.

NOW, THEREFORE, in consideration of the mutual covenants and conditions set forth hereinafter, the parties agree as follows:

- 1. The parties incorporate the foregoing recitals as if fully set forth herein verbatim.
- 2. City shall purchase the 3yd metal Bins for \$13,464.73 (the "Fee"). Company shall deliver the 3yd metal Bins to City on or before September 23, 2022. City shall have ten (10) days following delivery (the "Inspection Period") to inspect the 3yd metal Bins and notify Company in writing of any defects or other issues needing correction or repair (the "Defects"). City shall not be deemed to have accepted delivery until all Defects have been corrected to City's reasonable satisfaction or the Inspection Period has expired without notice of any Defects from City at which time City will be deemed to have accepted delivery. City shall make payment of the Fee to Company within thirty (30) days thereafter.
- 3. City may terminate this Agreement within 10 days from the date of this Agreement by written notice of termination to Company and in that event neither party will have any liability or responsibility to the other hereunder
- 4. Company shall indemnify, defend (upon request by City) and hold harmless City, its officers, Councilpersons, employees, and agents from any and all claims, liabilities, expenses, and damages of any nature, including attorney's fees, for injury to or death of any person, and for damage to any property arising out of or in any way connected with any act or omission by or on behalf of Company.
- 5. Without limiting Company's obligations under Paragraph 4 of this Agreement, Company shall obtain and maintain during the life of this Agreement:
  - (a) Comprehensive general liability insurance coverage, including premises –

operations, products/completed operations, broad form property damage and blanket contractual liability, in an amount not less than \$1 million per occurrence and automobile liability for owned, hired, and non-owned vehicles;

(b) Such workers compensation insurance as required by statute.

Company shall provide City with appropriate certificates of insurance and endorsements for all of the foregoing in which City, its officers, Councilpersons, Commissioners, employees, and agents are named as additional insureds and specifically designating all such insurance as "primary and providing further that same shall not be terminated nor coverage reduced without ten days prior written notice to City.

- 6. Company shall not assign its interest herein or any part thereof and any attempted assignment shall be void.
- 7. All reports, information, data and exhibits drafted or provided by Company and all copyrights shall be the property of City and shall be delivered to City upon demand without additional costs or expense to City.
- 8. All notices required to be given under this Agreement or by law shall be in writing and shall be deemed received by the party to whom directed if personally served or if mailed by certified mail, return receipt requested with the date of execution of the return receipt (or refusal to sign) as the date of service or when sent by facsimile transmission or when sent by electronic mail ("email") or when deposited in the United States mail, postage prepaid, addressed as follows: If to City City Manager, 746 8<sup>th</sup> Street, Wasco, California 93280, Fax (661) 758-7239, Email —schurlbert@cityofwasco.org; or if to Company,-- Con Fab, a subdivision of Wastequip, 8613 Mulberry Ave, Fontana, CA 92335, Phone 1- (323)-640-4078, Email kholmes@wastequip.com Any party may change its address by giving notice to the other party in the manner herein described.
- 9. Time is of the essence with regard to each covenant, condition and provision of this Agreement.
- 10. This Agreement shall be governed by and construed in accordance with the laws of the State of California.
- 11. This Agreement constitutes the entire Agreement between the parties with regard to the subject matter herein and supersedes all prior oral and written agreements and understandings between the parties with respect thereto.
- 12. This Agreement may not be altered, amended, or modified except by a writing executed by duly authorized representatives of all parties.
  - 13. In the event any action or proceeding is instituted arising out of or relating to

this Agreement, the prevailing party shall be entitled to its reasonable attorneys' fees and actual costs.

- 14. This Agreement may be executed in counterparts and the respective signature pages for each party may thereafter be attached with the body of this Agreement to constitute one integrated Agreement which is as fully effective and binding as if the entire document had been signed at one time.
- 15. Notwithstanding any provision to the contrary, this Agreement shall not become effective and shall not be binding as to any party until all of the parties have executed this Agreement.
- 16. Waiver by a party of any provision of this Agreement shall not be considered a continuing waiver or a waiver of any other provision, including the time for performance of any such provision.
- 17. This Agreement shall be binding upon and shall inure to the benefit of the parties hereto, and their respective heirs, successors, and assigns.
- 18. If any term, provision, covenant or condition of this Agreement is held by a court of competent jurisdiction to be invalid, void, or unenforceable, the remainder of the provisions shall remain in full force and effect and not be affected, impaired, or invalidated thereby.
- 19. City and Company each acknowledge that each party and their respective legal counsel have reviewed this Agreement and agree that this Agreement is the product of negotiations between the parties. This Agreement shall be interpreted without reference to the rule of interpretation of documents that uncertainties or ambiguities therein shall be determined against the party so drafting the Agreement.

**IN WITNESS WHEREOF**, the parties have executed this Agreement on the date first hereinabove written.

M Scott Hurlbert
City Manager, City of Wasco, California,
"City"

Con Fab, California waste container company, Company"

Name



901 Simmerhorn Rd, Galt, CA, 95632

PHONE: 800-339-8335 FAX: 209-745-4219

WQ-10228349

Sell To:

Contact Name Scott Maxey Bill To Name City of Wasco

Bill To 746 8th St

Wasco, CA 93280-2010

USA

Email smaxey@ci.wasco.ca.us

Phone (661) 758-7271 Ship To Name

Ship To

City of Wasco

801 8th Street Wasco, CA 93280

USA

**Quote Information** 

Salesperson Email

Rob Vezina Salesperson

rvezina@wastequip.com

Salesperson Phone (818) 406-2573

Created Date

6/16/2022

**Expiration Date** 

7/16/2022

**Quote Number** 

Please Reference Quote Number on all

Purchase Orders

WQ-10228349

Product	Product Description	Description	Quantity	Sales Price	Total Price
Containers - CF - Special Other Small Container	Special Other Small Container - CA (See Details for Product Information)	Reference prior ConFab Quote #QD7960  10123-1  3yd Side Loader w/ Ribs & 14gauge  Steel Lids: 18585-4  Color: EDCO Gray	10.00	\$1,096.00	\$10,960.00
Special Other Small Container - CA (See Details for Product Information)	Special Other Small Container - CA (See Details for Product Information)	Manual Lock Bar	10.00	\$37.00	\$370.00

Payment Terms Net 30 Days if credit has been established Shipping Terms

FOB Origin

Subtotal \$11,330.00 Shipping \$1,200.00 Tax \$934.73

**Grand Total** \$13,464.73

#### Additional Information

Additional Terms

Our Quote is a good faith estimate, based on our understanding of your needs. Subject to our acceptance, your Order is an offer to purchase our Products and services in accordance with the Wastequip Terms & Conditions of Sale ("WQ T&C") located at: https://www.wastequip.com/terms-conditions-of-sale, as of the date set forth in Section 1(b) of the WQ T&C, which are made a part of this Quote. These WQ T&Cs may be updated from time to time and are available by hard copy upon request.

Additional Information

Pricing is based on your anticipated Order prior to the expiration of this Quote, including product specifications, quantities and timing. Any differences to your Order may result in different pricing, freight or other costs. Due to volatility in petrochemical, steel and related Product material markets, actual prices and freight, are subject to change. We reserve the right, by providing notice to you at any time before beginning Product manufacturing, to increase the price of the Product(s) to reflect any increase in the cost to us which is due to any factor beyond our control (such as, without limitation, any increase in the costs of labor, materials, or other costs of manufacture or supply). Unless otherwise stated,



901 Simmerhorn Rd, Galt, CA, 95632 PHONE: 800-339-8335 FAX: 209-745-4219

WQ-10228349

materials and container sizes indicated on sales literature, invoices, price lists, quotations and delivery tickets are nominal sizes and representations - actual volume, Products and materials are subject to manufacturing and commercial variation and Wastequip's practices, and may vary from nominal sizes and materials. All prices are in US dollars; this Quote may not include all applicable taxes, brokerage fees or duties. If customer is not tax exempt, final tax calculations are subject to change.

Special Contract Information

Sourcewell-Pricing & Product offerings are based on the Sourcewell Co-Operative Contract with Wastequip, LLC (#040621-WQI, eff. 06/02/2021) and such Contract terms & conditions are incorporated herein by reference. Pricing & Product (& related) changes may occur at any time with proper documentation, & subject to Sourcewell approval; therefore, offerings may change without written prior notice. Wastequip Product Limited Warranties, Disclaimers, Limitation of Liability & Remedies, & Limited Warranty Provisions apply to all purchases thereunder.

Signatures		
Accepted By:		
Company Name:		
Date:		
Purchase Order:		
Places Potorones	Quoto Number en all Burchase Orders	

Please Reference Quote Number on all Purchase Orders



### STAFF REPORT City of Wasco

**TO:** Honorable Mayor and Council Members

**FROM**: M. Scott Hurlbert, City Manager

Luis Villa, Public Works Director

**DATE:** July 5, 2022

SUBJECT: Adopt Resolutions Confirming The Diagram And Assessment For The Levy And

Collection Of Assessments Within Maintenance District No. 1, Landscape And Lighting Maintenance District No. 01-01, No. 01-02, No. 06-1, And No 2017-1 For

The Fiscal Year 2021-22.

#### **Recommendation:**

Staff recommends that the City Council adopt the individual Resolutions confirming the Diagram and Assessment as shown in the Engineer's Reports for each of the five districts, for the Levy and Collection of Assessments within Maintenance District No. 1, Wasco Landscape and Lighting Maintenance District No. 01-01, Wasco Landscape and Lighting Maintenance District No. 01-02, and Wasco Landscape and Lighting Maintenance District No. 06-1, and 2017-1 for the Fiscal Year 2022-23. If the resolutions are adopted, the City Engineer will deliver a certified copy of the resolution and fully executed Engineer's Report to the Kern County Auditor-Controller, Office of Special Assessments, to complete the process.

#### **Background:**

After a maintenance district has been established, it is necessary to complete an annual Engineer's Report to review and update the assessments on the lots and to include new tracts in the Districts. This resolution accepts the filing of the Engineer's Reports and sets the public hearing for confirmation of the levy of assessments.

#### Discussion:

After a maintenance district has been established, it is necessary to complete an annual Engineer's Report to review and update the assessments on the lots and to include new tracts in the Districts.

Wasco Maintenance District No. 1 includes Tract 5071-A, B and C, Tract 5890 Phases 1 – 3, Tract 5653-A, Precise Development No. 95-2, Tract 6308, and Tract 6451. No new tracts were added. No CPI increase is allowed for this District because it was not included when the District was established.

Wasco Landscape and Lighting Maintenance District No. 01-01 includes Tract 5972 Phases 1 – 4. No new tracts were added. The assessment was increased by 4%, less than 8.5% Consumer Price Index for the Los Angeles area for All Goods as of March 2022. This annual increase by the CPI factor but not to exceed 4% was included when the District was established.

Wasco Landscape and Lighting Maintenance District No. 01-02 includes Tract 5305 Phases 1-3, Tract 6449 Phases 1-3, and Tract 6282. No new tracts were added. The assessment was increased by 4%, less than 8.5% Consumer Price Index for the Los Angeles area for All Goods as of March 2022. This annual increase by the CPI was included when the District was established.

Wasco Landscape and Lighting Maintenance District No. 06-1 includes Tract 6334 Phase 1, Tract 6432, Tract 6460 Phase 1, Tract 6473 Phases 1 and 2, Tract 6486, Tract 6589 Phase 1, Tract 6590, Tract 6600 Phase 1. No new tracts were added. The assessment was increased by 4%, less than 8.5% Consumer Price Index for the Los Angeles area for All Goods as of March 2022. This annual increase by the CPI was included when the District was established.

Wasco Landscape and Lighting Maintenance District No. 2017-1 includes Tract 7127 Phase 1 lots 5, 6, and 7, and Lot Line Adjustment No. 19-03, lot A, lot B, lot C, and lot D, and PMW 19-02 parcel 1 and parcel 2. The assessment was increased by 4%, less than 8.5% Consumer Price Index for the Los Angeles area for All Goods as of March 2022. This annual increase by the CPI was included when the District was established.

The Engineer's Report for each District was completed by the Engineer of Work and submitted to the City Clerk.

A public hearing was set for June 21, 2022, and was duly published by the City Clerk.

#### Fiscal Impact:

The funds from the Districts will be collected by the Kern County Assessor's Office and disbursed to the City as a special assessment. These assessments, when collected, will go to their respective funds to pay for the maintenance and operation of the landscaping, walls, and drainage of each District.

#### Attachments:

- 1. Resolutions
- 2. Public Hearing Notice

### A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO CONFIRMING THE ASSESSMENT FOR THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN MAINTENANCE DISTRICT NO. 1 FOR FISCAL YEAR 2022/23

WHEREAS, on June 15, 2021, the City Council of the City of Wasco declared by Resolution its intention to levy assessments on parcels within Maintenance District No.1 ("the District") for the maintenance and servicing of public landscaping and lighting for fiscal year 2022/23, pursuant to the Landscaping and Lighting Act of 1972, Division 15, Part 2, commencing with §22500, of the Streets and Highways Code; and

WHEREAS, the amounts of the assessments which are set forth in the Engineer's Report ("the Report") and which are proposed to be levied on parcels within the District for fiscal year 2020/21, are an appropriate and necessary amount for the maintenance and servicing of public landscaping and lighting; and

**WHEREAS**, the public notice of the Resolution of Intention and the Public Hearing scheduled for July 5, 2022, was duly published, and the Public Hearing was conducted at the time and place appointed; and

**WHEREAS**, pursuant to subdivision (a) of §53753 of the Government Code, the notice, protest and hearing requirements of that section must be complied with if the legislative body of an agency is levying a new or increased assessment; and

**WHEREAS**, the City Council of the City of Wasco has determined that it is necessary and appropriate that the diagram and assessment contained in the Report be confirmed and that the assessments contained therein be levied and collected for fiscal year 2022/23 for the purpose of maintaining and servicing public landscaping and lighting within the District.

**NOW THEREFORE BE IT RESOLVED**, by the City Council of the City of Wasco as follows:

**SECTION 1.** Findings. The City Council finds that (a) the amounts to be assessed on parcels within the District for fiscal year 2022/23 for the maintenance and servicing of public landscaping and lighting, as contained in the Report, are based upon the proportionate special benefit derived by each such parcel which has been determined in relationship to the entirety of the cost of the maintenance and servicing of such public landscaping and lighting; and (b) no assessment will be imposed on any parcel which exceeds the reasonable cost of the special proportional benefit conferred on that parcel; and (c) the District is in compliance with the Landscape and Lighting Act of 1972 and Proposition 218.

**SECTION 2.** Confirmation and Levy of Assessment. The diagram and the assessment contained in the Report are confirmed as originally proposed. Pursuant to §22631 of the Streets and Highways Code, the adoption of this resolution constitutes the levy of the assessment of fiscal year 2022/23.

**SECTION 3.** Filing. The City Clerk is directed to file the diagram and assessment as contained in the Report, or a certified copy thereof, with the County Auditor. Pursuant to §22645 of the Streets and Highways Code, upon the filing of the diagram and assessment, the County Auditor shall enter on the County assessment roll opposite each lot or parcel of land the amount assessed thereupon, as shown in the assessment.

**SECTION 4.** That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

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**I HEREBY CERTIFY** that the foregoing Resolution No. 2022- was passed and adopted by the Council of the City of Wasco at a regular meeting thereof held on July 5, 2022, by the following vote:

COUNCIL MEMBERS: AYES: NOES: ABSTAIN: ANSENT:	
Attest:	GILBERTO REYNA, MAYOR of the City of Wasco
MARIA O. MARTINEZ	

MARIA O. MARTINEZ
CITY CLERK and Ex Officio Clerk of
The Council of the City of Wasco

## A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO CONFIRMING THE ASSESSMENT FOR THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN LANDSCAPE AND LIGHTING DISTRICT NO. 01-01 FOR FISCAL YEAR 2022/23

WHEREAS, on June 15, 2021, the City Council of the City of Wasco declared by resolution its intention to levy assessments on parcels within Landscape and Lighting Maintenance District No. 01-01 ("the District") for the maintenance and servicing of public landscaping and lighting serving Tract 5972 Phases 1, 2, 3 and 4, for fiscal year 2021/22 pursuant to the Landscaping and Lighting Act of 1972, Division 15, Part 2, commencing with §22500, of the Streets and Highways Code; and

**WHEREAS**, the amounts of the assessments which are set forth in the Engineer's Report ("the Report") and which are proposed to be levied on parcels within the District for fiscal year 2021/22, are an appropriate and necessary amount for the maintenance and servicing of public landscaping and lighting; and

**WHEREAS**, the public notice of the Resolution of Intention and the Public Hearing scheduled for July 5, 2022, was duly published, and the Public Hearing was conducted at the time and place appointed; and

**WHEREAS**, pursuant to subdivision (a) of §53753 of the Government Code, the notice, protest and hearing requirements of that section must be complied with if the legislative body of an agency is levying a new or increased assessment; and

WHEREAS, the City Council of the City of Wasco has determined that it is necessary and appropriate that the diagram and assessment contained in the Report be confirmed and that the assessments contained therein be levied and collected for fiscal year 2021/22 for the purpose of maintaining and servicing public landscaping and lighting within the District.

**NOW THEREFORE BE IT RESOLVED**, by the City Council of the City of Wasco as follows:

**SECTION 1.** Findings. The City Council finds that (a) the amounts to be assessed on parcels within the District for fiscal year 2022/23 for the maintenance and servicing of public landscaping and lighting, as contained in the Report, are based upon the proportionate special benefit derived by each such parcel which has been determined in relationship to the entirety of the cost of the maintenance and servicing of such public landscaping and lighting; and (b) no assessment will be imposed on any parcel which exceeds the reasonable cost of the special proportional benefit conferred on that parcel; and (c) the District is in compliance with the Landscape and Lighting Act of 1972 and Proposition 218.

**SECTION 2.** Confirmation and Levy of Assessment. The diagram and the assessment contained in the Report are confirmed as originally proposed. Pursuant to §22631 of the Streets and Highways Code, the adoption of this resolution constitutes the levy of the assessment of fiscal year 2021/22.

**SECTION 3.** Filing. The City Clerk is directed to file the diagram and assessment as contained in the Report, or a certified copy thereof, with the County Auditor. Pursuant to §22645 of the Streets and Highways Code, upon the filing of the diagram and assessment, the County Auditor shall enter on the County assessment roll opposite each lot or parcel of land the amount assessed thereupon, as shown in the assessment.

**SECTION 4.** That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

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**I HEREBY CERTIFY** that the foregoing Resolution No. 2022- was passed and adopted by the Council of the City of Wasco at a regular meeting thereof held on July 5, 2022, by the following vote:

COUNCIL MEMBERS: AYES: NOES: ABSTAIN: ANSENT:	
Attest:	GILBERTO REYNA, MAYOR of the City of Wasco
MARIA O. MARTINEZ	

MARIA O. MARTINEZ
CITY CLERK and Ex Officio Clerk of
The Council of the City of Wasco

## A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO CONFIRMING THE ASSESSMENT FOR THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN LANDSCAPE AND LIGHTING DISTRICT NO. 01-02 FOR FISCAL YEAR 2022/23

**WHEREAS**, on June 15, 2021, the City Council of the City of Wasco declared by resolution its intention to levy assessments on parcels within Landscape and Lighting Maintenance District No. 01-02 ("the District") for the maintenance and servicing of public landscaping and lighting serving parcels within Tract 5305 Phases 1-3, Tract 6449 Phases 1, 2 and 3 and Tract 6282, for fiscal year 2020/21 pursuant to the Landscaping and Lighting Act of 1972, Division 15, Part 2, commencing with §22500, of the Streets and Highways Code; and

**WHEREAS**, the amounts of the assessments which are set forth in the Engineer's Report ("the Report") and which are proposed to be levied on parcels within the District for fiscal year 2022/23, are an appropriate and necessary amount for the maintenance and servicing of public landscaping and lighting; and

**WHEREAS**, the public notice of the Resolution of Intention and the Public Hearing scheduled for July 5, 2022, was duly published, and the Public Hearing was conducted at the time and place appointed; and

**WHEREAS**, pursuant to subdivision (a) of §53753 of the Government Code, the notice, protest and hearing requirements of that section must be complied with if the legislative body of an agency is levying a new or increased assessment; and

**WHEREAS**, the City Council of the City of Wasco has determined that it is necessary and appropriate that the diagram and assessment contained in the Report be confirmed and that the assessments contained therein be levied and collected for fiscal year 2022/23 for the purpose of maintaining and servicing public landscaping and lighting within the District.

**NOW THEREFORE BE IT RESOLVED**, by the City Council of the City of Wasco as follows:

**SECTION 1.** Findings. The City Council finds that (a) the amounts to be assessed on parcels within the District for fiscal year 2022/23 for the maintenance and servicing of public landscaping and lighting, as contained in the Report, are based upon the proportionate special benefit derived by each such parcel which has been determined in relationship to the entirety of the cost of the maintenance and servicing of such public landscaping and lighting; and (b) no assessment will be imposed on any parcel which exceeds the reasonable cost of the special proportional benefit conferred on that parcel; and (c) the District is in compliance with the Landscape and Lighting Act of 1972 and Proposition 218.

**SECTION 2.** Confirmation and Levy of Assessment. The diagram and the assessment contained in the Report are confirmed as originally proposed. Pursuant to §22631 of the Streets and Highways Code, the adoption of this resolution constitutes the levy of the assessment of fiscal year 2022/23.

**SECTION 3.** Filing. The City Clerk is directed to file the diagram and assessment as contained in the Report, or a certified copy thereof, with the County Auditor. Pursuant to §22645 of the Streets and Highways Code, upon the filing of the diagram and assessment, the County Auditor shall enter on the County assessment roll opposite each lot or parcel of land the amount assessed thereupon, as shown in the assessment.

**SECTION 4.** That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

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I HEREBY CERTIFY that the foregoing Resolution No. 2022- was passed and adopted by the Council of the City of Wasco at a regular meeting thereof held on July 5, 2022, by the following vote:

COUNCIL MEMBERS: AYES: NOES: ABSTAIN: ANSENT:	
Attest:	GILBERTO REYNA, MAYOR of the City of Wasco
MARIA O. MARTINEZ	

MARIA O. MARTINEZ
CITY CLERK and Ex Officio Clerk of
The Council of the City of Wasco

## A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO CONFIRMING THE ASSESSMENT FOR THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN LANDSCAPE AND LIGHTING DISTRICT NO. 06-1 FOR FISCAL YEAR 2022/23

**WHEREAS**, on June 15, 2021, the City Council of the City of Wasco declared by resolution its intention to levy assessments on parcels within Landscape and Lighting Maintenance District No. 06-1 ("the District") for the maintenance and servicing of public landscaping and lighting serving parcels within Tracts 6334, 6432, 6460, 6473, 6486, 6589, 6590, and 6600, for fiscal year 2022/23 pursuant to the Landscaping and Lighting Act of 1972, Division 15, Part 2, commencing with §22500, of the Streets and Highways Code; and

**WHEREAS**, the amounts of the assessments which are set forth in the Engineer's Report ("the Report") and which are proposed to be levied on parcels within the District for fiscal year 2022/23, are an appropriate and necessary amount for the maintenance and servicing of public landscaping and lighting; and

**WHEREAS**, the public notice of the Resolution of Intention and the Public Hearing scheduled for July 5, 2022, was duly published, and the Public Hearing was conducted at the time and place appointed; and

**WHEREAS**, pursuant to subdivision (a) of §53753 of the Government Code, the notice, protest and hearing requirements of that section must be complied with if the legislative body of an agency is levying a new or increased assessment; and

**WHEREAS**, the City Council of the City of Wasco has determined that it is necessary and appropriate that the diagram and assessment contained in the Report be confirmed and that the assessments contained therein be levied and collected for fiscal year 2022/23 for the purpose of maintaining and servicing public landscaping and lighting within the District.

**NOW THEREFORE BE IT RESOLVED**, by the City Council of the City of Wasco as follows:

**SECTION 1.** Findings. The City Council finds that (a) the amounts to be assessed on parcels within the District for fiscal year 2022/23 for the maintenance and servicing of public landscaping and lighting, as contained in the Report, are based upon the proportionate special benefit derived by each such parcel which has been determined in relationship to the entirety of the cost of the maintenance and servicing of such public landscaping and lighting; and (b) no assessment will be imposed on any parcel which exceeds the reasonable cost of the special proportional benefit conferred on that parcel; and (c) the District is in compliance with the Landscape and Lighting Act of 1972 and Proposition 218.

**SECTION 2.** Confirmation and Levy of Assessment. The diagram and the assessment contained in the Report are confirmed as originally proposed. Pursuant to §22631 of the Streets and Highways Code, the adoption of this resolution constitutes the levy of the assessment of fiscal year 2022/23.

**SECTION 3.** Filing. The City Clerk is directed to file the diagram and assessment as contained in the Report, or a certified copy thereof, with the County Auditor. Pursuant to §22645 of the Streets and Highways Code, upon the filing of the diagram and assessment, the County Auditor shall enter on the County assessment roll opposite each lot or parcel of land the amount assessed thereupon, as shown in the assessment.

**SECTION 4.** That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

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**I HEREBY CERTIFY** that the foregoing Resolution No. 2022- was passed and adopted by the Council of the City of Wasco at a regular meeting thereof held on July 5, 2022, by the following vote:

COUNCIL MEMBERS: AYES: NOES: ABSTAIN: ANSENT:	
Attest:	GILBERTO REYNA, MAYOR of the City of Wasco
MARIA O. MARTINEZ	

MARIA O. MARTINEZ
CITY CLERK and Ex Officio Clerk of
The Council of the City of Wasco

## A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO CONFIRMING THE ASSESSMENT FOR THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN LANDSCAPE AND LIGHTING DISTRICT NO. 2017-1 FOR FISCAL YEAR 2022/23

**WHEREAS**, on June 15, 2021, the City Council of the City of Wasco declared by resolution its intention to levy assessments on parcels within Landscape and Lighting Maintenance District No. 2017-1 ("the District") for the maintenance and servicing of public landscaping and lighting serving Tract 7127 Phase 1 Lots 5, 6, and 7, and Lot Line Adjustment No. 19-03, Lots A, B, C, and D, PMW 19-02 parcel 1 and parcel 2 for fiscal year 2022/23pursuant to the Landscaping and Lighting Act of 1972, Division 15, Part 2, commencing with §22500, of the Streets and Highways Code; and

**WHEREAS**, the amounts of the assessments which are set forth in the Engineer's Report ("the Report") and which are proposed to be levied on parcels within the District for fiscal year 2022/23, are an appropriate and necessary amount for the maintenance and servicing of public landscaping and lighting; and

**WHEREAS**, the public notice of the Resolution of Intention and the Public Hearing scheduled for July 5, 2022, was duly published, and the Public Hearing was conducted at the time and place appointed; and

**WHEREAS**, pursuant to subdivision (a) of §53753 of the Government Code, the notice, protest and hearing requirements of that section must be complied with if the legislative body of an agency is levying a new or increased assessment; and

**WHEREAS**, the City Council of the City of Wasco has determined that it is necessary and appropriate that the diagram and assessment contained in the Report be confirmed and that the assessments contained therein be levied and collected for fiscal year 2022/23 for the purpose of maintaining and servicing public landscaping and lighting within the District.

NOW THEREFORE BE IT RESOLVED, by the City Council of the City of Wasco as follows:

**SECTION 1.** Findings. The City Council finds that (a) the amounts to be assessed on parcels within the District for fiscal year 2022/23 for the maintenance and servicing of public landscaping and lighting, as contained in the Report, are based upon the proportionate special benefit derived by each such parcel which has been determined in relationship to the entirety of the cost of the maintenance and servicing of such public landscaping and lighting; and (b) no assessment will be imposed on any parcel which exceeds the reasonable cost of the special proportional benefit conferred on that

parcel; and (c) the District is in compliance with the Landscape and Lighting Act of 1972 and Proposition 218.

**SECTION 2.** Confirmation and Levy of Assessment. The diagram and the assessment contained in the Report are confirmed as originally proposed. Pursuant to §22631 of the Streets and Highways Code, the adoption of this resolution constitutes the levy of the assessment of fiscal year 2022/23.

**SECTION 3.** Filing. The City Clerk is directed to file the diagram and assessment as contained in the Report, or a certified copy thereof, with the County Auditor. Pursuant to §22645 of the Streets and Highways Code, upon the filing of the diagram and assessment, the County Auditor shall enter on the County assessment roll opposite each lot or parcel of land the amount assessed thereupon, as shown in the assessment.

**SECTION 4.** That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

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I HEREBY CERTIFY that the foregoing Resolution No. 2022- was passed and adopted by the Council of the City of Wasco at a regular meeting thereof held on July 5, 2022, by the following vote:

COUNCIL MEMBERS:
AYES:
NOES:
ABSTAIN:
ANSENT:

GILBERTO REYNA,
MAYOR of the City of Wasco

Attest: \_\_\_\_\_

MARIA O. MARTINEZ
CITY CLERK and Ex Officio Clerk of
The Council of the City of Wasco

### PROOF OF PUBLICATION

(2015.5C.C.P.) (GENERAL FORM)

### STATE OF CALIFORNIA Ss. County of Kern

I, the undersigned, am a citizen of the United States and a resident of the County aforesaid; I am over the age of eighteen years, and not a part of or interested in the above entitled matter. I am the chief clerk/publisher of the *Wasco Tribune*, a newspaper of general circulation, published weekly, in the City of Wasco, County of Kern, and which newspaper has been adjudged a newspaper of general circulation and published by the Superior court order number 183950, of the county of Kern; that the notice, of which the annexed is a printed copy, has been published in each regular and entire issue of said newspaper and in any supplement thereof on the following dates, to-wit:

#### June 23, 2022

I certify (or declare) under the penalty of perjury that the foregoing is true and correct.

Diane Givens, GM (Signature)

Executed on June 23, 2022

at Shafter, California

The *Wasco Tribune*PO Box 789
Shafter, CA 93263

Phone (661)292-5100

### PUBLIC NOTICE City of Wasco NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN THAT THE WASCO CITY COUNCIL will hold a public hearing in the Council Chambers at 746 8th Street, Wasco, CA, on Tuesday, July 5, 2022, at 6:00 pm for the consideration and possible adoption of:

RESOLUTIONS OF THE CITY COUNCIL OF THE CITY OF WASCO CONFIRMING THE DIAGRAM AND ASSESSMENT FOR THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN MAINTENANCE DISTRICT NO. 1, LANDSCAPE AND LIGHTING MAINTENANCE DISTRICT NO. 01-01, NO. 01-02, NO. 06-1, AND NO 2017-1 FOR THE FISCAL YEAR 2021-22

ALL INTERESTED PARTIES are invited to attend said HEARING and express opinions or submit evidence for or against the subject outlined above. The purpose of the districts is maintenance, servicing, and operation of the land-scape, lighting, and storm drain basin improvements within the districts.

FURTHER INFORMATION on the public hearing subject may be obtained or viewed at City Hall or by telephone at (661) 758-7214.

/s/ Maria O. Martinez, City Clerk Publish *Wasco* Tribune June 23, 2022



### STAFF REPORT City of Wasco

**TO:** Honorable Mayor and Council Members

**FROM**: M. Scott Hurlbert, City Manager

Alberto Martinez, Deputy Public Works Director - Water

**DATE:** July 5, 2022

SUBJECT: Status update on the California state-regulated Sustainable

Groundwater Management Act (SGMA); the North Kern Water Storage District and Shafter-Wasco Irrigation District Management Area Plan; and Authorize continued participation and discussions through the existing

Cooperative Agreement.

#### **Recommendation:**

Staff recommends Council Authorize continued participation and discussions with North Kern W.S.D and Shafter-Wasco I.D Management Area Plan to comply with the California state-regulated Sustainable Groundwater Management Act (SGMA).

#### **Background:**

According to SGMA, groundwater basins in California that have been classified as high or medium-priority must correct current overdraft conditions in order to reset the balance of groundwater input/output in an effort to reach sustainability by the year 2040. The Kern Groundwater Authority (KGA) was formed to facilitate subbasin-wide SGMA compliance in coordination with the other GSAs in the Kern County Subbasin (Subbasin). The KGA represents 12-member agencies within the boundary of the Kern County Subbasin which is joined together by the adoption of a Joint Powers Agreement (JPA).

Recognizing common jurisdiction boundaries, interests, and priorities, the City of Wasco, City of Shafter, Shafter-Wasco Irrigation District, and North Kern Water Storage District entered into a Cooperative Agreement on June 20, 2018, with the two water districts taking the lead in SGMA-related tasks. The four members of the Cooperative Agreement have contributed a Groundwater Sustainability Plan ("GSP") Chapter to the larger KGA GSP. In turn, the KGA submitted this plan to the Department of Water Resources ("DWR") for review, along with other agencies within the Kern County Subbasin.

#### Discussion:

On January 28, 2022, the Department of Water Resources (DWR) issued an incomplete determination of the 2020 Groundwater Sustainability Plans submitted for the Kern County Subbasin. One of the key issues defined by DWR staff was the submitted plans were

"byzantine and fragmented". This management area plan was written to represent the efforts of North Kern Water Storage District (NKWSD) and the Shafter-Wasco Irrigation District (SWID) (collectively known in this Management Area Plan as "the districts") to comply with the California state regulated Sustainable Groundwater Management Act (SGMA) of 2014.

Amendments to this Management Area Plan address these deficiencies with terms/definitions that all KGA Management Areas and GSA's (collectively referred to as Subbasin Managers) have agreed upon. Subbasin Managers have discussed the deficiencies at length and have worked to understand each Management Area Plan and the various approaches used throughout the Subbasin to find commonality and have worked to respond to the deficiencies in a cohesive manner.

#### Purpose of Management Area Plan

To comply with the requirements of the SGMA, NKWSD and SWID have contracted with GEI Consultants, Inc. (GEI) for the preparation of this management area plan for inclusion in the KGA GSP. This management area plan serves to do the following:

- Define and describe the geographic and geologic conditions of the NKWSD and SWID areas in the Subbasin.
- Identify and describe the sustainability goal for the Subbasin and the NKWSD and SWID jurisdictional areas.
- Identify and describe the six undesirable results set forth in SGMA as they pertain to the Subbasin and the NKWSD and SWID jurisdictional areas,
- Identify and describe the specific minimum thresholds and measurable objectives required for NKWSD and SWID to achieve the sustainability goal of the Subbasin.
- Define and identify projects and management actions proposed by NKWSD and SWID to achieve the sustainability goal.

This plan provides the required elements of a GSP and identifies an initial path for sustainable management in the districts' portions of the Subbasin. As documented in this management area plan, the goal for the districts is to balance the average inflow and outflows of water in the districts so that a negative change in groundwater storage does not occur; thus, preventing the lowering of average groundwater levels beyond 2040 through the actions of the districts. This goal is expected to maintain groundwater levels as well as prevent water quality degradation and land subsidence. To reach the sustainability goal by 2040, the districts will implement projects and management actions over time by increasing supply or reducing demand. Once fully implemented, project and management actions are expected to reduce the groundwater pumping for the districts to avoid undesirable results.

#### Fiscal Impact:

Currently No fiscal impact



### STAFF REPORT City of Wasco

**TO:** Honorable Mayor and Council Members

**FROM**: M. Scott Hurlbert, City Manager

Maria Lara, Assistant City Manager

**DATE:** July 5, 2022

**SUBJECT:** Adopt a Resolution Authorizing the City Manager to Sign and Execute an

Agreement with Great Western Recreation in the amount of \$35,000 plus a material surcharge, tax, and freight to purchase outdoor adult fitness

equipment for the Central Avenue Neighborhood Park Project

#### **Recommendation:**

Staff recommends City Council adopt a resolution authorizing the City Manager to sign and execute an agreement with Great Western Recreation to purchase outdoor adult fitness equipment for the Central Avenue Neighborhood Park.

#### **Background:**

In April of 2021, the City of Wasco was awarded a \$2.2 million Urban Greening grant for the construction of a new park at the northeast corner of Central and Filburn. The concept design for this park included an adult fitness area.

#### Discussion:

As the final construction plans are coming together for this park our consultant made us aware of a special floor model purchase price for adult fitness equipment manufactured by GameTime that will work well to complete this portion of the park. GameTime is a reputable company and their products and company come highly recommended by our consultant for long-term maintenance, durability, and customer service. The staff has confirmed that a full warranty and replacement parts will be available for this particular model.

Standard pricing for this equipment from Great Western Recreation, the area distributor for GameTime equipment, is provided as part of a piggyback bid from pricing per their City of Charlotte, NC Contract No. 2017001134 as listed on the Cal e-procure website through the Department of General Services and the Omnia Partners Cooperative Purchasing Program website. The pricing we are receiving on this floor model, \$35,000, is \$22,698.00 lower than the listed piggyback bid price (\$57,698.00).

As construction and materials costs have increased significantly in the last several months, we are looking for ways to save on materials and equipment wherever possible

to keep this project within the grant budget. All materials and equipment purchased in advance of construction will be stored at the Booth property and bid documents for project construction will indicate "installation only" for equipment already purchased.

#### Fiscal Impact:

CIP project 22013 for the Central Avenue Neighborhood Park includes a total of \$395,000 in Urban Greening Grant funding for FY 21-22 (see below). The grant budget includes a total of \$75,900 for the fitness equipment structure purchase and installation. The \$35,000 proposed purchase price is well within both budgets.

	Project Costs by Phase						
	Prior Years	2021-22	2022-23	2023-24	2024-25	2025-26	Total
Study							-
Environmental Review							-
Land Acquisition							-
Site Preparation							-
Design		420,000	50,000				470,000
Construction		750,000	1,675,000				2,425,000
Construction Management		5,000	100,000				105,000
Equipment Acquisition							-
Total	-	1,175,000	1,825,000	-	-	-	3,000,000

	Project Funding Sources						
	Prior Years	2021-22	2022-23	2023-24	2024-25	2025-26	Total
General Fund		780,000					780,000
Urban Greening Grant		395,000	1,705,000				2,100,000
Park Impact Fees			120,000				120,000
Total	-	1,175,000	1,825,000	-	-	-	3,000,000

Project Effect on the Operating Budget: Ongoing maintenance associated with improvements.

#### Attachments:

- 1. Resolution
- 2. Agreement/Quote
- 3. Equipment

### **RESOLUTION NO. 2022 -**

# A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO AUTHORIZING THE CITY MANAGER OR DESIGNEE TO SIGN AND EXECUTE AN AGREEMENT WITH GREAT WESTERN RECREATION TO PURCHASE OUTDOOR ADULT FITNESS EQUIPMENT FOR THE CENTRAL AVENUE NEIGHBORHOOD PARK PROJECT

**WHEREAS**, the City is developing a new neighborhood park at the northeast corner of Central and Filburn; and

**WHEREAS**, the City wishes to purchase adult fitness equipment to install in this park; and,

**WHEREAS** a quote for this equipment in the amount of \$35,000 plus tax, freight, and a material surcharge was received from Great Western Recreation, area distributor of GameTime equipment, on their City of Charlotte, NC Piggyback bid Contract #2017001134; and,

**WHEREAS**, Great Western Recreation is offering this equipment to the City of Wasco at the floor model price of \$35,000 which is lower than the Piggyback bid quote; and,

**WHEREAS**, said Agreement has been made in the form and manner prescribed by the City of Wasco Municipal Code and the California Public Contract Code; and

**WHEREAS**, the Agreement shall be governed by and construed in accordance with the laws of the State of California

**WHEREAS**, the City's cost of \$35,000 plus tax, freight, and a material surcharge for this equipment will be reimbursed by the City's Urban Greening Grant for this project.

**NOW THEREFORE BE IT RESOLVED**, by the City Council of the City of Wasco as follows:

**SECTION 1**: Authorizes the City Manager or designee to sign and execute an agreement with Great Western Recreation to purchase adult fitness equipment for the Central Avenue Neighborhood Park in the amount of \$35,000 plus tax, freight, and a material surcharge.

	-000-
	solution No. 2022 - was passed and adopted by the lar meeting thereof held on
COUNCIL MEMBERS: AYES: NOES: ABSTAIN: ABSENT:	
	GILBERTO REYNA, MAYOR of the City of Wasco
Attest:	
MARIA O. MARTINEZ  CITY CLERK and Ex Officio Clerk of he Council of the City of Wasco	

GameTime C/O Great Western Recreation P.O. Box 680121 Fort Payne, AL 35967 Office: 435-245-5055 Fax: 435-245-5057

www.gwpark.com

### **WRPA Thrive Unit**

Wasco City Ship to Zip 93280

Attn: Maria Lara 746 8th St Wasco, CA 93280 Phone: 661-758-7218 malara@cityofwasco.org

Qty	Part #	Description	List \$	Selling \$	Ext. Selling \$
1	SH14913	GameTime - Thrive 900- Show Unit	\$52,812.00	\$35,000.00	\$35,000.00
1	SC	GameTime - Material Surcharge	\$4,885.11		
				Sub Total	\$35,000.00
			Es	timated Freight	\$4,881.58
				Tax	\$2,887.50
				Total	\$42,769.08

### Comments

Your Sales Rep is Tyler Kyriopoulos. Please reach out to Tyler at 435-760-5103 if you should have any questions regarding this quote.

Due to the volatility of freight costs, the freight pricing is subject to change at the time of order.

Pricing is subject to change. Request updated pricing when purchasing from quotes more than 30 days old.

\*\*Material Surcharge reflects raw material price increase\*\*

Shipping to Site: 746 8th St Wasco, CA 93280

\*Freight charges are based on listed zip code and are subject to change if shipping information changes.

\*Deposit may be required.

Customer is responsible for offloading.

Installation not included.



GameTime C/O Great Western Recreation P.O. Box 680121 Fort Payne, AL 35967 Office: 435-245-5055 Fax: 435-245-5057

### **WRPA Thrive Unit**

#### Remit Payment to:

GameTime P.O. Box 680121 Fort Payne, AL 35968

#### Taxes:

All applicable taxes will be added at time of invoicing unless otherwise included or a tax-exempt certificate is provided. If sales tax exempt, you must provide a copy of certificate to be considered exempt.

www.gwpark.com

#### **Prices**:

FOB Factory.

#### Orders:

All orders shall be in writing by purchase order, contract, or similar document made out to PlayCore Wisconsin Inc., dba GameTime. Standard GameTime equipment orders over \$100,000 may require a deposit of 25% at the time of order and an additional 25% at or before order ships Standard orders with equipment, installation and surfacing are requested to be split billed.

Equipment, Taxes & Freight as noted above

Installation and Surfacing billed as completed and Due Upon Receipt.

#### Terms:

Cash With Order Discount (CWO): Orders for GameTime equipment paid in full at time of order via check, Electronic Funds Transfer (ACH or wire) are eligible for a three percent (3%) cash with order discount.

Payment via credit card: If you elect to pay by credit card, GameTime charges a 2.50% processing fee that is assessed on the amount of your payment. This fee is shown as a separate line item and included in the total amount charged to your credit card. You have the option to pay by check, ACH or Wire without any additional fees.

Credit terms are Net 30 days, subject to approval by the GameTime Credit Manager. A completed credit application must be submitted and approved prior to the order being received. Please allow at minimum 2 days for the credit review process. GameTime may also require:

Completed Project Information Sheet (if applicable)

Copies of Payment and Performance Bonds (if applicable)

A 1.5% per month finance charge will be imposed on all past due invoices.

Retainage not accepted.

Orders under \$5,000 require payment with order.

### **SUPPLY ONLY:**

- · All items are quoted supply only.
- · Installation services are not included.
- · Customer is responsible for coordinating delivery, receipt, unloading, and inventory equipment.
- Missing or damaged equipment must be reported within 60 days of delivery.





GameTime C/O Great Western Recreation P.O. Box 680121 Fort Payne, AL 35967 Office: 435-245-5055 Fax: 435-245-5057

www.gwpark.com

### **WRPA Thrive Unit**

### **ACCEPTANCE OF QUOTATION:**

Title:
Fax:
_Date:
FEIN#
Girmahura
Signature





GameTime C/O Great Western Recreation P.O. Box 680121 Fort Payne, AL 35967 Office: 435-245-5055 Fax: 435-245-5057 www.gwpark.com

### **WRPA Thrive Unit**

Customer Order Info:

BILLING INFORMATION:		
Bill to:		
Contact:		
Address:		
Address:		
City, State:	Zip:	
Tel:	_ Fax:	
E-mail:		
SHIPPING INFORMATION (IF DIFF	ERENT FROM ABOVE):	
Ship to:		
Contact:		
Address:		
Address:		
City, State:	Zip:	
Tel:	_Fax:	
E-mail:		



### Thrive 900 (14913S)





## STAFF REPORT City of Wasco

**TO:** Honorable Mayor and Council Members

**FROM**: M. Scott Hurlbert, City Manager

Maria Lara, Assistant City Manager Luis Villa, Public Works Director

**DATE:** July 5, 2022

**SUBJECT:** Adopt A Resolution Authorizing The City Manager To Accept And Execute

A Grant Service Agreement With The Regents Of The University Of California On Behalf Of Its Davis Campus School Of Veterinary Medicine On Behalf Of Its Koret Shelter Medicine Program In Connection With The California Animal

Welfare Funders Collaborative Program.

### **Recommendation:**

Staff recommends the City Council adopt the Resolution.

### Discussion:

The City of Wasco was selected to receive a <u>\$5,000 California Animal Welfare Funders Collaborative Program</u> from UC Davis KORET SHELTER MEDICINE PROGRAM in connection with the California of All Animal Statewide Animal Shelter Assistance Program. The term of the grant is from July 1, 2022, to June 30, 2023.

The purpose of this grant is to reduce shelter euthanasia for at least 20 dogs and/or cats during the grant period by providing veterinary services which include, but is not limited to: vaccinations, basic wellness, microchips, and spay/neuter surgeries.

### Fiscal Impact:

Increased appropriations of \$5,000.00 to accounts 01145-50460 and 01145-52043 will be offset by a \$5,000.00 increase in 01145-30380. This action will cause no fiscal impact on the fund balance.

### Attachments:

- 1. Resolution
- 2. Service Agreement UCD#A67065

### **RESOLUTION NO. 2022 -**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO APPROVING THE EXECUTION OF A GRANT SERVICE AGREEMENT AND ANY AMENDMENTS THERETO FROM THE REGENTS OF THE UNIVERSITY OF CALIFORNIA ON BEHALF OF ITS DAVIS CAMPUS SCHOOL OF VETERINARY MEDICINE ON BEHALF OF ITS KORET SHELTER MEDICINE PROGRAM IN CONNECTION WITH THE CALIFORNIA ANIMAL WELFARE FUNDERS COLLABORATIVE PROGRAM

**WHEREAS**, the City of Wasco has received a \$5000 grant from California Animal Welfare Funders Collaborative Program; and

**WHEREAS**, the City of Wasco Animal Shelter anticipates incurring additional costs for veterinary services for the upcoming year.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Wasco authorizes the execution of this Grant Agreement between THE REGENTS OF THE UNIVERSITY OF CALIFORNIA in connection with the California Animal Welfare Funders Collaborative (CAWFC) Program;

**SECTION 1:** Authorizes staff to accept the \$5000 grant and increase appropriations for supplemental services in the animal control services budget.

**BE IT FURTHER RESOLVED** that the City Manager or his/her designee is hereby authorized and empowered to execute in the name of the City of Wasco all grant documents, including but not limited to, applications, agreements, amendments, reports, and requests for payment, necessary to secure grant funds and implement the approved grant project; and

**BE IT FURTHER RESOLVED** that these authorizations are effective for five (5) years from the date of adoption of this resolution.

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I HEREBY CERTIFY that the foregoing Resolution No. 2022 -	was passed	and
adopted by the Council of the City of Wasco at a regular meeting thereo	of held on	
by the following vote:		

COUNCIL MEMBERS:

AYES:

NOES:

ABSTAIN:

ABSENT:

	GILBERTO REYNA, MAYOR of the City of Wasco
Attest:	
MARIA O. MARTINEZ CITY CLERK and Ex Officio Clerk of	

the Council of the City of Wasco

UC Davis Agreement #
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### SHELTER SERVICES AGREEMENT

(City of Wasco)

THIS SHELTER SERVICES AGREEMENT ("Agreement") is made and entered into as of the date last signed below by and between THE REGENTS OF THE UNIVERSITY OF CALIFORNIA ("University") on behalf of its Davis Campus School of Veterinary Medicine on behalf of its Koret Shelter Medicine Program ("Facility") and CITY OF WASCO ("Shelter") in connection with the California for All Animals statewide animal shelter assistance program ("Program").

The parties agree as follows:

- 1. **Shelter Services.** Shelter shall adhere to the scope of work described in "Exhibit A", attached hereto and by this reference made a part hereof (collectively the "Services"). University shall reimburse Shelter for costs ("Expenses") pursuant to Section 2 below and as outlined in Exhibit A. "Deliverables" shall consist of report(s) and photographs, as applicable, as more fully described in Exhibit A. Additional work shall be performed only if authorized in advance by written amendment to this Agreement executed by both parties. To the extent that any provision of Exhibit A is inconsistent with this Agreement, this Agreement shall take precedence.
- 2. **Payment by University.** In consideration of Shelter's Expenses as described in Exhibit A, Facility shall pay Shelter an amount not to exceed \$5,000 to be disbursed upon final signature below. Payment questions should be addressed to Nancy Bei at telephone number (530) 754-9183 or at email address nmbei@ucdavis.edu.
- 3. **Term.** Services shall be rendered from July 1, 2022 through June 30, 2023.
- 4. **Endorsement Disclaimer.** Nothing in this agreement shall be interpreted to indicate, imply, or otherwise suggest (i) that University supports, endorses, favors, or advances, any product or service offered, connected, or affiliated with Shelter; or (ii) that University endorses, favors, supports, or opposes, any proposal, measure, program of action, campaign, or public appeal that is advocated, promoted, advanced, or opposed by any other person or entity with respect to the subject matter presented by Shelter.
- 5. **Amendment.** This Agreement may be amended at any time by amendment in writing and signed by the parties, and no other change in any term or condition shall be valid or binding unless made by amendment.
- 6. **Mutual Indemnification.** The parties agree to defend, indemnify and hold one another harmless from and against any and all liability, loss, expense, attorneys' fees, or claims for injury or damages arising from the performance of this agreement, but only in proportion to and to the extent such liability, loss, expense, attorneys' fees, or claims for injury or damages are caused by or result from the negligent or intentional acts or omissions of the indemnifying party, its officers, agents, students, or employees.

- 7. **Insurance.** The parties at their own respective costs shall carry sufficient insurance, or programs of self-insurance (general liability, workers' compensation, and auto liability), adequate to cover any claims arising from their respective activities under this Agreement.
- 8. **Force Majeure.** Neither party shall be liable for damages suffered by the other party because of University's or Shelter's failure to perform if failure is due to any cause beyond that party's control.
- 9. **Relationship of the Parties**. The parties to this Agreement shall be and remain at all times independent contractors, neither being the employee, agent, or representative of the other in their relationship under this Agreement.
- 10. **Use of University's Name.** Shelter shall not use the name or mark of University in any form or manner in advertisements, reports, or other information released to the public without the prior written approval of University.
- 11. **Notice.** Any notice, request, or inquiry regarding the provisions of this Agreement, its termination, or similar matters shall be directed to the appropriate party at the following address:

UNIVERSITY (regarding contracts) Valerie A. Roque Business & Revenue Contracts University of California, Davis

One Shields Ave. Davis, CA 95616

E-mail: vroque@ucdavis.edu

UNIVERSITY (regarding project) Karol Tapias School of Veterinary Medicine University of California, Davis One Shields Ave. Davis, CA 95616

E-mail: ketapias@ucdavis.edu

SHELTER (regarding contracts) Maria Lara Assistant City Manager

City of Wasco 764 E. Street Wasco, CA 93280

E-mail: malara@cityofwasco.org

- 12. **University's Right to Use Data.** University shall have the unrestricted right to use for its own purposes, including publication, any data or information which may be developed, provided by or arising in connection with the performance of this Agreement.
- 13. **Governing Law.** This Agreement shall be construed pursuant to California law.
- 14. **Federal Exclusion Warranty.** Shelter warrants that it is not excluded from participation in any governmental sponsored program, including, without limitation, the Medicare, Medicaid, or Champus programs (http://exclusions.oig.hhs.gov/search.html) and the Federal Procurement and Nonprocurement Programs (https://www.sam.gov/index.html/##11#1). This agreement shall be

- subject to immediate termination in the event that Shelter is excluded from participation in any federal healthcare or procurement program.
- 15. **Termination.** University may terminate this Agreement at any time by giving Shelter thirty (30) calendar days' written notice of such action.
- 16. **Entire Agreement.** This Agreement constitutes the entire understanding of the parties respecting the subject matter hereof and supersedes any prior understanding or agreement between them, written or oral, regarding the same subject matter.

AGREED:

CITY OF WASCO	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA
By:(authorized signature)	By:
Print name: Title:	UC Davis
Date:	Date:

### Exhibit A

### Scope of Work

- 1. Purpose of the work: The purpose of this grant is to reduce shelter euthanasia for at least 20 dogs and/or cats during the grant period by providing vet services which includes, but is not limited to: vaccinations, basic wellness, microchips, and spay/neuter surgeries.
- 2. Roles and responsibilities of each party: City of Wasco Animal Shelter will provide wellness and veterinary care for shelter dogs and cats, increasing the likelihood of adoption and reducing euthanasia. City of Wasco Animal Shelter will produce and distribute 50 vouchers for tracking and reporting the project's success. No university equipment will be used.
- 3. Dates and times will the work be completed: Work will be completed during the contract period of July 1, 2022 through June 30, 2023.
- 4. Location where work will be performed: 764 E. Street, Wasco, CA 93280
- 5. Required deliverables: Reports will be requested twice throughout the grant period, one halfway through and one upon completion. Those grant report request will come from the CA Animal Welfare Funders Collaborative directly, not from UC Davis.
- 6. Project milestones: Program pilot to be completed by June 30, 2023.
- 7. Total cost of the services: *Total of services not to exceed \$5,000*.
- 8. Payment schedule: *Payment will be upon execution of the agreement.*
- 9. Anticipated additional work: Additional work is not anticipated at this time.