



AGENDA

Regular City Council Meeting,

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

Tuesday, March 21, 2023 – 6:00 pm.

Council Chambers

746 8th Street, Wasco, CA 93280

www.cityofwasco.org

Public advisory: Face masks are recommended. The City Council chamber is open and accessible to the public.

View the meeting Live on the city's website

<https://www.cityofwasco.org/306/city-council-meeting-videos> subject to technical limitations.

ACCESSIBILITY: In compliance with the Americans with Disabilities Act (ADA), if you need special assistance to participate in the City Council meeting, please contact the City Clerk Department at 661-758-7215 or via email at cityclerk@cityofwasco.org within 48 hours of the meeting or sooner.

The following is provided to assist with public participation:

AGENDA AVAILABILITY: The City Council Agenda is posted on the bulletin board at the entry of City Hall 746 8th Street, Wasco, at the entrance of 764 E street, Wasco, and at the entry of the Sheriff's Office 748 F street, Wasco. The agenda packet, meeting minutes, and archived City Council meetings are available on the City's website at www.cityofwasco.org.

Agenda Materials: City Council agenda materials are released no later than 72 hours prior to a meeting and are available to the public at the City Clerk's Office, 746 8th Street, Wasco, CA, in a public binder at each City Council meeting, and on the City's website at <https://www.cityofwasco.org/AgendaCenter>

PUBLIC COMMENTS: **All public comments are subject to a 2-minute limit, and a maximum of Thirty (30) minutes will be allowed for any subject.** To provide your comments to the City Councilmembers regarding matters not on the agenda or a specific item on the agenda, you may address your comments IN PERSON. Before making your presentation, you will be asked to state your name for the record. If you would like to submit a written public comment, please email the City Clerk at cityclerk@cityofwasco.org no later than **4:00 p.m. March 16, 2023**. Please clearly indicate which agenda item number your comments pertain to. Every effort will be made to read your comment into the record; 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. Still, it will not be read into the record.

Please be advised that communications directed to the City Council are public records and are subject to disclosure pursuant to the California Public Records Act and Brown Act unless exempt from disclosure under the applicable law. Communications will NOT be edited for redactions and will be printed/posted as submitted.

SPANISH INTERPRETATION: If you need an interpretation of your communications to the City Council from Spanish into English, please contact the City Clerk Department at 661-758-7215 or via email at cityclerk@cityofwasco.org. **Subject to availability**, notifying at least 48 hours before will usually enable the City to make arrangements.

INTERPRETACIÓN EN ESPAÑOL: Si necesita una interpretación de sus comunicaciones al Concejo Municipal del español al inglés, comuníquese con el Departamento del Secretario de la Ciudad al 661-758-7215 o por correo electrónico a cityclerk@cityofwasco.org. La notificación de al menos 48 horas generalmente permitirá a la Ciudad hacer arreglos. **Sujeto a disponibilidad.**

GETTING TO KNOW YOUR AGENDA

Agenda Sections:

CONSENT CALENDAR Items are routine items that are not expected to prompt discussion. All items are considered for approval at the same time with one vote. Councilmembers, staff, and the public may request items be removed, and members of the public may comment on an item. Items removed from the Consent Calendar are discussed after the vote on the remaining Consent Calendar items.

PUBLIC COMMENT provides the public with an opportunity to address the Council on any matter not listed on the agenda that is within the jurisdiction of the Council. In compliance with the Brown Act, the Council cannot take action on matters not listed on the agenda.

PUBLIC HEARINGS are held on matters specifically required by law. The Mayor will ask for presentations from the staff, the proponent, or the applicant involved (if applicable) in the matter under discussion. Following the Mayor will open the public hearing and ask for public comments. Following the questions from the Councilmembers. The Mayor closes the hearing, and the City Council may discuss and take action.

DEFERRED ITEMS: these are items that were postponed or delayed for specific reasons and are brought back to the Council for consideration. These items are expected to cause discussion and/or action by the Council. Staff may make a presentation, and Councilmembers may ask questions of staff and involved parties before the Mayor invites the public to provide input.

NEW BUSINESS: these are items that are expected to cause discussion and/or action by the council but do not legally require a Public Hearing. Staff may make a presentation, and Council members may ask questions of staff and the involved parties before the Mayor invites the public to provide input.

CLOSED SESSION: may only be attended by members of the Council, support staff, and/or legal counsel. The most common purpose of a Closed Session is to avoid revealing confidential information that may prejudice the legal or negotiation position of the City or compromise the privacy interests of employees. Closed sessions may be held only as specifically authorized by law.

Council Actions:

RESOLUTIONS are formal expressions of opinion or intention of the Council and are usually effective immediately.

ORDINANCES are laws adopted by the Council. Ordinances usually amend, repeal or supplement the Municipal Code; provide zoning specifications; or appropriate money for specific purposes. Most ordinances require two hearings; an introductory hearing, generally followed by a second hearing at the next regular meeting. Most ordinances go into effect 30 days after the final approval.

CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) FINDINGS: CEQA is intended to inform government decision-makers and the public about the potential environmental effects of proposed activities and to prevent significant, avoidable environmental damage.

PROCLAMATIONS and **RECOGNITIONS** are issued by the City to honor significant achievements by community members, highlight an event, promote awareness of community issues, and recognize City employees.

REGULAR MEETING – 6:00 pm

1) **CALL TO ORDER:** Mayor Martinez

2) **ROLL CALL:** Mayor Martinez, Mayor Pro Tem Garcia, Council Members: Medina, Reyna, Saldaña

3) **FLAG SALUTE:** led by Mayor

4) **INVOCATION:** by Paul Hernandez, Pastor, Free Will Baptist Church

5) **PRESENTATIONS:** None

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 limited to two (2) minutes. 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: 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 the removal of a particular item.

- a. Receive and File department payments totaling \$ 699,751.25
- b. Approval of City Council Meeting Minutes for:
 - 1. December 6, 2022, Regular Meeting
 - 2. December 20, Regular Meeting
- c. Receive and File the Investment Report for the month ended January 31, 2023, and Find that this action is not a project as defined under the California Environmental Quality Act State Guidelines

10) PUBLIC HEARINGS:

- a. Introduce and Waiver of the First Reading by title only of an Ordinance of the City Council of the City of Wasco Amending Ordinance No. 2023-722, which amended the Historic District Boundaries to replace the reference to Figure 2-4 with reference to Figure 2-1 of Section 17.24.040 of Title 17 Zoning of the City of Wasco Municipal Code and Find that this project is exempt under the California Environmental Quality Act of 1970 (CEQA) and State CEQA Guidelines Section 15305. (Murillo)
- b. Adopt a Resolution Authorizing the City Manager or Designee to Sign and File, for and on behalf of the City of Wasco, a Financial Assistance Application for a funding Agreement from the State Water Resources Control Board for the Planning, Design, and Construction of the Water System Improvements and Treatment Project for an estimated Amount of \$44,283,872.00 and Adopt the Mitigated Negative Declaration for the project. (Lara)
- c. Conduct a public hearing to receive oral comments concerning unmet transit needs, consider comments, if any, and adopt the Resolution Establishing Unmet Transit Needs Finding for Fiscal Year 2023-2024 and Find that this action is not a project as defined under the California Environmental Quality Act State Guidelines. (Martinez)

11) DEFERRED BUSINESS: None

12) NEW BUSINESS:

- a. Discussion and Possible Minute Action Regarding going dark for the April 4, 2023, Regular City Council meeting. (Hurlbert)
- b. Adopt a Resolution Authorizing the City Manager or Designee to Finalize and Execute a Purchase Order with Motorola Solutions for Police Department radio communications, including one (1) Radio Repeater, fourteen (14) Vehicle Mobile Radios, fourteen (14) Handheld Radios, and (2) Dispatch Base Radios and Find that this action is not a project as defined under the California Environmental Quality Act State Guidelines (Hurlbert)

13) REPORTS FROM COMMISSIONS AND COMMITTEES:

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

14) REPORTS FROM KC FIRE AND SHERIFF:

- a. Kern County Fire Department (Appleton)
- b. Kern County Sheriff's Department (Shinn)

15) REPORTS FROM THE CITY MANAGER:**16) REPORTS FROM THE CITY COUNCIL:****17) CLOSED SESSION:****a. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to GC 54956.9(d)(2).(e)(1): one potential case

18) CLOSED SESSION ACTION:**19) ADJOURNMENT:**

This is to certify that this agenda was posted at Wasco City Hall on March 17, 2023, on/or before 9:00 p.m. The agenda is also available on the City website at www.cityofwasco.org.



Maria O. Martinez, City Clerk



Bill Pay

Council Meeting: March 21, 2023

WARRANTS	AMOUNTS
G030123	398,461.71
G022723	52,931.56
W030123	1,294.16
G030323	7,500.00
G030823	229,586.79
G030623	6,683.62
G030923	3,293.41
Grand Total	699,751.25

Verified By:
Finance Director

Isarel
Perez-
Hernandez

Digitally signed by:
Isarel Perez-Hernandez
DN: CN = Isarel Perez-
Hernandez email =
isperez@cityofwasco.
org C = US
Date: 2023.03.15 16:
34:29 -08'00'

A	B	C	D	E	F	G
WARRANT	VENDOR NAME	VENDOR No.	INVOICE No.	CHECK No.	DESCRIPTION	AMOUNTS
1 G030123	PG & E COMPANY	85	21147131763	24854	PG&E FEB2023 21147131763	23.62
2 G030123	PG & E COMPANY	85	0705182385	24854	FEB23 07051823859	1,345.90
3 G030123	PG & E COMPANY	85	2991524925	24854	FEB2023 29915249253	108.01
4 G030123	PG & E COMPANY	85	8365871756	24854	FEB2023 83658717562	12.42
5 G030123	PG & E COMPANY	85	8702724701	24854	FEB2023 87027247011	139.54
6 G030123	PG & E COMPANY	85	4460001408	24854	FEB2023 44600014086	3.29
7 G030123	CLARK PEST CONTROL	117	32684234	24887	FEB 23: 746 8TH ST & 1445 12TH ST PEST CONTROL SERVICE	217.00
8 G030123	AMAZON CAPITAL SERVICES, INC	4968	1HP7-RJX4-49HW	24857	BOX CUTTER 4-PACK	12.74
9 G030123	AMAZON CAPITAL SERVICES, INC	4968	1DM9-HCXD14J3	24857	10TH EDITION CROSS CONNECTION CONTROL BACKFLOW MAN	204.59
10 G030123	AMAZON CAPITAL SERVICES, INC	4968	1PN7-TP7K-347	24886	TRANSIT SUPPLIES FILE ORGANIZER	73.92
11 G030123	AMAZON CAPITAL SERVICES, INC	4968	1QW9-WH3Y-3TG	24886	DYMO WRITER LABEL	109.87
12 G030123	AMAZON CAPITAL SERVICES, INC	4968	14GG-VTDN-3YWC	24886	3 RING BINDER	24.89
13 G030123	CHARTER COMMUNICATIONS	68	167736001022123	24861	FEB 2023: INTERNET SRCVS FOR COW & CITY HALL	226.68
14 G030123	AFFINITY TRUCK CENTER	405	f013261359:01	24855	DISPOSAL #13: FRONT & REAR BRAKES & ROTORS	1,666.18
15 G030123	AFFINITY TRUCK CENTER	405	VM003001774:01	24856	20238 RF TRCK PRCHS VIN#38163	342,682.88
16 G030123	AFLAC	108	704250	24852	FEB 2023	417.30
17 G030123	ANG REGION 1, LLC	5116	7095	24858	JAN 2023: FUEL	3,016.21
18 G030123	BSK & ASSOCIATES, INC.	1052	AG03809	24859	WW SAMPLE TEST: 2/2/23 BOD & TSS	140.00
19 G030123	BSK & ASSOCIATES, INC.	1052	AG03446	24859	WW SAMPLE TEST: 1/31/23 BOD & TSS	140.00
20 G030123	CALIFORNIA RURAL WATER ASSOCIATION	1084	APRIL 2023-2024 MEMB	24860	APRIL 2023- APRIL 2024 MEMBERSHIP RENEWAL	1,507.00
21 G030123	CITY OF WASCO/PUBLIC TRANSIT	1683	10386	24862	JAN 2023: CNG FUEL	9,650.50
22 G030123	COUNTRY TIRE & WHEEL	4953	2230720	24863	STREET #89: 4 NEW LAWN SERVICE TRAILER TIRES	809.02
23 G030123	COUNTRY TIRE & WHEEL	4953	22300406	24863	STREET #72: 4 NEW REAR TIRES	2,611.73
24 G030123	INFOMART, INC.	4345	962196	24864	BACKGROUND CHECK 02/15/23	135.06
25 G030123	JORGENSEN & CO.	137	6052714	24865	PROFESSIONAL SERVICE #GENERAL: CALLIBRATIONS	105.00
26 G030123	KERN COUNTY WASTE MANAGEMENT DEPT.	19	FEB 2023	24866	FEB 2023:LANDFILL FEES	17,690.75
27 G030123	KNIGHT'S SITE SERVICES, INC	1075	0000156522	24867	2/7/23-3/6/23 GW SITE PORTABLE TOILET SERVICE	64.36
28 G030123	NEW YORK LIFE INSURANCE COMPANY	4733	FEB 2023	24853	FEB 2023 S10763000	270.00
29 G030123	ROBERT HALF	4814	61568608	24868	TEMP X.NIETO WE 02/10/23	1,488.73
30 G030123	ROBERT HALF	4814	61533554	24888	TEMP X. NIETO WE 02/03/2023	1,455.06
31 G030123	ROBERT HALF	4814	61598593	24888	TEMP X. NIETO WE 02/17/2023	1,448.00
32 G030123	SCHROETER, THOMAS F.	2732	FEB 2023	24869	FEB 2023: PROFESSIONAL LEGAL SERVICES	3,403.75
33 G030123	THE GAS COMPANY	246	FEB 08207136329	24870	MULTIPLE ADDRESSES FOR 01/12/23-02/10/23	2,870.80
34 G030123	WASCO AUTOMOTIVE & SMOG	2676	21121	24871	CODE COMP #07: SMOG INSPECTION	51.75
35 G030123	WASCO AUTOMOTIVE & SMOG	2676	21122	24871	STREET #88: SMOG INSPECTION	51.75
36 G030123	WASCO AUTOMOTIVE & SMOG	2676	21125	24871	WASTE WATER #40: SMOG INSPECTION	51.75

	A	B	C	D	E	F	G
	WARRANT	VENDOR NAME	VENDOR No.	INVOICE No.	CHECK No.	DESCRIPTION	AMOUNTS
37	G030123	WASCO AUTOMOTIVE & SMOG	2676	21127	24871	WASTE WATER #41: SMOG INSPECTION	51.75
38	G030123	WASCO AUTOMOTIVE & SMOG	2676	21133	24871	STREET #78: SMOG INSPECTION	51.75
39	G030123	WASCO AUTOMOTIVE & SMOG	2676	21141	24871	DAR #61: SMOG INSPECTION	51.75
40	G030123	WASCO AUTOMOTIVE & SMOG	2676	21142	24871	MANAGEMENT #M1: SMOG INSPECTION	51.75
41	G030123	WASCO AUTOMOTIVE & SMOG	2676	21143	24871	WATER #53: SMOG INSPECTION	51.75
42	G030123	WASCO AUTOMOTIVE & SMOG	2676	21144	24871	STREET #93: SMOG INSPECTION	51.75
43	G030123	WASCO AUTOMOTIVE & SMOG	2676	21145	24871	STREET #02: SMOG INSPECTION	51.75
44	G030123	WASCO AUTOMOTIVE & SMOG	2676	21146	24871	WATER #64: SMOG INSPECTION	51.75
45	G030123	WILLIAM C. STATLER	5136	FEB 2023	24872	Professional services Jan/Feb	3,613.75
46	G030123	ZEE MEDICAL SERVICE CO. #34	238	34-200916	24873	RESTOCK FIRST AID KITS FOR PW, WTR & SHOP	130.78
47	G030123	ZEE MEDICAL SERVICE CO. #34	238	34200917	24889	FIRST AID SUPPLIES	73.13
48	G030123 Total						398,461.71
49	G022723	PG & E COMPANY	85	00081635286	24881	0008163528-6 01/18/23	12.85
50	G022723	PG & E COMPANY	85	5199704189	24881	5199704189-5	26,380.24
51	G022723	CINTAS CORPORATION NO. 3	4480	4144833044	24875	UNIFORMS SRVCS 01/27/2023	574.56
52	G022723	INFO SEND, INC.	4244	229002	24877	TCP Q4 12/26/22-01/15/23	834.97
53	G022723	CALIFORNIA DEPARTMENT OF TRANSPORTATION	2330	SL230459	24874	OCT TO DEC 2022 QTR SIGNAL & LIGHTING	1,983.18
54	G022723	DEE JASPAR AND ASSOCIATES, INC	378	23-00160	24876	TASK ORDER #5: SRF GRANT APPLICATION	159.00
55	G022723	KERN COUNTY WASTE MANAGEMENT DEPT.	19	JAN2023 STSWP FEES	24878	JAN 2023: STSWP FEES	1,583.40
56	G022723	KERN COUNTY WASTE MANAGEMENT DEPT.	19	JAN2023 WSP LANDFILL	24878	JAN 2023: WSP LANDFILL FEES	575.36
57	G022723	LEAGUE OF CALIFORNIA CITIES	237	7981	24879	MEMBERSHIP DUES	283.30
58	G022723	NEW YORK LIFE INSURANCE COMPANY	4733	DEC23 S1076300	24880	DEC23 S10763000	405.00
59	G022723	QUAD KNOFF, INC.	502	116818	24882	DEC 22:CEQA SUPPORT 4NEW WTR WELLS&2NEW WTR STORAGE	6,264.00
60	G022723	RICHARDS, WATSON, GERSHON A PROFFESIONAL CORP	3343	240592	24883	NOV 2022 LEGAL FEES	8,475.00
61	G022723	ROBERT HALF	4814	61495516	24884	TEMP X. NIETO WE 01/27/2023	1,463.20
62	G022723	UBEO BUSINESS SERVICES	4005	3959069	24885	LSAP RENEWAL	3,937.50
63	G022723 Total						52,931.56
64	W030123	NBS GOVERNMENT FINANCE GROUP	2458	202302-1178	2398	FEB 23: DISTRICT 91-2B,93-1,PROFESSIONAL SRVCS	629.14
65	W030123	NBS GOVERNMENT FINANCE GROUP	2458	202212-2851	2398	DEC 2022: DISTRICT 91-2B,93-1,PROFESSIONAL SRVCS	665.02
66	W030123 Total						1,294.16
67	G030323	SPAY NEUTER IMPERATIVE PROJECT CALIFORNIA	5032	7817	24890	GRANT 3YR: FREE SPAY/NEUTER CLINIC TO PUBLIC	7,500.00
68	G030323 Total						7,500.00
69	G030823	AMAZON CAPITAL SERVICES, INC	4968	1TXY-G76D-PQNL	24910	LOG BOOKS FOR WTR DEPT - GREEN MILITARY	106.26
70	G030823	AMAZON CAPITAL SERVICES, INC	4968	11MQ-QP7H-6KYK	24910	WIRELESS MOUSE FOR WTR DEPT	10.11
71	G030823	AMAZON CAPITAL SERVICES, INC	4968	17RH-TKXV-3D7F	24910	NEW DESK PHONES FOR CODE/PD/PW ADMIN	1,494.54
72	G030823	AMAZON CAPITAL SERVICES, INC	4968	1GFT-XDFG-7HYC	24910	OFFICE CHAIR	135.26
73	G030823	AMAZON CAPITAL SERVICES, INC	4968	1N3G-DCQX-HFJN	24910	CORN HOLE GAME	32.46
74	G030823	AMAZON CAPITAL SERVICES, INC	4968	1R76-MRQW-6HXY	24910	COFFEE MACHINE	104.12
75	G030823	CINTAS CORPORATION NO. 3	4480	4146219796	24913	UNIFORM SRVCS W/E 2/10	327.92
76	G030823	COUNTRY TIRE & WHEEL	4953	2230899	24914	WATER #56: LOADER - 2 NEW REAR TIRES & MOUNTED	2,283.00
77	G030823	COUNTRY TIRE & WHEEL	4953	2230916	24914	WATER #64: 2 NEW FRONT TIRES	318.26
78	G030823	INFOMART, INC.	4345	963279	24917	BACKGROUND CHECK	249.71
79	G030823	JORGENSEN & CO.	137	6052715	24918	5410 7TH ST: INSTRUMENT CALIBRATIONS	255.00
80	G030823	JORGENSEN & CO.	137	6053133	24918	5410 7TH ST CALIBRATIONS & REPARIS TO EQUIPMENT	330.58
81	G030823	QUAD KNOFF, INC.	502	117510	24926	JAN23:CEQA SUPPORT 4NEW WTR WELLS&2NEW WTR STORAG	4,690.80
82	G030823	SPAY NEUTER IMPERATIVE PROJECT CALIFORNIA	5032	7867	24928	23029: GRANT 3YR: FREE SPAY/NEUTER CLINIC TO PUBLI	7,500.00
83	G030823	AC POETTEGEN & SON	5874	0000288908	24907	TURBO NOZZLE	216.49
84	G030823	ACC BUSINESS	4766	230471006	24908	PHONE LINE SERVICES	816.91
85	G030823	ADVANTAGE ANSWERING PLUS	2564	000028-257-821	24909	MAR 2023: ANSWERING SERVICE	506.46
86	G030823	CALLTOWER, INC	5098	2013019364	24911	FEB 2023 PHONE SERVICES	39.56
87	G030823	CESAR MONTES	3127	REIMB 03/02/23	24912	REIMB FOR REPAIR PARTS 615 D ST	40.83
88	G030823	DEPARTMENT OF JUSTICE	1668	635170	24915	FEB 2023: FINGERPRINT SERVICES	177.00
89	G030823	GENERAL OFFICE MACHINE COMPANY	1195	20491	24916	COPIER METER READING 01/31/23-02/28/23	756.46

	A	B	C	D	E	F	G
	WARRANT	VENDOR NAME	VENDOR No.	INVOICE No.	CHECK No.	DESCRIPTION	AMOUNTS
90	G030823	KERN COUNTY SUP. OF SCHOOLS	25	FEES FEB 2023	24919	FEB 2023 SCHOOL FEES	76,884.56
91	G030823	KERN COUNTY SUP. OF SCHOOLS	25	JAN 2023	24919	JANUARY SCHOOL FEES 2023	80,620.82
92	G030823	LAWSON PRODUCTS INC	792	9310338666	24920	MATERIAL #GENERAL: ELECTRICAL CONNECTIONS	154.38
93	G030823	LEDEZMA, MARTIN	5674	REIMB 02/09/23	24921	REIMB BIENNIAL RENEWAL	180.00
94	G030823	MARTINEZ ALBERTO	5877	REIMB 030223	24922	REIMB CONTACT HOURSE AND TRAINING	448.00
95	G030823	MARTINEZ ALBERTO	5877	REIMB 030323	24922	REIMB CERTIFICATION WTR	160.00
96	G030823	ODP BUSINESS SOLUTIONS, LLC	5759	292633607001	24923	OFFICE SUPPLIES	97.30
97	G030823	ODP BUSINESS SOLUTIONS, LLC	5759	292650661001	24923	OFFICE SUPPLIES	33.36
98	G030823	PACE ANALYTICAL SERVICES, INC	5694	B469578	24924	WTR SAMPLE TEST: 2-7-23 WELL #7,#8,#10,#11,#14 CLI	968.75
99	G030823	PACE ANALYTICAL SERVICES, INC	5694	B469760	24924	WTR SAMPLE TEST: 2/9/23 WELL #12 DRINK WTR CLIP	218.75
100	G030823	PACE ANALYTICAL SERVICES, INC	5694	B469938	24924	WW SAMPLE TEST: 2/9/23 INFLUENT MONITORING	70.00
101	G030823	PACE ANALYTICAL SERVICES, INC	5694	B469549	24924	WW SAMPLE TEST: 1/26/23 1ST QTR GW MONITORING	1,200.00
102	G030823	PHOENIX GROUP INFORMATION SYSTEMS	4913	012023239	24925	FEB 2022: CITATIONS FEES & SRVCS	346.22
103	G030823	ROYAL INDUSTRIAL SOLUTIONS	711	Q1152733	24927	22015: POST TOP CONVERSIONS	15,868.58
104	G030823	ROYAL INDUSTRIAL SOLUTIONS	711	Q1151388	24927	EV CHARGING STATION SWITCH GEAR	24,995.79
105	G030823	SOUTHWESTERN EQUIPMENT COMPANY	4791	042524	24929	DISPOSAL #14: PROXY SWITCH	165.84
106	G030823	SWAGIT PRODUCTIONS, INC	5178	SW-001826SI	24930	FEB 2023:VIDEO STREAMING SERVICES	1,435.00
107	G030823	T-MOBILE	4899	964042089 FEB 2023	24931	CELL PHONE SRVCS 01/21/23-02/20/23	843.16
108	G030823	TLC ANIMAL REMOVAL SERVICES	5195	0001885	24932	2/28/23: ANIMAL DISPOSAL SERVICES	800.00
109	G030823	UNITED RENTALS (NORTH AMERICA) INC	452	215797485-002	24933	22015: RENTAL ELEVATED PLATFORM POST-TOP RETRO FIT	1,946.75
110	G030823	UNIVERSAL URGENT CARE & OCCUPATIONAL MEDICINE INC	5268	EM013850	24934	PHYSICAL POST-OFFER	155.00
111	G030823	UNIVERSAL URGENT CARE & OCCUPATIONAL MEDICINE INC	5268	EM013797	24934	PHYSICAL POST-OFFER	45.00
112	G030823	VERIZON WIRELESS SERVICE LLC	4237	742072393-00001	24935	CELL PHONES & IPADS 01/26/23-02/25/23	1,557.80
113	G030823 Total						229,586.79
114	G030623	AMAZON CAPITAL SERVICES, INC	4968	16JT-FV3H-D9P1	24936	BATTERIES 01/20/2023	22.72
115	G030623	BHT ENGINEERING, INC	5134	23-034	24937	21014: CMAQ PALM AVE 1/1/23-1/31/23	187.50
116	G030623	BHT ENGINEERING, INC	5134	23-035	24937	21013: RSTP PALM AVE 1/1/23 TO 1/31/23	187.50
117	G030623	ESRI, INC	3558	94420395	24938	ARC GIS SOFTWARE RENEWAL 2/1/23 -1/31/24	1,500.00
118	G030623	FARM PUMP AND IRRIGATION CO., INC.	553	022705	24939	WELL #10: BOWL REPAIRS AND CLEAN UP	436.00
119	G030623	MOBILE AG & INDUSTRIAL SUPPLY, INC.	3397	113630	24940	DISPOSAL #20: MOTOR REPAIRS	1,805.34
120	G030623	MOBILE AG & INDUSTRIAL SUPPLY, INC.	3397	113629	24940	DISPOSAL #20: FULL SERVICE - FILTERS, ENGINE OIL,	2,409.56
121	G030623	UNIVERSAL URGENT CARE & OCCUPATIONAL MEDICINE INC	5268	EM013655	24941	PHYSICAL POST OFFER, DOT PHYSICAL	135.00
122	G030623 Total						6,683.62
123	G030923	BENAVIDES MIGUEL	5881	17218-0186015330	24895	REFUND DEPOSIT 17218 ELMS ST.	161.00
124	G030923	GARMED INVESTMENTS,LLC	5866	12128-0360012010	24896	1201 POSO REFUND DEPOSIT	8.24
125	G030923	LORENZO ROJAS VALDIVIA	5115	15790-0016012010	24898	REFUND DEPOSIT 1201 16TH	27.68
126	G030923	LORENZO ROJAS VALDIVIA	5115	78838	24897	REFUND OVER PAYMENT	191.92
127	G030923	MARIA CATALAN	5875	15558-0395019230	24899	REFUND DEPOSIT 1923 SUNSET ST	80.50
128	G030923	PEREZ GLADYS MAYRA; PEREZ IRVING	5882	79183	24900	RFND DEPOSIT CONSTRUCTION METER METER	1,250.00
129	G030923	RAMIRO SANDOVAL	5868	13922-0002012170	24901	REFUND DEPOSIT 1217 2ND	212.90
130	G030923	RAMIRO SANDOVAL	5868	13922-0002012170.1	24902	REFUND OVER PAY 1217 2ND	25.12
131	G030923	ROSAELENA AND JOSE ALEGRE	5853	78654	24903	REFUND PEDOSIT 2416 9TH	80.50
132	G030923	SEAN MELLON	5867	16963-0125012740	24904	REFUND DEPOSIT 1274 BIRCH	32.87
133	G030923	WASCO PIZZA FACTORY	5873	17571-0220023250	24905	REFUND DEPOSIT 2525 HWY 24	346.58
134	G030923	WASCO PIZZA FACTORY	5873	17571-0220023250.1	24906	REFUND OVER PAYMENT	876.10
135	G030923 Total						3,293.41
136	Grand Total						699,751.25

MINUTES
WASCO CITY COUNCIL
and Successor Agency to the
Former Redevelopment Agency
Tuesday, December 6, 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 called the meeting to order at 6:01 pm.

2) ROLL CALL: Mayor Reyna, Mayor Pro Tem Pallares, Council Members: Garcia, Lynch, Martinez

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

LATE: Council Member Garcia joined the meeting at 6:03 pm.

STAFF PRESENT: City Manager Hurlbert, City Attorney Schroeter, Assistant City Manager Lara, City Clerk Martinez, Public Works Director Villa, Finance, Director Perez-Hernandez, Kern County Sergeant Shinn

3) FLAG SALUTE: by Mayor Reyna

4) INVOCATION: by Pastor Manuel Cantu, Lifehouse Church

5) PRESENTATIONS:

- a. Recognition for Pastor Manuel Cantu, Lifehouse Church, and Pastor Paul Hernandez, Freewill Baptist Church

Mayor Reyna presented the certificate of recognition to Pastors Manuel Cantu and Paul Hernandez.

6) PUBLIC COMMENTS:

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 the removal of a particular item.

- a. Receive and file department payments totaling \$ 769,000.59
- b. Receive and File the Investment Report for the month ended October 31, 2022.
- c. Adopt a Resolution Approving the City Annual Calendar dates for Regular Meetings of the City Council, Identify Observed Holidays, the Fridays City Offices will be Closed, and Regular Meetings of the Planning Commission for January through December 2023 for the 2023 Calendar Year.
Reso#2022-3822
- d. Adopt a Resolution Authorizing the Submittal of an Application for the Beverage Container Recycling City/County Payment Program and Related Authorizations from the California Department of Resources Recycling and Recovery (CalRecycle) and Authorize the City Manager or his designee the Signing Authority to Execute all Documents to Implement and Secure Payment.
Reso#2022-3823
- e. Approval of Travel Expenses Exceeding \$500.00 for the City Clerk and Executive Assistant 1/Deputy City Clerk to attend the U.S. Department of Transportation Safety Institute Transit Supervisor Certification Training on January 30, 2023 – February 3, 2023, in South San Francisco, CA.
- f. 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 California for All Animals and Appropriating the Funds.
Reso#2022-3824
Agmt#2022-046
- g. Adopt a Resolution to Authorize the City Manager to Enter into an Agreement between the City of Wasco and Advanced Applied Engineering, Inc., Infrastructure Engineers to Complete the City's 2024-2032 Housing Element Update.
Reso#2022-3825
Agmt#2022-047
- h. Adopt and Waive the Second Reading of an Ordinance of the City Council of the City of Wasco Repealing and Re-enacting Chapter 15.08 of the City of Wasco Municipal Code Relating to Fire Prevention Regulations, and Adopting by Reference the California Code of Regulations Title 24, Part 9, 2022 Edition of the California Building Standards Code.
Ord#2022-720
- i. Adopt and Waive the Second Reading of an Ordinance of the City Council of the City of Wasco Repealing and Re-enacting Chapter 15.04 of the City of Wasco Municipal Code Relating to Building Code Regulations, and Adopting by Reference the California Code of Regulations Title 24, Parts 1-6 and 8-12, 2022 Edition of the California Building Standards Code.
Ord#2022-721

No public comments.

Motion was made by Council Member Martinez, **seconded** by Council Member Garcia, to approve the Consent Calendar by the following roll call vote:

AYES: REYNA, PALLARES, GARCIA, LYNCH, MARTINEZ
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE

10)PUBLIC HEARINGS: None

11)DEFERRED BUSINESS: None

12)NEW BUSINESS:

- a. Approve a resolution authorizing the City Manager to execute an Employment Contract with Charlie Fivecoat to serve as Wasco Chief of Police and authorize a title correction and reposting of the City of Wasco Salary Schedule.

Reso#2022-3826

Agmnt#2022-045

Oral presentation by City Manager Hurlbert.

No public comments.

Motion was made by Mayor Reyna, **seconded** by Council Member Lynch, to approve the Consent Calendar 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)
 - The annual holiday party will be held Thursday, December 8, 2022, from 8:00 pm to 10:00 pm at Tangram Interiors.
- b. Kern Council of Government (Reyna)
 - Attended the last meeting held on November 17, 2022.
- c. Wasco Task Force (Martinez & Reyna)

No reports.

14)REPORTS FROM KC FIRE AND SHERIFF:

- a. Kern County Fire Department (Appleton)

No reports – Absent

- b. Kern County Sheriff's Department (Shinn)
Sergeant Shinn reported on recent crime reports.

15) REPORTS FROM THE CITY MANAGER:

City Manager Hurlbert updated the council on the following:

- Attended the Wasco Christmas Parade – recognized staff that participated and helped with the successful event

16) REPORTS FROM THE CITY COUNCIL:

Mayor Reyna:

- Spoke with the California Department of Correction Warden and Kern County Supervisor David Couch regarding violence in the city.
- Met with Bike Bakersfield on November 29, 2022.

Council Member Garcia:

- Congratulated Chief of Police Fivecoat
- The League of California Cities will host Casino Nights holiday celebration on December 9, 2022, in Dinuba, CA.
- Community Night Bike Ride held at Barker Park on December 14, 2022.

Council Member Lynch:

- Mentioned the crossing on Poplar Avenue and Highway 46.
- Thanked the Sheriff's Department and staff for their work at the Wasco Christmas Parade.

Council Member Martinez:

- Welcomed Chief of Police Fivecoat.
- Thanked the Sheriff's Department, City staff, volunteers, and the general community that participated in the Wasco Christmas Parade.
- The Wonderful Ag Prep School program is looking for volunteers and organizations to help collect items for their food and clothing drive.

17) CLOSED SESSION: NONE

18) CLOSED SESSION ACTION: NONE

19) ADJOURNMENT:

Mayor Reyna Adjourned the Meeting at 6:41 pm.

Maria O. Martinez, City Clerk

Gilberto Reyna, Mayor

MINUTES
WASCO CITY COUNCIL
and Successor Agency to the
Former Redevelopment Agency
Tuesday, December 20, 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 6:16 pm.

2) ROLL CALL:

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

Staff Present: City Manager Hurlbert, City Attorney Schroeter, City Clerk Martinez, Deputy City Clerk Flores, Public Works Director Villa, Finance Director Perez-Hernandez, Chief Fivecoat, Kern County Fire Battalion Chief Marcus Rodriguez

3) PRESENTATION OF THE FLAG: BY THE WASCO STATE CORRECTIONAL FACILITY HONOR GUARD

NATIONAL ANTHEM: by Polly Kelley Hughes
Lillian Lopez sang the national anthem.

4) INVOCATION: by Paul Hernandez, Free Will Baptist Church

Mayor Reyna recognized the special guests in the audience;

- Heather Shirley
- Steven Kemp
- Annett Tapia
- Tilo Cortez
- Chris Serna
- Kayla Castillo
- Ruvi Ocampo
- Sharon Sharp
- Chief Kenny Williams

5) PUBLIC COMMENTS:

No public comments.

Deputy City Clerk Flores mentioned there are no email comments for any item on this agenda.

6) SUCCESSOR AGENCY BUSINESS: NONE

7) WASCO PUBLIC FINANCE AUTHORITY BUSINESS: NONE

8) OATH OF OFFICE ADMINISTERED TO THE WASCO CHIEF OF POLICE.

Oral comments by City Manager Hurlbert.

City Clerk Martinez administered the oath of office to the newly appointed Wasco Chief of Police, Charles Fivecoat.

9) CERTIFICATION OF NOVEMBER 2022 GENERAL MUNICIPAL ELECTION RESULTS.

Adopt a Resolution certifying November 8, 2022, City of Wasco General Municipal Election results and such other matters as provided by the law.

Reso#2022-3860

City Clerk Martinez read the general election results.

No public comments.

Motion was made by Mayor Reyna, **seconded** by Council Member Garcia, to adopt the Resolution to certify the results of the election by the following roll call vote:

AYES:	REYNA, PALLARES, GARCIA, LYNCH, MARTINEZ
NOES:	NONE
ABSTAIN:	NONE
ABSENT:	NONE

Mayor Reyna presented the recognitions to the outgoing Council Members, John Pallares, and Mike Lynch.

10) OATH OF OFFICE ADMINISTERED TO NEWLY ELECTED OFFICIALS.

Deputy City Clerk Flores administered the oath of office to the reelected City Clerk, Maria O. Martinez.

City Clerk Martinez administered the oath of office to newly elected and re-elected officials;

- Lamar Rodriguez, Re-elected City Treasurer
- Valentin Medina – Newly Elected Council Member District 4
- Eduardo “Eddie” Saldana - Newly Elected Council Member District 3
- Gilberto Reyna – Re-elected Council Member District 1

11) APPOINTMENT OF MAYOR AND MAYOR PRO TEM.

City Manager Hurlbert proposed to change the procedure of the appointment of the Mayor and Mayor Pro Tem. The consensus of the council was to postpone the changes.

No public comments.

Mayor Reyna nominated Council Member Martinez to be appointed as Mayor. Council Member Martinez accepted the nomination.

Motion was made by Mayor Reyna, **seconded** by Council Member Garcia, to appoint Council Member Martinez as Mayor of the City of Wasco by the following roll call vote:

AYES:	REYNA, GARCIA, MARTINEZ, MEDINA, SALDAÑA
NOES:	NONE
ABSTAIN:	NONE
ABSENT:	NONE

12) APPOINTMENT OF MAYOR PRO TEMPORE

Oral presentation by City Manager Hurlbert.

No public comments.

Mayor Martinez nominated Council Member Garcia to be appointed as Mayor Pro Tem.

Council Member Garcia accepted the nomination.

Motion was made by Mayor Martinez, **seconded** by Council Member Reyna, to appoint Council Member Garcia as Mayor Pro Tem of the City of Wasco by the following roll call vote:

AYES:	MARTINEZ, GARCIA, MEDINA, REYNA, SALDAÑA
NOES:	NONE
ABSTAIN:	NONE
ABSENT:	NONE

CITY COUNCIL BUSINESS:

13) 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 \$ 65,813.03
- b. Approval of Travel Expenses exceeding \$500.00 per trip for the City Manager M. Scott Hurlbert, Council Members Valentin Medina, and Eduardo Saldana to attend the New Mayors & Council Members Academy Conference on January 18-20, 2023, held in Sacramento, CA, and for Mayor Gilberto Reyna, Council Members Alex Garcia, and Vincent Martinez to attend the New Mayors and Council Members Academy Conference on February 1-3, 2023, in Universal City, CA.
- c. Receive and File the Investment Report for the month ended November 30, 2022.

Motion was made by Council Member Reyna, **seconded** by Mayor Pro Tem Garcia, to approve the Consent Calendar by the following roll call vote:

AYES:	MARTINEZ, GARCIA, MEDINA, REYNA, SALDAÑA
NOES:	NONE
ABSTAIN:	NONE
ABSENT:	NONE

14) PUBLIC HEARINGS:

- a. Water and Sewer rate Proposition 218 hearing

City Manager Hurlbert informed the council that this item would be continued to the next regular council meeting on January 17, 2023.

15) DEFERRED BUSINESS: None

16) NEW BUSINESS:

- a. Adopt A Resolution Authorizing the City Manager or Designee to Finalize and Execute a Professional Services Agreement with Martin, Paris, Mullins Investigations LLC (MPMI) to Provide Peace Officer Standards and Training (POST) Background Investigations for Peace Officers and Public Safety Dispatchers.

Reso#2022-3827

Agmt#2022-048

Oral presentation by City Manager Hurlbert.

No public comments.

Motion was made by Council Member Reyna, **seconded** by Council Member Saldaña, to adopt the Resolution with the changes as mentioned by the following roll call vote:

AYES:	MARTINEZ, GARCIA, MEDINA, REYNA, SALDAÑA
NOES:	NONE
ABSTAIN:	NONE
ABSENT:	NONE

17) REPORTS FROM COMMISSIONS AND COMMITTEES:

- a. Kern Economic Development Corporation (Garcia)
No reports
- b. Kern Council of Government (Reyna)
No reports
- c. Wasco Task Force (Martinez & Reyna)
No reports

18) REPORTS FROM KC FIRE AND SHERIFF:

- a. Kern County Fire Department (Appleton)
Kern County Battalion Chief Marcus Rodriguez gave a report of recent incidents.
- b. Kern County Sheriff's Department (Shinn)
No reports – Sergeant Shinn absent

19) REPORTS FROM THE CITY MANAGER:

City Manager Hurlbert updated the council on the following;

- Gave staff recognition and appreciation for their hard work in planning and executing the meeting and the events of the evening.
- Light up Wasco Tour Event at Barker Park on December 19 and 21, 2022, from 5:00 PM to 6:30 PM.

20) REPORTS FROM THE CITY COUNCIL:

Mayor Pro Tem Garcia:

- Looking forward to working with new council members

Council Member Medina:

- Thanked the public for attending the meeting.
- Looking forward to working with the council.

Council Member Reyna:

- Congratulated the new council members and look forward to working with the new council members.
- Spoke with Assembly Member Jasmeet Bains
- December 11, 2022 Covid-19 vaccination clinic; 114 persons received covid-19 vaccinations, 39 persons received influenza vaccinations.
- Attended Career day at the True Light Baptist Church.

Council Member Saldaña:

- Thanked everyone and his family that was in attendance.

Mayor Martinez:

- Thanked staff for their hard work.
- Welcomed new council members and looked forward to working with them.

21) CLOSED SESSION: NONE

22) CLOSED SESSION ACTION: NONE

23) ADJOURNMENT:

Mayor Martinez adjourned the meeting at 8:00 PM.

Monica Flores, Deputy City Clerk

Gilberto Reyna, Mayor



STAFF REPORT CITY OF WASCO

TO: Honorable Mayor and Council Members

FROM: M. Scott Hurlbert, City Manager
Isarel Perez-Hernandez, Finance Director

DATE: March 21, 2023

SUBJECT: Receive and File the Investment Report for the month ended January 31, 2023.

Recommendation:

Staff recommends that the City Council:

- 1) receive and file the Investment Report for the month ending January 31, 2023.
- 2) Find that this action is not a project as defined under the California Environmental Quality Act State Guidelines; therefore, pursuant to State Guidelines Section 15060(c) (3), no environmental review is required.

Background:

This report is prepared and presented to the City Manager and City Council pursuant to the City's Investment Policy requirements and the California Government Code. The City's investment policy requires the Treasurer or Chief Fiscal Officer to render monthly investment reports to the City Manager and the City Council and requires certain information about the City's investments to be presented in the report and that the report contains statements that:

- 1) The City is in compliance with its investment policy; and
- 2) The City is able to meet its expenditure requirements for the following six (6) months or provide an explanation of why sufficient funds will or may not be available.

The City's investment strategy continues to prioritize its investment opportunities on the following, in order of importance:

- 1) Safety;
- 2) Liquidity; and
- 3) Yield

This strategy is consistent with the Government Code and stresses keeping the citizens' funds safe and available for operations rather than attempting to maximize returns by making riskier investments.

The Finance Department has prepared the Investment Report for the month ending January 31, 2023. This report meets the latest requirements of the City's Investment Policy as presented to the City Council on June 16, 2020, as well as Government Code Section 53646.

Discussion:

The market value of the City's total cash and Investments on January 31, 2023, was \$61,677,509 compared to \$61,478,236 on December 31, 2022. This is a \$199,273 increase from the previous month (\$193,314 increase on the cost basis).

The increase is a combination of monthly deposits, interest income and payments made to vendors that resulted in a \$199,273 increase.

As of January 31, 2023, the City has \$47 million (76.49%) of its Cash and Investment Portfolio held in the State of California Local Agency Investment Fund ("LAIF"), which earned 2.07 % during the quarter (ended December 31, 2022). This earnings rate exceeded the short-term benchmark. Other cash pools held a combined \$6.9 million (11.31%) of the City's Cash and Investment Portfolio. The City also has \$4.04 million (6.56 % of its Portfolio) held by UnionBanc Investment Services ("UBIS") and invested, pursuant to City instructions, in Certificates of Deposit and Governmental Securities with a Money Market account being used to maximize returns on otherwise idle cash.

The metrics used in the attached report are based on Securities issued by the United States Government. The short-term benchmark of .87 % is the average earned by a 3-month Treasury Bill during the month ended January 31, 2023, and the long and medium-term benchmark of 1.46 % is the average earnings of 2-year and 3-year treasury notes during that time frame. Lastly, the one-year U.S. Treasury benchmark for the month ended January 31, 2023, was 1.29%.

Fiscal Impact:

There is no fiscal impact to this action.

Attachments:

1. Investment Report for the month ended January 31, 2023.



Investment Report
Tuesday, January 31, 2023

	Average Earnings Rate this Month	Metrics (3)	Cost	Market Value(1)	Days	% of Portfolio
Investments						
Local Agency Investment Fund (LAIF) - Beginning	Available Quarterly	0.87%	47,187,396	47,174,998		
Local Agency Investment Fund (LAIF) - Deposit Wells Fargo			-	-		
Local Agency Investment Fund (LAIF) - Total			47,187,396	47,174,998	7	76.49 %
<u>Other Cash Pools:</u>						
CSJVRMA Investment Pool	1.43%	0.87%	2,298,822	2,181,252	7	3.54 %
Cal Trust Short Term Money Market Fund	3.65%	0.87%	1,618,697	1,611,189	1	2.61 %
Cal Trust Medium Term Money Market Fund	2.63%	1.46%	3,278,641	3,182,019	3	5.16 %
<u>Investments held in trust by UnionBanc Investment Services, Inc (see Details on next page)</u>						
Certificates of Deposit	1.34%	1.46%	4,053,000	4,018,063	14,789,440	6.52 %
Money Market Funds (January 31, 2023)	0.01%	0.87%	26,301	26,301	1	0.04 %
Investments current month (January 31, 2023)			58,462,858	58,193,822		
Investments previous month (December 31, 2022)			55,921,903	55,618,156		
Net Investment Increase(Decrease) (January 31, 2023)			2,540,955	2,575,666		
Cash on Hand (January 31, 2023)						
Cash Transfer to UNIONBNC			3,483,687	3,483,687	1	5.99 %
Cash on Hand previous month (December 31, 2022)			(2,500,000)	(2,500,000)		
Total Deposits and Cash on Hand - Increase(Decrease)			5,831,328	5,831,328	1	
			(2,347,641)	(2,347,641)		
Total Cash and Investments (January 31, 2023)			61,946,546	61,677,509		
Total Cash and Investments previous month (December 31, 2022)			61,753,231	61,478,236		

- (i) *The City's Portfolio of Investments comply with the City's Investment Policy.*
- (ii) *According to Government Code Section 53646(b)(3) this report shall include a statement denoting the City's ability to meet its expenditure requirement for the next six months. The City has sufficient available funds on hand to meet its estimated expenditures for the next six months but is also relying on cash inflows to supplement its available funds.*

- (1) Sources: State of CA PMIA, National Financial Services, LLC and published Sources
- (2) Weighted Average Maturity
- (3) Metrics from public sources
- Long and Medium Term Portfolio: Average US Treasury Note 2 and 3 year rate
 - Short Term Portfolio: 13 Week Treasury Bill Rate
 - One-year U.S Treasury Benchmark 1.29%
- (*) August include true-up adjustments from previous periods.

Certificates of Deposit and Government Securities Held in trust by Unionbanc Investment Services
January 31, 2023

Investment	Tranche if applicable	CUSIP	Rate	Maturity	Cost	Market Value ⁽¹⁾	Days	% of Portfolio
COMENTITY CAP BK UTAH		20033AF43	3.300 %	9/14/2023	250,000	247,890.00	226	0.40 %
CITIBANK NATIONAL ASSOCIATION		17312QT33	3.300 %	9/21/2023	250,000	247,812.50	226	0.40 %
FIRST REP BK SAN FRANCISCO CAL CD		33616CMC1	4.600 %	1/26/2024	53,000	52,772.63	452	0.09 %
BANKUNITED NATL ASSN MIAMI CD		066519TS8	4.700 %	2/8/2024	250,000	249,105.00	904	0.40 %
GATEWAY BK RISON ARK CD		36759UAP5	4.700 %	2/8/2024	250,000	249,132.50	1,808	0.40 %
VAST BK NA CD		92237VAR4	4.700 %	2/9/2024	250,000	249,102.50	3,616	0.40 %
PARKWAY B&T HARWOOD HGTS IL CD		70153RLQ9	4.750 %	2/14/2024	250,000	249,200.00	7,232	0.40 %
SYNOVUS BK COLUMBUS GA CD		87164DVG2	4.700 %	5/9/2024	250,000	248,892.50	14,464	0.40 %
FIRST SVGS BK JEFFERSONVILLE CD		33621LFX6	4.550 %	7/30/2024	250,000	248,207.50	28,928	0.40 %
WELLS FARGO BANK NATL ASSN CD		9497635Y8	4.700 %	8/8/2024	250,000	248,710.00	57,856	0.40 %
VERITEX CMNTY BK NA DALLAS TX CD		923450DX5	4.700 %	8/7/2024	250,000	248,707.50	115,712	0.40 %
NORTH ALA BK HAZEL CD		656653BG8	4.450 %	2/10/2025	250,000	247,270.00	231,424	0.40 %
COUNTRY BK FOR SVGS WARE MASS CD		222297CD3	4.450 %	2/18/2025	250,000	247,235.00	462,848	0.40 %
CITY NATL BK LOS ANGELES CALIF CD		178180GW9	4.350 %	1/26/2026	250,000	246,520.00	925,470	0.40 %
UBS BK USA SALT LAKE CITY UT CD		90355GAS5	4.250 %	1/26/2026	250,000	245,827.50	1,850,714	0.40 %
MANUFACTURERS & TRADERS TR CO CD		564759RY6	4.250 %	2/2/2026	250,000	245,850.00	3,700,976	0.40 %
FIRST UTD BK & TR COMPANY CD		33742CCQ8	4.250 %	2/9/2026	250,000	245,827.50	7,401,048	0.40 %
TOTAL CERTIFICATES OF DEPOSIT					4,053,000	4,018,062.63	14,789,440	6.52 %
MONEY MARKET FUNDS								
FIDELITY TREASURY MMT CAPITAL RESERVES		FSRXX	0.010 %	2/1/2023	26,301	26,301	1	0.04 %
Total Held by Unionbanc Investment Services					4,079,301	4,044,364	14,789,441	6.56 %

- (1) Sources: National Bank Financial Services, LLC
- (2) Weighted Average Maturity



STAFF REPORT City of Wasco

TO: Honorable Mayor and Council Members

FROM: M. Scott Hurlbert, City Manager
Maria Lara, Assistant City Manager/Acting Community Development Director

DATE: March 21, 2023

SUBJECT: Introduce and Waiver of the First Reading by title only of an Ordinance of the City Council of the City of Wasco Amending Ordinance No. 2023-722, which amended the Historic District Boundaries to replace the reference to Figure 2-4 with reference to Figure 2-1 of Section 17.24.040 of Title 17 Zoning of the City of Wasco Municipal Code and making a determination of Exemption under CEQA

Recommendation:

Staff recommends that the City Council

1. Introduce and waive the first reading of an Ordinance Amending Ordinance No. 2023-722, which amended the Historic District Boundaries to replace the reference to Figure 2-4 with reference to Figure 2-1 of Section 17.24.040 of Title 17 Zoning of the City of Wasco Municipal Code
2. Find that this project is exempt under the California Environmental Quality Act of 1970 (CEQA) and State CEQA Guidelines Section 15305.

Environmental Review:

Find that this project is exempt under the California Environmental Quality Act of 1970 (CEQA) and State CEQA Guidelines Section 15305 Class 5 consists of minor alterations in land use limitations.

Background:

On February 21, 2023, the City Council adopted Ordinance No. 2023-722, in which Figure 2-4 was overseen, and it is actually Figure 2-1.

Discussion:

The City Council adopted Ordinance No. 2023-722, which inadvertently contained a reference to Figure 2-4 rather than Figure 2-1 of Section 17.24.040 of Title 17 of the Zoning Code of the City of Wasco Municipal Code but which included as an exhibit to Ordinance No. 722 the correct Figure 2-1.

Staff recommends that the City Council introduces and waves the first reading of Ordinance No. 2023-722 to replace the reference to Figure 2-4 with references to Figure 2-1.

Fiscal Impact:

None

Attachments:

1. Public Hearing Notice
2. Amending Ordinance No. 2023-722 Section 17.24.040, Figure 2-4 Historic Downtown Combining District Boundaries – Inadvertently Reference
3. Ordinance No. 2023- Section 17.24.040, Figure 2-1 Historic Downtown Combining District Boundaries – Corrected

ORDINANCE NO. 2023 - _____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WASCO AMENDING ORDINANCE NO. 2023-722, WHICH AMENDED THE HISTORIC DISTRICT BOUNDARIES TO REPLACE REFERENCE TO FIGURE 2-4 WITH REFERENCE TO FIGURE 2-1 OF SECTION 17.24.040 OF TITLE 17 ZONING OF THE CITY OF WASCO MUNICIPAL CODE AND MAKING A DETERMINATION OF EXEMPTION UNDER CEQA

WHEREAS, the City of Wasco, California ("City") is a municipal corporation duly organized under the constitution and laws of the State of California; and

WHEREAS, the City Council of City adopted Ordinance No. 2023-722 ("Ordinance No. 722") on February 21, 2023, which inadvertently contained a reference to Figure 2-4 rather than Figure 2-1 of Section 17.24.040 of Title 17 of the Zoning Code of the Wasco Municipal Code but which included as an Exhibit to Ordinance No. 722 the correct Figure 2-1; and

WHEREAS, the City Council wishes to correct the reference to Figure 2-4 in Ordinance No. 722 with reference to Figure 2-1.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF WASCO DOES ORDAIN AS FOLLOWS:

Section 1. Incorporation

That the foregoing recitals are true and correct and are incorporated herein by this reference.

Section 2. Amendment

That Ordinance No. 2023-722 is hereby amended to replace all references therein to Figure 2-4 with references to Figure 2-1.

SECTION 3. CEQA. The City Council finds that this Ordinance is exempt from the California Environmental Quality Act ("CEQA") pursuant to State CEQA Guidelines Sections 15061(b)(3), as provided for in this Ordinance, will not have a significant effect on the environment.

SECTION 4. Severability. If any section, paragraph, subsection, subdivision, sentence, clause, phrase, or portion of this Ordinance for any reason is held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of this Ordinance. The City Council hereby declares that it would have adopted this Ordinance and each section, paragraph, subsection, subdivision, sentence, clause, phrase, or portion thereof, irrespective of the fact that any one or more sections, paragraphs, subsections, subdivisions, sentences, clauses, phrases, or portions thereof be declared invalid or unconstitutional.

SECTION 5. Effective Date. This Ordinance shall take effect and be in force thirty (30) days after its passage.

SECTION 6. Publication. The City Clerk shall certify to the adoption of this Ordinance and shall post or publish this Ordinance as required by law.

INTRODUCED at a regular meeting of the City Council of the City of Wasco on the 21st day of March 2023.

-o0o-

PASSED AND ADOPTED at a regular meeting of the City Council of the City of Wasco on the day ____ of _____, 2023, by the following votes:

I HEREBY CERTIFY that the foregoing Ordinance No. 2023 – ____ was passed and adopted by the Council of the City of Wasco at a regular meeting thereof held on _____, 2023, by the following vote

COUNCIL MEMBERS:

AYES:

NOES:

ABSTAIN:

ABSENT:

VINCENT MARTINEZ
MAYOR of the City of Wasco

Attest: _____

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

5th St

Attachment 3 Figure 2-1

Proposed

Area in red to be
removed from
Historic
Downtown
boundaries

6th St

43

7th St

8th St

H St

Oak Ave

Griffith Ave

Adams St

Broadway St

D St

E St

F St

G St

7th Pl

8th Pl

5th Pl

C St

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:

March 9, 2023

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

Diane Givens, JM
(Signature)

Executed on **March 9, 2023**
at Shafter, California

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

Phone (661)292-5100

**PUBLIC NOTICE
NOTICE BY THE CITY COUNCIL OF
THE CITY OF WASCO
REGARDING ITS INTENT TO
ADOPT AN ORDINANCE**

NOTICE IS HEREBY GIVEN that on Tuesday, March 21, 2023, at 6:00 p.m., or as soon thereafter as the matter may be heard, the City Council intends to adopt an Ordinance entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WASCO AMENDING ORDINANCE NO. 2023-722, WHICH AMENDED THE HISTORIC DISTRICT BOUNDARIES TO REPLACE REFERENCE TO FIGURE 2-4 WITH REFERENCE TO FIGURE 2-1 OF SECTION 17.24.040 OF TITLE 17 ZONING OF THE CITY OF WASCO MUNICIPAL CODE AND MAKING A DETERMINATION OF EXEMPTION UNDER CEQA

SUMMARY:

The City Council of City adopted Ordinance No. 2023-722 ("Ordinance No. 722") on February 21, 2023, which inadvertently contained references to Figure 2-4 rather than Figure 2-1 of Section 17.24.040 of Title 17 of the Zoning Code of the Wasco Municipal Code but which included as an Exhibit to Ordinance No. 722 the correct Figure 2-1; and, the City Council wishes to correct the reference to Figure 2-4 in Ordinance No. 722 with reference to Figure 2-1.

A copy of the full text of the Ordinance is available for review in the Office of the City Clerk, City of Wasco, 746 - 8th Street, Wasco, CA 93280. You may contact the City Clerk at (661) 758-7214 with questions regarding this proposed Ordinance.

Dated: March 8, 2023

/s/MARIA O. MARTINEZ

Clerk of the City of Wasco and

Ex-Officio Clerk of the Council

Publish *Wasco Tribune* March 9, 2023

ORDINANCE NO. 2023 - 722

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WASCO AMENDING TABLE 2-6 OF SECTION 17.22.070 COMMERCIAL AND INDUSTRIAL ZONE USES AND AMENDING THE HISTORIC DISTRICT BOUNDARIES ON FIGURE 2-4 OF SECTION 17.24.040 OF TITLE 17 ZONING OF THE CITY OF WASCO MUNICIPAL CODE AND MAKING A DETERMINATION OF EXEMPTION UNDER CEQA

WHEREAS, the City of Wasco, California ("City") is a municipal corporation, duly organized under the constitution and laws of the State of California.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF WASCO DOES ORDAIN AS FOLLOWS:

Section 1. Repeal.

Title 17 of the Wasco Municipal Code is hereby repealed in its entirety.

Section 2. Purpose and Authority.

The purpose of this Ordinance is to adopt the amended Table 2-6 and amended boundaries on Figure 2-4 of Title 17 of the City of Wasco Municipal Code.

Section 3. Re-enacted.

Title 17 of the Wasco Municipal Code, the Zoning Code, is hereby re-enacted and adopted to read as attached in:" Exhibit A":

SECTION 4. CEQA. The City Council finds that this Ordinance is exempt from the California Environmental Quality Act ("CEQA") pursuant to State CEQA Guidelines Sections 15061(b)(3), as provided for in this Ordinance will not have a significant effect on the environment.

SECTION 5. Severability. If any section, paragraph, subsection, subdivision, sentence, clause, phrase, or portion of this Ordinance for any reason is held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of this Ordinance. The City Council hereby declares that it would have adopted this Ordinance, and each section, paragraph, subsection, subdivision, sentence, clause, phrase, or portion thereof, irrespective of the fact that any one or more sections, paragraphs, subsections, subdivisions, sentences, clauses, phrases, or portions thereof be declared invalid or unconstitutional.

SECTION 6. Effective Date. This Ordinance shall take effect and be in force thirty (30) days after its passage.

SECTION 7. Publication. The City Clerk shall certify to the adoption of this Ordinance and shall post or publish this Ordinance as required by law.

INTRODUCED at a regular meeting of the City Council of the City of Wasco on the 7th day of February, 2023.

-o0o-

I HEREBY CERTIFY that the foregoing Ordinance No. 2023 – 722 was passed and adopted by the Council of the City of Wasco at a regular meeting thereof held on February 21, 2023, by the following vote

COUNCIL MEMBERS:

AYES:	MARTINEZ, GARCIA, MEDINA, REYNA, SALDAÑA
NOES:	NONE
ABSTAIN:	NONE
ABSENT:	NONE



STAFF REPORT City of Wasco

TO: Honorable Mayor and Council Members

FROM: M. Scott Hurlbert, City Manager
Maria Lara, Assistant City Manager

DATE: March 21, 2023

SUBJECT: Adopt a Resolution Authorizing the City Manager or Designee to Sign and File, for and on behalf of the City of Wasco, a Financial Assistance Application for a funding Agreement from the State Water Resources Control Board for the Planning, Design, and Construction of the Water System Improvements and Treatment Project for an estimated Amount of \$44,283,872.00 and Adopt the Mitigated Negative Declaration for the project.

Recommendation:

Staff recommends City Council:

- 1) Adopt a resolution authorizing the City Manager or Designee to Sign and File, for and on behalf of the City of Wasco, a Financial Assistance Application for a Funding Agreement from the State Water Resources Control Board for the Planning, Design, and Construction of the Water System Improvements and Treatment Projects for an estimated Amount of \$44,283,872.00; and
- 2) Adopt and find that in accordance with the provisions of the California Environmental Quality Act (CEQA), the City has prepared an Initial Study and proposed Mitigation Negative Declaration for the project. A Notice of Intent to Adopt the Mitigated Negative Declaration was posted with the County Clerk on January 26, 2023, and published with the California CEQA State Clearinghouse No. 2023010548 and distributed to affected agencies for review and comment. No comments were received during the review period, which closed on February 27, 2023. A comment from the State Water Resources Control Board was received after the close of the comment period, and their comments were addressed in this Staff Report.

Discussion:

Since September 2020, the City of Wasco has diligently worked on identifying the best method to treat 1,2,3-TCP found in the five active groundwater wells within the City. After a feasibility analysis and hydrogeologic study were performed by Dee Jaspar & Associates, the City Council voted to replace four of the five existing wells due to the wells approaching the end of their useful life in the next 5-10 years. During the budget workshop for the fiscal year 2020-21 budget, the Council also recommended that water storage be prioritized. Another priority that has been voiced by Council members is the implementation of advanced metering infrastructure.

The staff has been working on identifying funding opportunities for the City to proceed with various water projects outlined as priorities, including 1,2,3-TCP water treatment, advanced metering infrastructure, water storage, and groundwater well replacement. The staff has been working with Dee Jaspar & Associates and QK to complete and finalize the submitted application to the State Revolving Fund (SRF) for funding to complete the construction of four replacement wells, installation of 1,2,3-TCP treatment facilities at well 12, new groundwater storage tanks with a booster pump station and the installation of automated metering infrastructure.

The staff has been in conversation with the Division of Financial Assistance of the State Water Board about the State Revolving Fund grant opportunities. Staff was informed that the City of Wasco is considered an expanded small water system serving a severely disadvantaged community and is therefore eligible for up to 100% grant.

Project Description:

As noted above, the Water System Improvement and Treatment Project includes drilling four new municipal water wells to replace existing water supply wells that exceed the State of California maximum contaminant level (MCL) threshold for 1,2,3-trichloropropane (1,2,3-TCP) of 0.005-micrograms per liter (mg/L), and occasionally the threshold for nitrates of 10 mg/L for nitrate as nitrogen (N). The four existing well sites that are being replaced will be abandoned of all pump equipment, piping, electrical, and appurtenances. Staff notes that all wells are located on the edge of the City's boundaries, and the existing water supply wells will be abandoned in accordance with Kern County requirements.

The City will also install a new Granular Activated Carbon (GAC) treatment system at the existing Well No. 12 facility in order to remove 1,2,3-TCP, a new one-million-gallon storage tank and booster pump station at one of the proposed new well site locations and a new Advanced Metering Infrastructure (AMI) system with remote read meters throughout the water system.

In addition, the project will include a Zone Classification from R-1-6 (Single-family Residential Zone 6,000 square-foot lot minimum) to P-F (Public Facilities Zone) in order to accommodate Well No. 17.

California Environmental Quality Act (CEQA):

In accordance with the provisions of the California Environmental Quality Act (CEQA), an Initial Study/Mitigated Negative Declaration (IS/MND) was prepared. The IS/MND found that based on the evidence, the proposed Water System Improvement and Treatment Project would not have a significant impact on the environment based on compliance with the project's design and the 10 recommended mitigation measures. Staff notes the mitigation measures that were included are ones that are typical for this type of development.

A Notice of Intent to Adopt the Mitigated Negative Declaration was posted with the County Clerk on January 26, 2023, and distributed to affected agencies for review and comment. No comments were received during the 30-day review period that ended on February 27, 2023. One comment from the State Water Resources Control Board (SWRCB) was received after the close of the public comment period.

The SWRCB commented that the SRF review process requires some steps that are not a part of the normal CEQA process.

- A. An analysis of environmental alternatives discussing the environmental impacts of the Project.
- B. A public hearing or meeting for adoption/certification of all CEQA documents except for those with little or no environmental impacts, adoption of the Mitigation Monitoring and Reporting Program (MMRP), etc.

CEQA guidelines do not require nor provide guidance on responding to comments on an IS/MND; however, staff provides information relating to these comments received from the SWRCB and the recommendations contained therein.

Regarding Comment A, staff notes that under CEQA Section 21067, the City is the lead agency under CEQA and therefore determines the appropriate level of environmental analysis as required by law. Staff notes that SRF requirements (commonly known as federal environmental cross-cutters) include additional analyses beyond those of CEQA. However, staff notes that under the *Intended Use Plan for State Fiscal Year 2021-22* and the *Intended Use Plan 2022-23*, the City qualified as a Disadvantaged Community (DAC), and the project met the criteria under the Tier II environmental review process and thus is excluded from federal cross-cutters.

Under CEQA Section 15126.6, an analysis of alternatives is required in an Environmental Impact Report (EIR). There is no such requirement for alternative

analysis for an IS/MND. Because the project is not subject to federal environmental cross-cutter analysis, an alternatives analysis is not necessary. However, staff notes that the *Feasibility Analysis Report* prepared by Dee Jaspar and Associates discusses alternatives to the proposed project and discusses the feasibility of those alternatives in relation to the proposed project. That analysis of alternatives was included in the circulated IS/MND as Appendix C.

Related to Comment B, Staff also notes that as is stated in the Notice of Public Hearing and Intent to Adopt a Mitigated Negative Declaration (MND) included with the circulated Initial Study/MND, the public hearing when your Council was to consider the project and adoption of the MND and MMRP.

Fiscal Impact:

The City of Wasco is considered an expanded small water system serving a severely disadvantaged community and is therefore eligible for up to 100% grant. No budget action is necessary with approval of this item. Should funding be awarded, appropriate revenue and expenditure budget actions will be presented to Council for consideration on a future agenda.

Attachment:

1. Resolution
2. Draft Initial Study and Mitigated Declaration (IS-MND)
3. Notice of Public Hearing and Intent to Adopt a Mitigated Negative Declaration
4. Correspondence from State Water Board Comment Letter

NOTICE OF PUBLIC HEARING AND INTENT TO ADOPT A MITIGATED NEGATIVE DECLARATION

AIIMEE X. ESPINOZA
AUDITOR CONTROLLER-COUNTY CLERK
BY M.H. DEPUTY

This is to advise that the City of Wasco Community Development Planning Division has prepared a Mitigated Negative Declaration for the Project identified below that is scheduled to be heard at the City of Wasco City Council Meeting on Tuesday, **March 21, 2023**

PLEASE BE ADVISED that the City of Wasco will consider adopting the Mitigated Negative Declaration at the City Council meeting to be held on March 21, 2023. Presentations will be made at approximately 5:15 p.m. Action on items on the City Council agenda will occur after the presentations. The meeting will be held in the Wasco City Hall located at 746 8th Street, in Wasco, CA 93280.

Project Name

Water System Improvement and Treatment Project

Project Location

Various sites within Wasco city limits -

Project Description

The Water System Improvement and Treatment Project (Project) includes drilling four new municipal water wells to replace existing water supply wells that exceed the State of California maximum contaminant level (MCL) threshold for 1,2,3-trichloropropane (1,2,3-TCP) of 0.005-micrograms per liter (mg/L), and occasionally the threshold for nitrates of 10 mg/L for nitrate as nitrogen (N).

In addition, the City will install a new Granular Activated Carbon (GAC) treatment system at the existing Well No. 12 facility to remove 1,2,3-TCP; rehabilitate the existing City Well No. 2; construct two 1.0 million gallon welded steel storage tanks and booster pump stations; and install an AMI system for remote read metering. All work will be done within the city limits of the City of Wasco. This work will involve drilling, constructing, and developing four new water supply wells and equipping each of those replacement wells with a pump, motor, discharge piping, electrical and controls, and site development. The work to install the GAC system at Well No. 12 will include furnishing and installing treatment vessels, piping, and electrical and controls. The four existing well sites that are being replaced will be abandoned of all pump equipment, piping, electrical, and appurtenances. The wells will be abandoned by filling with concrete and performing all work in accordance with the County of Kern and the applicable State requirements. The property being used for new Well No. 17 will also be re-zoned from R-1-6 Low Density Residential (6,000 sq. ft. lot) to P-F (Public Facilities).

The document and documents referenced in the Initial Study/Mitigated Negative Declaration are available for review at Wasco City Hall located at 746 8th Street, Wasco, CA 93280.

Notice of Environmental Document
Posted by County Clerk on 01-26-2023
and for 30 days thereafter, Pursuant to
Section 21152(C), Public Resources Code

As mandated by the California Environmental Quality Act (CEQA), the public review period for this document was 30 days (CEQA Section 15073[b]). The public review period began on Thursday January 26, 2023, and ended on February 27, 2023. For further information, please contact Jaymie Brauer at (661) 616-2600 or jaymie.brauer@qkinc.com.

RESOLUTION NO. 2023 - _____

A RESOLUTION OF THE CITY COUNCIL OF WASCO AUTHORIZING THE CITY MANAGER OR DESIGNEE TO SIGN AND FILE, FOR AND ON BEHALF OF THE CITY OF WASCO, A FINANCIAL ASSISTANCE APPLICATION FOR A FINANCING AGREEMENT FROM THE STATE WATER RESOURCES CONTROL BOARD FOR THE PLANNING, DESIGN, AND CONSTRUCTION OF WATER SYSTEM IMPROVEMENT AND TREATMENT PROJECT AND ADOPT THE MITIGATED NEGATIVE DECLARATION

WHEREAS, the City of Wasco is seeking financial assistance to make improvements and install necessary treatment to the existing water system; and,

WHEREAS, the City of Wasco is seeking to continue to provide clean drinking water to residents of Wasco; and,

WHEREAS, four of the City's five existing wells are approaching the end of their useful life and need to be replaced; and,

WHEREAS, the City has one well requiring 1,2,3-TCP treatment in order to fall below maximum contaminant levels; and,

WHEREAS, the City does not currently have water storage capacity and is seeking to install water storage; and,

WHEREAS, the City is seeking to improve customer service, and efficiency of water meter reads through the installation of advanced metering infrastructure; and,

WHEREAS, the City does not currently have the finances necessary to complete improvements and treatment necessary for the existing water system; and

WHEREAS, in accordance with the provisions of the California Environmental Quality Act (CEQA), the City has prepared an Initial Study and proposed Mitigation Negative Declaration for the project. A Notice of Intent to Adopt the Mitigated Negative Declaration was posted with the County Clerk on January 26, 2023, and published with the CA CEQA State Clearinghouse No. 2023010548 and distributed to affected agencies for review and comment. No comments were received during the review period, which closed on February 27, 2023. A comment from the State Water Resources Control Board was received after the close of the comment period. Their comments were addressed in the project Staff Report; and

WHEREAS, the Initial Study and the Mitigation Monitoring and Reporting Program have found that, based on the evidence on record in the Mitigated

Negative Declaration, the approval of the Water System Improvement and Treatment Project will not have a significant impact on the environment based on compliance with the project's design, mitigation measures, and the requirements of CEQA have been fully complied with.

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 file, for and on behalf of the City, a Financial Assistance Application for a financing agreement from the State Water Resources Control Board for the planning, design, and construction of the Water System Improvement and Treatment Project.

SECTION 2: The City Manager or designee is designated to provide the assurances, certifications, and commitments required for the financial assistance application, including executing a financial assistance agreement from the State Water Resources Control Board and any amendments or changes thereto.

SECTION 3: The City Manager or designee is designated to represent the City in carrying out the City's responsibilities under the financing agreement, including certifying disbursement requests on behalf of the City and compliance with applicable State and federal laws.

SECTION 4: Adopts the Mitigated Negative Declaration and associated Mitigation Monitoring and Reporting Program on behalf of the City.

-oOo-

I HEREBY CERTIFY that the foregoing Resolution No. 2023 - _____ was passed and adopted by the Council of the City of Wasco at a special meeting thereof held on March 21, 2023, by the following vote:

COUNCIL MEMBERS:

AYES: _____

NOES: _____

ABSTAIN: _____

ABSENT: _____

VINCENT MARTINEZ.,
MAYOR of the City of Wasco

Attest: _____

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



State Water Resources Control Board

March 10, 2023

City of Wasco
Attention: Ms. Maria Lara
746 8th Street
Wasco, CA 93280

CITY OF WASCO (CITY), MITIGATED NEGATIVE DECLARATION, FOR THE WASCO WATER SYSTEM IMPROVEMENT PROJECT (PROJECT); STATE CLEARINGHOUSE NO. 2023010548

Dear Ms. Maria Lara:

DOMESTIC WATER SUPPLY PERMIT AMMENDMENT

Thank you for the opportunity to review the MND for the proposed Project. The State Water Resources Control Board, Division of Drinking Water (State Water Board, DDW) is responsible for issuing water supply permits pursuant to the Safe Drinking Water Act. The Project is within the jurisdiction of DDW Visalia District. DDW Visalia District issues domestic water supply permit amendments to the public water systems serviced with a new or modified source of domestic water supply or new domestic water system components pursuant to Waterworks Standards (Title 22 CCR chapter 16 et. seq.). A public water system requires a new water supply permit if it includes a new water supply permit amendment for changes to a water supply source, storage, or treatment and for the operation of new water system components including new distribution tanks equal to or over 100,000 gallons, new wells, and treatment systems. The City will need to apply for a water supply permit amendment for this Project.

FUNDING

We understand that the City is also pursuing Drinking Water State Revolving Fund (DWSRF) financing for this Project. As a state funding agency with jurisdiction by law to preserve, enhance, and restore the quality of California's water resources, the State Water Board is providing the following information on the MND to be prepared for the Project.

The State Water Board, Division of Financial Assistance, is responsible for administering the DWSRF Program (Program). The primary purpose for the Program is to implement the Safe Drinking Water Act and various state laws by providing financial assistance for facilities improvements to provide clean potable water, and thereby protect and promote health, safety, and welfare of the inhabitants of the state.

E. JOAQUIN ESQUIVEL, CHAIR | EILEEN SOBECK, EXECUTIVE DIRECTOR

The DWSRF environmental review process regulations, 40 Code of Federal Regulations (CFR) § 35.3580, require some steps that are not part of the normal CEQA process. Some of these are below:

- A. An analysis of environmental alternatives discussing environmental impacts of the Project.
- B. A public hearing or meeting for adoption/certification of all CEQA documents except for those with little or no environmental impacts.

COMMENTS ON THE DRAFT MND:

1. The CEQA document states "Kern County has also adopted a well ordinance that is under the jurisdiction of the County Public Health Department. The Project will adhere to the applicable Kern County regulations, (PDF page 83)." Please reference the ordinance number or summarize this regulation.

If an application for funding will be submitted, please upload to Financial Assistance Application Submittal Tool the following applicable documents for the proposed Project, according to the City's CEQA process: (1) one copy of the draft and final MND with the Mitigation Monitoring and Reporting Program (MMRP), (2) the resolution adopting the MND and MMRP, (3) all comments received during the review period and the District's response to those comments, and (4) the Notice of Determination filed with the Kern County Clerk and the Governor's Office of Planning and Research, State Clearinghouse. In addition, we would appreciate notices of any hearings or meetings held regarding environmental review of any projects to be funded by the State Water Board.

If funding will not be pursued, please forward the above requested documents with your permit amendment application to the State Water Board, DDW Visalia District Office at DWPDIST12@waterboards.ca.gov

Thank you for the opportunity to review the City's draft MND. If you have any questions or concerns, please feel free to contact me at (916) 449-5285, or by email at Lori.Schmitz@waterboards.ca.gov, or contact Mrs. Bridget Binning at (916) 449-5641, or by email at Bridget.Binning@waterboards.ca.gov.

Sincerely,

Lori Schmitz
Digitally signed by Lori Schmitz
Date: 2023.03.10 13:49:03 -08'00'
Water Boards

Lori Schmitz
Environmental Scientist
Division of Financial Assistance
Special Project Review Unit
1001 I Street, 16th floor

Sacramento, CA 95814

Attachment:

Division of Financial Assistance CEQA Requirements

cc: State Clearinghouse

Mrs. Bridget Binning, Division of Financial Assistance

Ms. Lauren Pham, Division of Drinking Water

Mr. Adam Forbes, Division of Drinking Water

STATE WATER RESOURCES CONTROL BOARD,
DIVISION OF FINANCIAL ASSISTANCE

California Environmental Quality Act Requirements

The State Water Resources Control Board (State Water Board) Division of Financial Assistance (DFA) funds wastewater, recycled water, and drinking water infrastructure projects as well as water quality improvement projects using resources from various state grant programs. All applicants seeking grant funds must comply with the California Environmental Quality Act (CEQA) and provide appropriate documents to the State Water Board so that it can fulfill its CEQA responsibilities.

LEAD AGENCY

The applicant is usually the **Lead Agency** and must prepare and circulate an environmental document before approving a project. Only a public agency, such as a local, regional or state government, may be the Lead Agency under CEQA. If a project will be completed by a non-governmental organization, Lead Agency responsibility goes to the first public agency providing discretionary approval for the project. In this situation, the State Water Board may serve as Lead Agency.

RESPONSIBLE AGENCY

Typically, the State Water Board is a **Responsible Agency**. As a Responsible Agency, the State Water Board must make its own findings using information provided by the Lead Agency before funding a project.

STATE WATER BOARD RESPONSIBILITIES

The State Water Board's mission is to preserve, enhance, and restore the quality of California's water resources and drinking water for the protection of the environment, public health, and all beneficial uses, and to ensure their proper allocation and efficient use for the benefit of present and future generations. To fulfill this responsibility, and to carry out obligations as a Responsible Agency under CEQA, the State Water Board must consider the Lead Agency's environmental document before funding a project.

ENVIRONMENTAL REVIEW

The State Water Board's environmental review process must be completed before the State Water Board can approve a project for funding and the project can begin construction.

DOCUMENT REVIEW

The State Water Board would like to review CEQA documents as early as possible. Applicants are encouraged to consult with agency staff during development of CEQA documents if considering applying for funding from DFA. Potential applicants should consider sending their environmental documents to DFA, Environmental Section during the CEQA public review period. This way, any environmental concerns the State Water Board has about the project can be addressed early in the process.

REQUIRED DOCUMENTS

The Environmental Section within DFA requires the documents listed below to complete the environmental review:

- 1. Draft and Final Environmental Documents** – Environmental Impact Reports, Negative Declarations, Mitigated Negative Declarations, Notice of Exemptions, as appropriate for the project;
- 2. All comments** – that were received during the public review period and the Lead Agency's responses to those comments;
- 3. Adopted Mitigation Monitoring and Reporting Plan** – this is separate from, and in addition to, the identification of mitigation measures in the CEQA document;

4. Resolution/Minutes – these document that the applicant adopted or certified the CEQA document, made CEQA findings, and approved the project;

5. Date-stamped copy of the Notice of Determination or Notice of Exemption – these result after filing of the document with the County Clerk and the Governor's Office of Planning and Research; and

6. Completed Environmental Package – this is a component of the Funding Application.

Once the State Water Board receives all the required documents and determines them to be adequate to make its own findings, the environmental review for the funding application will be completed.

CONTACT INFORMATION

For more information about the State Water Board's environmental review process, please visit our website: https://www.waterboards.ca.gov/water_issues/programs/grants_loans/environmental_requirements.html



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:

February 2, 2023

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

Diane Givens, JM
(Signature)

Executed on February 2, 2023
at Shafter, California

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

Phone (661)292-5100

PUBLIC NOTICE

Notice of Public Hearing and Intent to Adopt a Mitigated Negative Declaration
This is to advise that the City of Wasco Community Development Planning Division has prepared a Mitigated Negative Declaration for the Project identified below that is scheduled to be heard at the City of Wasco City Council Meeting on Tuesday, March 21, 2023. PLEASE BE ADVISED that the City of Wasco will consider adopting the Mitigated Negative Declaration at the City Council meeting to be held on March 21, 2023. Presentations will be made at approximately 5:15 p.m. Action on items on the City Council agenda will occur after the presentations. The meeting will be held in the Wasco City Hall located at 746 8th Street, in Wasco, CA 93280.
Project Name
Water System Improvement and Treatment Project
Project Location
Various sites within Wasco city limits -
Project Description
The Water System Improvement and Treatment Project (Project) includes drilling four new municipal water wells

to replace existing water supply wells that exceed the State of California maximum contaminant level (MCL) threshold for 1,2,3-trichloropropane (1,2,3-TCP) of 0.005-micrograms per liter (mg/L), and occasionally the threshold for nitrates of 10 mg/L for nitrate as nitrogen (N).

In addition, the City will install a new Granular Activated Carbon (GAC) treatment system at the existing Well No. 12 facility to remove 1,2,3-TCP; rehabilitate the existing City Well No. 2; construct two 1.0 million gallon welded steel storage tanks and booster pump stations; and install an AMI system for remote read metering. All work will be done within the city limits of the City of Wasco. This work will involve drilling, constructing, and developing four new water supply wells and equipping each of those replacement wells with a pump, motor, discharge piping, electrical and controls, and site development. The work to install the GAC system at Well No. 12 will include furnishing and installing treatment vessels, piping, and electrical and controls. The four existing well sites that are being replaced will be abandoned of all pump equipment, piping, electrical, and appurtenances. The wells will be abandoned by filling with concrete and performing all work in accordance with the County of Kern and the applicable State requirements. The property being used for new Well No. 17 will also be re-zoned from R-1-6 Low-Density Residential (6,000 sq. ft. lot) to P-F (Public Facilities).

The document and documents referenced in the Initial Study/Mitigated Negative Declaration are available for review at Wasco City Hall located at 746 8th Street, Wasco, CA 93280. As mandated by the California Environmental Quality Act (CEQA), the public review period for this document was 30 days (CEQA Section 15073(b)). The public review period began on Thursday, January 26, 2023, and ended on February 27, 2023. For further information, please contact Jaymie Brauer at (661) 616-2600 or jaymie.brauer@qkinc.com.

Posted on the Kern County Clerk on January 26, 2023
/s/ Maria O. Martinez, City Clerk
Publish *Wasco Tribune* February 2, 2023



STAFF REPORT City of Wasco

TO: Honorable Mayor and Council Members

FROM: M. Scott Hurlbert, City Manager
Maria O, Martinez, Administrative Manager

DATE: March 21, 2023

SUBJECT: Conduct a public hearing to receive oral comments concerning unmet transit needs, consider comments, if any, and adopt the Resolution Establishing Unmet Transit Needs Finding for Fiscal Year 2023-2024.

Recommendation:

Staff recommends that the City Council conduct a Public Hearing and adopt the resolution.

BACKGROUND:

The Transportation Development Act of 1971 (TDA), as amended, provides for the disbursement of funds from the Local Transportation Fund for various eligible transportation uses. The funds are distributed by the Kern Council of Governments (Kern COG) in its capacity as the Regional Transportation Planning Agency. An eligible claimant wishing to receive TDA funding through Kern COG must conduct an annual review of the transit needs of the individuals and groups in the community.

DISCUSSION:

Kern Council of Governments is required to define "unmet needs" and "reasonable to meet", and has defined them as follows:

Unmet Need:

An unmet transit need exists if an individual of any age or physical condition is unable to transport himself or herself due to deficiencies in the existing transportation system. Excluded are 1) Those requests for minor operational improvements and 2) Those improvements funded and scheduled for implementation in the following year.

Reasonable to Meet:

- A. Operational Feasibility: The requested improvement must be safe to operate, and there must be adequate roadways for transit vehicles.
- B. Duplication of Service: The proposed service shall not duplicate other transit services.

- C. Timing: The proposed service shall be in response to an existing rather than a future need
- D. Service must meet the legally required farebox ratio (Public Utilities Code Sections 99268.2, 99268.5 and (California Code of Regulation Sections 6633.2, 6633.5) with fares close to fares of similar service." The legal farebox ratio is 10%.

The hearing was duly noticed on January 26, 2023. It would be appropriate to open the Public Hearing and receive written and oral comments regarding any "unmet transit need" and determine whether these "needs are reasonable to meet." The documentation of the Public Hearing will be forwarded to Kern COG.

PROJECT NUMBER:

None

FISCAL IMPACT:

No Impact

ATTACHMENTS:

1. Resolution
2. Notice of public hearing

RESOLUTION NO. 2023 -

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO DECLARING THERE ARE NO UNMET TRANSIT NEEDS THAT CAN REASONABLY BE MET WITHIN THE CITY OF WASCO

WHEREAS, the City Council of the City of Wasco, on March 21, 2023, conducted a public hearing for the purpose of receiving oral and written testimony regarding unmet transit needs for the incorporated area of the City of Wasco; and

WHEREAS, pursuant to Public Utilities Code 99401.5, Kern Council of Governments (Kern COG) is required to establish and define the terms "unmet transit needs." Kern COG Resolution 90-04 defines "unmet transit needs" as follows: "An unmet transit need exists if an individual of any age or physical condition is unable to transport himself or herself due to deficiencies in the existing transportation system. Excluded are 1) Those requests for minor operational improvements and 2) Those improvements funded and scheduled for implementation in the following year. The term "reasonable to meet" is defined: A) Operational Feasibility: The requested improvement must be safe to operate, and there must be adequate roadways for transit vehicles; B) Duplication of Service: The proposed service shall not duplicate other transit services; C) Timing: The proposed service shall be in response to an existing rather than a future need; and D) Service must meet the legally required farebox ratio (PUC Sections 99268.2, 99268.5 and CAC Sections 6633.2, 6633.5) with fares close to fares of similar service."; and,

WHEREAS, a public hearing was duly advertised and held on March 21, 2023, to receive public comments regarding unmet transit needs that are reasonable to meet; and,

WHEREAS, the City of Wasco is required to submit findings from the annual unmet transit needs public hearing to Kern COG by the end of March 2023.

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

SECTION 1: That it does hereby find that within the City of Wasco, there are no unmet transit needs that can be reasonably met through modification or expansion of the Wasco transportation system.

SECTION 2: The City claims its share of Transportation Development Act Funds for FY 2023-2024.

SECTION 3: The Administrative Manager is directed to submit this finding and the supporting documentation to Kern COG.

-o0o-

I HEREBY CERTIFY that the foregoing Resolution No. 2023 - was passed and adopted by the Council of the City of Wasco at a regular meeting thereof held on March 21, 2023, by the following vote:

COUNCIL MEMBERS:

AYES:

NOES:

ABSTAIN:

ABSENT:

Attest: _____

VINCENT MARTINEZ,
MAYOR of the City of Wasco

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:

January 26, 2023

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

Diane Jivens, JM
(Signature)

January 26, 2023

Executed on _____
at Shafter, California

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

Phone (661)292-5100

PUBLIC NOTICE
Notice of Public Hearing
City Council of the City of Wasco
March 21, 2023

NOTICE IS HEREBY GIVEN that a public hearing will be held before the City of Wasco City Council on

Tuesday, March 21, 2023, at 6:00 pm or soon thereafter.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO DECLARING THERE ARE NO UNMET TRANSIT NEEDS THAT CAN REASONABLY BE MET WITHIN THE CITY OF WASCO

The supporting documents may be viewed during normal business hours at City Hall located at 746 8th Street, Wasco, California 93280. Any person wishing to testify on the above resolution or the adoption of the resolution may appear before the City Council at their hearing on March 21, 2023, or may submit written comments on or before March 21, 2023.

If you challenge this resolution or any aspect of it in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice or in written correspondence delivered to the City of Wasco City Clerk, 746 8th Street, Wasco, California 93280 at or prior to the public hearing.

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

If you have any questions, you may contact Maria O. Martinez, City Clerk at (661) 758-7215.

/s/Maria O. Martinez, City Clerk
Published Wasco Tribune January 26, 2023



STAFF REPORT City of Wasco

TO: Honorable Mayor and Council Members

FROM: M. Scott Hurlbert, City Manager
Charlie Fivecoat, Chief of Police

DATE: March 21, 2023

SUBJECT: Adopt a Resolution Authorizing the City Manager or Designee to Finalize and Execute a Purchase Order with Motorola Solutions for Police Department radio communications, including one (1) Radio Repeater, fourteen (14) Vehicle Mobile Radios, fourteen (14) Handheld Radios, and (2) Dispatch Base Radios in the amount of \$81,087.98 and authorizing the City Manager to approve amount adjustments due to volatile pricing factors and shipping variations, not to exceed an aggregate amount of \$5000.00, for the needed equipment.

Recommendation:

Staff recommends the City Council:

- 1) Adopt a Resolution Authorizing the City Manager or Designee to Finalize and Execute a Purchase Order with Motorola Solutions for radio equipment for the Police Department, including one (1) Radio Repeater, fourteen (14) Vehicle Mobile Radios, fourteen (14) Handheld Radios, and (2) Dispatch Base Radios.
- 2) Find that this action is not a project as defined under the California Environmental Quality Act State Guidelines; therefore, pursuant to State Guidelines Section 15060(c) (3), no environmental review is required.

Environmental Review:

The staff has reviewed the proposed activity for compliance with the California Environmental Quality Act (CEQA) and has determined that the activity is not a "Project" as defined under Section 15378 of the State CEQA guidelines because the proposed activity consists of a governmental fiscal/administrative activity which does not result in a physical change in the environment; therefore, pursuant to Section 15060(c)(3) of the State CEQA Guidelines, the activity is not subject to CEQA. Thus, no environmental review is required.

Discussion:

The City of Wasco City Council approved the startup of the Police Department on October 18, 2022. This startup project has now moved into the communications and report

management phase of the project. The Department will need radio equipment to allow communication between Dispatch and vehicles and in the field between officers via portable units.

Motorola Solutions is the national standard for public safety communications and is the only vendor that meets P25 radio encryption standards. Due to supply chain issues and changes in the distribution model implemented by Motorola, their equipment is to be procured directly from Motorola, pursuant to a single-source quote. (Attached) The quote shows pricing for a single Base Station (used by Dispatchers, and we need two) and omits tax and shipping costs. The vendor will be providing an updated quote document, but the estimated total cost will be as follows:

Base Quote	\$ 67,705.48
Add 2 nd Base Station	\$ 5,355.00
Sales Tax (8.25%)	\$ 6,027.50
Shipping (Estimate)	<u>\$ 2,000.00</u>
Estimate Total	\$ 81,087.98

To allow for volatile pricing factors and shipping variations Staff recommends approval of an additional \$5,000.00 authorization totaling \$86,087.98

Fiscal Impact:

The fiscal Impact is \$86,087.98, all of which is covered by department start-up appropriation.

Attachments:

1. Resolution
2. Quote

RESOLUTION NO. 2023 -

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO AUTHORIZING THE CITY MANAGER OR DESIGNEE TO FINALIZE AND EXECUTE A PURCHASE ORDER WITH MOTOROLA SOLUTIONS FOR POLICE DEPARTMENT RADIO EQUIPMENT

WHEREAS, The City of Wasco is pursuing the formation of a local Police Department, including the establishment of dispatch and case management functions; and

WHEREAS, The City of Wasco Police Department will require radio communications equipment to operate the Department, including a repeater, dispatch base radios, mobile units, and portable units; and

WHEREAS, Motorola radio equipment is a recognized standard in law enforcement and emergency services communications. Motorola Solutions is a provider of Motorola radio equipment under the State of California purchasing contracts; and

WHEREAS, Motorola Solutions proposes to provide radio communication equipment to the City of Wasco pursuant to the provided quotation and subject to final approval of the City Manager and City Attorney.

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 finalize and execute a purchase order pursuant to the quotation attached hereto as Exhibit "A" with Motorola Solutions for Radio Equipment.

SECTION 2: authorizes the City Manager or designee to approve volatile pricing factors and shipping variations not to exceed an aggregate amount of \$ 5000.00 for the needed equipment.

-o0o-

I HEREBY CERTIFY that the foregoing Resolution No. 2023 –____ was passed and adopted by the Council of the City of Wasco at a regular meeting thereof held on March 21, 2023, by the following vote:

COUNCIL MEMBERS:

AYES:

NOES:

ABSTAIN:

ABSENT:

VINCENT MARTINEZ

MAYOR of the City of Wasco

Attest:

MARIA O. MARTINEZ

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



Wasco Police Department

02/09/2023

02/09/2023

Wasco Police Department
746 8th Street
Wasco, CA 983280

Dear Charles Fivecoat,

Motorola Solutions is pleased to present Wasco Police Department with this quote for quality communications equipment and services. The development of this quote provided us the opportunity to evaluate your requirements and propose a solution to best fulfill your communications needs.

This information is provided to assist you in your evaluation process. Our goal is to provide Wasco Police Department with the best products and services available in the communications industry. Please direct any questions to Michael DiNunno at Michael.DiNunno@motorolasolutions.com.

We thank you for the opportunity to provide you with premier communications and look forward to your review and feedback regarding this quote.

Sincerely,

Michael DiNunno

Billing Address:
WASCO POLICE DEPARTMENT
746 8th Street
Wasco, CA 983280
United States

Quote Date:02/09/2023
Expiration Date:05/10/2023
Quote Created By:
Michael DiNunno
Michael.DiNunno@
motorolasolutions.com

End Customer:
Wasco Police Department
Charles Fivecoat
chfivecoat@cityofwasco.org
6613320689

Contract: 36273 - SOURCEWELL

Line #	Item Number	Description	Qty	List Price	Sale Price	Ext. Sale Price
GTR 8000 Base Radio						
1	T7039A	GTR 8000 BASE RADIO	1	\$0.00	\$0.00	\$0.00
1a	CA01953AA	ADD: POWER EFFICIENCY PACKAGE	1	\$500.00	\$425.00	\$425.00
1b	CA01948AA	ADD: DIGITAL CONVENTIONAL SOFTWARE	1	\$14,600.00	\$12,410.00	\$12,410.00
1c	CA03678AA	ADD: ASTRO SYSTEM RELEASE 2021.1	1	\$0.00	\$0.00	\$0.00
1d	X640AL	ADD: UHF R2 (435-524 MHZ)	1	\$6,300.00	\$5,355.00	\$5,355.00
APX™ 4500 Enhanced						
2	M22SSS9PW1BN	APX4500 ENHANCED UHF R2 MOBILE	7	\$2,036.00	\$1,486.28	\$10,403.96
2a	G24AX	ENH: 3 YEAR ESSENTIAL SVC	7	\$216.00	\$216.00	\$1,512.00
2b	GA00250AA	ADD: WIFI/GNSS STUBBY ANTENNA LMR240	7	\$110.00	\$80.30	\$562.10
2c	G67DQ	ADD: REMOTE MOUNT O2 APXM	7	\$327.00	\$238.71	\$1,670.97
2d	Q811BU	ADD: SOFTWARE P25 CONVENTIONAL	7	\$715.00	\$521.95	\$3,653.65



Any sales transaction following Motorola's quote is based on and subject to the terms and conditions of the valid and executed written contract between Customer and Motorola (the "Underlying Agreement") that authorizes Customer to purchase equipment and/or services or license software (collectively "Products"). If no Underlying Agreement exists between Motorola and Customer, then Motorola's Standard Terms of Use and Motorola's Standard Terms and Conditions of Sales and Supply shall govern the purchase of the Products.
Motorola Solutions, Inc.: 500 West Monroe, United States - 60661 ~ #: 36-1115800

Line #	Item Number	Description	Qty	List Price	Sale Price	Ext. Sale Price
2e	B18CR	ADD: AUXILIARY SPKR 7.5 WATT APX	7	\$66.00	\$48.18	\$337.26
2f	GA00804AA	ADD: APX O2 CH (GREY)	7	\$541.00	\$394.93	\$2,764.51
2g	G426AD	ADD: ANT 1/4 WAVE WHIP 450-470 MHZ	7	\$28.00	\$20.44	\$143.08
2h	G444AH	ADD: APX CONTROL HEAD SOFTWARE	7	\$0.00	\$0.00	\$0.00
2i	W22BA	ADD: STD PALM MICROPHONE APX	7	\$79.00	\$57.67	\$403.69
2j	G193AK	ADD: ADP ONLY (NON-P25 CAP COMPLIANT) (US ONLY)	7	\$0.00	\$0.00	\$0.00
	APX™ 6000 Series	APX6000				
3	H98SDF9PW6BN	APX6000 UHF R2 MODEL 2.5 PORTABLE	7	\$3,595.00	\$2,624.35	\$18,370.45
3a	Q667BB	ADD: ADP ONLY (NON-P25 CAP COMPLIANT) (US ONLY)	7	\$0.00	\$0.00	\$0.00
3b	Q58AL	ADD: 3Y ESSENTIAL SERVICE	7	\$184.00	\$184.00	\$1,288.00
3c	H35BU	ADD: CONVENTIONAL OPERATION	7	\$550.00	\$401.50	\$2,810.50
3d	Q806BM	ADD: ASTRO DIGITAL CAI OPERATION	7	\$567.00	\$413.91	\$2,897.37
4	PMNN4485A	BATT IMPRES 2 LIION R IP68 2550T	7	\$168.63	\$134.89	\$944.23
5	NNTN8860A	CHARGER, SINGLE-UNIT, IMPRES 2, 3A, 115VAC, US/NA	7	\$169.56	\$135.63	\$949.41
6	PMMN4069AL	MICROPHONE,IMPRES RSM, 3.5MM JACK, IP55	7	\$143.64	\$114.90	\$804.30

Grand Total **\$67,705.48(USD)**

Notes:

- Unless otherwise noted, this quote excludes sales tax or other applicable taxes (such as Goods and Services Tax, sales tax, Value Added Tax and other taxes of a similar nature). Any tax the customer is subject to will be added to invoices.



Any sales transaction following Motorola's quote is based on and subject to the terms and conditions of the valid and executed written contract between Customer and Motorola (the "Underlying Agreement") that authorizes Customer to purchase equipment and/or services or license software (collectively "Products"). If no Underlying Agreement exists between Motorola and Customer, then Motorola's Standard Terms of Use and Motorola's Standard Terms and Conditions of Sales and Supply shall govern the purchase of the Products.
Motorola Solutions, Inc.: 500 West Monroe, United States - 60661 ~ #: 36-1115800