



AGENDA

Regular City Council Meeting,

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

Tuesday, March 19, 2024 – 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 19, 2024**. 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.**

REGULAR MEETING – 6:00 pm

- 1) **CALL TO ORDER:** Mayor
- 2) **ROLL CALL:** Mayor Garcia, Mayor Pro Tem Medina, Council Members: Martinez, Reyna, Saldaña
- 3) **FLAG SALUTE:** by Mayor
- 4) **INVOCATION:** by
- 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
- 9) **NEW EMPLOYEE POLICE DEPARTMENT BADGE PINNING CEREMONY FOR:**
 - a. Jessica Anguiano, Dispatcher
 - b. Marylynn Ortega, Dispatcher
 - c. Priscila Ruiz, Dispatcher
 - d. Ivanna Russell, Dispatcher

CITY COUNCIL BUSINESS:

10) 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 \$ 1,366,666.45
- b. Approval of City Council Minutes for March 6, 2024, Regular Meeting
- c. Approval of Travel and Training Expenses Exceeding \$500.00 per trip for two Administrative Assistants to attend the Laserfiche Empower Conference on April 22-25, 2024, in Las Vegas, NV., and Find that this action is not a project as defined under the California Environmental Quality Act State CEQA Guidelines; therefore, pursuant to State Guidelines Section 15738, no environmental review is required under CEQA.
- d. Adopt a Resolution Authorizing the City Manager or Designee to Execute the FY 2023/2024 Certifications and Assurances and Authorized Agent Forms for the Low Carbon Transit Operations Program (LCTOP) for the following Project: New Transit Operating and Maintenance Facility, \$71,171.00, and Find that this action is not a project as defined under the California Environmental Quality Act State CEQA Guidelines; therefore, pursuant to State Guidelines Section 15738, no environmental review is required under CEQA.
- e. Approval of Acceptance of Old Farm Labor Camp Abatement Project and Authorization of the City Clerk to file the Notice of Completion, and Find that this Project is classified as categorically exempt pursuant to CEQA Section 21080 (b)(4); 15269(b)(c), no environmental review is required.
- f. Adopt a Resolution Approving Parcel Map 12481 and Authorizing the City Clerk to Endorse the Map, and Find that this Project is not a project within the meaning of CEQA Guidelines Section 15378 and is, therefore, not subject to review under CEQA.
- g. Adopt a Resolution Authorizing the City Manager or Designee to Approve the Purchase of a Rebuild Kit for Raw Sewage Pumps from Xylem Water Solutions USA, Inc. for up to \$20,000.00, and Find that this action is not a project as defined under the California Environmental Quality Act State CEQA Guidelines; therefore, pursuant to State Guidelines Section 15738, no environmental review is required under CEQA.
- h. Approval for Travel Expenses Exceeding \$500.00 per trip for the Water Supervisor and Water Operator to attend the 2024 California Rural Water Association Expo on April 22 – 25, 2024, in South Lake Tahoe, CA., and Find that this action is not a project as defined under the California Environmental Quality Act State CEQA Guidelines; therefore, pursuant to State Guidelines Section 15738, no environmental review is required under CEQA.

- i. Adopt a Resolution approving the Annual Transportation Development Act Streets and Roads report and claim for Fiscal Year 2019-2020 and Authorize the City Manager or Designee to Submit the claim to the Kern Council of Governments, and Find that this action is not a project as defined under the California Environmental Quality Act State CEQA Guidelines; therefore, pursuant to State Guidelines Section 15738, no environmental review is required under CEQA.
- j. Adopt a Resolution approving the Annual Transportation Development Act Streets and Roads report and claim for Fiscal Year 2020-2021 and Authorize the City Manager or Designee to Submit the claim to the Kern Council of Governments, and Find that this action is not a project as defined under the California Environmental Quality Act State CEQA Guidelines; therefore, pursuant to State Guidelines Section 15738, no environmental review is required under CEQA.
- k. Adopt a Resolution approving the Annual Transportation Development Act Streets and Roads report and claim for Fiscal Year 2021-2022 and Authorize the City Manager or Designee to Submit the claim to the Kern Council of Governments, and Find that this action is not a project as defined under the California Environmental Quality Act State CEQA Guidelines; therefore, pursuant to State Guidelines Section 15738, no environmental review is required under CEQA.
- l. Authorize the Mayor to Sign a Letter in Support of the Efforts Made by Shafter-Wasco Irrigation District toward Groundwater Sustainability, and Find that this action is not a project as defined under the California Environmental Quality Act State CEQA Guidelines; therefore, pursuant to State Guidelines Section 15738, no environmental review is required under CEQA.

11) PUBLIC HEARINGS: None

12) DEFERRED BUSINESS: None

13) NEW BUSINESS:

- a. Adopt a Resolution Authorizing the City Manager or Designee to Accept Donations totaling \$3,350 from local vendors, donors, and Wonderful Company Grants for the Wasco Police Department and Animal Control, and future donations, and appropriating the funds, and Find that this action is not a project as defined under the California Environmental Quality Act State CEQA Guidelines; therefore, pursuant to State Guidelines Section 15738, no environmental review is required under CEQA.

14) REPORTS FROM COMMISSIONS AND COMMITTEES:

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

15) REPORTS FROM KC FIRE AND SHERIFF:

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

16) REPORTS FROM THE CITY MANAGER:

17) REPORTS FROM THE CITY COUNCIL:

18) CLOSED SESSION:

- a. Approval of Closed Session Minutes for March 6, 2024.
- b. **CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION**
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) and paragraph (2) of subdivision (e) of Section 54956.9: (One potential case.)
- c. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION 54956.9 (d)(1)**
Name of Case: Amerivet Contracting, a California Corporation
- d. **CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION 54956.9 (d)(1)**
Name of Case: Tyna Powell

19) CLOSED SESSION ACTION:

20) ADJOURNMENT:

This is to certify that this agenda was posted at Wasco City Hall on March 15, 2024, on/or before 6:00 p.m. The agenda is also available on the City website at www.cityofwasco.org.

Monica Flores

Monica Flores, Deputy City Clerk

*All agenda item supporting documentation is available for public review on the city website www.cityofwasco.org and the office of the City Clerk of the City of Wasco, 746 8th Street, Wasco, CA 93280, during regular business hours, 8:00 am – 4:30 pm Monday through Thursday and 8:30 am – 4:30 pm Friday (closed alternate Friday's), following the posting of the agenda. Any supporting documentation related to an agenda item for an open session of any regular meeting that is distributed after the agenda is posted and prior to the meeting will also be available for review at the same location and available at the meeting. **Please remember to turn off all cell phones, pagers, or electronic devices during Council meetings.***

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

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Bill Pay

March 13th, 2024

WARRANTS	AMOUNTS
G030624	1,046,289.15
G030424	117,651.18
H030424	188,877.23
A1022924	6,508.07
A2022924	200.00
A3022924	990.00
A4022924	1,775.00
A030124	1,998.43
A1030724	20.00
A2030724	44.39
A3030724	431.80
A4030724	1,021.98
A5030724	192.25
A6030724	83.00
A7030724	583.97
Grand Total	1,366,666.45

Verified By:
Finance Director

Isarel Perez-Hernandez 03/13/2024

WARRANT	VENDOR NAME	VENDOR No.	INVOICE No.	CHECK No.	DESCRIPTION	AMOUNTS
H030424	HARTZELL GENERAL ENGINEERING CONTRACTOR	5930	23064	27311	23003: PMT APPLICATION #8 WASCO WELL #13	188,877.23
H030424 Total						188,877.23
G030624	ACC BUSINESS	4766	000001212019	27269	FIBER NETWORK SERVICES 1/11-2/10	816.91
G030624	ADVANCED ENVIRONMENTAL CONCEPTS, INC.	4522	14254	27270	24036: ENVIROMENTAL ASSESSMENT	2,500.00
G030624	ALEXANDER'S CONTRACT SERVICES, INC.	3828	202402160590	27271	2/12/24-2/16/24: READING WTR METER SERV	6,629.69
G030624	AMAZON CAPITAL SERVICES, INC	4968	16TG-774W-FXML	27272	OFFICE SUPPLIES FOR PLANNING	220.37
G030624	AMAZON CAPITAL SERVICES, INC	4968	1DF9-L936-GWGX	27272	KEYBOARD FOR FINANCE	84.14
G030624	AMAZON CAPITAL SERVICES, INC	4968	1KPG-THW7-XR16	27272	PD SURGE PROTECTORS	106.40
G030624	AMAZON CAPITAL SERVICES, INC	4968	1PMK-GYVY-FD1D	27272	23016: EXTERIOR CABLES FOR SECURITY CAMERAS	113.11
G030624	AMAZON CAPITAL SERVICES, INC	4968	1QFN-73C7-GTGP	27272	PD CELL ACCESSORIES	25.93
G030624	AMAZON CAPITAL SERVICES, INC	4968	11RQ-1R44-9CRL	27272	DATA CABLE TOOL	54.09
G030624	AMAZON CAPITAL SERVICES, INC	4968	169H-9CSX-J6QG	27272	PHONE ACCESSORIES IT & FT	97.95
G030624	AMAZON CAPITAL SERVICES, INC	4968	1D3T-PCCG-3GRF	27272	LABELS FOR LABLE MAKER	35.26
G030624	AMAZON CAPITAL SERVICES, INC	4968	1H6J-4V7G-7CQ6	27272	SOUND BAR AND OFFICE SUPPLIES FOR PD	216.66
G030624	AMAZON CAPITAL SERVICES, INC	4968	1QPC-HW9D-TJ17	27272	SUPPLIES FOR DISPATCHERS	102.32
G030624	AMAZON CAPITAL SERVICES, INC	4968	1RD3-HWJG-3TLN	27272	LABEL MAKER FOR PD	168.86
G030624	AMAZON CAPITAL SERVICES, INC	4968	1V94-M9GJ-X6Y4	27272	RADIO EQUIPMENT FOR PD	430.17
G030624	AMAZON CAPITAL SERVICES, INC	4968	1VFH-KCKN-VYYK	27272	STAMP FOR PD	8.11
G030624	AMAZON CAPITAL SERVICES, INC	4968	1VW3-VN6G-9KDW	27272	SUPPLIES FOR PD	274.77
G030624	AMAZON CAPITAL SERVICES, INC	4968	11NH-Y4YT-3QLM	27272	PROPERTY & EVIDENCE LABEL MAKER	148.24

	WARRANT	VENDOR NAME	VENDOR No.	INVOICE No.	CHECK No.	DESCRIPTION	AMOUNTS
21	G030624	AMAZON CAPITAL SERVICES, INC	4968	14PV-LXKM-6QRL	27272	OFFICE CHAIRS AND FILE CABINETS FOR PD	1,463.09
22	G030624	AMAZON CAPITAL SERVICES, INC	4968	174M-7K7Y-RVYN	27272	CHAIRS, SCANNER & CABINETS FOR PD	821.53
23	G030624	ATT - PAYMENT CENTER	1488	000021305383	27273	PHONE SERVICES 01/23/24 - 02/23/24	33.39
24	G030624	ATT - PAYMENT CENTER	1488	000021305384	27273	PHONE SERVICES 01/23/24 - 02/23/24	57.15
25	G030624	ATT - PAYMENT CENTER	1488	000021305385	27273	PHONE SERVICES 01/23/24 - 02/23/24	29.35
26	G030624	ATT - PAYMENT CENTER	1488	000021305386	27273	PHONE SERVICES 01/23/24 - 02/23/24	334.19
27	G030624	ATT - PAYMENT CENTER	1488	000021305387	27273	PHONE SERVICES 01/23/24 - 02/23/24	29.81
28	G030624	ATT - PAYMENT CENTER	1488	000021305388	27273	PHONE SERVICES 01/23/24 - 02/23/24	84.94
29	G030624	ATT - PAYMENT CENTER	1488	000021305389	27273	PHONE SERVICES 01/23/24 - 02/23/24	29.87
30	G030624	ATT - PAYMENT CENTER	1488	000021305390	27273	PHONE SERVICES 01/23/24 - 02/23/24	57.19
31	G030624	ATT - PAYMENT CENTER	1488	000021305391	27273	PHONE SERVICES 01/23/24 - 02/23/24	29.35
32	G030624	ATT - PAYMENT CENTER	1488	000021305392	27273	PHONE SERVICES 01/23/24 - 02/23/24	29.35
33	G030624	ATT - PAYMENT CENTER	1488	000021305393	27273	PHONE SERVICES 01/23/24 - 02/23/24	1,556.97
34	G030624	ATT - PAYMENT CENTER	1488	000021305394	27273	PHONE SERVICES 01/23/24 - 02/23/24	29.35
35	G030624	ATT - PAYMENT CENTER	1488	000021305395	27273	PHONE SERVICES 01/23/24 - 02/23/24	33.39
36	G030624	ATT - PAYMENT CENTER	1488	000021305396	27273	PHONE SERVICES 01/23/24 - 02/23/24	55.59
37	G030624	ATT - PAYMENT CENTER	1488	000021305397	27273	PHONE SERVICES 01/23/24 - 02/23/24	29.35
38	G030624	ATT - PAYMENT CENTER	1488	000021305398	27273	PHONE SERVICES 01/23/24 - 02/23/24	29.35
39	G030624	ATT - PAYMENT CENTER	1488	000021305399	27273	PHONE SERVICES 01/23/24 - 02/23/24	29.35
40	G030624	ATT - PAYMENT CENTER	1488	000021305400	27273	PHONE SERVICES 01/23/24 - 02/23/24	29.35
41	G030624	ATT - PAYMENT CENTER	1488	000021305401	27273	PHONE SERVICES 01/23/24 - 02/23/24	84.95
42	G030624	ATT - PAYMENT CENTER	1488	000021306924	27273	PHONE SERVICES 01/23/24 - 02/23/24	98.73
43	G030624	AXZAY VILLARREAL DE VILLARREAL	6061	3	27274	22012-2: TASK ORDER 5 PP#3	1,250.00
44	G030624	BANK UP CORPORATION	4259	6069	27275	FEB 24: LOCKBOX PROCESSING	570.00
45	G030624	BLACK LABEL TECHNOLOGIES	6091	107	27276	FEB 24: PD IT START UP SUPPORT	4,400.00
46	G030624	BLACK LABEL TECHNOLOGIES	6091	103	27276	JAN 24: PD IT SUPPORT	5,150.00
47	G030624	BLUE LINE SOLUTIONS, INC	5910	1426	27277	BACKGROUND INVESTIGATION	2,527.32
48	G030624	BLUE LINE SOLUTIONS, INC	5910	1425	27277	BACKGROUND INVESTIGATION	2,150.00
49	G030624	CEN-CAL CONSTRUCTION	3848	23106-01	27278	22012-2: DT REVITALIZATOIN PRJT PROGRESS PMT	568,026.33
50	G030624	CEN-CAL CONSTRUCTION	3848	23106-02	27278	22012-2: CHANGE ORDER FOR DT REVITALIZATOIN PRJT	18,729.77
51	G030624	CHARTER COMMUNICATIONS	68	167736001022124	27279	MAR 24: CH INTERNET SRVCS	228.78
52	G030624	CHICAGO TITLE COMPANY	433	FWKN-T024000356-1	27280	PARCEL ID: 030-081-01, 030-081-02	1,000.00
53	G030624	DANIEL MORGAN	6084	1004	27281	PD IT STARTUP SUPPORT	4,762.00
54	G030624	DANIEL MORGAN	6084	1002	27281	PD NETWORK TRANSITION	12,000.00
55	G030624	DANIEL MORGAN	6084	1003	27281	PD NETWORK TRANSITION	9,200.00
56	G030624	ENTENMANN ROVIN CO	5860	0179781-IN	27282	TT DOME BADGES	426.69
57	G030624	ERIKA MORRIS	6042	030424	27283	091823 UNFM STIP B173.50	147.20
58	G030624	FED EX	123	8-425-08230	27284	EXPRESS SERVICES 022924	24.78
59	G030624	FORTUNATO MARISCAL	6052	030424	27285	121223 UNFM STIP B1151.54	261.93
60	G030624	INTERWEST CONSULTING GROUP, INC.	1571	262624	27286	JAN 24: SOLAR PROFESSIONAL SRVCS	26,608.74
61	G030624	JESSICA ANGUIANO	6089	030124	27287	022024 UNFM ST B281.01	581.99
62	G030624	JTS CONSTRUCTION	6018	01-1314 013124	27288	22013-2: CON PHASE APPLICATION PMT #5	240,255.00
63	G030624	KERN COUNTY SUP. OF SCHOOLS	25	030124	27289	FEB 24: SCHOOL FEES	12,727.84
64	G030624	KERN COUNTY WASTE MANAGEMENT DEPT.	19	LANDFILL FEB	27290	FEB 24: LANDFILL FEES	19,006.07
65	G030624	LARRY MORRIS	6065	030424	27291	121823 UNFM STIP B1478.76	521.64
66	G030624	LARRY MORRIS	6065	030524	27291	REIMBURSEMENT FOR POST TRAINING	418.08
67	G030624	MARYLYNN ORTEGA	6090	030124	27292	022024 UNFM STIP B31.73	768.24
68	G030624	MERAKI CONSTRUCTION INC.	5990	136	27293	22012-2: FLOWER WALL TAST#4 PP#2	1,500.00

	WARRANT	VENDOR NAME	VENDOR No.	INVOICE No.	CHECK No.	DESCRIPTION	AMOUNTS
69	G030624	MERAKI CONSTRUCTION INC.	5990	135	27293	22012-2: ROSE ARBOR TASK#1 PP#4	1,500.00
70	G030624	MERAKI CONSTRUCTION INC.	5990	137	27293	22012-2: BUTTERFLY WALL TASK#1 PP#4	1,500.00
71	G030624	NEW HORIZON COMMUNICATION CORP	6015	2585393	27294	APRIL 24: DISPATCH SRVCS	1,058.50
72	G030624	OLIVIA AYON	6073	030124	27295	012924 UNFM STIP B386.75	413.25
73	G030624	PETTY CASH/CITY HALL	13	022724	27296	PETTY CASH REIMBURSEMENT	227.60
74	G030624	PG & E COMPANY	85	0751114029-0 022924	27297	UB COW VEHICLES 022924	360.01
75	G030624	PG & E COMPANY	85	4675436856-4 022724	27297	UB CENTRAL AVE & MARGALO 022724	435.34
76	G030624	PG & E COMPANY	85	5199704189-5 022024	27297	UB MULTIPLE LOCATIONS 022024	35,129.90
77	G030624	PG & E COMPANY	85	5816195239-3 020924	27297	JAN 24: WATER WELL #12	39,789.08
78	G030624	PG & E COMPANY	85	2867383297-9 022924	27297	FEB 24: WELL #14 747 G ST	5,019.08
79	G030624	PRISCILA RUIZ	6088	030124	27298	022024 UNFM STIP B335.36	464.64
80	G030624	PROFORCE LAW ENFORCEMENT	5918	541921	27299	SAFETY EQUIPMENT BODY ARMOR	5,092.73
81	G030624	PROFORCE LAW ENFORCEMENT	5918	543195	27299	6 GLK LE 17G5 9MM	3,124.10
82	G030624	QUADIENT FINANCE USA,INC	1844	5408 FEB 24	27300	FEB 24: POSTAGE	100.00
83	G030624	RENE GUTIERREZ	6053	3	27301	22012-2: TASK ORDER 3 PP#3	1,043.75
84	G030624	THE SHAFTER PRESS/ WASCO TRIBUNE	4787	3236	27302	JOB RECRUITMENT	84.00
85	G030624	UNIVERSAL URGENT CARE & OCCUPATIONAL MEDICINE INC	5268	EM016564	27303	PHYSICAL POST OFFER	90.00
86	G030624	WASCO T-SHIRTS PRINTING	497	9263	27304	BUSINESS LICENSE PAPER	606.20
87	G030624 Total						1,046,289.15
88	G030424	AMAZON CAPITAL SERVICES, INC	4968	17WM-M441-XRGN	27305	MONITORS FOR PD	452.96
89	G030424	AMAZON CAPITAL SERVICES, INC	4968	1FLJ-GR7N-P9CL	27305	23016: EXTERIOR CABLE FOR SECURITY CAMERAS	113.11
90	G030424	AMAZON CAPITAL SERVICES, INC	4968	1QDJ-YKH-RGJ9	27305	MONITORS FOR PD	2,264.80
91	G030424	AMAZON CAPITAL SERVICES, INC	4968	1QHC-9H3T-HH7X	27305	HDMI & DP CABLES FOR PD	102.80
92	G030424	AMAZON CAPITAL SERVICES, INC	4968	1QQ-DJYF-9VWT	27305	TAX FORMS FOR FINANCE	25.43
93	G030424	AMAZON CAPITAL SERVICES, INC	4968	1YF9-WT17-P9RD	27305	DECORATIONS FOR FINANCE	54.11
94	G030424	AMAZON CAPITAL SERVICES, INC	4968	16GG-YXCR-FLVQ	27305	FIREWALL SWITCH FOR PD	680.62
95	G030424	AMAZON CAPITAL SERVICES, INC	4968	1D1J-XP9Y-3JT7	27305	SUPPLIES FOR PD	169.16
96	G030424	AMAZON CAPITAL SERVICES, INC	4968	1F4H-9HJH-1L3D	27305	OFFICER ACCIDENT EQUIPMENT	2,038.29
97	G030424	AMAZON CAPITAL SERVICES, INC	4968	1GHC-RHPW-TRG9	27305	OFFICE SUPPLIES FOR DISPATCH CENTER	211.59
98	G030424	AMAZON CAPITAL SERVICES, INC	4968	1H3P-11QW-GFXL	27305	SHIRTS FOR CHAPLAIN	21.64
99	G030424	AMAZON CAPITAL SERVICES, INC	4968	1KK3-4X4W-CQNT	27305	RADIO SUPPLIES & OFFICE SUPPLIES FOR PD	391.77
100	G030424	AMAZON CAPITAL SERVICES, INC	4968	1RXR-X9MD-1RQP	27305	SUPPLIES FOR PD	210.07
101	G030424	AMAZON CAPITAL SERVICES, INC	4968	144M-XML6-4XFQ	27305	STORAGE LOCKERS FOR PD	184.00
102	G030424	AXON ENTERPRISE, INC	6075	INSU224171	27306	24038, 24039: BODY CAM & TASERS	33,553.59
103	G030424	AXON ENTERPRISE, INC	6075	INSUS218920	27306	24038, 24039: BODY CAM & TASER	43,484.42
104	G030424	BHT ENGINEERING, INC	5134	23-502	27307	22014-1: S.GATE LIGHT & PED 11/9/24-13/31/23	6,965.00
105	G030424	GRANITE DATA SOLUTIONS	5082	IN90772-1	27308	DESKTOPS FOR POLICE DEPT	5,280.52
106	G030424	JEFFRIES BROS., INC	140	143881CT	27309	JAN 24: FUEL SERVICES	20,053.53
107	G030424	MCA DIRECT	5260	2024010	27310	ANNUAL CONSULTING PACKAGE	1,393.77
108	G030424 Total						117,651.18
109	A7030724	NAVIA BENEFIT SOLUTIONS	5664	HRA 030124	5448	HEALTH CARE FSA 030124	583.97
110	A7030724 Total						583.97
111	A6030724	NAVIA BENEFIT SOLUTIONS	5664	HRA 022324	5447	HEALTH CARE HRA 022324	83.00
112	A6030724 Total						83.00
113	A5030724	NAVIA BENEFIT SOLUTIONS	5664	FSA 122923	5446	HEALTH CARE FSA 122923	192.25
114	A5030724 Total						192.25
115	A4030724	NAVIA BENEFIT SOLUTIONS	5664	FSA 121523	5445	HEALTH CARE FSA 121523	1,021.98
116	A4030724 Total						1,021.98

	WARRANT	VENDOR NAME	VENDOR No.	INVOICE No.	CHECK No.	DESCRIPTION	AMOUNTS
117	A4022924	NAVIA BENEFIT SOLUTIONS	5664	A1033579	5440	FEB 24: MONTHLY ADMNIN FEES	1,775.00
118	A4022924 Total						1,775.00
119	A3030724	NAVIA BENEFIT SOLUTIONS	5664	FSA 120123	5444	HEALTH CARE FSA 120123	431.80
120	A3030724 Total						431.80
121	A3022924	NAVIA BENEFIT SOLUTIONS	5664	A1033359	5439	ANNUAL FEE 2024 & JAN 24 MONTHLY ADM FEE	990.00
122	A3022924 Total						990.00
123	A2030724	NAVIA BENEFIT SOLUTIONS	5664	FSA 020224	5443	HEALTH CARE FSA 020224	44.39
124	A2030724 Total						44.39
125	A2022924	NAVIA BENEFIT SOLUTIONS	5664	10822443	5438	FEB 24: MONTHLY MIN FEE	200.00
126	A2022924 Total						200.00
127	A1030724	NAVIA BENEFIT SOLUTIONS	5664	FSA 011224	5442	HEALTH CARE FSA 011224	20.00
128	A1030724 Total						20.00
129	A1022924	NAVIA BENEFIT SOLUTIONS	5664	012924	5437	MEDICAL CHECK RUN 012924	6,508.07
130	A1022924 Total						6,508.07
131	A030124	BLUE SHIELD OF CALIFORNIA	3591	240100004552	5441	DEC 24: INSURANCE RETRO ADJ	1,998.43
132	A030124 Total						1,998.43
133	Grand Total						1,366,666.45

MINUTES
WASCO CITY COUNCIL
and Successor Agency to the
Former Redevelopment Agency
Tuesday, March 5, 2024
Regular Meeting – 6:00 p.m.
City Council Chambers
746 8th Street, Wasco, CA 93280

REGULAR MEETING – 6:00 pm

1) CALL TO ORDER:

Mayor Garcia called the meeting to order at 6:01 p.m.

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

PRESENT: Mayor Garcia, Mayor Pro Tem Medina, Council Members: Martinez, Reyna, Saldaña

STAFF PRESENT: City Manager Hurlbert, City Attorney Schroeter, City Clerk Martinez, Deputy City Clerk Flores, Assistant City Manager Lara, Community Development Director Cobb, Public Works Director Villa, Finance Director Perez-Hernandez, Human Resources Manager Vera, Kern County Fire Chief Appleton, Kern County Sheriff Sergeant Stout

3) FLAG SALUTE: by Mayor Garcia

4) INVOCATION: Mayor Garcia dedicated the meeting in honor of the City of Arvin Mayor Olivia Trujillo. Observed a moment of silence.

item 15a and 15b were moved after item 4.

15 a. Kern County Fire Department (Appleton)
Chief Appleton mentioned he had nothing to report.

15 b. Kern County Sheriff's Department (Stout)
Sergeant Stout reported on recent crimes.

5) PRESENTATIONS: None

6) PUBLIC COMMENTS:

- Esperanza Melendez – addressed her concerns regarding her business located on 7th Street.
- Lucila Lara – addressed her concerns regarding requesting the closure of the pedestrian alleyway in her neighborhood.

7) SUCCESSOR AGENCY BUSINESS: None

8) WASCO PUBLIC FINANCE AUTHORITY BUSINESS: None

9) NEW EMPLOYEE POLICE DEPARTMENT BADGE PINNING CEREMONY FOR: None

CITY COUNCIL BUSINESS:

10) 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 \$ 971,349.67
- b. Approval of City Council Minutes for:
 1. December 12, 2023, Special Meeting
 2. February 20, 2024, Regular Meeting
 3. February 24, 2024. Special Meeting
- c. Approval for Travel Expenses Exceeding \$500.00 per participation for Mayor Garcia, Mayor Pro Tem Medina, and Council Member Reyna to attend the League of California Cities City Leaders Summit on April 17 – April 19, 2024, in Sacramento California, and 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.
- d. Approval of Travel and Training Expenses Exceeding \$500.00 per trip for one-half of City Attorney Thomas F. Schroeter to attend at the League of California Cities Annual Spring Conference held on May 8-10, 2024, in Rancho Mirage, California, not to exceed \$551.50 and 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.
- e. Approval of Travel and Training Expenses Exceeding \$500.00 for the Administrative Manager to attend the California Association for Coordinated Transportation (CALACT) Spring 2024 Conference on April 15– 18, 2024, in San Diego, CA and 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.
- f. Adopt a Resolution Authorizing the City Manager or Designee to approve a Budget Amendment to the Adopted FY 2023-2024 Operating Budget of \$30,000.00 for Existing and Future Building Plan Check Expenses and 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.
Reso#2024-4030
- g. Adopt a Resolution authorizing the City Manager to execute contract change orders with J.L. Plank, Inc. in an amount not to exceed \$100,000.00 in addition to the originally approved \$100,000.00 as part of the Downtown Renovation Project and 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

Reso#2024-4031

- h. Approval of the Acceptance of the 1st – 5th Street Lighting Project 20214 and Authorization for the City Clerk to file the Notice of Completion; and 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.

Rec#2024-003

- i. Adopt a Resolution Authorizing the City Manager or designee to Sign and Execute a Purchase Order with Ray Gaskins Service, a Source Well partner, in the amount of \$443,156.90 for a refuse truck and 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.

Reso#2024-4032

- j. Adopt a Resolution approving the Annual Transportation Development Act Public Transit report and claim for Fiscal Year 2019-2020 and Authorize Submission to the Kern Council of Governments and 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.

PULLED FOR SEPARATE CONSIDERATION

- k. Adopt a Resolution approving the Annual Transportation Development Act Public Transit report and claim for Fiscal Year 2020-2021 and Authorize the City Manager or designee to Submit the claim to the Kern Council of Governments and 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.

Reso#2024-4033

- l. Adopt a Resolution approving the Annual Transportation Development Act Public Transit report and claim for Fiscal Year 2021-2022 and Authorize the City Manager or Designee to Submit the claim to the Kern Council of Governments and 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.

Reso#2024-4034

No Conflict of Interest on the consent calendar for any Council Members.

City Manager Hurlbert pulled item 10.j. and asked the Council to move the item for further discussion following item 13b.

Motion was made by Council Member Martinez, **seconded** by Mayor Pro Tem Medina, to approve the Consent calendar with separate consideration on item 10.j. by the following roll call vote:

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

11) PUBLIC HEARINGS:

- a. 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 2024-2025, and 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. (M. Martinez)

Reso#2024-4035

Oral presentation by City Clerk Martinez.

Mayor Garcia opened the public hearing at 6:19 p.m.

There were no public comments.

Mayor Garcia closed the public hearing at 6:19 p.m.

Motion was made by Council Member Reyna, **seconded** by Council Member Saldaña, to adopt the resolution by the following roll call vote:

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

12) DEFERRED BUSINESS: None

13) NEW BUSINESS:

- a. Appointment of John P. Pallares and Rosalio Armendariz to serve on the Wasco Sales Tax Oversight Committee (Measure X) for an unexpired term ending December 31, 2025, and 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. (Garcia, Saldaña)

Mayor Garcia and Eduardo Saldana interviewed both candidates and agreed to appoint both to fill the positions.

Candidate John Pallares thanked the Council for the opportunity to serve the city.

Motion was made by Council Member Reyna, **seconded** by Mayor Pro Tem Medina, to appoint John P. Pallares and Rosalio Armendariz to serve on the Wasco Sales Tax Oversight Committee (Measure X) for an unexpired term ending December 31, 2025, by the following roll call vote:

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

- b. Approve Amended Resolution No 2019- 3331, correcting the Fiscal Year 2018-2019 on Section 3 to Fiscal Year 2019-2020, and 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 (Hurlbert)

Reso#2019-3331

City Manager Hurlbert mentioned that only one correction is needed in the resolution. A typo was inserted in the document. It states the fiscal year 2018-19 instead of the fiscal year 2019-20, and he is requesting authorization to correct the typo. Item 10. j from this agenda's Consent Calendar relies on this document being correct.

Motion was made by Council Member Martinez, **seconded** by Council Member Saldaña, to approve the amended resolution by the following roll call vote:

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

10. j Adopt a resolution approving the Annual Transportation Development Act Public Transit report and claim for Fiscal Year 2019-2020 and Authorize Submission to the Kern Council of Governments and 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.

Reso#2024-4036

Motion was made by Council Member Reyna, **seconded** by Council Member Martinez, to adopt the resolution by the following roll call vote:

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

14) 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 (Saldaña and Medina)
- Met last Thursday, February 29, 2024, and looking for more membership for the task force.
 - Some members will attend the Community Cleanup on March 9, 2024.

- There was a discussion to host a Community Clean-Up once a month beginning on April 6, 2024, at Cormack Park for one hour.
- The meetings will be held monthly, on the last Thursday of the month, at 6:00 p.m.

16) REPORTS FROM THE CITY MANAGER:

City Manager Hurlbert updated the city council on the following:

- There was a final Oath of Office today for the Police Department dispatching position.
- Community Breakfast will be held tomorrow, March 6, 2024, at 7:00 a.m. in the Council Chambers.
- Kern Council of Governments Kern Cog Awards Dinner on March 7, 2024, is fully ticketed and reserved. Chief of Police Fivecoat will receive an award.
- Community Clean-Up event will be held on March 9, 2024, at Barker Park. Need volunteers.
- The SNIP event will be held on March 13, 2024, in front of the Public Works Department across the street from the Old Courthouse.
- Kern County Public Health Mobile Health Clinic March 6, 2024, at the Wasco Library. Walk-ins are available; no appointments are necessary.

17) REPORTS FROM THE CITY COUNCIL:

Mayor Pro Tem Medina:

- Will attend the upcoming Community Cleanup on March 9, 2024, and plan to bring 15-20 volunteers.

Council Martinez:

- On March 1, 2024, attended the Read Across America at John L Pruiett Elementary.

Member Reyna:

- On March 1, 2024, attended the Read Across America at John L Pruiett Elementary.
- On February 29, 2024, met with Senator Melissa Hurtado regarding any available funding.

Council Member Saldaña:

- Plan to attend the upcoming Community Cleanup on March 9, 2024.
- Attended the event to read to the preschool children at the Sunrise Villa daycare.

Mayor Garcia:

- On March 1, 2024, attended the Read Across America event at John L Pruiett.

Mayor Garcia There were no public comments on the closed session items.

Mayor Garcia called for a 5-minute recess at 6:36 p.m. and to adjourn into a closed session after the recess.

Mayor Garcia adjourned out of closed session at 7:03 p.m.

18) CLOSED SESSION:

- a. Approval of Closed Session Minutes for February 20, 2024.

b. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) and paragraph (2) of subdivision (e) of Section 54956.9: (One potential case.)

c. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION 54956.9 (d)(1)

Name of Case: Amerivet Contracting, a California Corporation

19) CLOSED SESSION ACTION:

City Attorney Schroeter reported out.

- a. Approval of Closed Session Minutes for February 20, 2024.

Motion by Mayor Garcia, **seconded** by Council Member Reyna, to approve the closed session minutes by the following roll call vote:

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

b. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) and paragraph (2) of subdivision (e) of Section 54956.9: (One potential case.)

No reportable action.

c. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION 54956.9 (d)(1)

Name of Case: Amerivet Contracting, a California Corporation

No reportable action.

20) ADJOURNMENT:

Mayor Garcia adjourned the meeting at 7:04 p.m.

Monica Flores, Deputy City Clerk

Alexandro Garcia, Mayor



STAFF REPORT City of Wasco

TO: Honorable Mayor and Council Members

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

DATE: March 19, 2024

SUBJECT: Approval of Travel and Training Expenses Exceeding \$500.00 per trip for two Administrative Assistants to attend the Laserfiche Empower Conference on April 22-25, 2024, in Las Vegas, NV.

Recommendation:

Staff recommends the City Council:

- 1) Approval of Travel and Training Expenses Exceeding \$500.00 per trip for two Administrative Assistants to attend the Laserfiche Empower Conference on April 22-25, 2024, in Las Vegas, NV; and
- 2) Find that this action is not a project as defined under the California Environmental Quality Act State CEQA Guidelines; therefore, pursuant to State Guidelines Section 15738, no environmental review is required under CEQA.

Environmental Review:

The staff has reviewed the proposed activity for compliance with the California Environmental Quality Act (CEQA). It has been 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 that 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:

This request is for approval of staff to attend the Laserfiche Empower 2024 Conference on April 22-25, 2024, in Las Vegas, CA.

Laserfiche is the document management software platform used by the City to securely store and manage documents from every department. Council earlier approved a licensing upgrade for this product that will greatly expand features and staff access to these new capabilities.

The training will update and provide hands-on training for the Community Development Department Administrative Assistant Yolanda Tinajero and the Public Works Department Administrative Assistant Cinthia Ugalde on the Laserfiche Records Management software for city records. The conference offers classes, hands-on lab sessions, and technical training sessions to expand the staff's knowledge of records management and administration features and to gain insights into the latest Laserfiche product innovations, best practices, and helpful techniques of the software.

The cost of the conference, hotel fees, and food per diems will exceed the Expense and Use of Public Resources Policy limits established by City of Wasco Resolution No. 2006-2327, limiting expenses to \$500.00 per trip. As a result, the City Council must approve the travel request as the expenses for the cost of the trip will exceed \$500.00.

Fiscal Impact:

The cost of this training, including the conference and travel expenses, is estimated to not exceed \$2,000.00 per attendee. The training cost is contained in the adopted FY 2023-2024 Budget; no budget action is required with approval of this item.

Attachments:

1. Conference Information

Event Agenda

Explore sessions, keynotes and labs. Full agenda will be released on Jan. 15!

ALL DATES
4/22-4/25

MONDAY
4/22

TUESDAY
4/23

WEDNESDAY
4/24

THURSDAY
4/25

FILTERS

Q Search

April 22, 2024

9:00 AM PT

Registration

9:00 AM-6:00 PM

12:00 PM PT

Info Center

12:00 PM-6:00 PM

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8:30 AM PT

Registration

8:30 AM-5:30 PM

9:00 AM PT

General Session

9:00 AM-10:00 AM

10:00 AM PT

Info Center

10:00 AM-5:30 PM

10:15 AM PT

Advanced Laserfiche Forms and Business Processes

10:15 AM-12:30 PM

72 spots left

Advanced Workflow Design

10:15 AM-12:30 PM

91 spots left

Choosing the Right Laserfiche for Your Customer!

10:15 AM-11:15 AM

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10:15 AM-12:30 PM

81 spots left

Introduction to Laserfiche Capture Tools

10:15 AM-12:30 PM

111 spots left

Introduction to Laserfiche Records Management

10:15 AM-12:30 PM

80 spots left

Introduction to Repository Security

10:15 AM-12:30 PM

95 spots left

Introduction to the Repository

10:15 AM-12:30 PM

103 spots left

Laserfiche Capture Strategies

10:15 AM-11:15 AM

262 spots left

Recent Releases in Laserfiche Self-Hosted

10:15 AM-11:15 AM

235 spots left

Self-hosted to Cloud Assessment training (Customer): Assess your ...

10:15 AM-11:15 AM

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11:30 AM PT

A First Look at Laserfiche 12

11:30 AM-12:30 PM

232 spots left

Self-hosted to Cloud Assessment training (SP): Assess your readin...

11:30 AM-12:30 PM



Alex Wong
Product Marketing Manager
Laserfiche



David Everson
Senior Director Of Solutions Marke...
Laserfiche

160 spots left

Time Saving Tips and Tricks

11:30 AM-12:30 PM

257 spots left

12:30 PM PT

Lunch

12:30 PM-2:00 PM

2:00 PM PT

Best Practices in Laserfiche Repository Security

2:00 PM-4:15 PM

246 spots left

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**Joman Kwong**

Strategic Solutions Manager: Financial Services

Laserfiche

149 spots left

Intermediate Workflow Design (Self-hosted)

2:00 PM-5:30 PM

91 spots left

Introduction to Laserfiche Forms and Business Processes

2:00 PM-5:30 PM

69 spots left

Introduction to Workflow

2:00 PM-5:30 PM

82 spots left

Pricing and Licensing Updates

2:00 PM-3:00 PM

**Catherine Larrenaga**

Director Of Pricing And Packaging

Laserfiche

**Taylor Grosso**

Senior Director, Global Channels &...

Laserfiche

263 spots left

Recent Releases in Laserfiche Cloud

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Working with Workflow and Laserfiche Forms (Self-hosted)

2:00 PM-5:30 PM

73 spots left

3:15 PM PT

Manufacturing: Tackling High-Cost Challenges in Manufacturing

3:15 PM-4:15 PM



Grace Nam

Strategic Solutions Manager: Manufacturing & Healthcare
Laserfiche

157 spots left

Metadata Administration

3:15 PM-4:15 PM

99 spots left

Winning Against Competitors and Analyst Updates

3:15 PM-4:15 PM



Alex Wong

Product Marketing Manager
Laserfiche



Kurt Rapelje

Director Of Strategic Partnerships
Laserfiche

263 spots left

Your Product, Your Experience, and Your Feedback

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4:30 PM-5:30 PM

254 spots left

Healthcare: Implementing Digital Advances to Revamp Healthcare ...

4:30 PM-5:30 PM

**Grace Nam**

Strategic Solutions Manager: Manufacturing & Healthcare
Laserfiche

157 spots left

Repository Design Strategies

4:30 PM-5:30 PM

272 spots left

User Management (Laserfiche Cloud)

4:30 PM-5:30 PM

110 spots left

User Management (Self-hosted)

4:30 PM-5:30 PM

109 spots left

8:00 PM PT

Reception

8:00 PM-10:00 PM

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8:30 AM PT

Info Center

8:30 AM-5:30 PM

Registration

8:30 AM-5:30 PM

9:00 AM PT

Financial Services: Establishing a Cohesive Digital Ecosystem Thro...

9:00 AM-10:00 AM



Joman Kwong

Strategic Solutions Manager: Financial Services
Laserfiche

143 spots left

I Inherited a Repository... Now What?

9:00 AM-10:00 AM

251 spots left

Intermediate Laserfiche Forms Design (Self-hosted)

9:00 AM-11:15 AM

57 spots left

Intermediate Workflow Design (Laserfiche Cloud)

9:00 AM-12:30 PM

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Introduction to Laserfiche Forms and Business Processes

9:00 AM-12:30 PM

99 spots left

Introduction to Repository Security

9:00 AM-11:15 AM

103 spots left

Introduction to the Repository

9:00 AM-11:15 AM

105 spots left

10:15 AM PT

Government: Embracing Digital Transformation for Innovative and ...

10:15 AM-11:15 AM



Noel Loughrin

Strategic Solutions Manager, Government And Education
Laserfiche

111 spots left

Recent Releases in Laserfiche Self-Hosted

10:15 AM-11:15 AM

256 spots left

Repository Design Strategies

10:15 AM-11:15 AM

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218 spots left

Education: Embracing Digital Transformation for Innovative and Ag...

11:30 AM-12:30 PM



Noel Loughrin

Strategic Solutions Manager, Government And Education
Laserfiche

147 spots left

Laserfiche Learning 101: How to Use Laserfiche's Educational Res...

11:30 AM-12:30 PM

239 spots left

User Management (Laserfiche Cloud)

11:30 AM-12:30 PM

115 spots left

User Management (Self-hosted)

11:30 AM-12:30 PM

80 spots left

Working with Solution Templates (Self-hosted)

11:30 AM-12:30 PM

90 spots left

12:30 PM PT

Lunch

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54 spots left

Best Practices in Laserfiche Repository Security

2:00 PM-4:15 PM

268 spots left

Deploying and Securing Self-Hosted Solutions

2:00 PM-5:29 PM

194 spots left

Intermediate Business Process Design (Laserfiche Cloud)

2:00 PM-5:30 PM

112 spots left

Intermediate Workflow Design (Self-hosted)

2:00 PM-5:30 PM

83 spots left

Introduction to Laserfiche Records Management

2:00 PM-4:15 PM

64 spots left

Recent Releases in Laserfiche Cloud

2:00 PM-3:00 PM

269 spots left

Transitioning from Self-Hosted to Cloud: A Journey of Flexibility a...

2:00 PM-3:00 PM



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2:00 PM-5:30 PM

109 spots left

3:15 PM PT

Being a Catalyst for Change in Your Organization: Practical Tips for...

3:15 PM-4:15 PM

**Grace Nam**

Strategic Solutions Manager: Man...
Laserfiche

**Joman Kwong**

Strategic Solutions Manager: Fina... >
Laserfiche

238 spots left

Your Product, Your Experience, and Your Feedback

3:15 PM-4:15 PM

275 spots left

4:30 PM PT

Data Sharing Through System Integrations: How connecting applic...

4:30 PM-5:30 PM

**Grace Nam**

Strategic Solutions Manager: Man...
Laserfiche

**Joman Kwong**

Strategic Solutions Manager: Fina... >
Laserfiche

218 spots left

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April 25, 2024

7:00 AM PT

Breakfast

7:00 AM-8:30 AM

8:30 AM PT

Info Center

8:30 AM-12:30 PM

Registration

8:30 AM-12:30 PM

9:00 AM PT

Advanced Workflow Design

9:00 AM-11:15 AM

46 spots left

I Inherited a Repository... Now What?

9:00 AM-10:00 AM

266 spots left

Intermediate Business Process Design (Laserfiche Cloud)

9:00 AM-12:30 PM

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9:00 AM-12:30 PM

87 spots left

Working with Workflow and Laserfiche Forms (Self-hosted)

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73 spots left

10:15 AM PT

Laserfiche Learning 101: How to Use Laserfiche's Educational Res...

10:15 AM-11:15 AM

253 spots left

Your Product, Your Experience, and Your Feedback

10:15 AM-11:15 AM

267 spots left

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Coming Attractions: A Look at the Laserfiche Roadmap

11:30 AM-12:30 PM

225 spots left

Laserfiche Capture Strategies

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245 spots left

Working with Solution Templates (Laserfiche Cloud)

11:30 AM-12:30 PM

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STAFF REPORT City of Wasco

TO: Honorable Mayor and Council Members

FROM: M. Scott Hurlbert, City Manager
Maria Lara, Assistant City Manager
Maria Martinez, City Clerk/Administrative Manager

DATE: March 19, 2024

SUBJECT: Adopt a Resolution Authorizing the City Manager or Designee to Execute the FY 2023/2024 Certifications and Assurances and Authorized Agent Forms for the Low Carbon Transit Operations Program (LCTOP) for the following Project: New Transit Operating and Maintenance Facility, \$71,171.00

Recommendation:

Staff recommends the City Council:

- 1) Adopt a Resolution Authorizing the City Manager or Designee to Execute the FY 2023/2024 Certifications and Assurances and Authorized Agent Forms for the Low Carbon Transit Operations Program (LCTOP) for the following Project: New Transit Operating and Maintenance Facility, \$71,171.00; and
- 2) Find that this action is not a project as defined under the California Environmental Quality Act State CEQA Guidelines; therefore, pursuant to State Guidelines Section 15738, no environmental review is required under CEQA.

Environmental Review:

This action is not a project within the meaning of CEQA Guidelines Section 15378 and is, therefore, not subject to CEQA since it does not have the potential to result in either a direct physical change in the environment or a reasonably foreseeable indirect physical change in the environment. The approval of this agenda item does not commit the City to a definite course of action concerning a project since the action authorized herein may lead to the negotiation of a grant agreement. This proposed activity is, therefore, not subject to CEQA. Any future action connected to this approval that constitutes a project will be reviewed for compliance with CEQA.

Background:

The Low Carbon Transit Operations Program (LCTOP) was created to provide operating and capital assistance for transit agencies to reduce Greenhouse Gas (GHG) emissions and improve mobility, with a priority on serving disadvantaged communities (DACs). Per

Public Resource Code 75230 (f) (1-3), monies for the program shall be expended to provide transit operating or capital assistance that meets any of the following:

1. Expenditures that directly enhance or expand transit service by supporting new or expanded bus or rail services, new or expanded water-borne transit, or expanded intermodal transit facilities, and may include equipment acquisition, fueling, and maintenance, and other costs to operate those services or facilities.
2. Operational expenditures that increase transit mode share.
3. Expenditures related to the purchase of zero-emission buses, including electric buses, and the installation of the necessary equipment and infrastructure to operate and support these zero-emission buses.

Caltrans, in coordination with the California Air Resources Board (CARB), will review each project to determine if the project supports at least one of the above-listed criteria, decreases GHG emissions, and benefits low-income households, low-income communities, and/or a DAC (also known as Priority Populations).

The City of Wasco is working on a New Transit Operating and Maintenance Facility Project. The project aims to support the Dial-a-Ride Transit Department by providing the necessary fueling infrastructure for electric, CNG, and gasoline buses. The facility will be situated on the southeast corner of Filburn Street and Central Avenue.

This resolution authorizes the submission of the application for LCTOP funds and the City Manager's execution of the Certifications and Assurances and Authorized Agent forms.

Fiscal Impact:

The City of Wasco will have four fiscal years from the project award date to expend funds. For rollover funds, the four years begin with the last rollover year in which funds are accrued.

Lead Agencies **cannot** expend LCTOP funds on costs incurred before LCTOP award/approval. LCTOP is not a reimbursement program; funds are awarded annually upfront for expenses approved and outlined in the Allocation Request to be incurred after the project is awarded.

The City of Wasco must track interest earned on LCTOP funds. Project Activity Reports (PAR) must include interest earned for each project. Interest on LCTOP funds must be used similarly as the principal. Interest remaining after a project has been completed can only be applied to an approved LCTOP project.

Attachments

1. Resolution
2. LCTOP FY2023-24 POP Attachment "A"

RESOLUTION NO. 2024 - _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO AUTHORIZING THE CITY MANAGER OR DESINGEE TO EXECUTE THE CERTIFICATIONS AND ASSURANCES AND AUTHORIZED AGENT FORMS FOR THE LOW CARBON TRANSIT OPERATIONS PROGRAM (LCTOP) FOR THE FOLLOWING PROJECT: NEW TRANSIT OPERATING AND MAINTENANCE FACILITY, \$71,171.00 FOR FISCAL YEARS 2023 THROUGH 2024

-o0o-

WHEREAS, the City of Wasco is an eligible project sponsor and may receive state funding from the Low Carbon Transit Operations Program (LCTOP) for transit projects; and

WHEREAS, the statutes related to state-funded transit projects require a local or regional implementing agency to abide by various regulations; and

WHEREAS, Senate Bill 862 (2014) named the Department of Transportation (Department) as the administrative agency for the LCTOP; and

WHEREAS, the Department has developed guidelines to administer and distribute LCTOP funds to eligible project sponsors (local agencies); and

WHEREAS, the City of Wasco wishes to delegate authorization to execute these documents and any amendments thereto to the City Manager.

WHEREAS, the City of Wasco wishes to implement the following LCTOP project listed above,

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

SECTION 1: That the fund recipient agrees to comply with all conditions and requirements set forth in the Certification and Assurances and the Authorized Agent documents and applicable statutes, regulations, and guidelines for all LCTOP funded transit projects.

SECTION 2: That the City of Wasco City Manager or designee is authorized to execute all required documents of the LCTOP program and any Amendments with the California Department of Transportation.

SECTION 3: That it hereby authorizes the submittal of the following project nomination and allocation request to the Department in FY 2023-2024 LCTOP funds:

Project Name: New Transit Operating and Maintenance Facility

Amount of LCTOP Funds Requested: \$71,171.00

Short Description of Project: To construct a new operations, maintenance, and transit administration facility.

Benefit to a Priority Population: This project will be physically located in and benefit a disadvantaged and low-income community (per SB 535 and AB 1550). It will reduce criteria air pollutant emissions in Wasco, ranked at the 82nd

percentile for ozone pollution and the 98th percentile for PM_{2.5} pollution (per CalEnviroScreen 4.0).
Amount to benefit Priority Populations: \$71,171.00
Contributing Sponsors: Kern Council of Governments

-----oOo-----

I HEREBY CERTIFY that the foregoing Resolution was passed and adopted by the Council of the City of Wasco at a regular meeting thereof held on March 19, 2024, by the following vote:

COUNCIL MEMBERS: GARCIA, MEDINA, MARTINEZ, REYNA, SALDAÑA
AYES:
NOES:
ABSTAIN:
ABSENT:

ALEXANDRO GARCIA,
MAYOR of the City of Wasco

Attest: _____

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

FY 2023/2024 Low Carbon Transit Operations Program Apportionment

Agency	99313	99314	Total apportionment
Arvin	\$51,722	\$1,125	\$52,847
California City	\$39,317	\$466	\$39,783
Delano	\$137,166	\$5,060	\$142,226
GET	\$1,475,607	\$106,514	\$1,582,121
Kern Transit	\$412,156	\$21,633	\$433,789
McFarland	\$36,456	\$219	\$36,675
Ridgecrest	\$73,944	\$2,884	\$76,828
Shafter	\$56,530	\$1,042	\$57,572
Taft	\$18,496	\$6,521	\$25,017
Tehachapi	\$31,715	\$512	\$32,227
Wasco	\$70,594	\$577	\$71,171
Estimated Regional Totals	\$2,403,703	\$146,553	\$2,550,256
Regional Surplus			Regional Surplus Amt.



STAFF REPORT City of Wasco

TO: Honorable Mayor and Council Members

FROM: M. Scott Hurlbert, City Manager
Luis Villa, Public Works Director

DATE: March 19, 2024

SUBJECT: Approval of Acceptance of Old Farm Labor Camp Abatement Project and Authorization of the City Clerk to file the Notice of Completion

Recommendation:

Staff recommends the City Council:

- 1) Review and accept the Notice of Completion and acceptance and authorize the City Clerk to file the Notice of Completion; and,
- 2) Find that this Project is classified as categorically exempt pursuant to CEQA Section 21080 (b)(4); 15269(b)(c).

Environmental Review:

Staff has reviewed the proposed Project for compliance with the California Environmental Quality Act (CEQA) and has determined that the Project is categorically exempt pursuant to CEQA Section 21080 (b)(4); 15269(b)(c), as it is characterized as emergency project due to the nature of the project site. Thus, no environmental review is required.

Discussion:

The abatement of asbestos, lead paint and PCB's at the old Labor Camp location on H Street was approved by Council on October 17, 2023 to be awarded to CVE Contracting Group, Inc. in the amount of \$2,597,000. This abatement phase was the first step in the process of getting the site completely cleared since abatement needed to take place prior to demolition.

CVE Started their work on October 30, 2023 with their last day being January 17th, 2024. In all, they completed the project within their originally allotted time. Upon completion, Staff contacted the Valley Air Pollution Control District and received their approval of project completion.

As such, Staff recommends filing of a notice of completion for the Project.

Fiscal Impact:

The City has allotted funds for this Project under Project No. 21003. In total, The budget shows \$9,360,432 coming from the General Fund. The agreement with the High-Speed Rail Authority has authorized reimbursement of up to \$9,000,000 related to the abatement and demolition of this site. The total cost of the Project came at the original bid of \$2,597,000 leaving \$6,403,000 (reimbursable) & \$6,763,432 (budgeted) remaining for the demolition & site clearing phase.

Project Costs by Phase

	Project Costs by Phase						
	Prior Years	2022-23	2023-24	2024-25	2025-26	2026-27	Total
Study							-
Environmental Review							-
Land Acquisition							-
Site Preparation							-
Design							-
Construction	9,360,432						9,360,432
Construction Management							-
Equipment Acquisition							-
Total	9,360,432	-	-	-	-	-	9,360,432

Project Funding Sources

	Project Funding Sources						
	Prior Years	2022-23	2023-24	2024-25	2025-26	2026-27	Total
General Fund	9,360,432						9,360,432
							-
							-
Total	9,360,432	-	-	-	-	-	9,360,432

Project Effect on the Operating Budget: Eliminates maintenance and repair costs associated with buildings.

Attachments:

1. Notice of Acceptance
2. Notice of Completion

Recording Requested By: CITY OF WASCO Maria Martinez, City Clerk	
When Recorded Mail to: City of Wasco 764 E Street Wasco, CA 93280	

NOTICE OF COMPLETION

NOTICE IS HEREBY GIVEN THAT:

1. The undersigned is **OWNER** or Agent of the **OWNER** of the interest or estate stated below in the property hereinafter described.
2. The **FULL NAME** of the **OWNER** is City of Wasco
3. The **FULL ADDRESS** of the **OWNER** is 746 8th Street, Wasco CA 93280
4. The **NATURE OF THE INTEREST** or **ESTATE** of the undersigned is: In Fee.

(if other than fee, Strike "In Fee" and insert, for example, "Purchaser under contract of purchase," or "Lessee.")

5. The **FULL NAMES** and **FULL ADDRESSES** of **ALL PERSONS**, if any, **WHO HOLD SUCH INTEREST** or **ESTATE** with the undersigned as **JOINT TENANTS IN COMMON** are:

Names

Addresses

6. The full names and full addresses of the predecessors in interest of the undersigned if the property was transferred subsequent to the commencement of the work of improvement herein referred to:

Names

Addresses

7. A work of improvement on the property hereinafter described was **COMPLETED** March 19, 2024

8. The work of improvement completed is described as follows: Labor Camp Abatement Project

9. The **NAME OF THE ORIGINAL CONTRACTOR**, if any, for such work of improvement is: CVE Contracting Group, Inc.

10. The street address of said property is: 850 H Street Wasco, CA

11. The property on which said work of improvement was completed is in the City of Wasco, County of Kern, State of California, and is described as follows:

Asbestos, Lead & PCB Abatement

03/19/2024

Date

Alexandro Garcia, Mayor, City of Wasco

Verification for **INDIVIDUAL** owner

I, the undersigned, declare under penalty of perjury under the laws of the State of California that I am the owner of the aforesaid interest or estate in the property described in the above notice; that I have said notice, that I know and understand the contents thereof, and that the facts stated therein are true and correct.

NOT APPLICABLE

NOT APPLICABLE

Date and Place

Signature of Owner named in paragraph 2

Verification for **NON-INDIVIDUAL** owner: I, the undersigned, declare under penalty of perjury under the laws of the State of California that I am the **Mayor** of the aforesaid interest or estate in the property described in the above notice; that I have read the said notice, that I know and understand the contents thereof, and that the facts stated therein are true and correct.

03/19/2024, City of Wasco, CA

Date and Place

Alexandro Garcia, Mayor, City of Wasco



Public Works Office

(661) 758-7271 Fax (661) 758-1728

801 8th Street, Wasco, CA 93280

www.cityofwasco.org

NOTICE OF ACCEPTANCE

NOTICE IS HEREBY GIVEN that the Public Works Director, City of Wasco, State of California, by and through the powers vested in his office by the Members of the City Council has reviewed and accepted as complete the work performed under contract by the Contractor.

The information pertinent to this Notice is as follows:

1. Owner: City of Wasco
2. Contractor: CVE Contracting Group, Inc.
3. Surety of Faithful
Performance and
Labor and Material Bond: Travelers Casualty and Surety Company of America
4. Contract For: Labor Camp Abatement
5. Date of Contract: October 17, 2023
6. Date of Completion: January 17, 2024

I, Luis Villa, hereby declare under penalty of perjury that the foregoing is true and the provisions of the contract have been met and are accepted on March 19, 2024.

Luis Villa
Public Works Director
City of Wasco



STAFF REPORT City of Wasco

TO: Honorable Mayor and Council Members

FROM: M. Scott Hurlbert, City Manager
Luis Villa, Public Works Director

DATE: March 19, 2024

SUBJECT: Adopt a Resolution Approving Parcel Map 12481 and Authorizing the City Clerk to Endorse the Map.

Recommendation:

Staff recommends the City Council:

- 1) Adopt a Resolution Approving Parcel Map 12481 and Authorizing the City Clerk to Endorse the Map; and
- 2) Find that this Project is not a project within the meaning of CEQA Guidelines Section 15378 and is, therefore not subject to review under CEQA; no environmental review is required.

Environmental Review:

Staff has reviewed the proposed activity for compliance with the California Environmental Quality Act (CEQA). It has been 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 that 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 Developer has submitted Parcel Map No. 12481 for the City Council's Approval. This parcel map includes improvements within the City right of way on the East side of Poplar Avenue just north of Highway 46, including, but not limited to, sidewalks, curbs and gutters, street lighting, drainage, and minor landscaping. Additionally, there were improvements involved within the Caltrans Right of Way on Highway 46 just East of Poplar Avenue.

At this time, the improvements within the City Right of Way have been inspected and approved, but we are still awaiting verification regarding the acceptance of work in Caltrans Right of Way.

The City Engineer and Surveyor have reviewed the Parcel Map and find that it is in conformance with the Subdivision Map Act. The Developer has paid all necessary fees. Prior to recordation, Staff will ensure that the Tax estimate and Tax certificate and Title Guarantee have been received as well as ensure that Caltrans has accepted the improvements within their right of way.

Fiscal Impact:

None.

Attachments:

1. Resolution
2. Parcel Map

RESOLUTION NO. 2024 -

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO APPROVING PARCEL MAP 12481, AND AUTHORIZING THE CITY CLERK TO ENDORSE THE MAP

WHEREAS, a Subdivider has submitted Parcel Map 12481 to be developed under the provisions of the Subdivision Map Act and the Wasco Municipal Code; and

WHEREAS the Subdivider submitted the required improvement plans, and the public improvements have been constructed and have been accepted; and

WHEREAS, the Subdivider submitted the Parcel Map, and the City Engineer has reviewed and approved the map; and

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

SECTION 1: Approves Parcel Map 12481.

SECTION 2: Authorizes the City Clerk to endorse Parcel Map 12481.

-o0o-

I HEREBY CERTIFY that the foregoing Resolution No. 2024 - was passed and adopted by the Council of the City of Wasco at a regular meeting thereof held on March 19, 2024, by the following vote:

COUNCIL MEMBERS: GARCIA, MEDINA, MARTINEZ, REYNA, SALDAÑA

AYES:

NOES:

ABSTAIN:

ABSENT:

ALEXANDRO GARCIA
MAYOR of the City of Wasco

Attest: _____

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

OWNER'S STATEMENT

WE, THE UNDERSIGNED, HEREBY STATE THAT WE ARE THE OWNERS OF, OR HAVE SOME RIGHT, TITLE OR INTEREST IN AND TO, THE REAL PROPERTY INCLUDED WITHIN THE SUBDIVISION SHOWN UPON THIS MAP, AND THAT EXCEPT AS SHOWN ON THIS MAP AND CERTIFICATES MADE A PART HEREOF, WE ARE THE ONLY PERSONS WHOSE CONSENT IS NECESSARY TO PASS A CLEAR TITLE TO SAID PROPERTY, AND WE CONSENT TO THE PREPARATION OF SAID MAP AND SUBDIVISION AS SHOWN WITHIN THE DISTINCTIVE BORDER LINES.

OWNER: WASCO GO, LLC, A CALIFORNIA LIMITED LIABILITY COMPANY

BY: [Signature] DATE: 1-4-2024
JOHN LEE - MANAGING MEMBER

BENEFICIARY: PREMIER VALLEY BANK
RECORDED AUGUST 9, 2022, AS DOCUMENT NO. 222122884, OF OFFICIAL RECORDS

BY: [Signature] DATE: 1/4/2024
Brian G. King, SVP
(PRINT NAME AND TITLE)

NOTARY ACKNOWLEDGMENT

A NOTARY PUBLIC OR OTHER OFFICER COMPLETING THIS CERTIFICATE VERIFIES ONLY THE IDENTITY OF THE INDIVIDUAL WHO SIGNED THE DOCUMENT TO WHICH THIS CERTIFICATE IS ATTACHED AND NOT THE TRUTHFULNESS, ACCURACY, OR VALIDITY OF THAT DOCUMENT.

STATE OF California
COUNTY OF Fresno
ON 1-4-2024 BEFORE ME, Amy M. Turner NOTARY
PUBLIC, PERSONALLY APPEARED John Lee

WHO PROVED TO ME ON THE BASIS OF SATISFACTORY EVIDENCE TO BE THE PERSON(S) WHOSE NAME(S) IS/ARE SUBSCRIBED TO THE WITHIN INSTRUMENT AND ACKNOWLEDGED TO ME THAT HE/SHE/THEY EXECUTED THE SAME IN HIS/HER/THEIR AUTHORIZED CAPACITY(IES), AND THAT BY HIS/HER/THEIR SIGNATURE(S) ON THE INSTRUMENT THE PERSON(S), OR THE ENTITY UPON BEHALF OF WHICH THE PERSON(S) ACTED, EXECUTED THE INSTRUMENT.

I CERTIFY UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE STATE OF CALIFORNIA THAT THE FOREGOING PARAGRAPH IS TRUE AND CORRECT.

WITNESS MY HAND AND OFFICIAL SEAL
SIGNATURE [Signature] NAME Amy M. Turner
COUNTY OF Fresno MY COMMISSION EXPIRES 12-5-2024
COMMISSION NUMBER 2339266

NOTARY ACKNOWLEDGMENT

A NOTARY PUBLIC OR OTHER OFFICER COMPLETING THIS CERTIFICATE VERIFIES ONLY THE IDENTITY OF THE INDIVIDUAL WHO SIGNED THE DOCUMENT TO WHICH THIS CERTIFICATE IS ATTACHED AND NOT THE TRUTHFULNESS, ACCURACY, OR VALIDITY OF THAT DOCUMENT.

STATE OF California
COUNTY OF Fresno
ON 1-4-2024 BEFORE ME, Amy M. Turner NOTARY
PUBLIC, PERSONALLY APPEARED Brian G. King

WHO PROVED TO ME ON THE BASIS OF SATISFACTORY EVIDENCE TO BE THE PERSON(S) WHOSE NAME(S) IS/ARE SUBSCRIBED TO THE WITHIN INSTRUMENT AND ACKNOWLEDGED TO ME THAT HE/SHE/THEY EXECUTED THE SAME IN HIS/HER/THEIR AUTHORIZED CAPACITY(IES), AND THAT BY HIS/HER/THEIR SIGNATURE(S) ON THE INSTRUMENT THE PERSON(S), OR THE ENTITY UPON BEHALF OF WHICH THE PERSON(S) ACTED, EXECUTED THE INSTRUMENT.

I CERTIFY UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE STATE OF CALIFORNIA THAT THE FOREGOING PARAGRAPH IS TRUE AND CORRECT.

WITNESS MY HAND AND OFFICIAL SEAL
SIGNATURE [Signature] NAME Amy M. Turner
COUNTY OF Fresno MY COMMISSION EXPIRES 12-5-2024
COMMISSION NUMBER 2339266

PARCEL MAP NO. 12481

BEING A DIVISION OF LOT "A" OF LOT LINE ADJUSTMENT NO. 22-01, PURSUANT TO CERTIFICATE OF COMPLIANCE FOR LOT LINE ADJUSTMENT NO. 22-01, RECORDED ON JUNE 13, 2022, AS DOCUMENT NO. 222093073, IN THE OFFICE OF THE KERN COUNTY RECORDER, LYING IN THE WEST HALF OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 1, TOWNSHIP 27 SOUTH, RANGE 24 EAST, MOUNT DIABLO BASE AND MERIDIAN, IN THE CITY OF WASCO, COUNTY OF KERN, STATE OF CALIFORNIA.
2 PARCELS - CONTAINING 3.15 ACRES

NOTARY ACKNOWLEDGMENT

A NOTARY PUBLIC OR OTHER OFFICER COMPLETING THIS CERTIFICATE VERIFIES ONLY THE IDENTITY OF THE INDIVIDUAL WHO SIGNED THE DOCUMENT TO WHICH THIS CERTIFICATE IS ATTACHED AND NOT THE TRUTHFULNESS, ACCURACY, OR VALIDITY OF THAT DOCUMENT.

STATE OF _____
COUNTY OF _____
ON _____ BEFORE ME, _____, NOTARY
PUBLIC, PERSONALLY APPEARED _____

WHO PROVED TO ME ON THE BASIS OF SATISFACTORY EVIDENCE TO BE THE PERSON(S) WHOSE NAME(S) IS/ARE SUBSCRIBED TO THE WITHIN INSTRUMENT AND ACKNOWLEDGED TO ME THAT HE/SHE/THEY EXECUTED THE SAME IN HIS/HER/THEIR AUTHORIZED CAPACITY(IES), AND THAT BY HIS/HER/THEIR SIGNATURE(S) ON THE INSTRUMENT THE PERSON(S), OR THE ENTITY UPON BEHALF OF WHICH THE PERSON(S) ACTED, EXECUTED THE INSTRUMENT.

I CERTIFY UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE STATE OF CALIFORNIA THAT THE FOREGOING PARAGRAPH IS TRUE AND CORRECT.

WITNESS MY HAND AND OFFICIAL SEAL
SIGNATURE _____ NAME _____
COUNTY OF _____ MY COMMISSION EXPIRES _____
COMMISSION NUMBER _____

PURSUANT TO SECTION 66436 OF THE SUBDIVISION MAP ACT, WE, THE OWNER(S) NAMED ABOVE, HEREBY REQUEST WAIVER OF THE SIGNATURES OF THE FOLLOWING:

SOUTHERN PACIFIC RAILROAD COMPANY(OR UNION PACIFIC RAILROAD), HOLDER OF AN EASEMENT FOR RAILROAD PURPOSES, RECORDED AUGUST 4, 1883, IN BOOK 15 OF DEEDS, AT PAGE 301, OFFICIAL RECORDS OF KERN COUNTY.

KERN COUNTY LAND COMPANY, HOLDER OF AN EASEMENT FOR EXISTING ROADS, HIGHWAYS, TELEGRAPH LINES, RAILROADS AND OTHER PURPOSES, RECORDED MARCH 9, 1925, AS RECORDING NO. 3896 IN BOOK 60 AT PAGE 449, OFFICIAL RECORDS OF KERN COUNTY.

UNITED STATES OF AMERICA, HOLDER OF AN EASEMENT FOR PIPELINE PURPOSES, RECORDED JULY 22, 1958, AS RECORDING NO. 40560, IN BOOK 2982 AT PAGE 346, OFFICIAL RECORDS OF KERN COUNTY.

PORFERIO LEON, HOLDER OF AN EASEMENT FOR STREET, HIGHWAY, AND ROAD PURPOSES, RECORDED OCTOBER 9, 1959 AS RECORDING NO. 61344, IN BOOK 3203 AT PAGE 226, OFFICIAL RECORDS OF KERN COUNTY.

STATE OF CALIFORNIA, HOLDER OF AN EASEMENT FOR STATE HIGHWAY PURPOSES, RECORDED JUNE 28, 2007, AS DOCUMENT NO. 0207136182, OFFICIAL RECORDS OF KERN COUNTY AND A PORTION ACCEPTED BY RESOLUTION, A CERTIFIED COPY OF WHICH WAS RECORDED OCTOBER 9, 2018, AS DOCUMENT NO. 218133914, OFFICIAL RECORDS OF KERN COUNTY. A DOCUMENT ENTITLED AS "QUITCLAIM DEED" RECORDED ON SEPTEMBER 07, 2023, AS DOCUMENT NO. 223108418, OF OFFICIAL RECORDS OF KERN COUNTY.

CITY OF WASCO, HOLDER OF AN EASEMENT FOR PUBLIC ROAD PURPOSES, AS SHOWN ON PARCEL MAP NO. 11692, RECORDED IN BOOK 56 OF PARCEL MAPS, AT PAGE 95, KERN COUNTY RECORDS.

WASCO GO, LLC AND CVP - WASCO CA, LLC, HOLDERS OF A RECIPROCAL ACCESS AND UTILITY EASEMENT, RECORDED JUNE 30, 2022, AS DOCUMENT NO. 222103109, OFFICIAL RECORDS OF KERN COUNTY.

PACIFIC BELL TELEPHONE COMPANY, HOLDER OF AN EASEMENT FOR PUBLIC UTILITY PURPOSES, RECORDED MARCH 2, 2023, AS DOCUMENT NO. 223024215, OFFICIAL RECORDS OF KERN COUNTY.



SURVEYOR'S STATEMENT

THIS MAP WAS PREPARED BY ME OR UNDER MY DIRECTION AND IS BASED UPON A FIELD SURVEY IN CONFORMANCE WITH THE REQUIREMENTS OF THE SUBDIVISION MAP ACT AND LOCAL ORDINANCE AT THE REQUEST OF (WASCO GO) IN (JUNE 2022). I HEREBY STATE THAT THIS PARCEL MAP SUBSTANTIALLY CONFORMS TO THE APPROVED OR CONDITIONALLY APPROVED TENTATIVE MAP, IF ANY. THE MONUMENTS ARE OF THE CHARACTER AND IN THE LOCATIONS SHOWN HEREON AND ARE SUFFICIENT TO ENABLE THE SURVEY TO BE RETRACED.

[Signature] DATE 12/20/2023
NEIL E. THONESEN, PLS 8656
LICENSE EXPIRES 12-31-2025

CITY SURVEYOR'S STATEMENT

I HEREBY STATE THAT I HAVE EXAMINED THIS MAP, THAT I AM SATISFIED THAT THE MAP IS TECHNICALLY CORRECT, THAT THE PARCELS AS SHOWN ARE SUBSTANTIALLY THE SAME AS THEY APPEARED ON THE TENTATIVE MAP, IF REQUIRED, ANY LOCAL ORDINANCE APPLICABLE AT THE TIME OF APPROVAL OF THE TENTATIVE MAP HAVE BEEN COMPLIED WITH.

WILEY HUGHES
CITY SURVEYOR
DATE

CITY CLERK'S CERTIFICATE

I HEREBY STATE THAT THIS MAP ENTITLED "PARCEL MAP NO. 12481", IN THE CITY OF WASCO, COUNTY OF KERN, STATE OF CALIFORNIA WAS PRESENTED TO THE COUNCIL OF THE CITY OF WASCO, AT A MEETING THEREOF HELD ON _____, 20____, AND THE COUNCIL DID BY RESOLUTION NO. _____ APPROVE THE MAP.

MARIA O. MARTINEZ
CITY OF WASCO - CITY CLERK
DATE

PLANNING DIRECTOR'S STATEMENT

I HEREBY CERTIFY THAT THIS MAP SUBSTANTIALLY CONFORMS TO THE TENTATIVE MAP AS CONDITIONALLY APPROVED BY THE PLANNING COMMISSION ON _____, 20____.

KERI COBB
COMMUNITY DEVELOPMENT DIRECTOR
CITY OF WASCO
DATE

RECORDER'S CERTIFICATE

FILED THIS _____ DAY OF _____, 20____, AT _____, _____.M. IN BOOK _____, OF PARCEL MAPS, AT PAGE _____, AT THE REQUEST OF BASE CONSULTING GROUP, INC.

LAURA AVILA
ASSESSOR-RECORDER
COUNTY OF KERN

BY: _____
DEPUTY RECORDER

PARCEL MAP NO. 12481

BEING A DIVISION OF LOT "A" OF LOT LINE ADJUSTMENT NO. 22-01, PURSUANT TO CERTIFICATE OF COMPLIANCE FOR LOT LINE ADJUSTMENT NO. 22-01, RECORDED ON JUNE 13, 2022, AS DOCUMENT NO. 222093073, IN THE OFFICE OF THE KERN COUNTY RECORDER, LYING IN THE WEST HALF OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 1, TOWNSHIP 27, SOUTH, RANGE 24 EAST, MOUNT DIABLO BASE AND MERIDIAN, IN THE CITY OF WASCO, COUNTY OF KERN, STATE OF CALIFORNIA
2 PARCELS - CONTAINING 3.15 ACRES

LEGEND

- FOUND AND ACCEPTED MONUMENT AS NOTED
- ⊙ SET 1" IRON PIPE, TAGGED "LS 8656", DOWN 3"
- (M) MEASURED
- (R1) RECORD AND CALCULATED DIMENSIONS FROM RECORD OF SURVEY NO. 3984, FILED IN BOOK 34 OF RECORD OF SURVEYS, AT PAGE 9, KERN COUNTY RECORDS.
- (R2) RECORD AND CALCULATED DIMENSIONS FROM PARCEL MAP NO. 11692, FILED IN BOOK 56 OF PARCEL MAPS, AT PAGE 95, KERN COUNTY RECORDS.
- (R3) RECORD AND CALCULATED DIMENSIONS FROM GRANT DEED DEDICATION IN FEE, REC. SEPTEMBER 20, 2022, AS DOC. NO. 222144158, O.R.
- (R4) RECORD AND CALCULATED DIMENSIONS FROM LOT LINE ADJUSTMENT NO. 22-01, PURSUANT TO CERTIFICATE OF COMPLIANCE FOR LOT LINE ADJUSTMENT NO. 22-01, REC. JUNE 13, 2022, AS DOC. NO. 222093073, O.R.
- 1 A DEDICATION IN FEE FOR PUBLIC PURPOSES, REC. SEPTEMBER 20, 2022, AS DOC. NO. 222144158, O.R.
- 2 A 14' WIDE IRREVOCABLE OFFER TO DEDICATE AN EASEMENT FOR STATE HIGHWAY PURPOSES, REC. JUNE 28, 2007, AS DOC. NO. 0207136182, O.R.
- 3 A 10' EASEMENT FOR PUBLIC UTILITY PURPOSES, REC. MARCH 2, 2023, AS DOC. NO. 223024215, O.R.
- 4 A QUITCLAIM DEED, REC. SEPTEMBER 7, 2023, AS DOC. NO. 223108418, O.R.
- 5 AN ACCEPTANCE OF DEDICATION, REC. OCTOBER 9, 2018, AS DOC. NO. 21833914, O.R.
- C.R. CORNER RECORD ON FILE IN KERN COUNTY SURVEYOR'S OFFICE
- O.R. OFFICIAL RECORDS OF KERN COUNTY

M.D.B.&M. MOUNT DIABLO BASE AND MERIDIAN

DOC. NO. DOCUMENT NUMBER

REC. RECORDED

- PARCEL BOUNDARY LINE
- - - EASEMENT LINE
- ADJACENT LOT LINE
- - - SECTION LINE

GRIFITH AVENUE

RECORDER'S CERTIFICATE

FILED THIS _____ DAY OF _____, 20____, AT _____, _____M. IN BOOK _____, OF PARCEL MAPS, AT PAGE _____, AT THE REQUEST OF BASE CONSULTING GROUP, INC.

LAURA AVILA
ASSESSOR-RECORDER
COUNTY OF KERN

BY: _____
DEPUTY RECORDER

SHEET 2 OF 2 SHEETS



STAFF REPORT City of Wasco

TO: Honorable Mayor and Council Members

FROM: M. Scott Hurlbert, City Manager
Luis Villa, Public Works Director

DATE: March 19, 2024

SUBJECT: Adopt a Resolution Authorizing the City Manager or Designee to Approve the Purchase of a Rebuild Kit for Raw Sewage Pumps from Xylem Water Solutions USA, Inc. for up to \$20,000.00.

Recommendation:

Staff recommends the City Council:

- 1) Adopt a Resolution Authorizing the City Manager to approve the purchase of a rebuild kit for Raw Sewage Pumps from Xylem Water Solutions USA, Inc. for up to \$20,000.00; and
- 2) Find that this action is not a project as defined under the California Environmental Quality Act State CEQA Guidelines; therefore, pursuant to State Guidelines Section 15738, no environmental review is required under CEQA.

Environmental Review:

Staff has reviewed the proposed activity for compliance with the California Environmental Quality Act (CEQA). It has been 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 that 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 influent pump station has a critical role in any wastewater treatment facility. It is responsible for collecting all the water that enters the facility and pumping it out of the raw sewage well for treatment. Due to the harsh and corrosive environment that the submersible pumps are exposed to, the pump station experiences regular wear and tear. It is an essential part of the process and requires proper maintenance to ensure its smooth functioning.

It is important to keep spare parts in stock to ensure the treatment process runs smoothly and without disruption. This will allow quick repair or replacement of any faulty pumps and minimize system downtime. By taking these measures, we maintain compliance and ensure that the treatment process operates efficiently.

Staff received a \$16,826.00 spare parts estimate from Xylem Water Solutions USA, Inc., an authorized distributor of Flygt pump parts. The \$20,000.00 request includes a contingency for parts, taxes, and freight charges that are subject to change.

Attachments include the quotation or the parts order and a sole source letter identifying Xylem as the authorized Flygt parts distributor in the region.

Fiscal Impact:

The procurement of these parts will be covered under the adopted Wastewater Equipment Repair #30400-50530 budget. No budget action is required with approval of this item.

Attachments:

1. Resolution
2. Quote
3. Sole Source Letter

RESOLUTION NO. 2024 -

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO AUTHORIZING THE CITY MANAGER OR DESIGNEE TO APPROVE THE PURCHASE OF A REBUILD KIT FOR RAW SEWAGE PUMPS FROM XYLEM WATER SOLUTIONS USA, INC. FOR UP TO \$20,000.00

WHEREAS, the City wishes to purchase a rebuild kit for Raw Sewage Pumps from Xylem Water Solutions USA, Inc. for up to \$20,000.00; and

WHEREAS a quote for this equipment in the amount of \$16,826.00 was received from Xylem Water Solutions USA, INC; and

WHEREAS, the procurement of these spare parts will be covered under the Wastewater Equipment Repair account #30400-50530; and

WHEREAS, the purchase of this equipment will be funded by the Wastewater Enterprise Fund.

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 approve a purchase order with Xylem Water Solutions USA, Inc. for a rebuild kit for Raw Sewage Pumps up to \$20,000.00.

-o0o-

I HEREBY CERTIFY that the foregoing Resolution No. 2024 - was passed and adopted by the Council of the City of Wasco at a regular meeting thereof held on March 19, 2024, by the following vote:

COUNCIL MEMBERS: GARCIA, MEDINA, MARTINEZ, REYNA, SALDAÑA

AYES:

NOES:

ABSTAIN:

ABSENT:

ALEXANDRO GARCIA
MAYOR of the City of Wasco

Attest: _____

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



March 11, 2024

City of Wasco

Quote # 2024-LAB-0201

Project Name: City of Wasco - 3201 Parts

Job Name:

**Xylem Water Solutions USA, Inc.
Flygt Products**

11161 Harrel Street
Mira Loma, CA 91752
Tel (951) 332-3668
Fax (951) 332-3679

Xylem Water Solutions USA, Inc. is pleased to provide a quote for the following Flygt equipment.

A Flygt Preventive Maintenance Contract is available for this order. Please contact Clinton Epp for more information.

Parts for Pump 3201.091-9910059

Qty	Part Number	Description	Extended Price
1	398 88 07	IMPELLER,C MT CODE 637 CI	\$ 7,255.00
1	601 89 32	KIT,REPAIR BASIC 3170/3201	\$ 8,496.00
1	80 32 79	KIT,O-RING NBR 3170/3201	\$ 369.00

Total Price \$ 16,120.00

Freight Charge \$ 706.00

Total Price \$ 16,826.00

Terms & Conditions

This order is subject to the Standard Terms and Conditions of Sale – Xylem Americas effective on the date the order is accepted which terms are available at <http://www.xyleminc.com/en-us/Pages/terms-conditions-of-sale.aspx> and incorporated herein by reference and made a part of the agreement between the parties.

Purchase Orders: Please make purchase orders out to: Xylem Water Solutions USA, Inc.

Freight Terms: 3 DAP - Delivered At Place 08 - Jobsite (per Incoterms 2020)
See Freight Payment (Delivery Terms) below.

Taxes: State, local and other applicable taxes are not included in this quotation.

Back Charges: Buyer shall not make purchases nor shall Buyer incur any labor that would result in a back charge to Seller without prior written consent of an authorized employee of Seller.

Shortages: Xylem will not be responsible for apparent shipment shortages or damages incurred in shipment that are not reported within two weeks from delivery to the jobsite. Damages should be noted on the receiving slip and the truck driver advised of the damages. Please contact our office as soon as possible to report damages or shortages so that replacement items can be shipped and the appropriate claims made.

Terms of Delivery: PP/Add Order Position

Terms of Payment: 100% N30 after invoice date.

Xylem's payment shall not be dependent upon Purchaser being paid by any third party unless Owner denies payment due to reasons solely attributable to items related to the equipment being provided by FLYGT.





Validity: Please note that this pricing is valid for 30 days and is contingent upon final approval of submittals and release for fabrication within 90 days of PO date.

Schedule: Please consult your local Flygt Branch Office to get fabrication and delivery lead times.

COVID 19: Our current delivery lead-times are forecasted estimates only due to the outbreak of the COVID-19 virus pandemic and its global effects on commerce, supply chain, and logistics. Xylem will, however, use all commercially reasonable efforts to minimize any delivery delay impacts.

Time of Delivery: Consult factory for product lead times.

Start Up: This Quote does not include any start up or training services.

Warranty: Standard warranty terms apply to the items in this quotation.

Exclusions: This Quote includes only the items listed specified above.

We thank you for your interest in Flygt equipment from Xylem Water Solutions USA, Inc.. and look forward to being of service to you in the near future.

Sincerely,

Clinton Epp
Sales Representative

Cell: 909-768-2579
clinton.epp@xylem.com





Xylem Water Solutions USA, Inc.
Flygt Products

Customer Acceptance

This order is subject to the Standard Terms and Conditions of Sale – Xylem Americas effective on the date the order is accepted which terms are available at <http://www.xyleminc.com/en-us/Pages/terms-conditions-of-sale.aspx> and incorporated herein by reference and made a part of the agreement between the parties.

A signed copy of this Quote is acceptable as a binding contract.

Purchase Orders: Please make purchase orders out to: Xylem Water Solutions USA, Inc.

Quote #: 2024-LAB-0201
Customer Name: City of Wasco
Job Name:
Total Amount: \$ 16,120.00
(excluding freight)

Signature: _____

Name: _____
(PLEASE PRINT)

Company/Utility: _____

PO: _____

Address: _____

Date: _____

Phone: _____

Email: _____

Fax: _____





Xylem Water Solutions USA, Inc
Flygt Products

11161 Harrel St.
Mira Loma, CA 91752
Tel 951-790-3398
Fax 951-332-3679
Derek.dusome@xyleminc.com

March 13th, 2024

Luis Flores
Wastewater Supervisor
City of Wasco

Subject: Factory Authorized Municipal Representative for Flygt, Flygt/AC Products & Service in Southern California

Dear Luis Flores,

This letter is to inform you that:

Xylem Water Solutions USA, Inc. - Flygt Products
11161 Harrel St
Mira Loma, CA 91752
Phone (951) 332-3669
Fax: (951) 332-3679

Is the exclusive supplier of Flygt Pumps, Mixers, Parts & Service for the Municipal market in the State of California for all southern counties including Ventura, Santa Barbara, Kern, San Luis Obispo, Los Angeles, San Bernardino, Orange, Riverside, San Diego and Imperial.

Flygt is a fully owned Xylem Inc. brand.

Xylem Inc. Flygt is confident that our Southern California Branch offices will be able to provide expert advice and service in a professional manner for any of your pumping needs.

Thank you for your interest in Flygt Products.

Sincerely,

A handwritten signature in black ink, appearing to read "P Forsthoefel".

Paul Forsthoefel
Western Regional Sales Manager





STAFF REPORT City of Wasco

TO: Honorable Mayor and Council Members

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

DATE: March 19, 2024

SUBJECT: Approval for Travel Expenses Exceeding \$500.00 per trip for the Water Supervisor and Water Operator to attend the 2024 California Rural Water Association Expo on April 22 – 25, 2024, in South Lake Tahoe, CA.

Recommendation:

Staff recommends the City Council:

- 1) Approval for Travel and Training Expenses Exceeding \$500.00 per trip for the Water Supervisor and Water Operator to attend the 2024 California Rural Water Association Expo on April 22 – 25, 2024, in South Lake Tahoe, CA.; and
- 2) Find that this action is not a project as defined under the California Environmental Quality Act State CEQA Guidelines; therefore, pursuant to State Guidelines Section 15738, no environmental review is required under CEQA.

Environmental Review:

Staff has reviewed the proposed activity for compliance with the California Environmental Quality Act (CEQA). It has been 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 that 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:

This is a request for staff approval for the attendance of Water Supervisor Cesar Montes and Water Operator Raul Gutierrez at the 2024 California Rural Water Association, which will be held from April 22 to April 25, 2024, in South Lake Tahoe. The purpose of this educational expo is to enhance the skills of water system operators. During this 3-day seminar, attendees will receive updates on critical aspects of operating and maintaining a water system, including treatment technologies, regulatory compliance, generator operations, and leak detection.

The cost of attending the conference, which includes hotel fees and per diems for food, will surpass the expense limit of \$500.00 per trip as set by the Expense and Use of Public Resources Policy of the City of Wasco. Therefore, the travel request must be approved by the City Council because the expenses for this trip will exceed the limit of \$500.00. It is anticipated that the total cost for the two attendees will not exceed \$2500.00.

Fiscal Impact:

The cost of the training will be covered using account #31400-50230 from the water enterprise budget. No budget action is required with approval of this item.

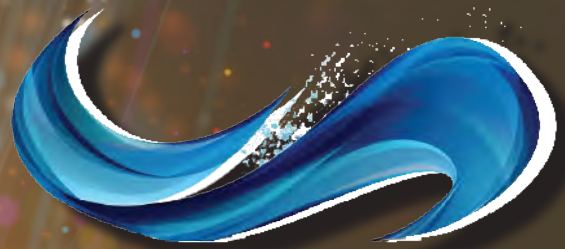
Attachments:

1. Training Info

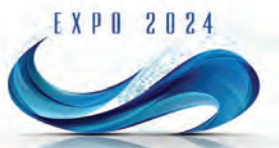


California
Rural Water Association

April 2024 | South Lake Tahoe



STEPPING INTO
THE FUTURE



FREQUENTLY ASKED QUESTIONS

• How do I register?

To register as an attendee, please complete the form inside. Additional registration forms are available online at www.calruralwater.org/expo/

• Why should I attend?

Attendees participate in the Expo to earn necessary contact hours, network with exhibitors and peers, connect with EPA and SWRCB representatives, and have a good time! This year's Expo includes a wide range of classes with topics relevant to water and wastewater operators and administrators.

• When can I pick up my registration packet?

Registration packets, including conference materials, a name badge, and an onsite guide, will be available at the registration desk beginning at 6pm on Monday, April 22, 2024.

• Can I register after the April 14, 2024, deadline?

Yes, but you will not receive a formal confirmation until you arrive at the Expo. If you do register after April 14th, please call the CRWA office to confirm receipt of your registration.

• What meals are included in my registration?

Breakfast and lunch will be provided to you on each day that you are registered for the Expo. We also offer free beer and wine samples, as well as a wide variety of snacks, during our brewfest on Wednesday afternoon.

• Can I attend the Awards Banquet?

Yes, as long as you check the box on your registration form! All attendees are encouraged to join us at our Annual Awards Banquet on Tuesday night. Fees for the banquet are included if you are registered for Tuesday classes. Admission will only be given to those who indicate their attendance when they register. Guests are welcome. You can purchase guest admission using your registration form for \$75.

• When is the exhibit hall?

The exhibit hall is open on Wednesday from 1 PM to 5 PM. This year, our exhibit hall will be located across the street at Harrah's. Wednesday's lunch will be hosted at Saporì's restaurant on the 18th floor in Harrah's.

• If I am unable to attend, can someone substitute for me?

Yes, you may substitute someone else from your system by notifying CRWA in writing by April 14th, 2024.

• How do I cancel a registration?

You must cancel your registration in writing. Cancellations received by April 14, 2024, will receive a refund less a \$25 processing fee. Cancellations after April 14, 2024 will not be refunded.

• Where should I stay?

HARVEYS
LAKE TAHOE

Expo activities take place at Harveys Lake Tahoe Casino & Resort and across the way at Harrah's. We recommend staying at the Harveys hotel as well for convenience. Harveys is located at Highway 50 at Stateline Avenue, Lake Tahoe, NV 89449.

Reservations online: <https://www.caesars.com/book/?propCode=HLT&action=FindRooms&groupcode=S04CRW4>

Special CRWA Room Rates*:

\$73 for Mountain Tower or
\$93 for Lake Tower

Room Rate Cut-Off: March 31, 2024

** Please identify yourself with group code **S04CRW4** to receive the special group rate!*

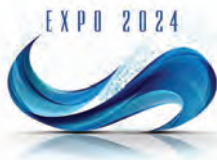
• How do I contact CRWA?

By mail: 1234 North Market Blvd., Sacramento, CA 95834
Phone: 800.833.0322 | Fax: 916.553.4904
Email: candicej@calruralwater.org



Nearly
[100 hours]

Contact Hours for water and wastewater operators are available for eligible sessions; enabling you to meet most or all training requirements at one time.



2024 EXPO SCHEDULE

Monday – April 22

6:00 pm – 7:00 pm	Registration Desk Hours
6:30 pm – 7:00 pm	Welcome Reception Third Floor <i>Sponsored by USG Water Solutions</i>

Tuesday – April 23

7:00 am – 5:00 pm	Registration Desk Hours
8:00 am – 9:00 am	Breakfast and mandatory open session
9:00 am – 5:00 pm	Classes
12:00 pm – 1:00 pm	Taste Test Luncheon
5:00 pm – 5:30 pm	CRWA Annual Business Meeting
6:30 pm – 9:00 pm	Annual Awards Banquet & Mardi Gras Bead Game
9:30 pm - 10:30 pm	Free Casino Night Games

Wednesday – April 24

7:00 am – 5:00 pm	Registration Desk Hours
8:00 am – 9:00 am	Breakfast
9:00 am – 12:00 pm	Classes
12:00 pm – 1:00 pm	Lunch with Exhibitors
1:00 pm – 5:00 pm	Exhibitor Hours
1:00 pm – 5:00 pm	Raffle Drawings
3:00 pm – 5:00 pm	Micro Brew Reception

Thursday – April 25

7:00 am – 5:00 pm	Registration Desk Hours
8:00 am – 9:00 am	Breakfast
9:00 am – 5:00 pm	Classes
12:00 pm – 1:00 pm	Lunch



April 22
Monday

Welcome Reception - Registration Packet Pickup

Sponsored by USG Water Solutions

• 3rd Floor Convention Center.

Join us for beverages and snacks on Monday night. **61 of 123**
Meet CRWA staff and pick up your registration materials. **See you there!**

April 24
Wednesday

Micro Brew Session and Raffle
3:00 - 5:00 pm

• Harrah's Convention Center.



2024 Exhibitor Information

Exhibitor Pricing

CRWA Associate Members – \$1,000

Non-Members – \$1,300

Booth fees include:

- 6' skirted table
- 2 chairs
- 2 booth personnel

Additional tables – \$1,000 each

Each additional guest and/or spouse, for the Vendor Show will be an additional \$100.

All exhibits are 6' **table top displays**, there will not be any pipe and drape behind or between tables. Please plan accordingly.

April 23, 2024

Exhibit Set-Up | 9:00am-5:00pm

April 24, 2024

Exhibit Set-Up | 9:00-11:00am

Exhibit Hours | 1:00-5:00pm

Exhibitor Hosted Lunch | 12:00-1:00pm
(Exhibitors are welcome to grab a bite to eat too, guests will be charged an additional \$50 per person)

Microbrew Fest | 3:00-5:00pm

Raffle | 1:00-5:00pm (Prize drawings ongoing, winners must be present to win)
Don't forget to bring a raffle prize!

Exhibit Removal | 5:00-8:00pm

Who attends the CRWA Education & Exhibitor Expo...

The Expo attracts a multitude of personnel from California's rural water and wastewater systems. Attendees include operators, owners, managers, and board members from across the state.

Why they come...

Attendees participate in the Education & Exhibitor Expo to earn necessary contact hours, which are available for most training sessions, and to network with professionals presenting the latest products and services. Plus, attendees can have a great time at our casino night after our awards banquet and win excellent prizes during the raffle.

Raffle

CRWA hosts a large raffle during the Exhibitor afternoon. This is a significant draw for our attendees and keeps them in the exhibit hall. CRWA provides some raffle items but encourages donations from exhibitors. If your company contributes a raffle prize, we will raffle the item at your booth space so you are able to interact with the winner of your prize.

Attendee Information

Three weeks prior to the event, a preliminary PDF attendee list will be sent to all paid exhibitors. Additionally, within four weeks after the Expo, exhibitors will receive a PDF list of contact information for event attendees. At this time, Exhibitors will also receive a link to participate in our event survey.

Monday Night Welcome Reception & Mixer

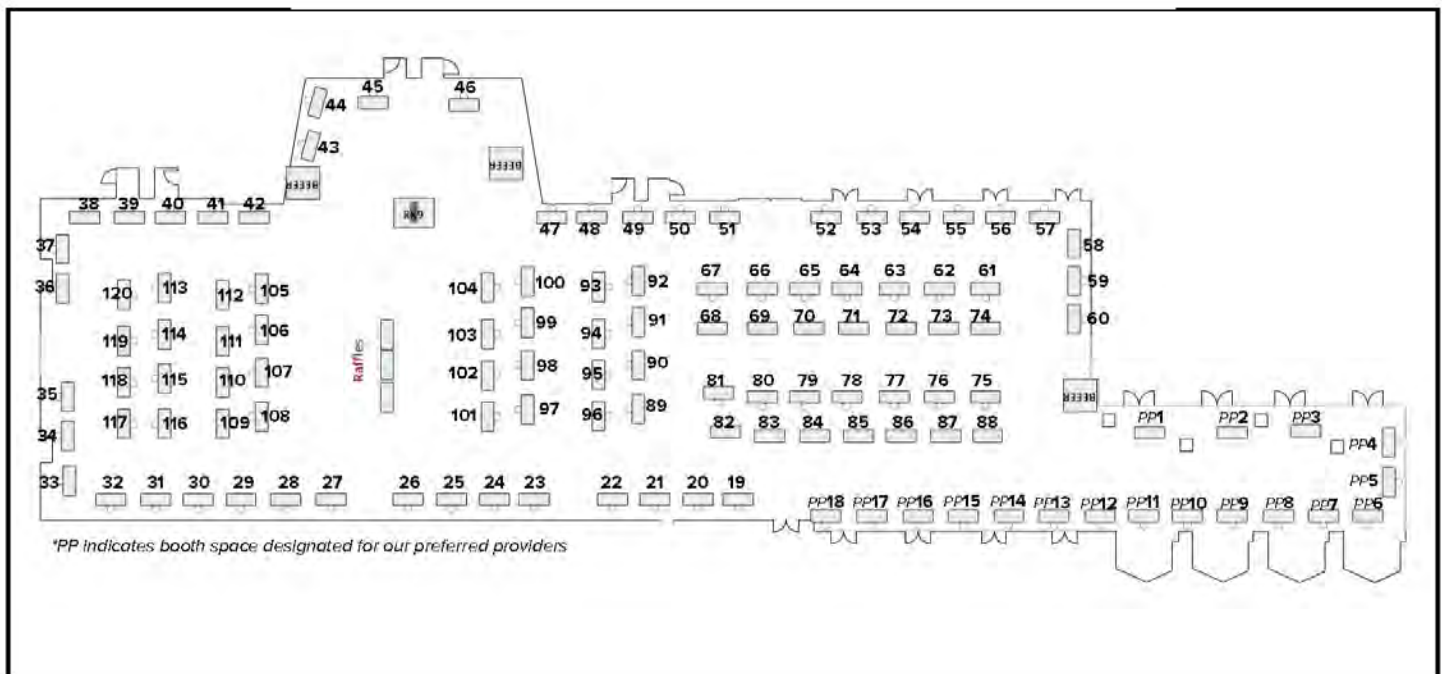
CRWA hosts a welcome reception on April 22, 2024 from 6:00-7:00pm at Harvey's at the Convention Center (third floor). Registration packets will be available for pick up at this time. Please let us know if you'd like to join us and get some extra time to mingle with the attendees!

Awards Banquet

The winners for the Best Tasting Water in California, Associate Member of the Year, and Water and Wastewater Operators of the Year awards are announced during the Tuesday night banquet. Dinner and entertainment will follow providing an evening of good food, good company, and good laughs! Tickets are \$75 each and can be purchased on your registration form.

Shipping and Power

These services are handled by the host hotel, Harvey's. Information for ordering will be provided with your initial confirmation and again with your booth assignment. Please coordinate directly with Group Services at (775) 588-2411 if you have any questions.



Questions?

Please contact us:

California Rural Water Association
1234 N. Market Boulevard Sacramento, CA 95834
800.833.0322
f: 916.553.4904
www.calruralwater.org
candicej@calruralwater.org



Harveys Lake Tahoe Casino & Resort
Highway 50 at Stateline Avenue
Lake Tahoe, NV 89449

2024 EXPO TRAINING SCHEDULE

TUESDAY | April 23, 2024

	Water 1	Water 2	Wastewater	Regulatory	Management
8 - 9 AM	Mandatory Opening Session/Breakfast (W1)				
9 - 11 AM	Water Math Darin McCosker (CRWA) 3 SWRCB Contact Hours (W2)	Water Cyber Security Michael Sims (CRWA) Keith Jones (USG) 3 SWRCB Contact Hours (W8)	Basic Wastewater Math Mike Busse (CRWA) 3 CWEA Contact Hours (WW1)	LCRI Doesn't Have to Feel Like a Wild Goose Chase 120 Water 3 SWRCB Contact Hours (R1)	Risk Control Matthew Olphin (Glatfelter) 2 SWRCB Contact Hours (M1)
11 AM - 12 PM					Rates and Rate Structures RDN 2 SWRCB Contact Hours (M2)
12 - 1 PM	Lunch				
1 - 3 PM	Apprentice Program Overview Dan DeMoss (CRWA) 2 SWRCB Contact Hours (W3)	Basic Generator Operation ES Systems/Generac 4 SWRCB Contact Hours (W9)	Smoke Testing Pat Conway (CRWA) 4 CWEA Hours (WW2)	EPA Regulatory Updates 2 SWRCB Contact Hours (R2)	Ten Most Common Pitfalls of the Utility Manager Keith Jones (USG) 4 SWRCB Contact Hours (M3)
3 - 5 PM	Leak Detection American Leak Detection 2 SWRCB Contact Hours (W4)			Regulatory Updates Rachel Kennard (CRWA) 2 SWRCB Contact Hours (R3)	
5 - 5:30 PM	Annual Business Meeting				
6:30 PM	Awards Banquet				

WEDNESDAY | April 24, 2024

	Water 1	Water 2	Wastewater	Regulatory	Management
8 - 9 AM	Breakfast				
9 - 11 AM	PFAS/PFOS Mark Ellis (Enthalpy) 3 SWRCB Contact Hours (W5)	Topic:TBD Chuck Houser (SCS Engineers) 3 SWRCB Contact Hours (W10)	Activated Sludge-Package Plants and Oxidation Ditches John Rowe (CRWA) 3 CWEA Contact Hours (WW3)	Treatment Technologies, Including Manganese Greg Giles(Char Water) 3 SWRCB Contact Hours (R4)	Prop 218 James Ciampa & Andrew Turner (Lagerlof Attorneys) 2 SWRCB Contact Hours (M4)
11 AM -12 PM					Designing the Right Solution to Anticipate Water Utility Needs Matthew Emslie 1 SWRCB Contact Hour (M5)
12 - 1 PM	Lunch with Exhibitors				
1 - 5 PM	Exhibit Hall and Brewfest				

THURSDAY | April 25, 2024

	Water 1	Water 2	Wastewater	Regulatory	Management
8 - 9 AM	Breakfast				
9 AM - 12 PM	Boil Water Order Michael Sims (CRWA) 3 SWRCB Contact Hours (W6)	Systemic Well Management Thomas Ballard, (Southeast Hydrogeology) 3 SWRCB Contact Hours (W11)	Confined Space Entry Pat Conway (CRWA) 3 CWEA Contact Hours (WW4)	Assessment Management as it Relates to Regulatory Compliance Keith Jones (Utility Service Group, Inc.) 3 SWRCB Contact Hours (R5)	Cross Connection Control Program Donny Breedlove (CRWA) 3 SWRCB Contact Hours (M6)
12 - 1 PM	Lunch				
1 - 3 PM	Advanced Math Donny Breedlove (CRWA) 4 SWRCB Contact Hours (W7)	Effective Tools to Evaluate Aquifer Conditions and Optimize Groundwater Production and Water Quality William H. Pedler (Realtime Aquifer Services, Inc.) 3 SWRCB Contact Hours (W12)	Wastewater Permitting & Reporting Mike Busse (CRWA) 4 CWEA Contact Hours (WW5)	SB552 Julia Martinez (CRWA) 2 SWRCB Contact Hour (R6)	SCADA PointWatch 4 SWRCB Contact Hours (M7)
3 - 4 PM				GIS for Rural and Water & Wastewater Utilities MC Engineering 2 SWRCB Contact Hours (R7)	
4 - 5 PM					

Please note: This is a preliminary schedule and is subject to change. Please check our website for the most current lineup of courses.

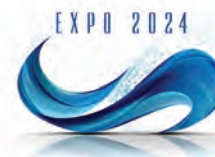
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Questions? Please contact us: California Rural Water Association
800.833.0322 • www.calruralwater.org • candicej@calruralwater.org



CRWA 2024 EDUCATION & EXHIBITOR EXPO

April 22-25, 2024 • South Lake Tahoe



Registration fee includes:

Daily breakfast and lunch on all 3 days, Annual Awards Banquet, and Exhibitor Showcase Reception.
Meals will be provided to you only on the days you are registered.

Registration Fees - Includes Annual Awards Banquet! *(Must check box below to attend banquet.)*

Individual registration:

- ☐ Member: \$575 per person ☐ Non-member: \$675 per person
☐ 1 day only: \$450 Member/\$550 Non-member - Select Day: ☐ Tues. ☐ Wed. ☐ Thurs.

- ☐ Each additional guest(s) for meals: \$250 for the week OR Daily \$112
☐ Exhibit Hall and Industry Networking Reception with Wine and Beer Only: \$125

Have a large group? If you have three or more attendees from your system, please call us to discuss a group rate.

Fees

Annual Awards Banquet *(This event is included in the registration fee.)*

You must check the box in order to receive banquet ticket(s).

- ☐ **YES!** I would like to attend the Annual Awards Banquet, Tuesday, April 26 (Included in Registration Fee)
☐ \$75 - Banquet Guest -- Guest Name: _____

Fees

FREE

Workshops *(Please indicate which workshops you will be attending.)*

Tuesday			Wednesday			Thursday		
<input checked="" type="checkbox"/> W1 MANDATORY	<input type="checkbox"/> W8	<input type="checkbox"/> R2	<input type="checkbox"/> W5	<input type="checkbox"/> R4	<input type="checkbox"/> W6	<input type="checkbox"/> WW4	<input type="checkbox"/> R7	
<input type="checkbox"/> W2	<input type="checkbox"/> W9	<input type="checkbox"/> R3	<input type="checkbox"/> W10	<input type="checkbox"/> M4	<input type="checkbox"/> W7	<input type="checkbox"/> WW5	<input type="checkbox"/> M6	
<input type="checkbox"/> W3	<input type="checkbox"/> WW1	<input type="checkbox"/> M1	<input type="checkbox"/> WW3	<input type="checkbox"/> M5	<input type="checkbox"/> W11	<input type="checkbox"/> R5	<input type="checkbox"/> M7	
<input type="checkbox"/> W4	<input type="checkbox"/> WW2	<input type="checkbox"/> M2			<input type="checkbox"/> W12	<input type="checkbox"/> R6		
<input type="checkbox"/> R1	<input type="checkbox"/> M3							



TOTAL AMOUNT: \$

ATTENDEE INFORMATION		
Name:		
System:		
System Mailing Address:		
City:	State:	Zip:
Phone:	Fax:	
Email:		
The email address(es) above will receive all confirmation materials for the attendee(s) on this form.		
PAYMENT INFORMATION: PAYMENT MUST BE RECEIVED BEFORE REGISTRATION CAN BE PROCESSED.		
<input type="checkbox"/> Check (payable to CRWA) #:	<input type="checkbox"/> MasterCard/Visa/American Express/Other Credit Card	TOTAL - \$
Credit card number:	Expiration date:	Card code:
Name on card:	Authorized signature:	
ACCOMMODATIONS		
<input type="checkbox"/> Vegetarian	<input type="checkbox"/> Other:	

To send your registration please:

Mail to - Attention: Candice Jackson, CRWA, 1234 North Market Boulevard, Sacramento CA 95834 • Fax - 916.553.4904 or Email - candicej@calruralwater.org



STAFF REPORT CITY OF WASCO

TO: Honorable Mayor and Council Members

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

DATE: March 19, 2024

SUBJECT: Adopt a Resolution Approving the Annual Transportation Development Act Streets and Roads report and claim for Fiscal Year 2019-2020 and Authorize the City Manager or Designee to Submit the claim to the Kern Council of Governments.

Recommendation:

Staff recommends that the City Council:

- 1) Adopt a resolution approving the Annual Transportation Development Act Public Streets and Roads report and claim for Fiscal Year 2019-2020 and Authorize the City Manager or Designee to submit the claim to the Kern Council of Governments; and,
- 2) Find that this action is not a project as defined under the California Environmental Quality Act State CEQA Guidelines; therefore, pursuant to State Guidelines Section 15738, no environmental review is required under CEQA.

Discussion:

The Transportation Development Act (TDA) is administered by the Kern Council of Governments and is a source of funding for the City's Streets and Roads. The City's report and claim for 2019-2020 requests \$132,812 as a reimbursement for funds spent during fiscal year 2019-2020.

Fiscal Impact:

This claim will provide funding for the operations for the year ended June 30, 2020.

Attachments:

1. Resolution.
2. Copy of resolution making appropriate unmet transit needs finding FY20, with a copy of Unmet Transit Needs publication FY20.
3. Copy of the Minutes of unmet transit needs Public Hearing FY20.

4. Streets and Roads report and claim FY20.

RESOLUTION NO. 2024 - _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO APPROVING KERN COUNCIL OF GOVERNMENTS TRANSPORTATION DEVELOPMENT ACT STREETS AND ROADS REPORT AND CLAIM FOR THE FISCAL YEAR 2019-20

WHEREAS, the City of Wasco is eligible to receive Transportation Development Act (TDA) Article 8 Funds for Streets and Roads; and

WHEREAS, the Kern Council of Governments is responsible for approving Claims and distributing Funds in Kern County under the Transportation Development Act; and

WHEREAS, the City of Wasco has completed a Claim for TDA Streets and Roads Funding for the Fiscal Year 2019-20 utilizing the prescribed forms.

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

SECTION 1: That the Kern Council of Governments Transportation Development Act Public Streets and Roads report and claim, copy of unmet transit needs publication, copy of minutes of unmet transit needs public hearing, a copy of resolution making appropriate unmet transit needs findings for Fiscal Year 2019-20, a copy of Streets report and claim which is attached, marked "Exhibit A," and by reference incorporated herein as though fully set forth, is hereby approved and adopted.

SECTION 2: That the City manager or designee of the City of Wasco is hereby authorized, ordered, and directed to file the aforesaid report and claim with the Kern Council of Governments.

-o0o-

I HEREBY CERTIFY that the foregoing Resolution No. 2024 - _____ was passed and adopted by the Council of the City of Wasco at a regular meeting thereof held on March 19, 2024, by the following vote:

COUNCIL MEMBERS: GARCIA, MEDINA, MARTINEZ, REYNA, SALDAÑA

AYES:

NOES:

ABSTAIN:

ABSENT:

ALEXANDRO GARCIA,
MAYOR of the City of Wasco

Attest: _____

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

RESOLUTION NO. 2019- 3331

**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 April 2, 2019, 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, the City posted notices on Public Transit vehicles to solicit ridership input; and

WHEREAS, there was no written or oral testimony offered or received that indicates any unmet transit needs that can reasonably be met.

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

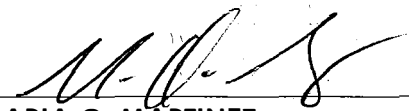
1. That it does hereby find that within the City of Wasco, there are no unmet transit needs that can be reasonably met through modification or expansion of the Wasco transportation system.
2. The present transportation system within the City of Wasco is meeting the reasonable transit needs and requirements of the City of Wasco.
3. The City claims its share of Transportation Development Act Funds for ~~2018-2019.~~
2019-2020


-oOo-

I HEREBY CERTIFY that the foregoing Resolution was passed and adopted by the Council of the City of Wasco at a regular meeting thereof held on April 2, 2019, by the following vote:

COUNCIL MEMBERS: GARCIA, CORTEZ, ESPITIA, PALLARES, REYNA

AYES:	✓	✓	✓	✓	✓
NOES:	NONE				
ABSTAIN:	NONE				
ABSENT:	NONE				


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


APPROVED: April 2, 2019
ALEXANDRO GARCIA
MAYOR of the City of Wasco

PROOF OF PUBLICATION

19-3331

The BAKERSFIELD CALIFORNIAN
P.O. BOX 440
BAKERSFIELD, CA 93302

Ad Number: 14575757 PO #: 1
Edition: 1TBC Run Times
Class Code Legal Notices
Start Date 3/1/2019 Stop Date 3/1/2019
Billing Lines 29 Inches 174.95
Total Cost \$ 273.22 Account 1CIT42
Billing CITY OF WASCO/LEGALS ONLY
Address 764 E ST
WASCO,CA 93280

CITY OF WASCO/LEGALS ONLY
764 E ST
WASCO, CA 93280

RECEIVED
MAR 01 2019

BY: _____

STATE OF CALIFORNIA
COUNTY OF KERN

I 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 PARTY TO OR INTERESTED IN THE ABOVE ENTITLED MATTER. I AM THE ASSISTANT PRINCIPAL CLERK OF THE PRINTER OF THE BAKERSFIELD CALIFORNIAN, A NEWSPAPER OF GENERAL CIRCULATION, PRINTED AND PUBLISHED DAILY IN THE CITY OF BAKERSFIELD COUNTY OF KERN,

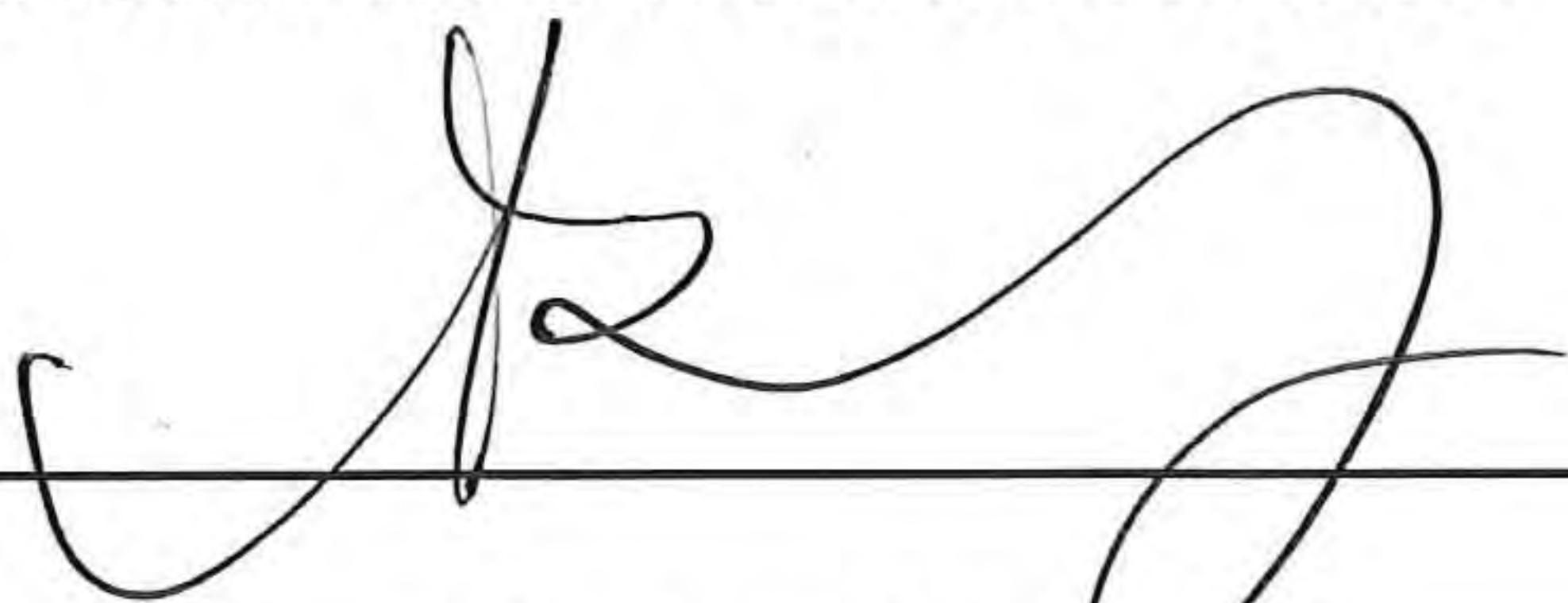
AND WHICH NEWSPAPER HAS BEEN ADJUDGED A NEWSPAPER OF GENERAL CIRCULATION BY THE SUPERIOR COURT OF THE COUNTY OF KERN, STATE OF CALIFORNIA, UNDER DATE OF FEBRUARY 5, 1952, CASE NUMBER 57610; THAT THE NOTICE, OF WHICH THE ANNEXED IS A PRINTED COPY, HAS BEEN PUBLISHED IN EACH REGULAR AND ENTIRE ISSUE OF SAID NEWSPAPER AND NOT IN ANY SUPPLEMENT THEREOF ON THE FOLLOWING DATES, TO WIT: 3/1/19

RECEIVED
MAR 01 2019

ALL IN YEAR 2019

BY: _____

I CERTIFY (OR DECLARE) UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT.



DATED AT BAKERSFIELD CALIFORNIA

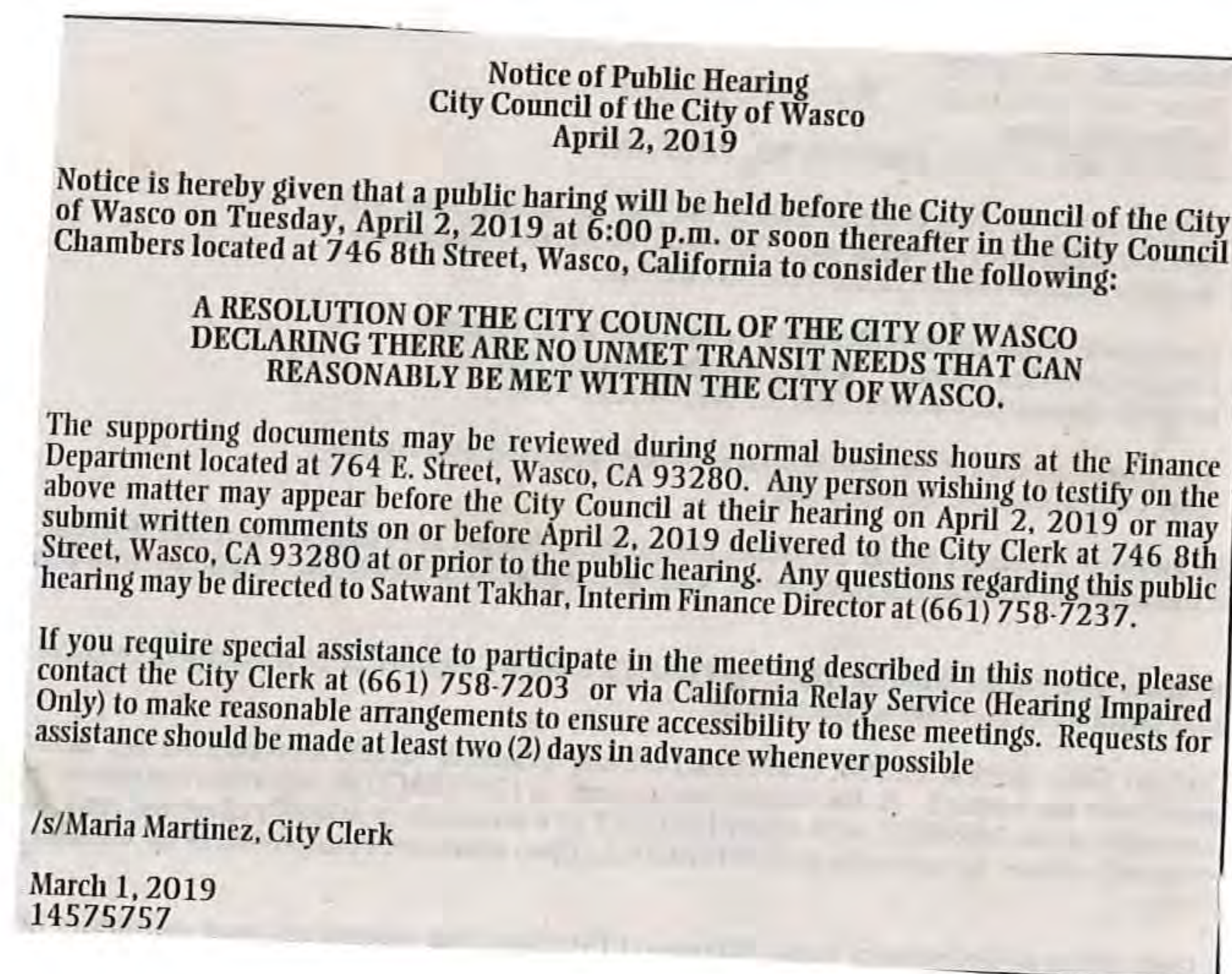
3.1.19

Solicitor I.D.: 0

First Text

Notice of Public Hearing City Council of

Ad Number 14575757



MINUTES
WASCO CITY COUNCIL
and Successor Agency to the
Former Redevelopment Agency
Meeting of April 2, 2019
Council Chambers, City Hall
Regular Meeting – 6:00 p.m.

REGULAR MEETING – 6:00 pm

1) CALL TO ORDER:

The meeting was called to order by Mayor Garcia at 6:04 pm

2) FLAG SALUTE:

Was led by Mayor Garcia

3) INVOCATION:

Pastor Noe Tesillo, from Casavida Church

4) ROLL CALL:

Present: Mayor Garcia, Member Cortez, Espitia, Pallares, Reyna

5) PRESENTATIONS:

a. Recognitions for the Homeless Outreach Committee.

Valerie Rodriguez and Jose Luis Gonzalez received the recognition

b. Proclamation for DMV/Donate Life California.

Receiving the proclamation was Christine Wilson, Ana Lopez, and Michelle Hernandez.

6) PUBLIC COMMENTS:

Michelle Gracia representative for Rudy Salas introduces herself to Council and Staff.

7) SUCCESSOR AGENCY BUSINESS: None

8) WASCO PUBLIC FINANCE AUTHORITY BUSINESS: None

CITY COUNCIL BUSINESS:

9) CONSENT CALENDAR:

a. Approval of City Council Minutes:

1. January 22, 2019, Regular Meeting

2. February 5, 2019, Regular Meeting

b. Receive and file department payments totaling \$607,001.43

- c. Rejection of all bids received for Paint Stencil Truck published on February 24, 2019.
- d. Adopt a Resolution approving Agreement for Services for On-call Engineering Services associated with the wastewater treatment plant estimated at \$33,940.
RESO#19-3330
- e. Adopting a Resolution for the award of the Measure X Westside Park Street Rehabilitation Project to Bowman Asphalt in the amount of \$517,725.00.
- f. Approval of Travel Expenses exceeding \$500.00 per trip for the Water Superintendent to attend a Water Treatment Operation and Maintenance Review Class on August 5-9 in Sacramento, CA hosted by California Rural Water Association.
- g. Approval of Travel Expenses exceeding \$500.00 per trip for Mayor Garcia to attend the 14th Annual San Joaquin Valley Policy Conference held on May 8– 10, 2019 in Lemoore CA.
- h. Accept Notice of Completion and Notice of Acceptance of Rosaleda Village Project Public (Off-Site) Improvements and authorize the City Clerk to file the Notice of Completion with the Kern County Recorder.
- i. Approval Contract Change Order #1 for the Municipal Well #14 Drilling Project with Bakersfield Well and Pump with a total Net Change Order Amount of \$115,920.85 which is still within the contingency budget.

CCO#1 for Agmt#18-51

Item 9e was removed by Council Member Reyna for separate consideration.

Item 9i was removed by Council Member Cortez for separate consideration.

Motion was made by Council Member Reyna, **seconded** by Council Member Cortez to approve the Consent Calendar with a separate consideration on item 9e and 9i by the following roll call vote:

AYES: GARCIA, CORTEZ, ESPITIA, PALLARES, REYNA
 NOES: NONE
 ABSTAIN: NONE
 ABSENT: NONE

- e. Adopting a Resolution for the award of the Measure X Westside Park Street Rehabilitation Project to Bowman Asphalt in the amount of \$517,725.00.

Council member Reyna recused from the dais due to conflict of interest he lives within the 500 feet of the Project.

Council postpones the item until next meeting for further review.

- i. Approval Contract Change Order #1 for the Municipal Well #14 Drilling Project with Bakersfield Well and Pump with a total Net Change Order Amount of \$115,920.85 which is still within the contingency budget.

Council Member Cortez wanted clarification of recommended approval.

Acting Public Works Director Bishop explained that Wells were drilled and water sample analysis came back and zone five will be blocked off in order to maintain water quality.

Motion was made by Council Member Cortez, **seconded** by Council Member Espitia to approve Consent Calendar item 9i by the following roll call vote:

AYES: GARCIA, CORTEZ, ESPITIA, PALLARES, REYNA
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE

10) PUBLIC HEARINGS:

- a. Waive the Second Reading, hold a Public Hearing and adopt an Ordinance of the City of Wasco Amending Title 17 of the Wasco Municipal Code, Amending Chapter 17.56, Temporary Uses and Events, said amendment to make Chapter 17.56 consistent with the adopted amendments to Chapter 5.40, Sidewalk Vending and Business Use of Sidewalks.

Ordin#19-702

Staff Comments by Planning Director Mobley

Mayor Garcia Opened the Public Hearing 6:44 p.m.

Resident Martinez wanted clarification of the sidewalk vending

Director Mobley explained

Mayor Garcia Closed the Public Hearing 6:46 p.m.

Motion was made by Council Member Reyna, **seconded** by Council Member Cortez to adopt the Ordinance by the following roll call vote:

AYES: GARCIA, CORTEZ, ESPITIA, PALLARES, REYNA
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE

- b. Public Hearing and Consideration and Approval of Resolution Declaring No Unmet Transit Needs within the City of Wasco.

RESO#19-3331

Staff comments by Interim Finance Director Takhar

Public Hearing opened 6:48 p.m.

Council Member Pallares addressed the issue of not providing Dial-a-Ride services due to short-staffed.

Public Hearing closed 6:51 p.m.

Motion was made by Council Member Pallares, **seconded** by Council Member Espitia to approve the Resolution by the following roll call vote:

AYES: GARCIA, CORTEZ, ESPITIA, PALLARES, REYNA

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

11) DEFERRED BUSINESS:

- a. Resolution establishing a \$10,000 Community Grant program to be given by the City Council for the benefit of qualifying non-profit groups within city limits of the City of Wasco.

Staff comments by City Manager Ortiz Hernandez

Council Member Reyna and Council Member Pallares recused themselves due to a conflict of Interest they are part of a non-profit organization left the room.

Resident Nacho Martinez opposes

Mayor Garcia stated he supports the grant program

Council Member Cortez mentioned grants for the non-profits in the community therefor the money will stay in the city.

City attorney Schroeter recommended the Council to continue the item for the next scheduled for further review regarding the advice letter from Fair Political Practices Commission.

Council continued the item for the next scheduled meeting.

Council Member Pallares and Council Member Reyna returned to the dais.

12) NEW BUSINESS:

Michelle Gracia representative of Rudy Salas Remove item 12.a.3 AB32- State prisons: private, for-profit administration services this item is not part of our agency.

- a. Letters of support:
 1. AB17- Voters Protection Act

Motion was made by Council Member Cortez, **seconded** by Council Member Espitia to approve item 12a1 by the following roll call vote:

AYES: GARCIA, CORTEZ, ESPITIA, REYNA
NOES: PALLARES
ABSTAIN: NONE
ABSENT: NONE

2. AB299- Ballot Accountability Act

Motion was made by Council Member Reyna, **seconded** by Council Member Espitia to approve item 12.a.2 by the following roll call vote:

AYES: GARCIA, CORTEZ, ESPITIA, REYNA
NOES: PALLARES
ABSTAIN: NONE
ABSENT: NONE

3. AB32- State prisons: private, for-profit administration services.

4. AB239- Community Colleges Registered Nursing Programs

Motion was made by Council Member Espitia, **seconded** by Council Member Reyna to approve item 12a4 by the following roll call vote:

AYES: GARCIA, CORTEZ, ESPITIA, REYNA
NOES: PALLARES
ABSTAIN: NONE
ABSENT: NONE

- b. Appointment of Robert Holtermann to the Planning Commission, filling in a vacant seat term expiring December 2022.

Motion was made by Council Member Pallares, **seconded** by Council Member Reyna to appoint Robert Holtermann to the Planning Commission by the following roll call vote:

AYES: GARCIA, CORTEZ, ESPITIA, PALLARES, REYNA
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE

- c. Re-appoint David Ward to the Planning Commission, term expiring December 2022.

Motion was made by Council Member Pallares, **seconded** by Council Member Cortez to re-appoint David Ward to the Planning Commission by the following roll call vote:

AYES: GARCIA, CORTEZ, PALLARES, REYNA
NOES: NONE
ABSTAIN: ESPITIA
ABSENT: NONE

13) REPORTS FROM CITY STAFF

Deputy Maldonado provided a status report and upcoming events

Acting Public Works Director Bishop reported that the request for quote for the Feasibility of a Centralized Treatment Plant closed April 2, 2019. Also, she mentioned the missing turf on Central Avenue nearby Walmart had been replaced.

14) REPORTS FROM CITY MANAGER

City Manager Ortiz Hernandez mentioned he is working with Code Compliance and Planning Director Mobley regarding distressed properties.

15) REPORTS FROM CITY COUNCIL

Council Member Reyna requested staff to draft an ordinance regarding prohibiting tall grass on properties due to fire hazard concerns.

Council Member Cortez- Thanked staff and colleagues

Council Member Pallares reported on his attendance in the opening of the Little League.

Mayor Garcia reported on his attendance in the opening of the Little League, Flag Retirement Ceremony, and other events.

Mayor Garcia adjourned to Closed Session at 7:52 p.m.

Mayor Garcia adjourned from Closed Session at 8:00 p.m

16) CLOSED SESSION

- a. Approval of Closed Session Minutes held on March 19, 2019.
- b. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION
(Paragraph (1) of subdivision (d) Gov. C. Section 54956.9)
Name of Case: Olga Santana v. City of Wasco

17) CLOSED SESSION ACTION

City Attorney Schroeter announced the following action.

- a. Approval of Closed Session Minutes held on March 19, 2019.

Motion was made by Council Member Cortez, **seconded** by Council Member Espitia to approve the Closed Session Minutes by the following roll call vote:

AYES: GARCIA, CORTEZ, ESPITIA, PALLARES, REYNA
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE

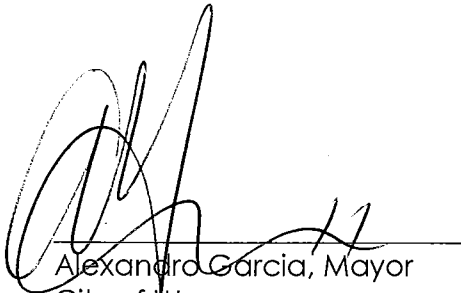
- b. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION
(Paragraph (1) of subdivision (d) Gov. C. Section 54956.9)
Name of Case: Olga Santana v. City of Wasco

Motion was made by Council Member Cortez, **seconded** by Council Member Espitia to approve the settlement agreement in the case of Santana v. Wasco:

AYES: GARCIA, CORTEZ, ESPITIA, PALLARES, REYNA
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE

18) ADJOURNMENT

Mayor Garcia adjourned the meeting at 8:03 p.m.



Alexandro Garcia, Mayor
City of Wasco



Maria O. Martinez, City Clerk

Kern Council of Governments

TRANSPORTATION DEVELOPMENT ACT
STREETS AND ROADS CLAIM (FY 2019-2020)Part 1 of 6 - CLAIMANT INFORMATIONI. Claimant

Agency: City of Wasco

Mailing Address: 764 E. Street

Office Address: 764 E. Street

City/State/Zip: Wasco, CA. 93280

Telephone: 661 758-7230

WEB Site: www.CityofWasco.org

II. Contact Person

Name: Isarel Perez-Hernandez

Title: Finance Director

Department: Finance

Office Address: 764 E. Street

City/State/Zip: Wasco, CA. 93280

Telephone: 661 758-7234

E-mail: isperez@cityofwasco.org

City of WascoTRANSPORTATION DEVELOPMENT ACT
STREETS AND ROADS CLAIMPart 2 of 6 - Claim and Assurances
For Fiscal Year 2019-2020

A. CLAIM: The City of Wasco hereby claims all Local Transportation Fund apportionments and allocations for the 2019-2020 fiscal year plus all unencumbered fund balances and/or deferred revenues held in its local treasury less funds first allocated for transit uses.

B. COMPLIANCE ASSURANCES: The City of Wasco hereby certifies that, as a condition of receiving funds pursuant to Public Utilities Code Section 99200, et seq. and California Administrative Code Section 6600, et seq., as amended, it shall ensure that:

1. All funds will be expended in compliance with the requirements of Public Utilities Code Sections 99200 through 99408, California Administrative Code Sections 6600 through 6684, Office of the State Controller "Guidelines Relating to Gas Tax Expenditures" and Kern Council of Governments' Transportation Development Act Rules and Regulations.

2. All funds will be expended in accordance with the budgets described in Parts 4 and 5 of this claim, attached hereto and made a part hereof, by this reference.

These assurances are given in consideration of and for the purpose of obtaining any and all funds allocated for streets and roads purposes pursuant to Public Utilities Code, Division 10, Part 11, Chapter 4 of the State of California.

The person whose signature appears below has been authorized to provide the assurances cited above and prepare, submit and execute this claim on behalf of:

City of Wasco
Claimant

Signature Date

City Manager
Title

C. FINANCIAL ASSURANCES: As the chief financial officer of the City of Wasco I hereby attest to the reasonableness and accuracy of the financial information presented in this claim and declare it to be consistent with the uniform system of accounts and records adopted by the Controller of the State of California.

Signature Date

Finance Director
Title

City of WascoTRANSPORTATION DEVELOPMENT ACT
STREETS AND ROADS CLAIMPart 3 of 6 - FY 2018-2019 Revenues and Expenditures

<u>Account/Description</u>	<u>Amount</u>
<u>I. Prior Year Available Resources</u>	
A. Deferred Revenues - Actual unexpended prior year TDA cash receipts held in claimant's treasury as of June 30, 2019 (from prior year audit report)	\$ -
B. Prior Year Cash Receipts from trust funds - TDA cash receipts through June 30, 2019.	
1. Local Transportation Fund	\$ -
C. Prior Year Interest Earned - interest earnings on claimant cash balances through June 30, 2019.	\$ -
D. Fund Balance - Actual fund balances or reserves held in claimant's treasury as of June 30, 2019 (from prior year audit report)	\$ (66,211)
E. TOTAL FY 2018-2019 AVAILABLE RESOURCES (Lines A+B1+C+D)	\$ (66,211)
<u>II. FY 2018-2019 Expenditures</u>	
F. Administration and Engineering	
G. Maintenance	
H. Construction	\$ 28,815
I. Equipment	
J. Other	
K. TOTAL FY 2018-2019 EXPENDITURES (Lines F+G+H+I+J)	\$ 28,815
L. AVAILABLE RESOURCES AT JUNE 30, 2019 -enter here and Part 4, Line A (Line E-K)	\$ (95,026)

TRANSPORTATION DEVELOPMENT ACT
STREETS AND ROADS CLAIM

Part 4 of 6 - Object Budget
For Fiscal Year 2019-2020

Exhibit A

<u>Account/Description</u>	<u>Amount</u>
<u>I. Prior Year Available Resources</u>	
A. Available Resources - estimated unexpended prior year TDA cash received held in claimant's treasury as of June 30, 2019 (from Part 3, Line L)	\$ (95,026)
B. Trust Fund Balances at June 30, 2019	
1. Local Transportation Fund	_____
C. FY 2018-2019 Trust Fund Apportionments - (from Kern COG estimate)	
1. Local Transportation Fund	_____
2. Regional Planning Contribution	_____
D. FY 2019-2020 Interest Earned - estimated interest earnings on claimant balances through June 30, 2020.	_____
E. TOTAL ESTIMATED FY 2019-2020 AVAILABLE RESOURCES (Line A+B1+C1+C2+D)	\$ (95,026)
<u>II. FY 2019-2020 Planning & Transit Allocations</u>	
F. Local Transportation Fund	\$ -
1. Public Transit (from transit claim)	\$ -
2. Regional Planning Contribution (from Fund Estimate, Schedule B)	_____
G. NET ESTIMATED PRIOR YEAR AVAILABLE RESOURCES (Line E-F1)	\$ (95,026)
<u>III. FY 2019-2020 Estimated Expenditures</u>	
H. Administration and Engineering	_____
I. Maintenance	_____
J. Construction	\$ 37,787
K. Equipment	_____
L. Other	_____
M. TOTAL FY 2019-2020 ESTIMATED EXPENDITURES-Itemize in Part 5 (Line H+I+J+K+L)	\$ 37,786
N. Capital Outlay Reserve Allocations	
1. Local Transportation Fund	_____
O. DEFERRED REVENUES OR FUND BALANCE AT JUNE 30, 2019 (Line G-M-N1)	_____
<u>FY 2019-2020 NET CLAIM AMOUNT (Line M - Line A)</u>	<u>\$ 132,812</u>

City of

TRANSPORTATION DEVELOPMENT ACT STREETS AND ROADS CLAIM

Part 5 of 6 - Project Budget
For Fiscal Year 2019-2020

<u>Location/Description</u>	<u>Type</u>	<u>Expenditures</u>
Streets Paint Striping Truck		\$ 131,685
RSTP - Magnolia Road Reconstruction		\$ 1,128
TOTAL FY 2018-2019 PROJECT EXPENDITURES (Equal to Part 4, Line M)		\$ 132,812

City of Wasco

TRANSPORTATION DEVELOPMENT ACT
STREETS AND ROADS CLAIM

Part 6 of 6 - Supplemental Information

For Fiscal Year 2019-2020

Attach the following documentation:

1. A copy of the proof of publication for the public notice regarding conduct of a hearing for the purpose of receiving public testimony regarding transit needs within the claimant's service area.
2. A copy of the governing body's resolution or minute order which makes one of the following findings:
 - a. There are no unmet transit needs.
 - b. There are no unmet transit needs that are reasonable to meet.
 - c. There are unmet transit needs, including needs that are reasonable to meet.
3. A copy of the governing body's authorization to execute and file this claim.



STAFF REPORT CITY OF WASCO

TO: Honorable Mayor and Council Members

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

DATE: March 19, 2024

SUBJECT: Adopt a Resolution approving the Annual Transportation Development Act Streets and Roads report and claim for Fiscal Year 2020-2021 and Authorize the City Manager or Designee to Submit the Claim to the Kern Council of Governments.

Recommendation:

Staff recommends that the City Council:

- 1) Adopt a resolution approving the Annual Transportation Development Act Public Streets and Roads report and claim for Fiscal Year 2020-2021 and Authorize the City Manager or Designee to submit the claim to the Kern Council of Governments; and,
- 2) Find that this action is not a project as defined under the California Environmental Quality Act State CEQA Guidelines; therefore, pursuant to State Guidelines Section 15738, no environmental review is required under CEQA.

Discussion:

The Transportation Development Act (TDA) is administered by the Kern Council of Governments and is a source of funding for the City's Streets and Roads. The City's report and claim for 2020-2021 requests \$51,955 as a reimbursement for funds spent during the fiscal year 2020-2021.

Fiscal Impact:

This claim will provide funding for the operations for the year ended June 30, 2021.

Attachments:

1. Resolution.
2. Copy of unmet transit needs publication for FY21.
3. Copy of the Minutes of unmet transit needs Public Hearing FY21.
4. Copy of resolution making appropriate unmet transit needs finding FY21.

5. Streets and Roads report and claim FY21.

RESOLUTION NO. 2024 - _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO APPROVING KERN COUNCIL
OF GOVERNMENTS TRANSPORTATION DEVELOPMENT ACT STREETS AND ROADS REPORT AND
CLAIM FOR THE FISCAL YEAR 2020-21**

WHEREAS, the City of Wasco is eligible to receive Transportation Development Act (TDA) Article 8 Funds for Streets and Roads; and

WHEREAS, the Kern Council of Governments is responsible for approving Claims and distributing Funds in Kern County under the Transportation Development Act; and

WHEREAS, the City of Wasco has completed a Claim for TDA Streets and Roads Funding for the Fiscal Year 2020-21 utilizing the prescribed forms; and

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

SECTION 1: That the Kern Council of Governments Transportation Development Act Public Streets and Roads report and claim, copy of unmet transit needs publication, copy of minutes of unmet transit needs public hearing, a copy of resolution making appropriate unmet transit needs findings for Fiscal Year 2020-21, a copy of Streets and Roads report and claim which is attached, marked "Exhibit A," and by reference incorporated herein as though fully set forth, is hereby approved and adopted.

SECTION 2: That the City manager or designee of the City of Wasco is hereby authorized, ordered, and directed to file the aforesaid report and claim with the Kern Council of Governments.

-o0o-

I HEREBY CERTIFY that the foregoing Resolution No. 2024 - _____ was passed and adopted by the Council of the City of Wasco at a regular meeting thereof held on March 19, 2024, by the following vote:

COUNCIL MEMBERS: GARCIA, MEDINA, MARTINEZ, REYNA, SALDAÑA

AYES:

NOES:

ABSTAIN:

ABSENT:

Attest: _____

ALEXANDRO GARCIA,
MAYOR of the City of Wasco

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

RESOLUTION NO. 2020 - **3431**

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 3, 2020, 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, the City posted notices on Public Transit vehicles to solicit ridership input; and

WHEREAS, the City posted notices on Public Transit vehicles to solicit ridership input.

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: That the present transportation system within the City of Wasco is meeting the reasonable transit needs and requirements of the City of Wasco.

SECTION 3: The City claims its share of Transportation Development Act Funds for FY 2020-2021.

-o0o-

I HEREBY CERTIFY that the foregoing Resolution was passed and adopted by the Council of the City of Wasco at a regular meeting thereof held on March 3, 2020 by the following vote:

COUNCIL MEMBERS: CORTEZ, ESPITIA, GARCIA, PALLARES, REYNA

AYES:

NOES:

ABSTAIN:

ABSENT:


NONE

NONE

NONE


TEOFILO CORTEZ JR.,
MAYOR of the City of Wasco

Attest:


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

CITY OF WASCO
ORIGINAL

PROOF OF PUBLICATION

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

STATE OF CALIFORNIA } ss.
County of Kern

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

June 20, 2019

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

Diane Givens
(Signature)

Executed on June 20, 2019
at Shafter, California

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

Phone (661)292-5100

PUBLIC NOTICE LEGAL NOTICE

Notice of Public Hearing
City Council Meeting Date of
July 2, 2019

Notice is hereby given that the City Council of the City of Wasco will hold a public hearing on the project listed below in this notice. The public hearing will be held on Tuesday July 2, 2019 at 6:00 P.M. or as soon as possible thereafter in the Council Chambers located at 746 8th Street, Wasco, California.

CITY OF WASCO GENERAL PLAN
AMENDMENT 18-01

Applicant: City of Wasco

Project: A General Plan "clean up" amendment for various minor text and map edits and corrections including clarification of arterial and collector street designations

Location: City-Wide

CEQA Determination: Pursuant to the California Environmental Quality Act an Addendum to the General Plan's 2016 Environmental Impact Report was prepared.

The General Plan amendments and EIR Addendum may be reviewed during normal business hours at the Planning Department located at 764 "E" Street, Wasco, CA 93280. Any person wishing to testify on the above project may appear before the City Council at their hearing of July 2, 2019, or may submit written comments on or before July 2, 2019.

If you challenge this proposal, 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 Planning Department, 764 "E" Street, Wasco, CA 93280, at, or prior to the public hearing.

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

If you have any questions, you may contact the Community Development Department at (661) 758-7200.

Publish on or before: June 20, 2019

/s/Maria O. Martinez, City Clerk

Publish *Wasco Tribune* June 20, 2019

MINUTES
WASCO CITY COUNCIL
and Successor Agency to the
Former Redevelopment Agency
Meeting of March 3, 2020
Council Chambers, City Hall
Regular Meeting – 6:00 p.m

Mayor Cortez announced that annually The Wasco Union High School students would join the Council meeting for Government day, and students will be shadowing the Council member and staff.

REGULAR MEETING – 6:00 pm

1) CALL TO ORDER:

The meeting was called to order by Mayor Cortez at 6:00 pm.

2) FLAG SALUTE: Led by Mayor Cortez

3) INVOCATION: by Freewill Baptist Church

4) ROLL CALL:

Present: Mayor Cortez, Mayor Pro Tem Espitia, Council Members: Garcia, Pallares, Reyna

5) PRESENTATIONS:

a. High School Varsity Girl Soccer Team Recognition
Recognition received by Coach Omar Garcia

b. Presentation by Unidos Por Salud

6) PUBLIC COMMENTS:

- John Bean expressed his concerns regarding criminal activities occurring in the community.
- Bianca mentioned her concerns regarding privacy with drone activity.
- Silva Trujillo Murrillo expresses her concerns regarding issues on a stop-work order. Nancy Vera, HR Manager Translated.

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

- a. Approval of February 18, 2020, Regular Meeting
- b. Receive and file department payments totaling \$427,449.58
- c. Approve a one-third payment in the amount of \$318.00 for the City Attorney Thomas Schroeter travel expenses to attend The League of California Cities Attorney's Conference held on May 6 - 8, 2020, in Carlsbad, CA.
- d. Approve Travel Expenses Exceeding \$500.00 per participant for California Society for Human Resources Management (CalSHRM) HR Advocacy and Legislative Conference Academies on April 15 – 17, 2020, in Sacramento, California.
- e. Approval of the Acceptance of the City Hall Emergency Generator Project and Authorization for the City Clerk to file the Notice of Completion.
- f. Adopt a Resolution Ratifying the Agreement with S.A. Camp & Drilling Company entered into on February 21, 2020, and Endorsed by the City Manager in an Amount Not to Exceed \$1,000 to load and haul the complete pump parts from S.A. Camp & Drilling Company's Site to the Wasco Wastewater Treatment Plant.
Reso#2020-3430
- g. Approval of the Acceptance of the Roadway Restriping @ Various Locations Project and Authorization for the City Clerk to file the Notice of Completion.

Motion was made by Council Member Reyna, **seconded** by Council Member Pallares to approve the Consent Calendar by the following roll call votes:

AYES:	CORTEZ, ESPITIA, GARCIA, PALLARES, REYNA
NOES:	NONE
ABSTAIN:	NONE
ABSENT:	NONE

10) PUBLIC HEARINGS:

City of Wasco Council Agenda, March 3, 2020

- a. Adopt a Resolution declaring there are no unmet transit needs that can reasonably be met within the City of Wasco.

Reso#2020-3431

Mayor Cortez opened the public hearing at 6:36 p.m.

Staff comments by Interim Finance Director Dan Briney.

Mayor Cortez closed the public hearing at 6:45 p.m.

Motion was made by Council Member Pallares, **seconded** by Council Member Reyna to approve resolution on item 10a. by the following roll call votes:

AYES:	CORTEZ, ESPITIA, GARCIA, PALLARES, REYNA
NOES:	NONE
ABSTAIN:	NONE
ABSENT:	NONE

11) DEFERRED BUSINESS: None

12) NEW BUSINESS:

- a. Adopt Resolution approving an application for funding and the execution of a grant agreement and any amendments thereto from the COPS Hiring Program (CHP) of the U.S. Department of Justice, Office of Community Oriented Policing Services.

Reso#2020-3432

Motion was made by Council Member Garcia, **seconded** by Council Member Reyna to approve the resolution on item 12a by the following roll call votes:

AYES:	CORTEZ, ESPITIA, GARCIA, PALLARES, REYNA
NOES:	NONE
ABSTAIN:	NONE
ABSENT:	NONE

- b. Direction regarding the development of the City of Wasco Service Awards Program.

Staff Comments by Assistant to The City Manager Sobolewski

City Manager Ortiz Hernandez requested to create an Adhoc committee to finalize the process and bring back to Council for approval.

Mayor Cortez appointed himself and Council Member Reyna as the City of Wasco Service Award Program Adhoc Committee.

c. Highspeed Rail update.

Staff Comments by City Manager Ortiz Hernandez gave an update on Highspeed Rail and its progress.

13) REPORTS FROM CITY STAFF

Sgt. Martinez gave an activity report.

Interim Finance Director Dan Briney updated Council that the finance department is now fully staffed.

Community Development Director Cobb, announced the Community Breakfast hosted by the Orange Foundation is taking place on March 4, 2020.

Public Works Director Biridiana Bishop reported:

- Wasco Spated/Neutor event taking place on March 7-9, 2020.
- Updated on ATP Palm Ave, concrete damages were made and are scheduled for repair.

14) REPORTS FROM CITY MANAGER: None

15) REPORTS FROM CITY COUNCIL

Council Member Reyna thanked all the staff for the hard work.

Council Member Garcia invited staff and the public to stop by the CAPK and read to the children this week to visit the children.

Council Member Pallares asked if a joint meeting was scheduled with Wasco Parks and Recreation Board.

Mayor Cortez responded meeting would be scheduled once the recruitment has been completed and appointments have been made.

City Clerk Martinez reminded Council Members Form 700 is due April 1, 2020.

Council adjourned to Closed Session at 8:23 p.m.

Council adjourned from Closed Session at 8:45 p.m.

16) CLOSED SESSION

- a. Approval Minutes for February 18, 2020, Closed Session Minutes.
- b. CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION
Paragraph (1) of subdivision (d) of section 54956.9
Name of case: Robert Ruiz v. City of Wasco.

17) CLOSED SESSION ACTION

- a. Approval Minutes for February 18, 2020, Closed Session Minutes.

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

AYES: CORTEZ, ESPITIA, GARCIA
NOES: NONE
ABSTAIN: REYNA
ABSENT: PALLARES

- b. CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION
Paragraph (1) of subdivision (d) of section 54956.9
Name of case: Robert Ruiz v. City of Wasco.


City Attorney Schroeter announced no reportable action on item 17b.

18) ADJOURNMENT

Mayor Cortez adjourned the meeting at 8:46 p.m.



Maria O. Martinez, City Clerk



Teofilo Cortez Jr., Mayor

Kern Council of Governments

TRANSPORTATION DEVELOPMENT ACT
STREETS AND ROADS CLAIM (FY 2020-2021)Part 1 of 6 - CLAIMANT INFORMATIONI. Claimant

Agency: City of Wasco

Mailing Address: 764 E. Street

Office Address: 764 E. Street

City/State/Zip: Wasco, CA. 93280

Telephone: 661 758-7230

WEB Site: www.CityofWasco.org

II. Contact Person

Name: Isarel Perez-Hernandez

Title: Finance Director

Department: Finance

Office Address: 764 E. Street

City/State/Zip: Wasco, CA. 93280

Telephone: 661 758-7234

E-mail: isperez@cityofwasco.org

City of WascoTRANSPORTATION DEVELOPMENT ACT
STREETS AND ROADS CLAIMPart 2 of 6 - Claim and Assurances
For Fiscal Year 2020-2021

A. CLAIM: The City of Wasco hereby claims all Local Transportation Fund apportionments and allocations for the 2020-2021 fiscal year plus all unencumbered fund balances and/or deferred revenues held in its local treasury less funds first allocated for transit uses.

B. COMPLIANCE ASSURANCES: The City of Wasco hereby certifies that, as a condition of receiving funds pursuant to Public Utilities Code Section 99200, et seq. and California Administrative Code Section 6600, et seq., as amended, it shall ensure that:

1. All funds will be expended in compliance with the requirements of Public Utilities Code Sections 99200 through 99408, California Administrative Code Sections 6600 through 6684, Office of the State Controller "Guidelines Relating to Gas Tax Expenditures" and Kern Council of Governments' Transportation Development Act Rules and Regulations.

2. All funds will be expended in accordance with the budgets described in Parts 4 and 5 of this claim, attached hereto and made a part hereof, by this reference.

These assurances are given in consideration of and for the purpose of obtaining any and all funds allocated for streets and roads purposes pursuant to Public Utilities Code, Division 10, Part 11, Chapter 4 of the State of California.

The person whose signature appears below has been authorized to provide the assurances cited above and prepare, submit and execute this claim on behalf of:

City of Wasco
Claimant

Signature Date

City Manager
Title

C. FINANCIAL ASSURANCES: As the chief financial officer of the City of Wasco I hereby attest to the reasonableness and accuracy of the financial information presented in this claim and declare it to be consistent with the uniform system of accounts and records adopted by the Controller of the State of California.

Signature Date

Finance Director
Title

City of WascoTRANSPORTATION DEVELOPMENT ACT
STREETS AND ROADS CLAIMPart 3 of 6 - FY 2019-2020 Revenues and Expenditures

<u>Account/Description</u>	<u>Amount</u>
<u>I. Prior Year Available Resources</u>	
A. Deferred Revenues - Actual unexpended prior year TDA cash receipts held in claimant's treasury as of June 30, 2020 (from prior year audit report)	\$ 294,049
B. Prior Year Cash Receipts from trust funds - TDA cash receipts through June 30, 2020.	
1. Local Transportation Fund	
C. Prior Year Interest Earned - interest earnings on claimant cash balances through June 30, 2020.	\$ -
D. Fund Balance - Actual fund balances or reserves held in claimant's treasury as of June 30, 2020 (from prior year audit report)	\$ (161,237)
E. TOTAL FY 2019-2020 AVAILABLE RESOURCES (Lines A+B1+C+D)	\$ 132,812
<u>II. FY 2019-2020 Expenditures</u>	
F. Administration and Engineering	
G. Maintenance	
H. Construction	\$ 132,812
I. Equipment	
J. Other	
K. TOTAL FY 2019-2020 EXPENDITURES (Lines F+G+H+I+J)	\$ 132,812
L. AVAILABLE RESOURCES AT JUNE 30, 2020 -enter here and Part 4, Line A (Line E-K)	\$ -

TRANSPORTATION DEVELOPMENT ACT
STREETS AND ROADS CLAIM

Part 4 of 6 - Object Budget
For Fiscal Year 2020-2021

<u>Account/Description</u>	<u>Amount</u>
<u>I. Prior Year Available Resources</u>	
A. Available Resources - estimated unexpended prior year TDA cash received held in claimant's treasury as of June 30, 2020 (from Part 3, Line L)	\$ -
B. Trust Fund Balances at June 30, 2020	
1. Local Transportation Fund	_____
C. FY 2019-2020 Trust Fund Apportionments - (from Kern COG estimate)	
1. Local Transportation Fund	_____
2. Regional Planning Contribution	_____
D. FY 2020-2021 Interest Earned - estimated interest earnings on claimant balances through June 30, 2020.	_____
E. TOTAL ESTIMATED FY 2020-2021 AVAILABLE RESOURCES (Line A+B1+C1+C2+D)	\$ -
<u>II. FY 2020-2021 Planning & Transit Allocations</u>	
F. Local Transportation Fund	\$ -
1. Public Transit (from transit claim)	\$ -
2. Regional Planning Contribution (from Fund Estimate, Schedule B)	_____
G. NET ESTIMATED PRIOR YEAR AVAILABLE RESOURCES (Line E-F1)	\$ -
<u>III. FY 2020-2021 Estimated Expenditures</u>	
H. Administration and Engineering	_____
I. Maintenance	_____
J. Construction	\$ 51,955
K. Equipment	_____
L. Other	_____
M. TOTAL FY 2020-2021 ESTIMATED EXPENDITURES-Itemize in Part 5 (Line H+I+J+K+L)	\$ 51,955
N. Capital Outlay Reserve Allocations	
1. Local Transportation Fund	_____
O. DEFERRED REVENUES OR FUND BALANCE AT JUNE 30, 2020 (Line G-M-N1)	_____
<u>FY 2020-2021 NET CLAIM AMOUNT (Line M - Line A)</u>	<u>\$ 51,955</u>

City of

TRANSPORTATION DEVELOPMENT ACT STREETS AND ROADS CLAIM

Part 5 of 6 - Project Budget
For Fiscal Year 2020-2021

<u>Location/Description</u>	<u>Type</u>	<u>Expenditures</u>
RSTP - Magnolia Road Reconstruction		\$ 51,955
TOTAL FY 2020-2021 PROJECT EXPENDITURES (Equal to Part 4, Line M)		\$ 51,955

City of Wasco

TRANSPORTATION DEVELOPMENT ACT
STREETS AND ROADS CLAIM

Part 6 of 6 - Supplemental Information

For Fiscal Year 2020-2021

Attach the following documentation:

1. A copy of the proof of publication for the public notice regarding conduct of a hearing for the purpose of receiving public testimony regarding transit needs within the claimant's service area.
2. A copy of the governing body's resolution or minute order which makes one of the following findings:
 - a. There are no unmet transit needs.
 - b. There are no unmet transit needs that are reasonable to meet.
 - c. There are unmet transit needs, including needs that are reasonable to meet.
3. A copy of the governing body's authorization to execute and file this claim.



STAFF REPORT CITY OF WASCO

TO: Honorable Mayor and Council Members

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

DATE: March 19, 2024

SUBJECT: Adopt a Resolution approving the Annual Transportation Development Act Streets and Roads report and claim for Fiscal Year 2021-2022 and Authorize the City Manager or Designee to Submit the claim to the Kern Council of Governments.

Recommendation:

Staff recommends that the City Council:

- 1) Adopt a resolution approving the Annual Transportation Development Act Public Streets and Roads report and claim for Fiscal Year 2021-2022 and Authorize the City Manager or Designee to submit the claim to the Kern Council of Governments; and,
- 2) Find that this action is not a project as defined under the California Environmental Quality Act State CEQA Guidelines; therefore, pursuant to State Guidelines Section 15738, no environmental review is required under CEQA.

Discussion:

The Transportation Development Act (TDA) is administered by the Kern Council of Governments and is a source of funding for the City's Streets and Roads. The City's report and claim for 2021-2022 requests \$1,591 as a reimbursement for funds spent during the fiscal year 2021-2022.

Fiscal Impact:

This claim will provide funding for the operations for the year ended June 30, 2022.

Attachments:

1. Resolution.
2. Copy of resolution making appropriate unmet transit needs finding FY22 with a Copy of Unmet Transit Needs publication for FY22.
3. Copy of the Minutes of unmet transit needs Public Hearing FY22.
4. Streets and Roads report and claim FY22.

RESOLUTION NO. 2024 - _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO APPROVING KERN COUNCIL OF GOVERNMENTS TRANSPORTATION DEVELOPMENT ACT STREETS AND ROADS REPORT AND CLAIM FOR THE FISCAL YEAR 2021-22

WHEREAS, the City of Wasco is eligible to receive Transportation Development Act (TDA) Article 8 Funds for Streets and Roads; and

WHEREAS, the Kern Council of Governments is responsible for approving Claims and distributing Funds in Kern County under the Transportation Development Act; and

WHEREAS, the City of Wasco has completed a Claim for TDA Streets and Roads Funding for the Fiscal Year 2021-22 utilizing the prescribed forms.

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

SECTION 1: That the Kern Council of Governments Transportation Development Act Public Streets and Roads report and claim, copy of unmet transit needs publication, copy of minutes of unmet transit needs public hearing, a copy of resolution making appropriate unmet transit needs findings for Fiscal Year 2021-22, a copy of Streets and Roads report and claim which is attached, marked "Exhibit A," and by reference incorporated herein as though fully set forth, is hereby approved and adopted.

SECTION 2: That the City manager or designee of the City of Wasco is hereby authorized, ordered, and directed to file the aforesaid report and claim with the Kern Council of Governments.

-o0o-

I HEREBY CERTIFY that the foregoing Resolution No. 2024 - _____ was passed and adopted by the Council of the City of Wasco at a regular meeting thereof held on March 19, 2024, by the following vote:

COUNCIL MEMBERS: GARCIA, MEDINA, MARTINEZ, REYNA, SALDAÑA

AYES:

NOES:

ABSTAIN:

ABSENT:

Attest: _____

ALEXANDRO GARCIA,
MAYOR of the City of Wasco

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

RESOLUTION NO. 2021 - 3595

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 16, 2021, 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 16, 2021, 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 April 2021.

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 2021-2022.


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

I HEREBY CERTIFY that the foregoing Resolution No. 2021 - 3595 was passed and adopted by the Council of the City of Wasco at a regular meeting thereof held on March 16, 2021, by the following vote:

COUNCIL MEMBERS:
AYES: GARCIA, REYNA, MARTINEZ, PALLARES
NOES: NONE
ABSTAIN: NONE
ABSENT: CORTEZ

Attest: 3/22/2021

DocuSigned by:

F290AD08E8E0D40F...
MARIA O. MARTINEZ
CITY CLERK and Ex Officio Clerk of
the Council of the City of Wasco

DocuSigned by:

F18301C879A74AA...
ALEXANDRO GARCIA,
MAYOR 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:

February 11, 2021

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

Diane Givens
(Signature)

Executed on 2-11-2021
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 16, 2021

NOTICE IS HEREBY GIVEN that a public hearing will be held before the City of Wasco City Council on Tuesday March 16, 2021 at 6:00 pm or soon thereafter. Due to current COVID-19 restrictions, this meeting will be conducted utilizing teleconferencing and electronic means consistent with Executive Order N-29-20, issued by Governor Gavin Newsom on March 17, 2020. For more information, or to confirm the format this meeting will be conducted in, please contact the City of Wasco City Clerk at 661-758-7215 or cityclerk@cityofwasco.org

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 the Finance Department located at 764 E 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 March 16, 2021, or may submit written comments on or before March 16, 2021.

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 2 days in advance whenever possible. If you have any questions you may contact Isarel Perez Hernandez, Finance Director at (661) 758-7230.

/s/Maria Martinez, City Clerk
Publish *Wasco Tribune* February 11, 2021

MINUTES
WASCO CITY COUNCIL
and Successor Agency to the
Former Redevelopment Agency
Meeting of March 16, 2021
Regular Meeting – 6:00 p.m.
Via Zoom Webinar

REGULAR MEETING – 6:00 p.m.

1) CALL TO ORDER:

This meeting was called to order by Mayor Garcia at 6:02 pm and announced the meeting was being held Pursuant to Section 3 of Executive Order N-29-20, issued by Governor Newsom on March 17, 2020. All members are joining this meeting remotely via Zoom Webinar.

2) FLAG SALUTE: Led by Mayor Garcia.

3) INVOCATION: Pastor Sam Estes from City Advance

4) ROLL CALL:

Present: Mayor Garcia, Mayor Pro Tem Reyna, Council Members Martinez, Pallares
Absent: Member Cortez

5) PRESENTATIONS:

- a. Warren Craig- Retirement Recognition for 20 Years of Service.

Mayor Garcia and Public Works Director Bishop recognized Warren Craig for 20 years of service.

6) PUBLIC COMMENTS: None

7) SUCCESSOR AGENCY BUSINESS: None

8) WASCO PUBLIC FINANCE AUTHORITY BUSINESS: None

CITY COUNCIL BUSINESS:

9) CONSENT CALENDAR:

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

- a. Approval of Minutes for

- 1. February 16, 2021, Regular City Council Meeting.
 - 2. March 2, 2021, Study Session and Regular City Council Meeting.

- b. Receive and File Department payments totaling \$ 378,277.14

- c. Adopt a Resolution Authorizing the City Manager to Execute Contract Change Orders in an Amount Not to Exceed an Aggregate Amount of \$146,339.10 for the Equipping of the New Irrigation Well Project with Zim Industries, Inc, dba Bakersfield Well & Pump Co. Agreement No. 2020-063 and to Make Necessary Budget Adjustments in an Amount not to Exceed \$11,166.10.

Reso#2021-3588

Agmt# 2020-063(1)

- d. Adopt a Resolution Authorizing the City Manager to Sign and Execute the First Amendment to Lease Agreement No. 2021-004 with I&M Sheep Company to Permit Grazing on the City's Municipal Ag Land.

Reso# 2021-3589

Agmt# 2021-004(1)

- e. Adopt a Resolution Authorizing the City Manager to Sign and Execute Task Order #14 with BHT Engineering, Inc. to update the City of Wasco's Pavement Management System in an Amount not to Exceed \$39,000.

Reso# 2021-3590

Agmt # 2020-008(14)

- f. Adopt a Resolution Authorizing the City Manager to Sign and Execute Award of Agreement to MAC General Engineering Inc. in the amount of \$378,603.70 and allowing the City Manager to execute Contract Change Orders in an amount not to exceed an aggregate of \$35,000 for the 2021 SB1 Streets Overlay project.

Reso# 2021-3591

Agmt# 2021-010

- g. Adopt a Resolution Authorizing the City Manager to Sign and Execute an Agreement with Toter, LLC, a Subdivision of Wastequip in the amount of \$36,651.09 to purchase 636, 96-gallon refuse carts via Sourcewell Contract #041217-WQL.

Reso# 2021-3592

Agmt# 2021-011

- h. Adopt a Resolution Authorizing the City Manager to Negotiate and Enter into an Agreement with Verizon Connect, Inc. to Provide Global Positioning System (GPS) Hardware and Service on Forty-Four City Vehicles in an Amount \$10,005.60/Year.

Reso# 2021-3593

Agmt# 2021-012

- i. Adopt a Resolution Authorizing the City Manager to Sign and Execute Task Order #15 with BHT Engineering to Prepare Design and Specifications and Assist with Project Management of the FY 2021 CIP Project No. 21036 Central and Filburn Connection Intersection Widening in an Amount not to Exceed \$69,270.00.

Reso# 2021-3594

Agmt# 2020-008(15)

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

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

10) PUBLIC HEARINGS:

- a. Adopt a Resolution to Declare There Are No Unmet Transit Needs that can reasonably be met within the City of Wasco and to Establish a Finding for Unmet Needs that are reasonable to meet with the Public Transportation System for the Fiscal Year 2021-2022. (Perez-Hernandez)

Reso# 2021-3595

Mayor Garcia opened the hearing at 6:18 p.m.

Mayor Garcia closed the hearing at 6:19 p.m.

Motion was made by Member Pallares, **seconded** by Mayor Garcia to approve the Consent item 10a, by the following roll call vote:

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

11) DEFERRED BUSINESS: None

12) NEW BUSINESS:

- a. Presentation and possible minute action on Wasco Community Taskforce (Orange Hearts Foundation & Pastor Sam Estes, City Advance Director at Communities Inc.)

Presentation by Pastor Sam Estes, Orquidea Ocampo, and Traci Clendenen

Mayor Garcia appointed Council Member Martinez and Mayor Pro Tem Reyna to an Adhoc Committee for a one-year term on the Wasco Community Task Force.

- b. Appointment of City Council Representative to Attend the Local Road Safety Plan Stakeholder Meetings.

Presentation by Public Works Director Bishop

Mayor Garcia appointed Mayor Pro Tem Reyna as the City Council Representative for the Local Road Safety Plan Stakeholder meetings and Council Member Pallares Contingent on availability.

- c. Discussion and Information on the Central Valley Salts Control Program and Per- and Polyfluoroalkyl Substances (PFAS) (Bishop)

Discussion item only. No reportable action.

- d. Approve Employment Agreement with Luis Villa as the Deputy Public Works Director in the amount of \$98,756.11 annually. (Ortiz Hernandez)

Reso# 2021-3596

Agmt# 2021-013

Motion was made by Mayor Pro Tem Reyna, **seconded** by Member Pallares to approve the Consent item 12d, by the following roll call vote:

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

- e. Update and possible minute action on Capital Improvement Project NO. 20228 - New Animal Shelter at former Wasco Farm Labor Housing complex located at 750 H Street. (Ortiz Hernandez)

Public Comments made by Tina Newman.

Staff will provide additional information and bring back agenda item at a future meeting.

Discussion item only. No action.

- f. Rejection Of Bid Received for the 7th Street Tree Well Repairs Located in the Historic Downtown District and published on February 7, 2021. (Bishop)

Motion was made by Mayor Pro Tem Reyna, **seconded** by Member Pallares to approve the rejection of the bid and rebid the project by the following roll call vote:

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

- g. Update on COVID-19 and City Operations.

City Manager Ortiz Hernandez updated the Council on the following items:

- City facilities and workstations have been updated the majority have been completed for (Covid-19) compliance.
- City offices and lobby will open to the public on April 5, 2021.
- Dial A Ride Transit operations will be impacted; one bus driver, advance reservation process, riders will schedule pick up and return trip.

13) REPORTS FROM COMMISSION AND COMMITTEES:

a. Kern Economic Development Corporation (Cortez)

No reports.

b. Kern Council of Government (Garcia)

No reports.

14) REPORTS FROM KC FIRE AND SHERIFF :

No KFC fire report.

Seargent Martinez gave a criminal activity report.

15) REPORTS FROM CITY MANAGER:

City Manager Ortiz Hernandez updated the Council on the following items:

- Caltrans 2021 plan – raise the question of the expansion of 46.
- City Council Brown Act and AB 992 training on April 10, 2021.
- The vaccination site located in Wasco is open and operating.

16) REPORTS FROM CITY COUNCIL:

Mayor Pro Tem Reyna:

- Expressed a need for a stop sign 9th Place and Griffith Avenue and street lighting.
- Thanked staff for the reports submitted at the City Council Meetings.
- Mentioned Father Guillermo Preciado of St. John's the Evangelist Church proposed closing Griffith Avenue between 9th Place and 9th Street during Sunday mass.

Member Martinez:

- Thanked Seargent Martinez, Lieutenant Augie Moreno, and Chief Deputy Avery Simpson for joining the Community task force meeting.

Member Pallares:

- Thanked Warren Craig for 20 years of service.

Mayor Garcia:

- Assembly Member Salas and Kern Public Health Director at the vaccination site highlighting the services of testing and vaccinations last week.
- Kern County Board Member given a tour of the former Wasco Farm Labor Housing Complex.
- Phone meeting with David Valadao's field representative regarding the former Wasco Farm Labor Housing Complex.
- The last Cal van meeting was canceled.
- Thanked Warren Crag for his years of service.

Mayor Garcia adjourned into closed session at 8:35 p.m.

Mayor Garcia adjourned out of closed session at 9:24 p.m.

17) CLOSED SESSION:

- a. Approval of Closed Session Minutes for:
 - 1. February 16, 2021 Meeting
 - 2. March 2, 2021 Meeting
- b. **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: (1 potential cases)
- c. **THREAT TO PUBLIC SERVICES OR FACILITIES**
Consultation with: City Manager and City Attorney per Government Code Section 54957(a).

18) CLOSED SESSION ACTION:

Attorney Schroeter reported out.

- a. Approval of Closed Session Minutes for:
 - 1. February 16, 2021 Meeting
 - 2. March 2, 2021, Meeting

Motion was made by Mayor Pro Tem Reyna, **seconded** by Member Pallares to approve February 16, 2021, the closed session meeting minutes by the following roll call vote:

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

Motion was made by Member Pallares, **seconded** by Member Martinez to approve as amended to approve March 2, 2021, closed session meeting minutes, by the following roll call vote:

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

b. **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: (1 potential cases)

Motion was made by Mayor Pro Tem Reyna, **Seconded** by Member Pallares, to issue a letter of support for the High-Speed Rail application for an INFRA grant by the following roll call vote:

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

c. **THREAT TO PUBLIC SERVICES OR FACILITIES**

Consultation with: City Manager and City Attorney per Government Code Section 54957(a).

No reportable action.

19) ADJOURNMENT:

Mayor Garcia adjourned the meeting at 9:27 p.m.

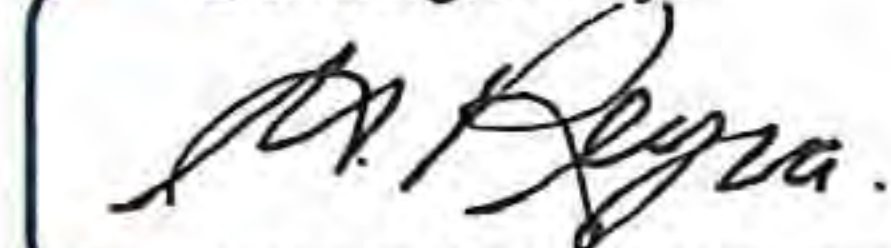
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Maria O. Martinez, City Clerk

DocuSigned by:



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Gilberto Reyna, Mayor Pro Tem

Kern Council of Governments

TRANSPORTATION DEVELOPMENT ACT
STREETS AND ROADS CLAIM (FY 2021-2022)Part 1 of 6 - CLAIMANT INFORMATIONI. Claimant

Agency: City of Wasco

Mailing Address: 764 E. Street

Office Address: 764 E. Street

City/State/Zip: Wasco, CA. 93280

Telephone: 661 758-7230

WEB Site: www.CityofWasco.org

II. Contact Person

Name: Maria Martinez

Title: Administrative Manager Transit/City Hall

Department: Transit

Office Address: 746 8th St

City/State/Zip: Wasco, CA. 93280

Telephone: 661 758-7230

E-mail: mamartinez@cityofwasco.org

Kern Council of Governments

TRANSPORTATION DEVELOPMENT ACT
STREETS AND ROADS CLAIM (FY 2021-2022)Part 1 of 6 - CLAIMANT INFORMATIONI. Claimant

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Office Address: 764 E. Street

City/State/Zip: Wasco, CA. 93280

Telephone: 661 758-7230

WEB Site: www.CityofWasco.org

II. Contact Person

Name: Isarel Perez-Hernandez

Title: Finance Director

Department: Finance

Office Address: 764 E. Street

City/State/Zip: Wasco, CA. 93280

Telephone: 661 758-7234

E-mail: isperez@cityofwasco.org

City of WascoTRANSPORTATION DEVELOPMENT ACT
STREETS AND ROADS CLAIMPart 3 of 6 - FY 2020-2021 Revenues and Expenditures

<u>Account/Description</u>	<u>Amount</u>
<u>I. Prior Year Available Resources</u>	
A. Deferred Revenues - Actual unexpended prior year TDA cash receipts held in claimant's treasury as of June 30, 2021 (from prior year audit report)	\$ 184,767
B. Prior Year Cash Receipts from trust funds - TDA cash receipts through June 30, 2021.	
1. Local Transportation Fund	\$ -
C. Prior Year Interest Earned - interest earnings on claimant cash balances through June 30, 2021.	\$ -
D. Fund Balance - Actual fund balances or reserves held in claimant's treasury as of June 30, 2021 (from prior year audit report)	\$ (132,812)
E. TOTAL FY 2020-2021 AVAILABLE RESOURCES (Lines A+B1+C+D)	\$ 51,955
<u>II. FY 2020-2021 Expenditures</u>	
F. Administration and Engineering	
G. Maintenance	
H. Construction	\$ 51,955
I. Equipment	
J. Other	
K. TOTAL FY 2020-2021 EXPENDITURES (Lines F+G+H+I+J)	\$ 51,955
L. AVAILABLE RESOURCES AT JUNE 30, 2021 -enter here and Part 4, Line A (Line E-K)	\$ -

TRANSPORTATION DEVELOPMENT ACT
STREETS AND ROADS CLAIM

Part 4 of 6 - Object Budget
For Fiscal Year 2021-2022

<u>Account/Description</u>	<u>Amount</u>
<u>I. Prior Year Available Resources</u>	
A. Available Resources - estimated unexpended prior year TDA cash received held in claimant's treasury as of June 30, 2021 (from Part 3, Line L)	\$ -
B. Trust Fund Balances at June 30, 2021	
1. Local Transportation Fund	
C. FY 2020-2021 Trust Fund Apportionments - (from Kern COG estimate)	
1. Local Transportation Fund	
2. Regional Planning Contribution	
D. FY 2020-2021 Interest Earned - estimated interest earnings on claimant balances through June 30, 2021.	
E. TOTAL ESTIMATED FY 2020-2021 AVAILABLE RESOURCES (Line A+B1+C1+C2+D)	\$ -
<u>II. FY 2020-2021 Planning & Transit Allocations</u>	
F. Local Transportation Fund	\$ -
1. Public Transit (from transit claim)	\$ -
2. Regional Planning Contribution (from Fund Estimate, Schedule B)	
G. NET ESTIMATED PRIOR YEAR AVAILABLE RESOURCES (Line E-F1)	\$ -
<u>III. FY 2021-2022 Estimated Expenditures</u>	
H. Administration and Engineering	
I. Maintenance	
J. Construction	\$ 1,591
K. Equipment	
L. Other	
M. TOTAL FY 2021-2022 ESTIMATED EXPENDITURES-Itemize in Part 5 (Line H+I+J+K+L)	\$ 1,591
N. Capital Outlay Reserve Allocations	
1. Local Transportation Fund	
O. DEFERRED REVENUES OR FUND BALANCE AT JUNE 30, 2022 (Line G-M-N1)	
<u>FY 2021-2022 NET CLAIM AMOUNT (Line M - Line A)</u>	<u>\$ 1,591</u>

City of

TRANSPORTATION DEVELOPMENT ACT
STREETS AND ROADS CLAIM

Part 5 of 6 - Project Budget
For Fiscal Year 2021-2022

<u>Location/Description</u>	<u>Type</u>	<u>Expenditures</u>
RSTP - Magnolia Road Reconstruction		\$ 1,591
TOTAL FY 2021-2022 PROJECT EXPENDITURES (Equal to Part 4, Line M)		<u>\$ 1,591</u>

City of Wasco

TRANSPORTATION DEVELOPMENT ACT
STREETS AND ROADS CLAIM

Part 6 of 6 - Supplemental Information

For Fiscal Year 2021-2022

Attach the following documentation:

1. A copy of the proof of publication for the public notice regarding conduct of a hearing for the purpose of receiving public testimony regarding transit needs within the claimant's service area.
2. A copy of the governing body's resolution or minute order which makes one of the following findings:
 - a. There are no unmet transit needs.
 - b. There are no unmet transit needs that are reasonable to meet.
 - c. There are unmet transit needs, including needs that are reasonable to meet.
3. A copy of the governing body's authorization to execute and file this claim.



STAFF REPORT City of Wasco

TO: Honorable Mayor and Council Members

FROM: M. Scott Hurlbert, City Manager
Alberto Martinez, Deputy Public Works Director

DATE: March 19, 2024

SUBJECT: Authorize the Mayor to Sign a Letter in Support of the Efforts Made by Shafter-Wasco Irrigation District toward Groundwater Sustainability.

Recommendation:

Staff recommends the City Council:

- 1) Authorize the Mayor to sign a letter in support of the efforts made by Shafter-Wasco Irrigation District toward groundwater sustainability; and
- 2) Find that this action is not a project as defined under the California Environmental Quality Act State CEQA Guidelines; therefore, pursuant to State Guidelines Section 15738, no environmental review is required under CEQA.

Environmental Review:

Staff has reviewed the proposed activity for compliance with the California Environmental Quality Act (CEQA). It has been 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 that 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:

This is a request for the Mayor's endorsement of a letter supporting the Shafter Wasco Irrigation District's groundwater sustainability efforts, specifically the Dresser and Poplar Recharge Projects. The projects aim to improve the Shafter-Wasco Irrigation District's groundwater recharge capabilities, which will help ensure a more reliable water supply and build drought resiliency in the region. By increasing the groundwater levels in the shared aquifer, we can preserve our city's only source of drinking water.

As a disadvantaged community, the City of Wasco faces challenges in maintaining a consistent water supply due to its limited recharge capabilities. The District's efforts to bring in water and recharge it benefits our community enormously by improving the

water supply and ensuring that groundwater levels are maintained. This is essential for keeping water affordable for our community, as lower water levels can lead to higher system costs, such as increased energy costs associated with pumping water from lower levels. Efforts by the District to provide a reliable and sustainable water supply have a lasting impact on the prosperity and well-being of our community.

Fiscal Impact:

No Fiscal Impact

Attachments:

1. Letter of Support



City Council's Office

(661) 758-7214 Fax (661) 758-5411

746 8th Street, Wasco, CA 93280

www.cityofwasco.org

March 14, 2024

The Honorable David G. Valadao
U.S. Congress Member
U.S. House of Representatives
2465 Rayburn HOB
Washington, DC 20515

Subject: Letter of Support for Dresser and Poplar Recharge Project

Dear Mr. Valadao,

I am writing to express the City of Wasco's support for the Dresser and Poplar Recharge Projects. These projects aim to enhance the Shafter-Wasco Irrigation District's groundwater recharge capabilities, which will improve water supply reliability and build drought resiliency in the region. This effort will increase groundwater levels in the shared aquifer, which is the city's only source of drinking water.

As a disadvantaged community, the City of Wasco does not have its own recharge capabilities. Therefore, any water brought in and recharged by the District significantly benefits our community by providing supply reliability and maintaining groundwater levels. This is crucial for system affordability, as lower water levels can result in higher system costs, such as increased pumping costs due to the additional energy required to pump water from lower levels.

We highly appreciate SWID's unwavering efforts and dedication to ensuring groundwater sustainability for all beneficiaries. We are eagerly looking forward to the implementation of the Dresser and Poplar Recharge Projects. If the funding agency wishes to discuss our interest and support for this project, we would be more than happy to do so.

Thank you for considering our support in securing grant funding to implement these projects.

Sincerely,

XXXXXXXXXXXXXXXXXX
Mayor, City of Wasco



STAFF REPORT City of Wasco

TO: Honorable Mayor and Council Members

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

DATE: March 19, 2024

SUBJECT: Adopt a Resolution Authorizing the City Manager or Designee to Accept current Donations totaling \$3,350 from local vendors, donors, and Wonderful Company Grants, and future donations for the Wasco Police Department and appropriating the funds

Recommendation:

Staff recommends that the City Council:

- 1) Adopt a Resolution Authorizing the City Manager or Designee to accept current Donations totaling \$3,350 from local vendors, donors, and Wonderful Grants, and future donations for the Wasco Police Department and appropriating the funds; and
- 2) Find that this action is not a project as defined under the California Environmental Quality Act State CEQA Guidelines; therefore, pursuant to State Guidelines Section 15738, no environmental review is required under CEQA.

Environmental Review:

The staff has reviewed the proposed activity for compliance with the California Environmental Quality Act (CEQA). It has been 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:

From time to time, companies and residents generously donate to city operations, and as such, staff will provide a report of donors and request authorization to accept the funds and increase appropriations. In quarter two (July – Dec), the City received donations for the Wasco Police Department and Animal Control Department. In quarter three, the city received two unknown donations highlighted in the breakdown below.

DATE	DONOR	TYPE	DONATION AMOUNT
01/24/2024	Unknown	Wonderful Citrus – PD	\$1,500.00
12/12/2023	Donor	Wonderful Citrus - PD	\$800.00
11/08/2023	Jack Gong	Local Donation - PD	\$50.00
11/06/2023	Maria Elena Bueno	Wonderful Citrus - AC	\$1,000.00
		TOTAL	\$3,350.00

Staff recommends accepting these funds to use for the new Wasco Police Department and Animal Shelter projects. Staff will provide a quarterly update of future donations as they occur.

Fiscal Impact:

Increased appropriations and revenue accounts of \$2,350.00 to the Wasco PD account and \$1,000.00 Wasco Animal Control account. No fiscal impact on the funding balance by this action.

Attachments:

1. Resolution

RESOLUTION NO. 2024 - _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO AUTHORIZES THE CITY MANAGER OR DESIGNEE TO ACCEPT DONATIONS TOTALING \$3,350.00 FROM LOCAL VENDORS, DONORS, AND WONDERFUL COMPANY GRANTS FOR THE WASCO POLICE DEPARTMENT AND ANIMAL CONTROL, AND FUTURE DONATIONS, AND APPROPRIATING THE FUNDS

WHEREAS, the City of Wasco has received current donations totaling \$3,350.00 from local vendors, donors, and Wonderful Company Grants for the Wasco Police Department and Animal Control; and

WHEREAS, the City anticipates incurring additional costs for establishing the new Wasco Police Department and Animal Control facility operations; and

WHEREAS, the City anticipates receipt of future donations for these and other purposes related to City of Wasco efforts, projects, and initiatives; and

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

SECTION 1: Authorize the City manager or designee to accept all donations totaling \$3,350.00 and increase revenues and appropriations for the Wasco Police Department and Animal Control Budgets.

SECTION 2: Authorize the City manager or designee to accept all future donations to the City, to properly appropriate the donated funds, and to provide a report of such donations quarterly to the City Council.

-o0o-

I HEREBY CERTIFY that the foregoing Resolution No. 2024 - was passed and adopted by the Council of the City of Wasco at a regular meeting thereof held on March 19, 2024, by the following vote:

COUNCIL MEMBERS: GARCIA, MEDINA, MARTINEZ, REYNA, SALDAÑA

AYES:

NOES:

ABSTAIN:

ABSENT:

Attest: _____

ALEXANDRO GARCIA,
MAYOR of the City of Wasco

MARIA O. MARTINEZ
CITY CLERK and Ex Officio Clerk of

the Council of the City of Wasco