



AGENDA

City Council / Redevelopment Successor Agency Joint Meeting

Council Chambers, Chowchilla City Hall - 130 S. Second Street,
Chowchilla, CA 93610

Tuesday, January 14, 2020 - 7:00 p.m.

★ Denotes Redevelopment Successor Agency Items

Agendas for all City Council meetings are posted at least 72 hours prior to the meeting at the Civic Center, 130 S. Second St., Written communications from the public for the agenda must be received by the City Clerk no less than 7 days prior to the meeting date.

Any writing or documents provided to a majority of the City Council regarding any item on this agenda will be made available for public inspection at the City Clerk's Counter. In addition, most documents will be posted on the city website at www.CityofChowchilla.org.

The City of Chowchilla complies with the Americans with Disabilities Act (ADA of 1990). The Council Chambers is accessible to the physically disabled. If you need special assistance, please call (559) 665-8615, ext. 102 at least 4 days prior to the meeting.

CALL TO ORDER/ROLL CALL:

Mayor/Chair: Waseem Ahmed

Mayor Pro Tem/Vice Chair: Diana Palmer

Council/Board Members: Ray Barragan, John Chavez, Dennis Haworth

City staff and contract employees present at the meeting will be noted in the minutes

CONSIDERATION OF APPROVAL OF AGENDA

Additions and/or Deletions:

PUBLIC ADDRESS – CLOSED SESSION

This time is reserved for members of the audience to address the City Council on items listed on the closed session agenda only. It is recommended that speakers limit their comments to no more than 3 minutes each. Speakers are asked to please use the microphone and provide their name for the record. Any handouts should be provided to the City Clerk who will distribute them to the Council and appropriate staff.

CLOSED SESSION – 6:00 PM

This time has been set aside for the City Council to meet in a closed session to discuss matters pursuant to Government Code Sections 54956.8, 54956.9 (d)(1), 54956.9 (d)(2), 54956.9 (d)(4) and 54957. Based on the advice of the City Attorney, discussion in open session would prejudice the position of the City in these matters. The City Attorney will provide a report, in open session, which details any reportable actions following conclusion of the closed session agenda.

- ★ 1. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS - Government Code Section 54956.8**

Property: APN 002-250-053; 26.28-acre parcel located at Hwy. 99 and Chowchilla Boulevard Agency

Negotiators: City/Successor Agency Attorney, Interim City Administrator

Negotiating Parties: Madera Industrial Development Partnership (Robert Sullivan and Steve Sagousse), Greenhills Holdings, LLP (C.K. Kwon), and Amon World

Under Negotiation: Price and Terms of Payment

★ 2. **CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION – Significant Exposure to Litigation - Government Code Section 54956.9 (d)(2)**
Number of Potential Cases: 1

★ 3. **CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION – Government Code Section 54956.9 (d)(4)**
Number of Potential Cases: 1

★ 4. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION - Government Code Section 54956.9(d)(1)**
Name of Case: Jeffrey W. Ramsey, Trustee of the 1983 Ramsey Revocable Trust v. The City of Chowchilla; Madera Superior Court Case No. MCV082800

5. **PUBLIC EMPLOYEE APPOINTMENT - Government Code Section 54957**
Title: City Administrator

OPEN SESSION – 7:00 PM

PLEDGE OF ALLEGIANCE:

INVOCATION:

CLOSED SESSION REPORT:

PRESENTATIONS/WORKSHOP - Section 1

PUBLIC ADDRESS

This time is reserved for members of the audience to address the City Council on items of interest that are **not** on the Agenda and that are within the subject matter jurisdiction of the Council.

It is recommended that speakers limit their comments to **no more than 3 minutes** each and it is requested that no comments be made during this period on items on the Agenda. Members of the public wishing to address the Council on items on the Agenda should notify the Mayor when that Agenda item is called.

The Council is prohibited by law from taking any action on matters discussed that are not on the Agenda. No adverse conclusions should be drawn if the Council does not respond to public comment at this time.

Speakers are asked to please **use the microphone and provide their name for the record.** Prior to addressing the Council, any handouts are to be provided to City Clerk who will distribute them to the Council and the appropriate staff.

COUNCIL AND STAFF REPORTS – Section 2**2.1 COUNCIL REPORTS**

Legislative, Collaborative Agency, Ad Hoc Oral / Written Reports

2.2 STAFF REPORTS

Oral / Written Reports

CONSENT CALENDAR – Section 3

All items listed under Consent Calendar are considered to be routine and will be enacted by one motion. For discussion of any Consent Item, it will be made a part of the Regular Agenda at the request of any member of the City Council or any person in the audience.

3.1 Approval of the December 12, 2019 Regular City Council Meeting Minutes (McClendon)**3.2 Review of Monthly Check Register for December 2019 (Pruett)****PUBLIC HEARINGS – Section 4****DEFERRED BUSINESS – Section 5****NEW BUSINESS – Section 6****6.1 Informational Item Regarding General Plan Amendment No. 19-0019: 2016 – 2024 Housing Element Update – Revised for 2020 - 2024 (Hamilton)****6.2 A City Council Resolution Approving Submittal of an Application to the California Department of Housing and Community Development for Funding Under the HOME Investment Partnership Program; and, if Selected, the Execution of a Standard Agreement, Any Amendments Thereto, and of any Related Documents Necessary to Participate in the Program (Hamilton)****6.3 A City Council Resolution Authorizing the Submittal of an Application to the California State Department of Housing and Community Development for Funding Under the CalHOME Program; the Execution of a Standard Agreement if Selected for Such Funding and Any Amendments Thereto; and any Related Documents Necessary to Participate in the CalHOME Program (Hamilton)****6.4 Consideration to Cease Production of the Monthly City Spotlight Newsletter (Piepenbrok)****6.5 Seeking Direction Regarding Jet Boat Races at the Berenda Reservoir (Pruett)****6.6 A City Council Resolution Approving an Agreement with Rod Pruett for City Administrator Services (Lerner)****6.7 Council Member Appointments Made by the Mayor to Collaborative Agencies (McClendon)**

ANNOUNCEMENTS – Section 7

JAN 15 REGULAR PLANNING COMMISSION MEETING CANCELLED
JAN 18 CHOWCHILLA CHAMBER OF COMMERCE COMMUNITY AWARDS DINNER, EASTMAN HALL,
 FAIRGROUNDS, 6PM
JAN 20 MARTIN LUTHER KING HOLIDAY, CITY OFFICES CLOSED
JAN 21 COFFEE WITH A COP, McDONALDS, 8AM
JAN 22 SPECIAL PLANNING COMMISSION MEETING, CITY HALL, 7PM
JAN 28 CITY COUNCIL MEETING, CITY HALL, 7PM

ADJOURNMENT

I, Joann McClendon, CMC, City Clerk, do hereby declare under penalty of perjury that the foregoing agenda was posted at Chowchilla City Hall, 130 S Second Street, Chowchilla, CA and made available for public review on this 9th day of January, 2020 at or before 5:00pm.

Joann McClendon, CMC, City Clerk



MINUTES

City Council Meeting

Council Chambers, Chowchilla City Hall - 130 S. Second Street,
Chowchilla, CA 93610

Tuesday, December 10, 2019 - 7:00 p.m.

Item 3.1

[CLICK HERE
TO RETURN TO
THE AGENDA](#)

CALL TO ORDER/ROLL CALL: 6:03 p.m.

Mayor: John Chavez

Mayor Pro Tem: Waseem Ahmed

Council Members: Ray Barragan, Dennis Haworth, Diana Palmer

City staff and contract employees present: Interim City Administrator Rod Pruett, City Attorney Mary Lerner, Police Chief David A. Riviere, Jr., Fire Chief Harry Turner, Community & Economic Development Director Mark Hamilton, Public Works Director Jason Rogers, Recreation & Community Engagement Director Marty Piepenbrok, City Engineer Jerry Jones, City Clerk Joann McClendon

CONSIDERATION OF APPROVAL OF AGENDA

Additions and/or Deletions:

Motion by Mayor Pro Tem Ahmed Seconded by Council Member Haworth to Approve the Agenda as Presented. Motion passed unanimously by voice vote.

PUBLIC ADDRESS – CLOSED SESSION

No one present.

CLOSED SESSION – 6:00 PM

1. PUBLIC EMPLOYEE APPOINTMENT - Government Code Section 54957

Title: City Administrator

OPEN SESSION – 7:03 PM

PLEDGE OF ALLEGIANCE: Mayor Chavez

INVOCATION: Elder Alfred Hansen

CLOSED SESSION REPORT: No reportable action.

PRESENTATIONS/WORKSHOP - Section 1

1.1 Madera County Assessor's Office 2019 Annual Report Presentation (Brian Glover)

1.2 Madera County Economic Development Commission Quarterly Report (Bobby Kahn)

1.3 2019 APWA Central California Chapter's Public Works Project of the Year Award

PUBLIC ADDRESS

No one spoke.

COUNCIL AND STAFF REPORTS – Section 2**2.1 COUNCIL REPORTS**

Legislative, Collaborative Agency, Ad Hoc Oral / Written Reports

Council Member Palmer met with and/or attended the following: meeting with Madera County regarding Berenda Reservoir; Chowchilla Project Team; was invited to take part in a Women United panel; Tenaya Guild fundraiser.

Mayor Pro Tem Ahmed attended and/or met with the following: City's Employee Appreciation luncheon at City Hall; Economic Development ad hoc meeting to review possible future projects.

Council Member Haworth met with staff regarding Item 5.1.

2.2 STAFF REPORTS

Oral / Written Reports

Interim City Administrator Pruett attended and/or met with the following: several High Speed Rail meetings (shared between him and Director Hamilton); an American Public Works Association special presentation event in which the City was given an award for the JCI project (water storage and solar array); Berenda Reservoir meeting; Madera County staff regarding potential waste flow project; Calwater representatives; League of California Cities Past and Present City Managers luncheon in Newman.

Recreation & Community Engagement Director Piepenbrok met with Wilson Middle School regarding student art gallery display in City Hall; staff is updating all computers to Windows 11.

City Engineer Jones updated the council on current projects.

Community & Economic Development Director Hamilton reported current departmental stats and projects.

Public Works Director Rogers updated the Council regarding new staff member and current projects.

CONSENT CALENDAR – Section 3

3.1 Approval of the November 12, 2019 Regular City Council Meeting Minutes (McClendon)

3.2 Review of Monthly Check Register for November 2019 (Pruett)

3.3 Approving the 2020 Calendar (McClendon)

3.4 Special Tax Annual Report for Community Facilities District No. 2006-1, Improvement Area 1, Special Tax bonds, Series 2007 (SB 165) (Pruett)

Motion by Mayor Pro Tem Ahmed, Seconded by Council Member Palmer to Approve the Consent Calendar as Presented. Motion passed unanimously by roll call vote.

PUBLIC HEARINGS – Section 4**4.1. Introduction and First Reading of an Ordinance of the City Council of the City of Chowchilla Amending Section 18.60.180 of the Chowchilla Municipal Code Relating to Shipping Containers (Hamilton)**

Mayor Chavez opened the public hearing at 8:03 p.m.

Spoke:
Marlene Holst
Jerry Gollihar

Mayor Chavez closed the public hearing at 8:21 p.m.

It was the consensus of the City Council to reject the item. The City Council created a “shipping container” ad hoc committee and appointed Mayor Chavez and Council Member Palmer. The item will be brought back at a future date.

DEFERRED BUSINESS – Section 5**5.1 Request for Direction on Completing the Environmental Documentation Required for the State Route (SR) 99/SR 233 Interchange Project (Rogers)**

Spoke:
Troy McNeil

The City Council directed staff to move forward with utilizing the City's current consultants to complete the required environmental documentation for the SR 99 / SR 233 interchange project.

NEW BUSINESS – Section 6**6.1 A City Council Resolution (83-19) Giving Authority to the City Administrator to Waive, Adjust or Reduce Fees, Charges, Payments, Liens, not to Exceed \$5,000 (Pruett)**

Motion by Council Member Haworth, Seconded by Mayor Pro Tem Ahmed to Approve Council Resolution # 83-19, Giving Authority to the City Administrator to Waive, Adjust or Reduce Fees, Charges, Payments, Liens, not to Exceed \$5,000. Motion passed unanimously by roll call vote with addition of including a quarterly report addressed to the City Council on applicable waivers.

6.2 A City Council Resolution (84-19) Approving a Title Change of the Community Relations Manager Job Classification to Recreation Manager (Piepenbrok)

Motion by Council Member Haworth, Seconded by Council Member Barragan to Approve Council Resolution # 84-19, Approving a Title Change of the Community Relations Manager Job Classification to Recreation Manager. Motion passed unanimously by roll call vote.

6.3 Approval of Submission of a Second Application for 2019 Call for Projects for Congestion Mitigation and Air Quality Program (Jones)

Spoke:
Troy McNeil

Motion by Council Member Haworth, Seconded by Council Member Barragan to Approve the Submission of a Second Application of the 2019 Call for Projects for Congestion Mitigation and Air Quality Improvement Program. Motion passed unanimously by roll call vote.

6.4 Discussion and Recommendation to Form a Wastewater Treatment Plant Ad Hoc Committee (Pruett)

The ad hoc was formed and Council Members Barragan and Haworth Dennis were nominated to the Wastewater Treatment Plant ad hoc committee.

6.5 City Council Reorganization – Election of the Mayor and Mayor Pro Tem (McClendon)

City Clerk McClendon opened the nomination period for Mayor.

Motion by Council Member Haworth, Seconded by Council Member Palmer to Nominate Mayor Pro Tem Ahmed as Mayor. With no other nominations, motion passed unanimously by voice vote.

Mayor Ahmed opened the nomination period for Mayor Pro Tem.

Motion by Mayor Ahmed, Seconded by Council Member Barragan to Nominate Council Member Palmer as Mayor Pro Tem. With no other nominations, motion passed unanimously by voice vote.

6.6 Consideration of Planning Commission Appointments (McClendon)

Motion by Council Member Barragan, Seconded by Council Member Haworth to Appoint Cheryl Salters to the Four-Year Term of Planning Commissioner. Motion passed unanimously by roll call vote.

Motion by Council Member Haworth, Seconded by Council Member Chavez to Appoint Charles Lollar to the Unfinished, One-Year Term of Planning Commissioner. Motion passed unanimously by roll call vote with caveat that if Mr. Lollar does not respond within 30-days, the unfinished one-year term will be vacated and another announcement of a vacancy will be promoted.

ANNOUNCEMENTS – Section 7

DEC 13	CHOWCHILLA DISTRICT CHAMBER OF COMMERCE'S ANNUAL CHRISTMAS TREE DECORATION CONTEST, 6PM
DEC 14-15	ANNUAL LIVING NATIVITY, CORNERSTONE CHURCH, 6-8PM
DEC 17	COFFEE WITH A COP – STARBUCKS, 8AM – 9AM
DEC 18	MCEDC ANNUAL ECONOMIC SUMMIT, MADERA GOLF COURSE, 11:30AM
DEC 18	PLANNING COMMISSION MEETING, CITY HALL, 7PM
DEC 24-25	CHRISTMAS HOLIDAY – CITY HALL CLOSED
JAN 1	NEW YEAR'S DAY – CITY HALL CLOSED
JAN 14	REGULAR CITY COUNCIL MEETING, CITY HALL, 7PM

ADJOURNMENT

Motion by Council Member Haworth, Seconded by Council Member Barragan to Adjourn the December 10, 2019 City Council Meeting at 10:05 p.m. Motion passed unanimously by voice vote.

ATTEST:

APPROVED:

Joann McClendon, CMC, City Clerk

Mayor Waseem Ahmed



REPORT TO THE CITY COUNCIL

Meeting of: January 14, 2020

AGENDA SECTION: Consent

SUBJECT: Information Regarding Monthly Invoice Payments

PREPARED BY: Rod Pruett, Finance Director

ATTACHMENTS: Check list report

REVIEWED BY
ADMINISTRATOR

REVIEWED BY
ATTORNEY

REVIEWED BY
FINANCE

RECOMMENDATION:

Informational only. The invoices paid are shown in the attached listing of invoices.

BACKGROUND:

Presented this evening is a list of invoices paid in December 2019.

REASON FOR RECOMMENDATION:

Informational item only.

FISCAL IMPACT:

Each item shown on the invoice list includes a description of that item and the amount of the invoice.

ALTERNATIVES:

Not applicable.

ACTIONS FOLLOWING APPROVAL:

None.

Report Criteria:
 Report type: Invoice detail

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Description	Invoice GL Account	Check Amount	
12/19	12/13/2019	104	7671	Pacific Gas & Electric	Electric for WWTP Solar	240-5705-0000-315	4,267.96	M
12/19	12/13/2019	104	7671	Pacific Gas & Electric	Electric for WWTP Solar	240-5705-0000-315	4,039.79	M
Total 104:							8,307.75	
12/19	12/13/2019	105	7671	Pacific Gas & Electric	Electric for 400 N 1st St Well	280-7605-0000-315	754.69	M
Total 105:							754.69	
12/19	12/13/2019	106	7671	Pacific Gas & Electric	Gas and Electric for November 2019	601-3615-0000-315	41,091.70	M
Total 106:							41,091.70	
12/19	12/13/2019	107	7671	Pacific Gas & Electric	Electric for NE NW SE 31 9 16	280-7605-0000-315	76.49	M
Total 107:							76.49	
12/19	12/27/2019	58191	11444	H & H Engineering Construction Inc.	monthly rail spur inspection 7/9/19	100-1712-0000-336	215.00-	V
12/19	12/27/2019	58191	11444	H & H Engineering Construction Inc.	Track Inspection for 8/7/19	100-1712-0000-336	215.00-	V
Total 58191:							430.00-	
12/19	12/09/2019	58521	13442	Click2Enter, Inc.	Gate Controlers	100-2610-0000-315	763.00-	V
Total 58521:							763.00-	
12/19	12/16/2019	58808	86	A-C Technology Solutions	Well 5A- review PLC Logic program	280-7605-0000-317	717.50	
Total 58808:							717.50	
12/19	12/16/2019	58809	13488	Administrative Solutions - Fresno	COBRA Administration for October 2019	702-0100-0000-023	67.50	
Total 58809:							67.50	
12/19	12/16/2019	58810	13486	Bonander Auto Truck and Trailer	Purchase towable trailier for the parks Dept	100-6620-0000-640	7,060.10	

M = Manual Check, V = Void Check

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Description	Invoice GL Account	Check Amount
Total 58810:							7,060.10
12/19	12/16/2019	58811	2136	Chowchilla Employees Assn.	Employee Contribution	702-0200-0000-040	165.00
Total 58811:							165.00
12/19	12/16/2019	58812	12408	Chowchilla Mid-Management	Employee Contributions	702-0200-0000-040	160.00
Total 58812:							160.00
12/19	12/16/2019	58813	2166	Chowchilla Office	Employee Contributions	702-0200-0000-040	120.00
Total 58813:							120.00
12/19	12/16/2019	58814	2171	Chowchilla Peace Officers	Employee Contribution	702-0200-0000-040	903.00
Total 58814:							903.00
12/19	12/16/2019	58815	2251	City of Chowchilla-CH	Office supplies	100-1720-0000-300	86.99
Total 58815:							86.99
12/19	12/16/2019	58816	11450	Contra Costa County Sheriff's Office	Radar/Lidar for J. Roach & N. Thor	100-2610-0000-305	204.00
Total 58816:							204.00
12/19	12/16/2019	58817	12643	David Leonard Associates	Rancho Calera (reimbursed)	701-0200-0000-042	262.50
Total 58817:							262.50
12/19	12/16/2019	58818	13487	First Responder Support Network	Registration for S. Soto	100-2610-0000-305	325.00
Total 58818:							325.00
12/19	12/16/2019	58819	4031	Fresno City College	Registraion for Brandon Frazier	100-2610-0000-305	73.00
Total 58819:							73.00

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Description	Invoice GL Account	Check Amount
12/19	12/16/2019	58820	11750	John Chavez	LOCC New Mayor & Council Academy	100-1605-0000-305	132.00
Total 58820:							132.00
12/19	12/16/2019	58821	13445	Mark Hamilton	High Speed Rail Meeting	100-4705-0000-305	156.56
Total 58821:							156.56
12/19	12/16/2019	58822	8161	Quad Knopf, Inc.	Salter's Distributing (reimbursed)	701-0200-0000-042	302.50
12/19	12/16/2019	58822	8161	Quad Knopf, Inc.	Rancho Calera (reimbursed)	701-0200-0000-042	1,999.10
12/19	12/16/2019	58822	8161	Quad Knopf, Inc.	StorMax Mini Storage (reimbursed)	701-0200-0000-042	242.00
12/19	12/16/2019	58822	8161	Quad Knopf, Inc.	Planning Fees 10/6-11/2/19	100-4705-0000-336	5,656.38
12/19	12/16/2019	58822	8161	Quad Knopf, Inc.	2020-2023 Housing Element Update 10/6-11/2/19	100-4705-0000-336	6,419.73
12/19	12/16/2019	58822	8161	Quad Knopf, Inc.	Planning Fees High Speed Rail Wye 10/6-11/2/19	100-4705-0000-336	1,891.36
12/19	12/16/2019	58822	8161	Quad Knopf, Inc.	2020-2023 Housing Element Update	100-4705-0000-336	1,448.70
Total 58822:							17,959.77
12/19	12/16/2019	58823	5121	Richard Hunter	ICI Sexual Assault Training	100-2610-0000-305	418.00
Total 58823:							418.00
12/19	12/16/2019	58824	6691	Rick Manuel Medeiros	Open PO for CATX Bus Maintenance	325-3705-0000-336	275.00
12/19	12/16/2019	58824	6691	Rick Manuel Medeiros	Open PO for CATX Bus Maintenance	325-3705-0000-336	175.00
12/19	12/16/2019	58824	6691	Rick Manuel Medeiros	Open PO for CATX Bus Maintenance	325-3705-0000-336	300.00
12/19	12/16/2019	58824	6691	Rick Manuel Medeiros	Open PO for CATX Bus Maintenance	325-3705-0000-336	175.00
Total 58824:							925.00
12/19	12/16/2019	58825	12575	Rod Pruet	LOCC New Mayor & Council Academy	100-1710-0000-305	132.00
Total 58825:							132.00
12/19	12/16/2019	58826	9601	Sandra Avalos	Peer Support Classes	100-2610-0000-305	266.00
Total 58826:							266.00
12/19	12/16/2019	58827	9756	State Water Resources Control	Annual Water system fees for 07/01/19 - 06/30/20	280-7605-0000-345	8,665.80

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Description	Invoice GL Account	Check Amount
Total 58827:							8,665.80
12/19	12/16/2019	58828	13164	The Sign Guys	Installation of solar lights on Hwy 99 welcome sign	100-6625-0000-327	2,590.25
Total 58828:							2,590.25
12/19	12/16/2019	58829	12357	Wondries Fleet Group	New Ram 1500 For Fire Dept	340-2705-0000-640	33,308.71
Total 58829:							33,308.71
12/19	12/16/2019	58830	13090	Yamabe and Horn Engineering Inc.	Engineering for the Water system master plan	280-7605-0000-336	3,495.25
12/19	12/16/2019	58830	13090	Yamabe and Horn Engineering Inc.	Additional engineering costs for the Wilson School Project	585-3620-0000-540	5,820.50
12/19	12/16/2019	58830	13090	Yamabe and Horn Engineering Inc.	SCADA/SAMSARA System	280-7605-0000-660	5,031.40
12/19	12/16/2019	58830	13090	Yamabe and Horn Engineering Inc.	5th Street Curve project	586-3620-0000-540	16,226.50
12/19	12/16/2019	58830	13090	Yamabe and Horn Engineering Inc.	Engineering for the Humboldt Storm Drain Project	220-3650-0000-650	11,676.00
12/19	12/16/2019	58830	13090	Yamabe and Horn Engineering Inc.	Rancho Calera (reimbursed)	701-0200-0000-042	286.00
12/19	12/16/2019	58830	13090	Yamabe and Horn Engineering Inc.	Berenda Reservoir Boat Launch Project	512-6620-0000-535	214.50
12/19	12/16/2019	58830	13090	Yamabe and Horn Engineering Inc.	Engineering for the Water system master plan	280-7605-0000-336	7,466.50
12/19	12/16/2019	58830	13090	Yamabe and Horn Engineering Inc.	Additional engineering costs for the Wilson School Project	585-3620-0000-540	472.50
12/19	12/16/2019	58830	13090	Yamabe and Horn Engineering Inc.	SR33/99 interchange	100-6620-0000-336	357.50
12/19	12/16/2019	58830	13090	Yamabe and Horn Engineering Inc.	Prop 1 Stormwater Grant	100-6620-0000-336	71.50
12/19	12/16/2019	58830	13090	Yamabe and Horn Engineering Inc.	SCADA/SAMSARA System	280-7605-0000-660	71.50
12/19	12/16/2019	58830	13090	Yamabe and Horn Engineering Inc.	Additonal fees for the 5th Street Curve project	586-3620-0000-540	4,645.50
12/19	12/16/2019	58830	13090	Yamabe and Horn Engineering Inc.	Engineering for Humboldt Storm Drain Project	220-3650-0000-650	11,011.50
12/19	12/16/2019	58830	13090	Yamabe and Horn Engineering Inc.	General Engineering	100-6620-0000-336	429.00
12/19	12/16/2019	58830	13090	Yamabe and Horn Engineering Inc.	Encroachment permits	100-6620-0000-336	1,235.00
12/19	12/16/2019	58830	13090	Yamabe and Horn Engineering Inc.	Stop Warrants	100-6620-0000-336	143.00
12/19	12/16/2019	58830	13090	Yamabe and Horn Engineering Inc.	Robertson median /planter beautification	100-6620-0000-336	407.30
12/19	12/16/2019	58830	13090	Yamabe and Horn Engineering Inc.	19/20 CMAQ applications	100-6620-0000-336	1,072.50
Total 58830:							70,133.45
12/19	12/16/2019	58831	9756	State Water Resources Control	Contract 2014C303 Debt Service	282-7705-0000-400	80,149.78
Total 58831:							80,149.78
12/19	12/16/2019	58832	13422	A.J. Excavation Inc.	Construction Contractor for the Wilson School Project	585-3620-0000-535	7,440.86
12/19	12/16/2019	58832	13422	A.J. Excavation Inc.	Retention for Wilson School Project	585-3620-0000-535	21,489.44

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Description	Invoice GL Account	Check Amount
12/19	12/16/2019	58832	13422	A.J. Excavation Inc.	Retention for Wilson School Pedestrian Safety Project	585-3620-0000-535	2,633.56
12/19	12/16/2019	58832	13422	A.J. Excavation Inc.	Construction for the 5th street curve project	586-3620-0000-535	16,588.40
Total 58832:							48,152.26
12/19	12/16/2019	58833	101	Acme Rotary Broom Service	gutter brooms for street sweeper	305-3620-0000-320	575.11
Total 58833:							575.11
12/19	12/16/2019	58834	196	AFLAC	Employee Contribution for December	702-0100-0000-023	1,440.53
Total 58834:							1,440.53
12/19	12/16/2019	58835	12181	American Fidelity	Section 125 for December 2019	702-0100-0000-023	608.32
12/19	12/16/2019	58835	12181	American Fidelity	Insurance Premiums for November 2019	702-0100-0000-023	1,752.00
Total 58835:							2,360.32
12/19	12/16/2019	58836	421	AmeriPride Inc.	service mats- PW	305-3620-0000-315	106.22
12/19	12/16/2019	58836	421	AmeriPride Inc.	service mats- PW	305-3620-0000-315	136.35
12/19	12/16/2019	58836	421	AmeriPride Inc.	service mats- PW	305-3620-0000-315	106.22
12/19	12/16/2019	58836	421	AmeriPride Inc.	service mats- PW	305-3620-0000-315	135.39
12/19	12/16/2019	58836	421	AmeriPride Inc.	service mats WWTP	240-5705-0000-315	20.29
12/19	12/16/2019	58836	421	AmeriPride Inc.	Mats for Civic Center	100-1705-0000-315	56.25
12/19	12/16/2019	58836	421	AmeriPride Inc.	service mats Sr Center	100-6615-0000-315	40.09
12/19	12/16/2019	58836	421	AmeriPride Inc.	Building Maint	601-3615-0000-315	27.74
12/19	12/16/2019	58836	421	AmeriPride Inc.	service mats- PW	305-3620-0000-315	106.22
12/19	12/16/2019	58836	421	AmeriPride Inc.	Building Maint	601-3615-0000-315	36.22
12/19	12/16/2019	58836	421	AmeriPride Inc.	service mats PW	305-3620-0000-315	139.32
12/19	12/16/2019	58836	421	AmeriPride Inc.	service mats WWTP	240-5705-0000-315	20.29
12/19	12/16/2019	58836	421	AmeriPride Inc.	Mat Rentals	100-1705-0000-315	56.25
12/19	12/16/2019	58836	421	AmeriPride Inc.	service mats Sr Center	100-6615-0000-315	40.09
12/19	12/16/2019	58836	421	AmeriPride Inc.	service mats PW	305-3620-0000-315	106.22
Total 58836:							1,133.16
12/19	12/16/2019	58837	446	Anderson Pump Co	labor to check Well 14	280-7605-0000-317	105.00

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Description	Invoice GL Account	Check Amount
Total 58837:							105.00
12/19	12/16/2019	58838	646	AT & T	Phones 10/24/19-11/23/19	602-1715-0000-310	1,129.56
Total 58838:							1,129.56
12/19	12/16/2019	58839	13484	Badger Meter Inc.	Service agreement and mobile licenese for meter reading software	280-7605-0000-317	2,330.86
12/19	12/16/2019	58839	13484	Badger Meter Inc.	Beacon hosting unit	280-7605-0000-317	770.86
12/19	12/16/2019	58839	13484	Badger Meter Inc.	Services August 2019	280-7605-0000-317	70.80
12/19	12/16/2019	58839	13484	Badger Meter Inc.	Services September 2019	280-7605-0000-317	70.68
12/19	12/16/2019	58839	13484	Badger Meter Inc.	Services October 2019	280-7605-0000-317	70.56
12/19	12/16/2019	58839	13484	Badger Meter Inc.	Meter services November 2019	280-7605-0000-317	70.56
12/19	12/16/2019	58839	13484	Badger Meter Inc.	Neptune 3" register	280-7605-0000-317	406.35
12/19	12/16/2019	58839	13484	Badger Meter Inc.	Neptune seal pin	280-7605-0000-317	42.04
Total 58839:							3,832.71
12/19	12/16/2019	58840	12493	Baker Supplies and Repairs	edger blades	100-6620-0000-301	48.94
12/19	12/16/2019	58840	12493	Baker Supplies and Repairs	labor to repair Push mower	100-6620-0000-301	171.14
Total 58840:							220.08
12/19	12/16/2019	58841	1281	BSK Associates	Weekly Water test for the Water Dept 11/12/19	280-7605-0000-350	168.00
12/19	12/16/2019	58841	1281	BSK Associates	Weekly Water test for the Water Dept 11/18/19	280-7605-0000-350	224.00
12/19	12/16/2019	58841	1281	BSK Associates	Weekly Water tests for the WWTP 11/12/19	240-5705-0000-350	65.00
12/19	12/16/2019	58841	1281	BSK Associates	Weekly Water test for the Water Dept 11/25/19	280-7605-0000-350	168.00
12/19	12/16/2019	58841	1281	BSK Associates	Weekly Water tests for the WWTP 11/18/19	240-5705-0000-350	65.00
12/19	12/16/2019	58841	1281	BSK Associates	Weekly Water test for the Water Dept 12/4/19	280-7605-0000-350	155.00
Total 58841:							845.00
12/19	12/16/2019	58842	12478	California Fresno Oil Co	oil for Patch truck	305-3620-0000-317	136.97
Total 58842:							136.97
12/19	12/16/2019	58843	1646	CalTraffic Signs	Signs for Parks Dept	100-6620-0000-317	962.37

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Description	Invoice GL Account	Check Amount
Total 58843:							962.37
12/19	12/16/2019	58844	12442	Camarena Health	Review of medical questionnaires	100-2705-0000-301	425.00
Total 58844:							425.00
12/19	12/16/2019	58845	1856	CDW Government, Inc.	Startech display port	602-1715-0000-302	27.36
Total 58845:							27.36
12/19	12/16/2019	58846	2131	Chowchilla Dolt Best	hand sprayer for Parks Dept	100-6620-0000-301	16.62
12/19	12/16/2019	58846	2131	Chowchilla Dolt Best	ax	100-6620-0000-301	30.44
12/19	12/16/2019	58846	2131	Chowchilla Dolt Best	spray paint	100-6620-0000-315	4.34
12/19	12/16/2019	58846	2131	Chowchilla Dolt Best	gloves	100-6620-0000-301	22.82
12/19	12/16/2019	58846	2131	Chowchilla Dolt Best	keys for WWTP	240-5705-0000-317	2.06
12/19	12/16/2019	58846	2131	Chowchilla Dolt Best	Graffiti Abatement Ed Ray Park	100-6620-0000-315	7.93
12/19	12/16/2019	58846	2131	Chowchilla Dolt Best	wall anchor- Civic Center Wreath	100-1705-0000-315	6.50
12/19	12/16/2019	58846	2131	Chowchilla Dolt Best	flapper for Corp Yard restroom	280-7605-0000-315	17.39
12/19	12/16/2019	58846	2131	Chowchilla Dolt Best	Credit for exchanging Flapper	280-7605-0000-315	12.73
12/19	12/16/2019	58846	2131	Chowchilla Dolt Best	PVC gloves	100-6620-0000-301	22.82
Total 58846:							118.19
12/19	12/16/2019	58847	13172	Chowchilla Garage	Parts for Fire Dept	100-2705-0000-320	75.34
Total 58847:							75.34
12/19	12/16/2019	58848	13092	CivicPlus, Inc.	Website annual hosting and support fee	602-1715-0000-302	5,236.88
Total 58848:							5,236.88
12/19	12/16/2019	58849	13442	Click2Enter, Inc.	Gate Controlers	100-2610-0000-315	763.00
Total 58849:							763.00
12/19	12/16/2019	58850	2411	Community Action Partnership	Senior Nutrition Site Expenses Oct 2019	100-6615-0000-336	219.58

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Description	Invoice GL Account	Check Amount
Total 58850:							219.58
12/19	12/16/2019	58851	2446	Consolidated Electrical	lights for Parks Department	100-6620-0000-315	281.45
Total 58851:							281.45
12/19	12/16/2019	58852	2656	Creative Bus Sales Inc	Parts for Bus #20	325-3705-0000-320	96.75
Total 58852:							96.75
12/19	12/16/2019	58853	3711	Farmers Hardware	Well #14 meter box	280-7605-0000-317	7.60
12/19	12/16/2019	58853	3711	Farmers Hardware	softy gloves for Streets Dept	305-3620-0000-301	15.21
12/19	12/16/2019	58853	3711	Farmers Hardware	gloves for Streets Dept	305-3620-0000-301	13.04
12/19	12/16/2019	58853	3711	Farmers Hardware	swivel ring	280-7605-0000-317	2.60
Total 58853:							38.45
12/19	12/16/2019	58854	12212	Fastenal Company	rain gear and gloves	100-6620-0000-301	113.42
Total 58854:							113.42
12/19	12/16/2019	58855	3836	Fitness Peak	Employee Contribution	702-0200-0000-040	280.00
Total 58855:							280.00
12/19	12/16/2019	58856	4616	Grover Landscape Services Inc.	Parks landcaping maintenance	100-6620-0000-336	3,843.00
Total 58856:							3,843.00
12/19	12/16/2019	58857	11444	H & H Engineering Construction Inc.	Monthly rail spur inspection 11/8/19	100-1712-0000-336	215.00
Total 58857:							215.00
12/19	12/16/2019	58858	12446	Healthwise Services	Pharmaceutical and sharps services	100-1705-0000-336	200.00
Total 58858:							200.00
12/19	12/16/2019	58859	13376	Herc Rentals Inc.	Boom straight rental	100-6620-0000-317	707.70

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Description	Invoice GL Account	Check Amount
Total 58859:							707.70
12/19	12/16/2019	58860	12994	Ingraham Trophies	Walnut Plague for Council	100-1605-0000-308	155.43
Total 58860:							155.43
12/19	12/16/2019	58861	5246	Interstate Battery	Parts for Parks	100-6620-0000-301	201.99
Total 58861:							201.99
12/19	12/16/2019	58862	5391	Jim Brisco Enterprises Inc	Annual Sludge Disposal for the WWTP	240-5705-0000-317	11,296.00
Total 58862:							11,296.00
12/19	12/16/2019	58863	5861	Law & Associates Investigations	Administrative Investigation IA2019-002	100-2610-0000-306	2,192.40
12/19	12/16/2019	58863	5861	Law & Associates Investigations	Background Investigations	100-2610-0000-306	1,800.00
Total 58863:							3,992.40
12/19	12/16/2019	58864	6191	Mace Pest Control	monthly pest sservice Sr Center	100-6615-0000-315	80.00
12/19	12/16/2019	58864	6191	Mace Pest Control	Pest service- Sr Center	100-6615-0000-315	80.00
12/19	12/16/2019	58864	6191	Mace Pest Control	Pest service- Corp Yard storage	280-7605-0000-315	60.00
Total 58864:							220.00
12/19	12/16/2019	58865	6271	Madera County Economic	Economic Summit	100-1610-0000-305	300.00
Total 58865:							300.00
12/19	12/16/2019	58866	6276	Madera County Environmental	Hazardous material for Facility FA0100417	305-3620-0000-315	388.00
12/19	12/16/2019	58866	6276	Madera County Environmental	Hazardous material for Facility FA0100889	240-5705-0000-317	404.00
12/19	12/16/2019	58866	6276	Madera County Environmental	Hazardous Material FA0103183	601-3615-0000-326	498.00
Total 58866:							1,290.00
12/19	12/16/2019	58867	12267	Madera Pump Inc.	labor to pull and install motor Well #14	280-7605-0000-317	740.00

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Description	Invoice GL Account	Check Amount
Total 58867:							740.00
12/19	12/16/2019	58868	6346	Madera Tribune	Public Hearing Notice #2867	100-4705-0000-337	450.00
Total 58868:							450.00
12/19	12/16/2019	58869	6791	Merced Sun-Star	Ad for Planning Commisiiion Recruitment	100-1610-0000-337	190.08
Total 58869:							190.08
12/19	12/16/2019	58870	12282	Mid Valley Disposal Inc.	Disposal Services for	100-1712-0000-800	97,077.85
Total 58870:							97,077.85
12/19	12/16/2019	58871	6881	MidLand Tractor	WWTP tractor filters	240-5705-0000-301	43.38
Total 58871:							43.38
12/19	12/16/2019	58872	13070	Miracle Play Systems, Inc	parts for playground equioment	100-6620-0000-317	90.33
12/19	12/16/2019	58872	13070	Miracle Play Systems, Inc	Supplies for playground equipment repairs	100-6620-0000-301	794.86
Total 58872:							885.19
12/19	12/16/2019	58873	7176	Myers Stevens & Toohey & Co Inc	PD Disability Insurance for December 2019	340-2610-0000-204	701.50
Total 58873:							701.50
12/19	12/16/2019	58874	7516	Office Depot, Inc.	Supplies for PD	100-2610-0000-300	36.42
12/19	12/16/2019	58874	7516	Office Depot, Inc.	Supplies for Finance Dept	100-1720-0000-300	101.36
12/19	12/16/2019	58874	7516	Office Depot, Inc.	Supplies for Finance Dept	100-1720-0000-300	62.71
12/19	12/16/2019	58874	7516	Office Depot, Inc.	Supplies for Finance Dept	100-1720-0000-300	364.65
12/19	12/16/2019	58874	7516	Office Depot, Inc.	Supplies for CATX	325-3705-0000-300	79.94
12/19	12/16/2019	58874	7516	Office Depot, Inc.	Supplies for Fire Dept	100-2705-0000-300	176.89
12/19	12/16/2019	58874	7516	Office Depot, Inc.	Supplies for Community Developement	100-4705-0000-300	49.82
12/19	12/16/2019	58874	7516	Office Depot, Inc.	Supplies for Community Developement	100-4705-0000-300	193.10
12/19	12/16/2019	58874	7516	Office Depot, Inc.	markers for Parks Dept	100-6620-0000-300	4.53
12/19	12/16/2019	58874	7516	Office Depot, Inc.	Supplies for Finance	100-1720-0000-300	125.26

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Description	Invoice GL Account	Check Amount
Total 58874:							1,194.68
12/19	12/16/2019	58875	12907	O'Reilly Auto Parts, LLC	Parts for Unit #53	100-2610-0000-320	127.23
12/19	12/16/2019	58875	12907	O'Reilly Auto Parts, LLC	Return for Unit #53	100-2610-0000-320	127.23-
12/19	12/16/2019	58875	12907	O'Reilly Auto Parts, LLC	Analyzer for shop	601-3615-0000-301	557.88
12/19	12/16/2019	58875	12907	O'Reilly Auto Parts, LLC	Auto Part Unit 56 PD	100-2610-0000-320	90.12
12/19	12/16/2019	58875	12907	O'Reilly Auto Parts, LLC	Parts for PD	100-2610-0000-320	38.61
12/19	12/16/2019	58875	12907	O'Reilly Auto Parts, LLC	Parts for Unit 63 Public works	280-7605-0000-320	195.74
12/19	12/16/2019	58875	12907	O'Reilly Auto Parts, LLC	Returned parts for PD	100-2610-0000-320	38.61-
Total 58875:							843.74
12/19	12/16/2019	58876	12330	Pacific Plan Review Inc	Plan Check Services for Building Projects	100-4705-0000-337	225.00
12/19	12/16/2019	58876	12330	Pacific Plan Review Inc	1312 Trinity Ave	100-4705-0000-337	225.00
12/19	12/16/2019	58876	12330	Pacific Plan Review Inc	520 Ventura Ave	100-4705-0000-337	225.00
12/19	12/16/2019	58876	12330	Pacific Plan Review Inc	1540 Roosevelt Dr	100-4705-0000-337	225.00
12/19	12/16/2019	58876	12330	Pacific Plan Review Inc	913 Orange Ave	100-4705-0000-337	225.00
12/19	12/16/2019	58876	12330	Pacific Plan Review Inc	1553 Defender St	100-4705-0000-337	225.00
12/19	12/16/2019	58876	12330	Pacific Plan Review Inc	455 S 2nd St	100-4705-0000-337	225.00
12/19	12/16/2019	58876	12330	Pacific Plan Review Inc	820 Lake Ave	100-4705-0000-337	225.00
Total 58876:							1,800.00
12/19	12/16/2019	58877	13466	PacWest Direct	Spot light October	240-5705-0000-306	823.75
Total 58877:							823.75
12/19	12/16/2019	58878	13413	Premier Septic Service	Animal Shelter Vac Out Sump	100-2610-0000-324	175.00
Total 58878:							175.00
12/19	12/16/2019	58879	8081	PROtech Security & Electronics Inc.	replace panel batteries- Madera Co Social Services	100-1712-0000-315	30.15
12/19	12/16/2019	58879	8081	PROtech Security & Electronics Inc.	replace smote detector batteries- S&L Center	100-6620-0000-315	21.55
Total 58879:							51.70
12/19	12/16/2019	58880	12283	R & R Pool Service	monthly water fall service	310-3625-0000-316	115.00

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Description	Invoice GL Account	Check Amount
Total 58880:							115.00
12/19	12/16/2019	58881	8796	S & W Auto Parts Inc.	license plate frame unit 73	305-3620-0000-320	27.49
12/19	12/16/2019	58881	8796	S & W Auto Parts Inc.	oil and filter for veh #61	100-2610-0000-320	92.71
12/19	12/16/2019	58881	8796	S & W Auto Parts Inc.	Fleet work	601-3615-0000-326	6.30
12/19	12/16/2019	58881	8796	S & W Auto Parts Inc.	Parts for CATX 22' 29, & 20	325-3705-0000-320	58.66
12/19	12/16/2019	58881	8796	S & W Auto Parts Inc.	Parts for PD	100-2610-0000-320	44.24
12/19	12/16/2019	58881	8796	S & W Auto Parts Inc.	supplies unit 164	305-3620-0000-320	19.05
12/19	12/16/2019	58881	8796	S & W Auto Parts Inc.	hose clamp and antifreeze unit 164	305-3620-0000-320	33.91
12/19	12/16/2019	58881	8796	S & W Auto Parts Inc.	hose clamp to mount Christmas decorations	100-6620-0000-317	8.91
12/19	12/16/2019	58881	8796	S & W Auto Parts Inc.	Parts for fire dept	100-2705-0000-320	10.32
12/19	12/16/2019	58881	8796	S & W Auto Parts Inc.	Supplies to repair Parks trailer	100-6620-0000-301	6.51
Total 58881:							308.10
12/19	12/16/2019	58882	13374	Sally Swanson Architects, Inc	Truck Route and ADA study project 11/1-11/30/19	305-3620-0000-336	14,262.50
Total 58882:							14,262.50
12/19	12/16/2019	58883	8906	San Joaquin Valley Air	20/21 Permit fee generator facility C4244	280-7605-0000-317	290.00
Total 58883:							290.00
12/19	12/16/2019	58884	1136	Silva Ford Madera	Parts for unit 48 PD	100-2610-0000-320	206.29
12/19	12/16/2019	58884	1136	Silva Ford Madera	Sesnor for unit #48	100-2610-0000-320	87.14
12/19	12/16/2019	58884	1136	Silva Ford Madera	Radiator for Unit #53	100-2610-0000-320	313.18
12/19	12/16/2019	58884	1136	Silva Ford Madera	Tube Assembly for Unit #53	100-2610-0000-320	51.90
12/19	12/16/2019	58884	1136	Silva Ford Madera	Housing for Unit #48	100-2610-0000-320	80.43
Total 58884:							738.94
12/19	12/16/2019	58885	9376	Sparkletts	water for Civic Center	100-1705-0000-315	46.32
12/19	12/16/2019	58885	9376	Sparkletts	water for WWTP	240-5705-0000-315	24.01
Total 58885:							70.33
12/19	12/16/2019	58886	9756	State Water Resources Control	Annual Permit Fee Index 391682 Facility # 5F20M2000223	280-7605-0000-345	200.00
12/19	12/16/2019	58886	9756	State Water Resources Control	Annual Waster Water Discharge Fee for the Treatment Plant.	240-5705-0000-345	31,217.00

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Description	Invoice GL Account	Check Amount
12/19	12/16/2019	58886	9756	State Water Resources Control	Annual fee for Storm Water Permit- facility 5SS011280	280-7605-0000-345	2,625.00
Total 58886:							34,042.00
12/19	12/16/2019	58887	9791	Steves Chevrolet of Chowchilla	belt kit unit 63	280-7605-0000-320	132.00
Total 58887:							132.00
12/19	12/16/2019	58888	2046	Superior Pool Products	Chlorine	280-7605-0000-346	376.11
Total 58888:							376.11
12/19	12/16/2019	58889	9951	T & T Pavement Markings &	paint and Gage square post	305-3620-0000-317	544.62
Total 58889:							544.62
12/19	12/16/2019	58890	10116	Tesei Petroleum Inc.	Tractor & Pump Oil for WWTP	240-5705-0000-320	354.64
Total 58890:							354.64
12/19	12/16/2019	58891	10131	TF Tire & Service	Tire service for CATX	325-3705-0000-320	45.89
12/19	12/16/2019	58891	10131	TF Tire & Service	Tires for Inspector Vehicle	100-4705-0000-320	332.99
12/19	12/16/2019	58891	10131	TF Tire & Service	Tire service CATX unit 17 49	100-2610-0000-320	27.00
12/19	12/16/2019	58891	10131	TF Tire & Service	Check Tires on PD Vehicle	100-2610-0000-320	24.00
12/19	12/16/2019	58891	10131	TF Tire & Service	Tire replacement Streets dump trailer	305-3620-0000-301	107.43
Total 58891:							537.31
12/19	12/16/2019	58892	13341	TJKM Transportation Consultants	Contractor for the SR233/ truck route study	305-3620-0000-336	4,695.53
Total 58892:							4,695.53
12/19	12/16/2019	58893	11537	Toshiba Financial Services	Copier Lease PD 12/15/19-1/14/20	602-1715-0000-408	381.71
Total 58893:							381.71
12/19	12/16/2019	58894	12044	U.S. Bank (PARS)	Employee Contributions	702-0200-0000-040	292.46

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Description	Invoice GL Account	Check Amount
Total 58894:							292.46
12/19	12/16/2019	58895	10536	United Rentals Inc.	Purchase shoring for the water dept	280-7605-0000-640	3,978.08
Total 58895:							3,978.08
12/19	12/16/2019	58896	10581	USA Bluebook	chlorine test and dispenser refill	280-7605-0000-317	190.03
Total 58896:							190.03
12/19	12/16/2019	58897	10756	Verizon Wireless	Cell phone service for 10/24-11/23/19	100-1610-0000-310	53.85
12/19	12/16/2019	58897	10756	Verizon Wireless	Cell phone service for 10/24-11/23/19	325-3705-0000-310	120.03
Total 58897:							173.88
12/19	12/16/2019	58898	13310	VSS International Inc.	Change order 1 for additional work	200-3805-0000-336	9,970.98
Total 58898:							9,970.98
12/19	12/16/2019	58899	10911	Vulcan Materials	Asphalt for the Streets dept	305-3620-0000-317	427.59
Total 58899:							427.59
12/19	12/16/2019	58900	10956	Water Technology of Fresno	Calibration on the flow meters/WWTP	240-5705-0000-317	825.00
Total 58900:							825.00
12/19	12/16/2019	58901	11381	Zoom Imaging Solutions, Inc.	Copies PD 11/28-12/27/19	602-1715-0000-408	136.43
12/19	12/16/2019	58901	11381	Zoom Imaging Solutions, Inc.	Copies Fire Dept 12/1-12/31/19	602-1715-0000-408	55.55
12/19	12/16/2019	58901	11381	Zoom Imaging Solutions, Inc.	Copier Charges for November 2019	602-1715-0000-408	1,590.33
Total 58901:							1,782.31
12/19	12/18/2019	58902	13491	Arceo, Carlos	Deposit Refund for 11263 Mallard Cove	280-0200-0000-043	35.24
Total 58902:							35.24
12/19	12/18/2019	58903	13496	Avila, Shane	Deposit Refund for 205 N 13th St	280-0200-0000-043	173.72

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Description	Invoice GL Account	Check Amount
Total 58903:							173.72
12/19	12/18/2019	58904	13493	Brown, Robert Wayne	Deposit Refund for 2640 Amalfi	280-0200-0000-043	78.40
Total 58904:							78.40
12/19	12/18/2019	58905	13489	Cervantes, Maria	Deposit Refund for 11328 Monarch Rd	280-0200-0000-043	33.33
Total 58905:							33.33
12/19	12/18/2019	58906	13497	Clemmons, Monte	Deposit Refund for 11357 Mission Hills	280-0200-0000-043	23.77
Total 58906:							23.77
12/19	12/18/2019	58907	13495	Garay, Jean Carlos Ordonez	Deposit Refund for 1005 1/2 Trinity	280-0200-0000-043	139.32
Total 58907:							139.32
12/19	12/18/2019	58908	13490	Gonzales, Rodolfo	Deposit Refund for 112 Oak	280-0200-0000-043	111.60
Total 58908:							111.60
12/19	12/18/2019	58909	13492	Juliano, Stephanie	Deposit Refund for 712 Trinity	280-0200-0000-043	89.56
Total 58909:							89.56
12/19	12/18/2019	58910	6126	Lozano Smith, LLP	Legal Services for Unions	100-1615-0000-335	67.50
12/19	12/18/2019	58910	6126	Lozano Smith, LLP	Legal Services for General Personnel	100-1615-0000-335	472.50
12/19	12/18/2019	58910	6126	Lozano Smith, LLP	Legal Services for Public Requests	100-1615-0000-335	810.00
12/19	12/18/2019	58910	6126	Lozano Smith, LLP	Legal Services for Rancho Calera (Reimbursed)	701-0200-0000-042	3,802.50
12/19	12/18/2019	58910	6126	Lozano Smith, LLP	Legal Services related to JCI Project	100-1615-0000-335	649.75
12/19	12/18/2019	58910	6126	Lozano Smith, LLP	Retainer for November 2019	100-1615-0000-335	6,330.54
12/19	12/18/2019	58910	6126	Lozano Smith, LLP	Legal Services for Litigation	100-1615-0000-335	2,676.25
Total 58910:							14,809.04
12/19	12/18/2019	58911	13494	Miranda, Nancy	Deposit Refund for 135 Howell Rd	280-0200-0000-043	78.42

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Description	Invoice GL Account	Check Amount
Total 58911:							78.42
12/19	12/18/2019	58912	13273	Neumiller & Beardslee	Legal Services APN014-131-070 (Reimbursed)	842-4832-0000-335	451.81
12/19	12/18/2019	58912	13273	Neumiller & Beardslee	Legal Services for 014-241-019 (Reimbursed)	842-4832-0000-335	1,130.66
12/19	12/18/2019	58912	13273	Neumiller & Beardslee	Legal Services APN014-241-034 (Reimbursed)	842-4832-0000-335	1,178.15
Total 58912:							2,760.62
12/19	12/18/2019	58913	11772	PARS	PARS Administration	280-7605-0000-206	459.47
Total 58913:							459.47
12/19	12/18/2019	58914	8051	Pro Z Realty	deposit refund for 313 Humboldt	280-0200-0000-043	182.95
12/19	12/18/2019	58914	8051	Pro Z Realty	Business License owed to City	100-1600-0000-840	21.00
Total 58914:							161.95
12/19	12/18/2019	58915	13175	Unity IT	Credit for Invoice #msp-25088 Duplicate	602-1715-0000-302	5,948.50
12/19	12/18/2019	58915	13175	Unity IT	Network Monitoring Services	602-1715-0000-302	6,260.00
Total 58915:							311.50
12/19	12/18/2019	58916	10571	US BANK (CAL-CARD)	Supplies for Water	280-7605-0000-300	30.75
12/19	12/18/2019	58916	10571	US BANK (CAL-CARD)	Supplies for PD	100-2610-0000-301	1,735.66
12/19	12/18/2019	58916	10571	US BANK (CAL-CARD)	Supplies for Fire Dept	100-2705-0000-301	451.12
12/19	12/18/2019	58916	10571	US BANK (CAL-CARD)	Supplies for Community Development	100-4705-0000-300	64.94
12/19	12/18/2019	58916	10571	US BANK (CAL-CARD)	Postage for Plans	100-1705-0000-300	10.69
12/19	12/18/2019	58916	10571	US BANK (CAL-CARD)	Skype	602-1715-0000-310	1,714.13
12/19	12/18/2019	58916	10571	US BANK (CAL-CARD)	Supplies for Senior Center	100-6615-0000-314	776.76
12/19	12/18/2019	58916	10571	US BANK (CAL-CARD)	Propane for Truck	305-3620-0000-320	48.30
12/19	12/18/2019	58916	10571	US BANK (CAL-CARD)	Notary Class	240-5705-0000-305	1,138.72
12/19	12/18/2019	58916	10571	US BANK (CAL-CARD)	Supplies for Fleet	601-3615-0000-301	1,112.30
Total 58916:							7,083.37
Grand Totals:							570,824.85

Report Criteria:
Report type: Invoice detail



Item 6.1

CLICK HERE TO RETURN TO THE AGENDA

REPORT TO THE CITY COUNCIL

Meeting of: January 14, 2020

AGENDA SECTION: New Business

SUBJECT: **Informational Item on General Plan Amendment No. 19-0019:**
2016-2024 Housing Element Update – Revised for 2020-2024

PREPARED BY: Annalisa Perea, AICP, Contract City Planner

REVIEWED BY: Mark Hamilton, Community and Economic Development Director

REVIEWED BY ADMINISTRATOR

REVIEWED BY ATTORNEY

REVIEWED BY FINANCE

HISTORY / BACKGROUND:

The Housing Element is one of eight state mandated elements that every general plan must contain. The purpose of the Housing Element is to identify the community's housing needs; to state the community's goals and objectives with regard to housing production, rehabilitation, and conservation; and to define the policies and action/implementation actions that the City will implement to achieve the stated goals and objectives. The law acknowledges that, in order for the private market to adequately address housing needs and demand, local governments must adopt land use plans and regulatory systems that provide opportunities for, and do not unduly constrain, housing development. State law also requires cities and counties to address the needs of all income groups in their Housing Elements.

Since then, the State has passed legislation to both encourage housing for residents of all income levels, and to punish jurisdictions not in compliance with housing laws. For example, the State's Department of Housing and Community Development (HCD) will designate cities and counties as "pro-housing" if they voluntarily adopt ordinances that make it easier to plan, approve, or construct new projects. Chowchilla already has actions outlined to do this; it needs only to find ways to implement more of these planned actions. This would allow the City to earn "bonus points" for existing housing-related competitive grants that would help the City meet their other housing goals. On the negative side, the State can sue a city or county for failing to comply with certain housing requirements, and in 2020 the State may begin to fine cities and counties with housing elements that HCD determines are out of compliance with State housing law. Therefore, even if the City cannot meet the January 2020 deadline, it must submit an adopted housing element to HCD in 2020, or risk being found out of compliance.

The City's current 2016-2024 Chowchilla Housing Element was due for certification in early 2016, however the City did not have the necessary staffing levels or contract planning staff at that time to undergo this effort. Due to this, staff, in conjunction with QK, ended up preparing the Housing Element Update and achieved document certification in March 2018. These Elements are required by law to be updated every 4 or 8 years (explained further below) from the date that it

was due and not the date that it was certified. Therefore, since the last Housing Element was due in 2016, the next one will be due in 2020.

Under Assembly Bill (AB) 32, a jurisdiction is eligible to complete a housing element for an 8-year period if the housing element is submitted to HCD by the State's deadline. Only when the City has submitted two housing element updates within by the due date to HCD, can Chowchilla move to an 8-year cycle. The City is currently in a 4-year update cycle. Under AB 32, the City must meet both this 2020 deadline and the 2024 housing element update deadline in order to transition to an 8-year update schedule. If the City does not meet the January 2020 deadline, the City would be required to complete housing element updates every four years for two periods (2024 and 2029), prior to being eligible again for the 8-year cycle again.

This draft Housing Element Update was submitted to HCD on October 27, 2019 to initiate their 60-day review. After the completion of this review period, HCD provided the City with a comment letter which has since been addressed. In addition to revising the document to address their comments, the document was also updated to reflect additional public outreach that was completed since that initial submittal. If adopted by the City Council, the revised Housing Element would subsequently be sent to HCD for final certification. This will make the Housing Element consistent with the City's other General Plan elements, as required by law. HCD certification will also allow the City to continue to pursue grant opportunities which the City would otherwise not qualify for.

Below is a summary of what's contained in this Housing Element Update:

Chapter 1 – Introduction

Provides an overview of State housing requirements; relationship of the Housing Element to other adopted plans; discusses General Plan consistency; and current legislation.

Chapter 2 – Population, Housing Stock Data, and Unit Characteristics

Provides data specific to Chowchilla. This includes demographic and employment characteristics and trends; employment and income data; housing stock and value information; and future housing needs data.

Chapter 3 – Land Availability

Provides data on land availability within the City in order to meet current and projected housing needs. Also provides information on potential constraints to building housing and opportunities for energy conservation strategies.

Chapter 4 – Goals, Objectives, Policies, Actions/Implementation Measures

Lists the goals, objectives, policies, and action/implementation measures for achieving the housing needs as identified in previous chapters.

Chapter 5 – Public Participation

Provides a summary of public outreach efforts, including a list of the stakeholders that played a role in the development of this updated document.

Chapter 6 – Review and Evaluation of the Previous Housing Element

Provides a detailed progress report on the City's efforts in meeting the action/implementation measures from the City's previous Housing Element. Over the last year, Planning staff has made substantial progress in assisting the City with staying in compliance with its Housing Element. The annual Housing Element progress report was submitted on-time and allowed the City to become eligible to receive \$160,000 in planning grant money under SB 2.

PUBLIC PARTICIPATION:

Housing Element law requires the City to make a diligent effort to facilitate the participation of all segments of the community during the preparation of its Housing Element update. Section 65583 (c)(7) of the Government Code states that “The local government shall make a diligent effort to achieve public participation of all economic segments of the community in the development of the housing element, and the program shall describe this effort.” The City of Chowchilla provided several avenues for participation in the update of the Housing Element. The City is committed to involving as many interested agencies, individuals and housing advocates as possible in an effort to achieve the ultimate potential of public input in the period of time available. The City held three public workshops at various times of the day in various locations of the City in order to attract all segments of the community. The City also developed a housing survey to collect additional data from the community. This survey was made available online in both English and Spanish, and was mailed to residents within water bills. Hard copies of the survey were also made available at City Hall. Approximately 160 surveys were returned and the feedback has been incorporated into the Public Participation section of the Housing Element Update.

Planning staff also worked directly with a group of stakeholders which included representatives from the local school districts, First 5 Madera County, Madera Rescue Mission, Chowchilla Chamber of Commerce, Self-Help Enterprises, Madera County Housing Authority, California Rural Legal Assistance, Leadership Counsel for Justice and Accountability, and others. A full list of the stakeholders is listed within the Public Participation section of the Housing Element Update. This effort included one-on-one meetings, phone call meetings, and email communication with these individuals. Planning staff also encouraged these individuals to solicit additional feedback from their organizations and those that they serve in order to assist the City with obtaining as much input as possible.

FINANCIAL IMPACT:

This Housing Element Update is being funded by SB2 planning funds. QK in conjunction with City staff prepared the application and received notification in late December 2019 that the City was successful in this grant pursuit. Adoption of this 2020-2024 Housing Element Update and subsequent certification of the document by HCD, will qualify the City to continue pursuing granting opportunities to assist lower income residents with housing-related projects.

ENVIRONMENTAL REVIEW ANALYSIS:

The previous 2014-2024 Housing Element required compliance with California Environmental Quality Act (CEQA). Because this 2020-2024 planning period update was already included in the CEQA Negative Declaration document for the previous 2014-2023 document, and the updated housing element will not have any new or significant impacts, it is not necessary to amend that CEQA document or to complete any additional CEQA analysis.

As mentioned, a Negative Declaration was prepared for the previous Housing Element Update in accordance with the requirements of the California Environmental Quality Act (CEQA) Guidelines. This process included the distribution of requests for comment from other responsible or affected agencies and interested organizations. Preparation of the environmental document necessitated a thorough review of the proposed project and relevant environmental issues and considered previously prepared environmental and technical studies pertinent to the City of Chowchilla 2040 General Plan (SCH # 2009022007) and Program Environmental Impact Report (PEIR), certified on May 2, 2011.

STAFF RECOMMENDATION:

Staff recommends that the City Council hear the presentation, discuss the topic and ask any questions as it relates to the topic.

ATTACHMENTS:

Housing Element Link – <https://www.cityofchowchilla.org/DocumentCenter/View/1541/Chowchilla-Housing-Element-REVISED-DRAFT-2019-11?bidId=>

Housing Element – Appendix A Land Inventory Link:
<https://www.cityofchowchilla.org/DocumentCenter/View/1543/Housing-Element-Appendix-A---Land-Inventory-Table?bidId=>

Housing Element – Appendix B Land Inventory Map Book:
<https://www.cityofchowchilla.org/DocumentCenter/View/1544/Housing-Element-Appenix-B---Land-Inventory-Map-Book?bidId=>



REPORT TO THE CITY COUNCIL

Meeting of: January 14, 2020

AGENDA SECTION: New Business

SUBJECT: **Authorization to Submit the 2019 HOME Grant Application and Enter Into, Execute, and Deliver a Standard Agreement and any and all Other Documents Required to Secure the Grant**

PREPARED BY: Mark Hamilton, Community and Economic Development Director

ATTACHMENTS: Resolution; Letter of Application 2019 HOME Grant; Part A Program Activities; Authorized Signatories Identity Form; Self Help Enterprises Estimate

REVIEWED BY ADMINISTRATOR

REVIEWED BY ATTORNEY

REVIEWED BY FINANCE

RECOMMENDATION:

That Council Considers the following:

1. Adopt a Resolution authorizing and approving submittal of an application to HCD to participate in the 2019 HOME Program for an allocation of funds not to exceed Five Hundred Thousand Dollars (\$500,000) for Owner-Occupied Rehabilitation and First-Time Homebuyer Assistance activities within the City of Chowchilla.
2. Authorizes Self-Help Enterprises in partnership with the City of Chowchilla, provided the application for funding is approved, then the City of Chowchilla hereby agrees to use the HOME funds for eligible activities in the manner presented in its application as approved by HCD in accordance with the statutes and regulations cited above. The City of Chowchilla may also execute a standard agreement, any amendments thereto, and any and all other documents or instruments necessary or required by HCD or HUD for participation in the HOME program (collectively, the required documents).
3. Authorizes the City Administrator, Finance Director, Director of Community and Economic Development, or designee(s), to execute, in the name of the City of Chowchilla, all required documents and any amendments thereto.
4. Authorizes the City to reimburse Self-Help Enterprises in an amount not to exceed three thousand dollars (\$3,000.00) for services writing the application being submitted on behalf of the City.

BACKGROUND:

The California Department of Housing and Community Development (HCD) is authorized to allocate HOME Investment Partnerships Program (HOME) funds made available from the U.S. Department of Housing and Urban Development (HUD). HOME funds are to be used for the purposes set forth in Title II of the Cranston-Gonzalez National Affordable Housing Act of 1990, in federal implementing regulations set forth in Title 24 of the Code of Federal Regulations, part 92, and in Title 25 of the California Code of Regulations commencing with section 8200.

On October 31, 2019, HCD issued a Notice of Funding Availability announcing the availability of funds under the HOME program (the “NOFA”). Eligible activities include rental projects, first-time homebuyer projects, owner-occupied housing rehabilitation program activity, and first-time homebuyer assistance program activity. Applications are due January 22, 2020. Grant awards are expected to be announced in Spring 2020.

REASON FOR RECOMMENDATION:

If funded, the City of Chowchilla would help in the form of deferred payment loans to very-low and low-income first-time homebuyers in need of gap financing (down payment and closing cost assistance) and owner-occupants in need of housing rehabilitation (correcting safety hazards and code violations).

FISCAL IMPACT:

Grant funds will pay for the administration and implementation costs for an administrative subcontractor to operate the programs if the City of Chowchilla receives a grant award. Self-Help Enterprises charges \$3,000 to write the application.

COUNCIL RESOLUTION # -20

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHOWCHILLA, CALIFORNIA APPROVING SUBMITTAL OF AN APPLICATION TO THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR FUNDING UNDER THE HOME INVESTMENT PARTNERSHIPS PROGRAM; AND IF SELECTED, THE EXECUTION OF A STANDARD AGREEMENT, ANY AMENDMENTS THERETO, AND OF ANY RELATED DOCUMENTS NECESSARY TO PARTICIPATE IN THE PROGRAM

WHEREAS, the California Department of Housing and Community Development (the "Department") is authorized to allocate HOME Investment Partnerships Program ("HOME") funds made available from the U.S. Department of Housing and Urban Development ("HUD"). HOME funds are to be used for the purposes set forth in Title II of the Cranston-Gonzalez National Affordable Housing Act of 1990, in federal implementing regulations set forth in Title 24 of the Code of Federal Regulations, part 92, and in Title 25 of the California Code of Regulations commencing with section 8200.

WHEREAS, on October 31, 2019, the Department issued a Notice of Funding Availability announcing the availability of funds under the HOME program (the "NOFA").

WHEREAS, in response to the October 2019 HOME NOFA, the City of Chowchilla desires to apply to the Department for, and receive an allocation of HOME funds in the amount of \$500,000.

NOW THEREFORE the City Council of the City of Chowchilla hereby resolves and orders as follows:

1. The above recitals are true and correct; and
2. The City of Chowchilla shall submit to the Department an application to participate in the HOME Program in response to the NOFA issued on October 31, 2019, which will request a funding allocation of \$500,000 for Owner-Occupied Rehabilitation and First-Time Homebuyer Mortgage Assistance activities within the City limits of Chowchilla; and
3. If the application for funding is approved, the City of Chowchilla hereby agrees to use the HOME funds for eligible activities in the manner presented in the application as approved by the Department and in accordance with the statutes and regulations cited above. The City of Chowchilla may also execute a Standard Agreement, any amendments thereto, and any and all other documents or instruments necessary or required by the Department or HUD for participation in the HOME program (collectively, the required documents); and
4. The City of Chowchilla authorizes the City Administrator, Finance Director, Director of Community and Economic Development, or designees, to execute in the name of the City of Chowchilla, the required documents and any amendments thereto.

PASSED AND ADOPTED by the City Council of the City of Chowchilla this 14th day of January, 2020 by the following vote to wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED:

Waseem Ahmed, Mayor

ATTEST:

Joann McClendon, CMC
City Clerk

CLERKS CERTIFICATE

City of Chowchilla }
County of Madera } ss.
State of California }

I, Joann McClendon, hereby certify that the foregoing is a full, true and correct copy of a resolution passed and adopted by the City Council of the City of Chowchilla at a regular meeting held on the 14th day of January, 2020, by the vote as set forth therein.

DATED:

ATTEST:

Joann McClendon
City Clerk

[seal]

CITY OF CHOWCHILLA CALIFORNIA



January 15, 2020

Department of Housing and Community Development
Division of Financial Assistance
HOME Program
2020 W. El Camino Ave., 5th floor
Executive Suite- Reception Area
Sacramento, CA 95833

In response to the Notice of Funding Availability dated October 31, 2019, I am submitting an application on behalf of the City of Chowchilla for 2019 Home Investment Partnerships Program (HOME) funds. In developing the application, the City has sought to respond to the most serious community need with activities that are appropriate and competitive under the HOME application process.

As documented in our application, all HOME funds will be expended to provide First-Time Homebuyer (with or without Rehabilitation) Assistance and Owner-Occupied Rehabilitation Assistance, benefiting income-eligible participants only.

Should you have any questions regarding the City of Chowchilla's SB2 Applications or this supporting nexus to accelerate housing production please do not hesitate to contact either myself or Mark E. Hamilton, Community and Economic Development Director at (559) 665 - 8615 extension 400.

Sincerely,

Rod C. Pruett, CPA
City Administrator & Director of Finance
City of Chowchilla

Cc: Susan Long, Self-Help Enterprises
Mark E. Hamilton, Community and Economic Development Director

**Part A Program Activities
Application Summary**

VII. Applicant Certification and Commitment of Responsibility

The person authorized in the resolution must also certify to knowledge of the responsibilities assumed when contracting with the State for HOME funds. The individual must also certify that the information, statements, and attachments contained in the application are, to the best of their knowledge and belief, true and correct. By signing this certification, the applicant is also authorizing the Department to contact any agency that may assist in determining applicant capability, whether or not that agency is named in the application.

As the official designated by the governing body, I hereby certify that if approved by the Department for a 2019 HOME funding allocation, the City of Chowchilla (applicant name) assumes the responsibilities specified in the HOME Regulations.

1. It possesses the legal authority to apply for the allocation and to execute the proposed program or project;
2. It has resolved any audit findings for prior Department or federally-funded housing or community development projects or programs to the satisfaction of the Department or federal agency by which the finding was made;
3. It is not currently suspended or debarred from receiving federal funds;
4. It is currently in compliance with the submittal requirements of Office of Management and Budget Circular 2 CFR 200.512, pursuant to the Single Audit Act of 1984, P.L. 98-502, and the Single Audit Act amendments of 1996, P.L. 104-156;
5. There are no pending lawsuits that would impact the implementation of this program;
6. It will follow the State Relocation Plan and the federal Uniform Relocation Act requirements;
7. It will comply with all statutes and regulations governing the HOME Program;
8. It will comply with all State and federal requirements;
9. It has staff available or has committed to hiring staff able to operate a local HOME program or project and oversee the work of an administrative subcontractor or subrecipient, if any;
10. It will use HOME funds as grants solely for authorized activities;
11. If a CHDO, that it is currently certified or that it has submitted an application for certification, and that its organization is currently in compliance with section 8204.1 of the State HOME Regulations including:
 - Its certified service areas include the jurisdiction for which their proposed activity is located;
 - Its board composition complies with and will continue to comply with the requirements for CHDOs in the definition contained in 24 CFR Section 92.2;
 - The purpose of the organization complies with 24 CFR 92.2; and
 - It is not a public body nor is it controlled by, or under the direction of, a public body, or individuals or entities seeking to derive profit or gain from the organization.
12. If a CHDO, it will fulfill the role of sole project developer in the administration of the proposed activity/ies.

I authorize the Department of Housing and Community Development to contact any agency, whether or not named in this application, which may assist in determining the capability of the Applicant. All information contained in this application is acknowledged to be public information. **(This certification must be signed by the person authorized in the Resolution)**

Signature _____

Title Interim City Administrator

Type Name Rod Pruett

Date _____

EXHIBIT A3
HOME NOFA Program Activities Application

Authorized Signatories Identity Form
(for State Recipient Applicants only)

For every authorized position/title in the Authorizing Resolution submitted with the HOME Application, the Department requires that the name of the person(s) currently occupying that/those position(s)/title(s) be kept on file at the Department. This allows the Standard Agreement to be signed by the current occupant(s) of the named position(s)/title(s) to sign on behalf of the Applicant. Please provide this information in the spaces below.

Note: If the information provided below changes, update this form and send it to your HOME Representative along with a copy of meeting notes or other official documentation evidencing the change in persons occupying the authorized position(s)/title(s). The additional documentation evidencing the name and position(s)/title(s) of authorized signatories need not be HOME-specific but may provide general authority evidencing the name(s) and position(s)/title(s) of individuals authorized to legally bind the governing body.

State Recipient: City of Chowchilla

HOME Application Year or Contract Number: 2019 HOME Application

Authorized Signatory Position/Title	Name of Person Currently Occupying this Position
Interim City Administrator/Finance Director	Rod Pruett
Director of Community and Economic Development	Mark E. Hamilton

Submitted by (must not be a person named above):

Printed Name: Waseem Ahmed

Signature: _____

Title: Mayor

Date: ||



A Nonprofit Housing and Community Development Organization

December 13, 2019

Rod Pruett
City of Chowchilla
130 S. Second Street
Chowchilla, CA 93610

RE: 2019 CalHome Application Preparation

Dear Rod,

Self-Help Enterprises (SHE) will assist the City of Chowchilla to prepare a 2019 CalHome application for Owner-Occupied Rehabilitation with or without accessory dwelling units within City limits.

Please confirm by your signature below the City's authorization to prepare the application described above for the agreed upon fee of \$2,500.

Please feel free to contact me regarding any questions.

Sincerely,

Susan Long
Program Director
Housing Rehabilitation/Homebuyer Assistance

I hereby authorize Self-Help Enterprises to prepare the City of Chowchilla's 2019 CalHome application as described above for the agreed upon fee of \$2,500.

Rod Pruett
Director of Finance

Date



REPORT TO THE CITY COUNCIL

Meeting of: January 14, 2020

AGENDA SECTION: New Business

SUBJECT: **Authorization to Submit the 2019 CalHome Grant Application and Enter into, Execute, and Deliver a Standard Agreement and any and all Other Documents Required to Secure the Grant**

PREPARED BY: Mark Hamilton, Community and Economic Development Director

ATTACHMENTS: Resolution; Self Help Enterprises estimate to prepare the grant application

REVIEWED BY ADMINISTRATOR

REVIEWED BY ATTORNEY

REVIEWED BY FINANCE

RECOMMENDATION

That Council Considers the following:

1. Adopt a resolution authorizing and approving the submittal of an application to the CalHome Program for up to \$600,000 for Mortgage Assistance with or without accessory dwelling units and Owner-Occupied Rehabilitation with or without accessory dwelling units within the City.
2. Authorizes the City Administrator, Finance Director, Director of Community and Economic Development, or designee(s), to execute, in the name of the City of Chowchilla, all required documents and any amendments thereto.
3. Authorizes the City to reimburse Self-Help Enterprises (SHE) an amount not to exceed fourteen thousand five hundred dollars (\$14,500.00) to reimburse Self-Help Enterprises for administrative services needed to write the application and administer the program for three years on behalf of the City.

INFORMATION:

A resolution of application is attached for your consideration which allows submittal of an application for up to \$600,000 for Mortgage Assistance with or without accessory dwelling units and Owner-Occupied Rehabilitation with or without accessory dwelling units within the City limits, under the 2019 CalHome Program. The application deadline is February 17, 2020. The resolution authorizes the City Administrator, Finance Director, Director of Community and Economic Development, or designee(s) to sign all documents related to the application.

A maximum of up to \$125,000 can be loaned per house for owner-occupied rehabs. A maximum of up to \$100,000 can be loaned per accessory dwelling unit. A major rehab currently averages approximately \$100,000. The City will have to mix CalHome funds with HOME or CDBG to complete each rehab or home loan. It may also be possible to provide small rehabs, say under \$55,000, to provide a new roof or other minor repairs to homes.

FISCAL IMPACT:

Self-Help Enterprises charges \$2,500 to write the application which payment will come from the Planning Department's Professional Services budget. If the CalHome application is successful, the activity delivery costs are paid for by the grant. However, grant administration is not covered by the grant. SHE will charge the City \$12,000 to administer the grant which, again, will come from the Planning Department's Professional Services budget spread out over three years.

COUNCIL RESOLUTION -20

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHOWCHILLA, CALIFORNIA
AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE CALIFORNIA STATE
DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR FUNDING UNDER THE
CALHOME PROGRAM; THE EXECUTION OF A STANDARD AGREEMENT IF SELECTED FOR
SUCH FUNDING AND ANY AMENDMENTS THERETO; AND ANY RELATED DOCUMENTS
NECESSARY TO PARTICIPATE IN THE CALHOME PROGRAM**

WHEREAS, the City of Chowchilla, a political subdivision of the State of California, wishes to apply for and receive an allocation of funds through the CalHome Program; and

WHEREAS, the California Department of Housing and Community Development (hereinafter referred to as "HCD") has issued a Notice of Funding Availability ("NOFA") for the CalHome program established by the Affordable Housing Bond Act Trust Fund of 2018. Pursuant to the act, HCD is authorized to approve funding allocations utilizing monies made available by the State Legislature to the CalHome program, subject to the terms and conditions of the statute and the CalHome Program Regulations adopted by HCD in April 2004; and

WHEREAS, the City of Chowchilla wishes to submit an application to obtain from HCD an allocation of CalHome funds up to the amount of \$600,000.

NOW, THEREFORE, the City Council of the City of Chowchilla hereby resolves and orders as follows: :

1. The recitals above are true and correct; and
2. The City of Chowchilla shall submit to HCD an application to participate in the CalHome Program in response to the NOFA issued on November 27, 2019, which will request a funding allocation of up to \$600,000 for Mortgage Assistance with or without accessory dwelling units and Owner-Occupied Rehabilitation with or without Accessory Dwelling Units Assistance activities within the City limits of Chowchilla; and
3. If the application for funding is approved, the City of Chowchilla hereby agrees to use the CalHome funds for eligible activities in the manner presented in the application as approved by HCD and in accordance with program regulations cited above. It also may execute any and all other instruments necessary or required by HCD for participation in the CalHome Program; and
4. The City of Chowchilla authorizes the City Administrator, Finance Director, Director of Community and Economic Development, or designee(s), to execute in the name of the City of Chowchilla, the application, the consultant agreement, the Standard Agreement, and all other documents required by HCD for participation in the CalHome Program, and any amendments thereto.

PASSED AND ADOPTED by the City Council of the City of Chowchilla this 14th day of January, 2020 by the following vote to wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED:

Waseem Ahmed, Mayor

ATTEST:

Joann McClendon, CMC
City Clerk

CLERKS CERTIFICATE

City of Chowchilla }
County of Madera } ss.
State of California }

I, Joann McClendon, hereby certify that the foregoing is a full, true and correct copy of a resolution passed and adopted by the City Council of the City of Chowchilla at a regular meeting held on the 14th day of January, 2020 by the vote as set forth therein.

DATED:

ATTEST:

Joann McClendon, CMC
City Clerk

[seal]



A Nonprofit Housing and Community Development Organization

December 13, 2019

Rod Pruett
City of Chowchilla
130 S. Second Street
Chowchilla, CA 93610

RE: 2019 CalHome Application Preparation

Dear Rod,

Self-Help Enterprises (SHE) will assist the City of Chowchilla to prepare a 2019 CalHome application for Mortgage Assistance with or without accessory dwelling units and Owner-Occupied Rehabilitation with or without accessory dwelling units within City limits.

Please confirm by your signature below the City's authorization to prepare the application described above for the agreed upon fee of \$2,500.

Please feel free to contact me regarding any questions.

Sincerely,

Susan Long
Program Director
Housing Rehabilitation/Homebuyer Assistance

I hereby authorize Self-Help Enterprises to prepare the City of Chowchilla's 2019 CalHome application as described above for the agreed upon fee of \$2,500.

Rod Pruett
Director of Finance

Date



REPORT TO THE CITY COUNCIL

Meeting of January 14, 2020

AGENDA SECTION: New Business

SUBJECT: Consideration to Cease Production of Monthly City Spotlight Newsletter

PREPARED BY: D. Martin Piepenbrok, Director of Recreation and Community Engagement

ATTACHMENTS: Resolution

REVIEWED BY ADMINISTRATOR

REVIEWED BY ATTORNEY

REVIEWED BY FINANCE

RECOMMENDATION:

That the City Council approve to cease production of the monthly City Spotlight Newsletter.

BACKGROUND:

At the November 24, 2008 meeting the City Council passed Resolution #89-08 approving the production and printing of the monthly City Spotlight utilities bills newsletter for a trial period of one year. The first newsletter was produced in January 2009. Subsequently, at the November 9, 2009 City Council meeting, approval was given to continue the newsletter production beyond the first-year trial period. Production of the print version of the newsletter has continued for ten years.

Presently the newsletter is designed by the Director of Recreation and Community Engagement. An average 10-12 staff hours are spent monthly on the preparation. Once completed a digital version is emailed to the company that prints the monthly utilities bills, that then prints the newsletter and is enclosed with each bill to be mailed to the customers.

Today the average printing cost for 3,800 monthly newsletters is \$825, for an annual cost of about \$9,900. This amount is paid out of the respective Sewer, Solid Waste and Water Enterprise Funds. This expense does not reflect staff cost for the time it takes to create each monthly newsletter.

REASON FOR RECOMMENDATION:

For the past few years print media has become less of a viable information source due to the strengths, flexibility, ease of use, and communicative responsiveness of digital technology such as websites, social media platforms, email distribution, etc. It is recognized that not everyone is “connected” to the Internet thus not everyone is capable of obtaining all information they may want through that medium. But it is well known that print media has become too costly and has substantially lost its effectiveness, meaning it has lost its value, in reaching and communicating to an audience.

Public agencies have recognized that there is much greater value in utilizing technology and the available digital assets to reach residents and stakeholders more quickly and more interactively. Fewer agencies today use print media and instead rely upon digital formats to provide useful information to their community.

For the past year City staff have replicated articles and notices from the printed monthly newsletters and distributed them on the City's social media platforms, e.g. Facebook and Nextdoor. The information is also emailed through Xpress BillPay to an average 1,750 customers who pay their utilities bills online and receive the announcements in their email in-box.

Recently we added a new section to the City website home page titled "In the News" that lists the titles of articles, their lead-in sentences and clickable links to the full articles. This section will be used to provide more timely news items to those who visit the website. City departments will be encouraged to post useful notices and information on the website. CivicPlus, our website host, has a built-in module to provide an opt-in/opt-out (subscribe) opportunity for those who sign up to be notified automatically when new items are posted to the website in their selected categories. Such categories can include news items, events, meeting agendas, etc. We have not yet activated that option as we are currently testing its capabilities.

A social media campaign is currently underway to encourage people to visit the City website where they can find information through announcements, news items and articles, as well as find answers to many of their questions that pertain to City services, programs and activities. The expectation is to drive more people to use the City website as one of their information sources in the future.

Staff believes that it is time to end production of the monthly print newsletter. While it is recognized there is a portion of recipients that read the print version that number is likely quite small. A contest was conducted in April, May and June of 2016 to gauge newsletter reader awareness. Each month a \$25 gift certificate was given away to a randomly selected respondent who notified us that they read the newsletter. Out of nearly 3,600 print newsletters mailed out each of those months only an average of 42 people, less than 1.2%, responded to the contest with the highest number being 47 for the month of April.

From a cost perspective the average cost to print 3,800 copies of the one-sheet/two-page newsletter is \$825 per month, an annual cost of about \$9,900. This amount is paid from the respective Sewer, Solid Waste and Water Enterprise Funds.

Staff time costs are not reflected in the printing costs but is an in-kind expense average of \$850 per month (hourly plus benefits cost), an annual in-kind cost of \$10,200.

Overall, the total cost (materials and staff) to produce twelve months of the newsletter, about 45,600 copies, is around \$20,100. Staff does not believe this is a very good return on investment and that the actual costs and time spent on the newsletter production could better be used elsewhere.

However, the option remains to insert an occasional printed flyer with a monthly utility bills mailing when it is required or desired. For example, the City is legally required to mail the Annual Water Quality Report to all water service customers each June. It may also be deemed prudent to mail out a printed curbside trash clean-up flyer with the utility bills leading up to the event. These special purpose flyers have been created and sent out in the past and that practice can easily continue.

As staff continue to explore additional methods to reach our customers and stakeholders invariably the processes lead to the enhanced utilization of technology to put the messages readily into the hands of the recipients. There will remain a need for printed documents and flyers that provide an organic connection to information that people want to retain. But for the general distribution of information such as news, announcements, articles, items that have a limited time-span of impact, needed attention or retained value, it is believed that these items, as printed materials, are no longer necessary or valued today since digital versions provide a more preferred option for both information providers and recipients.

FISCAL IMPACT:

Ending the production of the monthly City Spotlight newsletter will save about \$9,900 in direct costs for printing expenses paid from the respective Enterprise Funds of Sewer, Solid Waste and Water. Additionally, the approximate annual in-kind staff cost of \$10,200 allocated to the newsletter production will be better utilized on other projects and activities.

ALTERNATIVES:

If City Council does not authorize to the cease production of the City Spotlight newsletter staff will continue to design and provide a printed monthly newsletter. It will be necessary to find an employee who has the design skills to layout and produce the document after April 2020.

ACTIONS FOLLOWING APPROVAL:

If authorized, staff will notify the print company that the monthly newsletter will no longer be produced. Staff will educate other employees how to post news and information to the City website and social media platforms. The ongoing campaigns will be expanded to direct residents and stakeholders to the City website and social media pages to find information and register for new posting notifications.

COUNCIL RESOLUTION # -20

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHOWCHILLA, CALIFORNIA
TO CEASE PRODUCTION OF THE MONTHLY CITY SPOTLIGHT NEWSLETTER**

WHEREAS, the City of Chowchilla has produced, printed and mailed a monthly newsletter since January 2009; and

WHEREAS, over the past years there has been a transition away from print media to more fully embrace and utilize digital media for communications and interaction with customers; and

WHEREAS, the City currently utilizes the City website, the City social media platforms, an online bill-pay bulk email distribution, and soon will implement customer driven opt-in/opt-out processes to transmit news and information to customers; and

WHEREAS, the utilization of digital technology will provide expanding opportunities to inform and interact with the public more often and more quickly; and

WHEREAS, producing, printing and mailing a monthly newsletter is costly, directly impacting allocations in the respective Sewer, Solid Waste and Water Enterprise Funds; and

WHEREAS, the value for producing and distributing a printed newsletter is much less relevant in today's informational and marketing environment.

NOW THEREFORE, the City Council of the City of Chowchilla hereby resolves and orders as follows:

1. The recitals above are true and correct; and
2. The City shall cease production of the monthly City Spotlight newsletter; and
3. These authorizations are effective per the adoption of this Resolution.

PASSED AND ADOPTED by the City Council of the City of Chowchilla this 14th day of January 2020 by the following vote to wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED:

Waseem Ahmed, Mayor

ATTEST:

Joann McClendon, CMC
City Clerk



REPORT TO THE CITY COUNCIL

Meeting of: January 14, 2020

AGENDA SECTION: New Business

SUBJECT: Seeking Direction Regarding Jet Boat Races at the Berenda Reservoir

PREPARED BY: Rod Pruett, Interim City Administrator

ATTACHMENTS: N/A

REVIEWED BY ADMINISTRATOR

REVIEWED BY ATTORNEY

REVIEWED BY FINANCE

RECOMMENDATION:

That the Council give direction whether or not to continue to look into having a jet boat race at the Berenda Reservoir.

BACKGROUND:

The Berenda Reservoir used to host jet boat races in the past. There have been many factors over the years that have contributed to why the boat races have not been brought back, including but not limited to, the recession, droughts, organizations mutually agreeing...etc. These events were very popular and had a positive impact on the community.

On December 13, 2019, City staff, County staff, Water District representatives, Council Member Palmer and Supervisor Rogers met with representatives of the National Jet Boat Association (NJBA) at the Berenda Reservoir to discuss the potential of having jet boat races again.

There was discussion of trying to have a race for Memorial Day weekend. Many of the logistics were discussed and still need to be figured out. These include parking, shuttles, weather, policing...etc.

Since that meeting, communication has continued and we need to decide if this is something we want to do this year.

REASON FOR RECOMMENDATION:

Staff needs to know if Council wants to have jet boat races at the Berenda Reservoir again before we put more resources towards it.

FISCAL IMPACT:

The exact impacts are not known at this time. There has been talk between the City, County and Water District to collectively use resources to help with this event. An agreement would be entered into with NJBA that would lay out the details of the percentage split of revenues from the event.

One of our biggest estimated costs would be in staff time. There would be anticipated increase in Transient Occupation Tax and sales tax revenue associated with lodging race participants as well as revenues from the event itself.

ALTERNATIVES:

Not to approve moving forward with the event.

ACTIONS FOLLOWING APPROVAL:

If approved to have the event, staff would work with NJBA on an agreement.



REPORT TO THE CITY COUNCIL

Meeting of January 14, 2020

AGENDA SECTION: New Business

SUBJECT: **Consideration and Approval of the Resolution Approving an Agreement with Rod Pruett for City Administrator Services; Approval of City Administrator Agreement**

PREPARED BY: Mary Lerner, City Attorney

ATTACHMENTS: Resolution and City Administrator Agreement*

REVIEWED BY
ADMINISTRATOR

REVIEWED BY
ATTORNEY

REVIEWED BY
FINANCE

RECOMMENDATION:

That the City Council approve the Resolution and the City Administrator agreement with Rod Pruett attached as Exhibit A to the Resolution.

REASON FOR RECOMMENDATION:

Rod Pruett currently serves as the Interim City Administrator and served in that capacity while the City conducted a thorough recruitment process for the position of City Administrator. Rod Pruett was one of the applicants/finalists for the City Administrator positions. After interviews and deliberation, the City Council directed that staff negotiate a City Administrator Agreement with Rod Pruett.

FISCAL IMPACT:

Pursuant to Government Code Section 54953(c)(3), a detailed oral report regarding the monetary terms of the Agreement including the salary to be paid and fringe benefits will be provided during the regular session of the council meeting.

ALTERNATIVES:

Do not approve the agreement and direct staff to continue negotiations.

ACTIONS FOLLOWING APPROVAL:

Obtain the necessary signatures on the Agreement and swear in Mr. Rod Pruett as the City Administrator.

COUNCIL RESOLUTION # -20

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHOWCHILLA, CALIFORNIA
APPROVING AN AGREEMENT WITH ROD PRUETT FOR CITY ADMINISTRATOR
SERVICES**

WHEREAS, the City of Chowchilla requires the services of a person with proven executive and administrative qualifications to fill the position of City Administrator; and

WHEREAS, the City Council finds that this position requires specialized skills; and

WHEREAS, the City has conducted a thorough recruitment and search for the position of City Administrator and after interviews and deliberation it is the desire of the City Council to appoint Rod Pruett to this position beginning January 14, 2020.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Chowchilla authorizes the execution of the Agreement, to be attached as Exhibit A, between Mr. Pruett and the City of Chowchilla for City Administrator services and appoints Mr. Pruett as the City Administrator.

PASSED AND ADOPTED by the City Council of the City of Chowchilla this 14th day of January, 2020 by the following vote to wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED:

Waseem Ahmed, Mayor

ATTEST:

Joann McClendon, CMC
City Clerk

REPORT TO THE CITY COUNCIL

Meeting of: January 14, 2020

AGENDA SECTION: New Business

SUBJECT: Council Member Appointments Made by the Mayor to Collaborative Agencies

PREPARED BY: Joann McClendon, City Clerk

ATTACHMENTS: 2019 Appointments

REVIEWED BY ADMINISTRATOR

REVIEWED BY ATTORNEY

REVIEWED BY FINANCE

RECOMMENDATION:

That the City Council ratify the Mayor's collaborative agencies appointments.

BACKGROUND:

Council Members sit on collaborative agencies and committees such as the Madera County Local Agency Formation Commission (LAFCO) and Community Action Partnership (MADCAP). There are two agencies that provide a stipend per meeting: Madera County LAFCO and the Madera County Transportation Commission. There are also several agencies that are required to submit a Form 700.

REASON FOR RECOMMENDATION:

This is a routine action that occurs at the first meeting of the New Year.

FISCAL IMPACT:

There is no financial impact to the City.

ACTIONS FOLLOWING APPROVAL:

Once the Council Members are appointed, the City Clerk updates the appointments list for distribution to the Council, notifies each collaborative agency of the appointments and coordinates with the agency clerk any paperwork required by the Fair Political Practices Commission (FPPC) thereafter.

LONG TERM - COLLABORATIVE AGENCIES COMMITTEES (2019)					
COLLABORATIVE AGENCIES				COUNCIL MEMBER	
COMMITTEE NAME	CONTACT	FPPC Filing Required?	DATE/TIME & LOCATION	PRIMARY	ALTERNATE
SAN JOAQUIN VALLEY AIR POLLUTION CITIZENS ADVISORY BOARD (SJVUAPCD)	Rhonda Cargill/675-7700; Michelle Franco michelle.franco@valleyair.org 230-6038; sarah.anderson@co.madera.ca.gov	NO	1st Tuesday - 10:00am Meets at: Central Region Office Governing Board Room 1990 E. Gettysburg Ave., Fresno	Dennis Haworth	Waseem Ahmed
Advisory Board to the Board Directors of the SJVUAP District. Appt made by County Selection Committee.					
LOCAL AGENCY FORMATION COMMISSION (LAFCO)**	Rhonda Cargill, Chief Board Clerk 675-7700; Madera Co. Resource Agency 675-7821	YES	4th Wednesday - 6:00pm 2037 W. Cleveland Ave. MS-G Madera, CA	Waseem Ahmed	Ray Barragan
Reviews and considers final action in all countywide annexations of land as it relates to cities & districts in the County. Appt made by City Selection Cmte					
MADERA CO ECONOMIC DEV COMMISSION	Bobby Kahn, Executive Director 675-7768	YES	2nd Wednesday - 3:00pm January, April, July, October 2425 W. Cleveland Ave. Ste. 101 Madera	Waseem Ahmed	Ray Barragan
MADERA CO ECONOMIC DEV COMMISSION - EXECUTIVE BOARD	Bobby Kahn, Executive Director 675-7769	YES	1st Wednesday - 7:30am Monthly 2425 W. Cleveland Ave. Ste. 101 Madera	Waseem Ahmed	Ray Barragan
City Appointment that watches over our contribution as a Joint Powers member in the EDC. One Council Member and alternated required as part of the agreement.					
MADERA COUNTY COALITION	Rhonda Cargill, Chief Clerk of the Board 675-7700	NO	1st Monday - 7:00am Farnesi's Restaurant, Madera	John Chavez	Waseem Ahmed
Mayor and Mayor Pro Tem are encouraged to attend. Representatives from the cities of Madera and Chowchilla w/ Madera Co Board and other administrators/representatives in the County to discuss joint issues.					
COMMUNITY ACTION PARTNERSHIP OF MADERA COUNTY	Nicole Desmond (559) 673-9173	YES	2nd Thursday - 5:30pm Meets at: 1225 Gill Avenue, Madera 93637	Dennis Haworth	Diana Palmer
Nonprofit corporation with joint efforts by the Madera County Board of Supervisors and a Bd of Directors representing elected officials, low income, labor, business, education, religion, and other major private organizations to address social programs and services for individuals and families in the community.					
CITIZEN'S PRISON ADVISORY COMMITTEE	Contact: Acting Community Resource Lilly Dawson 665-5531 x5104; CCWF/Attn: Warden's Office/PO Box 1501	NO	1st Thursday - 3:00pm Even months Only Valley State Prison for Women	Diana Palmer	Ray Barragan
Council and Staff advisory regarding issues and concerns that affect the institutions and the community. The public may attend.					

City of Chowchilla

COMMITTEE NAME	CONTACT	FPPC Filing Required?	DATE/TIME & LOCATION	PRIMARY	ALTERNATE
MADERA CO. RAN BOARD	Rhonda Cargill, Chief Clerk of the Board 675-7700	YES	3rd Wednesday - 2:30pm County of Madera 200 West 4th Street , Madera	Diana Palmer	Waseem Ahmed
The Madera County CAL-ID Remote Access Network Board was established through Penal Code and Vehicle Code sections that allow for \$1 in additional Vehicle License Fees (VLF) to be collected to establish fingerprint identification networks at a county level. Appt made by City Selection Cmte					
CHOWCHILLA CHAMBER OF COMMERCE	Stacy Curutchet, Manager 559-665-5603	NO	2nd Wednesday - 12:00pm Meets at: Civic Center Public Training Room	Ray Barragan	Diana Palmer
City Representative to the Chamber of Commerce					
CWD-Red Top-City JPA	Doug Welch, Chowchilla Water District 665-3747; PO Box 905/327 S. Chowchilla Blvd.	NO	As Needed; No less than annually	Dennis Haworth	Ray Barragan
Joint Powers Authority with between the City of Chowchilla, Chowchilla Water District, and Red Top Water District. Discussion of groundwater issues regarding abundance/depletion.					
MCTC/LTA/MPO (County Trans Comm)**	Patricia Taylor 559-675-0721 559-675-9328 FAX	YES	2001 Howard Road, Ste 201, 2nd Floor - Citizens' Bank Madera	Waseem Ahmed	Ray Barragan
Countywide municipal planning organization for transportation, roads, infrastructure.					
LEAGUE OF CA CITIES - CENTRAL DIVISION EXECUTIVE BOARD	Stephen Qualls, Cen Valley Regional Public Affairs Manager (209) 614-0118; Fax (209)883-0653	NO	2nd Thursday - 7:00pm Meets at: Location rotates	John Chavez	Waseem Ahmed
LOCC Central Valley Division has an Exec Board that meets to give guidance to the general populace as it relates to legislations, dues, and other items as they arise. City Administrator is assigned as alternate if Council Member not available.					
**Denotes which Committees provide monetary stipends.					