



AGENDA

Victor P. Lopez, Mayor

Diana Guerra Silva, Mayor Pro Tem

Gilbert Garcia, Council Member

Minerva Pineda, Council Member

Josie Cervantes, Council Member

WEDNESDAY, DECEMBER 14, 2016 - 6:30 P.M.

Orange Cove Council Chambers

633 6th Street, Orange Cove, California 93646

A. Call to Order/Welcome

- a. Roll Call
- b. Invocation
- c. Flag Salute

B. Confirmation of Agenda

C. Presentation:

- 1. Presentation by the Curriculum Coordinator KCUSD 6th-12th regarding the Central Valley Promise

D. Consent Calendar

- 2. City Warrants for October 2016 and November 2016
- 3. City Council Minutes of October 26, 2016
- 4. City Council Minutes of November 9, 2016
- 5. Approve the Townsend Public Affairs Supplement to Contract for Consulting Services #2
- 6. Approve Resolution No. 2016-63 Authorizing Final Acceptance and Notice of Completion for Water Treatment Plant Storage Basin Resurfacing Project

E. Administration

CITY ENGINEER:

7. **SUBJECT: PUBLIC HEARING** Consideration and Discussion regarding the Mitigated Negative Declaration for the Wastewater Treatment Plant Tertiary Upgrade Project

Recommendation: Council to consider approving Resolution No. 2016-62 to adopt the Wastewater Treatment Plant Tertiary Upgrade Project CEQA

8. **SUBJECT:** Consideration and Discussion regarding the Final Acceptance Water Meter Installation Project

Recommendation: Council to approve Resolution 2016-64 Authorizing Final Acceptance and Notice of Completion for Water Meter Installation Project

9. **SUBJECT:** Consideration and Discussion regarding the New Utility Rates and Sample Bill

Recommendation: Council to consider approving the New Utility Rates and new bill effective January 1, 2017

CHIEF OF POLICE:

10. **SUBJECT:** Monthly Activity Report

Recommendation: Informational Item Only

CITY MANAGER

11. **SUBJECT:** Consideration and Discussion regarding the resignation of Esther Gonzalez Trustee of Consolidated Mosquito Abatement District for the City of Orange Cove

Recommendation: Council to consider advertising to fill the unexpired Trustee term till December 31, 2017 for the Consolidated Mosquito Abatement District

13. **SUBJECT:** Consideration and Discussion regarding the Regular City Council Meeting scheduled on December 28, 2016

Recommendation: Council to consider cancelling the Regular City Council Meeting on December 28, 2016 due to the Holidays

F. Public Forum

Members of the public wishing to address the City Council on an item that is not on the agenda may do so now. No action will be taken by the City Council this evening. But items presented may be referred to the City Manager for follow up and a report. In order to allow time for all comments, each individual is limited to three minutes. When addressing the Council, you are requested to come forward to the speakers microphone, state your name and address, and then proceed with your comments.

G. City Manager's Report

H. City Attorney's Report

I. City Council Communications

J. Adjournment

ADA Notice: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at (559) 626-4488 ext. 214. Notification 48 hours prior to the meeting will enable the City to make arrangements to ensure accessibility to this meeting.

Documents: Any writings or documents provided to a majority of the City Council regarding any item on this agenda will be made available for public inspection at front counter at City Hall and at the Orange Cove Library located at 815 Park Blvd., Orange Cove, CA during normal business hours. In addition, most documents are posted on City's website at cityoforange Cove.com.

STATEMENT ON RULES OF DECORUM AND ENFORCEMENT

The Brown Act provides that members of the public have a right to attend public meetings, to provide public comment on action items and under the public forum section of the agenda, and to criticize the policies, procedures, or services of the city or of the acts or omissions of the city council. The Brown Act also provides that the City Council has the right to exclude all persons who willfully cause a disruption of a meeting so that it cannot be conducted in an orderly fashion.

During a meeting of the Orange Cove City Council, there is a need for civility and expedition in the carrying out of public business in order to ensure that the public has a full opportunity to be heard and that the Council has an opportunity to conduct business in an orderly manner. The following is provided to place everyone on notice of the rules of decorum and enforcement.

GENERAL RULES OF DECORUM

While any meeting of the City Council is in session, the following rules of decorum shall be observed:

1. All remarks shall be addressed to the City Council as a whole and not to any single member, unless in response to a question from a member of the City Council.
2. A person who addresses the City Council under public comment for a specific agenda item or under the Public Forum section of the agenda may not engage in speech or conduct (i) which is likely to provoke others to violent or riotous behavior, (ii) which disturbs the peace of the meeting by loud and unreasonable noise, (iii) which is irrelevant or repetitive, or (iv) which disrupts, disturbs, or otherwise impedes the orderly conduct of any City Council meeting.
3. A person, other than members of the Council and the person, who has the floor, shall not be permitted to enter into the discussion unless requested by the Mayor to speak.
4. Members of the City Council may not interrupt a person who has the floor and is making public comments. Members of the City Council shall wait until a person completes his or her public comments before asking questions or commenting. The Mayor shall then ask Councilmembers if they have comments or questions.
5. No person in the audience at a Council meeting shall engage in disorderly or boisterous conduct, including the utterance of loud, threatening or abusive language, whistling, stamping of feet or other acts which disturb, disrupt or otherwise impede the orderly conduct of any Council meeting.

ENFORCEMENT OF DECORUM RULES

(Resolution No. 2012-16)

While the City Council is in session, all persons must preserve order and decorum. A person who addresses the City council under public comment for a specific agenda item or under the Public Forum section of the agenda may not engage in speech or conduct which is likely to provoke others to violent or riotous behavior, which disturbs the peace of the meeting by loud and unreasonable noise, which is irrelevant or repetitive, or which disrupts, disturbs, or otherwise impedes the orderly conduct of any City Council meeting.

The Mayor or other presiding officer shall request that a person who is breaching the rules of decorum cease such conduct. If after receiving such a warning, the person persists in breaching the rules of decorum, the Mayor or other presiding

officer may order the person to leave the City Council meeting. If such person does not leave, the Mayor or presiding officer may request any law enforcement officer who is on duty at the meeting as sergeant-at-arms to remove the person from the Council Chambers. In the event there is no one from law enforcement present, the Mayor or presiding officer may direct the City Manager to contact law enforcement.

In accordance with the Point of Order Rule 4.6, the majority of the Council may overrule the Mayor if the majority of the Council believes the Mayor or other presiding officer is not applying the rules of decorum appropriately.



MINUTES

Victor P. Lopez, Mayor

Diana Guerra Silva, Mayor Pro Tem

Gilbert Garcia, Council Member

Minerva Pineda, Council Member

Josie Cervantes, Council Member

WEDNESDAY, OCTOBER 26, 2016 - 6:30 P.M.

Orange Cove Council Chambers

633 6th Street, Orange Cove, California 93646

A. Call to Order/Welcome

COUNCIL PRESENT: Mayor Victor P. Lopez
Mayor Pro Tem Diana Guerra Silva
Councilmember Gilbert Garcia
Councilmember Minerva Pineda
Councilmember Josie Cervantes

STAFF PRESENT: City Manager Samuel A. Escobar
City Attorney, Dan McCloskey
Police Chief, Marty Rivera
City Clerk June V. Bracamontes

INVOCATION: Mayor Pro Tem Diana Guerra Silva

FLAG SALUTE: Mayor Victor P. Lopez

B. Confirmation of Agenda

By consensus Council approved to add Presentation to the Agenda and add Principal Durazo under Presentation

C. Consent Calendar

1. City Warrants for the month of September 2016: (039786-040057)
2. City Council Meeting Minutes of September 28, 2016

3. Approve the contract with School House for the City Christmas Dinner on December 8, 2016

Upon the motion by Mayor Pro Tem Silva and seconded by Councilman García, Council approved the Consent Calendar as presented. (Yes vote: Lopez, Silva, Garcia, Pineda and Cervantes)

PRESENTATION:

Mr. Angel Durazo, Principal of the Orange Cove High School presented the following:

1. Update report on the ELA AND MATH scores and Orange Cove High School Students were in the 60% range and 11th graders State Score exceeded in math. Orange Cove scored high along with other surrounding High Schools.
2. The Kings Canyon Unified School District El Barcero a Mariachi Opera. The Entertainment will be located at Orange Cove High School on November 5, 2016 at 2pm, and invited Council.
3. The Orange Cove High School Creed

D. Administration

City Manager:

4. **SUBJECT:** Consideration and Discussion regarding the naming of the New Shopping Mall located at the corner of Park Blvd and Anchor Avenue

Recommendation: Council to review and approve the naming of the New Shopping Mall located at the corner of Park Blvd. and Anchor Avenue.

By consensus Council approved to bring back their stack of forms at the next City Council Meeting and chose 5 names. (Yes vote: Lopez, Silva, Garcia, Pineda and Cervantes)

5. **SUBJECT:** Consideration and Discussion regarding the Walmart Endowment donation of \$25,000 for a City Mural.

Recommendation: Update Report only.

Mayor presented that he met with Brenda Quintana about a grant and Target 8 will be the applicant to apply for the \$25,000 grant and \$5,000 will be giving to the mural artist and the other \$20,000 for the Christmas toys.

City Manager contacted T&J about the mural wall and they agreed. The Mural has to do with Health. Get the kids and community involved. Will need to give Brenda Quintana the budget how much it is going to cost.

Mayor asked City Manager to talk to the principals and have the art classes get involved.

6. **SUBJECT:** Consideration and Discussion regarding the poles for Event Banners

Recommendation: Council to consider approving poles for Event Banners

For the two (2) poles cost will be under 5,000. Hang banners order the material the post and poles tomorrow and start process next week. Located on Center and Park. Blvd.

Upon the motion by Councilwoman Cervantes and seconded by Councilman Garcia, Council approved the two (2) poles costing under \$5,000. (Yes vote: Lopez, Silva, Garcia, Pineda and Cervantes)

EVENTS COMMITTEE:

7. **SUBJECT:** Consideration and Discussion regarding the Upcoming Annual Events.

Recommendation: Update report only.

City Manager gave an update on upcoming events.

1. HALLOWEEN OCTOBER 31, Haunted house, pumpkin patch
2. November 17th Community Annual Thanksgiving dinner sent invite to regional local, federal and state legislators
3. November 30th Christmas tree lighting hot chocolate and pastries
4. December 2nd Christmas Parade.
5. December 20th Christmas Toy Give Away.

City Annual Christmas Dinner on December 8th at the School House.

On blackboard will announce the Halloween event on Thursday and Saturday

November 6th Radio Station Dance in back of the Community Center starting at 12noon to 10p.m.

Maria Avila of the Events Committee questioned the dances being approved in the city. Just wondering if the events should be organizing it.

Gilbert these people have to realize that these events are not by the events committee.

Mayor Lopez stated it takes a lot of work and man power. We don't have the staff to do it.

CHIEF OF POLICE

8. **SUBJECT:** Consideration and Discussion regarding the monthly activity report

Recommendation: Update report only.

Police Chief Marty Rivera presented the Staff Levels and the September monthly activity report.

E. Public Forum

Members of the public wishing to address the City Council on an item that is not on the agenda may do so now. No action will be taken by the City Council this evening. But items presented may be referred to the City Manager for follow up and a report. In order to allow time for all comments, each individual is limited to three minutes. When addressing the Council, you are requested to come forward to the speakers microphone, state your name and address, and then proceed with your comments.

None

F. City Manager's Report

Today went to EDC meeting with Mayor today. It's happening now speed rail is good for Fresno County. We see more economic business what to be close to the rail. A lot of things taking place. Don't want to be good we want to be great enough.

Tomorrow going to temperance flats with Mayor and Mario and Maria Herrera. To see how it effects Orange Cove

G. City Attorney's Report

No report

H. City Council Communications

Councilman Gilbert Garcia:

No report

Councilwoman Josie Cervantes:

No report.

Councilwoman Minerva Pineda:

Attended the Orange Cove High School Band Review and thanked all the officers for being present and very grateful to our service men.

Mayor Pro Tem Diana Guerra Silva:

No report.

Mayor Victor P. Lopez:

Mayor will be going with Maria Herrera and City Manager to the dam she will make a decision she is a voting member and need her vote for the dam.

Attended EDC Meeting with City Manager.

Saturday attended Fresno State Feria of Education amazing about 60% of Latinos going to college the first time college. Mayor was called on the stage congratulate the Dr. and Superintendent. There were over 10 thousand people. Trying to get Dr. Castro to speak to the student at the Orange Cove High School.

I. Adjournment

Mayor Victor P. Lopez adjourned the City Council Meeting at 8pm

RESPECTFULLY SUBMITTED:

June V. Bracamontes, City Clerk

City of Orange Cove

PRESENTED TO COUNCIL:

DATE: _____

ACTION: _____



MINUTES

Victor P. Lopez, Mayor

Diana Guerra Silva, Mayor Pro Tem

Minerva Pineda, Council Member

Gilbert Garcia, Council Member

Josie Cervantes, Council Member

WEDNESDAY, NOVEMBER 9, 2016 - 6:30 P.M.

Orange Cove Council Chambers

633 6th Street, Orange Cove, California 93646

A. Call to Order/Welcome

COUNCIL PRESENT: Mayor Victor P. Lopez
Mayor Pro Tem Diana Guerra Silva (Absent)
Councilmember Gilbert Garcia
Councilmember Minerva Pineda
Councilmember Josie Cervantes

STAFF PRESENT: City Manager Samuel A. Escobar
City Attorney, Dan McCloskey
Police Chief, Marty Rivera
City Clerk June V. Bracamontes

INVOCATION: Councilman Gilbert Garcia

FLAG SALUTE: Mayor Victor P. Lopez

B. Confirmation of Agenda

City Manager requested to move #14 before #7 and add the Presentation by Mr. Durazo

C. Presentation

D. Consent Calendar

2. City Council Minutes of October 12, 2016

3. Approval for City Clerk to attend the 2016 League of California Cities City Clerks New Law Seminar Conference November 29, 2016 to December 2, 2016
4. Application Usage of the Community Center on November 12, 2016 for a Family Group Gathering requested by Stella Cisneros waiving facility fees
5. Approve the California Dept. of Education Early Education and Support Division for Fiscal Year 2017-2018 Continue Funding Application
6. Approve the Christmas Tree Harvest 2016 and approve a contribution for a charitable donation of \$270 to the Reedley College Forestry Club for the Christmas Tree

Upon the motion by Councilman Garcia and seconded by Councilwoman Pineda, Council approved the Consent Calendar as presented. (Yes Vote: Lopez, Garcia, Pineda and Cervantes)(Absent: Silva)

E. Administration

SUBJECT: (item #14) Update report on the CDBG Code Enforcement Recommendation: Informational Item Only

Mr. Paul Ashby presented to Council the Orange Cove CDBG 12-CDBG-8403 Summary and Review as follows:

1. City Awarded \$1,056,664 for the Improvements at the Water Treatment Plant to address to the disposal of backwash water; Planning Study of the Wastewater Effluent Disposal Study and the Groundwater Testing and Well Drilling Study.
2. Water Treatment Plant awarded to C. Overra & Company \$991,888
3. Waste Water Study contracted to AM Consulting
4. Groundwater Test Well contracted to AM Consulting
5. Project Closeout must be expended by December 31, 2016
6. All Reports to CDBG by March 2017

Presentation by Mr. Durazo Principal of Orange Cove High School

Mr. Durazo presented Brenda Lopez student originally from Orange Cove High School now attending Fresno State.

Ms. Brenda Lopez presented her achievements placing 1st place at Fresno State then taking her presentation to New York City. Business Lactose free desserts and vision to open a business in Orange Cove.

Chief of Police:

7. **SUBJECT:** Monthly Activity Report.

Recommendation: Informational Item Only.

Police Chief presented the monthly activity report for the month of October 2016.

City Manager:

8. **SUBJECT:** Consideration and Discussion regarding business at the Three Musketeers proposing in having live entertainment Monday – Friday from 10am-2am Presented by Mr. Richard Hickingbottom

Recommendation: Council to consider Mr. Richard Hickingbottom request having live entertainment Monday – Friday from 10am-2am at the Three Musketeers

The change of request is for Friday and Saturday for live entertainment.

By Consensus Council agreed to decline Mr. Richard Hickingbottom request.

9. **SUBJECT: Public Hearing** – Consideration and Discussion regarding the Award of an Energy Conservation Contract Pursuant to California Government Code Section 4217.

Recommendation: Council to consider approving the Resolution No. 2016-59 authorizing the City Manager to execute all necessary documents to engage PG&E to perform an Investment Grade Energy Assessment (IGA) for amount not to exceed \$245,000; and Authorizing the submission of an Application to the California Energy Commission (CEC) for low interest loan to implement energy efficiency measures.

Upon the motion by Councilman Garcia and seconded by Councilwoman Cervantes, Council approved Resolution No. 2016-59 authorizing the City Manager to execute all necessary documents to engage PG&E to perform an Investment Grade Energy Assessment (IGA) for amount not to exceed \$245,000; and Authorizing the submission of an Application to the California Energy Commission (CEC) for low interest loan to implement energy efficiency measures. (Yes Vote: Lopez, Garcia, Pineda and Cervantes)(Absent: Silva)

10. **SUBJECT:** Consideration and Discussion regarding the Recycling Business Zoning Amendment

Recommendation: Staff recommends amending the current zoning

The City Manager presented a staff report from the Building Official, Ray Hoak requesting to amend the current zoning permitted uses to include recycling businesses as a permitted use within commercial zones subject to a Conditional Use Permit and all recycling businesses by right within the industrial zones. Recycling collection business would be limited to glass bottles, aluminum cans, plastic containers, papers and household electronic and computers. City Manager will bring this item back to Council at the next Council Meeting.

11. **SUBJECT:** Consideration and Discussion regarding water irrigation

Recommendation: Council to consider approving the Resolution for a one (1) day irrigation per week or no outside irrigation due to the shutdown of the Friant Kern Canal.

By consensus Council approved to water one day per

12. **SUBJECT:** Planning Meeting of November 1, 2016 **PUBLIC HEARING** regarding the request filed by Capital Rivers commercial for a Conditional Use Permit for an Auto Accessory Parts store and a Site Plan Review for a neighborhood shopping center at the Northwest corner of Park Blvd. and Anchor Avenue (APN 375-404-21)

Recommendation: Informational Item Only.

City Manager gave a brief update of the Planning Meeting of November 1st and that the Commissioners approved the request filed by Capital Rivers commercial for a Conditional Use Permit for an Auto Accessory Parts store and a Site Plan Review for a neighborhood shopping center at the Northwest corner of Park Blvd. and Anchor Avenue (APN 375-404-21)

13. **SUBJECT:** Consideration and Discussion regarding the naming of the New Shopping Mall located at the corner of Park Blvd and Anchor Avenue

Recommendation: Council to review and approve the naming of the New Shopping Mall located at the corner of Park Blvd. and Anchor Avenue.

Council approved to name the new Shopping Mall "Sequoia View Mall".
Application #242 was approved.

15. **SUBJECT:** Consideration and Discussion regarding November 23, 2016 City Council Meeting

Recommendation: Council to consider canceling the November 23, 2016 City Council Meeting due to the Thanksgiving Holiday.

Upon the motion by Councilwoman Cervantes and seconded by Councilwoman Pineda, Council approved to cancel the November 23, 2016 City Council Meeting as presented. (Yes Vote: Lopez, Garcia, Pineda and Cervantes)(Absent: Silva)

F. Public Forum

Members of the public wishing to address the City Council on an item that is not on the agenda may do so now. No action will be taken by the City Council this evening. But items presented may be referred to the City Manager for follow up and a report. In order to allow time for all comments, each individual is limited to three minutes. When addressing the Council, you are requested to come forward to the speakers microphone, state your name and address, and then proceed with your comments.

No comments.

G. City Manager's Report

Update on the Community Thanksgiving Dinner scheduled on November 17, 2016.

H. City Attorney's Report

16. SUBJECT: Consideration and Discussion regarding Invocation Policy

Recommendation: Council to consider approving the Resolution No. 2016-60 Establishing a Policy regarding Invocations at Meetings of the City Council of the City of Orange Cove

Upon the motion Councilman Garcia and seconded by Councilwoman Pineda, Council approving the Resolution No. 2016-60 Establishing a Policy regarding Invocations at Meetings of the City Council of the City of Orange Cove (Yes Vote: Lopez, Garcia, Pineda and Cervantes)(Absent: Silva)

I. City Council Communications

Councilman Gilbert Garcia:

Nothing to report.

Councilwoman Josie Cervantes:

Nothing to report.

Councilwoman Minerva Pineda:

Attended the Orange Cove High School vs. Orosi Football Game. Surprise Band Off. Thanks the Police and Fire Department for attending the games. Event with the Los Originales was very successful.

Mayor Victor P. Lopez:

Attended the meeting at Alta Irrigation District and nominated Mayor Fast of Reedley and Alternate Mayor of Dinuba.

This morning had a meeting with Herrera regarding Temperance Flats in Visalia. Wednesday Water Commissioner will have a meeting regarding the Climate Change JPA has a concern.

J. Adjournment

Mayor Lopez adjourned the City Council Meeting at 8:30 p.m.

Respectfully Submitted:

June V. Bracamontes, City Clerk

Presented to Council:

Date: _____

Action: _____

TOWNSEND
PUBLIC AFFAIRS
EST **TPA** 1998

December 2, 2016

City of Orange Cove
Attn: Samuel Escobar, City Manager
633 Sixth Street
Orange Cove, CA 93646

RE: Supplement to Contract for Consulting Services (#2)

Dear Mr. Escobar,

Enclosed please find two original "Supplement to Contract for Consulting Services (#2)" between City of Orange Cove and Townsend Public Affairs, Inc. One original is designated for City of Orange Cove, the other for Townsend Public Affairs, Inc. Please sign and return to us one original contract in the return envelope included.

If you have any questions or need additional information, please feel free to contact me by phone at (949) 399-9050 or by e-mail at NYamat@TownsendPA.com.

We appreciate the opportunity to serve you.

Sincerely,



Nikki Yamat,
Business Manager

Enclosures

2 Supplements
Return Envelope

1401 Dove Street, Suite 330 • Newport Beach, CA 92660 • ☎ 949-399-9050 • F 949-476-8215

SACRAMENTO • WASHINGTON, DC
SOUTHERN CALIFORNIA • CENTRAL CALIFORNIA • NORTHERN CALIFORNIA

WWW.TOWNSENDPA.COM

**SUPPLEMENT TO
CONTRACT FOR CONSULTING SERVICES (#2)**

THIS SUPPLEMENT TO CONTRACT FOR CONSULTANT SERVICES ("Supplement") is made and entered into this 1st day of December, 2016 by and between City of Orange Cove, a Municipal Agency ("Client") and Townsend Public Affairs, Inc., a California corporation ("Consultant").

RECITALS

- A. Client and Consultant have entered into that certain Contract for Consultant Services dated as of February 1, 2015 ("Contract") and December 1, 2016 ("Supplement").
- B. The parties to this Supplement desire to modify the term of the Contract as set forth herein.

NOW, THEREFORE, for good and valuable consideration, the receipt of which is hereby acknowledged, the parties hereto supplement and amend the Contract as hereinafter set forth.

- 1. The term is extended from February 1, 2017 through January 31, 2018.
- 2. All other terms and conditions of the Contract, except as set forth herein, including without limitation the Fee Schedule set forth in Exhibit "A" of the Contract, shall remain in full force and effect.

WHEREFORE, this Supplement is executed by the parties as of the date set forth above.

CLIENT: City of Orange Cove,
a Municipal Agency

By: _____
Samuel Escobar, City Manager

CONSULTANT: TOWNSEND PUBLIC AFFAIRS, INC.,
a California corporation

By: _____
Christopher Townsend, President



For the Meeting of: December 14, 2016

CITY OF ORANGE COVE REPORT TO THE CITY COUNCIL

To: Orange Cove City Council
From: Gary D. Horn, City Engineer
Subject: Resolution for Final Acceptance Water Treatment Plant Storage Basin Resurfacing Project.
Attachments: Resolution

RECOMMENDATION:

We recommend that the Council adopt the attached resolution accepting the work for the Water Treatment Plant Storage Basin Resurfacing Project and authorize the City Engineer to record the Notice of Completion.

EXECUTIVE SUMMARY:

Valley Excavation, Inc. has completed the work required for the Water Treatment Plant Storage Basin Resurfacing Project. The work has been inspected by our Public Works Inspector and found to be in compliance with the plans and specifications.

BACKGROUND:

The Water Treatment Plant Storage Basin Resurfacing Project regraded and re-compacted the three raw water storage basins east of Hills Valley Road.

The total cost of the project was \$67,900 with no change orders for Valley Excavation. An additional cost of \$950 was incurred to abandon an existing well that could allow water to seep at the southeast corner of the site.

REASON FOR RECOMMENDATION:

Prepared by: GH

Approved by: SD

REVIEW: City Manager: _____

Finance: _____

City Attorney: _____

TYPE OF ITEM:

COUNCIL ACTION: APPROVED DENIED NO ACTION

____ Consent
____ Info Item
____ Action Item
____ Department Report
____ Redevelopment Agency

____ Public Hearing
____ Matter Initiated by a Council Member
____ Other
____ Continued to: _____

The Council must accept the projects to allow the recordation of a Notice of Completion so that the time period for filing liens by suppliers or laborers can begin.

FISCAL IMPACT:

The cost of the project has been paid for with the Water Fund

ALTERNATIVES:

Council may provide alternate direction to staff.

ACTIONS FOLLOWING APPROVAL:

If the Council approves the Resolution, the Notice of Completion will be recorded and final progress payment issued.

CONFLICT OF INTEREST:

None apparent.

RESOLUTION NO. 2016-63

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ORANGE COVE
AUTHORIZING FINAL ACCEPTANCE AND NOTICE OF COMPLETION
FOR WATER TREATMENT PLANT STORAGE BASIN RESURFACING PROJECT.**

WHEREAS, Valley Excavation, Inc. has completed the work for the Water Treatment Plant storage Basin Resurfacing Project and;

WHEREAS, the City Public Works Inspector has inspected the improvements required by the City and all improvements required by the City have been completed; and

WHEREAS, the City Engineer recommends acceptance of the Water Treatment Plant storage Basin Resurfacing Project and requests Council to authorize the City Engineer to record the Notice of Completion for the project.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF ORANGE COVE HEREBY ACCEPTS the Water Treatment Plant storage Basin Resurfacing Project and authorizes the City Engineer to record the Notice of Completion.

The foregoing resolution was introduced at a regular meeting of the City Council of the City of Orange Cove held on the 14th day of December, 2016, and passed at said meeting by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

The foregoing resolution is hereby approved.

ATTEST:

June Bracamontes, City Clerk



For the Meeting of: December 14, 2016

CITY OF ORANGE COVE REPORT TO THE CITY COUNCIL

To: Orange Cove City Council
From: Gary D. Horn, City Engineer
Subject: Mitigated Negative Declaration for the Wastewater Treatment Plant Tertiary Upgrade Project
Attachments: Summary Report Resolution

RECOMMENDATION:

Staff recommends that the City Council conduct a Public Hearing and then adopt the attached Resolution approving the Addendum to the Mitigated Negative Declaration for the Wastewater Treatment Plant Tertiary Upgrade Project.

EXECUTIVE SUMMARY:

A Mitigated Negative Declaration (MND) was prepared for the Wastewater Treatment Facility Tertiary Upgrade Project in 2009. The project did not receive funding so it was not pursued. Recent application for construction funding from Proposition 1 requires an updated environmental review of the project due to the passage of time. An addendum to the 2009 MND was approved by the Council on July 13, 2016. However, due to recent changes in the environmental procedures from the State Water Resources Control Board (the funding agency for this project), it is required that the Addendum be circulated through the State Clearinghouse and that a public hearing be held for the project. Therefore, the Addendum was sent to the State Clearinghouse on October 18, 2016 for a 30-day public review period which ended on November 22, 2016 and a public hearing will occur tonight.

BACKGROUND:

Please see the attached memorandum from Crawford & Bowen, the planning consultants who prepared the environmental review for background material.

Below is a time line for the application:

Dec. 9, 2015 – Council approves submission of an application to SRF and selects Crawford & Bowen as the environmental consultant.

Dec. 16, 2015 – City Staff meets with Regional Board staff to discuss the project and determine if any issues need to be addressed.

Prepared by: GH

Approved by: GH

REVIEW: City Manager: _____

Finance: _____

City Attorney: _____

TYPE OF ITEM:

COUNCIL ACTION: APPROVED DENIED NO ACTION

☐ Consent
☐ Info Item
☐ Action Item
☐ Department Report
☐ Redevelopment Agency

☐ Public Hearing
☐ Matter Initiated by a Council Member
☐ Other
☐ Continued to: _____

Feb. 17, 2016 – Application submitted to State Water Board.
Apr. 15, 2016 – Additional information submitted as requested by the Water Board.
Apr. 28, 2016 – Conference call with State Water Board and City Staff with favorable status report on the application.
July 13, 2016 – Council approves Addendum to Negative Declaration for CEQA.
Aug. 3, 2106 – Additional environmental documents sent as requested by Water Board.
Aug. 23, 2016 – Comments from Water Board on environmental documents.
Oct. 18, 2016 – Respond to Water Board comments and post the project with the State Clearing house for 30 day public review.
Nov. 22, 2016 – Public review period ends.

PROJECT DESCRIPTION

Phase 1:

- Installation of filtration and disinfection processes at the Wastewater Treatment Plant (WWTP) to produce tertiary-quality recycled water.
- Installation of a mechanical dewatering system to eliminate the existing aerobic digester at the WWTP.
- Use of the treated effluent by the Orange Cove Irrigation District (OCID) for agricultural irrigation and use by the City as landscape irrigation within Orange Cove.

Phase 2:

- Construction of new 340-acre-foot effluent storage pond on the 54-acre parcel north of the WWTP.

The full addendum is 130 pages long and is available at City Hall for your review. The introduction to the full report is attached.

SUMMARY OF MITIGATION MEASURES

The Mitigation Measures can be summarized as follows:

- Areas subject to excavation shall be watered and construction measures utilized to reduce dust.
- Construction activities shall minimize obstruction of traffic on adjacent streets.
- Noise-generating activities shall be limited to daylight hours, Monday through Saturday.
- Any removal of trees shall not disturb nesting birds.

REASON FOR RECOMMENDATION:

Council must review and approve the environmental document for the project before funding can be obtained and the project constructed.

FISCAL IMPACT:

The estimated cost for Phase 1 of the project is \$7.3 million. The City is pursuing grant funding from the State Water Board through the SRF program for \$6.3 million. The remaining funding may come from a loan from the State Water Board.

Phase 2 is included in the environmental review and may be constructed as needed in the future.

ALTERNATIVES:

The Council may request additional studies for the project.

ACTIONS FOLLOWING APPROVAL:

The Environmental package will be submitted to the Water Board for approval.

CONFLICT OF INTEREST:

None.

MEMORANDUM

CRAWFORD & BOWEN PLANNING, INC.

BACKGROUND

On July 13, 2016, the City Council adopted the Addendum to the Mitigated Negative Declaration for the Wastewater Treatment Plant Tertiary Upgrade Project. However, due to recent changes in the environmental procedures from the State Water Resources Control Board (the funding agency for this project), it is required that the Addendum be circulated through the State Clearinghouse and that a public hearing be held for the project. Therefore, the Addendum was sent to the State Clearinghouse in October 2016 for a 30-day public review period which ended on November 22, 2016 and a public hearing will occur tonight.

Project History

In June of 2009, the City of Orange Cove prepared and adopted a Mitigated Negative Declaration (MND) for the City's proposed Wastewater Treatment Facility Tertiary Upgrade Project (State Clearinghouse #2009051069). The project subsequently went on hold due to budget constraints. The project has recently been re-initiated and new funding sources have been identified. Since adoption of the previous MND was approximately seven (7) years prior, an updated MND pursuant to the California Environmental Quality Act (CEQA) was required.

Because the project description remains substantially the same, and no new significant impacts will result from the project, staff determined that an Addendum to the previous MND is the appropriate level of CEQA documentation (CEQA Guidelines Sections 15162 and 15164). An Addendum may be prepared if only minor technical changes are necessary and the environmental and regulatory setting is substantially the same. An Addendum need not be circulated for public review but can be included in or attached to the previous MND.

The City Council shall conduct a public hearing, and consider the Addendum along with the previous MND prior to making a decision on the project. Once adopted, the Addendum, along with the previous MND is placed in the Administrative Record, a Notice of Determination is filed with the Fresno County Clerk and the State Clearinghouse, and the CEQA process is complete.

ENVIRONMENTAL REVIEW

The Addendum was prepared by Crawford & Bowen Planning, Inc. under the direction and supervision of Gary Horn. The Addendum outlined the current project description and included a comparison of impacts analyzed in 2009 and whether or not there were changes in impacts and/or in the analysis in 2016. The CEQA checklist has changed slightly since 2009 (for example, the 2009 checklist did not include an evaluation of greenhouse gases / climate change), and these updates were reflected in the 2016 Addendum. To supplement the Addendum, an updated biological survey was performed, and an updated cultural resources records search was prepared. The Addendum did not identify any new significant environmental impacts.

As described above, the Addendum was circulated to the State Clearinghouse for a 30-day public review period (October 24, 2016 – November 22, 2016). During the public review period, one (1) letter was received from the State Water Resources Control Board (the funding agency for this project). The letter outlined various environmental requirements that must be completed in order to receive funding. Requirements include compliance with CEQA-Plus, and various cultural and biological regulations. Once the public hearing occurs and the Addendum is adopted, the City's consultants will submit an Environmental Package to the State Water Board which contains all of the documents needed to satisfy the Boards environmental requirements.

MITIGATED NEGATIVE
DECLARATION
ADDENDUM

WWTP Tertiary
Upgrade Project

October 2016

PREPARED FOR:



City of Orange Cove
633 Sixth Street
Orange Cove, CA 93646

PREPARED BY:



Crawford & Bowen Planning, Inc.
113 N. Church Street, Suite 302
Visalia, CA 93291

TABLE OF CONTENTS

SECTION ONE – INTRODUCTION	2
1.1 Addendum Purpose	2
1.2 Environmental Analysis and Conclusions	3
1.3 Incorporation by Reference	3
1.4 Addendum Process	3
SECTION TWO – PROJECT DESCRIPTION	4
2.1 Location and Setting	4
2.2 Project Description	4
2.3 Project Modifications Since IS/MND Adoption	5
SECTION THREE – CEQA CHECKLIST	8
3.1 Checklist Evaluation Categories	8
3.2 Environmental Analysis	9

ATTACHMENTS

A - Biological Memorandum

B - CHRIS Records Search

C - 2009 Mitigated Negative Declaration

SECTION ONE – INTRODUCTION

This environmental document is an Addendum to the Wastewater Treatment Facility Tertiary Upgrade Project (Approved Project) Mitigated Negative Declaration (IS/MND), adopted in June, 2009 (State Clearinghouse #2009051069), by the City of Orange Cove. Since adoption of the IS/MND was approximately seven years prior, changes to the environmental setting may have occurred, thus requiring further environmental analysis. Any potential changes to the environmental setting are addressed in this Addendum. As demonstrated in this Addendum, the IS/MND continues to serve as the appropriate document addressing the environmental impacts of these changes, pursuant to California Environmental Quality Act (CEQA).

1.1 Addendum Purpose

When a proposed project is changed or there are changes in environmental setting, a determination must be made by the Lead Agency as to whether an Addendum or Subsequent EIR or MND is prepared. CEQA Guidelines Sections 15162 and 15164 sets forth criteria to assess which environmental document is appropriate. The criteria for determining whether an Addendum or Subsequent MND is prepared are outlined below. If the criteria below are true, then an Addendum is the appropriate document:

- No new significant impacts will result from the project or from new mitigation measures.
- No substantial increase in the severity of environment impact will occur.
- No new feasible alternatives or mitigation measures that would reduce impacts previously found not to be feasible have, in fact been found to be feasible.

Based upon the information provided in Section Three of this document, implementation of the Approved Project will not result in new significant impacts or substantially increase the severity of impacts previously identified in the IS/MND, and there are no previously infeasible alternatives that are now feasible. None of the other factors set forth in Section 15162(a)(3) are present.

As such, an Addendum is appropriate, and this Addendum has been prepared to address the environmental effects of the project modifications.

1.2 Environmental Analysis and Conclusions

This Addendum addresses the environmental effects associated only with modifications to the Approved Project that have occurred since adoption of the IS/MND. The conclusions of the analysis in this Addendum remain consistent with those made in the IS/MND. No new significant impacts will result, and no substantial increase in severity of impacts will result from those previously identified in the IS/MND.

1.3 Incorporation by Reference

In compliance with CEQA Guidelines Section 15150, this Addendum has incorporated by reference the 2009 Wastewater Treatment Facility Tertiary Upgrade Project IS/MND (State Clearinghouse #2009051069). Information from this document incorporated by reference into this Addendum have been briefly summarized in the appropriate section(s) which follow, and the relationship between the incorporated part of the referenced document and this Addendum has been described. The documents and other sources which have been used in the preparation of this Addendum can be found as footnotes in the sections where they are referenced.

1.4 Addendum Process

As described in Section 1.1, an addendum to an adopted negative declaration may be prepared if only minor technical changes or additions are necessary or none of the conditions described in Section 15162 calling for the preparation of a subsequent EIR or negative declaration have occurred.¹ An addendum need not be circulated for public review but can be included in or attached to the Final EIR or Negative Declaration.² The decision-making body shall consider the addendum with the final EIR or adopted negative declaration prior to making a decision on the project.³ Once adopted, the Addendum, along with the original EIR or Negative Declaration, is placed in the Administrative Record, and the CEQA process is complete.

¹ CEQA Guidelines, Section 15164(a)

² CEQA Guidelines, Section 15164(c)

³ CEQA Guidelines Section 15164(d)

SECTION TWO – PROJECT DESCRIPTION

2.1 Location and Setting

The proposed Project is generally located southwest of the City of Orange Cove (See Figure 1). The proposed Project area includes the City's wastewater treatment facility, which occupies approximately 145 acres of land that is situated southwest of the intersection of Parlier Avenue and Monson Avenue. The proposed improvements will be located within a portion of Section 23 of Township 15 South, Range 24 East, M.D.B. & M. These properties contain the City's existing treatment facilities, including buildings, equipment (headworks, pump stations and clarifiers), aeration basins, aerobic digester basin, effluent storage basins, and access roads (See Figure 2), as well as agricultural lands.

2.2 Project Description

The Project involves a series of upgrades and improvements at the City of Orange Cove's Wastewater Treatment Plant (WWTP) to install a tertiary treatment process. The City retained Kennedy-Jenks Consultants to prepare a plan for the Project entitled *Project Feasibility Report to Upgrade the Wastewater Treatment Facility to Tertiary Treatment*.

Key elements of the tertiary project could include any of the following components:

- Construction of new flow distribution structure for flow diversion above 2 million gallons per day (MGD) to overflow ponds and then return to the extended aeration process at lower flow conditions with City portable pumps.
- Demolition of the existing traveling bridge filter and filter pump station.
- Construction of a new filter pump station with three submersible pumps in a new reinforced concrete wet well.
- Construction of new disk media filters for tertiary treatment and a polymer feed system. Retrofit existing flocculation tanks with new mixer and paint the existing flocculation tank with a protective coating.
- Remove existing chlorine gas equipment and construct new single cell, low strength on-site hypochlorite generation system for chlorination.
- Construction of an additional 900 feet of 48" diameter contact pipe to provide a minimum 90 minutes contact time at peak dry weather flow.
- Installation of a new backup power generator for the filter pump station, flocculation disk filter and chemical feed systems.

- Improvements to existing OCID irrigation pumping system including new pumps, automatic self-back washing screen and hypochlorite feed system for algae control.
- Improvements to the piping that delivers tertiary treated recycled water from the plant to the OCID canal.
- KJC included consideration of several tertiary process for treating of wastewater and sludge including self-back washing filters, bacteria activated sludge removal, disk filtration and chlorination system treatment, which are incorporated into a tertiary treatment system upgrade.
- Construction of a new 340-acre foot effluent storage pond on the 54 acres of property north of the WWTP. The effluent storage pond is required for average dry weather flows greater than 1.1 MGD. For flows of 1.1 MGD, the 54-acre property north of the plant and the 40-acre emergency disposal area north of the plant could be used for effluent percolation and storage under emergency conditions.

Construction is proposed to occur in two phases based on available project funding. Phase I will include work to upgrade the plant to tertiary treatment and would include disk filters, polymer feed system, OCID irrigation system rehabilitation, contact pipe, on-site hypochlorite generation, solids handling, backup power, a budget allowance for OCID irrigation improvements and use of bulk sodium hypochlorite for disinfection. Phase 2 will be future work and include construction and operation of the effluent storage pond.

2.3 Project Modifications Since IS/MND Adoption

The Mitigated Negative Declaration was approved in 2009. Due to the elapsed time, changes to the environmental setting may have occurred. There is no change to the project description that was analyzed in 2009 and as such, this document will focus on any changes to the environment in the proposed Project vicinity.

Figure 1
Project Location

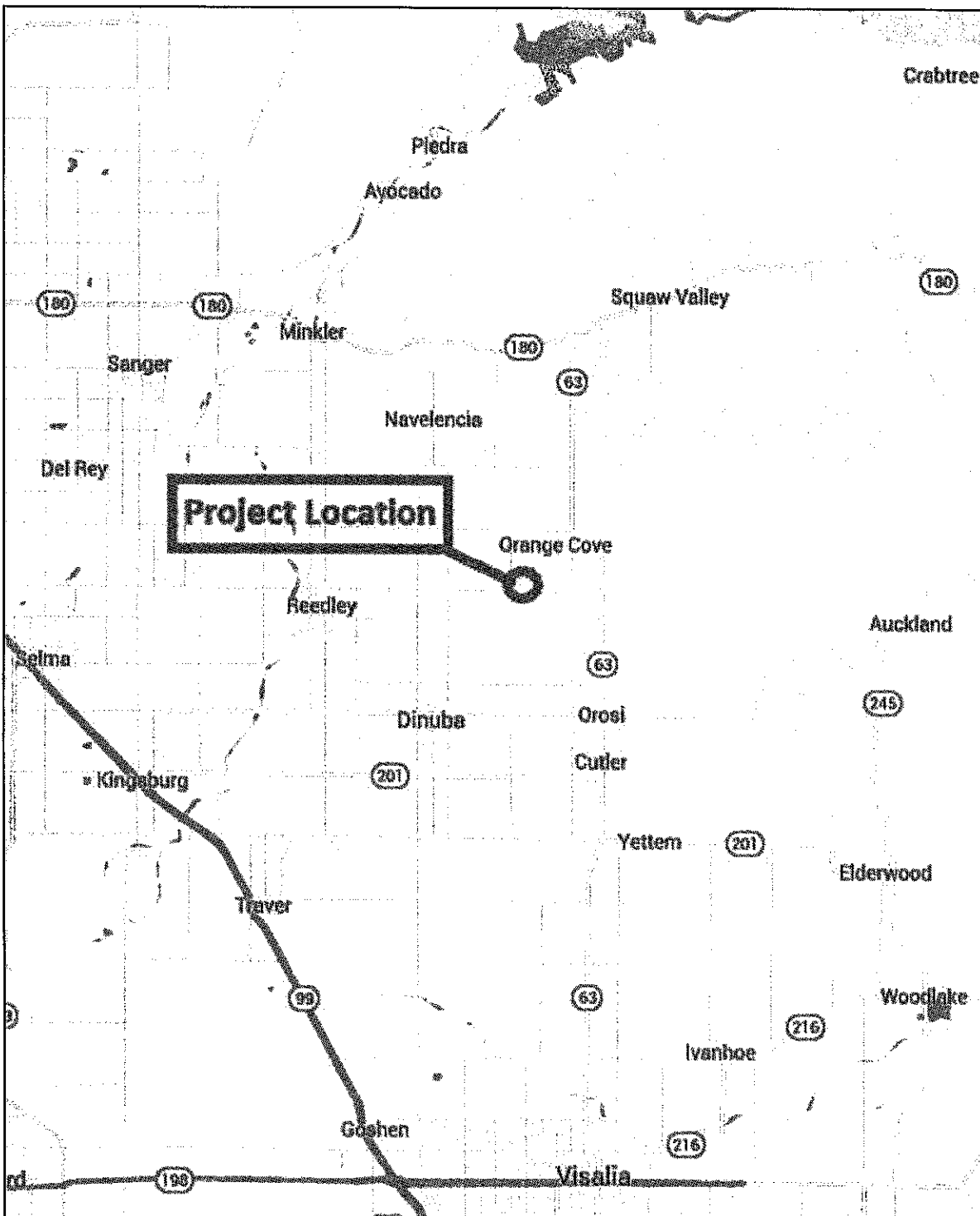


Figure 2
Wastewater Treatment Plant Facilities and Boundary



SECTION THREE – CEQA CHECKLIST

The purpose of the checklist is to evaluate the categories in terms of any changed condition (e.g., changed circumstances, project changes, or new information of substantial importance) that may result in a changed environment result (e.g., a new significant impact or substantial increase in the severity of a previously identified significant effect)⁴.

The questions posed in the checklist come from Appendix G of the CEQA Guidelines. A “no” answer does not necessarily mean that there are no potential impacts relative to the environmental category, but that there is no change in the condition or status of the impact since it was analyzed and addressed with mitigation measures in the IS/MND prepared for the project. These environmental categories might be answered with a “no” in the checklist, since the proposed project does not introduce changes that would result in modification to the conclusion of the adopted IS/MND.

3.1 Checklist Evaluation Categories

Conclusion in Prior IS/MND – This column provides a cross reference to the section of the IS/MND where the conclusion may be found relative to the environmental issue listed under each topic.

Do Proposed Changes Involve New Impacts? – Pursuant to CEQA Guidelines Section 15162(a)(1), this column indicates whether the changes represented by the revised project will result in new significant environmental impacts not previously identified or mitigated by the IS/MND, or whether the changes will result in a substantial increase in the severity of a previously identified significant impact.

New Circumstances Involving New Impacts? – Pursuant to CEQA Guidelines Section 15162(a)(2), this column indicates where there have been substantial changes with respect to the circumstances under which the project is undertaken that will require major revisions to the IS/MND, due to the involvement of new significant environmental effects or a substantial increase in the severity of previously identified significant effects.

New Information Requiring Analysis or Verification? – Pursuant to CEQA Guidelines Section 15162(a)(3)(a-d), this column indicates whether new information of substantial importance, which was

⁴ CEQA Guidelines Section 15162

not known and could not have been known with the exercise of reasonable diligence at the time of the previous FEIR or MND was certified as complete.

Adopted IS/MND Mitigation Measures – Pursuant to CEQA Guidelines Section 15162(a)(3), this column indicates whether the IS/MND provides mitigation measures to address effects in the related impact category.

3.2 Environmental Analysis

As explained in Section One, this comparative analysis has been undertaken pursuant to the provisions of CEQA Sections 15162 and 15164 to provide the City with the factual basis for determining whether any changes in the project, any changes in circumstances, or any new information since the IS/MND was adopted require additional environmental review or preparation of a Subsequent MND or EIR the IS/MND previously prepared.

As described in Section Two, no changes to the project have occurred; however, due to the lapse in time since the analysis occurred, the physical environment around the project site may have changed. Because of this, new analysis for impacts within the project area is provided in this Section of the Addendum and are listed below:

RESOLUTION NO. 2016-62

**A RESOLUTION OF THE CITY COUNCIL, OF THE CITY OF ORANGE COVE TO ADOPT
THE WASTEWATER TREATMENT PLANT TERTIARY UPGRADE PROJECT CEQA
ADDENDUM**

WHEREAS, the City Council of the City of Orange Cove (the "City Council" and "City", respectively) has received and reviewed the proposed Addendum to the 2009 Mitigated Negative Declaration, for the Wastewater Treatment Plant Tertiary Upgrade Project, including the 2009 adopted Mitigated Negative Declaration with appendices, and supporting information sources (collectively, the "Addendum") together with the staff report and any related studies (collectively, the "Environmental Record") for the proposed construction and operation of the Wastewater Treatment Plant Tertiary Upgrade Project (the "Project"), as described in the Addendum; and

WHEREAS, the City is the lead agency for purposes of environmental review of the Project under the California Environmental Quality Act ("CEQA"), pursuant to Public Resources Code § 21000 et seq., and the State "Guidelines for Implementation of the California Environmental Quality Act"; and

WHEREAS, the Project could, without mitigation, have resulted in a potential impact to certain areas of environmental concern, including Air Quality and Noise; and

WHEREAS, the City has prepared mitigation measures to address and mitigate all potential environmental impacts to a "less than significant" level, which is a part of the Environmental Record reviewed and considered by the City; and

WHEREAS, the City has incorporated the mitigation measures described in the Addendum as conditions of approval by the City; and

WHEREAS, with the exception of the potential impacts stated above, there are no other potentially significant environmental impacts resulting from the Project; and

WHEREAS, the City prepared the Addendum in accord with CEQA Guidelines Sections 15162 and 15164; and

WHEREAS, the City sent the Addendum to the California State Clearinghouse for a 30-day public review period from October 24, 2016 to November 22, 2016; and

WHEREAS, the City conducted a public hearing on said Addendum at its City Council meeting on December 14, 2016; and

WHEREAS, The City has considered the Addendum along with the previously adopted 2009 Mitigated Negative Declaration, technical studies, and other information in the Environmental Record; and

WHEREAS, the City has determined that the conclusions of the analysis in the Addendum remain consistent with those made in the 2009 Mitigated Negative Declaration and that no new significant impacts will result and there will be no substantial increase in severity of impacts that result from those previously identified in the 2009 Mitigated Negative Declaration.

THEREFORE, BE IT RESOLVED that the City Council finds, determines and resolves as follows:

SECTION 1. The City Council adopts the foregoing recitals as true and correct.

SECTION 2. The City Council finds that the Addendum reflects the independent judgment of the City as the lead agency for the Project.

SECTION 3. The City Council finds that it has independently reviewed and considered the Environmental Record, including the Addendum.

SECTION 4. On the basis of the Environmental Record as the whole record before the City Council, including the Addendum, the City Council finds, in its independent judgment and analysis, that there is no substantial evidence the Project will have a significant effect on the environment.

SECTION 5. The City Council confirms that the mitigation measures described in the Addendum have been incorporated into the Project and adopts the Addendum as the final CEQA document for the Project, which are a part of the Environmental Record before the City Council for the Project.

SECTION 6. The City Council approves and adopts the findings set forth herein, and the Addendum, based on the Environmental Record.

SECTION 7. City staff is authorized and directed to cause a Notice of Determination concerning the adoption of the Addendum for the Project to be filed in the office of the Fresno County Clerk and with the Office of Planning and Research in accordance with CEQA and State CEQA Guidelines.

This foregoing resolution is hereby approved and adopted at a regular meeting the City Council of the City of Orange Cove held on the 14th day of December 2016, by the following vote:

AYES:

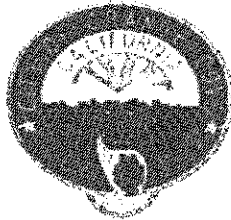
NOES:

ABSTAIN:

ABSENT:

ATTEST:

June Bracamontes, City Clerk



For the Meeting of: December 14, 2016

CITY OF ORANGE COVE REPORT TO THE CITY COUNCIL

To: Orange Cove City Council
From: Gary D. Horn, City Engineer
Subject: Resolution for Final Acceptance Water Meter Installation Project.
Attachments: Resolution

RECOMMENDATION:

We recommend that the Council adopt the attached resolution accepting the work for the Water Meter Installation Project and authorize the City Engineer to record the Notice of Completion.

EXECUTIVE SUMMARY:

Dawson-Mauldin Construction, Inc. has completed the work required for the Water Meter Installation Project. The work has been inspected by our Public Works Inspector and found to be in compliance with the plans and specifications.

BACKGROUND:

The Water Meter Installation Project installed 1,686 meters and 740 new service connections to replace old galvanized services. The city purchased the meter equipment directly from National Meter & Automation Co. by a separate contract.

The total cost of the installation project was \$1,450,117.21, including change orders that balanced out to an additional \$27,314.67. The Council previously approved the addition of a totalizing meter at the Water Treatment Plant as part of the change orders.

The meter radios report to 3 gateway receivers that transmit the data to Badger Meter's hosted website. The gateway receivers have malfunctioned and have been replaced at Badger's expense. We will wait for final acceptance on that equipment until it is proven to operate. We are also waiting

Prepared by: GH

Approved by: SH

REVIEW: City Manager: _____

Finance: _____

City Attorney: _____

TYPE OF ITEM:

COUNCIL ACTION: APPROVED DENIED NO ACTION

____ Consent
____ Info Item
____ Action Item
____ Department Report
____ Redevelopment Agency

____ Public Hearing
____ Matter Initiated by a Council
Member
____ Other
____ Continued to: _____

on MOMsoftware Co. to reconfigure the city's billing software to accept the automatic data and generate new invoices so that we can provide sample invoices to the customers on the new rates and according to measured rates. We are hoping to send those out after January 1.

REASON FOR RECOMMENDATION:

The Council must accept the projects to allow the recordation of a Notice of Completion so that the time period for filing liens by suppliers or laborers can begin.

FISCAL IMPACT:

The cost of the project has been paid for with a grant from the State Water Board.

ALTERNATIVES:

Council may provide alternate direction to staff.

ACTIONS FOLLOWING APPROVAL:

If the Council approves the Resolution, the Notice of Completion will be recorded and final progress payment issued.

CONFLICT OF INTEREST:

None apparent.

RESOLUTION NO. 2016-64

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ORANGE COVE
AUTHORIZING FINAL ACCEPTANCE AND NOTICE OF COMPLETION
FOR WATER METER INSTALLATION PROJECT**

WHEREAS, Dawson-Mauldin Construction, Inc. has completed the work for the Water Meter Installation Project and;

WHEREAS, the City Public Works Inspector has inspected the improvements required by the City and all improvements required by the City have been completed; and

WHEREAS, the City Engineer recommends acceptance of the Water Meter Installation Project and requests Council to authorize the City Engineer to record the Notice of Completion for the project.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF ORANGE COVE HEREBY ACCEPTS the Water Meter Installation Project and authorizes the City Engineer to record the Notice of Completion.

The foregoing resolution was introduced at a regular meeting of the City Council of the City of Orange Cove held on the 14th day of December, 2016, and passed at said meeting by the following vote:

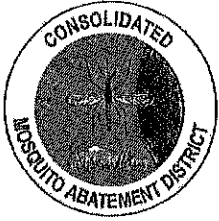
AYES:
NOES:
ABSENT:
ABSTAIN:

The foregoing resolution is hereby approved.

Victor P. Lopez, Mayor

ATTEST:

June Bracamontes, City Clerk



Consolidated Mosquito Abatement District

2425 FLORAL AVENUE
MAIL: P.O. BOX 278
SELMA, CALIFORNIA 93662
(559) 896-1085
FAX (559) 896-6425
www.mosquitobuzz.net

October 12, 2016

Victor P. Lopez, Mayor
City of Orange Cove
633 Sixth St.
Orange Cove, CA 93646

Dear Mayor Lopez,

It has been my privilege to represent the City of Orange Cove on the Board of Trustees of the Consolidated Mosquito Abatement District since March 19, 2012. I am proud of the public health service that the District provides to residents of our City and throughout the area.

However, for personal reasons, I am no longer able to continue to serve on the Board. Please accept my resignation from my position as Trustee effectively immediately. I hope that the City Council will take the time and effort to appoint an interested and dedicated citizen to fill the unexpired portion of my term (through December 31, 2017) as soon as possible.

Sincerely,

Esther Gonzalez

June Bracamontes

From: Karan Cox <kcox@mosquitobuzz.net>
Sent: Friday, November 18, 2016 8:16 AM
To: jlb@cityoforangecove.com
Subject: Esther Gonzalez Resignation Letter.pdf
Attachments: Esther Gonzalez Resignation Letter.pdf

Hello June,

Attached is the letter from our trustee Esther Gonzalez resigning from our Board of Trustees. I am having trouble finding the copy that she actually signed but we mailed the original to Mayor Lopez on October 12, 2016.

If you have any questions please let me know.

Thanks,

Karan

Karan Cox
Consolidated Mosquito Abatement District
(559)896-1085
PO Box 278
Selma, CA 93662

Community health, comfort and prosperity are promoted by effective, continuous mosquito abatement measures.