



AGENDA

Victor P. Lopez, Mayor

Diana Guerra Silva, Mayor Pro Tem
Roy Rodriguez, Council Member

Josie Cervantes, Council Member
Esperanza Rodriguez, Council Member

WEDNESDAY, April 24, 2019 - 6:30 P.M.
Orange Cove Council Chambers
633 6th Street, Orange Cove, California 93646

A. Call to Order/Welcome

Roll Call
Invocation
Flag Salute

B. Confirmation of Agenda

C. Presentation

1. Swearing In of Police Officer Rogelio Diaz Oath of Office administered by the City Clerk

D. Consent Calendar

2. City Council Minutes of March 27, 2019
3. City Council Minutes of April 10, 2019
4. Proclamation California Friday Night Live Month

E. Administration

City Engineer

5. **SUBJECT:** Engineer's Report – Water Treatment Plant and Water Storage Project Update

Recommendation: Informational Item Only

Mayor and Councilmembers:

6. Subject: Southeast Regional Solid Waste Commission

Recommendation: Council to nominate one primary member and one alternate member to the Southeast Regional Solid Waste Commission (two (2) meetings per year) as requested by Mike Griffey from Fresno County Dept. of Public Works and Planning

Interim City Manager:

7. SUBJECT: Update on Financial Issues

Recommendation: For Information Only

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
Roy Rodriguez, Council Member

Josie Cervantes, Council Member
Esperanza Rodriguez, Council Member

WEDNESDAY, March 27, 2019 - 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 Roy Rodriguez
Councilmember Josie Cervantes (Arrived at 7:12 p.m.)
Councilmember Esperanza Rodriguez

STAFF PRESENT: Financial Consultant/Interim City Manager Rudy Hernandez
Police Chief, Marty Rivera
City Attorney, Dan McCloskey
City Clerk June V. Bracamontes

INVOCATION: Mayor Pro Tem Diana Guerra Silva

FLAG SALUTE: Mayor Victor P. Lopez

B. Confirmation of Agenda

No Changes.

C. Consent Calendar

1. City Council Minutes of March 13, 2019
2. Facility Use Application Usage of City Empty Lot on Park Blvd. & Rail Road requested by Ventura Stars Circus May 22-May 27, 2019
3. Annual Good Friday Live Stations of the Cross Procession April 14, 2019 from Eaton Park to Saint Isidore starting at 5:30pm – 6:30p.m.
4. Facility Use Application for J.O. Eaton Park for Community Outreach April 28, 2019; June 23, 2019; September 22, 2019 requested by Raul Rangel

Upon the motion by Mayor Pro Tem Silva and seconded by R. Rodriguez, Council approved the Consent Calendar as presented.

Yes: Lopez, Silva, R. Rodriguez, E. Rodriguez
No: None
Absent: Cervantes
Abstain: None

D. Administration

City Engineer

5. **SUBJECT:** Engineer's Report - Project Progress Update

Recommendation: Informational Item Only

Alfonso Manrique, City Engineer, presented the following items to Council:

- a. Site Plan Reviews: Stars & Stripes Towing Yard; Smog Shop
- b. FHWA Projects: 2015 ATP School Safety Improvements
- c. Water Enterprise: Friant Kern Canal Shut Down: Water Treatment Plant Improvements; Contract for Temporary Water Service
- d. Final Parcel Map No. 2018
- e. Community Center Repairs
- f. Water Infrastructure Improvements of the Nation (WIIN) Act
- g. EDA Off-site Improvements at Northwest Corner of Park Blvd and Anchor Avenue

6. **SUBJECT:** 2019 Friant Kern Canal Shutdown Emergency Water Supply Agreement

Recommendation: Council to approved Resolution No. 2019-15 approving an agreement by and between the City of Orange Cove and Friant Water Authority for providing for Domestic Water Supply during Canal Repairs and Authorizing the City Manager to execute the agreement

Upon the motion by Mayor Pro Tem Silva and seconded by Councilwoman E. Rodriguez, Council approved Resolution No. 2019-15 approving an agreement by and between the City of Orange Cove and Friant Water Authority for providing for Domestic Water Supply during Canal Repairs and authorizing the City Manager to execute the agreement

Yes: Lopez, Silva, R. Rodriguez, E. Rodriguez
No: None
Absent: Cervantes
Abstain: None

7. **SUBJECT:** Contract for Temporary Water Service between the United States and the City of Orange Cove of the 2019-20 Water Year

Recommendation: Council to approve Resolution No. 2019-16 Approving a contract for Temporary Water Service between the United States and the City of Orange Cove and authorizing the City Manager to execute the contract

Upon the motion by Councilman R. Rodriguez and seconded by Mayor Pro Tem Silva, Council approved Resolution No. 2019-16 approving a contract for Temporary Water Service between the United States and the City of Orange Cove and authorizing the City Manager to execute the contract

Yes: Lopez, Silva, R. Rodriguez, E. Rodriguez
No: None
Absent: Cervantes
Abstain: None

8. **SUBJECT:** Resolution ratifying Change Order Nos. 1 through 5 and Change Order No. 6 for the Orange Cove School Crossing Safety Improvements Project

Recommendation: Council to approve Resolution No. 2019-17 Ratifying Change Order No. 1 through 5 and Approving Change Order No. 6 submitted by JT2 Inc. DBA Todd Companies for the 2015 Orange Cove School Crossing Safety Improvement Project

Upon the motion by Mayor Pro Tem Silva and seconded by Councilman R. Rodriguez, Council approved Resolution No. 2019-17 Ratifying Change Order No. 1 through 5 and Approving Change Order No. 6 submitted by JT2 Inc. DBA Todd Companies for the 2015 Orange Cove School Crossing Safety Improvement Project

Yes: Lopez, Silva, R. Rodriguez, E. Rodriguez
No: None
Absent: Cervantes
Abstain: None

Mayor and City Councilmembers:

9. **SUBJECT:** Renaming the Orange Cove Community Center

Recommendation: Council to consider approving to rename the Orange Cove Community Center to Victor P. Lopez Community Center

Upon the motion by Councilman R. Rodriguez and seconded by Councilwoman E. Rodriguez, Council approved to rename the Orange Cove Community Center to Victor P. Lopez Rural Economic Job Training Center

Yes: Lopez, Silva, R. Rodriguez, E. Rodriguez
No: None
Absent: Cervantes
Abstain: None

Interim City Manager:

10. **SUBJECT:** Adopted Housing Element Plan and Annual Progress Reports Presented by Mr. Greg Collins, Contract City Planner with the firm Collins & Schoettler

Recommendation: Informational Item Only

Mr. Greg Collins from Collins and Schoettler presented to Council an update on the Housing Element. Mr. Collins indicated that the City of Orange Cove complied with the Housing Element and now in full compliance with the Department of Housing and Community Development.

Interim City Manager Rudy Hernandez stated that the 2016-17 and 2017-18 Annual Progress Reports has been filed with the State Department of Housing and Community Development (HCD).

11. **SUBJECT:** SB5 Local State Sustainable Investment Incentive Program Letter of Support

Recommendation: Informational Item Only

Council approved the SB5 Local State Sustainable Investment Incentive Program Letter of Support by Consensus.

Yes: Lopez, Silva, R. Rodriguez, E. Rodriguez
No: None
Absent: Cervantes
Abstain: None

12. **SUBJECT:** Contract with Specialized Utility Services Program, Inc. (SUSP) to perform Wastewater Operation Services on a month-to-month basis

Recommendation: Council to consider approving the contract with Specialized Utility Services Program, Inc. (SUSP) to provide wastewater operations services on a month-to-month basis

Upon the motion by Mayor Pro Tem Silva and seconded by Councilwoman E. Rodriguez, Council approved the contract with Specialized Utility Services Program, Inc. (SUSP) to provide wastewater operations services on a month-to-month basis \$7,700 per month:

Yes: Lopez, Silva, R. Rodriguez, E. Rodriguez
No: None
Absent: Cervantes
Abstain: None

13. SUBJECT: Public Works Director Position

Recommendation: Council to approve the Public Works Director Position

Upon the motion by Mayor Pro Tem Silva and seconded by Councilman R. Rodriguez, Council approve the Public Works Director Position with an annual salary range \$80,320 - \$97,629 as presented.

Yes: Lopez, Silva, R. Rodriguez, E. Rodriguez, Cervantes
No: None
Absent: None
Abstain: None

14. SUBJECT: Update on Financial Issues

Recommendation: Informational Item Only

Interim City Manager presented to Council the following items:

- *Fresno County Superior Court Services to be held in the City of Orange Cove
- *Housing Rehabilitation Grant Program (\$10,000) started February 4, 2019
- *FY 2017-18 Audit
- *Budget Status Reports (Moms program out dated)
- *Water & Wastewater Sufficiency Report – Debt Service

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.

1. Mr. Tom Greenwood thanked the City, Mayor, City Manager and Staff for doing a great job for his Mom's services at the Community Center.
2. Mr. Raul Rangel discussed about an event at the Park for religious services for people who are on drugs and alcoholics. Outreach will reach out to the homeless. Mayor Lopez elaborated that the Governor I looking into these types

of facilities for the homeless. (Mr. Rangel request to use the Park as already been approved under the Consent Calendar.

3. David Lopez from the Events Committee presented the upcoming Easter Event will be working with the Orange Cove Christian Center as a joint event. All churches will come together. Also presented the Fourth of July event. Contacted Pyro Spectacular and would like to bring back the event. Proposal was sent to the City Manager.
4. Leticia Mendoza from the Chamber presented to Council that an email was received from the City Manager addressing the usage of a room at the Center. The Interim City Manager Rudy Hernandez stated that the city is addressing the closing repairs at the Center and is not renting the hall due to this reason. At this time, there is no space available for the Chamber at the center.

G. City Manager's Report

No report.

H. City Attorney's Report

City Attorney Dan McCloskey presented to Council the Conflict of Interest changes. There is now a presumption that a decision involving property within 500 feet of an official property will have a material impact on the official's interest. Use to be 300 feet.

I. City Council Communications

Councilwoman Esperanza Rodriguez:

Nothing to report.

Councilwoman Josie Cervantes:

Nothing to report.

Councilman Roy Rodriguez:

Nothing to report.

Mayor Pro Tem Diana Guerra Silva:

Nothing to report.

Mayor Victor P Lopez:

Working with Brenda Quintana Company in Fresno creating 1,000 jobs. Support the Latino election officials did a taping of the company in the field of technology honored doing the commercial for them.

J. Closed Session (8:00 p.m.)

15. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to [paragraph \(2\) of subdivision \(d\) of Section 54956.9](#): (One Case)
16. Conference with real property negotiator Government Code Section 54956.8
Property: APN's 378-290-49T; 378-290-50T; 378-290-51T; 378-290-52T; 378-290-53T
City Negotiator: City Manager
Negotiating Parties: Estrada Real Estate Corp. and Terra Nova Development
Under Negotiation: Price and Terms of Payment.
17. Conference with real property negotiator Government Code Section 54956.8
Property: 1 acre APN: 375-040-36T
City Negotiator: City Manager
Negotiating Parties: Enrique Lopez
Under Negotiation: Price and Terms of Payment
18. Conference with real property negotiator Government Code Section 54956.8
Property: Avenue 460 and Hills Valley Road
City Negotiator: City Manager
Negotiating Parties: Yamabe and Horn Engineering, Inc.
Under Negotiation: Price and Terms of Payment

K. Reconvene City Council Meeting

Mayor Lopez reconvened the City Council Meeting at 9:15pm and the City Attorney announced the following actions as follows:

15. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to [paragraph \(2\) of subdivision \(d\) of Section 54956.9](#): (One Case)

Council gave staff direction.

16. Conference with real property negotiator Government Code Section 54956.8
Property: APN's 378-290-49T; 378-290-50T; 378-290-51T; 378-290-52T; 378-290-53T
City Negotiator: City Manager
Negotiating Parties: Estrada Real Estate Corp. and Terra Nova Development
Under Negotiation: Price and Terms of Payment.

City Attorney stated that the Council met with the City Manager regarding the 5 lots and Council on a motion by Mayor Pro Tem and seconded by Councilman Rodriguez on a 5-0 vote accepted the Estrada Group offer at \$30,000 a lot and authorized the Manager and get the offer and rejected the offer from Terra Nova Group.

17. Conference with real property negotiator Government Code Section 54956.8
Property: 1 acre APN: 375-040-36T
City Negotiator: City Manager
Negotiating Parties: Enrique Lopez
Under Negotiation: Price and Terms of Payment

Took action met with the City Manager City Negotiator 5-0 vote motion by member R. Rodriguez and seconded by Mayor Pro Tem Silva to agree to accept the offer \$25,000 for the one acre of that larger lot.

18. Conference with real property negotiator Government Code Section 54956.8
Property: Avenue 460 and Hills Valley Road
City Negotiator: City Manager
Negotiating Parties: Yamabe and Horn Engineering, Inc.
Under Negotiation: Price and Terms of Payment

Met with Mr. Horn Negotiator previous City Manager and gave him direction.

L. Adjournment

Mayor Lopez adjourned the City Council Meeting at 9:20 p.m.

Respectfully Submitted:

June V. Bracamontes, City Clerk
City of Orange Cove

Victor P. Lopez, Mayor
City of Orange Cove

Presented to Council:

Date: _____
Action: _____



MINUTES

Victor P. Lopez, Mayor

Diana Guerra Silva, Mayor Pro Tem
Esperanza Rodriguez, Council Member

Roy Rodriguez, Council Member
Josie Cervantes, Council Member

WEDNESDAY, APRIL 10, 2019 - 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 Roy Rodriguez
Councilmember Josie Cervantes (ABSENT)
Councilmember Esperanza Rodriguez (ABSENT)

STAFF PRESENT: Financial Consultant/Interim City Manager Rudy Hernandez
Police Chief, Marty Rivera
City Attorney, Dan McCloskey
City Clerk June V. Bracamontes

INVOCATION: Mayor Pro Tem Diana Guerra Silva

FLAG SALUTE: Mayor Victor P. Lopez

B. Confirmation of Agenda

No changes

C. Consent Calendar

1. City Warrants (044058-044208)
2. Facility Use Application to use the City Property on 9th and Park Blvd. for a Circus on Tuesday, April 30, 2019 requested by the Chamber of Commerce

Upon the motion by Councilman R. Rodriguez and seconded by Mayor Pro Tem Silva, Council approved the Consent Calendar as presented.

YES: Lopez, Silva, R. Rodriguez
NO: None
Absent: Cervantes, E. Rodriguez
Abstain: None

After further discussion regarding the Circus application requested by the Orange Cove Chamber, Interim City Manager requested to revisit the Circus Item#2 on the Consent Calendar and requested Council's motion to reverse the decision.

Upon the motion by R. Rodriguez and seconded by Mayor Pro Tem Silva, Council voted not to approve the Consent Calendar item #2 as presented.

YES: Lopez, Silva, R. Rodriguez
NO: None
Absent: Cervantes, E. Rodriguez
Abstain: None

D. Administration

City Engineer:

- 3. SUBJECT:** Project Progress Report by Alfonso Manrique, AM Consulting Engineers, Inc.

Recommendation: Informational Item Only

City Engineer, Alfonso Manrique presented to Council the following items:

1. Site Plan Reviews: Stars & Stripes Towing Yard; Smog Shop; Pizza Parlor
2. FHWA Projects: 2015 ATP School Safety Improvements
3. Water Enterprise: Friant Kern Canal Shut Down; Water Treatment Plant Improvements
4. Final Parcel Map No. 2018
5. Eda Off-site Improvements at Northwest Corner of Park Blvd. and Anchor Avenue

- 4. SUBJECT:** Emergency Water Supply Funding Agreement with State Water Resources Control Board

Recommendation: Council to consider approving Resolution No. 2019-18 Authorizing the City Manager to enter into a funding agreement with the State Water Resources Control Board and Authorizing and Designating the City Manager as the Representative for the Emergency Water Supply Project

Upon the motion by Mayor Pro Tem Silva and seconded by Councilman R. Rodriguez, Council approved Resolution No. 2019-18 Authorizing the City Manager to enter into a funding agreement with the State Water Resources Control Board and Authorizing and Designating the City Manager as the Representative for the Emergency Water Supply Project

YES: Lopez, Silva, R. Rodriguez
NO: None
Absent: Cervantes, E. Rodriguez
Abstain: None

5. **SUBJECT:** Senate Bill 1 Project Designation

Recommendation: Council to consider approving Resolution No. 2019-19 Designating a project for the Road Repair and Accountability Act of 2017 and including- the Project in the FY 2019-2020 Budget

Upon the motion by Mayor Pro Tem Silva and seconded by Councilwoman R. Rodriguez, Council approved Resolution No. 2019-19 Designating a project for the Road Repair and Accountability Act of 2017 and including- the Project in the FY 2019-2020 Budget

YES: Lopez, Silva, R. Rodriguez
NO: None
Absent: Cervantes, E. Rodriguez
Abstain: None

Public Comments:

Representative from the CIFAC (Construction Industry Force Account Council) Advantage. CIFAC monitors public agencies for contract compliance and serves as a resource that Public Agencies can call for questions concerns or clarification related to Public Works Contracting. CIFAC creates jobs in construction and serves 12 counties.

Chief of Police:

6. **SUBJECT:** Monthly Activity Report presented by Chief of Police, Marty Rivera

Recommendation: Informational Item Only

Chief of Police, Marty Rivera, presented to Council the following items:

- a. Staff Levels
- b. Crime Stats 2018
- c. March 2019 Monthly Statistics

Interim City Manager:

7. **SUBJECT:** Water and Wastewater Revenue Sufficiency and Debt Coverage Analysis

Recommendation:

- a) Review and Discuss the Water and Wastewater Revenue Sufficiency and Debt Coverage Analysis Report
- b) Engage the services of Tuckfield & Associates to begin a Water and Wastewater Rate Study

Interim City Manager, Rudy Hernandez, presented to Council Water and Wastewater Revenue Sufficiency and Debt Coverage Analysis Report and recommended that the City Immediately engage the services of Tuckfield & Associates to perform a Water and Wastewater Rate Study to set appropriate water and wastewater rates to provide sufficient revenues to cure annual operating deficits, replenish cash balances provide for annual capital replacement and capital improvements, fund the required debt service reserves, and meet the annual debt service coverage ratio requirement of 1.25. Rate Study will take 5 to 7 months to complete.

Upon the motion by Mayor Pro Tem Silva and seconded by Councilman R. Rodriguez, Council approved the Engage the services of Tuckfield & Associates to begin a Water and Wastewater Rate Study as presented.

YES: Lopez, Silva, R. Rodriguez
NO: None
Absent: Cervantes, E. Rodriguez
Abstain: None

8. **SUBJECT:** Approval of Real Property Purchase and Sale Agreement between the City of Orange Cove and the Estrada Real Estate Corporation

Recommendation: City Council approve the attached Real Property Purchase and Sale Agreement

Upon the motion by Mayor Pro Tem Silva and seconded by Councilman R. Rodriguez, Council approved the Real Property Purchase and Sale Agreement between the City of Orange Cove and the Estrada Real Estate Corporation as presented.

YES: Lopez, Silva, R. Rodriguez
NO: None
Absent: Cervantes, E. Rodriguez
Abstain: None

9. **SUBJECT:** Update on Financial Issues

Recommendation: For Information Only

Interim City Manager, Rudy Hernandez, presented to Council the following items:

- a. Fresno County Superior Court Services to be held in the City of Orange Cove
- b. Housing Rehab Grant Program: 11 houses were approved
- c. Utility billing – New Water and Sewer Rate increases to take effective April 1, 2019 (this rate increase was approved on January 10, 2018). City Residents will see these water/sewer rate increases in their May 2019 utility bill.

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.

Mr. Carlos Prado from Spanish Radio Station in Orange Cove presented to Council a request to use the open area at the Community Center for an event on April 28, 2019. Also Mr. Prado indicated that he would like to help the City in announcing any events the City may have 24 hours a day.

Mr. Manuel Ferreria presented to Council that he would like the Banner regarding the Orange Cove High School Progressive to be hung up on Park Blvd. and Center Street.

F. City Manager's Report

No report.

G. City Attorney's Report

No report.

H. City Council Communications

Mayor Pro Tem Diana Guerra Silva:

No report

Councilman Roy Rodriguez:

No report

Mayor Victor P. Lopez:

Lunch meeting with Steve Samuelian to discuss Prop 68, and discuss in having a luncheon for the Governor when he visits Orange Cove.

I. Closed Session at 7:51 p.m.

- 10. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to [paragraph \(2\) of subdivision \(d\) of Section 54956.9](#): (One Case)

J. Reconvene City Council Meeting

Mayor Lopez reconvened the City Council Meeting at 8:05 p.m. and in Closed Session Council gave staff direction.

K. Adjournment

Mayor Lopez adjourned the Council Meeting at 8:05 p.m.

Respectfully Submitted:

June V. Bracamontes, City Clerk
City of Orange Cove

Victor P. Lopez, Mayor
City of Orange Cove

PRESENTED TO COUNCIL:

DATE: _____

ACTION: _____



Proclamation

California Friday Night Live Month

Whereas, The California Friday Night Live program was developed in Sacramento in 1984 as the model program for the State of California is celebrating 35 years of engaging young people, and was designed to reduce alcohol use and other problems among young people by building partnerships for positive and healthy youth development which engage youth as active leaders and resources in their communities; and

Whereas, Youth in Friday Night Live programs will experience a safe environment that includes physical and emotional safety and will experience opportunities for community engagement that include knowledge of community, interaction and interface with the community, communication with the community, and opportunities to contribute to the community; and

Whereas, Participants in Friday Night Live programs will be afforded opportunities for leadership and advocacy that include decision-making and governance, learning to express their opinions constructively, and taking action on issues or projects they care about outside the program, in their community or school; and

Whereas, Youth in Friday Night Live programs will also experience opportunities to build caring and meaningful relationships with peers and adults that include learning about their peers and building relationships with them, guidance from caring adult staff, and feeling supported by others in the program, as well as having practical program needs met, while enjoying a sense of belonging to the group; and

Whereas, In addition, Youth in Friday Night Live programs will experience opportunities to engage in interesting and relevant skill development activities that will better prepare them for the challenges they may face and to develop healthy personal attitudes and behaviors related to alcohol, tobacco, and other drugs, violence prevention, and academic completion by fostering learning; and

Whereas, During the month of April 2019, youth at more than 600 sites will raise awareness in their counties throughout the State of California in order to reduce underage drinking by mobilizing their communities with a unified call to action-“Not On My Watch”; now therefore, be it

Resolved by (insert title and name of signee) That the month of April 2019 be recognized as California Friday Night Live Month, and applauds and thanks the leadership, staff, volunteers and youth, who are committed to improving the quality of life for present and future generations.

Signature

Date

Mayor, City of Orange Cove

June Bracamontes

From: Yenifer Gallegos-Mejia <ygallegos-mejia@yli.org>
Sent: Thursday, March 28, 2019 2:52 PM
To: jvb@cityoforangecove.com
Subject: Fwd: Orange Cove City Council, April 24 Agenda: Friday Night Live Proclamation Day
Attachments: 2019 FNL Month Proclamation-35th Anniversary.doc

Good Afternoon June,

My name is Yenifer Gallegos-Mejia, I am the Adult Ally and Program Coordinator of the Orange Cove Friday Night Live Chapter. On behalf of the young people, I wanted to reach out to you to see if the city would sponsor the young people from the FNL Chapter by recognizing the Friday Night Live Month Proclamation on the City Council Agenda for Wednesday, April 24. April is Alcohol Awareness Month, I'm not sure if you were aware of that, but the Orange Cove FNL Chapter has been a countless example of youth engagement and community change for the entire state.

I have attached the Proclamation to this email. Please let me know if this something you would be able to support us with and please feel free to make any edits necessary to the Proclamation.

Have a lovely day,

--

In Community,

Yenifer Gallegos-Mejia

Program Coordinator

Youth Leadership Institute

700 Van Ness Ave

Fresno, CA 93721

C: (559)283-1696


ygallegos-mejia@yli.org | www.yli.org



Youth leading & creating equitable communities.



CITY OF ORANGE COVE REPORT TO THE CITY COUNCIL

To: Orange Cove City Council
From: Alfonso Manrique, City Engineer 
Subject: Water Treatment Plant and Water Storage Project Update
Attachments: None

RECOMMENDATION:

There is no recommendation under this agenda item. This item is intended to update the City Council on the City's Water Treatment Plant and Water Storage Project.

BACKGROUND:

The Water Treatment Plant and Water Storage Project (Project) proposes to improve the City's Water Treatment Plant (WTP) and raw water storage capacity by constructing new and improving existing water treatment infrastructure. The City has received a Planning Grant through the State Water Resources Control Board (SWRCB) Drinking Water State Revolving Fund (DWSRF) to prepare the design and environmental documents for the following project components:

- Expansion of the WTP;
- Constructing an additional basin to increase the raw water storage capacity when the Friant Kern Canal (FKC) is shut down for maintenance;
- Lining the new and existing basins with a heavy plastic liner to prevent percolation.

Existing Infrastructure and Need for Project

The City's existing WTP consists of an inlet and raw water pump station, two treatment plants (Plant A and Plant B), a backwash reclaim system, sludge dewatering, control and chemical feed facilities, disinfection, treated water storage tank, temporary raw water retention basins, and a booster pump station. Plant A was constructed in 1974 and consists of a concrete

Prepared by: Angela Hall Approved by: Alfonso Manrique

REVIEW: City Manager: _____ Finance: _____ City Attorney: _____

TYPE OF ITEM:

COUNCIL ACTION: APPROVED DENIED NO ACTION

- _____ Consent
- X Info Item
- _____ Action Item
- _____ Department Report
- _____ Redevelopment Agency

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

circular flocculator-clarifier and four modular rapid sand filters. Plant A has a treatment capacity of approximately 1.5 million gallons per day (MGD). Although Plant A continues to produce water, deterioration of the concrete and mechanical equipment is noticeable. Much of the concrete surface of the interior clarifier walls has been dissolved, exposing the aggregate and the submerged steel components are severely corroded. Plant B was constructed in 1996 and consists of two identical treatment trains capable of treating a total of 1.5 MGD. Each treatment train utilizes adsorption clarification followed by multimedia filtration. Plant B produces generally good water; however, the plant is more susceptible to raw water quality changes. Small changes in source water quality (especially turbidity, pH, and alkalinity) have been found to lower filtered water quality during times of highly variable influent water quality. Plant B performs better in the summer, when the WTP experience better and more stable inlet water quality conditions. The filtration equipment at Plant B also shows some signs of corrosion.

The City's maximum day demands have exceeded the design capacity of the WTP in the past. The WTP must be operated 24 hours a day at near full capacity during the summer months in order to keep up with the demand. The months during which demands are lower don't provide enough time to take equipment off line for routine maintenance. Because of that equipment throughout the plant shows clear signs of aging. Additionally, the existing WTP does not have sufficient redundancy to reliably meet potable water demand in the event of filtration equipment failure. Both Plant A and B currently provide 1.5 MGD of treatment each. To ensure adequate, reliable drinking water treatment capacity is available to meet the needs of the City, an additional 1.5 MGD of treatment capacity is required. This would bring the total treatment capacity to 4.5 MGD. The additional capacity would also allow maintenance to filtration equipment while still meeting demand.

Expansion of Water Treatment Plant

Expansion of the WTP consists of taking Plant A out of service and adding a new adsorption clarification/filtration plant (Plant C) and expanding chlorine disinfection to include a new 196,000-gallon clearwell. Other elements of the WTP expansion included: installing a mechanical screen at the intake pipe on the bank of the FKC, new raw water pumps and plumbing, a new 3,300 square foot operators building, new filtered water transfer pumps, a new clearwell, new variable frequency drives on booster pumps, a new sludge dewatering box, new backwash pumps, new concrete masonry unit wall and access gate, new effluent flow meters, and approximately 1,000 linear feet of new pipeline within in the WTP. The new Plant C would be located north of the existing Plant A clarifier. The new clarifier would be located in the area south of the existing Treated Water Storage Tank. Attached Figure 1 displays a site plan of the proposed WTP.

Raw Water Retention Basins

The City's three existing raw water retention basins have a capacity to store 136 acre-feet (a-f) of water, or about 42 days of supply, if they are lined. The proposed project will eliminate the berms between the existing three basins to make one large basin and construct an additional basin on the property adjacent and west of the site. Both basins will be lined with high density polyethylene (HDPE) material. The combined storage of both basins will be 238

a-f or enough for 80 days of water supply.

In order to construct the new basin, the City will need to acquire 9.56 acres of vacant land west of the current basins at the southeast corner of Avenue 460 and Hills Valley Road. The City has had an appraisal prepared and the value of the property was determined to be \$254,000, based on comparable sales in the area of similar land. The purchase of the property is not included in the planning grant scope of work. Figure 2 displays the location of the City's existing and new raw water retention basin.

Cost Estimate

The following table displays the total cost associated with the WTP and raw water retention basin improvements. The construction cost also includes a percent contingency, percent allowance for construction management and administration support, percent allowance for construction testing and inspection, and land acquisition costs.

Description	Amount
General Construction	\$172,000
WTP Improvements	\$7,500,000
Raw Water Retention Basin Improvements	\$2,254,000
Subtotal Construction Costs	\$9,926,000
Land Acquisition	\$400,000
Construction Engineering (5%)	\$391,000
Construction Testing & Inspection (10%)	\$782,000
Inflation to Construction (5%)	\$391,000
Contingency (10%)	\$782,000
TOTAL PROJECT COSTS	\$12,672,000

The City will be applying to both the SWRCB DWSRF and the USDA to obtain grant funding. Through the DWSRF, the City would be eligible to receive up to \$5 million in grant funding. In order to determine the amount of grant funding available, AM Consulting Engineers will need to submit a Preliminary Engineering Report (PER) to the USDA. After review of the PER, the USDA will determine what percentage of grant funding the City is eligible to receive. Assuming the City can receive the maximum 75 percent in grant funding, the remaining \$1.9 would be a loan component.

Next Steps

AM Consulting Engineers is currently preparing a PER to submit to the USDA. Additionally, AM Consulting Engineers will be submitting a DWSRF construction application to the SWRCB. The City will also need to negotiate an option to purchase the property for the new basin.

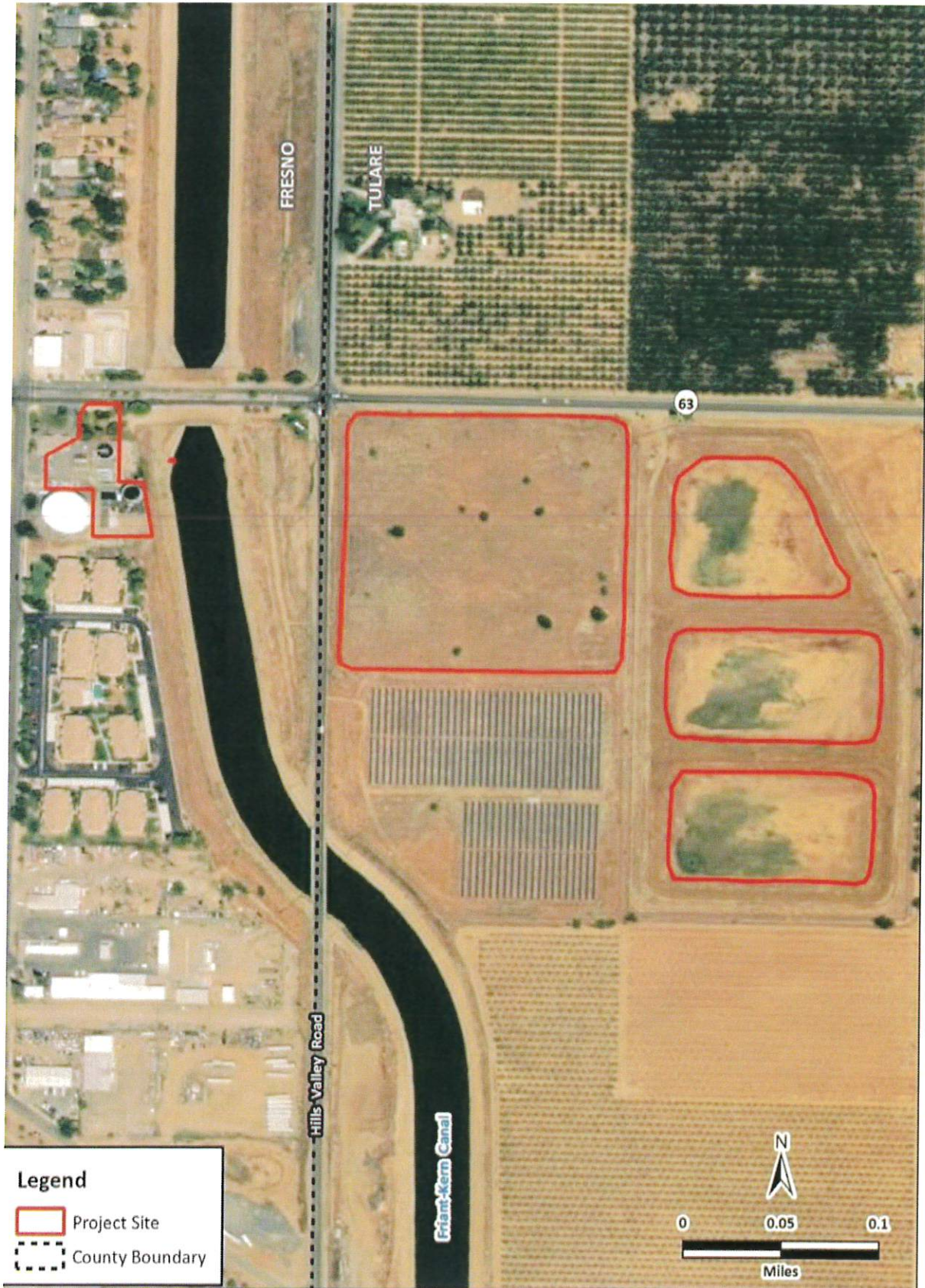
FISCAL IMPACT:

There is no fiscal impact associated with this item.

CONFLICT OF INTEREST:

None

Figure 2 – Existing and New Raw Water Retention Basins





(Incorporated January 20, 1948)

To: Mayor and City Council
From: June V. Bracamontes, City Clerk 
Subject: Southeast Regional Solid Waste Commission
(SERSWC)

Attachments: Emails from Michael Griffey and Sally Lopez
from the Fresno County Department of Public
Works and Planning

BACKGROUND:

Councilmember Josie Cervantes is no longer serving on the Southeast Regional Solid Waste Commission (SERSWC) effective March 29, 2019.

RECOMMENDATION:

Council to consider appointing one primary member and one alternate member to the serve on the Southeast Regional Solid Waste Commission (SERSWC). The Board Members will attend two meetings per year (Tentative May/December) unless more is needed.

June Bracamontes

From: Lopez, Sally (PWP Resources) <mslopez@fresnocountyca.gov>
Sent: Thursday, April 18, 2019 11:11 AM
To: jvb@cityoforangecove.com
Cc: Griffey, Michael
Subject: RE: SERSWC

The Board members limited the meetings to two meeting per year, (tentative May/December), unless more needed. Dates are determined based on activities related with Closure Post Closure activities for the landfill. I will ask Mike Griffey to send you a calendar of meeting as soon as they are scheduled.

Thanks

Sally

From: June Bracamontes <jvb@cityoforangecove.com>
Sent: Thursday, April 18, 2019 10:14 AM
To: Lopez, Sally (PWP Resources) <mslopez@fresnocountyca.gov>
Subject: SERSWC

Sally could you tell me how many meetings in a month does SERSWC have.

Thank you.

*June V. Bracamontes, City Clerk
City of Orange Cove
633 6th Street
Orange Cove, CA 93646
Phone: (559)626-4488 ext. 214 <><
Fax: (559)626- City (2489)
Email: jvb@cityoforangecove.com*

June Bracamontes

From: Griffey, Michael <mgriffey@fresnocountyca.gov>
Sent: Tuesday, April 16, 2019 8:36 AM
To: jvb@cityoforangecove.com
Cc: Lopez, Sally (PWP Resources)
Subject: RE: Southeast Regional Solid Waste Commission (SERSWC) Members: Josie Cervantes and Minerva Pineda

Good Morning June:

Ok, thank you for getting this to Council so quickly! Sally and I are very appreciative!

Just as an additional note, Councilmember Cervantes was the primary member, and Minerva Pineda was the alternate member for SERSWC. The Commission membership for the SER cities consists of one (1) primary member and one (1) alternate member. I didn't explain that in my email yesterday, so I wanted to make sure that when your item is presented, it includes verbiage indicating the nomination of one primary and one alternate member.

If you need anything from us for this item, please do not hesitate to contact either Sally or me:

MIKE GRIFFEY
mgriffey@fresnocountyca.gov
(559) 600-4307

SALLY LOPEZ
mslopez@fresnocountyca.gov
(559) 600-4312

Have a great day!

Thanks,



Mike Griffey | Staff Analyst
Department of Public Works and Planning | Resources Division
2220 Tulare Street, 6th Floor | Fresno, CA 93721
Main Office: (559) 600-4259 | Direct: (559) 600-4307
[Your Input Matters! Customer Service Survey](#)

From: June Bracamontes <jvb@cityoforangecove.com>
Sent: Tuesday, April 16, 2019 8:04 AM
To: Griffey, Michael <mgriffey@fresnocountyca.gov>
Subject: RE: Southeast Regional Solid Waste Commission (SERSWC) Members: Josie Cervantes and Minerva Pineda

We will try to add this item to the Special Meeting on April 17, 2019. I will let you know



Date: April 24, 2019
To: Mayor and City Council
From: Rudy Hernandez, Interim City Manager
Subject: Update on Financial Issues
Attachments: None.

BACKGROUND:

Listed below are updates on the projects listed below:


- Fresno County Superior Court Services to be held in the City of Orange Cove (Update; Verbal Report).
- Housing Rehabilitation Grant Program (\$10,000) started February 4, 2019 (Update; Verbal Report)
- Master Fee Schedule Update – Planning & Building Fees (Verbal Report).
- FY 2017-18 Audit (Verbal Report).

RECOMMENDATION:

For Information Only.

Prepared by: _____

Approved by: 

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: _____