



AMENDED CITY COUNCIL/SUCCESSOR AGENCY/PUBLIC FINANCE AUTHORITY MEETING AGENDA

**April 20, 2017
6:00 PM**

The Mission of the City of Coalinga is to provide for the preservation of the community character by delivering quality, responsive City services, in an efficient and cost-effective manner, and to develop, encourage, and promote a diversified economic base in order to ensure the future financial stability of the City for its citizens.

Notice is hereby given that the City Council will hold a Regular Meeting, on April 20, 2017 in the City Council Chambers, 155 West Durian Avenue, Coalinga, CA. Persons with disabilities who may need assistance should contact the Deputy City Clerk at least 24 hours prior to the meeting at 935-1533 x113. The Meeting will begin at 6:00 p.m. and the Agenda will be as follows:

1. CALL TO ORDER

1. Pledge of Allegiance
2. Changes to the Agenda

2. AWARDS, PRESENTATIONS, APPOINTMENTS AND PROCLAMATIONS (NONE)

3. CITIZEN COMMENTS

This section of the agenda allows members of the public to address the City Council on any item not otherwise on the agenda. Members of the public, when recognized by the Mayor, should come forward to the lectern, identify themselves and use the microphone. Comments are normally limited to three (3) minutes. In accordance with State Open Meeting Laws, no action will be taken by the City Council this evening and all items will be referred to staff for follow up and a report.

4. PUBLIC HEARINGS (NONE)

5. CONSENT CALENDAR

1. Consideration and Approval of Resolution No. 3770 and Entering into a Contract with Harris Feeding Company for the Sale of Approximately 1,300 Acre Feet of Water

During the 2017/18 Water Year

2. Police Department Monthly Report

6. ORDINANCE PRESENTATION, DISCUSSION AND POTENTIAL ACTION ITEMS

1. Discussion, Direction and Potential Action Regarding the Approval of Resolution No. 3769 Authorizing the Return from Stage 2 to Stage 1 Water Conservation

Dan Bergmann, P.E., IGServices

2. Discussion, Direction and Potential Action Regarding the Selection of Two Council Members to Attend a Town Hall Meeting for the Police Department's Proposed Body Camera Program

Marissa Trejo, City Manager

3. Discussion: Budget Review for FY 2017/2018

Marissa Trejo, City Manager

7. ANNOUNCEMENTS

1. City Manager's Announcements
2. Councilmembers' Announcements/Reports
3. Mayor's Announcements

8. FUTURE AGENDA ITEMS

9. CLOSED SESSION

1. REAL PROPERTY NEGOTIATIONS - Government Code Section 54956.8. CONFERENCE WITH REAL PROPERTY NEGOTIATORS. PROPERTY: 148 W. Elm Avenue located in the City of Coalinga. CITY NEGOTIATORS: City Manager, Marissa Trejo and City Attorney, Mario Zamora. NEGOTIATING PARTIES: Imaginarium Institute of Fine Arts and the Successor Agency. UNDER NEGOTIATION: Price and Terms of Payment
2. REAL PROPERTY NEGOTIATIONS - Government Code Section 54956.8. CONFERENCE WITH REAL PROPERTY NEGOTIATORS. PROPERTY: Juniper Ridge Industrial Park, Lot 2 (083-280-11ST) located in the City of Coalinga on Polk Street (Jayne Avenue) and Enterprise Parkway. CITY NEGOTIATORS: City Manager, Marissa Trejo; and City Attorney, Mario Zamora. NEGOTIATING PARTIES: California Green Tree Development LLC. UNDER NEGOTIATION: Price and Terms of Payment
3. REAL PROPERTY NEGOTIATIONS - Government Code Section 54956.8. CONFERENCE WITH REAL PROPERTY NEGOTIATORS. PROPERTY: Juniper Ridge Industrial Park, Lot 5 (083-280-14ST), Lot 6 (APN: 083-280-15ST), Lot 8 (APN: 083-280-18ST), Lot 9 (APN: 083-280-20ST), and Lot 10 (APN: 083-280-21ST) located in the City of Coalinga on Polk Street (Jayne Avenue) and Enterprise Parkway. CITY NEGOTIATORS: City Manager, Marissa Trejo; and City Attorney, Mario Zamora. NEGOTIATING PARTIES: Ali Shekar or Assignee. UNDER NEGOTIATION: Price and Terms of Payment
4. CONFERENCE WITH LABOR NEGOTIATORS – Government Code 54957.6. CITY NEGOTIATORS: City Manager, Marissa Trejo; City Attorney, Mario Zamora. EMPLOYEE (ORGANIZATION): General Employees; International Association of

10. ADJOURNMENT

Closed Session: A "Closed" or "Executive" Session of the City Council, Successor Agency, or Public Finance Authority may be held as required for items as follows: personnel matters; labor negotiations; security matters; providing instructions to real property negotiators; legal counsel regarding pending litigation; and protection of records exempt from public disclosure. Closed session will be held in the Administration Building at 155 W. Durian Avenue and any announcements or discussion will be held at the same location following Closed Session.

**STAFF REPORT - CITY COUNCIL/SUCCESSOR AGENCY/PUBLIC FINANCE
AUTHORITY**

Subject: Consideration and Approval of Resolution No. 3770 and Entering into a Contract with Harris Feeding Company for the Sale of Approximately 1,300 Acre Feet of Water During the 2017/18 Water Year

Meeting Date: April 20, 2017

From: Marissa Trejo, City Manager

Prepared by: Dan Bergmann, IGS

I. RECOMMENDATION:

City Council is hereby recommended to approve a Resolution No. 3770 and a contract for untreated water sales to Harris Feeding Company during the 2017/18 water year.

II. BACKGROUND:

The City has a long history of providing USBR water to Harris Feeding Company when excess water is available. The City is the only supplier of USBR water from the Coalinga canal open to Harris. Canal water is better quality otherwise than ground water, and use of canal water preserves groundwater reserves.

III. DISCUSSION:

The sale of excess USBR water is to the benefit of the City, and specifically to water ratepayers because 1) the water is sold at a slight margin above the city's total costs, 2) embedded in the price structure is a component of debt service the City must otherwise pay over time, 3) revenue from Harris helps pay the maintenance costs of the Coalinga Canal, 4) taking greater water volumes from USBR helps lower allocation of USBR fixed costs in the future, and 5) Harris Feeding Company and affiliate Harris businesses have been good neighbors to the city of the years.

IV. ALTERNATIVES:

The alternative is not to sell water to Harris Feed Lot and keep the water on the city's account, either to be carried over, or to be given up if carry over is not possible.

V. FISCAL IMPACT:



Assuming 1,300 AF of sales to Harris the benefits are the sum of \$25 /AF for the margin above the overall cost to the city (assuming standard contract water), \$16 /AF for the embedded debt service component, and \$76 /AF for the canal maintenance component (based on the 2016 allocated canal costs). The total benefit is then \$117 /AF, and the total projected value is:

$$1,300 \text{ AF} \times (\$25 + \$16 + \$76) = \$152,100$$

Based on \$4,000,000 of revenue from city rate payers, this contribution from Harris offsets a four percent rate increase to customers otherwise.

The agreement specifies that if any of the cost components decrease, which is likely to happen as the San Luis Mendota component is being recalculated by USBR, that reductions in cost will be passed through to Harris. The Westlands cost per AF may also be decreased as a result of more water moving through the Coalinga canal.

ATTACHMENTS:

File Name	Description
 Resolution_3770.pdf	Resolution 3770
 Water_Sale_Agreement_to_Harris_Farms_2017_UPDATED_041717_042017.pdf	Water Supply Agreement Harris Farms_Updated

RESOLUTION NO. 3770

**A RESOLUTION OF THE CITY OF COUNCIL OF THE CITY OF COALINGA
AUTHORIZING THE SALE OF UNTREATED USBR WATER TO HARRIS FEED
LOT DURING 2017/18 WATER YEAR**

WHEREAS, the City has a long history of providing excess water to Harris Feeding Company (Harris) in support of operations of its Feed Lot located at 29475 Fresno-Coalinga Road; and

WHEREAS, the USBR has made available to City its full contract allotment of water of 9,000 acre-feet for the 2017 water year; and

WHEREAS, USBR water provided thought City is good quality allowing Harris to preserve ground water supplies at the Feed Lot; and

WHEREAS, sale of water to Harris is beneficial to water ratepayers of City.

WHEREAS, City desires to provide excess USBR water to Harris and Harris desires to acquire excess water from City, under specified terms and conditions, all for the mutual benefit of City and Harris, and in conformity with applicable State and Federal regulations.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Coalinga do hereby approve water sales to Harris in accordance with the terms and conditions of the attached agreement to this Resolution.

The foregoing resolution was duly adopted by the Coalinga City Council at a regular meeting held on the **20th day of April 2017**, by the following vote, to wit:

AYES:

NOES:

ABSTAIN:

ABSENT:

APPROVED:

Nathan Vosburg, Mayor

ATTEST:

Shannon Jensen, Deputy City Clerk

**WATER SUPPLY AGREEMENT
CITY OF COALINGA AND HARRIS FEEDING COMPANY**

This Agreement is entered into effective as of the date fully executed by and between the City of Coalinga (“City”) and Harris Feeding Company (“Harris”), with respect to the following Recitals, which are a substantive part of this Agreement:

RECITALS

WHEREAS, City has a long history of providing excess water to Harris in support of operations of its Feed Lot located at 29475 Fresno-Coalinga Road; and

WHEREAS, the USBR has made available to City its full contract allotment of water of 10,000 acre-feet for the 2017 water year; and

WHEREAS, USBR water provided thought City is good quality allowing Harris to preserve ground water supplies at the Feed Lot; and

WHEREAS, sale of water to Harris is beneficial to water ratepayers in City.

WHEREAS, City desires to provide excess USBR water to Harris and Harris desires to acquire excess water from City, on the terms and conditions set forth in this Agreement, all for the mutual benefit of City and Harris, and in conformity with applicable State and Federal regulations.

NOW THEREFORE, City and Harris agree to the following:

1. Term of Agreement. This Agreement shall be effective March 1, 2017, and shall terminate February 28, 2018, except for billing, payments, and any accounting reconciliation necessary beyond the termination date.
2. PRICE. The price for standard contract water shall be \$295 per acre-foot (AF) based on the following calculation.

USBR Base Charges	\$100.17 \$/AF
Trinity PUD Assessment	0.30
Environmental Restoration Fund	20.45
San Luis Mendota Water Authority	73.34
Westlands Canal Maintenance	76.00
Subtotal	\$270.26
Margin	25.00
Total	\$295.00 \$/AF, Rounded Down

Section 215 water shall be made available to Harris to the extent it is made available to City by USBR, and after a full supply of Section 215 water has been

provided to city treated water customers. The price for Section 215 water shall be \$240 per AF, based on the following calculation.

Section 215 Pricing	
USBR Base Charges	\$51.42 from below
Trinity PUD Assessment	\$0.30
Environmental Restoration Fund	\$20.45
San Luis Mendota Water Authority	\$73.34
Westlands Canal Maintenance	\$76.00
Subtotal	\$221.51
Margin	\$19.00
Total	\$240.00 \$/AF, Rounded Down

Section 215 Detail	
\$7.85	Sch B-1 "Marketing"
0.30	Sch B-1 "Conveyance"
0.17	Sch B-1 "Cross canal pumping"
0.08	Sch B-1 "O'Neil Pumping"
0.21	Sch B-1 "Jones Pumping"
0.12	Sch B-1 "Pleasant Valley Pumping Plant"
<u>26.65</u>	Sch B-1 "Direct Pumping - Pleasant Valley Pumping Plant"
\$35.38	Subtotal
<u>16.04</u>	Deficit Component
\$51.42	Total USBR Base Charges

The price for all water sold from City to Harris under this Agreement shall be inclusive of all costs incurred by City up to the Delivery Point. To the extent any of the cost components composing the total cost of the water are adjusted downward by USBR, San Luis Delta Mendota Water Authority, or Westlands Water District during the term of this Agreement, City shall adjust the price to Harris downward in the same amount. Under no circumstance shall City sell water to Harris at a price that causes a financial loss to City.

3. Monthly Sales Volumes. The following is a preliminary schedule of water deliveries under this Agreement. Available volumes are contingent upon water being available to City from USBR. This schedule may be updated by Harris as needed.

Month	AF
Mar-17	3
Apr-17	50
May-17	110
Jun-17	160
Jul-17	180
Aug-17	200
Sep-17	160
Oct-17	120
Nov-17	80
Dec-17	70
Jan-18	57
Feb-18	50
Total	1,240

4. Billing and Payment Terms. City shall issue billing statements to Harris following each month of water deliveries. Payment shall be rendered by Harris to City within fifteen (15) days of the date of the statement.
5. Delivery Point. The Delivery Point for water sold hereunder shall be into the Harris Feeding Lot pump station located on the Coalinga lateral canal drawing water from the California aqueduct.
6. Resale. Water sold to Harris under this Agreement is explicitly for use at Harris Feed Lot and not for resale by Harris to any other person or entity.
7. Regulatory Compliance. The obligations of City and Harris to perform under this Agreement are conditioned upon ongoing compliance, approvals and consents, including without limitation consent from the USBR, Westlands Water District, the State Water Resources Control Board, and any other authority with jurisdiction impacting this Agreement.
8. Conflicts of Interest. Neither City, nor its City Manager, nor any City Council member, department head, manager, employee, consultant, or agent of City, shall give to or receive from any director, employee or agent of Harris or any affiliate thereof any gift or entertainment of significant value, or any commission, fee, or rebate in connection with this Agreement.

SIGNATURES FOLLOW ON NEXT PAGE

IN WITNESS WHEREOF, City and Harris agree to the terms and conditions herein.

CITY OF COALINGA

By: _____
Nathan Vosburg
Mayor

Date: _____

ATTEST:

City Clerk

APPROVED AS TO FORM:

City Attorney

HARRIS FEEDING COMPANY

By: _____
Signature

Date: _____

Name Printed

**STAFF REPORT - CITY COUNCIL/SUCCESSOR AGENCY/PUBLIC FINANCE
AUTHORITY**

Subject: Police Department Monthly Report
Meeting Date: April 20th, 2017
From: Marissa Trejo, City Manager
Prepared by: Michael Salvador, Chief of Police

I. RECOMMENDATION:

This is the Police Department Report for March 2017.

II. BACKGROUND:

III. DISCUSSION:

IV. ALTERNATIVES:

V. FISCAL IMPACT:

ATTACHMENTS:

	File Name	Description
□	march_2017_Monthly_Report.docx	March 2017 Monthly Report



COALINGA POLICE DEPARTMENT'S
MONTHLY REPORT
March 2017

Staffing Report:

- ▶ Authorized Strength: 22 sworn/ 21 funded FY 2016-17
- ▶ # of Personnel Available: 18
- ▶ # of Personnel Modified Duty: 2
- ▶ # of Personnel in field training: 0
- ▶ # of Full Time Vacancies: 1

Since my last report, we have lost a detective and Coalinga native to the Visalia Police Department. Economics was the reason that he left and his expertise will be missed.

Our Successes:

UCR Part One Crimes:

Coalinga Police Department UCR Statistics

	First Quarter 2017	First Quarter 2016	Change
Homicide	0	0	0.00%
Rape	2	0	200.00%
Robbery	1	1	0.00%
Aggravated Assault	36	1	3600.00%
Simple Assault	24	47	-95.83%
Burglary	11	35	-218.18%
Theft	36	46	-27.78%
Auto Theft	3	4	-33.33%
Total	113	134	-18.58%

As you can see the number of Part I crimes fell for the first quarter of 2017. The only area where we saw increases was in crimes against persons. Our Sixty total assaults and our 2 rape cases were more than the 48 total crimes against persons for this same time last year. Crimes against persons are very difficult to combat and prevention measures have limited results. A lot of these numbers can be attributed to the financial stress of a depressed economy and the impact that has on domestic violence

Communications Center Statistics:

These

	First Quarter 2017	First Quarter 2016	Change
911 Calls	207	286	-38.16%
Business Line CFS	1956	2121	-8.44%
Self Initiated CFS	864	856	0.93%
Traffic Stops	1008	396	60.71%
Total	4035	3659	9.32%

These numbers are a testimate to an increased focus on traffic enforcement to combat the increased traffic accident statistics that were noticed in 2016.

Animal Shelter

Number of animal control calls for service

	First Quarter 2017	Mar-17	
Impounded	138	56	
Sent to Rescues	85	18	
Returned to Owners	15	4	
Euthanized	35	24	22 of them are feral cats

These numbers show the result of increased enforcement activities of a second animal control officer and the ability to expand service. There is a looming issue with the cost of mitigating feral cats. The costs of the euthanasian of these animals is high with very little benefit. The Department is planning on presenting policy options in the future to handle the issue.

Traffic Accident Statistics:

	First Quarter 2017	First Quarter 2016	Change
Injury	3	7	-57.14%
Non Injury	28	25	10.71%
Total	31	32	-3.23%

Tied to the above increase in traffic enforcement detailed above, it appears that the traffic collision statistics have finally stabilized. The department was successful in reducing injury vehicle accidents by half in the first quarter of 2017 with the total traffic accident statistics also being down by 1.

Dispatcher of the Year: The Police Department wishes to congratulate Dispatcher Holly Henderson and Christine Mercer as being selected by the Police Department as its 2016 Dispatcher of the Year. Both dispatchers will be honored with their colleagues from Fresno, Madera, Kings, and Tulare Counties at their annual awards banquet in Fresno on April 14

Chief's Message:

By the time of the meeting I will have returned from the California Police Chief's Association's Conference in Monterey. There I could collaborate with chiefs from all over the State of California. I met in person with the two-legislative committees for which I am a member. We discussed the impacts of the over 50 cannabis bills going through the legislature. I received training in crisis management and communication and personnel law. As this was my first conference, I made contact that I hope will help get us through a very challenging year

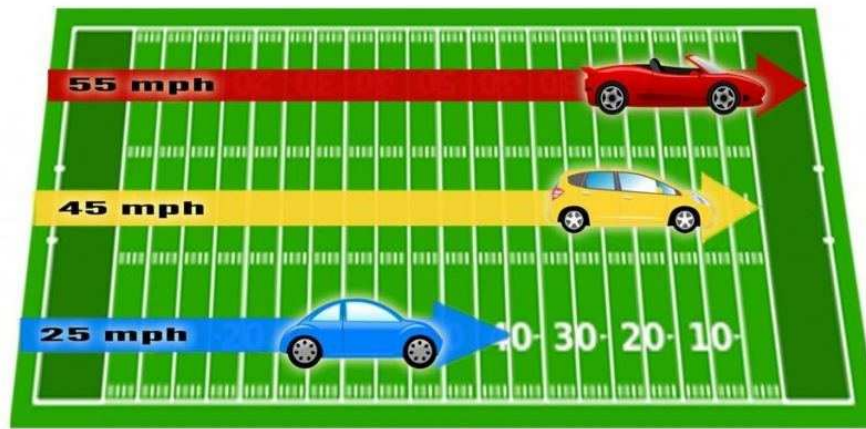
April is national safe driver month. Coalinga PD is joining its law enforcement partners in emphasizing that it's not safe to text and drive. Distracted driving is very risky and is known to lead to fatal car crashes. NHTSA estimated in 2013 that distraction was a factor about 10 percent of all fatal motor vehicle crashes and 18 percent of all crashes causing injury.

The Dangers of Texting and Driving

Texting takes your eyes off the road for 4.6 seconds.

At 55 mph that's like driving an entire football field blindfolded.

Source: Virginia Tech Transportation Institute & Governors Highway Safety Association



Texting while driving is illegal and we are out there watching.....

Respectfully Submitted:

Michael Salvador
Chief of Police

STAFF REPORT - CITY COUNCIL/SUCCESSOR AGENCY/PUBLIC FINANCE AUTHORITY

Subject: Discussion, Direction and Potential Action Regarding the Approval of Resolution No. 3769 Authorizing the Return from Stage 2 to Stage 1 Water Conservation

Meeting Date: April 20, 2017

From: Marissa Trejo, City Manager

Prepared by: Dan Bergmann, P.E., IGServices

I. RECOMMENDATION:

City Council is hereby recommended to approve Resolution No. 3769 returning from Stage 2 to Stage 1 Water Conservation, effective immediately.

II. BACKGROUND:

Stage 2 water conservation has been in place since March 6, 2014, limiting landscape irrigation to two days per week. Finally, this winter has brought above average rainfall and snowpack such that the USBR has made available 90 percent or 9,000 AF of the City's contracted water supply (Letter attached). Additionally, the USBR is making available discounted "Section 215" water because of excess runoff from the snowmelt. Finally, on April 7, 2017, Governor Brown declared an end to the drought in Executive Order B-40-17. The result is that, at least for 2017, Coalinga has abundant water supply.

III. DISCUSSION:

Allowing customers to use more water will make Coalinga greener in the summer months. Almost all additional water used will be for irrigation, especially at West Hills College, the Coalinga-Huron Unified School District, Parks and Recreation, and in city parks. However, water use at Pleasant Valley State Prison and Coalinga State Hospital is expected to be similar to last year, based on phone conversations with representatives at each location. Residents will also be able to use more water for landscape, watering three days per week instead of two.

Equally important will be additional revenue contribution to the water enterprise greatly needed to offset increased operating expenses and the need for funding of large repair projects. (See fiscal impact, below.)

Finally, the result of moving more water through the system should also be higher water quality, as less pH correction may be necessary at the water plant, and because water will spend less time standing in pipes before use by customers.

IV. ALTERNATIVES:

The alternative is to remain in Stage 2 Conservation; however, doing so would limit volumetric water sales and thereby reduce revenue that is needed for water system operating costs and repairs.

V. FISCAL IMPACT:

Increased water sales will result in increased revenue, alleviating the magnitude of a rate increase needed to cover higher operating costs and system repairs. For example, an increase in volumetric sales of 33 percent (a higher limit), would translate to in an increase in revenue of approximately half that amount because the variable cost of water is approximately half the total rate. Accordingly, based on revenue of \$4 million per year, this would be in increase in revenue of \$660,000 per year[1]. Of that amount, approximately 36% is for the variable cost of wholesale water, electricity for pumping, and chemicals[2]. After these expenses are subtracted, the balance available for projects would be \$422,000 per year[3]. This means that water sales at this increased level would alleviate the need for a ten percent rate increase otherwise, without increased water sales.[4] A reasonable expected increase in volume may be 15 percent over last year resulting in roughly half the increased margin, or a gain of about \$200,000 in revenue after variable costs are paid. This projection is still being refined as of the date of this staff report.




[1] $\$4,000,000 \text{ per year} \times 0.33 / 2 = \$660,000 \text{ per year}$

[2] $\text{Wholesale water} + \text{Electricity} + \text{Chemicals} / \$4\text{M} = [\$800,000 + \$500,000 + \$150,000] / \$4\text{M} = 0.36$

[3] $\$660,000 \times (1 - 0.36) = \$422,000 \text{ per year}$

[4] $\$422,000 / \$4\text{M} = 0.10$

ATTACHMENTS:

File Name	Description
 Resolution_to_Stage_1_Conservation.pdf	Resolution to Stage 1 Conservation
 Governors_Executive_Order_B-40-17_Ending_Drought.pdf	2. Governor's Executive Order B-40-17 Ending Drought
 USBR_2017-18_Water_Allocation_Letter.pdf	3. USBR 2017/18 Water Allocation Letter

RESOLUTION NO. 3769

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COALINGA RETURNING FROM STAGE 2 TO STAGE 1 OF THE CITY'S WATER CONSERVATION AS STATED IN THE MUNICIPAL CODE FOLLOWING A HISTORICALLY WET WINTER AND GOVENOR'S DECLARATION DROUGHT IS OVER

WHEREAS, Resolution No. 3640 enacting Stage 2 water conservation was put in place March 6, 2014, following drought conditions in California and limited water supply to the City of Coalinga; and

WHEREAS, drought conditions continued and worsened through the winters of 2014/15 and 2015/16; and

WHEREAS, the winter of 2016/17 has been historically wet with above-average snowpack in the Sierra Nevada; and

WHEREAS, on March 28, 2017, the City's water supplier, the USBR, announced the City's water allocation for Water Year 2017/18 to be 90 percent or 9,000 acre-feet of its contracted total; and

WHEREAS, the USBR has in addition made available to the City discounted Section 215 water available because of excessive runoff and overflow from waterways providing water supply; and

WHEREAS, on April 7, 2017, the Governor of the State California issued Executive Order B-40-17 lifting the drought emergency in California and rescinding previous emergency proclamations and drought-related executive orders.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Coalinga, effective immediately, declares a return to Stage 1 of the City's water conservation as written in Section 6-4C.06 of the Coalinga Municipal Code, restated here:

6-4C.06. - Stage 1 Prohibitions and Restrictions-- Standard Conservation Alert.

The following restrictions shall be applicable throughout the year unless the City Council determines that an increased conservation effort shall be implemented (stage 2 or 3):

- (a) There shall be no hose washing of sidewalks, walkways, driveways, parking areas, patios, porches or verandas.
- (b) No water shall be used to clean, fill, operate or maintain levels in decorative fountains unless such water is part of a recirculation system.
- (c) No water customer shall permit water to leak on his or her premises. Such leak shall be repaired in a timely manner after written notification by the city, but in no case in excess of seventy-two (72) hours after notification.
- (d) Designated times and days of irrigation:

- (1) No water customer shall sprinkle, water, or irrigate any shrubbery, trees, lawns, grass, groundcovers, plants, vines, gardens, vegetables, flowers, or any other landscaped or vegetated areas between the hours of 10:00 a.m. and 6:00 p.m. This provision shall not apply to equestrian and livestock businesses, dairies, nurseries, golf courses, or other water dependent industries.
- (2) Residential addresses ending in an even number may use water on Tuesday, Friday, and Sunday. Residential addresses ending in an odd numbers and non-residential (irrespective of address) may use water on Monday, Wednesday and Saturday.
- (3) No irrigation shall occur on Thursdays.
- (4) The use of a hand held hose with a shut-off valve shall be permitted at any time.
- (e) The use of water from fire hydrants shall be limited to fire fighting and related activities necessary to maintain the public health, safety, and welfare. An exception may be made for construction use through a proper city-designated meter where recycled water is not available.

The foregoing resolution was duly adopted by the Coalinga City Council at a regular meeting held on the **20th day of April 2017**, by the following vote, to wit:

AYES:

NOES:

ABSTAIN:

ABSENT:

APPROVED:

Nathan Vosburg, Mayor

ATTEST:

City Clerk / Deputy City Clerk

Executive Department

State of California

EXECUTIVE ORDER B-40-17

WHEREAS California has endured a severe multi-year drought that has threatened the water supplies of communities and residents, devastated agricultural production in many areas, and harmed fish, animals and their environmental habitats; and

WHEREAS Californians responded to the drought by conserving water at unprecedented levels, reducing water use in communities by more than 22% between June 2015 and January 2017; and

WHEREAS the State Water Resources Control Board, the Department of Water Resources, the Department of Fish and Wildlife, the Office of Emergency Services, and many other state agencies worked cooperatively to manage and mitigate the effects of the drought on our communities, businesses, and the environment; and

WHEREAS the State provided 66,344,584 gallons of water to fill water tanks for communities suffering through drought-related water shortages, outages, or contamination, and provided emergency assistance to drill wells and connect communities to more robust water systems; and

WHEREAS the State took a number of important actions to preserve and protect fish and wildlife resources, including stream and species population monitoring, fish rescues and relocations, infrastructure improvements at trout and salmon hatcheries, and infrastructure to provide critical habitat for waterfowl and terrestrial animals; and

WHEREAS the State established a Statewide Water Efficiency and Enhancement Program for agricultural operations that provides financial assistance for the implementation of irrigation systems that save water; and

WHEREAS water content in California's mountain snowpack is 164 percent of the season average; and

WHEREAS Lake Oroville, the State Water Project's principal reservoir, is 101 percent of average, Lake Shasta, the federal Central Valley Project's largest reservoir, is at 110 percent of average, and the great majority of California's other major reservoirs are above normal storage levels; and

WHEREAS despite winter precipitation, the effects of the drought persist in areas of the Central Valley, including groundwater depletion and subsidence; and

WHEREAS our changing climate requires California to continue to adopt and adhere to permanent changes to use water more wisely and to prepare for more frequent and persistent periods of limited water supply; and



WHEREAS increasing long-term water conservation among Californians, improving water use efficiency within the State's communities and agricultural production, and strengthening local and regional drought planning are critical to California's resilience to drought and climate change.

NOW, THEREFORE, I, EDMUND G. BROWN JR., Governor of the State of California, in accordance with the authority vested in me by the Constitution and statutes of the State of California, do hereby **TERMINATE THE JANUARY 17, 2014 DROUGHT STATE OF EMERGENCY** for all counties in California except the Counties of Fresno, Kings, Tulare, and Tuolumne.

I FURTHER ORDER THAT:

1. The orders and provisions contained in my April 25, 2014 Emergency Proclamation, as well as Executive Orders B-26-14, B-28-14, B-29-15, and B-36-15 are rescinded.
2. The orders and provisions contained in Executive Order B-37-16, **Making Water Conservation a California Way of Life**, remain in full force and effect except as modified by this Executive Order.
3. As required by the State Emergency Plan and Government Code section 8607(f), the Office of Emergency Services, in coordination with other state agencies, shall produce an after-action report detailing the State's response to the drought and any lessons learned in carrying out that response.

MAINTAINING CONSERVATION AS A WAY OF LIFE

4. The State Water Resources Control Board (Water Board) shall continue development of permanent prohibitions on wasteful water use and requirements for reporting water use by urban water agencies, and to provide a bridge to those permanent requirements, shall maintain the existing emergency regulations until they expire as provided by the Water Code. Permanent restrictions shall prohibit wasteful practices such as:
 - Hosing off sidewalks, driveways and other hardscapes;
 - Washing automobiles with hoses not equipped with a shut-off nozzle;
 - Using non-recirculated water in a fountain or other decorative water feature;
 - Watering lawns in a manner that causes runoff, or within 48 hours after measurable precipitation; and
 - Irrigating ornamental turf on public street medians.
5. The Water Board shall rescind those portions of its existing emergency regulations that require a water supply stress test or mandatory conservation standard for urban water agencies.



6. The Department of Water Resources (Department) shall continue work with the Water Board to develop standards that urban water suppliers will use to set new urban water use efficiency targets as directed by Executive Order B-37-16. Upon enactment of legislation, the Water Board shall adopt urban water use efficiency standards that include indoor use, outdoor use, and leaks as well as performance measures for commercial, industrial, and institutional water use. The Department shall provide technical assistance and urban landscape area data to urban water suppliers for determining efficient outdoor use.
7. The Water Board and the Department shall continue to direct actions to minimize water system leaks that waste large amounts of water. The Water Board, after funding projects to address health and safety, shall use loans from the Drinking Water State Revolving Fund to prioritize local projects that reduce leaks and other water system losses.
8. The Water Board and the Department shall continue to take actions to direct urban and agricultural water suppliers to accelerate their data collection, improve water system management, and prioritize capital projects to reduce water waste. The California Public Utilities Commission is requested to work with investor-owned water utilities to accelerate work to minimize leaks.
9. The Water Board is further directed to work with state agencies and water suppliers to identify mechanisms that would encourage and facilitate the adoption of rate structures and other pricing mechanisms that promote water conservation.
10. All state agencies shall continue response activities that may be needed to manage the lingering drought impacts to people and wildlife. State agencies shall increase efforts at building drought resiliency for the future, including evaluating lessons learned from this current drought, completing efforts to modernize our infrastructure for drought and water supply reliability, and shall take actions to improve monitoring of native fish and wildlife populations using innovative science and technology.

CONTINUED DROUGHT RESPONSE IN FRESNO, KINGS, TULARE, AND TUOLUMNE COUNTIES

11. The Water Board will continue to prioritize new and amended safe drinking water permits that enhance water supply and reliability for community water systems facing water shortages or that expand service connections to include existing residences facing water shortages.
12. The Department and the Water Board will accelerate funding for local water supply enhancement projects and will continue to explore if any existing unspent funds can be repurposed to enable near-term water conservation projects.
13. The Water Board will continue to work with local agencies to identify communities that may run out of drinking water, and will provide technical and financial assistance to help these communities address drinking water



shortages. It will also identify emergency interconnections that exist among the State's public water systems that can help these threatened communities. The Department, the Water Board, the Office of Emergency Services, and the Office of Planning and Research will work with local agencies in implementing solutions to those water shortages.

14. For actions taken in the Counties of Fresno, Kings, Tulare, and Tuolumne pursuant to directives 11–13, the provisions of the Government Code and the Public Contract Code applicable to state contracts, including, but not limited to, advertising and competitive bidding requirements, as well as Division 13 (commencing with section 21000) of the Public Resources Code and regulations adopted pursuant to that Division, are hereby suspended. These suspensions apply to any actions taken by state agencies, and for actions taken by local agencies where the state agency with primary responsibility for implementing the directive concurs that local action is required, as well as for any necessary permits or approvals required to complete these actions.

15. California Disaster Assistance Act Funding is authorized until June 30, 2017 to provide emergency water to individuals and households who are currently enrolled in the emergency water tank program.

16. State departments shall commence all drought remediation projects in Fresno, Kings, Tulare, and Tuolumne Counties within one year of the date of this Executive Order.

This Executive Order is not intended to, and does not, create any rights or benefits, substantive or procedural, enforceable at law or in equity, against the State of California, its agencies, departments, entities, officers, employees, or any other person.

I FURTHER DIRECT that as soon as hereafter possible, this Order be filed in the Office of the Secretary of State and that widespread publicity and notice be given of this Order.

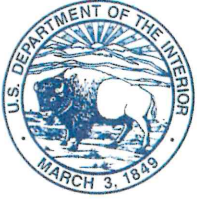
IN WITNESS WHEREOF I have
hereunto set my hand and caused
the Great Seal of the State of
California to be affixed this 7th day
of April 2017.


EDMUND G. BROWN JR.
Governor of California

ATTEST:

ALEX PADILLA
Secretary of State





United States Department of the Interior

BUREAU OF RECLAMATION
Mid-Pacific Region
South-Central California Area Office
1243 N Street
Fresno, CA 93721-1813

IN REPLY REFER TO:

SCC-440/MP-440
WTR-4.00

MAR 28 2017

VIA ELECTRONIC MAIL AND U.S. POSTAL SERVICE

City Council
City of Coalinga
155 West Durian Avenue
Coalinga, CA 93210

Subject: Declaration of Water Made Available for 2017 - Contract No. 14-06-200-4173A-IR5
(Contract), Delta Division, San Luis Unit - Central Valley Project (CVP), California

Dear Council Members,

The purpose of this letter is to inform you that pursuant to Article 4(a) of the Contract, the amount of Water Made Available for 2017 is 9,000 acre-feet, which is 90% of your Contract supply. Pursuant to Article 4(b) of the Contract, please submit a written schedule to this office on or before April 5, 2017 and at such other times as necessary, showing the monthly quantities of CVP water to be delivered based on the above declaration of Water Made Available.

Reclamation will update the declaration each month and more frequently if necessary, based on then-current operational and hydrologic conditions. Reclamation's news release, dated March 22, 2017 is enclosed. If you have questions, please contact Ms. Erma Leal, Repayment Specialist at 559-487-5195, eleal@usbr.gov or for the hearing impaired at 800-877-8339.

Sincerely,

Michael P. Jackson, P.E.
Area Manager

Enclosure

cc: Ms. Frances Mizuno
San Luis & Delta-Mendota Water Authority
P.O. Box 2157
Los Banos, CA 93635

Ms. Marissa Trejo
City of Coalinga
155 West Durian Avenue
Coalinga, CA 93210

Mr. Pete Preciado
City of Coalinga
155 West Durian Avenue
Coalinga, CA 93210
(w/enclosure to each)

Mid-Pacific Region
Sacramento, Calif.

MP-17-051

Media Contact: Russell Grimes, 916-978-5100, rwgrimes@usbr.gov

For Immediate Release: March 22, 2017

Reclamation Announces the 2017 Water Supply Allocation for the Central Valley Project

SACRAMENTO, Calif. – The Bureau of Reclamation today announced the 2017 water supply allocation for the remaining Central Valley Project contractors. On Feb. 28, 2017, Reclamation announced the water supply allocation for CVP contractors in the Friant Division (Millerton Reservoir), Eastside Division (New Melones Reservoir), and the American River Division (Folsom Reservoir).

The California Department of Water Resources (DWR) reports that as of March 20, the statewide average snow water equivalent in the Sierra Nevada was 44 inches, as compared to 25 inches last year. Precipitation is currently 199 percent of the seasonal average to date for the Sierra Nevada for this point in the water year (which began Oct. 1, 2016).

“As previously announced, Reclamation is taking a unique approach to announcing CVP water allocations,” said Acting Mid-Pacific Regional Director Pablo Arroyave. “In February, we notified the Refuge Contractors, San Joaquin River Exchange Contractors, and Sacramento River Settlement Contractors that, since this is not a Shasta Critical Year, they will receive 100 percent of their contract supply. We then provided additional allocations on February 28. Now, following DWR’s March 1 snow survey and completion of runoff forecasts, we are able to announce the remainder of the CVP contractors’ allocations. While this allocation approach was warranted for this water year, in future years Reclamation will continue to strive to release initial allocations for all water users in February.”

Reclamation determines the water allocation based upon many factors, including hydrologic conditions, reservoir storage levels, water quality requirements, water rights, contractual obligations, and endangered species protection measures. After evaluating these factors, Reclamation is announcing initial allocations to the following:

North-of-Delta Contractors

- M&I water service contractors North-of-Delta are allocated 100 percent of their contract supply.
- Agricultural water service contractors North-of-Delta are allocated 100 percent of their contract supply.



In-Delta

- The Contra Costa Water District, which receives water directly from the Delta, is allocated 100 percent of its contract supply.

South-of-Delta Contractors

- M&I water service contractors South-of-Delta are allocated 90 percent of their contract supply.
- Agricultural water service contractors South-of-Delta are allocated 65 percent of their contract supply.

Given the magnitude of this allocation, the amount of water carried over from last year, and the overall availability of surface water, Reclamation strongly encourages the use of surface supplies instead of ground water wherever possible through the remainder of the 2017 water year. In order to promote effective use of supplies in San Luis Reservoir this year and efficiency for next year's operations, Reclamation will limit the overall amount of water to be carried over to the 2018 contract year to 150,000 acre-feet. This represents approximately 10 percent of this year's allocation. In addition, Reclamation will work with contractors regarding a strategy for water carried over from the 2016 water year and plans to effectively carry over water for the 2018 contract year.

As the water year progresses, changes in hydrology and opportunities to deliver additional water will influence future allocations. Water supply updates will be made as appropriate and posted at <http://www.usbr.gov/mp/cvp-water/index.html>.

For additional information, please contact the Public Affairs Office at 916-978-5100 (TTY 800-877-8339) or email mppublicaffairs@usbr.gov.

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Reclamation is the largest wholesale water supplier in the United States, and the nation's second largest producer of hydroelectric power. Its facilities also provide substantial flood control, recreation, and fish and wildlife benefits. Visit our website at <http://www.usbr.gov>. Follow us on Twitter [@USBR](https://twitter.com/USBR) and [@ReclamationCVP](https://twitter.com/ReclamationCVP).

**STAFF REPORT - CITY COUNCIL/SUCCESSOR AGENCY/PUBLIC FINANCE
AUTHORITY**

Subject: Discussion, Direction and Potential Action Regarding the Selection of Two Council Members to Attend a Town Hall Meeting for the Police Department's Proposed Body Camera Program

Meeting Date: April 20, 2017

From: Marissa Trejo, City Manager

Prepared by: Marissa Trejo, City Manager

I. RECOMMENDATION:

This was requested as a Future Agenda Item by Mayor Vosburg.

II. BACKGROUND:

The Coalinga Police Department will be hosting two (2) town hall meetings to unveil and take public input on its draft Body Camera Program. The Police Department received grants from the U.S. Department of Justice Bureau of Justice Assistance (BJA) and the City's Risk management authority to field body worn video cameras for its patrol force.

The Town Hall meetings will give the community a chance to view and comment on the draft Department policy that will govern the use of body worn cameras by the Police department. The community will also get a chance examine the equipment up close and ask questions.

The Town Hall Meetings are scheduled for Monday, April 24, 2017 and Tuesday, May 2, 2017 from 6:00pm to 7:00pm.

III. DISCUSSION:

IV. ALTERNATIVES:

V. FISCAL IMPACT:

ATTACHMENTS:

File Name	Description
No Attachments Available	

**STAFF REPORT - CITY COUNCIL/SUCCESSOR AGENCY/PUBLIC FINANCE
AUTHORITY**

Subject: Discussion: Budget Review for FY 2017/2018
Meeting Date: April 20, 2017
From: Marissa Trejo, City Manager
Prepared by: Marissa Trejo, City Manager

I. RECOMMENDATION:

II. BACKGROUND:

III. DISCUSSION:

IV. ALTERNATIVES:

V. FISCAL IMPACT:

ATTACHMENTS:

File Name	Description
No Attachments Available	