



**AMENDED CITY COUNCIL AGENDA
CITY HALL, 291 N. MAIN STREET
PORTERVILLE, CALIFORNIA
FEBRUARY 3, 2026, 5:30 PM**

Call to Order

Roll Call

ORAL COMMUNICATIONS

This is the opportunity to address the City Council on any matter scheduled for Closed Session. Unless additional time is authorized by the Council, all commentary shall be limited to three minutes.

CITY COUNCIL CLOSED SESSION:

A. Closed Session Pursuant to:

- 1- Government Code Section 54956.95 – Liability Claim: Claimant: Linda Douglas. Agency claimed against: City of Porterville.
- 2- Government Code Section 54956.95 – Liability Claim: Claimant: Marissa Rodriguez. Agency claimed against: City of Porterville.
3. - Government Code Section 54956.9(d)(1) – Conference with Legal Counsel – Existing Litigation: A.A.B v. City of Porterville, et al., U.S. District Court, Eastern District, Case No. 1:25-CV-00261-EPG
- 4 - Government Code Section 54956.9(d)(1) – Conference with Legal Counsel – Existing Litigation: Big Bidness LLC, a Delaware Limited Liability Corporation et al v. City of Porterville, Tulare County Superior Court Case No. PCU 327136
- 5 - Government Code Section 54956.9(d)(4) – Conference with Legal Counsel – Anticipated Litigation – Initiation of Litigation: Two (2) Cases.
- 6 - Government Code Section 54957 - Public Employee Annual Evaluation - Title: City Attorney.

**6:30 P.M. RECONVENE OPEN SESSION AND REPORT ON REPORTABLE ACTION
TAKEN IN CLOSED SESSION**

Pledge of Allegiance Led by Vice Mayor McKervey

Invocation

COUNCIL COMMENTS

PRESENTATIONS

Employee of the Month - Robin Johnson
Former Mayor Steven Tree Recognition

REPORTS

This is the time for all committee/commission/board reports; subcommittee reports; and staff informational items.

- I. Staff Informational Reports
 1. Building Permit Activity Quarterly Report (Q2 FY 2025-2026)
 2. Code Enforcement Quarterly Report (Q2 FY 2025-2026)
 3. City Commission and Committee Attendance Quarterly Report (Q2 FY 2025-2026)
 4. City Council Member Appointments Attendance Quarterly Report (Q2 FY 2025-2026)
 5. Golf Course Quarterly Report (Q2 FY 2025-2026)
 6. Streets Performance Measure Quarterly Report (Q2 FY 2025-2026)

ORAL COMMUNICATIONS

This is the opportunity to address the Council on any matter of interest, whether on the agenda or not. Please address all items not scheduled for public hearing at this time. Unless additional time is authorized by the Council, all commentary shall be limited to three minutes.

CONSENT CALENDAR

All Consent Calendar Items are considered routine and will be enacted in one motion. There will be no separate discussion of these matters unless a request is made, in which event the item will be removed from the Consent Calendar. All items removed from the Consent Calendar for further discussion will be heard at the end of Scheduled Matters.

- 1. Authorization to Purchase Replacement Pickup Trucks**
Re: Consideration to purchase one F-150 from Will Tiesiera Ford and one F-250 from Monarch Ford for an amount not to exceed \$101,968.41.
- 2. Authorize Purchase of Replacement Drive Motor – HAV Sprayer No. 6580**
Re: Considering the purchase of a replacement drive motor for HAV Sprayer No. 6580 from PBM in an amount not to exceed \$10,444.57.
- 3. Authorization to Purchase Podcast Production Equipment**
Re: Consideration to approve an amendment to the Capital Improvement Plan to establish a new project titled “Podcast,” authorize the reallocation of \$15,000 from the City Hall Fitness Center Upgrade project to the Podcast project, and authorize staff to purchase podcast equipment from B&H Photo and Video in an amount not to exceed \$9,500, with authority to utilize GSA Advantage contract pricing.
- 4. Authorization to Purchase Replacement Computers**

Re: Consideration to purchase fifty-two workstations and two laptops utilizing the NASPO cooperative purchasing agreement in the amount of \$79,033.33, including sales tax.

5. Authorize Transmission Replacement – Animal Control Vehicle No. 3355

Re: Considering the replacement of the transmission in Vehicle No. 3355 by Porterville Automotive in an amount not to exceed \$7,524.55.

6. Authorization to Repair City Well No. 32

Re: Consider authorizing the repair of City Well No. 32 and awarding the work to Carver Pump for an amount not to exceed \$62,541.

7. Authorize One-Year Sole Source Agreement with Lytx Inc. for Fleet Telematics and Video Safety Services

Re: Council to consider a one-year sole source agreement with Lytx Inc. for fleet telematics and video safety services in an amount not to exceed \$21,644.48 through the National Joint Powers Alliance cooperative purchasing agreement and direct staff to evaluate alternatives for future consideration.

8. Authorization to Renew Adobe Acrobat Pro Subscriptions

Re: Consideration of the renewal of seventy-three (73) Adobe Acrobat Pro licenses for City departments through CDW-G in the amount of \$7,479.58, utilizing Sourcewell Contract No. 121923.

9. Authorization to Advertise for Bids - Main Street Parking Lot Project

Re: Considering approval of the Plans and Project Manual for the Main Street Parking Lot Project, located on the former JCPenny site on Main Street, which consists of the installation of a box culvert, the placement and compaction of infill material, and the construction of a parking lot to City Standards with landscape medians and two (2) electric vehicle charging stations.

10. Authorization to Advertise for Bids - Pedestrian Crossings with Rapid Flashing Beacons Project

Re: Consideration approval of staff's Plans and Project Manual for the Pedestrian Crossings with Rapid Flashing Beacons (RRFB) Project, located at various locations throughout the city, which consists of updating existing road markings and warning signs for School Zone Crosswalks, installation of straight curb returns in crosswalk paths, the replacement of curb returns that do not meet current accessibility standards, and installation of detectable warning surfaces.

11. Authorization to Advertise for Bids - Putnam and Tomah Area Concrete and Water Improvements Project

Re: Consideration approval of staff's Plans and Project Manual for the Putnam and Tomah Area Concrete and Water Improvements Project, located in the area of Tomah Avenue between Lotas Street and Beverly Street, Beverly Street from Tomah Avenue to Putnam Avenue, and Putnam Avenue from Newcomb Street to Beverly Street, which consists of replacement of water mains, the installation of curb, gutter, sidewalk, and drive approaches on the north side of Tomah Avenue and south side of Putnam Avenue from 212 Feet West of Newcomb to 127 feet West of Mankins Circle.

- 12. Authorization to Distribute Request for Qualifications - Digester 1 Rehabilitation Project**
Re: Considering authorization to distribute a Request for Qualifications for professional engineering and design services for the Digester 1 Rehabilitation Project and return with a recommended consultant selection.
- 13. Assignment of Airport Lease - Lot 30 A-1, A-2, A-3**
Re: Consideration of the approval of the assignment of the airport lease for Lots 30 A-1, A-2, and A-3 from Matt Quatacker, Mike Quatacker, and Debbie Quatacker to Jacob Barber / Royal Helicopter Services, LLC.
- 14. Approval of Community Civic Event Application — Kiwanis Club of Porterville "Valentine's Day Pop-up" Event**
Re: Consideration to approve the Community Civic Event application submitted by the Kiwanis Club of Porterville for the "Valentine's Day Pop-Up" Event scheduled for Saturday, February 14, 2026, from 10:00 a.m. to 3:00 p.m., at the Tule River Parkway.
- 15. Approval of Community Civic Event Application – Parenting Network “Calling All Superheroes” Event**
Re: Consideration to approve the Community Civic Event application submitted by the Parenting Network for the "Calling All Superheroes" event scheduled for Wednesday, April 22, 2026, from 3:00 p.m. to 5:00 p.m., at Zalad Park.
- 16. Authorization to Perform 16,000-Hour Service on CNG Compressors**
Re: Considering authorization for Clean Energy to perform the 16,000-hour and 20,000-hour compressor services at a cost not to exceed \$130,894.10.
- 17. Authorization to Sign Letter Regarding Autumn Oaks Oversight Failures**
Re: Consider the approval of a letter to be signed by the Mayor addressing State oversight failures at the Autumn Oaks residential care facility and authorizing transmittal to relevant State and County agencies.
- 18. Approve Participation in Regional Uniform Fare Structure Program**
Re: Consider participation in the Regional Uniform Fare Structure Program to align Porterville Transit fares with Visalia Transit and TCRTA and support a regional launch date of March 1, 2026.
- 19. Authorization to Hold a Public Hearing - Della Farms Development Project**
Re: Consider authorizing a public hearing on February 17, 2026, to consider amended conditions of approval for the Della Farms Development Project.
- 20. Authorize Scheduling of a Public Hearing for Downtown Zoning Text Amendments**
Re: Schedule a Public Hearing on March 3, 2026 for Downtown Zoning Text Amendments, including use reciprocity across Downtown districts, designation of a Zoning Administrator, and creation of a Limited Zoning Review process, with required 20-day notice.
- 21. Appointment of Citizens’ Advisory and Housing Opportunity Committee Members for the 2026 CDBG Program Year**
Re: Consider re-appointing four members to the Citizens’ Advisory and Housing Opportunity Committee for the 2026 CDBG program year.

22. **Consideration of Appointment to the Animal Control Commission**
Re: Considering the appointment of an individual to serve a four-year term on the Animal Control Commission.
23. **Authorization of Leave of Absence – Charter Review Committee**
Re: Consideration to authorize a temporary leave of absence for Charter Review Committee Alternate Member Blain Smothermon during his military training orders with the United States Air Force Reserve.
24. **Consideration of California Charter Cities Association Bylaws and Authorization to Establish Membership**
Re: Review of the Draft California Charter Cities Association bylaws and authorization for the City Manager and City Attorney to finalize bylaws with Association representatives and establish Porterville as a founding member once the Association is formally established.
25. **Acceptance of Quarterly Financial Status Reports - December 31, 2025**
Re: Consideration to accept the quarterly Investment Portfolio Summary Report.
26. **Quarterly Investment Portfolio Summary**
Re: Quarterly Investment Portfolio Summary for the period ending December 31, 2025, in compliance with State law and the City's Statement of Investment Policy.

SECOND READINGS

27. **Second Reading - Ordinance No. 1927 - Amending Series 200, Chapter 202 Downtown Districts of the Porterville Development Ordinance**
Re: Adoption of an ordinance amending Series 200, Chapter 202 (Downtown Districts) of the Porterville Development Ordinance to update regulations in the Downtown Mixed-Use (D-MX) Zone, allowing laundromats and reducing the minimum building-at-setback-line requirement for retail shopping centers, both subject to Conditional Use Permit approval.
28. **Second Reading - Ordinance No. 1928 - Adding Article 614 of Chapter 21 ("Development Ordinance"), Series 600 Concerning By-Right Approvals as Required by State Law**
Re: Adoption of an ordinance adding Article 614 to Chapter 21 (Development Ordinance), Series 600, to establish a by-right approval process for qualifying housing developments as required by State law.
29. **Second Reading - Ordinance No. 1929 - Amending Chapter 17, Article XV, Section 17-15, Prima Facie Speed Limits Determined on Certain Streets, of the Porterville Municipal Code**
Re: Adoption of an ordinance amending Chapter 17, Article XV, Section 17-15 to update prima facie speed limits on portions of Plano Street, reducing the posted speed limit from 45 mph to 40 mph between State Route 190 and Worth Avenue based on recent traffic and engineering surveys.

SCHEDULED MATTERS

30. **Consideration of Revised City Council Order of Business**
Re: Rescind Resolution No. 105-2025 and approve a resolution revising the City Council Order of Business.

31. Approval of Proposed Budget Calendar for Fiscal Year 2026–2027

Re: Consideration of the proposed Budget Calendar for Fiscal Year 2026–2027 and direction regarding scheduling of a Priority Projects Study Session.

32. Approval of Amended and Restated Joint Powers Authority Agreement Establishing the Tule East Groundwater Sustainability Agency (TEGSA)

Re: Approve the amended and restated Joint Powers Authority Agreement establishing the Tule East Groundwater Sustainability Agency (TEGSA), acknowledge the proposed Bylaws, and appoint City representatives to the TEGSA Board.

AB 1234 REPORTS

This is the time for all AB 1234 reports required pursuant to Government Code § 53232.3.

1. Tulare County Task Force on Homelessness - January 21, 2026
2. Downtown Porterville Committee Meeting - January 22, 2026
3. Tulare County Association of Governments (TCAG) - January 26, 2026

ORAL COMMUNICATIONS

OTHER MATTERS

CLOSED SESSION

Any Closed Session Items not completed prior to 6:30 p.m. will be considered at this time.

ADJOURNMENT - to the meeting of February 17, 2026, at 5:30 p.m.

In compliance with the Americans with Disabilities Act and the California Ralph M. Brown Act, if you need special assistance to participate in this meeting, requesting electronic participation as an accommodation, or to be able to access this agenda and documents in the agenda packet, please contact the Office of City Clerk at (559) 782-7464. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting and/or provision of an appropriate alternative format of the agenda and documents in the agenda packet.

Materials related to an item on this Agenda submitted to the City Council after distribution of the Agenda packet are available for public inspection during normal business hours at the Office of City Clerk, 291 N. Main Street, Porterville, CA 93257, and on the City's website at www.ci.porterville.ca.us.



SUBJECT: 1. Building Permit Activity Quarterly Report (Q2 FY 2025-2026)

SOURCE: Engineering and Project Management

COMMENT: The Building Permit Activity Report (BPAR) presented herein to the City Council covers the months of October, November, and December 2025. The two main categories include new residential permits issued and new commercial permits issued.

2nd Quarter of FY 2025/2026 compared to 2nd Quarter of FY 2024/2025 and 2nd Quarter of FY 2023/2024

New residential permits issued during the 2nd quarter of 2025/26 (25) showed a 45.65% decrease from the 2nd quarter of 2024/25 (46) and a 13.63% increase from the 2nd quarter of 2023/2024 (22). New commercial permits issued during the 2nd quarter of 2025/26 (1) showed no changes from the 2nd quarter of 2024/25 (1) and a 66.67% decrease from the 2nd quarter of 2023/2024 (3).

Year-to-Date (July 2025 to December 2025)

New residential permits issued this fiscal year (63) are down 31.52% compared to the same period last fiscal year (92) and a 75% increase from the 2023/2024 fiscal year. The number of commercial permits issued this fiscal year (4) is up 100% from the same period last fiscal year (2) but shows no change from the 2023/2024 fiscal year (4).

RECOMMENDATION: Information Only

ATTACHMENTS:

1. Building Permit Activity - October 2025
2. Building Permit Activity - November 2025
3. Building Permit Activity - December 2025

Appropriated/Funded:

Review By:

Department Director:
Daniel Cervantez, Engineering and Project Management Director

Final Approver: Fernando Gabriel-Moraga, Chief Deputy City Clerk

**CITY OF PORTERVILLE - BUILDING DIVISION
 REPORT FOR THE PERIODS OF
 7/1/2024 - 10/31/2024 AND
 7/1/2025 - 10/31/2025**

PERMIT	NUMBER OF PERMITS ISSUED				ACTUAL VALUATION OF PERMITS ISSUED				BUILDING FEES TOTALS FOR PERMITS ISSUED			
	OCTOBER 2025	OCTOBER 2024	THIS YEAR TO DATE	LAST YEAR TO DATE	OCTOBER 2025	OCTOBER 2024	THIS YEAR TO DATE	LAST YEAR TO DATE	OCTOBER 2025	OCTOBER 2024	THIS YEAR TO DATE	LAST YEAR TO DATE
NEW RESID	3	15	41	61	389,224	5,213,067	13,270,064	18,001,185	6,650.10	44,194.91	111,872.41	154,178.27
NEW COMM	0	0	3	1	0	0	1,771,000	162,500	0.00	0.00	13,456.35	4,856.64
RESID IMROV	15	14	51	48	320,667	181,029	1,137,593	917,758	5,887.24	6,109.52	22,313.12	23,405.16
COMM IMPROV	0	0	0	0	0	0	0	0	0.00	0.00	0.00	0.00
OTHER	28	36	125	117	719,141	1,602,372	2,974,410	8,127,624	6,376.00	8,047.35	27,517.00	27,371.40
ELECT	38	92	213	278	799,358	2,385,242	3,920,076	8,451,748	7,006.00	18,905.00	40,546.60	57,203.70
PLUMB	58	80	230	245	226,724	250,651	1,078,622	823,901	8,373.00	12,325.00	36,206.00	37,929.00
TOTALS	142	237	663	750	2,455,114	9,632,360	24,151,765	36,484,717	34,292.34	89,581.78	251,911.48	304,944.17

	NEW DWELLING UNITS TOTALS			
	OCTOBER 2025	OCTOBER 2024	THIS YEAR TO DATE	LAST YEAR TO DATE
SINGLE FAMILY	3	15	39	61
MULTI FAMILY	0	0	4	0
TOTAL	3	15	43	61

James Wickersham

CHIEF BUILDING OFFICIAL

CITY OF PORTERVILLE - BUILDING DIVISION
REPORT FOR THE PERIODS OF
7/1/2024 - 11/30/2024 AND
7/1/2025 - 11/30/2025

PERMIT	NUMBER OF PERMITS ISSUED				ACTUAL VALUATION OF PERMITS ISSUED				BUILDING FEES TOTALS FOR PERMITS ISSUED			
	NOVEMBER 2025	NOVEMBER 2024	THIS YEAR TO DATE	LAST YEAR TO DATE	NOVEMBER 2025	NOVEMBER 2024	THIS YEAR TO DATE	LAST YEAR TO DATE	NOVEMBER 2025	NOVEMBER 2024	THIS YEAR TO DATE	LAST YEAR TO DATE
NEW RESID	0	19	41	80	0	6,090,775	13,270,064	24,091,959	0.00	43,457.16	111,872.41	197,635.43
NEW COMM	1	1	4	2	300,000	2,250,000	2,071,000	2,412,500	3,162.70	5,896.06	16,619.05	10,752.70
RESID IMPROV	7	4	58	52	104,874	26,340	1,242,468	944,098	3,675.34	1,972.42	25,988.46	25,377.58
COMM IMPROV	0	0	0	0	0	0	0	0	0.00	0.00	0.00	0.00
OTHER	26	30	151	147	476,088	487,352	3,450,498	8,614,977	5,371.00	6,215.00	32,888.00	33,586.40
ELECT	38	46	251	324	653,964	720,356	4,574,040	9,172,104	7,675.00	8,573.00	48,221.60	65,776.70
PLUMB	50	52	280	297	186,371	453,291	1,264,993	1,277,192	7,846.00	7,871.00	44,052.00	45,800.00
TOTALS	122	152	785	902	1,721,297	10,028,114	25,873,062	46,512,830	27,730.04	73,984.64	279,641.52	378,928.81

	NEW DWELLING UNITS TOTALS			
	NOVEMBER 2025	NOVEMBER 2024	THIS YEAR TO DATE	LAST YEAR TO DATE
SINGLE FAMILY	0	19	39	80
MULTI FAMILY	0	0	4	0
TOTAL	0	19	43	80

James Wickersham

 CHIEF BUILDING OFFICIAL

**CITY OF PORTERVILLE - BUILDING DIVISION
 REPORT FOR THE PERIODS OF
 7/1/2024 - 12/31/2024 AND
 7/1/2025 - 12/31/2025**

PERMIT	NUMBER OF PERMITS ISSUED				ACTUAL VALUATION OF PERMITS ISSUED				BUILDING FEES TOTALS FOR PERMITS ISSUED			
	DECEMBER 2025	DECEMBER 2024	HIS YEAR TO DATE	LAST YEAR TO DATE	DECEMBER 2025	DECEMBER 2024	THIS YEAR TO DATE	LAST YEAR TO DATE	DECEMBER 2025	DECEMBER 2024	THIS YEAR TO DATE	LAST YEAR TO DATE
NEW RESID	22	12	63	92	7,927,788	3,280,033	21,197,852	27,371,992	59,871.29	30,133.19	171,743.70	227,768.62
NEW COMM	0	0	4	2	0	0	2,071,000	2,412,500	0.00	0.00	16,619.05	10,752.70
RESID IMROV	14	5	72	57	263,549	220,500	1,506,017	1,164,598	5,215.17	3,315.96	31,203.63	28,693.54
COMM IMPROV	0	0	0	0	0	0	0	0	0.00	0.00	0.00	0.00
OTHER	20	29	171	176	640,772	340,360	4,091,270	8,955,336	4,101.00	5,237.00	36,989.00	38,823.40
ELECT	40	57	291	381	635,217	1,706,176	5,209,257	10,878,280	10,432.80	12,130.00	58,654.40	77,906.70
PLUMB	58	54	338	351	240,530	237,814	1,505,523	1,515,006	9,442.00	7,654.00	53,494.00	53,454.00
TOTALS	154	157	939	1,059	9,707,856	5,784,882	35,580,918	52,297,712	89,062.26	58,470.15	368,703.78	437,398.96

	NEW DWELLING UNITS TOTALS			
	DECEMBER 2025	DECEMBER 2024	THIS YEAR TO DATE	LAST YEAR TO DATE
SINGLE FAMILY	22	12	61	92
MULTI FAMILY	0	0	4	0
TOTAL	22	12	65	92

James Wickersham

CHIEF BUILDING OFFICIAL



CITY COUNCIL AGENDA – FEBRUARY 3, 2026

SUBJECT: 2. Code Enforcement Quarterly Report (Q2 FY 2025-2026)

SOURCE: Fire

COMMENT: This informational report utilizes data from the “myPorterville” application for tracking code enforcement activity between October 1, 2025, through December 31, 2025. During the 2nd quarter of fiscal year 2025/2026, each department of the City contributed towards recording 1,066 code enforcement issues. Of these, 979 were corrected and 87 were continued into the 3rd quarter of 2025/2026 for additional corrective action. The Code Enforcement Division issued 20 Administrative Citations.

At its meeting on July 20, 2021, the City Council reviewed its Ordinance related to the parking and storing of recreational vehicles, boats, and trailers. During the past quarter, Code Enforcement received two (2) complaints specific to recreational vehicles, boats, and trailers, of which one (1) had been completed at the time of this report.

RECOMMENDATION: Informational only

ATTACHMENTS: 1. Code Enforcement FY 25-26 Q2

Appropriated/Funded:

Review By:

Department Director:
Bryan Cogburn, Fire Chief

Final Approver: Fernando Gabriel-Moraga, Chief Deputy City Clerk

Q2 Code Enforcement Activity	Requests	Completed	Closed
Abandoned Vehicle (Street)	13	13	100.00%
Animals- barking dogs	13	12	92.31%
Animal Control Services	16	16	100.00%
Animals- keeping too many or unauthorized species	5	5	100.00%
Animals- kept for commercial purposes	0	0	0.00%
Animals- roosters	4	3	75.00%
Building Department/ Permits	7	1	14.29%
CEO, Building permit check	1	1	100.00%
CEO, Business License	1	0	0.00%
CEO, Shopping Carts	194	194	100.00%
CEO, Sign Removal	131	131	100.00%
Code Enforcement, General	29	23	79.31%
Community Development, General or MULTIPLE	1	0	0.00%
Engineering	6	3	50.00%
Fences and freestanding walls	0	0	0.00%
Fire Hazard	1	0	0.00%
Fire Information, Reporting of	1	1	100.00%
Fireworks	0	0	0.00%
Garbage Collection/Illegal Dumping	9	2	22.22%
Graffiti	25	23	92.00%
Health Hazard	9	2	22.22%
Homeless Encampments	50	48	96.00%
Housing Issue (Structure Related)	2	1	50.00%
Itinerant Vendor, Solicitor, Peddler	204	204	100.00%
Landscaping/trees- private property	23	20	86.96%
Meter Request	137	134	97.81%
Neglected property/trash & debris	8	0	0.00%
Noise Complaint	3	3	100.00%
Outdoor Storage	2	0	0.00%
Parking Issue	1	1	100.00%
Parks	7	4	57.14%
Police/ Traffic Enforcement	18	18	100.00%
Potholes	24	13	54.17%
Refuse Can Replacement / Repair	14	10	71.43%
Report Leak	53	52	98.11%
Sheds or second units	0	0	0.00%
Sidewalk Condition	2	0	0.00%
Signs- In Public Right of Way	0	0	0.00%
Signs- Maintenance Issues	1	0	0.00%
Signs- Temporary	0	0	0.00%
Stop Light Issue	6	6	100.00%
Storm Water	5	5	100.00%
Street Light Issue	9	4	44.44%
Street Sweeping	1	0	0.00%
Vehicles- inoperable vehicles	10	8	80.00%
Vehicles- Parked on lawn	9	9	100.00%
Vehicles- RVs/boats/etc	2	1	50.00%
Water Waste	2	2	100.00%
Water Waste NOV	0	0	0.00%
Weed Abatement	7	6	85.71%
Yard Sales, Frequent	0	0	0.00%
Q2 Total	1066	979	91.84%

Administrative Citations	Q1	Q2	Q3	Q4	Total
\$100	6	12	0	0	\$1,800
\$200	0	7	0	0	\$1,400
\$500	2	0	0	0	\$1,000
\$1,000	1	1	0	0	\$2,000
\$2,500	24	0	0	0	\$60,000
FY 25-26 Total Assesment	33	20	0	0	\$66,200

Shopping Carts	Q1	Q2	Q3	Q4	Total
Collected	135	194	0	0	329
Disposed (Lbs.)	0	0	0	0	0

Private Property Vehicle Abatements	Q1	Q2	Q3	Q4	Total
Voluntary Abatement	20	34	0	0	54
Certified Voluntary Abatement	1	4	0	0	5
Towed	10	7	0	0	17
Total Vehicles Abated	31	45	0	0	76

Weed Abatement	Q1	Q2	Q3	Q4	Total
Properties Noticed	39	12	0	0	0
Completed by Owner	15	8	0	0	23
Assigned to Contractor (private)	0	4	0	0	4
Assigned to Contractor (city owned)	24	0	0	0	24
Completed by Contractor	24	4	0	0	28
Admin Citations	0	0	0	0	0

Quarter 2 (3 Year History)

FY24-25	Requests Completed Closed	
	Q2 Total	933 744 79.74%
Administrative Citations	Q2	
FY 24-25 Total Assesment	52	
Shopping Carts	Q2	Total
Collected	128	128
Disposed (Lbs.)	0	0
Private Property Vehicle Abatements	Q2	Total
Voluntary Abatement	29	29
Certified Voluntary Abatement	0	0
Towed	0	0
Total Vehicles Abated	29	29
Weed Abatement	Q2	Total
Properties Noticed	13	0
Completed by Owner	12	12
Assigned to Contractor (private)	3	3
Assigned to Contractor (city owned)	0	0
Completed by Contractor	4	4
Admin Citations	22	22

FY23-24	Requests Completed Closed	
	Q2 Total	849 580 55.24%
Administrative Citations	Q2	
FY 23-24 Total Assesment	60	
Shopping Carts	Q2	Total
Collected	106	106
Disposed (Lbs.)	0	0
Private Property Vehicle Abatements	Q2	Total
Voluntary Abatement	18	18
Certified Voluntary Abatement	0	0
Towed	1	1
Total Vehicles Abated	19	19
Weed Abatement	Q2	Total
Properties Noticed	20	0
Completed by Owner	13	13
Assigned to Contractor (private)	0	0
Assigned to Contractor (city owned)	0	0
Completed by Contractor	0	0
Admin Citations	18	18

FY22-23

FY22-23	Requests Completed Closed	
	Q2 Total	667 418 62.00%
Administrative Citations	Q2	
FY 22-23 Total Assesment	60	
Shopping Carts	Q2	Total
Collected	49	49
Disposed (Lbs.)	0	0
Private Property Vehicle Abatements	Q2	Total
Voluntary Abatement	11	11
Certified Voluntary Abatement	1	1
Towed	1	1
Total Vehicles Abated	13	13
Weed Abatement	Q2	Total
Properties Noticed	3	0
Completed by Owner	2	2
Assigned to Contractor (private)	0	0
Assigned to Contractor (city owned)	0	0
Completed by Contractor	0	0
Admin Citations	3	3



SUBJECT: 3. City Commission and Committee Attendance Quarterly Report (Q2 FY 2025-2026)

SOURCE: Administrative Services

COMMENT: The purpose of this report is to provide the City Council with an update on attendance records for City commissions and committees as of the second quarter of Fiscal Year 2025–2026, covering the period of October through December 2025.

Regular monitoring of attendance ensures that all appointed members are actively participating in meetings and contributing to the work of their respective bodies. Attendance is tracked and reported quarterly in accordance with City policy and provides transparency regarding participation across City boards and commissions.

The following commissions and committees are included in this quarterly report:

- Animal Control Commission
- Arts Commission
- CDBG Advisory and Housing Opportunities Committee
- Charter Review Committee
- Library & Literacy Commission
- Parks & Leisure Services Commission
- Transactions and Use Tax Oversight Committee

The attached reports summarize each member’s attendance through December 31, 2025. Staff will continue to monitor attendance and report to the City Council quarterly.

RECOMMENDATION: Information Only

ATTACHMENTS: 1. Animal Control Commission Attendance

Item No.

2. Arts Commission Attendance
3. CDBG Advisory and Housing Opportunities Committee Attendance
4. Charter Review Committee Attendance
5. Library & Literacy Commission Attendance
6. Parks and Leisure Services Commission Attendance
7. Transactions and Use Tax Oversight Committee Attendance

Appropriated/Funded:

Review By:

Department Director:
Yuliana Andrade, Administrative Services Director

Final Approver: Fernando Gabriel-Moraga, Chief Deputy City Clerk

**Animal Control Commission
Attendance Records**

As of December 31, 2025

	2025 10-Apr	2025 14-Aug	2025 9-Oct					Notes:
Kathy Guinn	P	P	*					
Jerry Hall	P	P	*					
Kat Harris	P	P						Resigned on 08/19/2025
Shawn Schwartzenberger	P	A	*					
Lacie Goodlett	A	A	*					

*Meeting cancelled due to lack of quorum.

**Meeting cancelled due to holiday and/or scheduling.

	2023 13-Jul	2023 12-Oct	2024 11-Jan	2024 11-Apr	2024 11-Jul	2024 21-Oct	2025 9-Jan	Notes:
Kathy Guinn	P	A	*	P	P	A	P	
Jerry Hall	P	P	*	P	P	P	P	
Kat Harris	P	P	*	P	P	P	A	
Shawn Schwartzenberger	P	A	*	P	P	P	P	
Lacie Goodlett	P	P	*	A	P	A	P	

*Meeting cancelled due to lack of quorum.

**Meeting cancelled due to holiday and/or scheduling.

	2022 May	2022 June	2022 July	2022 11-Aug	2022 13-Oct	2023 12-Jan	2023 13-Apr	Notes:
Kathy Guinn	*	*	*	P	P	P	P	
Jerry Hall	*	*	*	A	P	P	P	
Art Duron	*	*	*	P				
Kat Harris	*	*	*	P	P	P	P	
Shawn Schwartzenberger		*	*	P	A	P	P	
Lacie Goodlett					P	P	P	

*Meeting cancelled due to lack of quorum.

**Meeting cancelled due to holiday and/or scheduling.

	2021 Oct	2021 Nov	2021 Dec	2022 Jan	2022 Feb	2022 Mar	2022 Apr	Notes:
Florenza Pizanis	*	*	*	*	*	*		
Jerry Hall	*	*	*	*	*	*		
Kathy Guinn	*	*	*	*	*	*		
Kat Harris	*	*	*	*	*	*		
Art Duron	*	*	*	*	*	*		

*Meeting cancelled due to lack of quorum.

**Meeting cancelled due to holiday and/or scheduling.

**Arts Commission
Attendance Records**

As of December 31, 2025

	2025 28-Jan	2025 10-Feb	2025 22-Apr	2025 22-Jul	2025 28-Oct				
Kyree Perkins	*	P							<i>Vacated seat 4/2025</i>
Emily Luna	*	P							<i>Vacated seat 4/2025</i>
Maria Menga	*	A							<i>Vacated seat 2/2025</i>
Emilie Dummar	*	A							<i>Vacated seat 3/2025</i>
Yesenia Acscencio			*	P	P				
Bonnie Boyd	*	P	*	P	A				
George Albanez				A	A				
Jackie Buttice				A	P				
Aracelie Padilla					A				

* No meeting held due to lack of quorum.

** No meeting due to scheduling.

	2023 25-Jul	2023 24-Oct	2024 23-Jan	2024 19-Apr	2024 23-Apr	2024 23-Jul	2024 10-Sep	2024 22-Oct	
Kyree Perkins	*	*	P	P	P	*	P	A	
Emily Luna	*	*	P	P	P	*	P	A	
Maria Menga	*	*	A	A	A	*	A	A	
Dawn Bennett									<i>Vacated seat 7/2023</i>
Emilie Dummar		*	P	P	P	*	P	A	
Bonnie Boyd							P	P	

* No meeting held due to lack of quorum.

** No meeting due to scheduling.

	2022 Apr	2022 May	2022 June	2022 July	2022 Aug	2022 Oct	2023 Jan	2023 April	
Kyree Perkins	P	P	P	**	P	*	P	P	
Emily Luna	P	P	P	**	P	*	P	P	
Diego Monterrubio	A	A	A	**	A	*	A		
Eden Santos	A	A	P	**					<i>Vacated seat 8/2020</i>
Maria Menga	P	P	P	**	P	*	P	P	
Dawn Bennett							P	P	

* No meeting held due to lack of quorum.

** No meeting due to scheduling.

	2020 Aug	2021 Sept	2021 Oct	2021 Nov	2021 Dec	2022 Jan	2022 Feb	2022 Mar
Kyree Perkins	*P	**	P	*P	P	P	P	P
Emily Luna	*P	**	P	*P	P	P	P	P
Diego Monterrubio	*A	**	A	*A	A	A	A	A
Eden Santos	*A	**	P	*A	P	P	A	A
Maria Menga		**	P	*A	P	P	P	P

* No meeting held due to lack of quorum.

** No meeting due to scheduling.

**CDBG Citizens' Advisory and Housing Opportunity Committee
Attendance Records**

As of December 31, 2025

Committee Member	Reg. Mtg 4/18/2024	Reg. Mtg 2/11/2025	Reg. Mtg	Reg. Mtg	Reg. Mtg
Pat Contreras	A	P			
Linda Mendez	P	P			
Eriselda Lizarraga	P	P			
Isabel Olmos	P	P			
Rebecca Contreras	A				
Yalimar Garcia	A				
Jacqueline Verduzco Alanis	P				

Committee Member	Reg. Mtg 3/4/2020	Reg. Mtg 2/25/2021	Reg. Mtg 3/14/2022	Reg. Mtg 2/28/2023	Reg. Mtg 2/29/2024
Pat Contreras	P	P	P	P	P
Linda Mendez	P	P	P	A	P
Grace Munoz-Rios	P				
Doug Heusdens	A	A	A		
Rebecca Vigil	A	A	P		
Kelle Jo Lowe	P	P			
Maria Gonzalez	P				
Eriselda Lizarraga		P	A	A	A
Isabel Olmos			P	P	P
Rebecca Contreras			P	P	P
Yalimar Garcia				P	P
Jacqueline Verduzco Alanis				P	P

* No meeting was held due to COVID.

Charter Review Committee Record of Attendance

	2025	2025	2025	2025	2025	2025	2025	2025	2025
	2-May	19-Jun	3-Jul	17-Jul	21-Aug	19-Sep	16-Oct	20-Nov	18-Dec
Greg Shelton	P	P*	P	P	**	**	**	**	**
Clayton Dignam	P	A	P	P	**	**	**	**	**
Dawn Bennett	P	P*	P	A	**	**	**	**	**
Scott Bowler	P	P*	P	P	**	**	**	**	**
Alexander Reed Krase	P	P*	A	A	**	**	**	**	**
Taha Saleh	P	P*	P	P	**	**	**	**	**
Tom O' Sullivan	P	A	P	A	**	**	**	**	**
Blaine Smotherman (Alt)	P	E	E	E	**	**	**	**	**
Jacob Vallejo (Alt)	P	E	E	E	**	**	**	**	**

**No meeting held.

* Due to meeting location conflict, an informal discussion only took place.

P = Present; E = Excused Absence; A = Absent; T = Tardy

LIBRARY & LITERACY COMMISSION - Attendance Record

As of December 31, 2025

P = Present; A = Absent; E = Excused absence; T = Tardy

= Summer Hiatus

** = No meeting held

	2025 Dec										
Obdulia Alvarado	P										Appt. 10/25
Esther Figueroa	P										
Edith LaVonne	P										
Susan Uptain	E										
Sonya Lopez	P										
Irene Ortega	P										

**Attended via Zoom as non-voting member.*

	2025 Feb	2025 Mar	2025 Apr	2025 May	2025 June	2025 July	2025 Aug	2025 Sept	2025 Oct	2025 Nov	
Kim Baumgardner	P	P	P	P				P	P		Term Expired 10/25
Esther Figueroa	P	P	P	P				P	P	**	
Edith LaVonne	P	P	P	P				A	E	**	
Susan Uptain	E	E	E	P				A	A	**	Re-appt. 11/25
Fernando Serrano	P	P	A	P				P	P		Term Expired 10/25
Sonya Lopez	P	P	P	P				P	P	**	
Irene Ortega	P	P	P	E				P	P	**	

**Attended via Zoom as non-voting member.*

	2024 Apr	2024 May	2024 June	2024 July	2024 Aug	2024 Sept	2024 Oct	2024 Nov	2024 Dec	2025 Jan	
Kim Baumgardner	P	P				P	P	P	P	P	
Esther Figueroa	P	P				P	P	E	P	P	
Edith LaVonne	P	T				P	P	P	P	P	
Susan Uptain	A	P				P	E	E	P	P	
Fernando Serrano	P	A				A	P	P	A	T	
Sonya Lopez	P	P				P	P	P	P	E	
Irene Ortega	P	P				P	P	E	P	P	

**Attended via Zoom as non-voting member.*

	2023 June	2023 July	2023 Aug	2023 Sept	2023 Oct	2023 Nov	2023 Dec	2024 Jan	2024 Feb	2024 Mar	
Kim Baumgardner				P	P	P	P	P	P	P	
Patience Christenson				E							Resigned 9/23
Esther Figueroa				P	P	P	P	P	P	P	
Edith LaVonne				P	P	P	P	P	P	P	
Susan Uptain				E	P	P	P	E	E	A	
Fernando Serrano				P	P	P	P	P	P	P	
Sonya Lopez				P	P	P	P	P	P	P	
Irene Ortega						P	P	P	P	P	

**Attended via Zoom as non-voting member.*

LIBRARY & LITERACY COMMISSION - Attendance Record

As of December 31, 2025

P = Present; A = Absent; E = Excused absence; T = Tardy

	2022 Aug	2022 Sept	2022 Oct	2022 Nov	2022 Dec	2023 Jan	2023 Feb	2023 Mar	2023 Apr	2023 May
Kim Baumgardner	P	P	P	P	E	P	P	P	P	P
Patience Christenson	P	P	E	E	E	P	P*	A	A	P
Esther Figueroa	P	P	P	P	P	P	P	P	P	P
Edith LaVonne	P	P	P	P	P	P	P	P	P	P
Susan Uptain	P	P	P	P	P	P	P	A	A	P
Fernando Serrano			P	P	P	P	P	A	A	P
Sonya Lopez			P	P	P	P	P	P	P	P

*Attended via Zoom as non-voting member.

	2021 Oct	2021 Nov	2021 Dec	2022 Jan	2022 Feb	2022 Mar	2022 Apr	2022 May	2022 June	2022 July
Catherine May	P	P	P	P	P	P	P	P		
Esther Figueroa	P	P	P	P	P	P	P	P		
Edith La Vonne	P	P	P	P	P	P	P	P		
Patience Christenson	P	E	P	E	P	P	P	P		
Kim Baumgardner	P	P	P	P	P	P	P	P		
Susan Uptain	P	P	P	E	P	P	P	P		
Leslie Pelon	P									
Karen Stover		P	P	P	P	P	E	P		

Parks & Leisure Services Commissioner's Record of Attendance

	2025	2025	2025	2025	2025	2025						
	July	Aug	Sept	Oct	Nov	Dec						
Cathy Capone	**	**	P	P	**	P						
Diane Graybehl	**	**	P	P	**	Term Expired 10/25						
Kieran Daly	**	**	P	P	**	Term Expired 10/25						
Janet Uresti	**	**	P	P	**	Term Expired 10/25						
Jason Gurrola	**	**	P	P	**	P						
Hannah Moore	**	**	P	A	**	P						
Blaine Smotherman	**	**	P	A	**	P						
Arlene Pena	**	**	P	P	**	P						

**No meeting held. * Due to lack of quorum, an informal discussion only took place.
P = Present; E = Excused Absence; A = Absent; T = Tardy

Parks & Leisure Services Commissioner's Record of Attendance

	2024	2024	2024	2024	2024	2024	2025	2025	2025	2025	2025	2025
	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June
Cathy Capone	**	**	P	A	P	P	**	P	P	P	E	**
Diane Graybehl	**	**	P	P	P	A	**	P	P	P	E	**
Kieran Daly	**	**	P	P	P	A	**	P	P	E	E	**
Janet Uresti	**	**	P	P	A	P	**	E	P	P	P	**
Jason Gurrola	**	**	P	P	P	P	**	E	P	P	P	**
Hannah Moore					P	P	**	P	E	P	P	**
Blaine Smotherman	**	**	P	P	P	P	**	P	P	P	P	**
Arlene Pena	**	**	P	P	P	P	**	P	P	P	P	**

**No meeting held. * Due to lack of quorum, an informal discussion only took place.
P = Present; E = Excused Absence; A = Absent; T = Tardy

Parks & Leisure Services Commissioner's Record of Attendance

	2023	2023	2023	2023	2023	2023	2024	2024	2024	2024	2024	2024
	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June
Phillip Duncan	**	**	P	P	P	E	A	E	Resigned			
Diane Graybehl	**	**	P	P	P	P	P	P	E	P	P	**
Kieran Daly	**	**	P	E	P	E	P	P	P	P	P	**
Janet Uresti	**	**	P	P	P	P	E	P	P	P	P	**
Tom Fiormonti	**	**	P	A	Term Expired 10/23							
Jason Gurrola	**	**	P	P	P	P	E	P	P	A	P	**
Jason Pommier	**	**	P	P	P	P	P	P	P	P	P	Res.
Blaine Smotherman									P	P	P	**
Arlene Pena	**	**	A	P	P	P	P	P	P	P	P	**

**No meeting held. * Due to lack of quorum, an informal discussion only took place.
P = Present; E = Excused Absence; A = Absent; T = Tardy

Parks & Leisure Services Commissioner's Record of Attendance

	2022	2022	2022	2022	2022	2022	2023	2023	2023	2023	2023	2023
	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June
Phillip Duncan	**	**	P	A	P	E	E	P	P	E	P	A
Diane Graybehl	**	**	E	P	P	P	P	P	E	P	P	E
Kieran Daly	**	**	P	P	A	P	P	P	P	P	E	P
Janet Uresti	**	**	P	P	P	P	P	P	P	A	P	P
Tom Fiormonti	**	**	P	P	P	P	P	E	P	P	P	E
Jason Gurrola	**	**	E	P	P	A	A	P	P	P	P	P
Jason Pommier	**	**	P	P	E	P	P	P	E	P	P	P
Arlene Pena	**	**	P	A	P	P	P	P	E	A	A	A

**No meeting held. * Due to lack of quorum, an informal discussion only took place.

P = Present; E = Excused Absence; A = Absent; T = Tardy

Parks & Leisure Services Commissioner's Record of Attendance

	2021	2021	2021	2021	2021	2021	2022	2022	2022	2022	2022	2022
	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June
Phillip Duncan	**	**	P	P	P	**	P	E	P	P	P	A
Diane Graybehl	**	**	P	P	P	**	P	P	P	P	P	P
Kieran Daly	**	**	P	P	P	**	A	E	P	P	P	P
Janet Uresti	**	**	P	P	E	**	P	P	P	P	P	P
Tom Fiormonti	**	**	P	P	P	**	P	P	P	P	P	P
Jason Gurrola	**	**	P	P	E	**	P	P	P	E	P	P
Jason Pommier	**	**	P	P	P	**	P	P	P	P	P	P
Arlene Pena		**	P	P	P	**	A	P	P	P	P	P

**No meeting held. * Due to lack of quorum, an informal discussion only took place.

P = Present; E = Excused Absence; A = Absent; T = Tardy

**Transactions and Use Tax Oversight Committee
Attendance Records**

As of December 31, 2025

	2024 28-May	2024 27-Aug	2024 26-Nov	2025 25-Feb	2025 27-May	2025 26-Aug	2025 25-Nov	
Margaret Stinson	P	P	*	P	A	A	*	Apptd 05/21; Term exp 5/2028
John Billiou	P	P	*	P	A			Term expires 5/2026, Vol. Vacateo
Jerry Hall	P	P	*	P	P	P	*	Term expires 5/2026
Janice Kovars	P							Term ended
Shawn Byars	P	P	*	P	P	P	*	Term expires 5/2026
Joshua Sulier	A							Term ended
Angela Dennis	A							Term ended
Rae Dean Strawn	A	P	*	A	P	A	*	Apptd 07/19; Term exp 5/2026
Robert K. Falls Sr.	P	P	*	A	P	A	*	Apptd 05/21; Term exp 5/2028

* Meeting cancelled

	2022 25-Aug	2022 17-Nov	2023 16-Feb	2023 25-May	2023 24-Aug	2023 28-Nov	2024 27-Feb	
John Simonich	P	P	A	P	P	A	P	Resigned eff. 02/28/2024
Margaret Stinson	P	P	P	P	P	A	P	Term expires 5/2024
John Billiou	P	P	A	P	P	P	A	Term expires 5/2026
Jerry Hall	P	P	P	P	P	P	P	Term expires 5/2026
Janice Kovars	P	P	P	P	P	A	P	Term expires 5/2024
Shawn Byars	P	A	P	A	P	P	P	Term expires 5/2026
Joshua Sulier	A	P	P	P	P	P	A	Term expires 5/2024
Angela Dennis	P	A	P	A	A	P	P	Apptd 12/20; Term exp 5/2024
Rae Dean Strawn	P	P	A	P	A	P	P	Apptd 07/19; Term exp 5/2026
Robert K. Falls Sr.	A	P	P	P	P	A	P	Apptd 07/19; Term exp 5/2024

* Meeting cancelled

	2020 23-Sep	2020 18-Nov	2021 26-May	2021 25-Aug	2021 17-Nov	2022 24-Feb	2022 19-May	
John Simonich	P	P	P	P	A	P	P	Term expires 5/2026
Margaret Stinson	P	P	P	P	P	P	P	Term expires 5/2024
Russell "Buck" Fletcher	A	P	P	A	A	A	A	Term ended
John Billiou	P	P	P	P	P	P	P	Term expires 5/2026
Jerry Hall	A	P	A	A	P	P	P	Term expires 5/2026
Janice Kovars	P	P	P	P	A	P	P	Term expires 5/2024
Shawn Byars	P	A	P	P	P	P	P	Term expires 5/2026
Joshua Sulier	P	P	P	P	P	P	P	Term expires 5/2024
Angela Dennis			P	P	P	P	P	Apptd 12/20; Term exp 5/2024
Rae Dean Strawn								Apptd 07/19; Term exp 5/2026
Robert K. Falls Sr.								Apptd 07/19; Term exp 5/2024

* Meeting cancelled



CITY COUNCIL AGENDA – FEBRUARY 3, 2026

SUBJECT: 4. City Council Member Appointments Attendance Quarterly Report (Q2 FY 2025-2026)

SOURCE: Administrative Services

COMMENT: At its meeting on January 21, 2020, the City Council directed that staff prepare a quarterly report on Council Member attendance at meetings of boards and committees to which Council Members are appointed. This report represents meeting attendance during the second quarter of FY 2025-2026 (October through December 2025).

RECOMMENDATION: Informational Only

ATTACHMENTS: 1. Quarterly Report (October - December 2025)

Appropriated/Funded:

Review By:

Department Director:
Richard Tree, City Manager

Final Approver: Fernando Gabriel-Moraga, Chief Deputy City Clerk

City Council Attendance - FY 2025-2026 Second Quarter Report

October 1, 2025 through December 31, 2025

Committee/Board	Member/Alternate	Oct	Nov	Dec
Ad Hoc Committee- COVID-19	Greg Meister - Member Ed McKervey- Member			
Ad Hoc Library Facility Planning Committee	Raymond Beltran - Member			
Cannabis Committee	Ed McKervey - Member Raymond Beltran - Member AJ Rivas - Alternate			
Council of Cities	Greg Meister - Member Ed McKervey - Member			
Downtown Porterville Committee	Ed McKervey - Member Stan Green - Member	10/23/25 P 10/23/25 P	11/20/25 P	
Eastern Tule Groundwater Sustainability Agency JPA (ETGSA)	Stan Green - Member Robert Alvarez-Alternate	10/6/25 P 10/6/25 P		12/4/25 P 12/4/25 P
Flag Day Committee	Greg Meister - Member			
Ad Hoc Heritage Committee	Greg Meister - Member Ed McKervey - Member	10/15/25 P 10/15/25 P		12/9/25 P
Internal City Audit Committee	Ed McKervey - Member Stan Green- Member			
Joint City/School District Committee	Greg Meister - Member Ed McKervey - Member			
Library Facility Planning Committee	Raymond Beltran - Member			
Local Initiatives Navigation Center Committee (LINC)	Raymond Beltran - Member AJ Rivas -Alternate	10/1/25 P	11/5/25 P 11/5/25 P	12/3/25 P
Mighty190 Committee	Greg Meister - Member Ed McKervey - Member AJ Rivas- Alternate Claudia Calderon- Alternate		11/10/25 P	
Military Banner Committee	Greg Meister - Member	10/30/25 P		
Porterville Area Development Authority (PADA)	Raymond Beltran - Member AJ Rivas - Member	10/17/25 C	11/21/25 P 11/21/25 P	
Porterville Municipal Airport Committee	Stan Green- Member AJ Rivas- Member	10/8/25 P		
PDC Advisory Board	Rich Tree - Member Ed McKervey- Alternate	10/24/25 P 10/24/25 P		
Porterville Flag Day Committee	Greg Meister - Member Stan Green - Member			
San Joaquin Valley Special City Selection Committee (Air Pollution)	Greg Meister - Member Ed McKervey - Alternate			
Tulare County Association of Governments/ Transportation Planning Agency (TCAG)	Greg Meister - Member AJ Rivas - Alternate	10/20/25 P		12/8/25 P
Tulare County City Selection Committee	Mayor - City Member Designee - Alternate			
Tulare County Economic Development Corporation (TCEDC)	Greg Meister - Member Claudia Calderon - Alternate	10/22/25 A 10/22/25 A		
Tulare County Local Agency Formation Commission ("LAFCO")	Rich Tree	10/1/25 P		
Tulare County Taskforce on Homelessness	AJ Rivas- Member Stan Green- Alternate	10/15/25 P	11/19/25 P	
Tule River Improvement JPA (TRIJPA)	Ed McKervey - Member Stan Green - Alternate			
Tule Sub Basin Policy Meeting	Stan Green- Member	10/24/25 P		
Tule Tribe MOU	Greg Meister - Member	10/16/25 C		

P = Present A = Absent C= Cancelled



CITY COUNCIL AGENDA – FEBRUARY 3, 2026

SUBJECT: 5. Golf Course Quarterly Report (Q2 FY 2025-2026)

SOURCE: Parks and Leisure Services

COMMENT: At the request of the City Council, staff is providing a report on participation numbers at the Golf Course for informational purposes. The report reflects the second quarter of fiscal year 2025/26.

RECOMMENDATION: Informational only

ATTACHMENTS: 1. Golf Course 2nd Quarter Statistics

Appropriated/Funded:

Review By:

Department Director:
Donnie Moore, Deputy City Manager

Final Approver: Fernando Gabriel-Moraga, Chief Deputy City Clerk

PORTERVILLE GOLF COURSE STATISTICS

	Oct-25	Oct-24	Oct-23
Golfers	1233	1830	1884
Repeat 9/Twilight	303	635	1187
Tickets Used	558	918	859
Passes Sold	15	48	49
Carts	565	825	783
Total	\$ 15,059.00	\$ 21,929.00	\$ 22,983.00

	Nov-25	Nov-24	Nov-23
Golfers	1147	1481	2130
Repeat 9/Twilight	314	475	874
Tickets Used	528	747	969
Passes Sold	41	37	51
Carts	522	631	837
Total	\$ 15,187.00	\$ 17,562.00	\$ 25,723.00

	Dec-25	Dec-24	Dec-23
Golfers	956	1402	946
Repeat 9/Twilight	255	410	631
Tickets Used	448	710	404
Passes Sold	15	37	27
Carts	407	613	374
Total	\$10,595.00	\$17,332.00	\$11,414.00



CITY COUNCIL AGENDA – FEBRUARY 3, 2026

SUBJECT: 6. Streets Performance Measure Quarterly Report (Q2 FY 2025-2026)

SOURCE: Engineering and Project Management

COMMENT: The purpose of this report is to provide the City Council with an update on the City's street maintenance and rehabilitation activities for the second quarter of Fiscal Year 2025–2026, covering the period of October through December 2025.

During the second quarter, Public Works street crews focused primarily on overlay, street repairs, and pothole repair efforts. The Main Street Reconstruction Project, Phase 2A (Putnam Avenue to Garden Avenue), the Villa Street Reconstruction Project (Olive Avenue to Henderson Avenue), and the Main Street Reconstruction Project, Phase 2B (Garden Avenue to Olive Avenue) are nearing completion. Henrahan Street Reconstruction Project (Grand Avenue to Morton Avenue) has been completed, and the project has been accepted by Council.

Several additional projects are under design, including Villa Street Culvert Reconstruction (Slough just North of Putnam), Henderson Avenue Rehabilitation (Westwood Street to Patsy Street), Morton Avenue Reconstruction (Westwood Street to Plano Street), Grand Avenue Reconstruction (Fourth Street to Plano Street), Montgomery Avenue Reconstruction (Jaye Street to H Street), the West Street Extension Improvements Project, and the Date Avenue (Jaye Street to H Street) and Kessing Street (Date Avenue to River Avenue) widening projects.

As reflected in the attached quarterly performance report, City street crews have completed approximately 82,849 lineal feet of overlay, 23,522 square feet of pothole repairs, and no micro-surfacing work during this reporting period. Contractors have completed 2,576 lineal feet of street lane reconstruction work. During the same period of FY 24/25, City street crews completed approximately 50,455 lineal feet of overlay, 39,840 square feet of pothole repairs, and no micro-surfacing work or street lane reconstruction work. In the same period of FY 23/24, City crews completed approximately 48,619 lineal feet of overlay, 26,095 square feet of pothole repairs, and no micro-surfacing work. Contractors completed 21,262 lineal feet of street lane reconstruction work.

The Level of Service Report provides a visual summary of progress toward the

City's annual maintenance goals and will continue to be updated and presented quarterly for City Council review.

RECOMMENDATION: Information Only

ATTACHMENTS:

1. 2025-2026 Level of Service Progress Report 2nd quarter
2. 2024-2025 Level of Service Progress Report 2nd quarter
3. 2023-2024 Level of Service Progress Report 2nd quarter

Appropriated/Funded:

Review By:

Department Director:
Daniel Cervantez, Engineering and Project Management Director

Final Approver: Fernando Gabriel-Moraga, Chief Deputy City Clerk

Task	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45	46	47	48	49	50	51	52	53	54	55	56	57	58	59	60	61	62	63	64	65	66	67	68	69	70	71	72	73	74	75	76	77	78	79	80	81	82	83	84	85	86	87	88	89	90	91	92	93	94	95	96	97	98	99	100
Street Reconstruction/Rehabilitation Progress	[Progress bar]																																																																																																			
Each square represents 1000 LF of street reconstruction. (Length represents street lanes)																																																																																																				
	4000 LF		12000 LF		20000 LF		28000 LF		36000 LF		44000 LF		52000 LF		60000 LF		68000 LF		76000 LF		84000 LF		92000 LF		100000 LF	Total FY 25/26: 2,576 Lineal Feet of Street Lanes																																																																										
2. Overlay Progress	[Progress bar]																																																																																																			
Each square Represents 500 LF of Overlaid Streets (Length represents street lanes)																																																																																																				
	2000 LF		6000 LF		10000 LF		14000 LF		18000 LF		22000 LF		26000 LF		30000 LF		34000 LF		38000 LF		42000 LF		48000 LF		52000 LF	Total FY 25/26: 82,849 Lineal Feet of Street Lanes																																																																										
3. Micro Surfacing Progress	[Progress bar]																																																																																																			
Each square represents 1000 LF of Micro-Surfaced Streets (Length represents street lanes)																																																																																																				
	4000 LF		12000 LF		20000 LF		28000 LF		36000 LF		44000 LF		52000 LF		60000 LF		68000 LF		76000 LF		84000 LF		92000 LF		100000 LF	Total FY 25/26: 0 Lineal Feet																																																																										
4. Pothole Repair Progress	[Progress bar]																																																																																																			
Each Square Represents 250 SF of Pothole Repair (Each Square Represents Approx. 250 Potholes Repaired)																																																																																																				
	2000 SF		4000 SF		6000 SF		8000 SF		10000 SF		12000 sf		14000 sf		16000 sf		18000 sf		20000 sf		22000 sf		24000 sf	Total FY 25/26: 23,522 Square Feet																																																																												
	Total annual effort in lineal feet or square footage																																																																																																			
	Completed as of 12/31/2025																																																																																																			

P:\pubworks\Resources\Design\Traffic\Pavement Management\Level of Service Reports\2025-2026\2025-2026 Level of Service Progress Report 2nd quarter.xls

Task	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total						
1 Street Reconstruction/Rehabilitation Progress																			
Each square represents 1000 LF of street reconstrction. (Length represents street lanes)																			
	4000 LF		12000 LF		20000 LF		28000 LF		36000 LF		44000 LF		52000 LF	60000 LF	68000 LF	76000 LF	84000 LF	92000 LF	100000 LF
	Total FY 24/25: 0 Lineal Feet of Street Lanes																		
2. Overlay Progress																			
Each square Represents 500 LF of Overlaid Streets (Length represents street lanes)																			
	2000 LF		6000 LF		10000 LF		14000 LF		18000 LF		22000 LF		26000 LF	30000 LF	34000 LF	38000 LF	42000 LF	48000 LF	52000 LF
	Total FY 24/25: 50,455 Lineal Feet of Street Lanes																		
3. Micro Surfacing Progress																			
Each square represents 1000 LF of Micro-Surfaced Streets (Length represents street lanes)																			
	4000 LF		12000 LF		20000 LF		28000 LF		36000 LF		44000 LF		52000 LF	60000 LF	68000 LF	76000 LF	84000 LF	92000 LF	100000 LF
	Total FY 24/25: 0 Lineal Feet																		
4. Pothole Repair Progress																			
Each Square Represents 250 SF of Pothole Repair (Each Square Represents Approx. 250 Potholes Repaired)																			
		2000 SF		4000 SF		6000 SF		8000 SF		10000 SF		12000 sf	14000 sf	16000 sf	18000 sf	20000 sf	22000 sf	24000 sf	
	Total FY 24/25: 39,840 Square Feet																		
	Total annual effort in lineal feet or square footage																		
	Completed as of 12/31/2024																		

2nd QUARTER REPORT - October 1, 2024 - December 31, 2024



SUBJECT: Authorization to Purchase Replacement Pickup Trucks

SOURCE: Transportation

COMMENT: The City’s fleet includes several pickup trucks that have reached the end of their useful life, with increasing maintenance costs and reduced reliability. Replacement of these vehicles is necessary to maintain operational readiness, reduce downtime, and ensure staff can safely perform field duties each day.

The Transportation Department is requesting authorization to replace two existing units: one half-ton extended cab 2WD pickup and one three-quarter-ton extended cab 2WD pickup. These vehicles support field operations, towing requirements, and personnel transport for the Parks Department and related activities.

For fleet consistency and parts standardization, staff recommends continuing the purchase of Ford pickup trucks. Quotes were obtained from the three closest authorized Ford dealerships as follows:

F-150 Extended cab, 2WD

<u>Vendor</u>	<u>Quote</u>
Porterville Ford	\$50,218.10
Monarch Ford	\$47,264.88
Will Tiesiera Ford	\$44,643.79

F-250 Extended cab, 2WD

<u>Vendor</u>	<u>Quote</u>
Porterville Ford	\$49,544.15
Monarch Ford	\$48,054.76
Will Tiesiera Ford	\$48,221.72

Staff recommends purchasing the F-150 from Will Tiesiera Ford and the F-250 from Monarch Ford as the lowest responsive vendors. The total combined cost of both trucks is \$92,698.55, including sales tax and fees. With a 10% contingency to accommodate potential price variations based on vehicle

availability and quoting terms, the requested not-to-exceed authorization for the two vehicles is \$101,968.41.

Funds for these purchases are available in the current FY budget within the General Fund Equipment Replacement Fund. The purchase was approved by Council Minute Order #23-110425.

RECOMMENDATION: That the City Council authorize the purchase of two pickup trucks, one F-150 from Will Tiesiera Ford and one F-250 from Monarch Ford, in an amount not to exceed \$101,968.41.

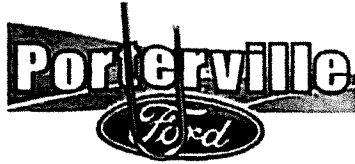
ATTACHMENTS: 1. F-250 Quotes
2. F-150 Quotes

Appropriated/Funded:

Review By:

Department Director:
Russell Isom, Director of Transportation

Final Approver: Fernando Gabriel-Moraga, Chief Deputy City Clerk



Date: 1/13/2026
 Salesperson: Deepak Matharu
 Manager: Christopher McInnis
 Customer ID #: 1022737

FOR INTERNAL USE ONLY

CUSTOMER	CITY O PORTERVILLE	Home Phone : (559) 782-7517
	CITY HLL	
Address :	PORTERVILLE, CA 93257	Work Phone :
	TULARE	
E-Mail :		Cell Phone :

VEHICLE				
Stock # :	New / Used :	New	VIN :	Mileage:
Vehicle :			Color :	
Type :				

Market Value Selling Price	49,117.62
Discount	2,887.38
Rebate	1,500.00
Adjusted Price	44,730.24
Doc Fee	85.00
Tax	4,284.16
Non Tax Fees	444.75
Balance	49,544.15

2WD
F 250
Rebate good until
3/31/2026
MSRP can change based
on vehicle availability



Preview Order P001 - X2A 4x2 Super Cab SRW : Order Summary Time of Preview: 01/13/2026
 15:44:15 Receipt: 1/12/2026

Dealership Name : Monarch Ford

Sales Code : F72516

Dealer Rep.	Chance Gernhardt	Type	Fleet	Vehicle Line	Superduty	Order Code	P001
Customer Name	Porterville	Priority Code	C2	Model Year	2026	Price Level	635

DESCRIPTION	MSRP	DESCRIPTION	MSRP
F250 4X2 SUPERCAB PICKUP/148	\$48235	10000# GVWR PACKAGE	\$0
148 INCH WHEELBASE	\$0	50 STATE EMISSIONS	\$0
TOTAL BASE VEHICLE	\$48235	SPARE TIRE AND WHEEL	\$0
OXFORD WHITE	\$0	TRAILER BRAKE CONTROLLER	\$300
CLOTH 40/20/40 SEAT	\$100	JACK	\$0
MEDIUM DARK SLATE	\$0	PRICE CONCESSION INDICATOR	\$0
PREFERRED EQUIPMENT PKG.600A	\$0	REMARKS TRAILER	\$0
.XL TRIM	\$0	CONN PKG: 1 YR INCL W/FORD APP	\$0
.AIR CONDITIONING -- CFC FREE	\$0	SPECIAL DEALER ACCOUNT ADJUSTM	\$0
.AM/FM STEREO MP3/CLK	\$0	SPECIAL FLEET ACCOUNT CREDIT	\$0
.6.8L DEVCT NA PFI V8 ENGINE	\$0	FUEL CHARGE	\$0
10-SPEED AUTO TORQSHIFT-G	\$0	NET INVOICE FLEET OPTION (B4A)	\$0
.LT245/75R17E BSW ALL-SEASON	\$0	PRICED DORA	\$0
3.73 RATIO NON LTD SLIP AXLE	\$0	ADVERTISING ASSESSMENT	\$0
JOB #1 ORDER	\$0	DESTINATION & DELIVERY	\$2595
FORD FLEET SPECIAL ADJUSTMENT	\$0	SecuriCode Wireless Keyless En	\$230
		TOTAL DIO OPTS	\$230
			MSRP
TOTAL BASE AND OPTIONS			\$51460
DISCOUNTS			NA
TOTAL			\$51460

ORDERING FIN: QB531 END USER FIN: QB531 PO NUMBER: undefined

INCENTIVES:

Acc. Code ID: 10 Contract/Ref #: 04-285T Concession Amount: \$-3000.00 BID DATE: 05/08/25 STATE: CA

This order has not been submitted to the order bank.

This is not an invoice.



**MONARCH
FORD**



Porterville F 250
26 F 250 S/C 4X2
Stock# 7894
Salesperson: Chance Gernhardt
1/13/2026 3:41 PM

Incentive programs and rebates are estimates, subject to change and verification. Tax Profile: 9.25% Tax

Cash Deal Structure

Market Value	51,460.00
Discount Savings	-7,599.00
Vehicle Price	43,861.00
Document Prep Fee	85.00
License / Title	35.00
Tire/Battery/VTR Fee	8.75
Sales Tax	4,065.01
Due On Delivery	48,054.76
Tax: 9.25% TAX	9.25 %



Preview Order 2697 - X2A 4x2 Super Cab SRW: Order Summary Time of Preview: 01/20/2026 09:06:23 Receipt: NA

Dealership Name: Will Tiesiera Ford, Inc.

Sales Code : F72437

Dealer Rep.	BRUCE BOREN	Type	Fleet	Vehicle Line	Superduty	Order Code	2697
Customer Name	Porterville	Priority Code	C3	Model Year	2026	Price Level	635

DESCRIPTION	MSRP	DESCRIPTION	MSRP
F250 4X2 SUPERCAB PICKUP/148	\$48235	3.73 RATIO NON LTD SLIP AXLE	\$0
148 INCH WHEELBASE	\$0	JOB #1 ORDER	\$0
TOTAL BASE VEHICLE	\$48235	10000# GVWR PACKAGE	\$0
OXFORD WHITE	\$0	50 STATE EMISSIONS	\$0
VINYL 40/20/40 SEATS	\$0	SPARE TIRE AND WHEEL	\$0
MEDIUM DARK SLATE	\$0	JACK	\$0
PREFERRED EQUIPMENT PKG.600A	\$0	CONN PKG: 1 YR INCL W/FORD APP	\$0
.XL TRIM	\$0	SPECIAL FLEET ACCOUNT CREDIT	\$0
.AIR CONDITIONING -- CFC FREE	\$0	FUEL CHARGE	\$0
.AM/FM STEREO MP3/CLK	\$0	PRICED DORA	\$0
.6.8L DEVCT NA PFI V8 ENGINE	\$0	ADVERTISING ASSESSMENT	\$0
10-SPEED AUTO TORQSHIFT-G	\$0	DESTINATION & DELIVERY	\$2595
.LT245/75R17E BSW ALL-SEASON	\$0		
			MSRP
TOTAL BASE AND OPTIONS			\$50830
DISCOUNTS			NA
TOTAL			\$50830

ORDERING FIN: QS124 END USER FIN: QB531

Customer Name:
Customer Address:

Customer Email:
Customer Phone:

Customer Signature

Date

***This order has not been submitted to the order bank.
This is not an invoice.***

Finance Disclosure

Deal Number: 0

Buyer: CITY OF PORTERVILLE

Control Number: 064074

Stock Number: 7

Vehicle: 0

VIN:

Sale Information

Other Charges

Finance Information

Sell Price:	\$44,012.00	Accessories:	\$0.00
+ Sales Tax:	\$4,078.97	+ Service Contracts:	\$0.00
- Total Cash:	\$0.00	+ GAP Premium:	\$0.00
- Trade Allowance:	\$0.00	+ Life Premium:	\$0.00
+ Trade Payoff:	\$0.00	+ A&H Premium:	\$0.00
- Rebate:	\$0.00	+ Other Insurance(VSI):	\$0.00
- Deferred Payments:	\$0.00	+ Total Fees:	\$130.75

Total Unpaid Balance:	\$48,090.97	Total Other Charges:	\$130.75
		Total Due:	\$48,221.72

Amount Financed:	\$0.00
Finance Charge:	\$0.00
Total of Payments:	\$0.00

Term of Loan:	1
APR:	0.0
Payment:	\$0.00
Number Of Payments:	1



Date: 1/13/2026
 Salesperson: Deepak Matharu
 Manager: Christopher McInnis
 Customer ID #: 1022737

FOR INTERNAL USE ONLY

CUSTOMER CITY O PORTERVILLE Home Phone : (559) 782-7517
CITY HLL
 Address : PORTERVILLE, CA 93257 Work Phone :
TULARE Call Phone :
 E-Mail :

VEHICLE
 Stock # : _____ New / Used : New VIN : _____ Mileage: _____
 Vehicle : _____ Color : _____
 Type : _____

Market Value Selling Price	50,890.00
Discount	2,669.87
Rebate	3,000.00
Adjusted Price	45,220.13
Doc Fee	85.00
Tax	4,468.22
Non Tax Fees	444.75
Balance	50,218.10

*2WD
 F-150
 rebates good until
 3/31/2026
 MSRP can change based
 on unit availability*



Preview Order P011 - X3K - 4x2 XLT SuperCab: Order Summary Time of Preview: 01/22/2026 09:04:18 Receipt: NA

Sales Code : F72516

Dealership Name: Monarch Ford

Dealer Rep.	Chance Gernhardt	Type	Fleet	Vehicle Line	F-150	Order Code	P011
Customer Name	Porterville	Priority Code	E4	Model Year	2026	Price Level	625

DESCRIPTION	MSRP	DESCRIPTION	MSRP
F150 4X2 SUPERCAB XLT - 145	\$45695	CA NEW MTR VEHICLE BOARD FEES	\$0
145 INCH WHEELBASE	\$0	FORD FLEET SPECIAL ADJUSTMENT	\$0
TOTAL BASE VEHICLE	\$45695	FRONT LICENSE PLATE BRACKET	\$0
OXFORD WHITE	\$0	50 STATE EMISSIONS	\$0
CLOTH 40/20/40 FRONT SEAT	\$0	TOW/HAUL PACKAGE	\$1010
MEDIUM DARK SLATE	\$0	.INTEGRATED TRAILER BRAKE CONT	\$0
EQUIPMENT GROUP 300A	\$0	CONN PKG: 1 YR INCL W/FORD APP	\$0
.XLT SERIES	\$0	SPECIAL DEALER ACCOUNT ADJUSTM	\$0
.17" SILVER PAINTED ALUMINUM	\$0	SPECIAL FLEET ACCOUNT CREDIT	\$0
.EXTENDED RANGE 36GAL FUEL TANK	\$0	FUEL CHARGE	\$0
5.0L V8 ENGINE	\$2340	NET INVOICE FLEET OPTION (B4A)	\$0
ELEC TEN-SPEED AUTO TRANS	\$0	PRICED DORA	\$0
245/70R 17 BSW ALL-SEASON	\$0	ADVERTISING ASSESSMENT	\$0
3.73 ELECTRONIC LOCK RR AXLE	\$0	DESTINATION & DELIVERY	\$2595
6940# GVWR PACKAGE	\$0		
			MSRP
TOTAL BASE AND OPTIONS			\$51640
DISCOUNTS			NA
TOTAL			\$51640

ORDERING FIN: Q8531 END USER FIN: Q8531 PO NUMBER: p105

Customer Name:
Customer Address:

Customer Email:
Customer Phone:

Customer Signature

Date

*This order has not been submitted to the order bank.
This is not an invoice.*



**MONARCH
FORD**



Porterville F 150
26 F 150 S/C 4X2
Stock# 4567
Salesperson: Chance Gernhardt
1/22/2026 9:06 AM

Incentive programs and rebates are estimates, subject to change and verification. Tax Profile: 9.25% Tax

Cash Deal Structure

Market Value	51,640.00
Discount Savings	-8,502.00
Vehicle Price	43,138.00
Document Prep Fee	85.00
License / Title	35.00
Tire/Battery/VTR Fee	8.75
Sales Tax	3,998.13
Due On Delivery	47,264.88
Tax: 9.25% TAX	9.25 %



Preview Order 2698 - X1K - 4x2 XL SuperCab: Order Summary Time of Preview: 01/22/2026 13:00:18 Receipt: 1/22/2026

Dealership Name: Will Tiesiera Ford, Inc.

Sales Code : F72437

Dealer Rep.	BRUCE BOREN	Type	Fleet	Vehicle Line	F-150	Order Code	2698
Customer Name	Porterville	Priority Code	E4	Model Year	2026	Price Level	625

DESCRIPTION	MSRP	DESCRIPTION	MSRP
F150 4X2 SUPERCAB XL - 145	\$41600	FRONT LICENSE PLATE BRACKET	\$0
145 INCH WHEELBASE	\$0	50 STATE EMISSIONS	\$0
TOTAL BASE VEHICLE	\$41600	TOW/HAUL PACKAGE	\$1010
OXFORD WHITE	\$0	.INTEGRATED TRAILER BRAKE CONT	\$0
CLOTH 40/20/40 FRONT SEAT	\$0	EXTENDED RANGE 36GAL FUEL TANK	\$0
MEDIUM DARK SLATE	\$0	CONN PKG: 1 YR INCL W/FORD APP	\$0
EQUIPMENT GROUP 101A	\$0	PRICE CONCESSION INDICATOR	\$0
.XL SERIES	\$0	REMARKS TRAILER	\$0
.17" SILVER STEEL WHEELS	\$0	SPECIAL DEALER ACCOUNT ADJUSTM	\$0
5.0L V8 ENGINE	\$2340	SPECIAL FLEET ACCOUNT CREDIT	\$0
ELEC TEN-SPEED AUTO TRANS	\$0	FUEL CHARGE	\$0
245/70R 17 BSW ALL-SEASON	\$0	NET INVOICE FLEET OPTION (B4A)	\$0
3.73 ELECTRONIC LOCK RR AXLE	\$0	PRICED DORA	\$0
6940# GVWR PACKAGE	\$0	ADVERTISING ASSESSMENT	\$0
CA NEW MTR VEHICLE BOARD FEES	\$0	DESTINATION & DELIVERY	\$2595
FORD FLEET SPECIAL ADJUSTMENT	\$0		
			MSRP
TOTAL BASE AND OPTIONS			\$47545
DISCOUNTS			NA
TOTAL			\$47545

ORDERING FIN: QS124 END USER FIN: QB531

INCENTIVES

Acc. Code ID :10 Contract/Ref # :27-319T Bid Date :09/25/25State : CA

DISCOUNTS:

\$-3600.00

Customer Name:
Customer Address:

Customer Email:
Customer Phone:

Customer Signature

Date

This order has not been submitted to the order bank.

This is not an invoice.

Finance Disclosure

01-22-2026

Deal Number: 24782

Buyer: CITY OF PORTERVILLE

Control Number: 064074

Stock Number:

Vehicle: 0

VIN:

Sale Information

Sell Price: \$40,737.00

+ Sales Tax: \$3,776.04

- Total Cash: \$44,643.79

- Trade Allowance: \$0.00

+ Trade Payoff: \$0.00

- Rebate: \$0.00

- Deferred Payments: \$0.00

Other Charges

Accessories: \$0.00

+ Service Contracts: \$0.00

+ GAP Premium: \$0.00

+ Life Premium: \$0.00

+ A&H Premium: \$0.00

+ Other Insurance(VSI): \$0.00

+ Total Fees: \$130.75

Finance Information

Amount Financed: \$0.00

Finance Charge: \$0.00

Total of Payments: \$0.00

Term of Loan: 1

APR: 0.0

Payment: \$0.00

Number Of Payments: 1

Total Unpaid Balance: -\$130.75

Total Other Charges: \$130.75

Total Due: \$0.00



CITY COUNCIL AGENDA – FEBRUARY 3, 2026

SUBJECT: Authorize Purchase of Replacement Drive Motor – HAV Sprayer No. 6580

SOURCE: Transportation

COMMENT: The City utilizes a HAV sprayer (Unit No. 6580) as part of its vegetation management program to control weeds and maintain right-of-way and median landscape areas throughout the city. The equipment is essential in supporting safe roadway operations, improving visibility, and minimizing fire fuel loads within public easements.

Recently, the hydraulic drive motor powering the spray unit failed, rendering the sprayer inoperable and delaying vegetation management operations. Staff evaluated replacement options and determined that the hydraulic drive motor is a proprietary component that can only be purchased directly from the manufacturer, PBM. Staff requested a quote from PBM, who provided a replacement cost of \$9,495.06, inclusive of sales tax.

To ensure adequate funding for freight or minor installation-associated adjustments, staff recommends including a 10 percent contingency, resulting in a total not-to-exceed amount of \$10,444.57. Funds are available in the Public Works Department’s Water Division operating budget.

RECOMMENDATION: That the City Council authorize the purchase of a replacement drive motor for HAV Sprayer No. 6580 from PBM in an amount not to exceed \$10,444.57

ATTACHMENTS: 1. PBM Drive Motor Quote

Appropriated/Funded:

Review By:

Department Director:
Russell Isom, Director of Transportation

Final Approver: Fernando Gabriel-Moraga, Chief Deputy City Clerk



Remit To:
PBM Supply & Mfg. Inc.
P.O. Box 3129
Chico CA 95927



CITY OF PORTERVILLE
291 N. MAIN ST.
PORTERVILLE California 93257

Customer Address:
CITY OF PORTERVILLE
291 N. MAIN ST.
PORTERVILLE California 93257

Shipping Address:
CITY OF PORTERVILLE, CITY OF
PORTERVILLE
555 N. PROSPECT ST.
PORTERVILLE California 93257

Quotation # S110958

Quotation Date:
01/16/2026

Expiration:
02/15/2026

Terms:
Net 30

Ship Via:
SCOTTR

Order Contact:
IGNOCIO

Entered By:
Randy Duncan

Contact Phone #:
+1 559-782-7517

Description	FOB	Quantity	Unit Price	Total
[A43984J] POCLAIN .16CI STEERABLE MTR RT SIDE	Fowler: Delivery	1.00 Each	8691.12	\$ 8,691.12
			Untaxed Amount	\$ 8,691.12
			Taxes	\$ 803.94
			Total	\$ 9,495.06

Thank you for the opportunity to quote.

Payment terms: 30 Days. A finance charge will be assessed at 1-1/2% per month (18% per annum) on past due balance.

*** California Proposition 65 Warning ***
Some listed products may contain chemicals known
to the state of California to cause cancer and birth
defects or other reproductive harm.



CITY COUNCIL AGENDA – FEBRUARY 3, 2026

SUBJECT: Authorization to Purchase Podcast Production Equipment

SOURCE: City Manager's Office

COMMENT: As part of the City's ongoing efforts to improve communication, enhance transparency, and engage the community in City initiatives, staff is recommending the establishment of a new Podcast project within the City's Capital Improvement Plan (CIP). The Podcast project will support the acquisition of audio/video production equipment and related accessories to allow City staff to produce regular communication content for residents.

Podcasting provides an effective means of explaining complex municipal issues, highlighting City initiatives, and humanizing the work of local government in an accessible format. It allows the City to educate residents on topics such as development, capital projects, budget priorities, public safety initiatives, and community programs, while improving government transparency and strengthening community trust.

Staff obtained quotes from B&H Photo and Video, Sweetwater, and Strictly Tech for cameras, microphones, lighting, recording interfaces, tripods, and related equipment suitable for a multi-person podcast setup.

B&H Photo and Video provided a comprehensive quote totaling \$9,337.02, including tax. This quote includes all necessary components to support a complete recording setup suitable for broadcast-quality content.

The Sweetwater quote, including tax, totaling \$9,257.42 was reviewed; however, it does not include several key components required for a complete podcast setup. Missing items include the Watson CBA-S1 AC adapter and DC coupler replaces Sony NP-FW50 battery, a microphone stand, and a podcast hosting service subscription. Additionally, the LED Light Panel listed is a 2-Light Kit rather than a 3-Light Kit, and the vendor is unable to match the HDMI cable length.

The total quoted cost from Stictly Tech, including tax, is \$9,480.22. The vendor provides comparable equipment but at a slightly higher overall cost. After evaluating all three quotes, staff determined that the B&H Photo and Video

quote provides the most comprehensive and cost-effective solution for the City's needs.

B&H Photo and Video holds one or more GSA Schedule contracts, making discounted pricing available to eligible public agencies through GSA Advantage. Municipalities benefit from utilizing GSA procurement options because:

- GSA pricing is competitively bid and pre-negotiated at the federal level,
- It can reduce equipment costs versus standard commercial pricing,
- It streamlines procurement and reduces administrative overhead, and
- It ensures compliance with federal competitive purchasing standards.

As such, GSA contract purchasing can reduce procurement time and cost while maintaining strict compliance standards, which is advantageous to municipal agencies.

To fund this purchase, staff recommends reallocating \$15,000 from the City Hall Fitness Center Upgrade project, which has been placed on hold. This reallocation will be budget-neutral and will not affect current operations or service levels. Establishing the Podcast project within the CIP will ensure appropriate tracking of expenditures and asset management.

RECOMMENDATION:

That the City Council:

1. Approve an amendment to the Capital Improvement Plan to establish a new project titled "Podcast";
2. Authorize the reallocation of \$15,000 from the City Hall Fitness Center Upgrade project to the Podcast project; and
3. Authorize staff to purchase podcast equipment from B&H Photo and Video in an amount not to exceed \$9,337.02, and further authorize staff to utilize GSA Advantage contract pricing.

ATTACHMENTS:

1. B&H Photo and Video Podcast Quote
2. Strictly Tech Podcast Quote
3. Sweetwater Podcast Quote

Appropriated/Funded:

Review By:

Department Director:
Richard Tree, City Manager

Final Approver: Fernando Gabriel-Moraga, Chief Deputy City Clerk



RODE RODECaster Pro II Integrated Audio Production Studio (Black)

BH # RORCSTRPRO2 | MFR #RCP II

Free 2-Day Shipping

Accessories

In Stock
Ready to Ship

1

\$574.34

[Save for Later](#) | [Remove](#)

Protect Your Gear

- Allstate 4-Year Protection Plan \$114.99
- Allstate 2-Year Protection Plan \$44.99

[See All Options](#)

Item Total: **\$574.34**

ESTIMATE SHIPPING & TAX

NYC SuperStore Pickup

[See Details](#)

UNITED STATES

Zip Code 93257

Subtotal: **\$8,546.47**

Shipping: **FREE**

Est. Tax : **\$790.55**

Total: **\$9,337.02**

Your Cart ID # 556 991 556 26



Sony ZV-E10 II Mirrorless Camera with 16-50mm f/3.5-5.6 Lens and Basic...

BH # SOZVE102KBAK

Free 2-Day Shipping

Accessories | Available Savings

In Stock
Ready to Ship

3

\$1,298.00

[Save for Later](#) | [Remove](#)

Protect Your Gear

- Sony 2-Year Protect Plus \$104.99
- Sony 4-Year Protect Plus \$167.99

[See All Options](#)

Item Total: **\$3,894.00**



RODE XLR Male to XLR Female Cable (19.7', Red, Blue, Pink, Purple, 4-Pack)


BH # ROXLR6MCBK

Free 2-Day Shipping

In Stock
Ready to Ship

1

~~\$196.00~~
\$176.40

 Accessories

[Save for Later](#) | [Remove](#)


Instant Savings: **\$19.60**
Item Total: **\$176.40**



ProAm USA ProCinema Micro-HDMI to HDMI Cable (15')

BH # PRHDCBL15D | MFR #HDCBL15D

[Eligible for Free 2-Day Shipping on orders over \\$49](#)

 Accessories

In Stock
Ready to Ship

4

\$19.95

[Save for Later](#) | [Remove](#)


Item Total: **\$79.80**




RODE PSA1+ Pro Studio Boom/Arm Kit with NTH-100 Professional Headphones

BH # ROPSA1PHMK

Free 2-Day Shipping

Packaging Reveals Contents: Manufact... 

 Accessories

In Stock
Ready to Ship

4

\$274.99

[Save for Later](#) | [Remove](#)

Protect Your Gear

- Allstate 2-Year Drops and Spills **\$32.99**
- Allstate 3-Year Drops and Spills **\$44.99**

[See All Options](#)


Item Total: **\$1,099.96**



Watson CBA-S1 AC Adapter and DC Coupler Replaces Sony NP-FW50 Battery

BH # WACBAS1 | MFR #CBA-S1

[Eligible for Free 2-Day Shipping on orders over \\$49](#)


 Accessories

In Stock
Ready to Ship

3

\$19.99

[Save for Later](#) | [Remove](#)

 **Protect Your Gear**

- Allstate 2-Year Drops & Spills \$5.99
- Allstate 3-Year Drops & Spills \$8.99

[See All Options](#)


Item Total: **\$59.97**




GVM 1000D RGB LED Light Panel (3-Light Kit)

BH # GV1000D3L | MFR #GVM-1000D-3L

Free 2-Day Shipping

Packaging Reveals Contents: Manufact... 

 Accessories

In Stock
Ready to Ship

2

~~\$499.00~~
\$339.00

[Save for Later](#) | [Remove](#)

 **Protect Your Gear**

- Allstate 2-Year Drops & Spills \$53.99
- Allstate 3-Year Drops & Spills \$67.99

[See All Options](#)


Instant Savings: **\$320.00**
Item Total: **\$678.00**



Pearstone HDD-210 High-Speed Micro-HDMI to HDMI Cable with Ethernet (10')

BH # PEHDD210 | MFR #HDD-210

Eligible for Free 2-Day Shipping on orders over \$49

 Accessories

In Stock
Ready to Ship

3

\$10.49

[Save for Later](#) | [Remove](#)


Item Total: **\$31.47**



Magnus VT-4000 Tripod System with Fluid Head

BH # MAVT4000 | MFR #VT-4000


Free 2-Day Shipping

Packaging Reveals Contents: Manufact... 


In Stock
Ready to Ship

3

\$199.00

 Accessories

[Save for Later](#) | [Remove](#)

 **Protect Your Gear**

- Allstate 2-Year Drops and Spills \$19.99
- Allstate 3-Year Drops and Spills \$29.99

[See All Options](#)

Item Total: **\$597.00**



Pearstone 0.5 x 8" Touch Fastener Straps (Black, 10-Pack)

BH # PES050810B | MFR #S0508-10-B

[Eligible for Free 2-Day Shipping on orders over \\$49](#)

In Stock
Ready to Ship

4

\$5.99

[Save for Later](#) | [Remove](#)

Item Total: **\$23.96**

SAVINGS BUNDLE

[Edit Bundle](#) | [Remove](#)




RODE PodMic 2-Person Podcasting Microphone Kit with 2 Tabletop Stands &...

BH # ROPODMIC2SK

Free 2-Day Shipping

1 Free Item Included (\$72.00) >


 Accessories

In Stock
Ready to Ship

2

~~\$310.29~~
\$238.29

[Save for Later](#) | [Remove](#)

 **Protect Your Gear**

- Allstate 2-Year Drops & Spills \$36.99
- Allstate 3-Year Drops & Spills \$49.99

[See All Options](#)



Buzzsprout Podcast Hosting Service (3-Month Subscription)

 **Electronic Download**

Emailed within 1-3 Business Days

1

~~\$72.00~~
\$0.00

Instant Savings: **\$144.00**
Bundle Savings: **\$72.00**
Bundle Total: **\$476.58**

SAVINGS BUNDLE

[Edit Bundle](#) | [Remove](#)



RODE RODECaster Video All-in-One Production Console

BH # RORCV | MFR #RCV

Free 2-Day Shipping

In Stock
Ready to Ship

1

\$854.99

1 Free Item Included (\$144.00) >

Accessories

[Save for Later](#) | [Remove](#)

Protect Your Gear

Allstate 4-Year Protection Plan

\$149.99

Allstate 2-Year Protection Plan

\$64.99

[See All Options](#)



Buzzsprout Podcast Hosting Service (6-Month Subscription)

Electronic Download

1

~~\$144.00~~

\$0.00

Emailed within 1-3 Business Days

Accessories

Bundle Savings: **\$144.00**
Bundle Total: **\$854.99**



2300 NW 55th Court, Suite 110,
Fort Lauderdale, FL 33309
Phone: 954-606-5440 Fax: 954-606-5441

Quotation

Number: **35694**

Date: **01/22/2026**

Quote prepared for: **Robert Campos**

Bill To:

City of Porterville CA
Robert Campos
291 North Main Street
Porterville, CA 93257
Phone: (559)782-7432
Email: rcampos@ci.porterville.ca.us

Ship To:

City of Porterville CA
Robert Campos
291 North Main Street
Porterville, CA 93257
Phone: (559)782-7432
Email: rcampos@ci.porterville.ca.us

Item #	Mfr. Part	Product Image	Description	Price	Qty.	Extended
*1	RCP II		RODE RODECaster Pro II Integrated Audio Production Studio (Black) Mfr:	\$ 592.10	1	\$ 592.10
*2	SOZVE102KBAK		Sony ZV-E10 II Mirrorless Camera with 16-50mm f/3.5-5.6 Lens and Basic Bundle (Black) Mfr:	\$ 1,338.14	3	\$ 4,014.42
*3	ROXLR6MCBK		RODE XLR Male to XLR Female Cable(19.7', Red, Blue, Pink, Purple, 4-Pack) Mfr:	\$ 181.86	1	\$ 181.86
*4	HDCBL15D		ProAm USA ProCinema Micro-HDMI to HDMI Cable (15') Mfr:	\$ 20.57	4	\$ 82.28
*5	ROPSA1PHMK		RODE PSA1+ Pro Studio Boom/Arm Kit with NTH-100 Professional Headphones Mfr:	\$ 283.49	4	\$ 1,133.96
*6	CBA-S1		Watson CBA-S1 AC Adapter and DC Coupler Replaces Sony NP-FW50 Battery Mfr:	\$ 20.61	3	\$ 61.83
*7	GVM-1000D-3L		GVM 1000D RGB LED Light Panel (3-Light Kit) Mfr:	\$ 349.48	2	\$ 698.96
*8	HDD-210		Pearstone HDD-210 High-Speed Micro-HDMI to HDMI Cable with Ethernet (10') Mfr:	\$ 10.81	3	\$ 32.43
*9	VT-4000		Magnus VT-4000 Tripod System with Fluid Head Mfr:	\$ 163.92	3	\$ 491.76
*10	S0508-10-B		Pearstone 0.5 x 8" Touch Fastener Straps (Black, 10-Pack) Mfr:	\$ 6.18	4	\$ 24.72
*11	ROPODMIC2SK		RODE PodMic 2-Person Podcasting Microphone Kit with 2 Tabletop Stands & 2 XLR Cables Mfr:	\$ 245.66	2	\$ 491.32



2300 NW 55th Court, Suite 110,
Fort Lauderdale, FL 33309
Phone: 954-606-5440 Fax: 954-606-5441

Quotation

Number: **35694**

Date: **01/22/2026**

Quote prepared for: **Robert Campos**

Item #	Mfr. Part	Product Image	Description	Price	Qty.	Extended
*12	RCV		RODE RODECaster Video All-in-One Production Console Mfr:	\$ 871.91	1	\$ 871.91
12 item(s)				Sub-Total		\$ 8,677.55
				Tax @ 0%		\$ 0.00
				Freight		\$ 0.00
				Total		\$ 8,677.55

(*) Tax exempted Part(s)

9.25% sales tax	\$802.67
Total	\$9,480.22

Quote Valid Until: 02/21/2026

Payment Details

Pay by: Company PO
Payment Term: Net 30

Shipping and Delivery Details

Shipping via: FEDEX Ground

CAGE: 70BA0
DUNS: 078817964
FEIN: 46-2619818
Woman-Owned Small Business (WOSB)
Primary NAICS: 541519, 334111
Unique Entity ID (SAM): DEGDRGZ32898



Terms and Conditions

Prepared by: **Keith Nguyen**

Email: keithn@strictlytech.com

Phone: **954-606-5440**

Sweetwater®

Music Instruments & Pro Audio
 5501 US HWY 30 W
 Fort Wayne, IN 46818
 (800) 222-4700
 Sweetwater.com

Quote Number 11405032
Quote Date 1/23/26
Delivery Method FedEx Ground (Business)
Customer Number 16322125

Quote To: Robert Campos
 City of Portersville
 291 N Main St
 Porterville, CA 93257

Ship to: Robert Campos
 City of Portersville
 291 N Main St
 Porterville, CA 93257

Qty.	Item	Description	Your Price	Total
		•Rodcaster 2/Mics•		
1	Rodecaster2	Rode Podcast Production Console http://www.sweetwater.com/store/detail/Rodecaster2/	\$570.00	\$570.00
4	PodMicDeskPk	PodMic, Desk Std & Cbl Bun http://www.sweetwater.com/store/detail/PodMicDeskPk/		
4	GFWMIC0501	Gator Round Base Desktop Mic Std Adj Height http://www.sweetwater.com/store/detail/GFWMIC0501/	\$11.14	\$44.56
4	XLR10GB	Gator 10' XLRf-XLRm Backline Cable http://www.sweetwater.com/store/detail/XLR10GB/	\$14.85	\$59.40
4	PodMic	Rode Dynamic Broadcast Mic http://www.sweetwater.com/store/detail/PodMic/	\$89.00	\$356.00
4	WS14Blk	Rode PodMic/PodMicUSB Pop Filter - Black http://www.sweetwater.com/store/detail/WS14Blk/	\$24.00	\$96.00
		•Cables•		
4	XLR20GB	Gator 20' XLRf-XLRm Backline Cable http://www.sweetwater.com/store/detail/XLR20GB/	\$19.99	\$79.96
1	XLRID	Rode Colored XLR Rings 8-pk http://www.sweetwater.com/store/detail/XLRID/	\$17.00	\$17.00
4	SweetWrap06	Sweetwater 6" SW Logo Cable Wrap, 10-pk http://www.sweetwater.com/store/detail/SweetWrap06/	\$9.99	\$39.96
		•Lighting•		
1	IB508-2ptKit	Ikan IB508-V2 2-point Kit w/Stands & Bag http://www.sweetwater.com/store/detail/IB508-2ptKit/	\$1,000.00	\$1,000.00
		•Boom Arm/Headphone Bundle•		
4	NTH100	Rode NTH-100 Professional Over-ear Headphones	\$139.00	\$556.00

Continued on page 2...

Sweetwater®

Music Instruments & Pro Audio
 5501 US HWY 30 W
 Fort Wayne, IN 46818
 (800) 222-4700
 Sweetwater.com

Quote Number 11405032
Quote Date 1/23/26
Delivery Method FedEx Ground (Business)
Customer Number 16322125

Quote To: Robert Campos
 City of Portersville
 291 N Main St
 Porterville, CA 93257

Ship to: Robert Campos
 City of Portersville
 291 N Main St
 Porterville, CA 93257

Qty.	Item	Description	Your Price	Total
		http://www.sweetwater.com/store/detail/NTH100/		
4	PSA1Plus	Rode Desk-mount Adj Mic Arm http://www.sweetwater.com/store/detail/PSA1Plus/	\$119.00	\$476.00
2	HPDeskHngr-2pk	Headphone Desk Hanger 2 Pack http://www.sweetwater.com/store/detail/HPDeskHngr-2pk/		
4	HPDeskHanger	Gator Headphone Desk Hanger http://www.sweetwater.com/store/detail/HPDeskHanger/ •Video•	\$11.99	\$47.96
3	ZVE10M2KB	Sony Alpha ZV-E10 II w/ 16-50mm Lens http://www.sweetwater.com/store/detail/ZVE10M2KB/	\$1,250.00	\$3,750.00
7	HDADMM3M	StarTech.com 9.8' HDMI-HDMI Micro Cable http://www.sweetwater.com/store/detail/HDADMM3M/	\$17.99	\$125.93
3	KH26PC	Benro KH26PC Video Tripod with Head http://www.sweetwater.com/store/detail/KH26PC/	\$199.95	\$599.85
1	RodecasterVid	Rode Video and Audio Production Console http://www.sweetwater.com/store/detail/RodecasterVid/ Total Confidence Coverage Sweetwater Support Tax Exempt Certificate •Wire Xfer Discount•	\$854.99	\$854.99
			\$-200.00	\$-200.00

Continued on page 3...

Sweetwater®

Music Instruments & Pro Audio
5501 US HWY 30 W
Fort Wayne, IN 46818
(800) 222-4700
Sweetwater.com

Quote Number 11405032
Quote Date 1/23/26
Delivery Method FedEx Ground (Business)
Customer Number 16322125

Quote To: Robert Campos
City of Portersville
291 N Main St
Porterville, CA 93257

Ship to: Robert Campos
City of Portersville
291 N Main St
Porterville, CA 93257

Qty.	Item	Description	Your Price	Total
------	------	-------------	------------	-------

Items listed on previous page(s)

Subtotal:	\$8,473.61
Shipping & Handling:	\$237.86
Free Shipping Promo:	-\$237.86
Tax:	\$0.00
Total:	\$8,473.61
9.25% sales tax:	\$783.81
Total:	\$9,257.42

Your Sales Engineer Is Aaron Cornelio:

Dear Robert,
If you ever have any questions or concerns, please do not hesitate to contact me at (800) 222-4700 x3272 or aaron_cornelio@sweetwater.com.

24-hour support is also available at Sweetwater.com/SweetCare, or with our in-house SweetCare Center by phone at (800) 222-4700 (M - F 9am - 6pm, Sat 9am - 5pm).

Sweetwater's Return Guidelines:

It's our goal to earn your trust and create a relationship with you for the long term by standing behind what we sell. We promise to deal with you fairly and reasonably; we hope you will be fair and reasonable with us as well. So, if for some reason you are not satisfied with your purchase, we will gladly accept your timely return of eligible items.

To make a return, simply contact your Sales Engineer to start the process.

For additional information on returns, please visit Sweetwater.com/help.



SUBJECT: Authorization to Purchase Replacement Computers

SOURCE: Finance

COMMENT: The City of Porterville's standard practice is to replace staff computers once they reach five years of age or older. Currently, fifty-two (52) of the City's computers are fully depreciated and exceeding this replacement cycle. Specifically, nineteen (19) of these computers were purchased in 2019, and thirty-three (33) were purchased in 2020. These older machines are experiencing decreased reliability and slower performance, impacting staff efficiency across various departments.

To ensure continued support for City staff and to maintain efficient operations, staff recommends replacing these aged computers within the Administration, Community Development, Engineering and Project Management, Finance, Fire, Parks and Leisure Services, Police, and Public Works Departments. The proposed replacement includes fifty-two (52) new workstations and two (2) new laptops. This upgrade will significantly improve the reliability and speed of the equipment utilized by staff, thereby enhancing overall efficiency in their daily duties.

The following is the expected distribution of computer equipment:

Department	Workstation (PB16250)	Workstation (QCS1250)	Laptop (QBS1250)
Administration	1		
Community Development	4		2
Engineering	5		
Finance	2	2	
Fire	7		
Police	25		
Parks & Leisure Services	5		
Public Works	1		

To facilitate a cost-effective and streamlined procurement process, staff recommends utilizing the National Association of State Procurement Officials (NASPO) agreement. NASPO is a cooperative purchasing program that leverages the collective buying power of public entities to secure favorable pricing and terms, particularly for Dell products, which are the chosen equipment for this replacement.

The total cost for the fifty (52) workstations and two (2) laptops is \$79,033.33, including sales tax. Funds for this purchase are available in the Equipment Replacement Fund.

RECOMMENDATION: That the City Council authorize staff to purchase fifty-two (52) workstations and two (2) laptops in the amount of \$79,033.33, including sales tax, utilizing the National Association of State Procurement Officials (NASPO) agreement for the replacement of aged computer equipment.

ATTACHMENTS: 1. Dell Quote

Appropriated/Funded:

Review By:

Department Director:
Janie Rodriguez, Finance Director

Final Approver: Fernando Gabriel-Moraga, Chief Deputy City Clerk



Your quote is ready for purchase.

Complete the purchase of your personalized quote through our secure online checkout before the quote expires on **Feb. 06, 2026**.

You can download a copy of this quote during checkout.

[Place your order](#)

Quote Name:	Dell Pro Slim Plus/Plus XE5/Pro 16 Plus Laptop/i5	Sales Rep	Michelle Evans
Quote No.	3000198449152.1	Phone	1(800) 4563355, 6186192
Total	\$72,341.72	Email	Michelle.Evans@Dell.com
Customer #	4023319	Billing To	FINANCE DEPT
Quoted On	Jan. 23, 2026		CITY OF PORTERVILLE
Expires by	Feb. 06, 2026		291 N MAIN ST
Contract Name	Dell NASPO Computer Equipment PA - California		PORTERVILLE, CA 93257
Contract Code	C000001115143		
Customer Agreement #	23026 / 7-23-70-55-01		
Deal ID	30201103		

Message from your Sales Rep

Please use the Order button to securely place the order with your preferred payment method online. You may contact your Dell sales team if you have any questions. Thank you for shopping with Dell.

Regards,
Michelle Evans


Shipping Group

Shipping To	Shipping Method
ROBERT CAMPOS CITY OF PORTERVILLE 291 N MAIN ST PORTERVILLE, CA 93257 (559) 782-7432	Standard Delivery Free Cost

Product	Unit Price	Quantity	Subtotal
Dell Pro 16 Plus PB16250	\$2,187.90	2	\$4,375.80
Dell Pro Slim Plus XE5 OEM QBS1250	\$1,550.21	2	\$3,100.42
Dell Pro Slim QCS1250	\$1,297.31	50	\$64,865.50

Subtotal:	\$72,341.72
Shipping:	\$0.00
Non-Taxable Amount:	\$72,341.72
Taxable Amount:	\$0.00
Estimated Tax:	\$0.00

Total:	\$72,341.72
Sales tax 9.25%	\$6,691.61
Grand Total	\$79,033.33



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Generative AI success

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Shipping Group Details

Shipping To

ROBERT CAMPOS
CITY OF PORTERVILLE
291 N MAIN ST
PORTERVILLE, CA 93257
(559) 782-7432

Shipping Method

Standard Delivery Free Cost

		Unit Price	Quantity	Subtotal
Dell Pro 16 Plus PB16250		\$2,187.90	2	\$4,375.80
Estimated delivery if purchased today: Feb. 04, 2026 Contract # C000001115143 Customer Agreement # 23026 / 7-23-70-55-01				
Description	SKU	Unit Price	Quantity	Subtotal
Dell Pro 16 Plus (PB16250) XCTO Base	210-BPCK	-	2	-
Intel(R) Core(TM) Ultra 5 235U vPro(R) (12 TOPS NPU, 12 cores, up to 4.9 GHz)	379-BFXD	-	2	-
Windows 11 Pro	619-BBQD	-	2	-
16 GB: 2 x 8 GB, DDR5, 5600 MT/s (5200 MT/s with Intel Core processors)	370-BCNF	-	2	-
Integrated Intel® graphics for Intel® Core™ Ultra 5 235U vPro® processor	338-CRJG	-	2	-
512 GB SSD	400-BSLJ	-	2	-
English, French, Spanish, Brazilian Portuguese	619-BBPD	-	2	-
Intel® vPro® Enterprise Technology Enabled	631-BCCF	-	2	-
16", Non-Touch, FHD+, 400 nits, Anti-Glare, 45% NTSC, FHD IR Cam	391-BKCK	-	2	-
No Fingerprint Reader, No Smart Card Reader, includes RJ-45	346-BLJP	-	2	-
FHD HDR + IR Camera, Facial Recognition, TNR, Camera Shutter, Microphone	319-BBKH	-	2	-
English US backlit Copilot key keyboard with numeric keypad	583-BMQF	-	2	-
Intel® AX211 WLAN Driver	555-BLRW	-	2	-
Intel® Wi-Fi 6E AX211, 2x2, 802.11ax, Bluetooth® 5.3 card	555-BLLZ	-	2	-
3-cell, 55 Wh, ExpressCharge Capable, Long Life Cycle, 3-year limited hardware warranty	451-BDKV	-	2	-
100W AC adapter, USB Type C	492-BDTD	-	2	-
E5 Power Cord 1M for US	537-BBDK	-	2	-
Quick Start Guide	340-DTVS	-	2	-
Documentation	340-DNBV	-	2	-
ENERGY STAR Qualified	387-BBLW	-	2	-
Custom Configuration	817-BBBB	-	2	-
Dell Pro 16 Plus Mix Model	340-DSLW	-	2	-
EPEAT Gold with Climate+	379-BDZB	-	2	-
Intel Core Ultra 5 vPro Processor Label	389-FJMH	-	2	-
Intel(R) Rapid Storage Technology Driver	409-BCYN	-	2	-
No WWAN (WLAN only) Tray	321-BLQH	-	2	-

Intel(R) Connectivity Performance Suite	640-BBTF	-	2	-
Dell Limited Hardware Warranty	714-0464	-	2	-
ProSupport Plus: Next Business Day Onsite, 1 Year	714-6667	-	2	-
ProSupport Plus: Next Business Day Onsite, 4 Year Extended	714-6695	-	2	-
ProSupport Plus: Accidental Damage Service, 5 Years	714-6709	-	2	-
ProSupport Plus: Keep Your Hard Drive, 5 Years	714-6710	-	2	-
ProSupport Plus: 7x24 Technical Support, 5 Years	714-6711	-	2	-
Dell Limited Hardware Warranty Extended Year(s)	975-3461	-	2	-
Thank you for choosing Dell ProSupport Plus. For tech support, visit www.dell.com/contactdell or call 1-866-516-3115	997-8367	-	2	-
Activate Your Microsoft 365 For A 30 Day Trial	630-ABBT	-	2	-
Dell Additional SW - Dell Pro Laptop	658-BFVB	-	2	-
Foxit PDF Editor with AI Assistant	634-CLHT	-	2	-
CyberLink PowerDirector 2025 Ultra & PhotoDirector 2025 Ultra	634-BYFS	-	2	-

Unit Price	Quantity	Subtotal
\$1,550.21	2	\$3,100.42

Dell Pro Slim Plus XE5 OEM QBS1250

Estimated delivery if purchased today:

Feb. 04, 2026

Contract # C000001115143

Customer Agreement # 23026 / 7-23-70-55-01

Description	SKU	Unit Price	Quantity	Subtotal
Intel(R) Core(TM) Ultra 5 235 (13 TOPS NPU, 14 cores, up to 5.0GHz)	338-CRZK	-	2	-
Windows 11 Pro	619-BBQD	-	2	-
16GB: 1 x 16GB, DDR5, up to 5600 MT/s, non-ECC	370-BCWX	-	2	-
512GB SSD	400-BSWY	-	2	-
1st M.2 2280 SSD Screw	773-BBBC	-	2	-
Integrated Graphics	490-BKSX	-	2	-
No Wireless LAN Card	555-BLXL	-	2	-
Dell Pro Slim Plus QBS1250 with 360W PSU	329-BKSR	-	2	-
Dell Pro Keyboard and Mouse - KM5221W - US English - Black	580-BCCH	-	2	-
Mouse included with Keyboard	570-AADI	-	2	-
ENERGY STAR Qualified	387-BBLW	-	2	-
System Power Cord C13 (Philippine/TH/US)	450-AAOJ	-	2	-
Documentation	340-DNBV	-	2	-
Watch Dog SRV	379-BFYR	-	2	-
Quick Start Guide	340-DTVC	-	2	-
US/Canada Battery Warning Label	389-FKHG	-	2	-
Trusted Platform Module (Discrete TPM Enabled)	329-BBJL	-	2	-
Shipping Material (DAO)	340-DTSR	-	2	-
Shipping Label	389-BBUU	-	2	-
DAO Reg label for 360W PSU	389-FJYT	-	2	-
Driver/APP for IRST	658-BFTS	-	2	-

Intel(R)Core(TM) Ultra 5 vPro Processor Label	389-FJVY	-	2	-
Desktop BTO Standard shipment	800-BBIO	-	2	-
Dell Pro Slim Plus XE5 QBS1250	210-BPNZ	-	2	-
Intel vPro(R) Enterprise	631-BCBN	-	2	-
EPEAT Gold with Climate+	379-BDZB	-	2	-
No Optical Drive	429-BBCH	-	2	-
Internal speaker	520-BBKW	-	2	-
No Additional Add In Cards	382-BBHX	-	2	-
No Additional Network Card Selected (Integrated NIC included)	555-BBJO	-	2	-
Optional USB Type-C with DisplayPort Alt mode	382-BBPW	-	2	-
No Option Included	340-ACQQ	-	2	-
No Media Card Reader	379-BBHM	-	2	-
NO RAID	817-BBBN	-	2	-
CMS Software not included	632-BBBJ	-	2	-
English, French, Spanish, Brazilian Portuguese	619-BBPD	-	2	-
Dell Branded Bezel/System	325-BGMF	-	2	-
No Hard Drive Bracket	575-BBKX	-	2	-
Dell Limited Hardware Warranty Plus Service	717-8784	-	2	-
ProSupport: 7x24 Technical Support, 3 Years	717-8797	-	2	-
ProSupport: Next Business Day Onsite, 3 Years	717-8802	-	2	-
Thank you choosing Dell ProSupport. For tech support, visit //support.dell.com/ProSupport	989-3449	-	2	-
Activate Your Microsoft 365 For A 30 Day Trial	630-ABBT	-	2	-
Dell Pro Slim Plus XE5 OEM QBS1250	658-BFWD	-	2	-
Foxit PDF Editor with AI Assistant	634-CLHT	-	2	-
CyberLink PowerDirector 2025 Ultra & PhotoDirector 2025 Ultra	634-BYFS	-	2	-
No Additional Add In Cards	382-BBHX	-	2	-

Unit Price	Quantity	Subtotal
\$1,297.31	50	\$64,865.50

Dell Pro Slim QCS1250

Estimated delivery if purchased today:
Feb. 05, 2026
Contract # C000001115143
Customer Agreement # 23026 / 7-23-70-55-01

Description	SKU	Unit Price	Quantity	Subtotal
Intel(R) Core(TM) Ultra 5 245 (13 TOPS NPU, 14 cores, up to 5.1GHz)	338-CRZH	-	50	-
Windows 11 Pro	619-BBQD	-	50	-
16GB: 1 x 16GB, DDR5, up to 5600 MT/s, non-ECC	370-BCWX	-	50	-
512GB SSD	400-BSWY	-	50	-
1st M.2 2280 SSD Screw	773-BBBC	-	50	-
Integrated Graphics	490-BKSX	-	50	-
No Wireless LAN Card	555-BLXL	-	50	-
Dell Pro Slim chassis with 180W PSU	329-BKQH	-	50	-

Dell Pro Keyboard and Mouse - KM5221W - US English - Black	580-BCCH	-	50	-
Mouse included with Keyboard	570-AADI	-	50	-
ENERGY STAR Qualified	387-BBLW	-	50	-
System Power Cord C13 (Philippine/TH/US)	450-AAOJ	-	50	-
Documentation	340-DNBV	-	50	-
Watch Dog SRV	379-BFYR	-	50	-
Quick Start Guide	340-DTTW	-	50	-
US/Canada Battery Warning Label	389-FKHG	-	50	-
Trusted Platform Module (Discrete TPM Enabled)	329-BBJL	-	50	-
Shipping Material (DAO)	340-DTSR	-	50	-
Shipping Label	389-BBUU	-	50	-
FSJ Reg label for 180W PSU	389-FJYS	-	50	-
Driver/APP for IRST	658-BFTS	-	50	-
Intel Core Ultra 5 Processor Label	389-FGFR	-	50	-
Desktop BTO Standard shipment	800-BBIO	-	50	-
No Hard Drive Bracket	575-BBKX	-	50	-
Intrusion cable switch	461-BBCC	-	50	-
Dell Pro Slim QCS1250	210-BPQX	-	50	-
No Optical Drive	429-BBCH	-	50	-
CMS Software not included	632-BBBJ	-	50	-
EPEAT Silver with Climate+	379-BDTO	-	50	-
Internal speaker	520-BBKW	-	50	-
No vPro(R) support	631-BCGG	-	50	-
No Additional Add In Cards	382-BBHX	-	50	-
Cable Cover	325-BGGZ	-	50	-
No Additional Network Card Selected (Integrated NIC included)	555-BBJO	-	50	-
No Option Included	340-ACQQ	-	50	-
Optional USB Type-C with DisplayPort Alt mode	382-BBPW	-	50	-
English, French, Spanish, Brazilian Portuguese	619-BBPD	-	50	-
Custom Configuration	817-BBBB	-	50	-
Dell Limited Hardware Warranty Plus Service	716-9303	-	50	-
Onsite Service After Remote Diagnosis 3 Years	716-9315	-	50	-
Activate Your Microsoft 365 For A 30 Day Trial	630-ABBT	-	50	-
Dell Pro Slim QCS1250	658-BFWC	-	50	-
Foxit PDF Editor with AI Assistant	634-CLHT	-	50	-
CyberLink PowerDirector 2025 Ultra & PhotoDirector 2025 Ultra	634-BYFS	-	50	-

Subtotal:	\$72,341.72
Shipping:	\$0.00
Estimated Tax:	\$0.00
Total:	\$72,341.72

Important Notes

Terms of Sale

This Quote will, if Customer issues a purchase order for the quoted items that is accepted by Supplier, constitute a contract between the entity issuing this Quote ("Supplier") and the entity to whom this Quote was issued ("Customer"). Unless otherwise stated herein, pricing is valid for Fourteen days from the date of this Quote. All products, pricing, and other information are based on the latest information available and are subject to change for any reason, including but not limited to tariffs imposed by government authorities, shortages in materials or resources, increase in the cost of manufacturing or other factors beyond Supplier's reasonable control. If such changes occur, pricing may be adjusted or purchase orders may be cancelled by Supplier, even after an order has been placed. Supplier also reserves the right to cancel this Quote and Customer purchase orders arising from pricing errors and/or customer changes to Supplier's planned delivery date. Taxes and/or freight charges listed on this Quote are only estimates. The final amounts shall be stated on the relevant invoice. Additional freight charges will be applied if Customer requests expedited shipping. Please indicate any tax exemption status on your purchase order and send your tax exemption certificate to Tax_Department@dell.com or ARSalesTax@emc.com, as applicable.

Governing Terms: This Quote is subject to: (a) a separate written agreement between Customer or Customer's affiliate and Supplier or a Supplier's affiliate to the extent that it expressly applies to the products and/or services in this Quote or, to the extent there is no such agreement, to the applicable set of Dell's Terms of Sale (available at www.dell.com/terms or www.dell.com/oemterms), or for cloud/as-a-Service offerings, the applicable cloud terms of service (identified on the Offer Specific Terms referenced below); and (b) the terms referenced herein (collectively, the "Governing Terms"). Different Governing Terms may apply to different products and services on this Quote. The Governing Terms apply to the exclusion of all terms and conditions incorporated in or referred to in any documentation submitted by Customer to Supplier.

Supplier Software Licenses and Services Descriptions: Customer's use of any Supplier software is subject to the license terms accompanying the software, or in the absence of accompanying terms, the applicable terms posted on www.Dell.com/eula. Descriptions and terms for Supplier-branded standard services are stated at www.dell.com/servicecontracts/global or for certain infrastructure products at www.dellemc.com/en-us/customer-services/product-warranty-and-service-descriptions.htm.

Offer-Specific, Third Party and Program Specific Terms: Customer's use of third-party software is subject to the license terms that accompany the software. Certain Supplier-branded and third-party products and services listed on this Quote are subject to additional, specific terms stated on www.dell.com/offeringsspecificterms ("Offer Specific Terms").

In case of Resale only: Should Customer procure any products or services for resale, whether on standalone basis or as part of a solution, Customer shall include the applicable software license terms, services terms, and/or offer-specific terms in a written agreement with the end-user and provide written evidence of doing so upon receipt of request from Supplier.

In case of Financing only: If Customer intends to enter into a financing arrangement ("Financing Agreement") for the products and/or services on this Quote with Dell Financial Services LLC or other funding source pre-approved by Supplier ("FS"), Customer may issue its purchase order to Supplier or to FS. If issued to FS, Supplier will fulfill and invoice FS upon confirmation that: (a) FS intends to enter into a Financing Agreement with Customer for this order; and (b) FS agrees to procure these items from Supplier. Notwithstanding the Financing Agreement, Customer's use (and Customer's resale of and the end-user's use) of these items in the order is subject to the applicable governing agreement between Customer and Supplier, except that title shall transfer from Supplier to FS instead of to Customer. If FS notifies Supplier after shipment that Customer is no longer pursuing a Financing Agreement for these items, or if Customer fails to enter into such Financing Agreement within 120 days after shipment by Supplier, Customer shall promptly pay the Supplier invoice amounts directly to Supplier.

Customer represents that this transaction does not involve: (a) use of U.S. Government funds; (b) use by or resale to the U.S. Government; or (c) maintenance and support of the product(s) listed in this document within classified spaces. Customer further represents that this transaction does not require Supplier's compliance with any statute, regulation or information technology standard applicable to a U.S. Government procurement.

For certain products shipped to end users in California, a State Environmental Fee will be applied to Customer's invoice. Supplier encourages customers to dispose of electronic equipment properly.

Electronically linked terms and descriptions are available in hard copy upon request.



SUBJECT: Authorize Transmission Replacement – Animal Control Vehicle No. 3355

SOURCE: Transportation

COMMENT: The Police Department's Animal Control Division utilizes a 2017 Ford Truck (Unit No. 3355), equipped with a specialized body. The vehicle recently experienced a transmission failure that renders it inoperable. Due to the vehicle's role in daily field operations, timely repair is necessary to maintain service continuity.

Staff obtained three quotes from qualified vendors for replacement of the transmission with a remanufactured unit:

<u>Vendor</u>	<u>Quote</u>
Porterville Automotive	\$6,840.50
Transmission Service Center	\$8,036.10
Porterville Ford	\$9,869.16

After reviewing cost, scope of work, and vendor qualifications, staff determined that the quote from Porterville Automotive meets all operational and technical requirements for the repair, and offers the same warranty as a factory remanufactured unit. Funds are available in the Police Department operating budget.

RECOMMENDATION: That the City Council authorize replacement of the transmission by Porterville Automotive, in an amount not to exceed \$7,524.55, which includes parts, labor, tax, freight and a 10% contingency.

ATTACHMENTS:

1. Porterville Automotive Quote
2. Transmission Service Center Quote
3. Porterville Ford Quote

Appropriated/Funded:

Review By:

Department Director:
Russell Isom, Director of Transportation

Final Approver: Fernando Gabriel-Moraga, Chief Deputy City Clerk

PORTERVILLE AUTOMOTIVE
330 N. SUNNYSIDE
PORTERVILLE, CA 93257
(559) 784-4563

city of porterville
 #3355
 Home:
 Mobile:
 Work:
 Email:

Jan 16, 2026 06:38 AM

YMMS: 2017 Ford F-350 Super Duty XL
 Engine: 6.2L
 License:
 VIN: 1FDBF3A63HEC34302
 Odometer:

TYPE	DESCRIPTION	QTY	PRICE	LINE TOTAL
Labor	TRANSMISSION ASSEMBLY - Removal & Installation Gas/Ethanol,RWD	-	-	\$1,650.00
Labor	TRANSMISSION ASSEMBLY - Removal & Installation (Combination) OIL COOLER LINES - Flush	-	-	\$45.00
Labor	TRANSMISSION ASSEMBLY - Removal & Installation (Combination) TRANSMISSION ASSEMBLY - Replace RWD	-	-	\$120.00
Parts	Transmission assembly	1.0	\$4,600.00	\$4,600.00
Note	3 year, 100k mile warranty	-	-	-

Labor:	\$1,815.00
Parts:	\$4,600.00
Shop Supplies:	\$0.00
Hazardous Materials:	\$0.00
Labor Taxes:	\$0.00
Parts Taxes:	\$425.50
TOTAL:	\$6,840.50

CUSTOMER COMMENTS:

ROAD CHECK & DIAGNOSIS:

TRANSMISSION SERVICE CENTER

230 South Main • Porterville, California 93257

Phone (559) 784-9611

BAR No. AM 143770

TRANSMISSION
REPAIR
INVOICE

<p>ALL PARTS INSTALLED ARE NEW UNLESS SPECIFIED OTHERWISE</p>		<p>NAME <u>CITY OF PORTERVILLE</u> DATE <u>1-14-26</u></p>	<p>TRANS. MODEL <u>BR140</u></p>
<p>QTY <u>1</u></p>	<p>PART NO. & DESCRIPTION <u>REBUPLT TRANSMISSION</u> <u>TRANSMISSION FLUID</u></p>	<p>AMOUNT <u>6000.00</u> <u>120.00</u></p>	<p>ADDRESS CITY STATE ZIP PHONE <input type="checkbox"/> RES. <input type="checkbox"/> BUS.</p>
<p>PHONE WHEN READY <input type="checkbox"/> YES <input type="checkbox"/> NO</p>		<p>ORDER WRITTEN BY <u>JOE</u></p>	<p>LICENSE PLATE NO. <u>1523279</u></p>
<p>YR / MAKE / MODEL <u>2017 FORD F-350</u></p>		<p>MILEAGE <u>100417</u></p>	<p><input type="checkbox"/> CASH <input type="checkbox"/> CHECK <input type="checkbox"/> DEBIT CARD <input type="checkbox"/> CREDIT CARD</p>
<p>V.I.N. <u>1FDBF3A63HEC34302</u></p>		<p>TRANSMISSION FLUID LEVEL & CONDITION <input type="checkbox"/> NOT POSSIBLE BY: <input type="checkbox"/> FLUID LEVEL & CONDITION <input type="checkbox"/> DETENTS KICKDOWN <input type="checkbox"/> SPEEDOMETER FUNCTIONING <u>YES</u></p>	
<p>OPER. NO. <u>5</u></p>		<p>REPAIR ORDER - DESCRIPTION OF LABOR <u>LABOR TO REMOVE TRANSMISSION AND INSTALL A REBUPLT TRANSMISSION</u></p>	<p>AMOUNT <u>1350.00</u></p>
<p>WARANTY 3 YEARS OR 100,000 MILES WHICHEVER COMES FIRST T.S.C.</p>		<p>AN ESTIMATE</p>	
<p>TEAR DOWN ESTIMATE \$</p>		<p>AUTHORIZED BY</p>	<p>TEAR DOWN ESTIMATE: I UNDERSTAND THAT MY VEHICLE WILL BE REASSEMBLED WITHIN</p>
<p>PHONE</p>		<p>DATE TIME</p>	<p>DAYS OF THE DATE SHOWN ABOVE IF I CHOOSE NOT TO AUTHORIZE THE SERVICES RECOMMENDED.</p>
<p>ORIGINAL ESTIMATE \$</p>		<p>DATE TIME PHONE/FAX/EMAIL</p>	<p><input type="checkbox"/> BY PHONE <input type="checkbox"/> EMAIL <input type="checkbox"/> IN PERSON <input type="checkbox"/> FAX</p>
<p>TOTAL PARTS</p>		<p>TOTAL LABOR <u>1350.00</u></p>	
<p>OUTSIDE-SUBLET REPAIRS</p>		<p>TOTAL PARTS <u>6120.00</u></p>	
<p>REVISID ESTIMATE \$</p>		<p>DATE TIME PHONE/FAX/EMAIL</p>	<p>GAS, OIL, GREASE</p>
<p>REASON</p>		<p><input type="checkbox"/> BY PHONE <input type="checkbox"/> EMAIL <input type="checkbox"/> IN PERSON <input type="checkbox"/> FAX</p>	<p>HAZARDOUS WASTE DISPOSAL</p>
<p>TOTAL SUBLET REPAIRS</p>		<p>SUBTOTAL</p>	
<p>INITIAL TO AUTHORIZE SUBLET REPAIRS</p>		<p>TAX <u>566.10</u></p>	
<p>REPLACED PARTS REQUESTED BY CUSTOMER <input type="checkbox"/> YES <input type="checkbox"/> NO</p>		<p>RELEASE PAY THIS AMOUNT <u>8036.10</u></p>	

Porterville Ford

cop

Home:
Mobile:
Work:
Email:

Jan 16, 2026 06:51 AM
 YMMS: 2017 Ford F-350 Super Duty XL
 Engine: 6.2L
 License:
 VIN: 1FDBF3A63HEC34302
 Odometer:

TYPE	DESCRIPTION	PART #	QTY	PRICE	HOURS	LINE TOTAL
Labor	R&R transmission	-	-	-	10.5	\$1,942.50
Parts	transmission		1.0	\$6,994.68	-	\$6,994.68
Sublet / Misc	misc parts if needed	-	-	-	-	\$250.00

Labor:	\$2,192.50
Parts:	\$6,994.68
Shop Supplies:	\$0.00
Hazardous Materials:	\$0.00
Labor Taxes:	\$0.00
Parts Taxes:	\$681.98
TOTAL:	\$9,869.16

Customer Signature: _____



SUBJECT: Authorization to Repair City Well No. 32

SOURCE: Public Works

COMMENT: City Well No. 32, located at 22374 Avenue 128, is a critical component of the City's water system, providing water supply and system pressure to meet daily demand and fire protection requirements. The well was taken out of service following a catastrophic mechanical failure that rendered it inoperable.

The Water Division Staff's investigation determined that the failure was caused by a damaged check valve that remained in an open position. This condition allowed reverse flow through the well column, causing the vertical turbine pump to rotate in reverse. Vertical turbine pumps are engineered strictly for unidirectional rotation, and reverse rotation creates a hazardous operating condition. As a result, City Well No. 32 sustained extensive mechanical damage to the turbine bowl assembly.

To secure the necessary supplies for the repair, three (3) bids were requested and received from local pump repair companies:

- | | |
|---------------------|----------|
| 1. Carver Pump | \$56,856 |
| 2. C. J Hammer Pump | \$58,767 |
| 3. S.A. Camp | \$71,044 |

Carver Pump has been identified as the company submitting the lowest quote and confirming their immediate availability to provide the replacement parts. Staff recommends awarding the repair project to Carver Pump for an amount not to exceed \$62,541, which includes parts, labor, taxes, and a ten percent (10%) contingency. Funding for the repair will be through the Water Operating Fund.

RECOMMENDATION: That the City Council authorize the repair of City Well No. 32 and award the work to Carver Pump for an amount not to exceed \$62,541, inclusive of parts, labor, taxes, and contingency.

ATTACHMENTS:

1. Carver Pump Co
2. C. J. Hammer Pump Co
3. S. A. Camp Pump & Drilling
4. Location Map Well 32

Appropriated/Funded:

Review By:

Department Director:
Robert Alvarez, Public Works Director

Final Approver: Fernando Gabriel-Moraga, Chief Deputy City Clerk

C.J. Hammer Pump Co.

P.O. Box 311
 Visalia, CA 93279



ESTIMATE

CUSTOMER NAME & ADDRESS

City of Porterville
 291 N. Main St.
 Porterville, CA 93258

DATE	1/22/26
ESTIMATE #	26-COP
REP	GEM
PREPARED BY	JC

DESCRIPTION	QTY	U/M	TOTAL
<p>***THIS IS A GENERAL ESTIMATE BASED OFF THE INFORMATION PROVIDED TO CJ HAMMER. CJ HAMMER WAS NOT INVOLVED IN THE PULLING OF THE EXISTING PUMP, AND THEREFORE CANNOT ASCERTAIN THE CONDITION OF THE BOWLS, TUBE, SHAFT, COLUMN, MOTOR, NOR ELECTRICAL COMPONENTS. THE MATERIALS LIST PROVIDED BY THE CUSTOMER IS MISSING IMPORTANT COMPONENTS THAT ARE NECESSARY TO BRINGING THE PUMP BACK INTO OPERATION.***</p> <p>***DUE TO THE LIMITED INFORMATION PROVIDED, THE FINAL COST OF THIS PROJECT MAY VARY DEPENDING ON LABOR INVOLVED AND ANY UNEXPECTED MATERIALS THAT MAY BE REQUIRED TO BRING THE PUMP BACK INTO OPERATION.***</p>			
	SUBTOTAL		\$54,992.95
	SALES TAX (7.75%)		\$3,773.70
<p>** THIS ESTIMATE IS NOT BINDING AS LABOR TIME MAY VARY. MATERIAL PRICES GOOD FOR 7 DAYS. **</p>	TOTAL		\$58,766.65

S. A. CAMP PUMP AND DRILLING COMPANY
P.O. BOX 82575 BAKERSFIELD CA 93380-2575
17876 ZERKER RD BAKERSFIELD CA 93308
PHONE (661) 399-2976 FAX (661) 399-8063 CA LIC# 346951
----ESTIMATE----

CUSTOMER: CITY OF PORTERVILLE

DATE: 1/22/26

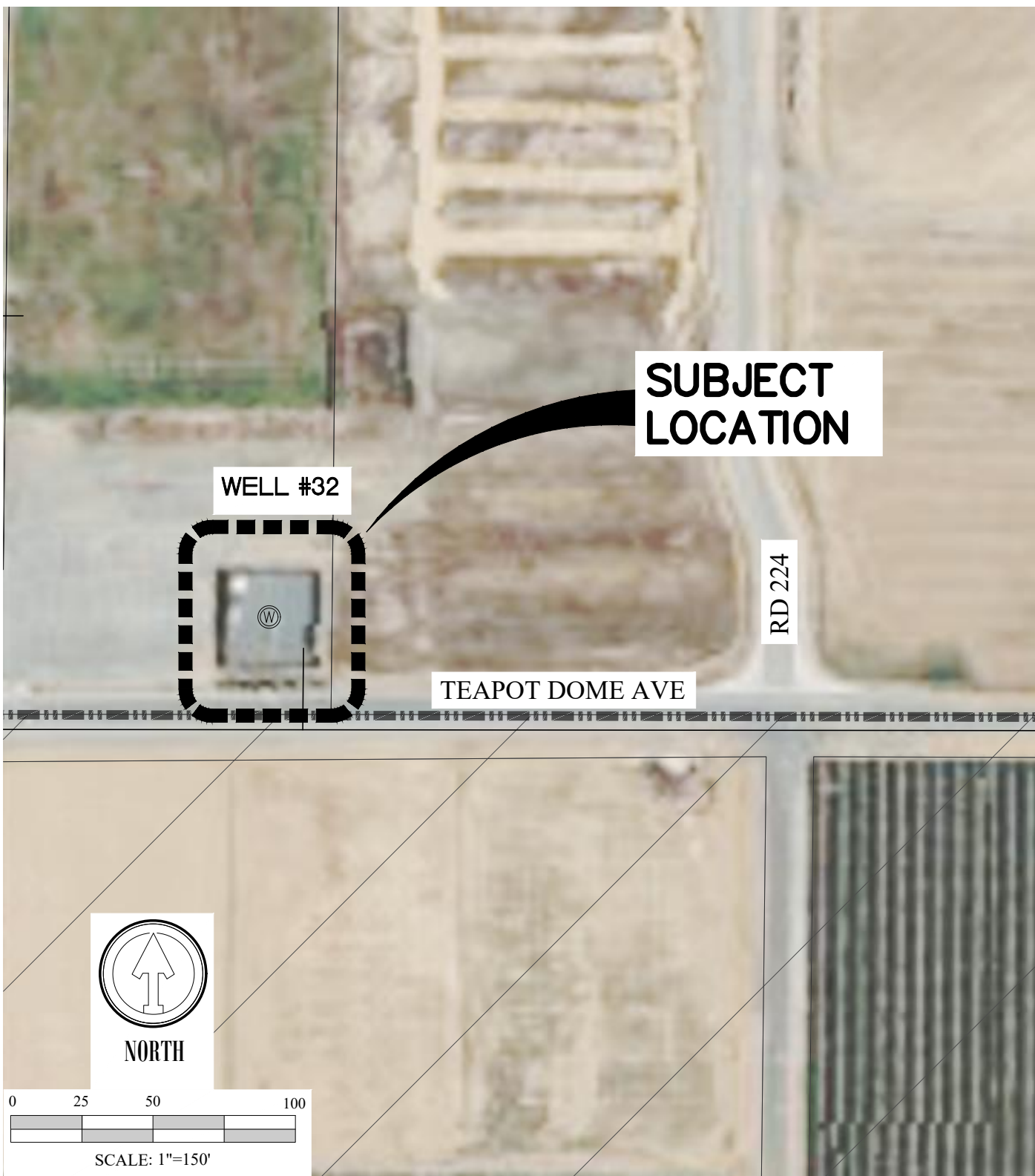
SUBJECT: FURNISH & INSTALL 11 STAGE 11CLC GOULDS DEEP WELL TURBINE

QTY	DESCRIPTION	AMOUNT
1	11 STAGE SET 11 CLC GOULDS BOWLS	
560'	2-1/2" X 1-1/2" LH TUBE & SHAFT ASSEMBLY	
28	RUBBER CENTERING SPIDERS	
5	GALLONS FOOD GRADE PUMP OIL	
30	BANDING CLIPS AND STRAPS	
32	1" PVC COUPLINGS	
1	MACHINIST LABOR	
	TOTAL MATERIAL	53,256.00
	9-1/4% SALES TAX	4,926.18
1	PREVAILING WAGE LABOR TO INSTALL	<u>12,862.00</u>
	TOTAL	71,044.18

NOTE: S. A. CAMP PUMP & DRILLING CO. DOES NOT AND CANNOT
GUARANTEE WATER QUALITY OR QUANTITY.

NOTE: ESTIMATE AMOUNT MAY CHANGE DUE TO VENDOR PRICING.

QUOTED BY: JOSE FELIX/STEVEN CAVAZOS

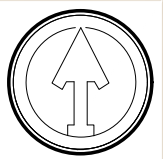


WELL #32

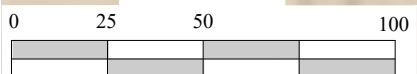
SUBJECT LOCATION

RD 224

TEAPOT DOME AVE



NORTH



SCALE: 1"=150'

ALL DISTANCES ARE IN FEET AND DECIMALS THEREOF

CITY OF PORTERVILLE

ENGINEERING DIVISION

291 NORTH MAIN STREET
PORTERVILLE, CA. 93257
(559) 782-7462

City Well #32
Teapot Dome Ave

OWNER	CITY OF PORTERVILLE
APN	-
AREA	-
ACRES	-
SCALE	1" = 150'
DATE	01/28/25
DRAWN BY	AC
CHECKED BY	-



CITY COUNCIL AGENDA – FEBRUARY 3, 2026

SUBJECT: Authorize One-Year Sole Source Agreement with Lytx Inc. for Fleet Telematics and Video Safety Services

SOURCE: Transportation

COMMENT: In 2017, the City Council authorized a pilot program with Lytx Inc. to evaluate vehicle telematics and driver safety camera technology. Following the pilot, Lytx hardware was purchased and installed across a portion of the municipal fleet using a cooperative purchasing contract.

In 2018, staff administratively executed a multi-year agreement with Lytx Inc. without returning to the City Council for approval. The reason this action was not returned to the City Council is unclear based on available records. The executed agreement included subscription services and established a renewal structure that allows the City to extend services through 2028. As a result, the Lytx subscription and services platform is currently active and used by staff for video event review, driver coaching, telematics reporting, and analytics.

The attached annual invoice for the 2026 service period totals \$21,644.48 and remains on hold pending City Council direction. Discontinuation of the subscription would disable the installed hardware and eliminate access to recorded video, telematics data, and fleet safety analytics.

Because the installed hardware is proprietary, Lytx is the only vendor capable of providing the cloud services, data storage, firmware updates, and analytics tools required to operate the City's existing system. Competing vendors cannot support or integrate with the existing hardware, and transitioning to an alternate platform would require the removal and replacement of all equipment at significant cost. This would duplicate expenses, disrupt operations, and eliminate the City's existing investment in telematics hardware and captured safety data.

The proposed contract extension would be executed through the National Joint Powers Alliance (NJPA) cooperative purchasing agreement with Lytx Inc. Participation in this cooperative purchasing program allows the City to leverage pre-negotiated pricing and contract terms without conducting a separate formal bidding process. Cooperative purchasing is widely used for

proprietary technology systems and ensures pricing consistency while maintaining compliance with public procurement standards.

Staff recommends that the City Council authorize a one-year continuation of services under the existing cooperative purchasing agreement to maintain system continuity while staff evaluates alternative fleet telematics and safety platforms. Staff will return to the City Council with findings and recommendations prior to the next renewal period. Funding for this purchase is available in the Solid Waste Operating Fund.

RECOMMENDATION:

That the City Council:

1. Authorize the continuation of fleet telematics and video safety services with Lytx Inc. for calendar year 2026 under a sole source procurement;
2. Authorize the City Manager, or designee, to execute a one-year agreement with Lytx Inc. in an amount not to exceed \$21,644.48 through the National Joint Powers Alliance cooperative purchasing agreement, subject to approval as to form by the City Attorney; and
3. Direct staff to evaluate alternative fleet telematics and video safety solutions and return to the City Council with findings and recommendations prior to the 2027 renewal period.

ATTACHMENTS:

1. LYTX Invoice

Appropriated/Funded:

Review By:

Department Director:
Russell Isom, Director of Transportation

Final Approver: Fernando Gabriel-Moraga, Chief Deputy City Clerk

35628



Lytx, Inc.
9785 Towne Centre Drive
San Diego, CA 92121

TIN: 33-0794096
DUNS: 026499454

Invoice

INV-278723

01/01/2026

BEWARE OF PHISHING ATTEMPTS. If you receive an email purporting to originate from Lytx and requesting a change in bank/wire/ACH or other payment instructions, do not interact with the email or its sender. Please contact Lytx's Accounts Receivable Team at (858) 380-3558 and ar@lytx.com.

Bill To:
Michael Knight
City of Porterville CA
291 N. Main St.
Porterville, CA 93257
United States

Ship To:
Michael Knight
City of Porterville CA
291 N. Main St.
Porterville, CA 93257
United States

AMOUNT DUE

\$ 21,644.48

Currency: USD

Customer	Account #	PO #	Terms	Due Date
City of Porterville CA	9107584		Net 30	01/31/2026

Lytx Subscriptions		Charge Type: Recurring	Period: Jan 2026 - Dec 2026	
Item	Qty	Unit Price	Amount	
Lytx License			\$ 4,474.70	
Lytx DriveCam (VER) License	9.00	\$ 92.45	\$ 832.05	
Lytx DriveCam (VER) License	37.00	\$ 98.45	\$ 3,642.65	
Driver Safety Program			\$ 12,207.30	
	37.00	\$ 266.55	\$ 9,862.35	
	9.00	\$ 260.55	\$ 2,344.95	
Fleet Tracking Service			\$ 4,962.48	
	46.00	\$ 107.88	\$ 4,962.48	

Subtotal	\$ 21,644.48
Tax Total	\$ 0.00
Total	\$ 21,644.48
Amount Applied	\$ 0.00
Amount Due	\$ 21,644.48

Remit Payment To:
Lytx, Inc.
PO BOX 849972
Los Angeles, CA 90084-9972

For questions, please contact Lytx at:
Email: ar@lytx.com
Phone: (858) 380-3558

Chq 03-110717

ACCT. NO.	31-3080-23	
NET. AMT.	\$ 21,644.48	
AUTH DEPT.	P.A.	FIN.
A/P	DATE 1-20-26	



SUBJECT: Authorization to Renew Adobe Acrobat Pro Subscriptions

SOURCE: Finance

COMMENT: The Information Technology (IT) division is requesting approval to renew the Adobe Acrobat Pro subscriptions, a comprehensive software application to create, edit, and modify Portable Document Format (PDF) files efficiently. One of its key features is Optical Character Recognition (OCR), which ensures compliance with ADA requirements by making scanned documents accessible and searchable. Additionally, Adobe Pro allows for the creation of fillable forms, streamlining data collection processes and reducing paper usage. This software is an essential resource for maintaining operational efficiency and accessibility.

To ensure cost-efficiency and streamlined procurement, the City utilizes a cooperative purchasing agreement. Staff is utilizing the Sourcwell cooperative agreement (under Sourcwell's RFP #121923) to ensure the most cost-effective procurement for these licenses. This agreement satisfies the City's competitive bidding requirements while streamlining the administrative process.

The following 73 licenses for Adobe Acrobat Pro are expected to be renewed:

Account	License	Total
Administration (Clerk)	2	\$204.92
Administration (HR)	2	\$204.92
Administration (Manager)	3	\$307.38
Community Development	7	\$717.22
Engineering	13	\$1,331.98
Finance (IT)	1	\$102.46
Finance (Purchasing)	2	\$204.92
Fire (GF)	6	\$614.76
Fire (Measure I)	3	\$307.38

PD (GF)	12	\$1,229.52
PD (GF-Animal Services)	2	\$204.92
PD (Measure I)	5	\$512.30
PL (Leisure Svcs)	1	\$102.46
PL (Library)	1	\$102.46
PW (Refuse)	1	\$102.46
PW (Sewer)	2	\$204.92
PW (Water)	4	\$409.84
PW (WWTF)	1	\$102.46
Transit	5	\$512.30
Total	73	\$7,479.58

CDW-G has provided a quote for the one-year renewal of seventy-three (73) Adobe Acrobat Pro licenses in the amount of \$7,479.58. Staff recommends renewing through CDW-G, the City's current provider for this subscription and related software products. Funding for the renewal is available within departmental operating budgets.

RECOMMENDATION: That the City Council authorize the renewal of seventy-three (73) Adobe Acrobat Pro licenses from CDW-G, in the amount of \$7,479.58, utilizing Sourcewell Contract No. 121923, with funding available through departmental operating budgets.

ATTACHMENTS: 1. CDW-G Quote

Appropriated/Funded:

Review By:

Department Director:
Janie Rodriguez, Finance Director

Final Approver: Fernando Gabriel-Moraga, Chief Deputy City Clerk



Thank you for choosing CDW. We have received your quote.

Hardware Software Services IT Solutions Brands Research Hub

QUOTE CONFIRMATION

ROBERT CAMPOS,

Thank you for considering CDW•G for your technology needs. The details of your quote are below. **If you are an eProcurement or single sign on customer, please log into your system to access the CDW site.** You can search for your quote to retrieve and transfer back into your system for processing.

For all other customers, click below to convert your quote to an order.

Convert Quote to Order

QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
PSVB037	1/23/2026	RENEWAL	0657199	\$7,479.58

QUOTE DETAILS

ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
ADO ACROBAT PRO F ENT LGA L9	73	8500158	\$102.46	\$7,479.58
Mfg. Part#: 30002125CC09A12 Adobe Acrobat Pro for enterprise, Subscription New, Annual, 1 User, Large Government Agencies - Level 9 10,000+ (VIP # Req.) 12 Month Term Adobe Inc. - 30002125CC09A12 30002125CC09A12 Electronic distribution - NO MEDIA Contract: Sourcewell 121923 CDWG-Software (121923)				

SUBTOTAL	\$7,479.58
SHIPPING	\$0.00
SALES TAX	\$0.00
GRAND TOTAL	\$7,479.58

PURCHASER BILLING INFO	DELIVER TO
Billing Address: CITY OF PORTERVILLE PURCHASING DIV. 291 N MAIN ST PORTERVILLE, CA 93257-3737 Phone: (559) 782-7451 Payment Terms: Net 30 Days-Govt State/Local	Shipping Address: CITY OF PORTERVILLE PURCHASING DIV. 291 N MAIN ST PORTERVILLE, CA 93257-3737 Phone: (559) 782-7451 Shipping Method: ELECTRONIC DISTRIBUTION
	Please remit payments to: CDW Government 75 Remittance Drive Suite 1515 Chicago, IL 60675-1515



Sales Contact Info

Tommy Baxter | (312) 705-0246 | tommy.baxter@cdwg.com

Need Help?



My Account



Support



Call 800.800.4239

[About Us](#) | [Privacy Policy](#) | [Terms and Conditions](#)

This order is subject to CDW's Terms and Conditions of Sales and Service Projects at <http://www.cdw.com/content/terms-conditions/product-sales.aspx>

For more information, contact a CDW account manager.

© 2026 CDW•G LLC, 200 N. Milwaukee Avenue, Vernon Hills, IL 60061 | 800.808.4239



SUBJECT: Authorization to Advertise for Bids - Main Street Parking Lot Project

SOURCE: Engineering and Project Management

COMMENT: The Plans and Project Manual have been prepared for the Main Street Parking Lot Project, which will be located on the former JCPenny site that was damaged by fire and subsequently cleared. The project supports the City's Downtown revitalization efforts by increasing public parking capacity in the core commercial area, improving ADA access to local businesses and public facilities, and addressing on-site stormwater management needs.

The work includes the installation of a box culvert, the placement and compaction of infill material, and the construction of a parking lot to City Standards with landscape medians and two (2) electric vehicle charging stations.

The Engineer's Estimate of Probable Cost is \$1,000,000. A construction contingency of 10% (\$100,000) and an additional 10% (\$100,000) for construction management, surveying, quality control, and inspection services are included, for a total estimated project cost of \$1,200,000.

Funding for this project is provided by Measure I.

RECOMMENDATION: That the City Council:

1. Approve staff's recommended Plans and Project Manual;
2. Authorize staff to advertise for bids on the project;
3. Authorize the City Engineer to negotiate surveying services with one of the firms as approved by Council MO #17-041525; and
4. Authorize the City Engineer to negotiate materials testing services with one of the firms as approved by Council MO #18-041525.

ATTACHMENTS:

Appropriated/Funded:

Review By:

Department Director:

Daniel Cervantez, Engineering and Project Management Director

Final Approver: Fernando Gabriel-Moraga, Chief Deputy City Clerk



SUBJECT: Authorization to Advertise for Bids - Pedestrian Crossings with Rapid Flashing Beacons Project

SOURCE: Engineering and Project Management

COMMENT: The Plans and Project Manual has been prepared for the Pedestrian Crossings with Rapid Flashing Beacons (RRFB) Project to enhance pedestrian safety at key uncontrolled crosswalk locations throughout the city. The project will include updating existing road markings and warning signs for School Zone Crosswalks, installation of straight curb returns in crosswalk paths, the replacement of curb returns that do not meet current accessibility standards, and installation of detectable warning surfaces.

The project includes the installation of RRFB assemblies and associated accessibility improvements at the following locations:

- W Mullberry Avenue at Verdugo Street and Belmont Street (two locations)
- W Putnam Avenue at West Putnam School
- W Westfield Avenue at Villa Street
- W Orange Avenue at G Street
- Pioneer Avenue at Milo Street

The project also includes two additive bid alternatives to provide flexibility based on bid pricing and funding availability:

- N Elderwood Street at Burton Middle School (Add Alternate 1)
- W Westfield Avenue at Linda Way (Add Alternate 2)

The Engineer's Estimate of Probable Cost for the total project plus alternates is \$465,000. An additional \$46,500 is necessary for construction contingencies (10%). It is anticipated that an additional \$46,500 is required for construction management, quality control, and inspection services for a total estimated project cost of \$558,000. The project is divided to include a base bid and two (2) add alternate items to the bid to help ensure that the City is able to move forward with construction of the improvements at as many of the detailed Item No. 10.

locations as possible.

The total estimate of probable cost for the individual areas of the project are as follows:

<u>Bid Part:</u>	<u>Eng. Estimate:</u>	<u>Contingency:</u>	<u>Cnst. Mngmt.:</u>	<u>Total:</u>
Base Bid	\$331,800	\$33,180	\$33,180	\$398,160
Add Alternate 1	\$66,600	\$6,660	\$6,660	\$79,920
Add Alternate 2	\$66,600	\$6,660	\$6,660	\$79,920
Totals:	\$465,000	\$46,500	\$46,500	\$558,000

Funding for the project, as designated in the FY 2025/2026 budget, is provided by Measure R Active Transportation Funds at an amount up to \$560,000.

RECOMMENDATION:

That the City Council:

1. Approve staff's recommended Plans and Project Manual;
2. Authorize staff to advertise for bids on the project;
3. Authorize the City Engineer to negotiate surveying services with one of the firms as approved by Council MO #17-041525; and
4. Authorize the City Engineer to negotiate materials testing services with one of the firms as approved by Council MO #18-041525.

ATTACHMENTS:

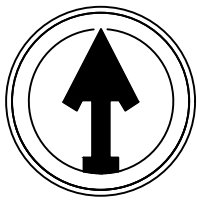
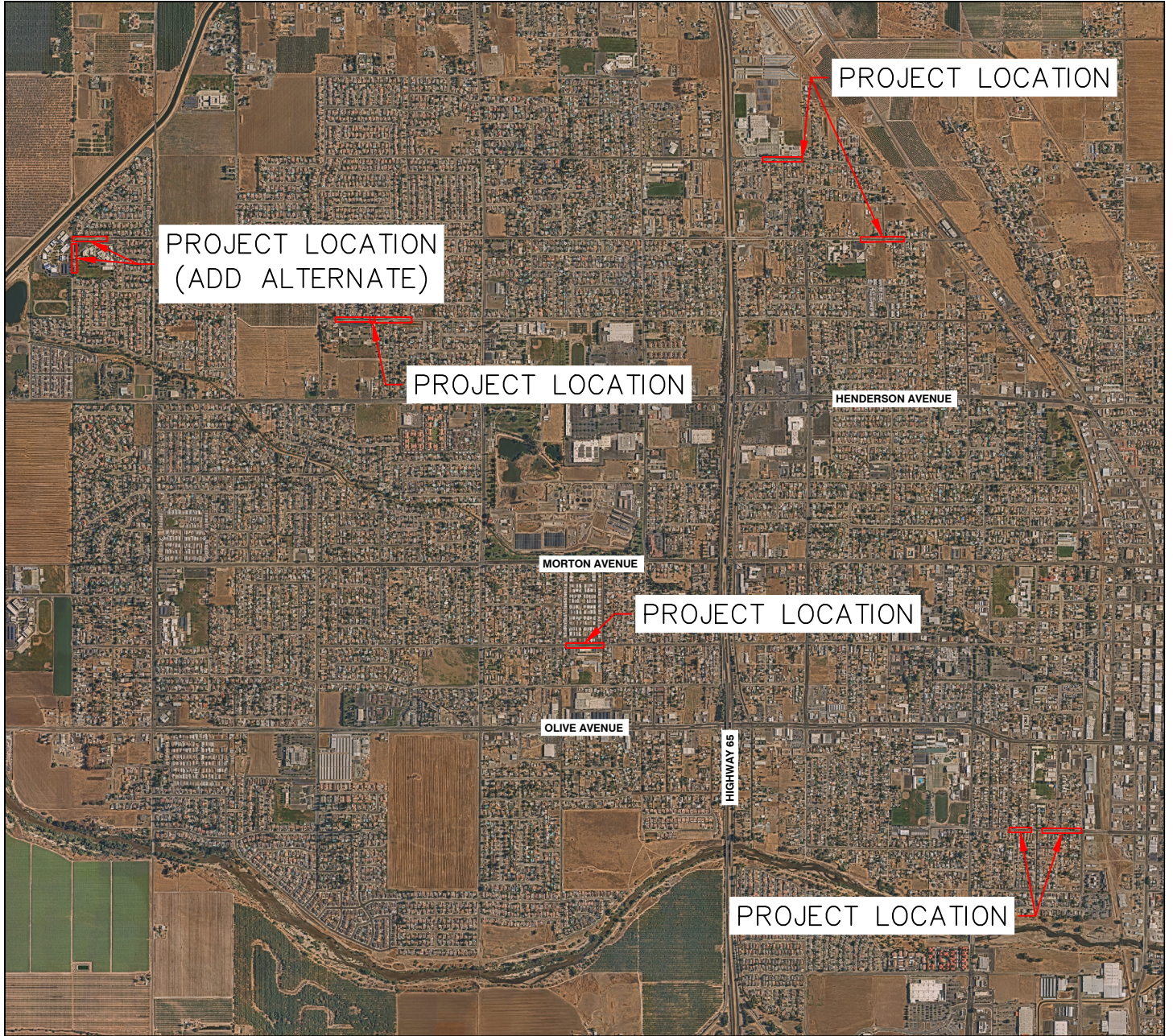
1. Locator Maps

Appropriated/Funded:

Review By:

Department Director:
Daniel Cervantez, Engineering and Project Management Director

Final Approver: Fernando Gabriel-Moraga, Chief Deputy City Clerk



NORTH

0 2500'



SCALE: 1"=2500'

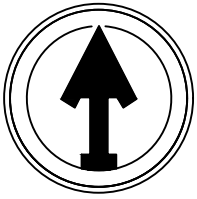
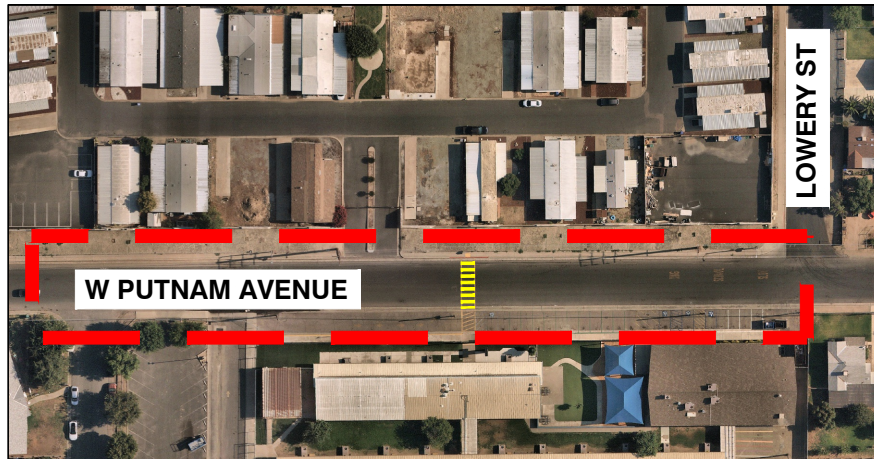
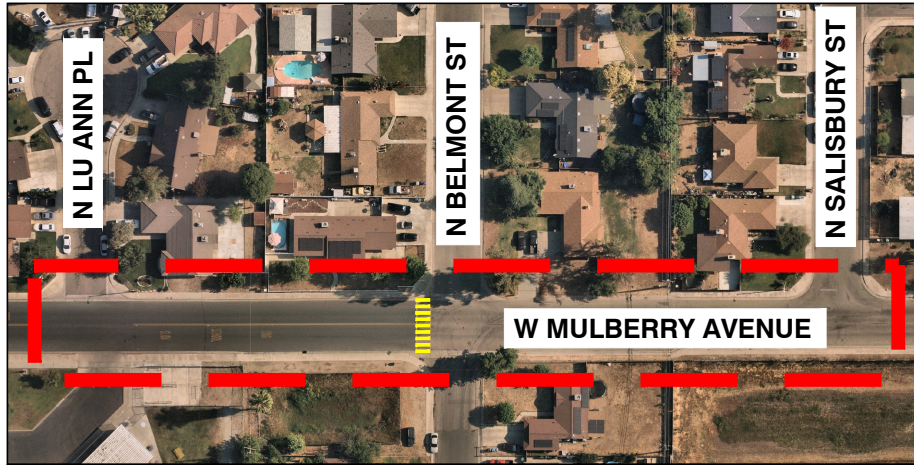
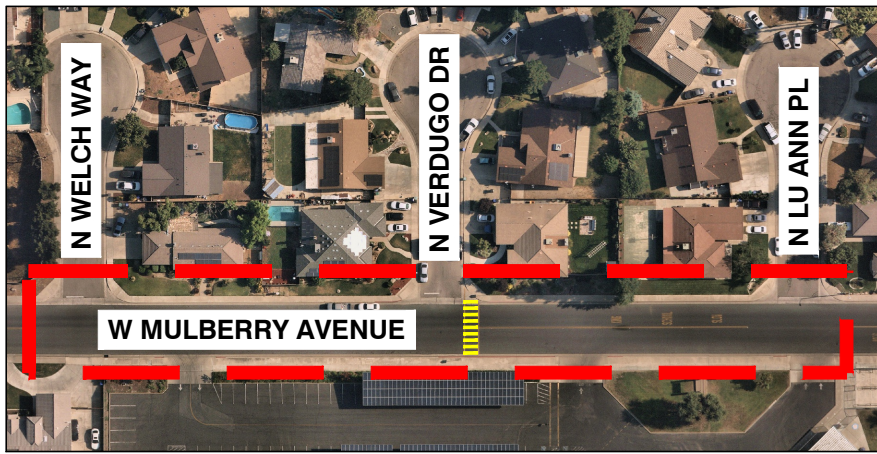
CITY OF PORTERVILLE
ENGINEERING DIVISION

291 NORTH MAIN STREET
PORTERVILLE, CA. 93257
(559) 782-7462

RECTANGULAR RAPID FLASHING
BEACONS PROJECT
LOCATION MAP

DRAWN BY	ZWD
CHECKED BY	SW
SCALE	1" = 2500'
DATE	01/20/2026

SHEET
1
OF
4



NORTH

0 150'



SCALE: 1"=150'

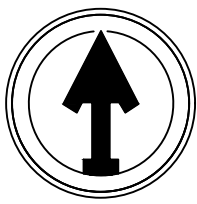
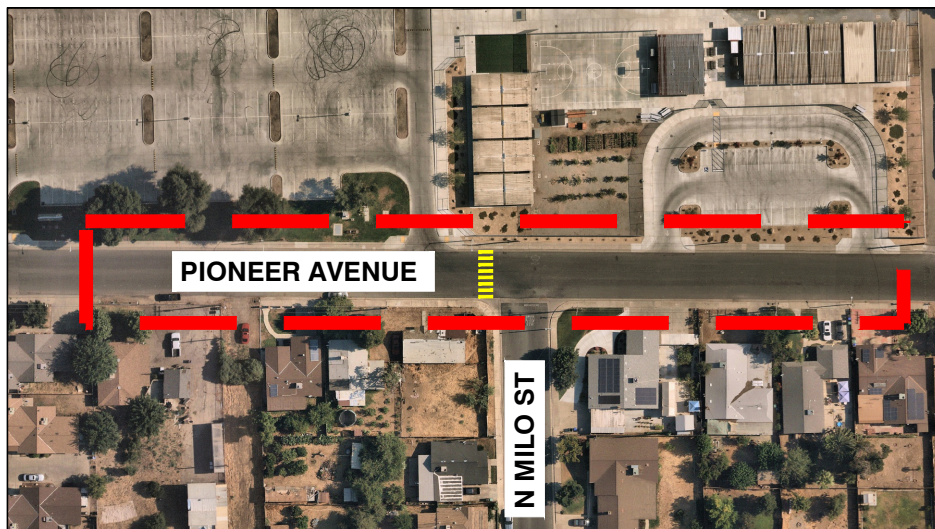
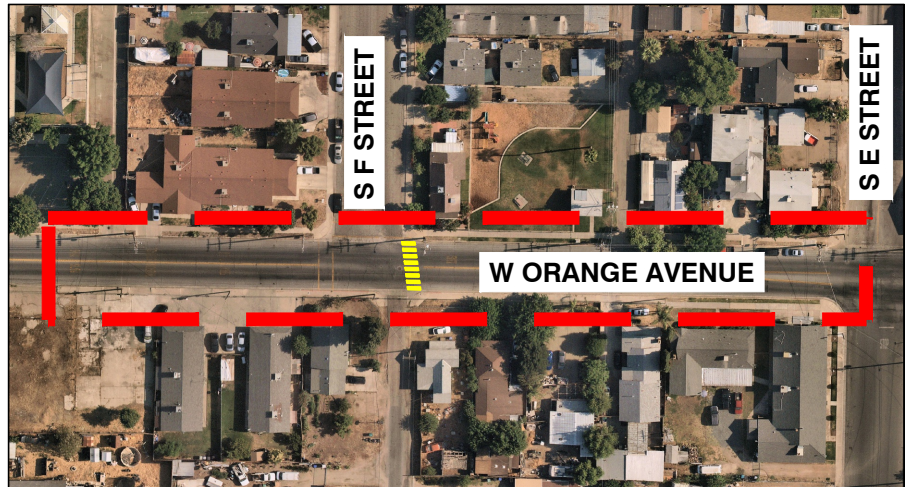
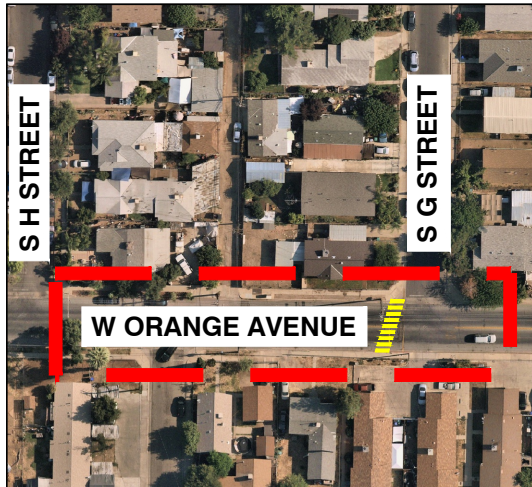
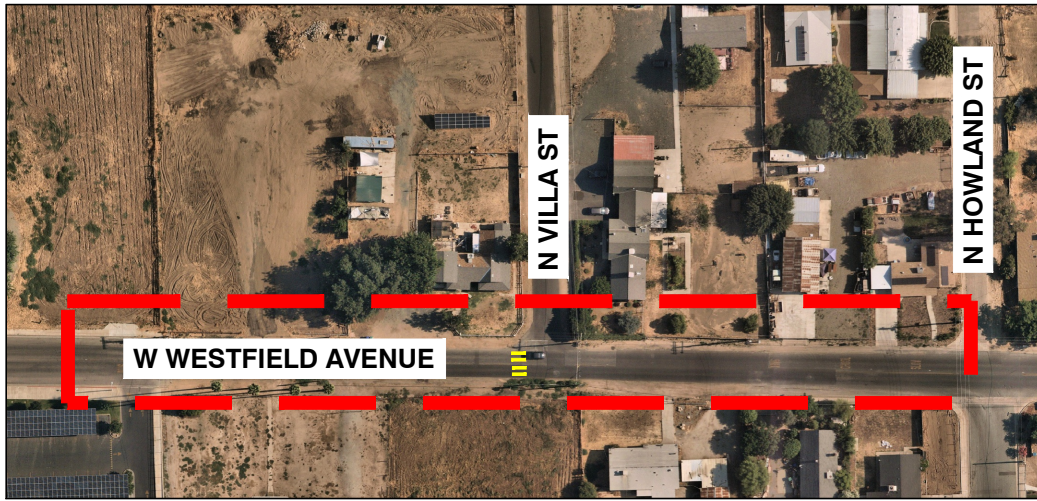
CITY OF PORTERVILLE
ENGINEERING DIVISION

291 NORTH MAIN STREET
PORTERVILLE, CA. 93257
(559) 782-7462

RECTANGULAR RAPID FLASHING
BEACONS PROJECT
LOCATION MAP

DRAWN BY	ZWD
CHECKED BY	SW
SCALE	1" = 150'
DATE	01/20/2026

SHEET
2
OF
4



NORTH



SCALE: 1"=150'

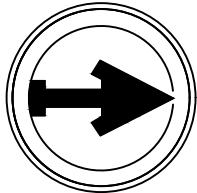
CITY OF PORTERVILLE
ENGINEERING DIVISION

291 NORTH MAIN STREET
PORTERVILLE, CA. 93257
(559) 782-7462

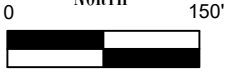
RECTANGULAR RAPID FLASHING
BEACONS PROJECT
LOCATION MAP

DRAWN BY	ZWD
CHECKED BY	SW
SCALE	1" = 150'
DATE	01/20/2026

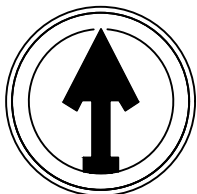
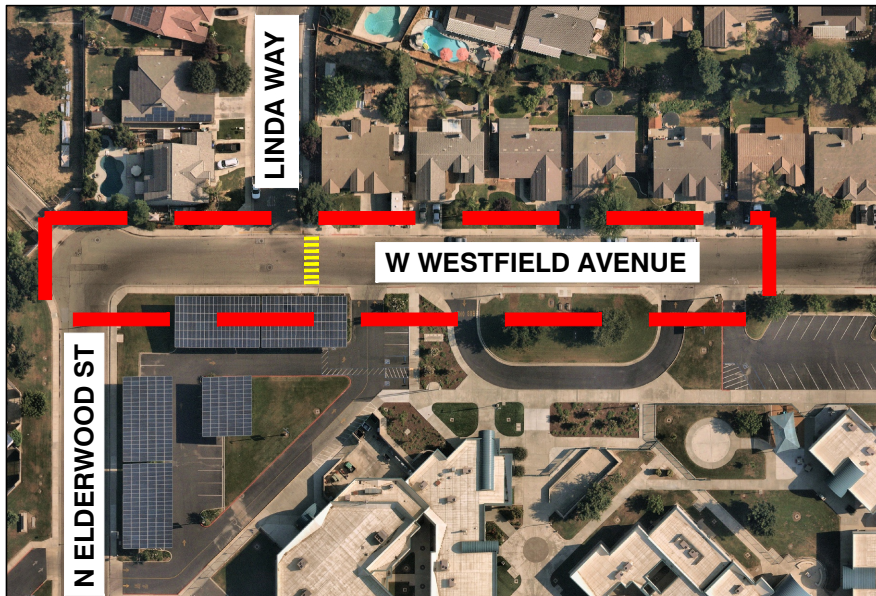
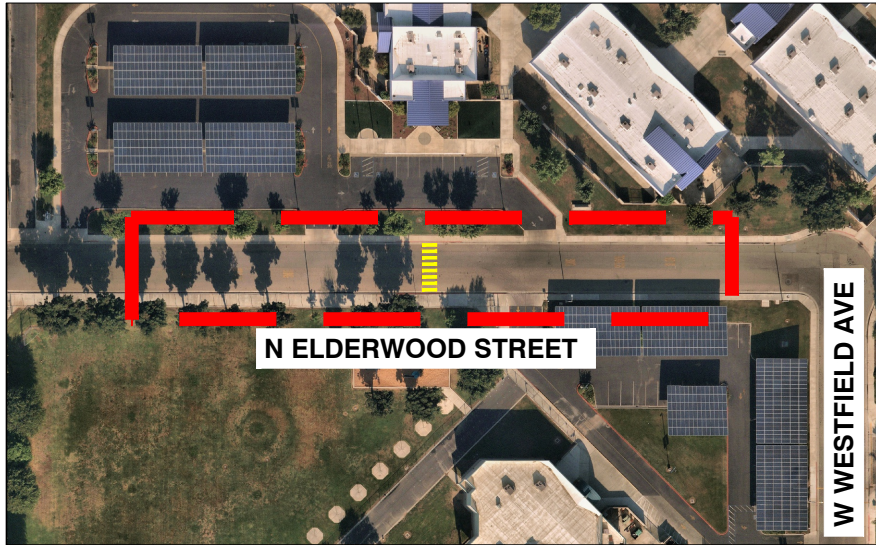
SHEET
3
OF
4



NORTH



SCALE: 1"=150'



NORTH



SCALE: 1"=150'

CITY OF PORTERVILLE
ENGINEERING DIVISION

291 NORTH MAIN STREET
PORTERVILLE, CA. 93257
(559) 782-7462

RECTANGULAR RAPID FLASHING
BEACONS PROJECT
LOCATION MAP ADD ALTERNATE

DRAWN BY	ZWD
CHECKED BY	SW
SCALE	1" = 150'
DATE	01/20/2026

SHEET
4
OF
4



SUBJECT: Authorization to Advertise for Bids - Putnam and Tomah Area Concrete and Water Improvements Project

SOURCE: Engineering and Project Management

COMMENT: The Plans and Project Manual have been prepared for the Putnam and Tomah Area Concrete and Water Improvements Project, which includes the area of Tomah Avenue between Lotas Street and Beverly Street, Beverly Street from Tomah Avenue to Putnam Avenue, and Putnam Avenue from Newcomb Street to Beverly Street. The project consists of the replacement of water mains, the installation of curb, gutter, sidewalk, and drive approaches on the north side of Tomah Avenue and the south side of Putnam Avenue from 212 feet West of Newcomb to 127 feet West of Mankins Circle.

The Engineer's Estimate of Probable Cost for the project is \$1,291,500. An additional \$129,150 is necessary for construction contingency (10%), and \$129,150 is required for construction management, surveying, quality control, and inspection services (10%), equating to a total construction cost of \$1,549,800.

Funding for this project includes up to \$750,000 in Measure R Active Transportation funds and up to \$800,000 in Water Replacement funds.

RECOMMENDATION: That the City Council:

1. Approve staff's recommended Plans and Project Manual;
2. Authorize staff to advertise for bids on the project;
3. Authorize the City Engineer to negotiate surveying services with one of the firms as approved by Council MO #17-041525; and
4. Authorize the City Engineer to negotiate materials testing services with one of the firms as approved by Council MO #18-041525.

ATTACHMENTS: 1. Locator Map

Appropriated/Funded:

Review By:

Department Director:

Daniel Cervantez, Engineering and Project Management Director

Final Approver: Fernando Gabriel-Moraga, Chief Deputy City Clerk



N NEWCOMB STREET

PROJECT LOCATION

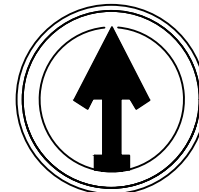
PUTNAM STREET

N BEVERLY STREET

N WAUKESHA STREET

LOTAS STREET

TOMAH STREET



NORTH



SCALE: 1"=250'

SHEET
1
of
1

DRAWN BY
ZWD

CHECKED BY
SW

SCALE
1" = 250'

DATE
01/16/2026

TOMAH, BEVERLY, PUTNAM
LOCATOR MAP

CITY OF PORTERVILLE
ENGINEERING DIVISION
291 NORTH MAIN STREET
PORTERVILLE, CA 93257
(559) 782-7402



SUBJECT: Authorization to Distribute Request for Qualifications - Digester 1 Rehabilitation Project

SOURCE: Engineering and Project Management

COMMENT: In November 2022, Carollo Engineers completed an inspection of Digester 1 at the City's Wastewater Treatment Facility (WWTF) and provided a report of their findings. The main portion of work needed consists of coating the underside of the digester cover, sealing around perimeter of digester cover, removing struvite from mechanical piping, repairing corroded frame and bolts at access hatches, removing rust on anchors on the roof, replacing hatches on overflow box that are corroded, and repairing welds on the supports for the flame arretractor that have corroded since the report.

City staff respectfully requests authorization to distribute a Request for Qualifications for professional engineering and design services to rehabilitate Digester 1 based on the report. Qualified firms will submit statements of qualifications that will be reviewed and ranked by a selection panel, with the highest-ranking firms invited to participate in interviews.

Following the evaluation process, staff will present the results to the City Council for approval and direction to negotiate a fee with the highest-ranking firm. A service agreement, including the refined scope and fee, will be returned to the City Council for approval pending final review by the City Attorney.

This project will be funded by the Wastewater Treatment Facility Reserve Fund, which supports planning and capital improvements necessary for regulatory compliance and long-term infrastructure reliability. No General Fund impact is anticipated.

RECOMMENDATION: That the City Council:

1. Authorize staff to distribute a Request for Qualifications for design services for the rehabilitation of Digester 1; and
2. Direct staff to return with a recommended consultant selection and negotiated service agreement pending final approval by the City Attorney.

ATTACHMENTS:

Appropriated/Funded:

Review By:

Department Director:

Daniel Cervantez, Engineering and Project Management Director

Final Approver: Fernando Gabriel-Moraga, Chief Deputy City Clerk



SUBJECT: Assignment of Airport Lease - Lot 30 A-1, A-2, A-3

SOURCE: Transportation

COMMENT: Matt Quatacker, Mike Quatacker, and Debbie Quatacker are the current leaseholders of Airport Hangar Lot 30 A-1, A-2, and A-3 at the Porterville Municipal Airport. The existing lease term commenced February 1, 2022, and terminates January 31, 2037, for the stated use of parking and storage of aircraft.

On December 11, 2025, the Quatackers sold the hangars located on Lot 30 A-1, A-2, and A-3 to Royal Helicopter Services, LLC, managed by Jacob Barber. A Bill of Sale was executed documenting the transfer of the hangars, subject to City approval of the associated lease assignment.

On the same date, the City received a written request from Mr. Barber seeking authorization to assume the existing municipal airport lease. The request included supporting documentation demonstrating the sale of the improvements and Mr. Barber's intent to continue use of the premises for aircraft hangar operations.

Per City practice, private hangar sales do not automatically transfer the associated leasehold interest. A formal assignment of lease is required and must be approved by the City Council and executed by the Mayor on behalf of the City.

To complete the transaction, the following documents have been prepared and signed by the assigning and receiving parties:

1. Assignment of Lease – executed by Matt Quatacker, Mike Quatacker, and Debbie Quatacker (Assignors) and Jacob Barber (Assignee), transferring all rights, responsibilities, and obligations effective December 11, 2025.

2. Lessor's Consent to Assignment of Lease Agreement – authorizes the assignment and confirms the lease conditions through January 31, 2037, with no further assignment without prior written City consent.

The hangars will continue to be utilized for the parking and storage of aircraft, consistent with the terms of the current lease. No amendment to lease rate, use, or lease term is requested.

RECOMMENDATION: That the City Council:

1. Approve the Assignment of Lease for Airport Hangar Lot 30 A-1, A-2, and A-3 at the Porterville Municipal Airport from Matt Quatacker, Mike Quatacker, and Debbie Quatacker to Royal Helicopter Services, LLC; and
2. Authorize the Mayor to execute the Lessor's Consent to Assignment of Lease Agreement on behalf of the City.

ATTACHMENTS:

1. Draft Assignment of Lease
2. Draft Lessor's Consent to Assignment of Lease Agreement
3. Letter of Request to Assume Existing Lease
4. Bill of Sale
5. Locator Map

Appropriated/Funded:

Review By:

Department Director:
Russell Isom, Director of Transportation

Final Approver: Fernando Gabriel-Moraga, Chief Deputy City Clerk

**ASSIGNMENT OF LEASE
PORTERVILLE MUNICIPAL AIRPORT**

THIS AGREEMENT, made this 3rd day of February, 2026 by and between Matt Quatacker, Mike Quatacker and Debbie Quatacker, [REDACTED], owner of a hangar on Lot 30 A1- A3 at the Porterville Municipal Airport, as the Assignor, and Royal Helicopter Services, LLC, [REDACTED], as the Assignee.

In consideration of the mutual covenants herein contained, each act to be performed hereunder, and for other valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties agree as follows:

1. Effective December 11, 2025, Assignor hereby assign, transfer and convey to Assignee all of his right, title and interest as Lessee, in, to and under a certain Lease Agreement dated February 1, 2022 (hereinafter "Lease"), executed by and between the City of Porterville, as Lessor, and Matt Quatacker, Mike Quatacker and Debbie Quatacker original Lessee, providing for the letting of certain premises located at the Porterville Municipal Airport, Porterville, California, being more particularly described as follows:

Airport hangar Lot No. 30 A1-A3, and containing a total area of approximately 18,760 square feet, and establishing an original Lease terminating January 31, 2037.

2. Effective December 11, 2025, Assignee hereby accepts and assumes all of the obligations, responsibilities and liabilities of Assignor under said Lease, and agrees to perform said Lease Agreement according to its terms, covenants and conditions, without exception, and Assignee understands and agrees that Landlord makes no warranty or representation that either Assignor or Assignee would be given an exclusive use in the Porterville Municipal Airport for the use thereof by Assignor and/or Assignee, except as provided in the Lease.

3. Upon execution of this Assignment of Lease and Landlord's consent hereto, the parties' Noticed Address shall be as set forth herein above. The parties further understand there is a \$150 assignment fee, payable to the City of Porterville, and the Assignee must provide proof of aircraft and hangar owner's liability insurance within thirty (30) days of Council approval.

4. Assignor hereby covenants said Lease as valid and existing and hereby warrant that Assignor is not in default as of the date of this Assignment.

5. This Assignment shall be binding upon and shall inure to the benefit of the respective parties, their successors and assigns.

IN WITNESS WHEREOF, the parties hereto have executed this Assignment of Lease as of the date first above written.

ASSIGNOR:

ASSIGNEE:

Royal Helicopter Services, LLC

BY: _____
Matt Quatacker

BY: _____
Jacob Barber, Manager

BY: _____
Mike Quatacker

BY: _____
Debbie Quatacker

**LESSOR'S CONSENT TO ASSIGNMENT OF LEASE AGREEMENT
PORTERVILLE MUNICIPAL AIRPORT
AIRPORT HANGAR LOT NO. 30 A1-A3**

The City of Porterville, a municipal corporation of the State of California, being the Landlord under the Lease for Airport Hangar Lot No. 30 A1-A3, described in the foregoing Assignment, hereby consents to Assignment of Lease Agreement from Matt Quatacker, Mike Quatacker, and Debbie Quatacker, to Royal Helicopter Services, LLC, terminating January 31, 2037, for the parking and storage of aircraft, upon the expressed condition that there shall be no further assignment without the prior written consent of the Landlord.

Dated this 3rd day of February, 2026.

CITY OF PORTERVILLE

BY: _____
Greg Meister
MAYOR, CITY OF PORTERVILLE

"LESSOR"

ATTEST: _____
Fernando Gabriel-Moraga, CITY CLERK

APPROVED AS TO FORM:

BY: _____
Julia Lew, City Attorney

December 11, 2025

Attn: Janie Rodriguez

City of Porterville

291 North Main Street

Porterville, CA 93257

RE: Assignment of Lease

Lot 30 (A1,A2, A3) – Porterville Municipal Airport

Dear Ms. Rodriguez:

I have purchased the aviation building located on Lot 30 of the Porterville Municipal Airport from Matthew A. Quatacker and Mike Quatacker, effective December 11, 2025. Included with this request is a copy of the Bill of Sale confirming such transaction. I am hereby requesting authorization to assume the existing lease between the City of Porterville and Matthew A. Quatacker and Mike Quatacker, effective December 11, 2025.

Sincerely,

A handwritten signature in black ink, appearing to be 'JB' with a large loop underneath.

Jacob Barber

Manager - Royal Helicopter Services, LLC.

BILL OF SALE

BE IT KNOWN, for good and valuable consideration in the sum of \$600,000.00 (six hundred thousand dollars in USD), to be paid in two parts; firstly by a \$10,000.00 (ten thousand dollars in USD) good-faith security deposit, the receipt of which is hereby acknowledged by the undersigned, Matthew A. Quatacker and Mike Quatacker, ^{DEBBIE QUATACKER} collectively referred to as Seller, and secondly by a payment of \$590,000.00 (five hundred and ninety thousand dollars in USD) by February 15, 2026. The \$10,000.00 security deposit also serves as rent payment, granting the Buyer all rights as a tenant effective immediately.

Seller hereby sells, assigns and transfers to Royal Helicopter Services, LLC. (referred to as the Buyer), of [REDACTED], and its successors, and assigns forever, effective December 11, 2025, the following described chattels and personal property:

Three each, metal aircraft hangar with improvements, of the approximate dimension of 65' by 65' each, named: A1, A2 and A3, located on Lot 30 of the Porterville Municipal Airport, Porterville, Tulare County, California 93257; Tulare County Assessor's Parcel No. APN: 302-110-076 (Reference Exhibit A); together with all personal property remaining on or after the effective date.

Seller warrants to Buyer to have good and marketable title to said property, full authority to sell and transfer said property, and that said property is sold free of all liens, encumbrances, liabilities, and adverse claims of every nature and description whatsoever.

Seller further warrants to Buyer that it will fully defend, protect, indemnify and hold harmless Buyer and his lawful successors and assigns from any adverse claim made thereto by all persons whomsoever.

The above property is sold in "AS-IS" condition and where presently located. No guarantees or warranties, express or implied, excepting as may be specifically set forth in this document.

Signed this 11th day of December 2025, at Porterville, Tulare County, California.

SELLER:

By: [Signature] Date: 12-11-25
Mike Quatacker

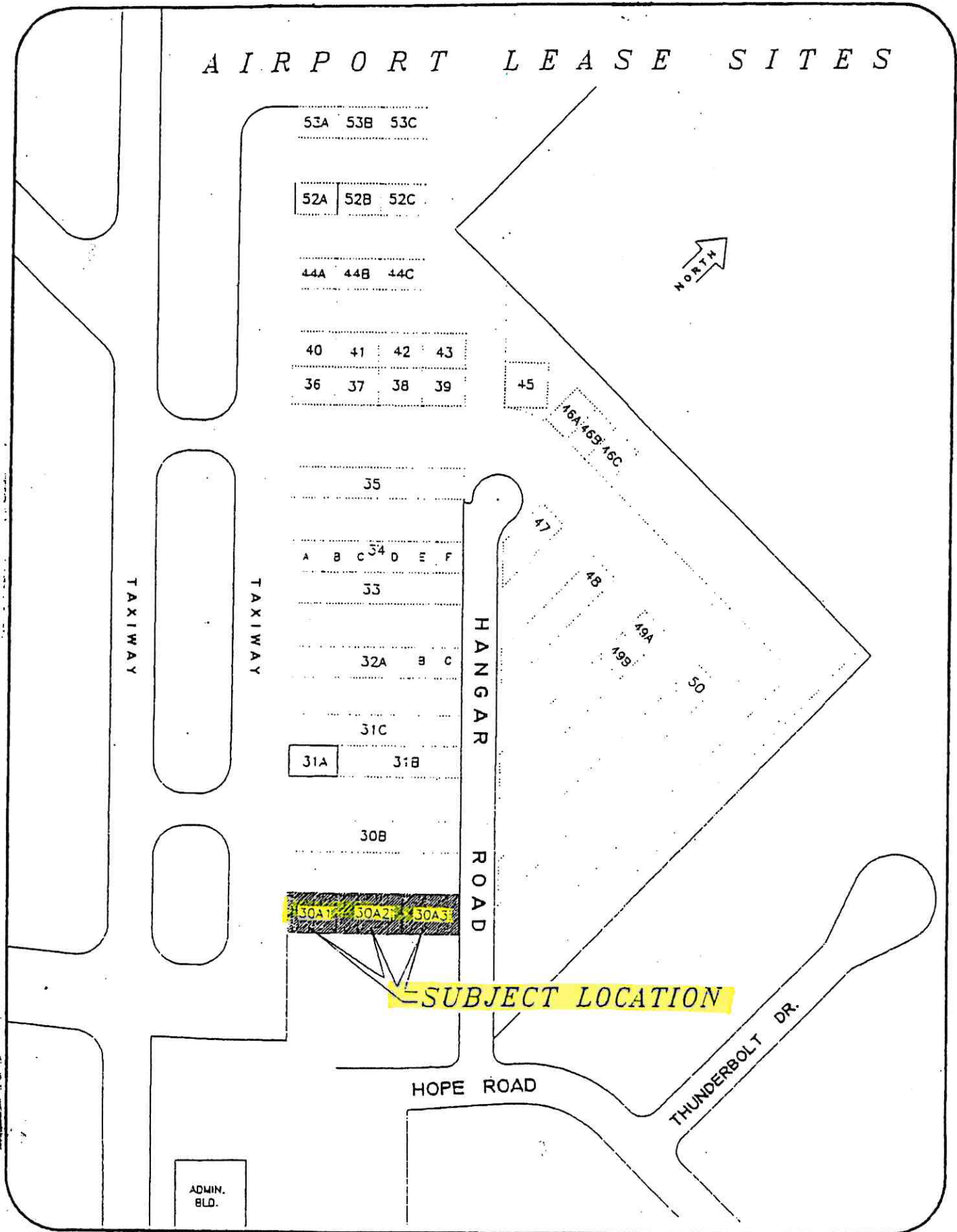
BUYER:

By: [Signature] Date: 12/11/25
Jacob Barber, Manager
Royal Helicopter Services, LLC.

By: [Signature] Date: 12/11/25
Matthew A. Quatacker

By: [Signature] - 12-11-2025
DEBBIE QUATACKER

AIRPORT LEASE SITES





SUBJECT: Approval of Community Civic Event Application — Kiwanis Club of Porterville "Valentine's Day Pop-up" Event

SOURCE: Finance

COMMENT: The Kiwanis Club of Porterville is requesting approval to hold the "Valentine's Day Pop-Up" Event at the Tule River Parkway on Saturday, February 14, 2026. The event is proposed to take place from 10:00 a.m. to 3:00 p.m. and will include craft vendors, nonprofit informational booths, and food vendors. An outside amplifier Permit has been approved from 10:00 a.m to 2:00 p.m.

The request has been submitted in accordance with the Community Civic Events Ordinance No. 1326, as amended. The application has been routed to and reviewed by all required City departments. All applicable requirements and conditions are outlined in the Application and Agreement, including Exhibit A, Exhibit B, Exhibit C, and the Outside Amplifier Permit.

The Valentine's Day Pop-Up Event creates an opportunity for community members to come together, support local vendors, and enjoy a safe and welcoming environment.

RECOMMENDATION: That the City Council approve the Community Civic Event application submitted by the Kiwanis Club of Porterville for the "Valentine's Day Pop-up" Event on February 14, 2026 at Tule River Parkway, subject to the restrictions and requirements contained in the Application and Agreement, Exhibit A, Exhibit B, Exhibit C, and Outside Amplifier Permit.

ATTACHMENTS:

1. CCE Application and Agreement, Exhibit A, Exhibit B, Exhibit C, Outside Amplifier Permit, Map, Certificate of Liability Insurance, and Flyer.

Appropriated/Funded:

Review By:

Department Director:
Janie Rodriguez, Finance Director

Final Approver: Fernando Gabriel-Moraga, Chief Deputy City Clerk

CITY OF PORTERVILLE

291 N. Main Street, Porterville, CA 93257
559-782-7451 Fax: 784-4569 www.ci.porterville.ca.us



(Incomplete applications can delay permit process)

APPLICATION AND AGREEMENT FOR A PERMIT TO HOLD A COMMUNITY CIVIC EVENT OR OTHER ACTIVITY TO BE HELD ON PUBLIC PROPERTY

Event Flyer: Yes No If yes, please attach copy

E-mail address: tulrivergarden@gmail.com

Website: https://www.tulriverparkwayassociation.org

Application date: 1-13-26 Event date: 2/14/2026

Event time: 10 am - 3pm

Name of Event: Valentine's Day Pop-up Event

Sponsoring organization: Kiwanis Phone # 559-359-787

Address: P.O. Box 1704 / 450 N. Newcomb Ave Porterville CA 93257

Authorized representative: Bert Martinez Phone # 559-359-787

Address: 1445 N Ohio Street, Porterville, CA

Event chairperson: Catherine Capone Phone # 559 361-9169

Location of event Tule River Parkway Jaye Street Parking Lot and Gardens

Location map must be attached

Description of event: Craft, non profit, informational, and food vendors available to the public.

Gardens decorated by adopters to provide interest and photo backdrops for visitors.

Purpose of event: Introduce the Tule River Parkway to community members.

Employer Identification Number: _____

(IRS Determination)

City services requested (fees associated with these services will be billed separately):

Barricades (quantity): _____ Street sweeping Yes _____ No

Police protection Yes _____ No Refuse pickup Yes _____ No

Other: _____

Parks facility application required: Yes No _____ Attached

Assembly permit required: Yes No _____ Attached

The application will be forwarded for staff review to gather comments and identify any special requirements or conditions for this event.

CITY OF PORTERVILLE

APPLICATION AND AGREEMENT FOR A PERMIT TO HOLD A COMMUNITY CIVIC EVENT OR OTHER ACTIVITY TO BE HELD ON PUBLIC PROPERTY

What constitutes a Community Civic Event?

A non-profit organization wishes to sponsor an event that is open to the community at large and will utilize public property. Most of the time, Community Civic Events require street or sidewalk closures. This application must be submitted **NO LESS THAN 30 DAYS PRIOR** to the date of the event in order to obtain City Council approval.

All City Code requirements are described in ordinance 15-20 (e) 1-23 and as amended in ordinance 1613. For a full description please visit our City of Porterville website at www.ci.porterville.ca.us/gov/CityClerk/, Porterville Municipal Codes. For questions or concerns please call 559-782-7451 or 559-782-7457. Any person who violates the provisions in this code, shall be deemed guilty of either a misdemeanor or an infraction, with penalties of one hundred (\$100) for the first violation.

Liability insurance: The sponsoring organization/applicant agrees to provide and keep in force during the term of this permit a policy of liability and property damage insurance against liability for personal injury, including accidental death, as well as liability for property damage which may arise in any way during the term of this permit. The sponsoring organization/applicant's insurance coverage shall apply as primary to, and on a non-contributory basis with, any other available coverage of the City. The City of Porterville and Successor Agency to the Porterville Redevelopment Agency shall be named as additional insured. A Certificate of Liability Insurance and Additional Insured Endorsement sample forms are enclosed for your convenience. This original certificate and endorsement shall be submitted to the Finance Department with the application. *The council shall condition the granting of a CCE permit upon the sponsoring entity's filing with the council a policy of public liability insurance in which the city has been named as insured or coinsured with the permittee. The policy of insurance shall insure the city, its officers, and its employees against all claims arising out of, or in connection with, the issuance of the CCE permit or the operation of the permittee or its agents or representatives, pursuant to the permit. The policy of insurance shall provide coverage of no less than two million dollars (\$2,000,000.00) per occurrence of bodily injury and property damage, combined single limit. (Ordinance 15-20(e) 18)*

CC Authorized Representative Initial

Alcohol liability insurance: Organization/Applicant will obtain an alcohol permit if any alcoholic beverages are to be served. The insurance policy shall be endorsed to include full liquor liability in an amount not less than one million dollars (\$1,000,000) per occurrence. The City of Porterville shall be named as additional insured against all claims arising out of or in connection with the issuance of this permit or the operation of the permitted, his/her agents or representatives pursuant the permit. Claims-made policies are not acceptable.

CC Authorized Representative Initials

Health permit: Organization/Applicant will obtain or ensure that all participants obtain a 'Temporary Food Facilities' permit(s) from the Tulare County Public Health Department, if any food is to be served in connection with this Community Civic Event. To contact the Tulare County Environmental Health Department located at 5957 S. Mooney Blvd., Visalia, CA, 93277, call 559-733-6441, or fax information to 559-733-6932; or visit their website: www.tularehhsa.org.

CC Authorized Representative Initials

First aid station: Organization/Applicant will establish a first aid station, with clearly posted signs, to provide basic emergency care, such as ice/hot packs, bandages, and compresses.

CC Authorized Representative Initials

Toilet rental service: Applicant shall have care, custody and control of the equipment and shall bear responsibility and liability for all loss and damage to the equipment and for its contents while at the City's location. Applicant shall not overload, move or alter the equipment and shall use the equipment for its intended purpose. Applicant shall be responsible for any damages to City's property resulting from company's provision of services hereunder. Applicant shall confirm with the service company the number of portable toilets, standard and handicap, and wash sinks needed for the number of expected attendees.

CC Authorized Representative Initials

Agreement: The sponsoring organization/applicant agrees to comply with all provisions of the Community Civic Event Ordinance 15-20(e), as amended, and the terms and conditions set forth by City Council and stated in Exhibit 'A.' The sponsoring organization/applicant agrees, during the term of this permit, to secure and hold the City free and harmless from all loss, liability, and claims for damages, costs and charges of any kind or character arising out of, relating to, or in any way connected with his/her performance of this permit. Said agreement to hold harmless shall include and extend to any injury to any person or persons, or property of any kind whatsoever and to whomever belonging, including, but not limited to, said organization/applicant, and shall not be liable to the City for any injury to persons or property which may result solely or primarily from the action or non-action of the City or its directors, officers, or employees. Approval of the Community Civic Events Permit by the Porterville City Council pertains only to authorized activities conducted at designated locations within the incorporated area of the City of Porterville, and such approval shall not be construed or interpreted to authorize sponsor utilization of public right-of-ways outside of the jurisdiction of the City of Porterville.

Tule River Parkway Association
(Name of Organization)

(Signature)

(Date)

1-13-26

CITY OF PORTERVILLE

VENDOR/PARTICIPANT LIST IN CONNECTION WITH THE APPLICATION AND AGREEMENT FOR A PERMIT TO HOLD A COMMUNITY CIVIC EVENT OR OTHER ACTIVITY TO BE HELD ON PUBLIC PROPERTY

Name of event: Valentine's Day Pop-up Event

Sponsoring organization: Kiwanis

Location: Tule River Parkway Jaye Street Parking Lot and Gardens Event date: 2/14/2026 Event time: 10 am - 3 pm

All vendors are required to complete the business license permit form. List all firms, individuals, organizations, etc., that will engage in selling at or participate in the above-named event. **NO PERMIT WILL BE ISSUED WITHOUT THIS INFORMATION.** Vendors with no valid City of Porterville business license are required to pay \$1 per day to the City, with the exceptions of non-profit organizations per *City of Porterville Municipal Code 15-20(E) Community Civic Events (16). This form should be completed at the time of application, but must be submitted **NO LESS THAN TWO WEEKS PRIOR TO THE EVENT.**

<u>Vendor name</u>	<u>Address/Telephone</u>	<u>Business License required?</u>	<u>Type of Activity</u>
TENTATIVE	SEE ATTACHED LIST		

*Municipal Code 15-20(E) Community Civic Events (16): Business License Fee: Any individual, company, firm, concessionaire, fair operator, carnival operator, etc., who engages in, conducts, organizes, or promotes business for profit shall pay a business license fee of one dollar (\$1.00) per day per amusement, entertainment, exhibit, ride or per booth, space, stall, stand or other unenclosed location used for the purpose of advertising, promoting, or sale of, or taking orders for, goods or services; except that no individual, company, firm concessionaire, fair operator, carnival operator, etc., who possesses a valid city business license shall be subject to separate licensing pursuant to this subsection E16. The nonprofit sponsor shall collect said fee and remit the fee to the city within five (5) working days following the CCE. Said remittance shall be accompanied by a complete list of participants and consecutively numbered receipts written in triplicate, containing the name, address, and telephone number of the licensee, and the licensee's California seller's permit number. Said receipts shall be furnished by the city. One copy of the receipt shall be furnished to the licensee, one copy filed with the finance department of the city, and one copy retained by the CCE sponsor for a period of three (3) years for audit purposes.

Tentative

	TENTATIVE	VENDORS	February 14, 2026	
1	FOOD	DANA'S DRIP	9220 ROAD 237, TERRA BELLA CA	559-310-9733
2		FAMILY FIRST LIFE	1017 W MORTON AVE, POR CA	909-706-6588
5	FOOD	ENCHILADA NUEVA HALIA	734 S ASH, EXETER CA	559-560-7283
6	FOOD	DANTE'S KITCHEN	14721 IMPERIAL RD, POPLAR	559-310-4964
8		GYPSY SOUL CREATIONS	386 OAKWOOD RD, CA HOT SPRINGS	559-361-9334
9		EUGENIA LOPEZ CRAFTS	448 S G ST, EXETER, CA	559-303-9886
10		SYLVIA LEON CRAFTS	332 S G ST, EXTER CA	559-731-8244
11		PURPLE FAIRY BLOSSOM	863 CRYSTAL ST #15, POR CA	530-821-8223
12		KATS KRAFTS	212 N BALMAYNE, POR CA	559-719-0121
13		G & B	230 W RIVER, POR CA	559-451-6238
14		EARTH TOUCH GARDENS	19506 TAYLOR RD, STRATHMORE, CA	559-239-7619
15		COQUETA CREATIONS	14004 TOLUCA, BAKERSFIELD, CA	661-932-5399
17	FOOD	SWEET BOCADITOS	2095 W TYSON, TULARE CA	661-586-6314
18		VIVIANA CORTES	331 N VILLA ST, POR CA	559-310-0290
19		ETERNAL WEALTH CREATORS	35 SO MAIN ST, POR, CA	559-333-6757
20	NON PR	KIWANIS	450 N NEWCOMB, POR CA	NO CHARGE
22		LJ KREATIONS	113 N OLIVE TERRACE, POR CA	559-756-9554
24	FOOD	TACOS CHEWI	5004 SAN LUCAS DR, BAKERSFIELD	661-600-2861
25		THE CRAFTY MAMMA	572 N FOURTH ST, #B, POR CA	559-853-9530
27		ETERNAL ELEGANCE	1836 PAMELA AVE, PORTERVILLE, CA	559-853-5915
28	FOOD	SWEET BITS BY SOL	2401 W SAN LUCIA CT, POR CA	831-234-7072
29	FIRSTAID	FAMILY HEALTH CARE	65 N HOCKETT AVE	NO CHARGE

CITY OF PORTERVILLE

REQUEST FOR STREET CLOSURES AND PUBLIC PROPERTY USAGE IN CONNECTION WITH THE
APPLICATION AND AGREEMENT FOR A PERMIT TO HOLD A COMMUNITY CIVIC EVENT OR OTHER ACTIVITY
TO BE HELD ON PUBLIC PROPERTY

Name of event: VALETINE'S DAY POP UP

Sponsoring organization: PORTERVILLE KIWANIS CLUB

Event date: 02-14-26 Hours: 10:00AM - 2PM

ATTACH MAP MARKING AREAS TO BE CLOSED OR USED:

Closed

<u>Street Name</u>	<u>From which Street</u>	<u>To which Street</u>	<u>Activity</u>
TO BE HELD AT GARDEN AREA/PARKING LOT			
	SEE ATTACHED MAP		

<u>Sidewalks</u>	<u>From which sidewalk</u>	<u>To which sidewalk</u>	<u>Activity</u>

<u>Parking lots and spaces</u>	<u>Location</u>	<u>Activity</u>

Requirements for Community Civic Event
Kiwanis of Porterville
Valentine's Day Pop-up Event
February 14, 2026

City Engineer: <i>D. Cervantez</i>	No comments.
Community Development Director: <i>C. Calderon</i>	No comments.
Public Works Director: <i>R. Alvarez</i>	No comments.
Fire Marshal: <i>C. Dignam</i>	Please see Exhibit C.
Parks & Leisure Service Asst. Director: <i>A. Graybehl</i>	Park reservation fees have been paid to Leisure office. Non-event vehicles to park in designated parking areas. Municipal code 17-10.13
Police Lieutenant: <i>M. Azevedo</i>	Please see Exhibit B.
Administrative Service Director: <i>Y. Andrade</i>	The certificate of liability and endorsement page are sufficient for the proposed event.
Field Services Superintendent-Refuse: <i>B. Spry</i>	No comments.
Field Services Superintendent-Streets: <i>J. Baeza</i>	No comments.

Requirements for Community Civic Event

Sponsor: Kiwanis of Porterville
Event: Valentine's Day Pop-up Event
Event Chairman: Catherine Capone
Location: Tule River Parkway
Date of Event: February 14, 2026 (10:00 AM – 3:00 PM)

RISK MANAGEMENT: Conditions of Approval

That Kiwanis of Porterville provide a Certificate of Commercial General Liability Insurance Coverage evidencing coverage of not less than \$2,000,000 per occurrence, and having the appropriate Endorsement naming the City of Porterville, its Officers, Employees, Agents and Volunteers as 'Additional Insured' against all claims arising from, or in connection with, the Permitted operation and sponsorship of the aforementioned Community Civic Event.

- A. The Certificate shall be signed by an agent authorized to bind insurance coverage with the carrier, and the deductible, if any, shall not be greater than \$1,000.
- B. Said insurance shall be primary to the insurance held by the City of Porterville, be with a company having an A.M. Best Rating of no less than A: VII, and the insurance company must be an 'admitted' insurer in the State of California.

**CITY OF PORTERVILLE/POLICE DEPARTMENT
Community Civic Event Application**

**Valentine's Day Pop Up Event
Tule River Parkway
February 14, 2026, 10:00 am to 2 pm**

Proposed Conditions/Requirements for Event:

- At conclusion of event, event organizers shall ensure the area is promptly cleared of any equipment, booths, or waste
- Event organizers should contact the Patrol Watch Commander (Lieutenant Gurule, Lieutenant Sokoloff, Lieutenant Ibarra, or Lieutenant Ortiz) to discuss any potential policing needs. They can be reached at (559) 782-7400.
- Food vendors should provide inspection certificates from the Tulare County Health Department to members of the organizing committee, to ensure food product safety.
- City Council approval is required for all street closures

Mark Azevedo, Lieutenant
Porterville Police Department

**CITY OF PORTERVILLE/FIRE DEPARTMENT
COMMUNITY CIVIC EVENT APPLICATION**

VALENTINE'S DAY POP-UP EVENT

FEBRUARY 14, 2026

TULE RIVER PARKWAY, PORTERVILLE

Proposed Conditions/Requirements for Event:

Proper spacing between canopies, tents and tarps. All tents, canopies, tarps shall all be fire resistance rated with an affixed and legible tag. see attached document. Fire extinguishers available and within 75' travel distance to generators and booths. Food trailers shall be disconnected from the towing vehicle and level with towing vehicle disconnected and moved to a parking area. Food vans or trucks should be parked and keys removed from the ignition. All food trucks and trailers with an installed fire extinguisher system shall have a current inspection tag on the fixed extinguishing system (within the last 6 months) and have both a K extinguisher, and a 2A:10BC fire extinguisher (tagged within the last year). There shall be no cooking or frying producing grease laden vapors inside, or under, any tent, tarp, or canopy.

Clayton Dignam

Fire Marshal



OUTDOOR FOOD BOOTH REQUIREMENTS

Authority cited: 2019 California Fire Code (CFC)

These standards apply to individual tents, temporary structures, or membrane structures less than 200 square feet in area, and canopies less than 400 square feet in area used as outdoor carnival and fair booths.

A permit is required before any tent or membrane structure larger than 400 square feet can be erected. (California Fire Code 3103.2)

Tents and membrane structures having an area in excess of 400 square feet shall not be erected, operated or maintained for any purpose without first obtaining a permit and approval from the building official and fire code official.

Exceptions:

1. Tents used exclusively for recreational camping purposes.
2. Tents open on all sides which comply with all the following:
 - a. Individual tents having a maximum size of 700 square feet.
 - b. Aggregate area of multiple tents placed side by side without 12 feet clearance, not exceeding 700 square feet total.
 - c. A minimum clearance of 12 feet to all structures and other tents.

Definitions

Cooking Booth – Booth where food is prepared by a heating or cooking process such as, but not limited to, grilling, frying, barbecuing, flambe', deep fat frying, baking, warming, or boiling. **Deep fat frying** – Any cooking operation or process whereby the product floats or is submerged in hot oil during the cooking process.

Vendor Booth – Any booth other than a cooking booth.

Cooking Booth Construction and Location

- All fabrics or membranes covering cooking booths shall be California State Fire Marshal certified flame retardant and be labeled as such.
- Decorative materials shall be inherently fire resistive or shall be treated with a fire-retardant spray.
- Flooring materials used within cooking booths and cooking equipment shall be non-combustible or California State Fire Marshal certified fire-retardant. (*Exception 3/8" plywood or similar material.*)
- Each cooking booth shall have at least one exit-way, a minimum 3' wide and 6'8" high. Booth frames shall not obstruct exit paths.
- Cooking booths shall have a minimum clearance of 10' on at least two sides with clearance of at least 10' from any vendor booth.
- Minimum 12' separation required between cooking booths with an aggregate size of 400 sq.ft. with sides, or 700 sq.ft. without sides.

Cooking Equipment

- All interior cooking equipment shall be of an approved type, and open-flame cooking shall be located a minimum of 18" from booth back/side drop materials.
- Compressed gas (butane, propane, or natural) equipment shall conform to the following:
 - Shut off valves shall be provided at each fuel source;
 - Cooking appliances shall have an ON-OFF valve located far enough away from the appliance to be safely shut off in case of fire;
 - Manufactured cooking appliances shall be equipped with a Thermocouple Valve to shut off fuel if flame is extinguished;
 - The booth operator shall test all connections for leaks with soap and water solution;
 - Fuel tanks shall be protected from damage and secured in an upright position;
 - Hoses shall be of a type approved for use with the equipment and fuel type;
 - Tanks not in use shall be turned off;
 - Extra fuel tanks shall not be stored in booths;
 - Unused fuel cylinders shall be stored in a secured position.



Wood, Charcoal (Solid Fuels) Cooking

- Use only an electric starter or commercially sold lighter fluid.
- Charcoal cooking and storage of lighter fluid is prohibited inside booths.
- Charcoal cooking shall be located a minimum of ten **10'** away from booths and in areas away from public access.
- Charcoal cooking shall be located at least ten **10'** away from combustible structures and parked vehicles.
- Coals shall be disposed of in metal containers with lids approved by the Fire Marshal.

Deep Fat Frying, Flambé, and Wok

- Deep fat frying, flambé, and wok shall be located **no closer than 18"** from any combustible material.
- Cooking areas shall not be accessible to the public.
- Deep fat frying equipment shall be equipped with a temperature regulating device or other method of regulating temperatures approved by the Fire Marshal.
- Separation shall be maintained with a minimum of **3'** clearance between deep fat frying and flambé or open flame cooking.

Vendor Booth Construction and Location

- Each vendor booth shall have at least one exit-way, a minimum of **3'** wide by **6'8"** high. Booth frames shall not obstruct exit paths.
- Vendor booths shall have a minimum clearance of **20'** on at least one side, with clearance of at least **10'** from any cooking booth.

Electrical Power

- Generators shall be placed only in locations approved for festival use.
- Generators shall not be refueled during event hours. Extra fuel shall not be stored during event hours.
- Smoking and open flames shall be prohibited within **25'** of refueling operations.
- Extension cords shall be of a grounded type and approved for exterior use.

Fire Extinguishers

- Each cooking booth shall be equipped with a fire extinguisher with a minimum rating of **2A: 10BC**. Booths with deep fat frying or flambé cooking shall be equipped with an extinguisher rated for **class "K" fires**.
- Cooking booths shall be equipped with visible and accessible fire extinguishers mounted adjacent to the exit.
- For vendor booths, the maximum travel distance to a fire extinguisher with a minimum rating of **2A: 10BC** shall not exceed **75'**
- Each generator shall be provided with a fire extinguisher with a minimum **40BC** rating. The extinguisher shall be located near the generator and accessible at all times.
- All fire extinguishers shall be serviced and tagged annually by a State-licensed contractor.

Miscellaneous

- The Porterville Fire Department shall be provided with a site plan showing emergency access.
- All booths are subject to inspection by the Fire Department and any discrepancies will require immediate action.
- All cooking areas shall be cleaned regularly to prevent the build-up of grease.
- There shall be a competent adult in cooking booths at all times to ensure safety.
- Seating shall be a minimum of **15'** from booths with open flame devices or cooking appliances.
- The Fire Department shall be provided with a telephone number of the responsible party to contact in case of emergency on a 24 hour basis.

Fire Safety Tips

- Know where fire extinguishers are and how to use them.
- Do not leave cooking unattended.
- Do not wear loose-fitting clothing while cooking.
- Remove trash accumulation regularly.
- Keep combustible materials away from heat sources.
- **In case of an emergency dial 9-1-1.**

The attached "Food Booth Vendor Agreement" must be on site at all times and presented upon request of any Porterville Fire Department Personnel.



Cooking Booth Vendor Agreement

Booth/Space # _____ Business Name _____
On Site Contact Name _____ Contact Phone # _____

Cooking Booth Construction and Location

- 1. Tents, canopies, and decorative material shall be inherently flame-resistive and proof of certification shall be on site at all times.
- 2. Cooking booth floors may be concrete, asphalt, or plywood over grass and dirt.
- 3. An emergency access of 36" shall be maintained between the back of each cooking booth and any fencing at all times. **NO EXCEPTIONS.**

Cooking Equipment

- 1. Cooking with charcoal, wood, or other solid fuel shall be located a **minimum of 10'** away from booths, canopies, combustible material or any public access.
- 2. Deep fat frying shall be located a **minimum of 3'** away from booths, canopies, open flame cooking, combustible material or any public access.
- 3. Any open flame cooking shall be located a **minimum of 18"** away from any vertical surface, combustible material or any public access.
- 4. Extra fuel tanks shall **NOT** be stored in booths or within 5' of cooking equipment.
- 5. All cooking, gas powered, or electrically energized equipment shall meet manufacturer specifications and shall be free of excess cooking oils or any other combustible materials.

Miscellaneous

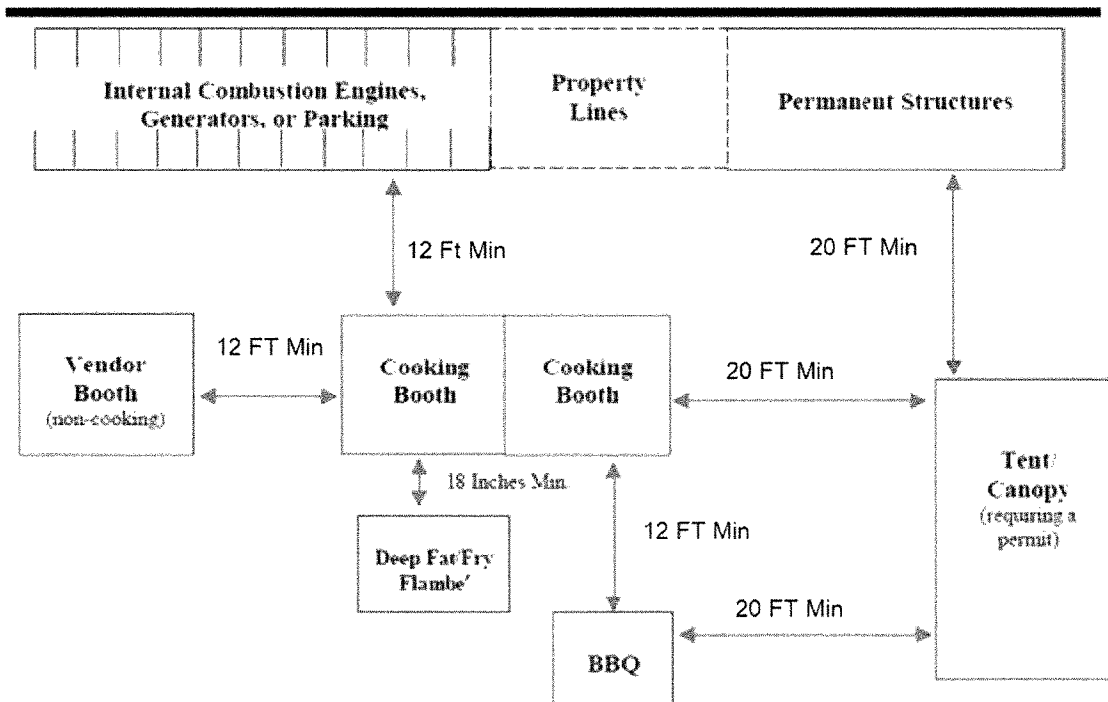
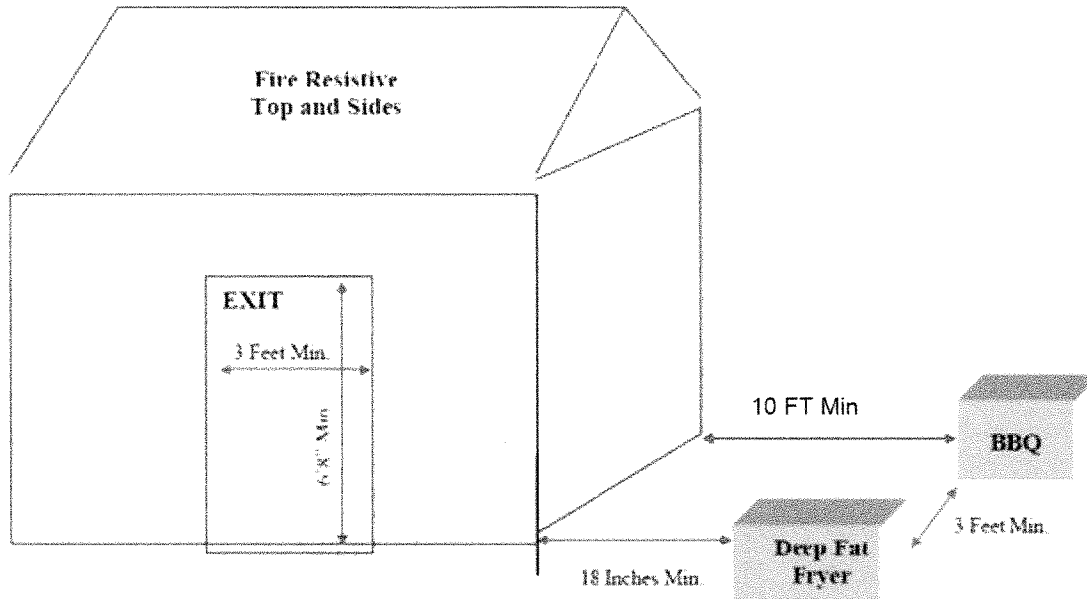
- 1. A visible and accessible, 2A:10BC fire extinguisher with a current (within the last 12 months) State Fire Marshall tag must be provided within 20' of travel in all cooking areas.
- 2. A visible and accessible Class K portable fire extinguisher with a current (within the last 12 months) State Fire Marshall tag must be provided in all cooking areas with deep fat frying.
- 3. All cooking areas shall be cleaned regularly to prevent build-up of combustible substances.
- 4. Extension cords shall be of a grounded type, approved for exterior use, and in good working order.
- 5. Smoking is not allowed at any time within food booths or within 25' of any fuel source.
- 6. Specialized cooking equipment is subject to approval by the Fire Marshal.

Additional Requirements:

The Porterville Fire Department has established these requirements in accordance with the California Fire Code. Your cooperation is required to maintain a high level of fire safety throughout the event. All booths are subject to fire department inspection prior to and at any time during the event. Any discrepancies to the above requirements or any conditions considered a threat to fire and life safety by the Fire Inspector may result in the immediate cessation of cooking.

By signing below, I acknowledge that I have read and agree to comply with all requirements of this contract.

Signature _____ Date _____

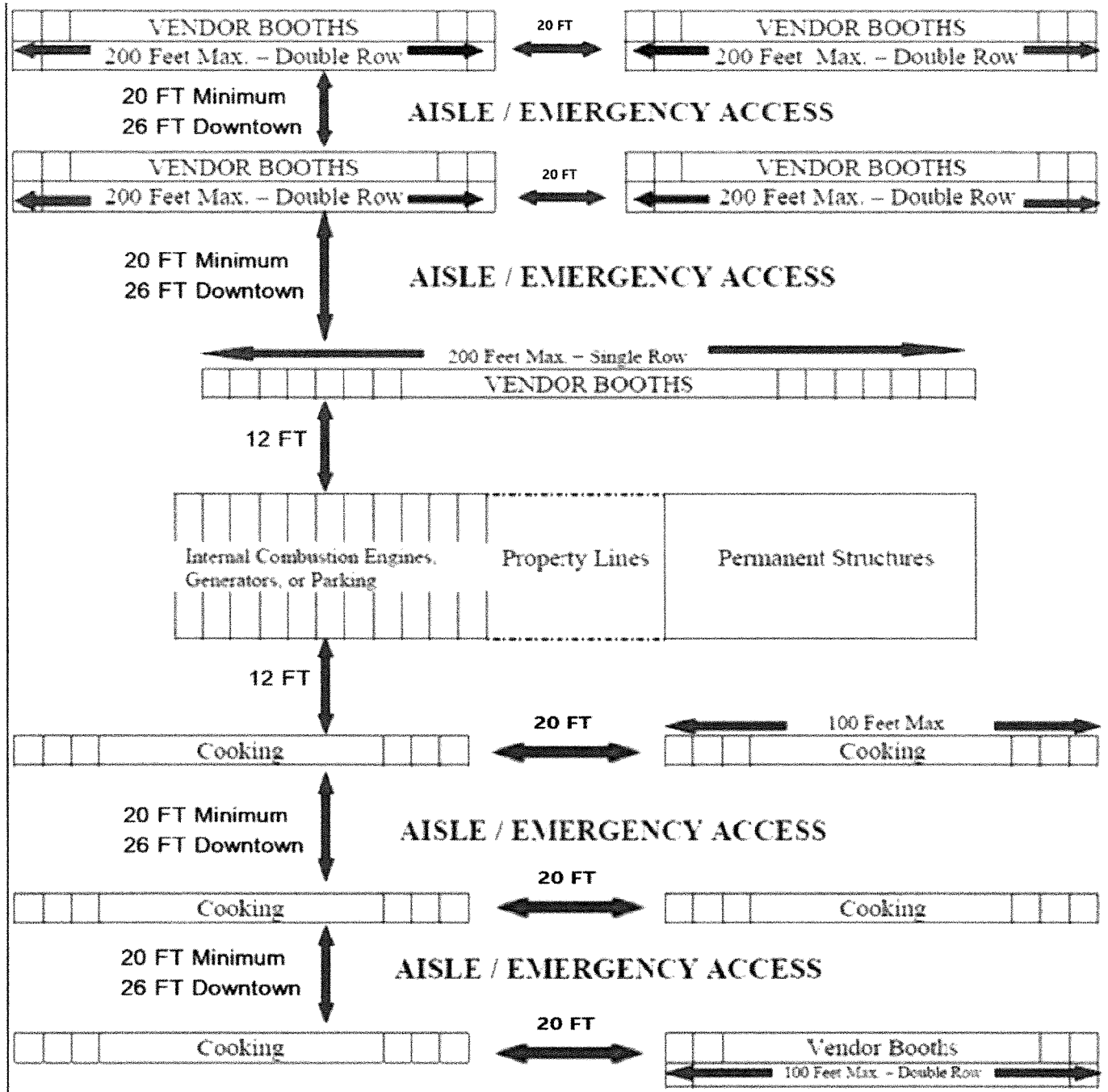




PORTERVILLE FIRE DEPARTMENT

FIRE PREVENTION DIVISION

FIRE DEPT.



*Note: Cooking booths are limited to single rows only. Back-to-back rows are not permitted. Maximum overall length of individual rows is 100 feet with aggregate spacing throughout.

**Note: Aggregate area of multiple tents placed side by side without 12 feet clearance shall not exceed 400 square feet with sides, or 700 square feet without sides. A minimum clearance of 12 feet to all structures and other tents is required.

***Note: Maximum overall row length distances listed, or shown above, shall meet spacing requirements for aggregate size restrictions

CITY OF PORTERVILLE
OUTSIDE AMPLIFIER PERMIT
(City Ordinances #18-9 & 18-14)



This application must be submitted ten (10) days prior to the date of the event. A copy of this permit must be at the operating premises of the amplifying equipment for which this registration is issued.

- 1 Name and home address of the applicant: CATHY CAPONE
806 W WESTFIELD, PORTERVILLE, CA
- 2 Address where amplification equipment is to be used: TULE RIVER PARKWAY
JAYE STREET PARKING
- 3 Names and addresses of all persons who will use or operate the amplification equipment: CATHY CAPONE, 806 W WESTFIELD, PORTERVILLE,
- 4 Type of event for which amplification equipment will be used: COMMUNITY EVENT
- 5 Dates and hours of operation of amplification equipment: 2/14/26, 10AM-2PM
- 6 A general description of the sound amplifying equipment to be used: MUISC/ANNOUNCEMENTS

Section 18-9

It shall be unlawful for any person within the city to use or operate or cause to be operated or to play any radio, phonograph, jukebox, record player, loudspeaker, musical instrument, mechanical device, machine, apparatus, or instrument for intensification or amplification of the human voice or any sound or noise in a manner so loud as to be calculated to disturb the peace and good order of the neighborhood or sleep of ordinary persons in nearby residences or so loud as to unreasonably disturb and interfere with the peace and comfort of the occupants of nearby residences.

The operation of any such instrument, phonograph, jukebox, machine or device in such manner as to be plainly audible at a distance of one hundred feet (100') from the building, structure, vehicle, or place in which, or on which it is situated or located shall be prima facie evidence of a violation of this section. (Ord. Code § 6311)

Section 18-14

It shall be unlawful for any person to maintain, operate, connect, or suffer or permit to be maintained, operated, or operated, or connected any or sound amplifier in such a manner as to cause any sound to be projected outside of any building or out of doors in any part of the city, except as maybe necessary to amplify sound for the proper presentation of moving picture shows, or exhibiting for the convenient hearing of patrons within the building or enclosure in which the show or or exhibition is given, without having first procured a permit from the chief of police, which permit shall be granted at the will of the chief of police upon application in writing therefore, but which permit, when granted, shall be revocable by the city council whenever any such loudspeaker or sound amplifier shall by the council be deemed objectionable, and any such permit may be so revoked with or without notice, or with or without a formal hearing, at the option of the council, and in the event of the revocation of any such permit, the same shall not be renewed, except upon application as the first instance. (Ord. Code § 6312)

Penal Code Section 415 (2) Any of the following persons shall be punished by imprisonment in the county jail for a period of not more than 90 days, a fine of not more than four hundred dollars (\$400), or both such imprisonment and fine: (2) Any person who maliciously and willfully disturbs another person by loud and unreasonable noise.

I hereby certify that I have read and answered all statements on this registration form and that they are true and correct.

Cathy Capone
Signature of Applicant **CATHY CAPONE**

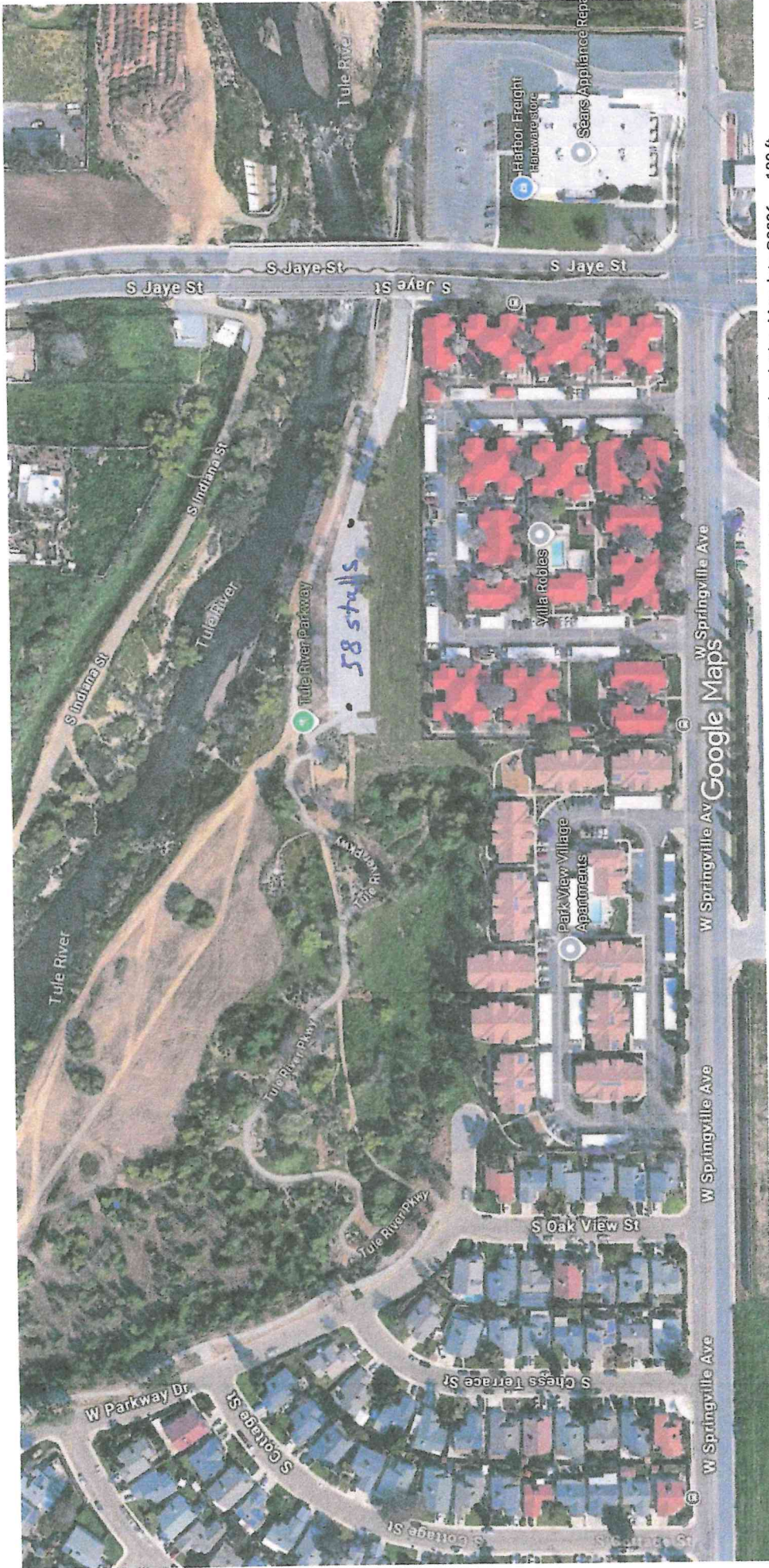
1-13-2026
Date

THIS OUTSIDE AMPLIFIER PERMIT HAS BEEN APPROVED. HOWEVER, WE URGE YOU TO REMAIN CONSIDERATE OF THE GENERAL PEACE AND ORDER OF THE NEIGHBORS IN THE AREA. FAILURE TO ABIDE BY THESE REGULATIONS CAN RESULT IN REVOCATION OF THE PERMIT.

Mark Alvarez
MARK ALVAREZ, LIEUTENANT
City of Porterville, Chief of Police/Designee

1/22/26
Date

Tule River Parkway California Native Plant Gardens Section

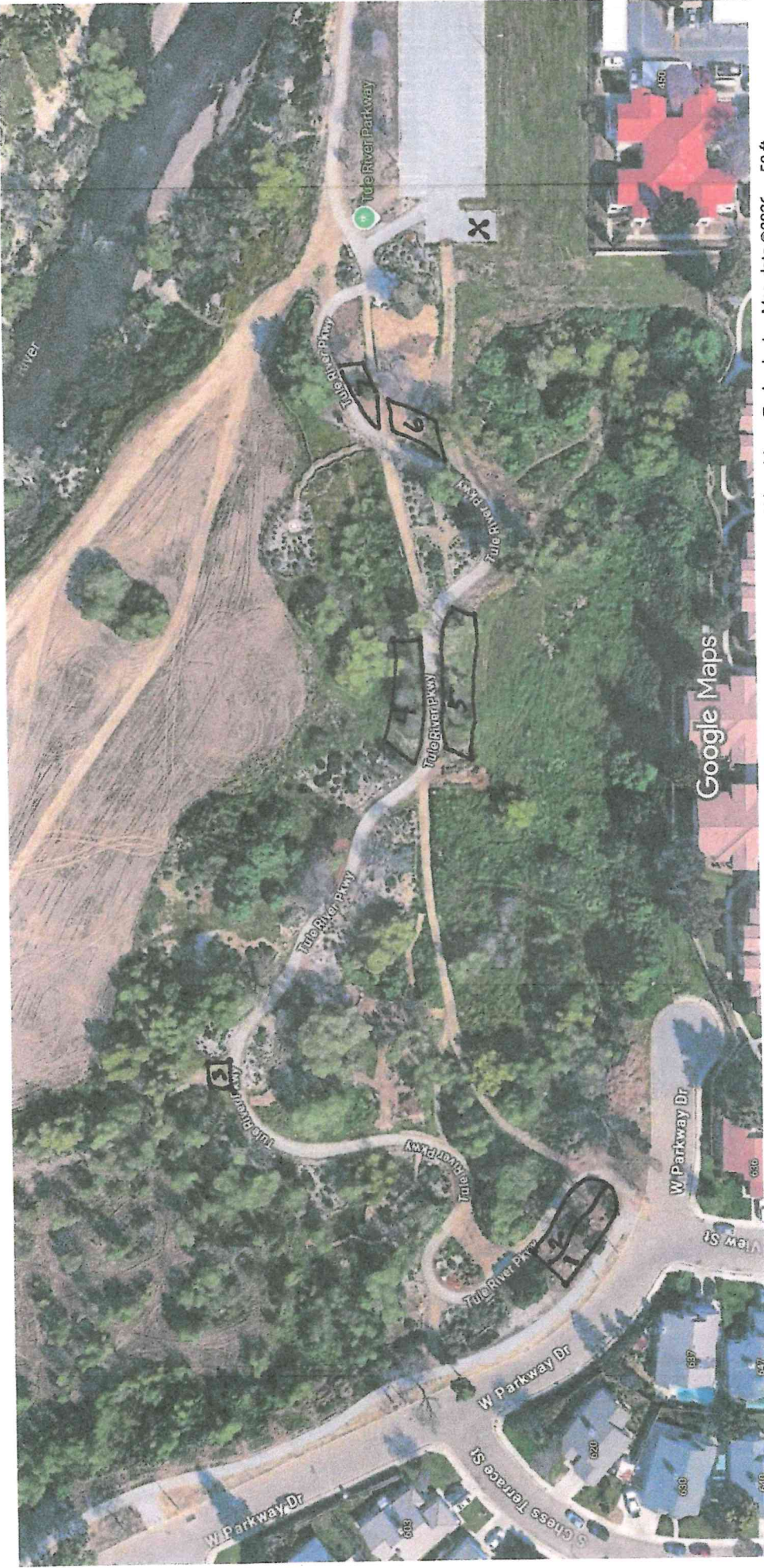


Imagery ©2026 Google, Imagery ©2026 Airbus, Maxar Technologies, Map data ©2026 100 ft

Jaye Street Parking Lot 58 stalls
North side 214'
South side 293'

Tule River Parkway Native Plant Garden Section

Google Maps



Imagery ©2026 Google, Imagery ©2026 Airbus, Maxar Technologies, Map data ©2026 50 ft

booth locations frontage along paved parkway path in feet

X Portable Toilet Location

- 1 - 90' 4 - 100' 7 - 20'
- 2 - 90' 5 - 100'
- 3 - 20' 6 - 42'



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
1/8/2026

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an **ADDITIONAL INSURED**, the policy(ies) must have **ADDITIONAL INSURED** provisions or be endorsed. If **SUBROGATION IS WAIVED**, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Hylant - Indianapolis 10401 North Meridian St, Ste 200 Indianapolis IN 46290	CONTACT NAME: Lisa Christenson PHONE (A/C No. Ext): 317-817-5172 E-MAIL ADDRESS: kiwaniscert@hylant.com	FAX (A/C, No): 317-817-5151
	INSURER(S) AFFORDING COVERAGE	
INSURED Kiwanis International, All Clubs and Their Members 3636 Woodview Trace Indianapolis IN 46268	INSURER A: Lexington Insurance Company	
	INSURER B:	
	INSURER C:	
	INSURER D:	
	INSURER E:	
	INSURER F:	

COVERAGES **CERTIFICATE NUMBER:** 2066422071 **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> Liquor Liability GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC <input checked="" type="checkbox"/> OTHER: District	Y		020744212	10/1/2025	10/1/2026	EACH OCCURRENCE	\$ 2,000,000
							DAMAGE TO RENTED PREMISES (Ea occurrence)	\$ 500,000
							MED EXP (Any one person)	\$ 5,000
							PERSONAL & ADV INJURY	\$ 2,000,000
							GENERAL AGGREGATE	\$ 2,000,000
							PRODUCTS - COMP/OP AGG	\$ 2,000,000
							Liquor Liability	\$ 1,000,000
A	<input type="checkbox"/> AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> OWNED AUTOS ONLY <input checked="" type="checkbox"/> HIRED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> NON-OWNED AUTOS ONLY			020744212	10/1/2025	10/1/2026	COMBINED SINGLE LIMIT (Ea accident)	\$ 1,000,000
							BODILY INJURY (Per person)	\$
							BODILY INJURY (Per accident)	\$
							PROPERTY DAMAGE (Per accident)	\$
								\$
	<input type="checkbox"/> UMBRELLA LIAB <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> DED <input type="checkbox"/> RETENTION \$						EACH OCCURRENCE	\$
							AGGREGATE	\$
								\$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N	N/A				PER STATUTE	OTH-ER
							E.L. EACH ACCIDENT	\$
							E.L. DISEASE - EA EMPLOYEE	\$
							E.L. DISEASE - POLICY LIMIT	\$
A	Self-Insured Retention			020744212	10/1/2025	10/1/2026	All Claims	\$150,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
 The Certificate Holder and others as defined in the written agreement are additional insured subject to the terms, conditions, and exclusions on the policy with respect to the General Liability only regarding the following Kiwanis event (setup, take down & rain date(s) during the policy term are included).
 February 14th, 2026, or any future date(s) during the policy term.
 Kiwanis Sponsored Vendor Market (Fundraiser)
 Located @ Tule River Parkway - Jaye Street Parking Lot and Gardens, Porterville, CA
 Kiwanis Club of Porterville

CERTIFICATE HOLDER City of Porterville 291 N. Main St. Porterville CA 93257	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.
	AUTHORIZED REPRESENTATIVE <i>Judy K. Wilson</i>

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ENDORSEMENT

This endorsement, effective 12:01 AM 10/01/2025

Forms a part of policy no.: 020744212

Issued to: KIWANIS INTERNATIONAL, INC.

By: LEXINGTON INSURANCE COMPANY

ADDITIONAL INSURED - DESIGNATED PERSON OR ORGANIZATION

(Based on CG2026 04/13)

This endorsement modifies insurance provided by the following:

COMMERCIAL GENERAL LIABILITY POLICY

SCHEDULE

Name of Additional Insured Person(s) or Organization(s)

City of Porterville
291 N. Main St.
Porterville, CA 93257

Information required to complete this Schedule, if not shown above, will be shown in the Declarations

A. Section II - Who Is An Insured is amended to include as an additional insured the person(s) or organization(s) shown in the Schedule, but only with respect to liability for "bodily injury", "property damage" or "personal and advertising injury" caused, in whole or in part, by your acts or omissions or the acts or omissions of those acting on your behalf:

1. In the performance of your ongoing operations; or
2. In connection with your premises owned by or rented to you.

However:

1. The insurance afforded to such additional insured only applies to the extent permitted by law; and
2. If coverage provided to the additional insured is required by a contract or agreement, the insurance afforded to such additional insured will not be broader than that which you are required by the contract or agreement to provide for such additional insured.

B. With respect to the insurance afforded to these additional insureds, the following is added to Section III - Limits Of Insurance:

If coverage provided to the additional insured is required by a contract or agreement, the most we will pay on behalf of the additional insured is the amount of insurance:

1. Required by the contract or agreement; or

2. Available under the applicable Limits of Insurance shown in the Declarations;
whichever is less.

This endorsement shall not increase the applicable Limits of Insurance shown in the Declarations

All other terms and conditions of the policy remain the same.

A handwritten signature in black ink, appearing to be "J.R. B.", written over a horizontal line.

Authorized Representative



City of Porterville Parks & Leisure Services

15 E Thurman Suite A
 291 North Main Street
 Porterville, CA 93257

559-791-7695
 parks_leisure@ci.porterville.ca.us
<http://www.ci.porterville.ca.us/>

Registration/Payment Receipt 99910196

01/16/2026 01:48 PM

Account Information
 Tule River Parkway Association
 Cathy Capone
 Porterville
 Porterville, CA 93257
 559-316-9164

Payment
 Check \$160.00

Received By
 Tonya Childree at Centennial Plaza

Item	Amount Paid
Donation for Scholarship	\$160.00
Subtotal	\$160.00
Total Payment	\$160.00

Prompt(s)

Would you like to provide us with any additional comments? (example: number of participants, activity note or year of activity) Tule River Parkway Event/ Tule River Parkway Association/ 2/14/2026

Which sport are you sponsoring? Youth Arena Soccer



Valentine's Day Pop-up Event

Tule River Parkway
Jaye Street Parking Lot and Gardens
Porterville, CA

14 February

10 am - 2 pm

**Vendors, Photo Ops
Decorated Gardens**

**Hosted by Kiwanis and Tule
River Parkway Association**





CITY COUNCIL AGENDA – FEBRUARY 3, 2026

SUBJECT: Approval of Community Civic Event Application – Parenting Network “Calling All Superheroes” Event

SOURCE: Finance

COMMENT: The Parenting Network is requesting approval to hold the “Calling All Superheroes” event on Wednesday, April 22, 2026, at Zalud Park from 3:00 p.m. to 5:00 p.m. This child abuse awareness event and resource fair will feature informational booths, a variety of child-friendly activities, a bike giveaway, and family-friendly games. An outside amplifier permit has been approved from 3:30 PM to 5:30 PM.

The request has been submitted in accordance with the Community Civic Events Ordinance No. 1326, as amended. The application has been routed to and reviewed by all required City departments. All applicable requirements and conditions are outlined in the Application and Agreement, including Exhibit A, Exhibit B, Exhibit C, and the Outside Amplifier Permit.

The event aims to promote community awareness, provide valuable resources to families, and offer a safe, engaging environment for children and the community.

RECOMMENDATION: That the City Council approve the Community Civic Event application submitted by the Parenting Network for the "Calling All Superheroes" event on April 22, 2026, at Zalud Park, subject to the restrictions and requirements contained in the Application and Agreement, Exhibit A, Exhibit B, Exhibit C, and Outside Amplifier Permit.

ATTACHMENTS:

1. CCE Application and Agreement, Exhibit A, Exhibit B, Exhibit C, Outside Amplifier Permit, Map, Certificate of Liability Insurance, and Flyer.

Appropriated/Funded:

Review By:

Department Director:
Janie Rodriguez, Finance Director

Final Approver: Fernando Gabriel-Moraga, Chief Deputy City Clerk

CITY OF PORTERVILLE

291 N. Main Street, Porterville, CA 93257
559-782-7451 Fax: 784-4569 www.ci.porterville.ca.us



(Incomplete applications can delay permit process)

APPLICATION AND AGREEMENT FOR A PERMIT TO HOLD A COMMUNITY CIVIC EVENT OR OTHER ACTIVITY TO BE HELD ON PUBLIC PROPERTY

Event Flyer: Yes No If yes, please attach copy

E-mail address: echaidez@parentingnetwork.org

Website: www.parentingnetwork.org

Application date: _____ Event date: April 22 2026

Event time: 3pm - 5pm

Name of Event: Calling All Superheroes
Child Abuse Prevention Awareness Resource Fair

Sponsoring organization: Parenting Network Phone # 559 7932526

Address: 770 N. Main St Porterville CA 93257

Authorized representative: _____ Phone # _____

Address: _____

Event chairperson: _____ Phone # _____

Location of event Zalud Park - Pavillion 1

Location map must be attached

Description of event: Open to the public, resource fair with
info booths, bike giveaway kids 1-17, family-friendly
games

Purpose of event: Raise awareness of Child Abuse Prevention

Employer Identification Number: 77-0188710

(IRS Determination)

City services requested (fees associated with these services will be billed separately):

Barricades (quantity): _____ Street sweeping Yes _____ No

Police protection Yes _____ No Refuse pickup Yes _____ No

Other: _____

Parks facility application required: Yes _____ No Attached _____

Assembly permit required: Yes _____ No Attached _____

The application will be forwarded for staff review to gather comments and identify
any special requirements or conditions for this event.

CITY OF PORTERVILLE

APPLICATION AND AGREEMENT FOR A PERMIT TO HOLD A COMMUNITY CIVIC EVENT OR OTHER ACTIVITY TO BE HELD ON PUBLIC PROPERTY

What constitutes a Community Civic Event?

A non-profit organization wishes to sponsor an event that is open to the community at large and will utilize public property. Most of the time, Community Civic Events require street or sidewalk closures. This application must be submitted NO LESS THAN 30 DAYS PRIOR to the date of the event in order to obtain City Council approval.

All City Code requirements are described in ordinance 15-20 (e) 1-23 and as amended in ordinance 1613. For a full description please visit our City of Porterville website at www.ci.porterville.ca.us/govt/CityClerk/, Porterville Municipal Codes. For questions or concerns please call 559-782-7451 or 559-782-7457. Any person who violates the provisions in this code, shall be deemed guilty of either a misdemeanor or an infraction, with penalties of one hundred (\$100) for the first violation.

Liability insurance: The sponsoring organization/applicant agrees to provide and keep in force during the term of this permit a policy of liability and property damage insurance against liability for personal injury, including accidental death, as well as liability for property damage which may arise in any way during the term of this permit. The sponsoring organization/applicant's insurance coverage shall apply as primary to, and on a non-contributory basis with, any other available coverage of the City. The City of Porterville and Successor Agency to the Porterville Redevelopment Agency shall be named as additional insured. A Certificate of Liability Insurance and Additional Insured Endorsement sample forms are enclosed for your convenience. This original certificate and endorsement shall be submitted to the Finance Department with the application. *The council shall condition the granting of a CCE permit upon the sponsoring entity's filing with the council a policy of public liability insurance in which the city has been named as insured or coinsured with the permittee. The policy of insurance shall insure the city, its officers, and its employees against all claims arising out of, or in connection with, the issuance of the CCE permit or the operation of the permittee or its agents or representatives, pursuant to the permit. The policy of insurance shall provide coverage of no less than two million dollars (\$2,000,000.00) per occurrence of bodily injury and property damage, combined single limit. (Ordinance 15-20(e) 18)*

ec Authorized Representative Initial

Alcohol liability insurance: Organization/Applicant will obtain an alcohol permit if any alcoholic beverages are to be served. The insurance policy shall be endorsed to include full liquor liability in an amount not less than one million dollars (\$1,000,000) per occurrence. The City of Porterville shall be named as additional insured against all claims arising out of or in connection with the issuance of this permit or the operation of the permitted, his/her agents or representatives pursuant the permit. Claims-made policies are not acceptable.

ec Authorized Representative Initials

Health permit: Organization/Applicant will obtain or ensure that all participants obtain a 'Temporary Food Facilities' permit(s) from the Tulare County Public Health Department, if any food is to be served in connection with this Community Civic Event. To contact the Tulare County Environmental Health Department located at 5957 S. Mooney Blvd., Visalia, CA, 93277, call 559-733-6441, or fax information to 559-733-6932; or visit their website: www.tularehhsa.org.

ec Authorized Representative Initials

First aid station: Organization/Applicant will establish a first aid station, with clearly posted signs, to provide basic emergency care, such as ice/hot packs, bandages, and compresses.

_____ Authorized Representative Initials

Toilet rental service: Applicant shall have care, custody and control of the equipment and shall bear responsibility and liability for all loss and damage to the equipment and for its contents while at the City's location. Applicant shall not overload, move or alter the equipment and shall use the equipment for its intended purpose. Applicant shall be responsible for any damages to City's property resulting from company's provision of services hereunder. Applicant shall confirm with the service company the number of portable toilets, standard and handicap, and wash sinks needed for the number of expected attendees.

ec Authorized Representative Initials

Agreement: The sponsoring organization/applicant agrees to comply with all provisions of the Community Civic Event Ordinance 15-20(e), as amended, and the terms and conditions set forth by City Council and stated in Exhibit 'A.' The sponsoring organization/applicant agrees, during the term of this permit, to secure and hold the City free and harmless from all loss, liability, and claims for damages, costs and charges of any kind or character arising out of, relating to, or in any way connected with his/her performance of this permit. Said agreement to hold harmless shall include and extend to any injury to any person or persons, or property of any kind whatsoever and to whomever belonging, including, but not limited to, said organization/applicant, and shall not be liable to the City for any injury to persons or property which may result solely or primarily from the action or non-action of the City or its directors, officers, or employees. Approval of the Community Civic Events Permit by the Porterville City Council pertains only to authorized activities conducted at designated locations within the incorporated area of the City of Porterville, and such approval shall not be construed or interpreted to authorize sponsor utilization of public right-of-ways outside of the jurisdiction of the City of Porterville.

Parenting Network
(Name of Organization)

[Signature]
(Signature)

1/14/20
(Date)

CITY OF PORTERVILLE

VENDOR/PARTICIPANT LIST IN CONNECTION WITH THE APPLICATION AND AGREEMENT FOR A PERMIT TO HOLD A COMMUNITY CIVIC EVENT OR OTHER ACTIVITY TO BE HELD ON PUBLIC PROPERTY

Name of event: Calling All Superheroes

Sponsoring organization: Parenting Network Porterville

Location: Zalud Park - Pavillion 1 Event date: 4/20/26 Event time: 3:30pm - 5:30pm

All vendors are required to complete the business license permit form. List all firms, individuals, organizations, etc., that will engage in selling at or participate in the above-named event. **NO PERMIT WILL BE ISSUED WITHOUT THIS INFORMATION.** Vendors with no valid City of Porterville business license are required to pay \$1 per day to the City, with the exceptions of non-profit organizations per *City of Porterville Municipal Code 15-20(E) Community Civic Events (16). This form should be completed at the time of application, but must be submitted **NO LESS THAN TWO WEEKS PRIOR TO THE EVENT.**

<u>Vendor name</u>	<u>Address/Telephone</u>	<u>Business License required?</u>	<u>Type of Activity</u>
Anthem			Information
CAPC			Information
FHCN			Information
Children Choice Dental			Information
CVRC			Information
CHIRLA			Information
Kids 2 Dentist			Information
CSET			Information
ATI & T			Information
PC			Information
Family Services			Information
Family CC			Information
Living Water Clinic			Information

*Municipal Code 15-20(E) Community Civic Events (16): Business License Fee: Any individual, company, firm, concessionaire, fair operator, carnival operator, etc., who engages in, conducts, organizes, or promotes business for profit shall pay a business license fee of one dollar (\$1.00) per day per amusement, entertainment, exhibit, ride or per booth, space, stall, stand or other unenclosed location used for the purpose of advertising, promoting, or sale of, or taking orders for, goods or services; except that no individual, company, firm concessionaire, fair operator, carnival operator, etc., who possesses a valid city business license shall be subject to separate licensing pursuant to this subsection E16. The nonprofit sponsor shall collect said fee and remit the fee to the city within five (5) working days following the CCE. Said remittance shall be accompanied by a complete list of participants and consecutively numbered receipts written in triplicate, containing the name, address, and telephone number of the licensee, and the licensee's California seller's permit number. Said receipts shall be furnished by the city. One copy of the receipt shall be furnished to the licensee, one copy filed with the finance department of the city, and one copy retained by the CCE sponsor for a period of three (3) years for audit purposes.

CITY OF PORTERVILLE

REQUEST FOR STREET CLOSURES AND PUBLIC PROPERTY USAGE IN CONNECTION WITH THE
APPLICATION AND AGREEMENT FOR A PERMIT TO HOLD A COMMUNITY CIVIC EVENT OR OTHER ACTIVITY
TO BE HELD ON PUBLIC PROPERTY

Name of event: Calling All Superheroes

Sponsoring organization: Parenting Networks Porterville

Event date: 4/22/26 Hours: 3:30pm - 5:30pm

ATTACH MAP MARKING AREAS TO BE CLOSED OR USED:

Closed			
<u>Street Name</u>	<u>From which Street</u>	<u>To which Street</u>	<u>Activity</u>
N/A			
<u>Sidewalks</u>	<u>From which sidewalk</u>	<u>To which sidewalk</u>	<u>Activity</u>
<u>Parking lots and spaces</u>	<u>Location</u>	<u>Activity</u>	

Requirements for Community Civic Event
Parenting Network
Calling All Superheroes
April 22, 2026

City Engineer: <i>D. Cervantez</i>	No comments.
Community Development Director: <i>C. Calderon</i>	No comments.
Public Works Director: <i>R. Alvarez</i>	No comments.
Fire Marshal: <i>C. Dignam</i>	Please see Exhibit C.
Parks & Leisure Service Asst. Director: <i>A. Graybehl</i>	No person shall operate, drive, park, or leave standing any motor vehicle, other than on paved roadways or paved parking areas, in any city park, except when in possession of a permit issued by the director of parks and leisure services permitting that person to operate, drive, stop, park, or leave standing said motor vehicle, and further, except any motor vehicle being operated, driven, stopped, parked, or left standing by a city employee in the course and scope of his or her duties. Municipal Code 17-10.13.
Police Lieutenant: <i>M. Azevedo</i>	Please see Exhibit B.
Administrative Service Director: <i>Y. Andrade</i>	The certificate of liability and endorsement page are sufficient for the proposed event.
Field Services Superintendent-Refuse: <i>B. Spry</i>	No comments.
Field Services Superintendent-Streets: <i>J. Baeza</i>	No comments.

Requirements for Community Civic Event

Sponsor: Parenting Network
Event: Calling All Superheroes
Event Chairman: Eddie Chaidez
Location: Zalud Park – Pavilion 1
Date of Event: April 22, 2026 (3:00 PM – 5:00 PM)

RISK MANAGEMENT: Conditions of Approval

That Parenting Network provide a Certificate of Commercial General Liability Insurance Coverage evidencing coverage of not less than \$2,000,000 per occurrence, and having the appropriate Endorsement naming the City of Porterville, its Officers, Employees, Agents and Volunteers as 'Additional Insured' against all claims arising from, or in connection with, the Permitted operation and sponsorship of the aforementioned Community Civic Event.

- A. The Certificate shall be signed by an agent authorized to bind insurance coverage with the carrier, and the deductible, if any, shall not be greater than \$1,000.
- B. Said insurance shall be primary to the insurance held by the City of Porterville, be with a company having an A.M. Best Rating of no less than A: VII, and the insurance company must be an 'admitted' insurer in the State of California.

**CITY OF PORTERVILLE/POLICE DEPARTMENT
Community Civic Event Application**

**Calling All Superheroes
April 22, 2026 / 3:00PM—5:30PM
Zalud Park**

Proposed Conditions/Requirements:

- Food vendors, if any, should provide inspection certificates from the Tulare County Health Department to members of the organizing committee, to ensure food product safety.
- An Outside Amplifier Permit has been approved. However, event organizers shall not allow music to be played so loud as to unreasonably disturb the peace and good order of any residents or business establishments in the surrounding area.
- At conclusion of event, event organizers shall ensure the park is promptly cleared of any vehicles, equipment, booths or anything that could present a hazard to others.

Mark Azevedo, Lieutenant
Porterville Police Department

**CITY OF PORTERVILLE/FIRE DEPARTMENT
COMMUNITY CIVIC EVENT APPLICATION**

CALLING ALL SUPERHEROES

APRIL 22, 2026

ZALUD PARK, PORTERVILLE

Proposed Conditions/Requirements for Event:

Proper spacing between canopies, tents and tarps. All tents, canopies, tarps shall all be fire resistance rated with an affixed and legible tag. see attached document. Fire extinguishers available and within 75' travel distance to generators and booths. Food trailers shall be disconnected from the towing vehicle and level with towing vehicle disconnected and moved to a parking area. Food vans or trucks should be parked and keys removed from the ignition. All food trucks and trailers with an installed fire extinguisher system shall have a current inspection tag on the fixed extinguishing system (within the last 6 months) and have both a K extinguisher, and a 2A:10BC fire extinguisher (tagged within the last year). There shall be no cooking or frying producing grease laden vapors inside, or under, any tent, tarp, or canopy.

Clayton Dignam

Fire Marshal



OUTDOOR FOOD BOOTH REQUIREMENTS

Authority cited: 2019 California Fire Code (CFC)

These standards apply to individual tents, temporary structures, or membrane structures less than 200 square feet in area, and canopies less than 400 square feet in area used as outdoor carnival and fair booths.

A permit is required before any tent or membrane structure larger than 400 square feet can be erected. (California Fire Code 3103.2)

Tents and membrane structures having an area in excess of 400 square feet shall not be erected, operated or maintained for any purpose without first obtaining a permit and approval from the building official and fire code official.

Exceptions:

1. Tents used exclusively for recreational camping purposes.
2. Tents open on all sides which comply with all the following:
 - a. Individual tents having a maximum size of 700 square feet.
 - b. Aggregate area of multiple tents placed side by side without 12 feet clearance, not exceeding 700 square feet total.
 - c. A minimum clearance of 12 feet to all structures and other tents.

Definitions

Cooking Booth – Booth where food is prepared by a heating or cooking process such as, but not limited to, grilling, frying, barbecuing, flambe', deep fat frying, baking, warming, or boiling. **Deep fat frying** – Any cooking operation or process whereby the product floats or is submerged in hot oil during the cooking process.

Vendor Booth – Any booth other than a cooking booth.

Cooking Booth Construction and Location

- All fabrics or membranes covering cooking booths shall be California State Fire Marshal certified flame retardant and be labeled as such.
- Decorative materials shall be inherently fire resistive or shall be treated with a fire-retardant spray.
- Flooring materials used within cooking booths and cooking equipment shall be non-combustible or California State Fire Marshal certified fire-retardant. (*Exception 3/8" plywood or similar material.*)
- Each cooking booth shall have at least one exit-way, a minimum 3' wide and 6'8" high. Booth frames shall not obstruct exit paths.
- Cooking booths shall have a minimum clearance of 10' on at least two sides with clearance of at least 10' from any vendor booth.
- Minimum 12' separation required between cooking booths with an aggregate size of 400 sq.ft. with sides, or 700 sq.ft. without sides.

Cooking Equipment

- All interior cooking equipment shall be of an approved type, and open-flame cooking shall be located a minimum of 18" from booth back/side drop materials.
- Compressed gas (butane, propane, or natural) equipment shall conform to the following:
 - Shut off valves shall be provided at each fuel source;
 - Cooking appliances shall have an ON-OFF valve located far enough away from the appliance to be safely shut off in case of fire;
 - Manufactured cooking appliances shall be equipped with a Thermocouple Valve to shut off fuel if flame is extinguished;
 - The booth operator shall test all connections for leaks with soap and water solution;
 - Fuel tanks shall be protected from damage and secured in an upright position;
 - Hoses shall be of a type approved for use with the equipment and fuel type;
 - Tanks not in use shall be turned off;
 - Extra fuel tanks shall not be stored in booths;
 - Unused fuel cylinders shall be stored in a secured position.



Wood, Charcoal (Solid Fuels) Cooking

- Use only an electric starter or commercially sold lighter fluid.
- Charcoal cooking and storage of lighter fluid is prohibited inside booths.
- Charcoal cooking shall be located a minimum of ten **10'** away from booths and in areas away from public access.
- Charcoal cooking shall be located at least ten **10'** away from combustible structures and parked vehicles.
- Coals shall be disposed of in metal containers with lids approved by the Fire Marshal.

Deep Fat Frying, Flambé, and Wok

- Deep fat frying, flambé, and wok shall be located **no closer than 18"** from any combustible material.
- Cooking areas shall not be accessible to the public.
- Deep fat frying equipment shall be equipped with a temperature regulating device or other method of regulating temperatures approved by the Fire Marshal.
- Separation shall be maintained with a minimum of **3'** clearance between deep fat frying and flambé or open flame cooking.

Vendor Booth Construction and Location

- Each vendor booth shall have at least one exit-way, a minimum of **3'** wide by **6'8"** high. Booth frames shall not obstruct exit paths.
- Vendor booths shall have a minimum clearance of **20'** on at least one side, with clearance of at least **10'** from any cooking booth.

Electrical Power

- Generators shall be placed only in locations approved for festival use.
- Generators shall not be refueled during event hours. Extra fuel shall not be stored during event hours.
- Smoking and open flames shall be prohibited within **25'** of refueling operations.
- Extension cords shall be of a grounded type and approved for exterior use.

Fire Extinguishers

- Each cooking booth shall be equipped with a fire extinguisher with a minimum rating of **2A: 10BC**. Booths with deep fat frying or flambé cooking shall be equipped with an extinguisher rated for **class "K" fires**.
- Cooking booths shall be equipped with visible and accessible fire extinguishers mounted adjacent to the exit.
- For vendor booths, the maximum travel distance to a fire extinguisher with a minimum rating of **2A: 10BC** shall not exceed **75'**
- Each generator shall be provided with a fire extinguisher with a minimum **40BC** rating. The extinguisher shall be located near the generator and accessible at all times.
- All fire extinguishers shall be serviced and tagged annually by a State-licensed contractor.

Miscellaneous

- The Porterville Fire Department shall be provided with a site plan showing emergency access.
- All booths are subject to inspection by the Fire Department and any discrepancies will require immediate action.
- All cooking areas shall be cleaned regularly to prevent the build-up of grease.
- There shall be a competent adult in cooking booths at all times to ensure safety.
- Seating shall be a minimum of **15'** from booths with open flame devices or cooking appliances.
- The Fire Department shall be provided with a telephone number of the responsible party to contact in case of emergency on a 24 hour basis.

Fire Safety Tips

- Know where fire extinguishers are and how to use them.
- Do not leave cooking unattended.
- Do not wear loose-fitting clothing while cooking.
- Remove trash accumulation regularly.
- Keep combustible materials away from heat sources.
- **In case of an emergency dial 9-1-1.**

The attached "Food Booth Vendor Agreement" must be on site at all times and presented upon request of any Porterville Fire Department Personnel.



Cooking Booth Vendor Agreement

Booth/Space # _____ Business Name _____
On Site Contact Name _____ Contact Phone # _____

Cooking Booth Construction and Location

1. Tents, canopies, and decorative material shall be inherently flame-resistive and proof of certification shall be on site at all times.
2. Cooking booth floors may be concrete, asphalt, or plywood over grass and dirt.
3. An emergency access of 36" shall be maintained between the back of each cooking booth and any fencing at all times. **NO EXCEPTIONS.**

Cooking Equipment

1. Cooking with charcoal, wood, or other solid fuel shall be located a **minimum of 10'** away from booths, canopies, combustible material or any public access.
2. Deep fat frying shall be located a **minimum of 3'** away from booths, canopies, open flame cooking, combustible material or any public access.
3. Any open flame cooking shall be located a **minimum of 18"** away from any vertical surface, combustible material or any public access.
4. Extra fuel tanks shall **NOT** be stored in booths or within 5' of cooking equipment.
5. All cooking, gas powered, or electrically energized equipment shall meet manufacturer specifications and shall be free of excess cooking oils or any other combustible materials.

Miscellaneous

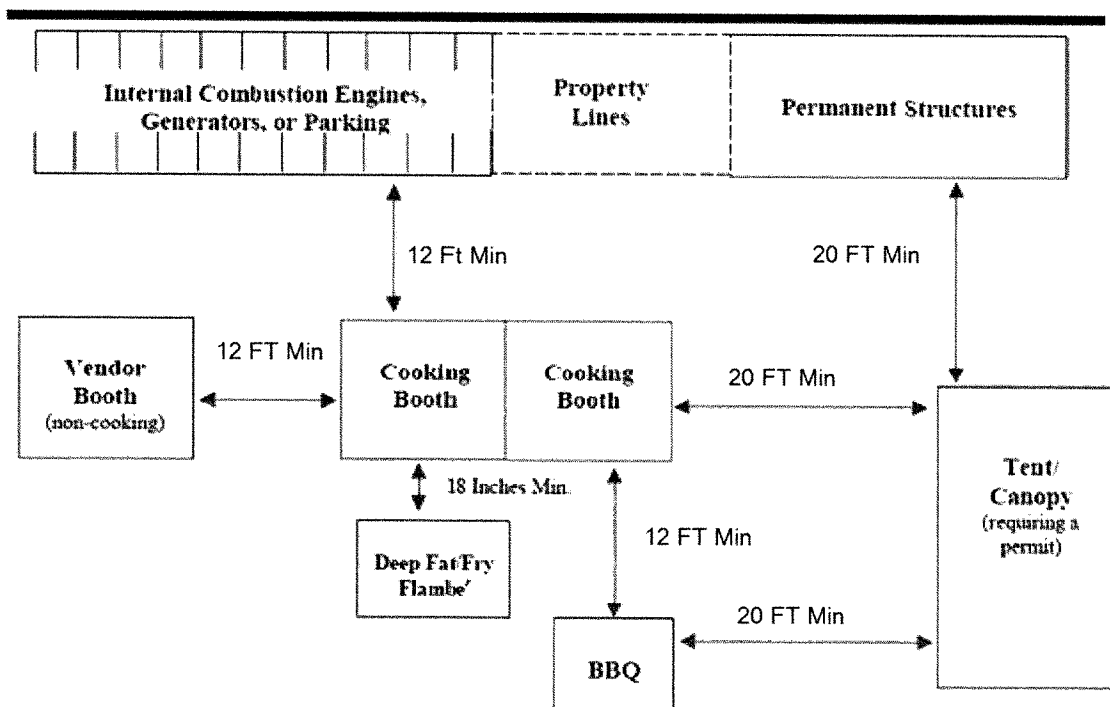
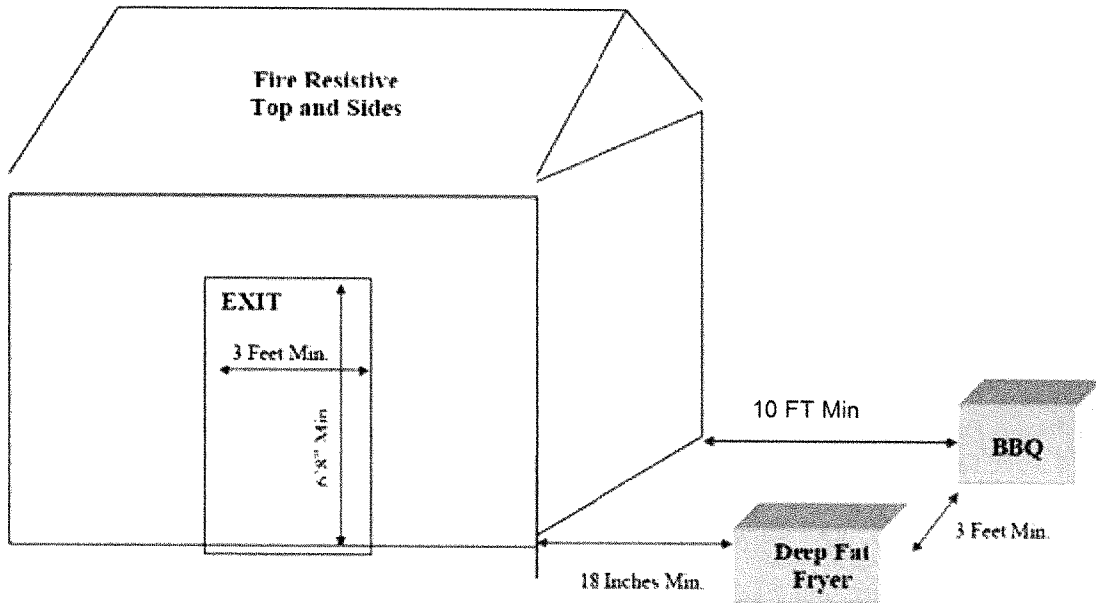
1. A visible and accessible, 2A:10BC fire extinguisher with a current (within the last 12 months) State Fire Marshall tag must be provided within 20' of travel in all cooking areas.
2. A visible and accessible Class K portable fire extinguisher with a current (within the last 12 months) State Fire Marshall tag must be provided in all cooking areas with deep fat frying.
3. All cooking areas shall be cleaned regularly to prevent build-up of combustible substances.
4. Extension cords shall be of a grounded type, approved for exterior use, and in good working order.
5. Smoking is not allowed at any time within food booths or within 25' of any fuel source.
6. Specialized cooking equipment is subject to approval by the Fire Marshal.

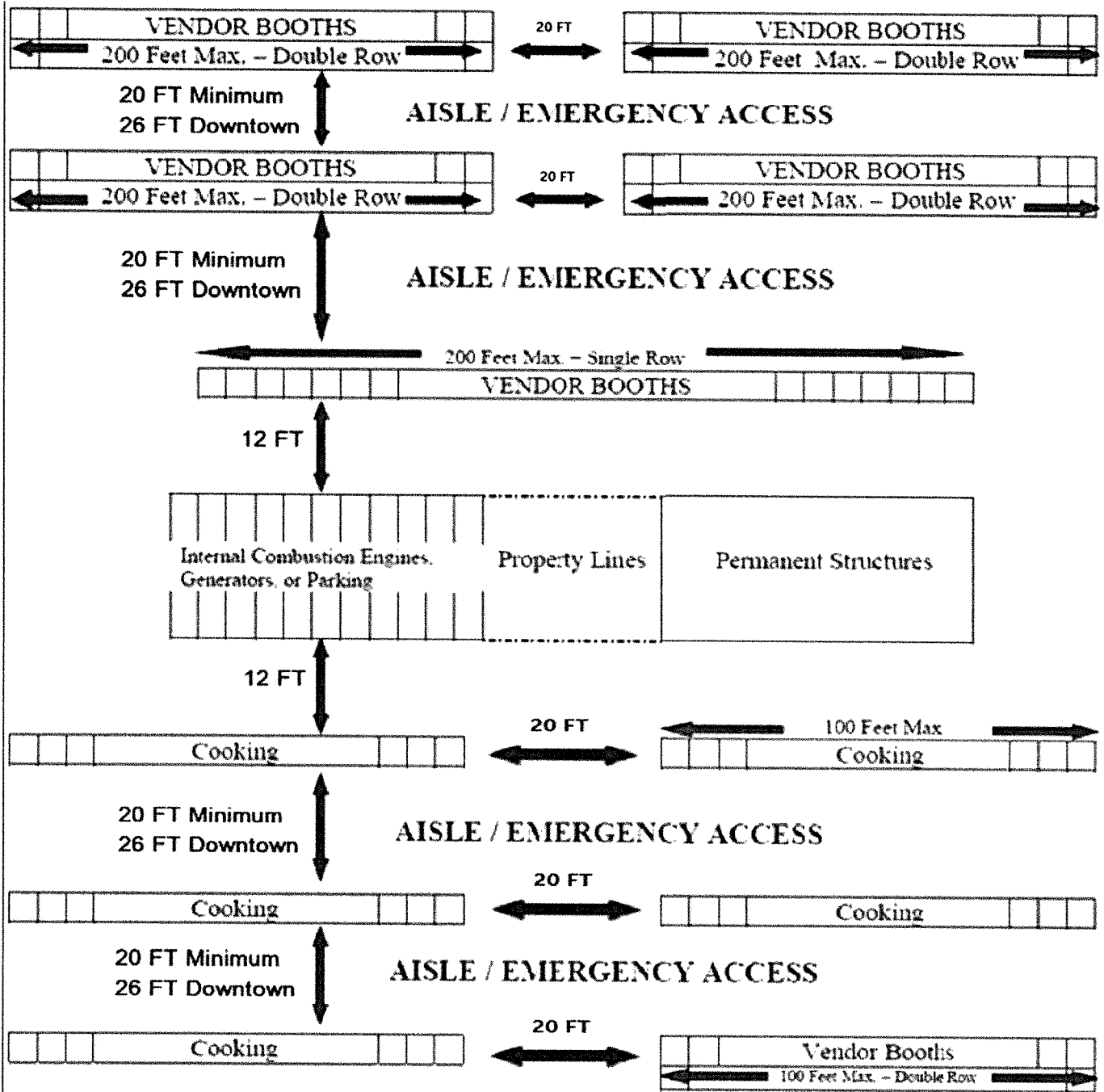
Additional Requirements:

The Porterville Fire Department has established these requirements in accordance with the California Fire Code. Your cooperation is required to maintain a high level of fire safety throughout the event. All booths are subject to fire department inspection prior to and at any time during the event. Any discrepancies to the above requirements or any conditions considered a threat to fire and life safety by the Fire Inspector may result in the immediate cessation of cooking.

By signing below, I acknowledge that I have read and agree to comply with all requirements of this contract.

Signature _____ Date _____





**Note: Cooking booths are limited to single rows only. Back-to-back rows are not permitted. Maximum overall length of individual rows is 100 feet with aggregate spacing throughout.*

***Note: Aggregate area of multiple tents placed side by side without 12 feet clearance shall not exceed 400 square feet with sides, or 700 square feet without sides. A minimum clearance of 12 feet to all structures and other tents is required.*

****Note: Maximum overall row length distances listed, or shown above, shall meet spacing requirements for aggregate size restrictions*

CITY OF PORTERVILLE
OUTSIDE AMPLIFIER PERMIT
(City Ordinances #18-9 & 18-14)



This application must be submitted ten (10) days prior to the date of the event. A copy of this permit must be at the operating premises of the amplifying equipment for which this registration is issued.

- 1 Name and home address of the applicant: Parenting Network Porterville
770 N. Main St. Porterville CA
- 2 Address where amplification equipment is to be used: Zahid Park - 700 N. El Granada St.
- 3 Names and addresses of all persons who will use or operate the amplification equipment: Fran Martinez
770 N Main St Porterville CA
- 4 Type of event for which amplification equipment will be used: Resource Event
- 5 Dates and hours of operation of amplification equipment: 4/22/26 3:30pm - 5:30pm
- 6 A general description of the sound amplifying equipment to be used: DJ w/ speakers and a mic
music and announcements

Section 18-9

It shall be unlawful for any person within the city to use or operate or cause to be operated or to play any radio, phonograph, jukebox, record player, loudspeaker, musical instrument, mechanical device, machine, apparatus, or instrument for intensification or amplification of the human voice or any sound or noise in a manner so loud as to be calculated to disturb the peace and good order of the neighborhood or sleep of ordinary persons in nearby residences or so loud as to unreasonably disturb and interfere with the peace and comfort of the occupants of nearby residences.

The operation of any such instrument, phonograph, jukebox, machine or device in such manner as to be plainly audible at a distance of one hundred feet (100') from the building, structure, vehicle, or place in which, or on which it is situated or located shall be prima facie evidence of a violation of this section. (Ord. Code § 8311)

Section 18-14

It shall be unlawful for any person to maintain, operate, connect, or suffer or permit to be maintained, operated, or operated, or connected any or sound amplifier in such a manner as to cause any sound to be projected outside of any building or out of doors in any part of the city, except as may be necessary to amplify sound for the proper presentation of moving picture shows, or exhibiting for the convenient hearing of patrons within the building or enclosure in which the show or or exhibition is given, without having first procured a permit from the chief of police, which permit shall be granted at the will of the chief of police upon application in writing therefore, but which permit, when granted, shall be revocable by the city council whenever any such loudspeaker or sound amplifier shall by the council be deemed objectionable, and any such permit may be so revoked with or without notice, or with or without a formal hearing, at the option of the council, and in the event of the revocation of any such permit, the same shall not be renewed, except upon application as the first instance. (Ord. Code § 8312)

Penal Code Section 415 (2)

Any of the following persons shall be punished by imprisonment in the county jail for a period of not more than 90 days, a fine of not more than four hundred dollars (\$400), or both such imprisonment and fine: (2) Any person who maliciously and willfully disturbs another person by loud and unreasonable noise.

I hereby certify that I have read and answered all statements on this registration form and that they are true and correct.

[Signature]
Signature of Applicant

4/16/26
Date

THIS OUTSIDE AMPLIFIER PERMIT HAS BEEN APPROVED. HOWEVER, WE URGE YOU TO REMAIN CONSIDERATE OF THE GENERAL PEACE AND ORDER OF THE NEIGHBORS IN THE AREA. FAILURE TO ABIDE BY THESE REGULATIONS CAN RESULT IN REVOCATION OF THE PERMIT.

Mark Azevedo, Lieutenant
City of Porterville, Chief of Police/Designee

01/22/26
Date

CALLING ALL SUPERHEROES EVENT LAYOUT

PN - REGISTRATION

INFO BOOTHS

PHOTO BOOTH

DS

BIKES

BIKES

GAMES

INFO BOOTHS

INFO BOOTHS

W GRAND AVE

NEL GRANTO ST



POLICY NUMBER:
PHPK2597611-024

COMMERCIAL GENERAL LIABILITY

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

ADDITIONAL INSURED – DESIGNATED PERSON OR ORGANIZATION

This endorsement modifies insurance provided under the following:

COMMERCIAL GENERAL LIABILITY COVERAGE PART.

SCHEDULE

Name of Person or Organization:

City of Porterville, its officers, agents, officials, employees and volunteers, individually and collectively.

Subrogation is waived as regards the Additional Insured. 30 day Notice of Cancellation will be given the Additional Insured.

Insurance is Primary and Non-Contributory.

(If no entry appears above, information required to complete this endorsement will be shown in the Declarations as applicable to this endorsement.)

WHO IS AN INSURED (Section II) is amended to include as an insured the person or organization shown in the Schedule as an insured but only with respect to liability arising out of your operations or premises owned by or rented to you.

City of Porterville Parks & Leisure Services



15 E Thurman Suite A
291 North Main Street
Porterville, CA 93257

559-791-7695
parks_leisure@ci.porterville.ca.us
<http://www.ci.porterville.ca.us/>

Registration/Payment Receipt 99729923

01/12/2026 01:57 PM

Account Information

Parenting Network
Eddie Chaidez
770 N Main St
Porterville, CA 93257
559-793-2527

Payment

Credit/Debit \$60.00
Ending in:
Merchant Code
248f82c5-cee8-4ea4-a2ca-f01124b58637

Item	Amount Paid
Zalud Park Pavilion 1 Apr 22, 2026 10:00 AM-10:00 PM - Resident Rental Fee: \$60/Block	\$60.00
Subtotal	\$60.00
Total Payment	\$60.00

Prompt(s)

Are you having a bounce house at your party? If so, a bounce house permit must be purchased. By checking this box the permit fee will automatically be added to your cart. Outlets may NOT be used for bounce houses.. A list of authorized bounce house companies is available for you to print or you may pick up a list at the Parks & Leisure Office during normal business hours. No

Please indicate an estimated number of people you are expecting to attend this function.
350-400

Select type of event Community Event (Requires City Council Approval)

Facility Notes

Zalud Park Pavilion 1

Parks, Pavilions

No alcoholic beverages are allowed in the parks without a permit issued by Parks and Leisure Services and the Police Department. **Those who want alcohol must apply at least seven (7) days prior to the event at the Parks & Leisure Services Offices (15 E Thurman Ave, Ste A). No Exceptions.** Alcohol beverage permit - \$2.00 per person. Permits only issued to those who rent pavilions or special areas. Alcohol tags are to be picked up at the Parks & Leisure office the Friday before your party.

Rental time includes set-up, take-down and clean-up. **Park hours:** 10:00 a.m. – 10:00 p.m.

Restroom hours: November – February 10:00 a.m. – 4:00 p.m.; March – October 10:00 a.m. – 8:00 p.m.

If you choose to add a bounce house to your reservation, there is an additional \$27 permit fee. Bounce house companies must have an insurance policy naming the City as additional insured for at least One Million Dollars (\$1,000,000) on file. Outlets may not be used for bounce houses. Please see the attached form for a authorized list of companies.

Amplified equipment must receive approval from the Police Department; The application must be submitted in person seven (7) days prior to the event. No exceptions. In the event you are in the park using amplified equipment without a permit, you may be charged a penalty.

Flammable decorations including scenery shall be fire resistant or flame proofed in accordance with the requirements of the City Fire Department. No device which produces flames, sparks, smoke or explosions shall be used in any facility without the approval of the Fire Department.

Vehicles are to be parked in designated parking areas only. Vehicles must remain off the grass at all times. Vehicles parking outside of the designated parking areas may be cited. No person shall operate a motor vehicle in a city park without a permit per Municipal Code 17-10.13. A permit may be requested as stated in the code 5 days in advance for loading/unloading purposes only.

Three dollar (\$3) administrative fee per transaction for any change. All changes must be made seven (7) business days in advance.

Electrical outlets at facilities are subject to service interruptions and are not guaranteed. Many outlets have a GFI or reset button. Outlets may not be used for bounce houses.

*Thank you for submitting a facility request. Every effort will be made to reserve the desired facility on the date requested. Fees paid preempt the ability of other members of the public from utilizing that facility on the date requested.

Unfortunately, vandalism occurs or other unforeseen difficulties arise, and most facility uses occur after normal maintenance crew and office hours. When there is an after-hour problem, call **782-7400** so that proper personnel can be dispatched as needed.

Police Department Approval: _____

Leisure Services Staff: _____

Waiver(s)

Parks Waiver

Applicant hereby agrees to hold the City of Porterville, their employees, agents and officers free and harmless from any loss, damage, liability, cost or expense that may arise during or be caused in any way by such use or occupancy of said facilities. Applicant agrees to leave the facility in the same condition as found before use. Applicant assumes all risk for any injuries, including the risk of exposure to communicable diseases as a result of participation or use of facilities. Any damages, misuse or destruction of City property or equipment is the responsibility of the applicant. Applicant agrees to reimburse the City of Porterville for all charges. The City of Porterville does not provide accident, medical, liability or any other insurance for facility users. In the event staff is taking photos of the park and/or the recreational activities it affords on the day of my event, I give my permission for the City to use said photos in promotional materials. I have read, understand and agree to the rules and regulations that are listed on this form. The City of Porterville will make all reasonable modifications to policies and programs to ensure that people with disabilities have an equal opportunity to enjoy all of its facilities, programs, services and activities. Anyone requiring special assistance please call 791-7695.

PARENTING NETWORK, INC.

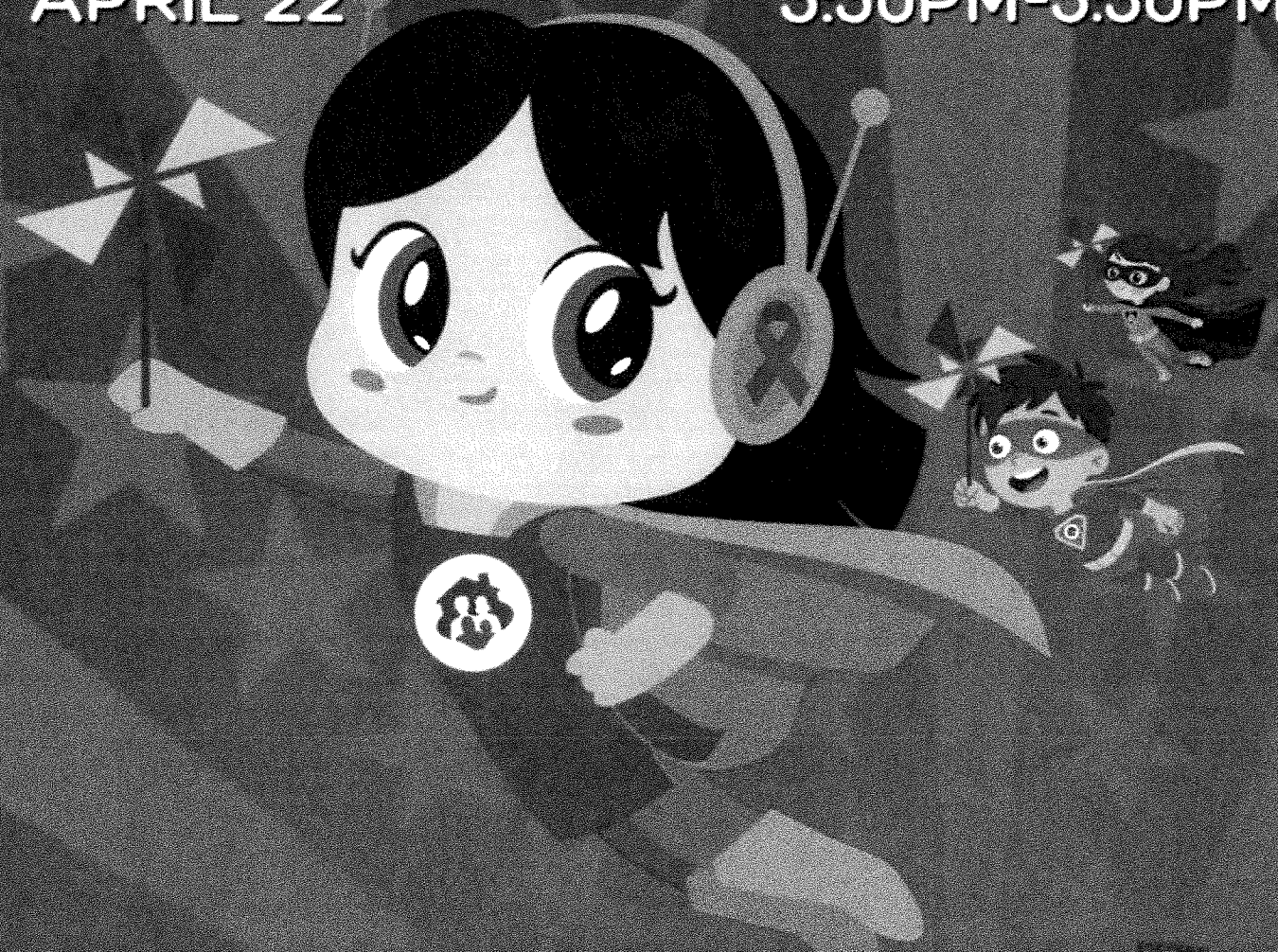
2026 CHILD ABUSE AWARENESS EVENT

CALLING ALL SUPERHEROES!

SUPERHERO THEMED PRIZES INFO BOOTHS AND MORE!

APRIL 22

3:30PM-5:30PM



ZALUD PARK



QUESTIONS
559.793.2527



SUBJECT: Authorization to Perform 16,000-Hour Service on CNG Compressors

SOURCE: Transportation

COMMENT: The City maintains a service and maintenance contract with Clean Energy for monthly maintenance and monitoring of the City’s CNG fueling facility, which includes an established hourly labor rate for service work. The CNG compressors are currently due for the 16,000-hour major service interval, which is a scheduled manufacturer-recommended procedure and includes the replacement of critical wear components, seals, and inspections necessary to ensure continued safe and reliable operation. The estimated cost to perform the 16,000-hour service on both compressors is \$59,497.32.

Based on current usage, it is anticipated that the compressors will reach the next major service interval of 20,000 hours in late 2028, prior to the expiration of the existing service and maintenance contract in December 2029. To ensure continued reliable operation of the CNG fueling facility and to avoid service interruptions, staff is requesting approval for Clean Energy to perform both the 16,000-hour and 20,000-hour services at their appropriate intervals.

The total estimated cost to perform both services, including a 10% contingency, is not to exceed \$130,894.10. Funding for this work will be provided through Federal Transit Administration (FTA) funds (80%) and Local Transportation Funds (LTF) (20%).

RECOMMENDATION: That the City Council authorize Clean Energy to perform the 16,000-hour and 20,000-hour compressor services at their appropriate intervals at a cost not to exceed \$130,894.10.

ATTACHMENTS:

1. 21340 - 16,000 HR PM Compressor B
2. 21340 - 16,000 HR PM Compressor A

Appropriated/Funded:

Review By:

Department Director:
Russell Isom, Director of Transportation

Final Approver: Fernando Gabriel-Moraga, Chief Deputy City Clerk



Service Location: S-21340 -Porterville, CA - City of Porterville

Bill To Location: City of Porterville

555 N. Prospect St
Porterville, CA 93257
US

555 N. Prospect St
Porterville, CA 93257
US

Date	Activity	Item/Description	Quantity/Hrs		Unit Price	Extended Price
12/22/2025	QUOTE-travel Estimate	Travel - 2 techs @ 12 hours total	12.00	Hrs	\$160.00	\$1,920.00
12/22/2025	QUOTE-labor Estimate	Labor - 2 techs @ 37 hours total	37.00	Hrs	\$160.00	\$5,920.00
12/22/2025	Parts Estimate	CE01-CE006694 \ COMPRESSOR VALVE SUCTION 98RX \	1.00	EA	\$1,493.54	\$1,493.54
12/22/2025	Parts Estimate	CE01-CE008275 \ COMPRESSOR VALVE DISCHARGE 1ST STAGE \	1.00	EA	\$1,495.50	\$1,495.50
12/22/2025	Parts Estimate	CE01-CE019096 \ VALVE SUCTION MTX PLATES 60RX \	1.00	EA	\$1,215.95	\$1,215.95
12/22/2025	Parts Estimate	CE01-CE011889 \ USE CE019164 \ DISCHARGE VALVE 60RX THICK GUARD PKX	1.00	EA	\$843.98	\$843.98
12/22/2025	Parts Estimate	CE01-CE008955 \ COMPRESSOR VALVE SUCTION 52RX MTX \	1.00	EA	\$950.08	\$950.08
12/22/2025	Parts Estimate	CE01-CE007907 \ COMPRESSOR VALVE DISCHARGE 3RD STAGE \	1.00	EA	\$930.53	\$930.53
12/22/2025	Parts Estimate	CE01-CE001050 \ COMPRESSOR VALVE 1.500IN 3RD STAGE CONCENTRIC 062 030 \	1.00	EA	\$3,213.86	\$3,213.86
12/22/2025	Parts Estimate	CE01-CE014059 \ PISTON RING, 8.875 JG:A:W:J:M \	2.00	EA	\$95.15	\$190.30
12/22/2025	Parts Estimate	CE01-CE005407 \ PISTON RING 4.125IN 2ND STAGE JG:A \	4.00	EA	\$59.91	\$239.64
12/22/2025	Parts Estimate	CE01-CE003812 \ RIDER RING 3.375IN SG-CE:SA-CE:SG-CE-HP:SA-CE-HP SJ \	4.00	EA	\$473.09	\$1,892.34
12/22/2025	Parts Estimate	CE01-CE015636 \ RING PISTON 1-5/8IN DIA PEEK COMPRESSOR SG \	4.00	EA	\$212.81	\$851.23
12/22/2025	Parts Estimate	CE01-CE010788 \ RING PISTON 1.500IN DIA COMPRESSOR \	2.00	EA	\$647.07	\$1,294.14
12/22/2025	Parts Estimate	CE01-CE003818 \ RING PISTON WEAR BAND 1.500IN X 0.875IN GROVE WIDTH JG:SG \	1.00	EA	\$126.72	\$126.72
12/22/2025	Parts Estimate	CE01-CE010041 \ PISTON ROD PACKING REBUILD KIT 1.125IN \	1.00	EA	\$856.25	\$856.25
12/22/2025	Parts Estimate	CE01-CE010026 \ PISTON ROD PACKING KIT \	1.00	EA	\$1,215.95	\$1,215.95
12/22/2025	Parts Estimate	CE01-CE001720 \ GASKET VALVE 4.320IN X 4.125IN X 0.030IN STEEL \	2.00	EA	\$9.13	\$18.27
12/22/2025	Parts Estimate	CE01-CE001721 \ GASKET VALVE 2.750IN X 2.570IN X 0.030IN STEEL \	2.00	EA	\$12.78	\$25.57
12/22/2025	Parts Estimate	CE01-CE005126 \ GASKET 2.250IN OD X 2.438IN ID X 60.000IN STEEL \	2.00	EA	\$22.20	\$44.39
12/22/2025	Parts Estimate	CE01-CE001734 \ GASKET VALVE 2.42IN OD X 0.212IN ID X 0.060IN STEEL \	2.00	EA	\$53.09	\$106.19
12/22/2025	Parts Estimate	CE01-CE001722 \ GASKET HEAD 4.480IN X 4.230IN X 0.060IN STEEL \	1.00	EA	\$26.62	\$26.62
12/22/2025	Parts Estimate	CE01-CE001750 \ GASKET RETAINER 0.031IN COVER TOP M-P \	1.00	EA	\$65.08	\$65.08
12/22/2025	Parts Estimate	CE01-CE001712 \ GASKET RETAINER 9.500IN X 6.4375IN X 0.03125IN FIBER JG:M:P \	2.00	EA	\$14.17	\$28.34
12/22/2025	Parts Estimate	CE01-CE010373 \ GASKET 0.031IN X 4.000IN SINGLE LUBE BOX \	1.00	EA	\$4.88	\$4.88
12/22/2025	Parts Estimate	CE01-CE001362 \ FILTER SPIN ON \	1.00	EA	\$39.01	\$39.01
12/22/2025	Parts Estimate	CE01-CE002963 \ O-RING 4.270IN X 0.210IN VITON 75-85DURO \	2.00	EA	\$9.98	\$19.96



Service Location: S-21340 -Porterville, CA - City of Porterville

Bill To Location: City of Porterville

555 N. Prospect St
Porterville, CA 93257
US

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Porterville, CA 93257
US

Date	Activity	Item/Description	Quantity/Hrs	Unit Price	Extended Price
12/22/2025	Parts Estimate	CE01-CE002964 \ O-RING 2.770IN X 0.210IN VITON 75-85DURO \	2.00 EA	\$7.11	\$14.22
12/22/2025	Parts Estimate	CE01-CE002967 \ O-RING 2.520IN X 0.210IN VITON 75-85DURO \	2.00 EA	\$7.09	\$14.19
12/22/2025	Parts Estimate	CE01-CE002961 \ O-RING 3.520IN X 0.210IN VITON 75-85DURO \	1.00 EA	\$9.34	\$9.34
12/22/2025	Parts Estimate	CE01-CE002977 \ O-RING 3.887IN X .1390IN 95DURO \	1.00 EA	\$17.13	\$17.13
12/22/2025	Parts Estimate	CE01-CE003991 \ BEARING SLEEVE HS MAIN JG:M:P \	3.00 EA	\$142.71	\$428.12
12/22/2025	Parts Estimate	CE01-CE003990 \ BEARING SLEEVE HS ROD JG:M:P:S \	4.00 EA	\$111.43	\$445.72
12/22/2025	Parts Estimate	CE01-CE003992 \ BEARING SLEEVE HS THST JG:A:S \	1.00 EA	\$504.36	\$504.36
12/22/2025	Parts Estimate	CE01-CE015246 \ OIL PGI ISO 150 5 GALLON PAIL \	1.00 EA	\$387.17	\$387.17
1/12/2026	Parts Estimate	CE01Expenses \ Expenses \ Hotel Stay 1 tech x 3 nights	3.00 EA	\$302.75	\$908.25
1/12/2026	Parts Estimate	CE01Expenses \ Expenses \ Per Diem x 1 tech for 3 days.	3.00 EA	\$77.85	\$233.55

					Total	\$27,990.37
					9.25% sales tax \$1,758.29	
					Total \$29,748.66	

Notes

Scope of Work: Perform the 16,000 Hour PM on Compressor B.

This Sales Order is valid for thirty (30) calendars days from [1/12/2026] ("Acceptance Period"). If Buyer has not executed and returned the Sales order to Seller within the Acceptance Period, all terms and pricing in the Sales Order are subject to change or withdrawal without notice in the Seller's sole discretion.

Do Prevailing Wage Provisions Apply to the Performance of the Work (as defined below) by Clean Energy (one option must be checked):
Yes _____ No _____

The prices quoted in this Sales Order do not include applicable taxes, shipping, or handling charges, which may be added by Seller on the invoice to Buyer. In the event any present or future tariff, duty, tax, surcharge, or similar charge is imposed, increased, or changed in a manner that increases the cost of goods or services sold under this Sales Order, Seller reserves the right to adjust the pricing accordingly and Buyer agrees to pay any such additional amounts upon notice from Seller. This includes, but is not limited to, any tariffs imposed under U.S. trade laws or international trade agreements, whether they apply at the time this Sales Order is executed or are enacted thereafter.

IN THE EVENT THE BUYER DOES NOT HAVE A VALID AGREEMENT IN PLACE WITH CLEAN ENERGY UNDER WHICH CLEAN ENERGY IS PROVIDING THE SERVICES AND/OR PRODUCTS DESCRIBED ABOVE, THE CLEAN ENERGY TERMS AND CONDITIONS FOR SALE OF SERVICES AND/OR PRODUCTS APPLY TO THIS SALES ORDER AND ARE FOUND AT:

<https://www.cleanenergyfuels.com/clean--energy-terms-conditions-sale-services-andor-products/>

BUYER'S SIGNATURE BELOW AUTHORIZES CLEAN ENERGY TO PERFORM THE SERVICES AND/OR SUPPLY THE PRODUCTS DESCRIBED IN THIS SALES ORDER IN ACCORDANCE WITH THE CLEAN ENERGY TERMS AND CONDITIONS FOR SALE OF SERVICES AND/OR PRODUCTS.



Service Location: S-21340 -Porterville, CA - City of Porterville

555 N. Prospect St
Porterville, CA 93257
US

Bill To Location: City of Porterville

555 N. Prospect St
Porterville, CA 93257
US

Signature
Name
Title



Service Location: S-21340 -Porterville, CA - City of Porterville

Bill To Location: City of Porterville

555 N. Prospect St
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12/22/2025	Parts Estimate	CE01-CE008275 \ COMPRESSOR VALVE DISCHARGE 1ST STAGE \	1.00	EA	\$1,495.50	\$1,495.50
12/22/2025	Parts Estimate	CE01-CE019096 \ VALVE SUCTION MTX PLATES 60RX \	1.00	EA	\$1,215.95	\$1,215.95
12/22/2025	Parts Estimate	CE01-CE011889 \ USE CE019164 \ DISCHARGE VALVE 60RX THICK GUARD PKX	1.00	EA	\$843.98	\$843.98
12/22/2025	Parts Estimate	CE01-CE008955 \ COMPRESSOR VALVE SUCTION 52RX MTX \	1.00	EA	\$950.08	\$950.08
12/22/2025	Parts Estimate	CE01-CE007907 \ COMPRESSOR VALVE DISCHARGE 3RD STAGE \	1.00	EA	\$930.53	\$930.53
12/22/2025	Parts Estimate	CE01-CE001050 \ COMPRESSOR VALVE 1.500IN 3RD STAGE CONCENTRIC 062 030 \	1.00	EA	\$3,213.86	\$3,213.86
12/22/2025	Parts Estimate	CE01-CE014059 \ PISTON RING, 8.875 JG:A:W:J:M \	2.00	EA	\$95.15	\$190.30
12/22/2025	Parts Estimate	CE01-CE005407 \ PISTON RING 4.125IN 2ND STAGE JG:A \	4.00	EA	\$59.91	\$239.64
12/22/2025	Parts Estimate	CE01-CE003812 \ RIDER RING 3.375IN SG-CE:SA-CE:SG-CE-HP:SA-CE-HP SJ \	4.00	EA	\$473.09	\$1,892.34
12/22/2025	Parts Estimate	CE01-CE015636 \ RING PISTON 1-5/8IN DIA PEEK COMPRESSOR SG \	4.00	EA	\$212.81	\$851.23
12/22/2025	Parts Estimate	CE01-CE010788 \ RING PISTON 1.500IN DIA COMPRESSOR \	2.00	EA	\$647.07	\$1,294.14
12/22/2025	Parts Estimate	CE01-CE003818 \ RING PISTON WEAR BAND 1.500IN X 0.875IN GROVE WIDTH JG:SG \	1.00	EA	\$126.72	\$126.72
12/22/2025	Parts Estimate	CE01-CE010041 \ PISTON ROD PACKING REBUILD KIT 1.125IN \	1.00	EA	\$856.25	\$856.25
12/22/2025	Parts Estimate	CE01-CE010026 \ PISTON ROD PACKING KIT \	1.00	EA	\$1,215.95	\$1,215.95
12/22/2025	Parts Estimate	CE01-CE001720 \ GASKET VALVE 4.320IN X 4.125IN X 0.030IN STEEL \	2.00	EA	\$9.13	\$18.27
12/22/2025	Parts Estimate	CE01-CE001721 \ GASKET VALVE 2.750IN X 2.570IN X 0.030IN STEEL \	2.00	EA	\$12.78	\$25.57
12/22/2025	Parts Estimate	CE01-CE005126 \ GASKET 2.250IN OD X 2.438IN ID X 60.000IN STEEL \	2.00	EA	\$22.20	\$44.39
12/22/2025	Parts Estimate	CE01-CE001734 \ GASKET VALVE 2.42IN OD X 0.212IN ID X 0.060IN STEEL \	2.00	EA	\$53.09	\$106.19
12/22/2025	Parts Estimate	CE01-CE001722 \ GASKET HEAD 4.480IN X 4.230IN X 0.060IN STEEL \	1.00	EA	\$26.62	\$26.62
12/22/2025	Parts Estimate	CE01-CE001750 \ GASKET RETAINER 0.031IN COVER TOP M-P \	1.00	EA	\$65.08	\$65.08
12/22/2025	Parts Estimate	CE01-CE001712 \ GASKET RETAINER 9.500IN X 6.4375IN X 0.03125IN FIBER JG:M:P \	2.00	EA	\$14.17	\$28.34
12/22/2025	Parts Estimate	CE01-CE010373 \ GASKET 0.031IN X 4.000IN SINGLE LUBE BOX \	1.00	EA	\$4.88	\$4.88
12/22/2025	Parts Estimate	CE01-CE001362 \ FILTER SPIN ON \	1.00	EA	\$39.01	\$39.01
12/22/2025	Parts Estimate	CE01-CE002963 \ O-RING 4.270IN X 0.210IN VITON 75-85DURO \	2.00	EA	\$9.98	\$19.96



Service Location: S-21340 -Porterville, CA - City of Porterville

Bill To Location: City of Porterville

555 N. Prospect St
Porterville, CA 93257
US

555 N. Prospect St
Porterville, CA 93257
US

Date	Activity	Item/Description	Quantity/Hrs		Unit Price	Extended Price
12/22/2025	Parts Estimate	CE01-CE002964 \ O-RING 2.770IN X 0.210IN VITON 75-85DURO \	2.00	EA	\$7.11	\$14.22
12/22/2025	Parts Estimate	CE01-CE002967 \ O-RING 2.520IN X 0.210IN VITON 75-85DURO \	2.00	EA	\$7.09	\$14.19
12/22/2025	Parts Estimate	CE01-CE002961 \ O-RING 3.520IN X 0.210IN VITON 75-85DURO \	1.00	EA	\$9.34	\$9.34
12/22/2025	Parts Estimate	CE01-CE002977 \ O-RING 3.887IN X .1390IN 95DURO \	1.00	EA	\$17.13	\$17.13
12/22/2025	Parts Estimate	CE01-CE003991 \ BEARING SLEEVE HS MAIN JG:M:P \	3.00	EA	\$142.71	\$428.12
12/22/2025	Parts Estimate	CE01-CE003990 \ BEARING SLEEVE HS ROD JG:M:P:S \	4.00	EA	\$111.43	\$445.72
12/22/2025	Parts Estimate	CE01-CE003992 \ BEARING SLEEVE HS THST JG:A:S \	1.00	EA	\$504.36	\$504.36
12/22/2025	Parts Estimate	CE01-CE015246 \ OIL PGI ISO 150 5 GALLON PAIL \	1.00	EA	\$387.17	\$387.17
1/12/2026	Parts Estimate	CE01Expenses \ Expenses \ Hotel Stay for 1 tech for 3 nights	3.00	EA	\$302.75	\$908.25
1/12/2026	Parts Estimate	CE01Expenses \ Expenses \ Per Diem for 1 tech x 3 days	3.00	EA	\$77.85	\$233.55

					Total	\$27,990.37
					9.25% sales tax \$1,758.29	
					Total \$29,748.66	

Notes

Scope of Work: Perform the 16,000 Hour PM Compressor A.

This Sales Order is valid for thirty (30) calendars days from [1/12/2026] ("Acceptance Period"). If Buyer has not executed and returned the Sales order to Seller within the Acceptance Period, all terms and pricing in the Sales Order are subject to change or withdrawal without notice in the Seller's sole discretion.

Do Prevailing Wage Provisions Apply to the Performance of the Work (as defined below) by Clean Energy (one option must be checked):
Yes _____ No _____

The prices quoted in this Sales Order do not include applicable taxes, shipping, or handling charges, which may be added by Seller on the invoice to Buyer. In the event any present or future tariff, duty, tax, surcharge, or similar charge is imposed, increased, or changed in a manner that increases the cost of goods or services sold under this Sales Order, Seller reserves the right to adjust the pricing accordingly and Buyer agrees to pay any such additional amounts upon notice from Seller. This includes, but is not limited to, any tariffs imposed under U.S. trade laws or international trade agreements, whether they apply at the time this Sales Order is executed or are enacted thereafter.

IN THE EVENT THE BUYER DOES NOT HAVE A VALID AGREEMENT IN PLACE WITH CLEAN ENERGY UNDER WHICH CLEAN ENERGY IS PROVIDING THE SERVICES AND/OR PRODUCTS DESCRIBED ABOVE, THE CLEAN ENERGY TERMS AND CONDITIONS FOR SALE OF SERVICES AND/OR PRODUCTS APPLY TO THIS SALES ORDER AND ARE FOUND AT:

<https://www.cleanenergyfuels.com/clean--energy-terms-conditions-sale-services-andor-products/>

BUYER'S SIGNATURE BELOW AUTHORIZES CLEAN ENERGY TO PERFORM THE SERVICES AND/OR SUPPLY THE PRODUCTS DESCRIBED IN THIS SALES ORDER IN ACCORDANCE WITH THE CLEAN ENERGY TERMS AND CONDITIONS FOR SALE OF SERVICES AND/OR PRODUCTS.



Service Location: S-21340 -Porterville, CA - City of Porterville

555 N. Prospect St
Porterville, CA 93257
US

Bill To Location: City of Porterville

555 N. Prospect St
Porterville, CA 93257
US

Signature
Name
Title



SUBJECT: Authorization to Sign Letter Regarding Autumn Oaks Oversight Failures

SOURCE: City Manager's Office

COMMENT: The Autumn Oaks residential care facility, located at 848 N. Jaye Street in the City of Porterville, was recently shut down after Tulare County Environmental Health staff identified immediate health and safety hazards, including unsanitary conditions, rodent and insect infestations, and unsafe food storage practices. Residents were ordered to relocate due to the severity of conditions.

Following the relocation, it became publicly known that the California Department of Social Services (CDSS), Community Care Licensing Division (CCL), had received 53 complaints over several years documenting similar conditions at Autumn Oaks. Despite the number and seriousness of these complaints, the State did not initiate corrective enforcement action prior to County intervention.

The City of Porterville wishes to acknowledge and commend Tulare County and its staff for their rapid and decisive response. County personnel acted immediately to assess conditions, protect residents, and coordinate temporary placement despite receiving no direct assistance from the State, which serves as the licensing and regulatory authority. The City is grateful for the County's professionalism and for prioritizing the health and safety of Porterville residents.

At the same time, the situation has raised serious concerns regarding the adequacy of State oversight, enforcement, and communication with local jurisdictions when licensed facilities pose risks to public health and safety. Vulnerable Porterville residents remained in hazardous conditions, and local resources were required to support emergency relocation efforts that could have been avoided with earlier State action.

In response, the proposed letter requests that the State examine the circumstances surrounding Autumn Oaks, strengthen oversight practices, and ensure that similar failures do not occur again in Porterville or elsewhere in California. Given the impact on Porterville residents and the level of public

concern, a formal response from the City Council is appropriate.

RECOMMENDATION: That the City Council authorize the Mayor to sign a letter addressed to the Governor of California regarding oversight failures at the Autumn Oaks residential care facility and direct staff to transmit the letter to relevant State and County agencies.

ATTACHMENTS: 1. Draft Letter - Autumn Oaks New

Appropriated/Funded:

Review By:

Department Director:
Richard Tree, City Manager

Final Approver: Fernando Gabriel-Moraga, Chief Deputy City Clerk

The Honorable Gavin Newsom
Governor of California
1021 O Street, Suite 9000
Sacramento, CA 95814

Re: Oversight Failures at Autumn Oaks Facility in Porterville, California

Honorable Governor Newsom,

The City of Porterville is writing to express serious concerns regarding the failure of the California Department of Social Services (CDSS), Community Care Licensing Division (CCL), to protect Porterville residents at the Autumn Oaks residential care facility located at 848 N. Jaye Street.

Over the course of several years, 53 complaints were filed with CCL documenting unsafe and unsanitary conditions, including food safety violations, rodent and insect infestations, lack of functioning showers, and inadequate medical care. Despite the severity and volume of these complaints, the State did not take meaningful enforcement action.

As a result, vulnerable Porterville residents were left in dangerous conditions, and their families had no reason to believe that serious complaints were going unaddressed. The facility was ultimately shut down only after Tulare County Environmental Health intervened, confirmed immediate health hazards, and ordered residents be relocated.

Local agencies were then required to provide emergency support and temporary placement without State assistance, despite the State being the regulatory authority responsible for oversight. This placed an avoidable burden on our community and eroded public confidence in the State's licensing and enforcement system.

Porterville residents not only deserve, but demand assurance that State-licensed facilities operating within our city are safe, and that complaints involving the care of vulnerable individuals are taken seriously. The City respectfully requests that the State review this matter, strengthen oversight, and ensure that similar failures do not occur again in Porterville, or elsewhere in California.

The City of Porterville requests a written response and stands ready to collaborate with the State to safeguard the health and safety of our residents.

Sincerely,

Greg Meister, Mayor
City of Porterville



SUBJECT: Approve Participation in Regional Uniform Fare Structure Program

SOURCE: Transportation

COMMENT: Visalia Transit, Porterville Transit, and the Tulare County Regional Transit Agency (TCRTA) have jointly developed a Regional Uniform Fare Structure Program intended to provide riders with a consistent fare experience across agencies. The program standardizes base fares, pass products, and discount eligibility categories across the region, reduces rider confusion, and prepares for coordinated system improvements related to fare technology and mobile payment integration.

The surrounding transit agencies currently maintain disparate fare structures, which creates passenger confusion, complicates transfers, and discourages seamless regional travel. Transit staff proposes aligning single-ride fares, day passes, and monthly pass programs, as well as senior, disabled, and youth discount categories across all three agencies. The proposed uniform fare structure was collaboratively developed by Visalia Transit, Porterville Transit, and TCRTA with technical support from the Tulare County Association of Governments (TCAG).

The Tulare County Regional Transit Agency (TCRTA) approved the Regional Uniform Fare Structure Program on October 20, 2025. Visalia Transit and Porterville Transit are expected to take similar actions within the next 30 days to ensure regional alignment and consistency. With TCRTA's adoption already in place, Porterville Transit's participation will ensure that all three agencies adopt a unified fare policy with a coordinated regional start date of March 1, 2026.

While participation in the regional fare program may result in a modest reduction in Porterville Transit's fare revenue, transit systems routinely experience increased pass sales and ridership when fare prices are reduced and simplified. Porterville Transit staff will monitor and report on fare revenue and ridership impacts following implementation.

Porterville Transit currently utilizes Token Transit as its TAP and mobile payment system. Token Transit is not presently deployed by Visalia Transit or TCRTA. No equipment or software changes are required for Porterville Transit

to participate in the regional uniform fare program, and minimal coordination with Token Transit will be necessary to update fare products within the existing platform. This coordination will ensure alignment between published fare schedules and the fare products displayed within Token Transit, as well as any necessary internal accounting updates.

The following tables summarize the current and proposed uniform fare structure:

Table 1 – Current Fare Structure

Passenger Type	One-Way	Day-Pass	7-Day Pass	31-Day Pass
General	\$1.50	\$6.00	\$16.00	\$55.00
Senior / Disabled / Medicare	/\$0.75	\$3.00	\$8.00	\$35.00
Military				
Youth (age 12 or younger)	Free	N/A	N/A	N/A
ADA Paratransit + Attendant (limit 1)	\$3.00			
Microtransit	\$5.00			

Table 2 – Proposed Uniform Fare Structure

Passenger Type	One-Way	Day-Pass	7-Day Pass	31-Day Pass
General	\$1.50	\$3.00	\$14.00*	\$50.00*
Senior / Disabled / Medicare	/\$0.75	\$1.50	\$7.50*	\$30.00*
Military				
Youth (age 12 or younger)	Free	N/A	N/A	N/A
ADA Paratransit + Attendant (limit 1)	\$3.00			
Microtransit	\$5.00			

**Adjusted fares with Participation in Regional Uniform Fare Program.*

RECOMMENDATION: That the City Council approve participation in the Regional Uniform Fare Structure Program, authorize coordination with Visalia Transit, TCRTA, and TCAG for implementation, and direct staff to prepare for a regional launch date of March 1, 2026.

ATTACHMENTS:

Appropriated/Funded:

Review By:

Department Director:
Russell Isom, Director of Transportation

Final Approver: Fernando Gabriel-Moraga, Chief Deputy City Clerk



SUBJECT: Authorization to Hold a Public Hearing - Della Farms Development Project

SOURCE: Engineering and Project Management

COMMENT: On May 6, 2025, the City Council approved the Della Farms Residential Development Tentative Subdivision Map via Resolution 45-2025. On the same date, the City Council adopted Resolution 41-2025 approving a Mitigated Negative Declaration. Following additional review by the Engineering and Project Management Department and a meeting with the project applicant, it has been determined that the rights-of-way of improvements for the development should be modified to ensure they fit within the boundaries of the overall development area.

The requested modifications do not alter the approved land use, density, or overall development intensity. A public hearing is required to consider amended conditions of approval associated with the updated improvement plans. Staff has reviewed the proposed modifications and determined that an additional environmental review is not required pursuant to the California Environmental Quality Act (CEQA), as the revisions do not result in new or more severe environmental impacts, nor do they increase the size or intensity of the approved project.

RECOMMENDATION: That the City Council:

1. Authorize a public hearing for February 17, 2026, to consider amended conditions of approval for the Della Farms Development Project; and
2. Direct the City Clerk to notice the public hearing in accordance with applicable requirements.

ATTACHMENTS:

Appropriated/Funded:

Review By:

Department Director:

Daniel Cervantez, Engineering and Project Management Director

Final Approver: Fernando Gabriel-Moraga, Chief Deputy City Clerk



CITY COUNCIL AGENDA – FEBRUARY 3, 2026

SUBJECT: Authorize Scheduling of a Public Hearing for Downtown Zoning Text Amendments

SOURCE: City Manager's Office

COMMENT: On January 20, 2026, the City Council approved a zoning text amendment to the Porterville Development Ordinance allowing laundromats within the Downtown Mixed-Use (D-MX) district subject to a Conditional Use Permit and reducing minimum building size thresholds applicable to retail setback standards. Following that action, the Mayor and Councilman Rivas requested that staff prepare an additional text amendment to improve consistency within the Downtown zoning districts, streamline administrative review, and modernize approval pathways for lower-impact uses.

Based on this direction, staff prepared a draft framework for public consideration consisting of three primary components. First, reciprocity of land uses across Downtown zoning districts, which standardizes permitted and conditionally-permitted uses to reduce inconsistencies between adjacent or overlapping districts with similar development patterns. Second, designation of the City Manager, or his or her designee, as the City's Zoning Administrator, to place responsibility for discretionary administrative land-use determinations at the executive level for improved turnaround time, clarity, and facilitation. Third, establishment of a new "Limited Zoning Review (ZR)" entitlement category, intended to replace the function of the current "Minor Conditional Use Permit" classification for lower-impact uses that do not warrant a full "Conditional Use Permit" process. Decisions made under the ZR process may be approved, conditioned, or denied by the Zoning Administrator, and may be appealed to the City Council.

While constructing the reciprocity framework, staff exercised limited discretion to ensure that proposed standardization did not unintentionally disrupt the City's historic Downtown core. The Downtown Retail – North of Olive Avenue (DR-N) district contains concentrated pedestrian-oriented retail, historic building stock, and storefront patterns that contribute to Downtown's cultural identity and economic success. To balance Council objectives with preservation of this unique area, staff applied reciprocity judiciously, limited certain high-impact or non-retail categories within the DR-N district, and

structured the ZR pathway to allow case-by-case administrative review of proposed uses within the DR-N area for appropriateness and continuity. This approach maintains reciprocity across most categories while providing administrative flexibility and protecting the historic DR-N district without imposing unnecessary regulatory burden on existing or proposed businesses.

To support Council review and public comment, staff prepared a Draft Downtown Land Use Regulation Table that identifies permitted uses (“P”), conditionally-permitted uses (“C”), Limited Zoning Review uses (“ZR”), and not permitted uses (“NP”) across the Downtown zoning districts. This draft table is included as an attachment. Any existing or proposed use not currently identified in the table shall be treated as a Limited Zoning Review (ZR) use without exception.

With respect to procedural requirements, the proposed action constitutes a zoning text amendment affecting land-use regulation; therefore, prior to City Council adoption, a public hearing must be noticed in compliance with State requirements. Because the City does not maintain a Planning Commission, the City Council is required to follow the noticing procedures typically applicable to Planning Commissions. As confirmed through consultation with the City Planner, a 20-day noticing period is required prior to City Council action on a zoning text amendment affecting the use of real property. To ensure adequate time for publication, noticing, and coordination, staff recommends scheduling the public hearing for March 3, 2026, which exceeds the minimum noticing requirement and provides the City Clerk sufficient time to issue notice.

The proposed text amendment does not modify General Plan land use designations, increase allowable development intensity, or alter density standards. Therefore, a General Plan Amendment is not required. The action qualifies as a minor alteration in land-use limitations and is anticipated to be exempt from CEQA pursuant to CEQA Guidelines Section 15305 (Minor Alterations in Land Use Limitations), as it will not result in changes in land use or density beyond what is currently permitted under the General Plan. A formal CEQA determination will be presented to the City Council with the noticed public hearing on March 3, 2026.

Finally, establishment of the ZR process will require the City Council to adopt a fee schedule for ZR applications. Staff will return with a proposed fee resolution concurrent with, or prior to, implementation of the ZR process to ensure consistent application, cost recovery, and administrative clarity.

RECOMMENDATION:

That the City Council:

1. Schedule a public hearing on March 3, 2026, to consider a Zoning Text Amendment to (a) allow reciprocity of land uses

across Downtown Districts; (b) designate the City Manager, or his or her designee, as the Zoning Administrator; and (c) establish a "Limited Zoning Review" (ZR) entitlement process; and

2. Direct the City Clerk to publish the required 20-day public hearing notice consistent with applicable statutory requirements; and

3. Direct staff to prepare a fee resolution establishing a ZR application fee for City Council consideration concurrent with implementation of the ZR process.

ATTACHMENTS:

1. Draft Land Use Regulation Table for Downtown Districts

Appropriated/Funded:

Review By:

Department Director:
Richard Tree, City Manager

Final Approver: Fernando Gabriel-Moraga, Chief Deputy City Clerk

SECTION 1: Table 202.02: Land Use Regulations – Downtown Districts, of Section 202.02 of Series 200 of Chapter 21 of the Porterville Municipal Code is hereby amended as follows:

TABLE 202.02: LAND USE REGULATIONS – DOWNTOWN DISTRICTS										
<i>Use Classification</i>	<i>DR-N</i>	<i>DR-S</i>	<i>DR-D</i>	<i>D-MX</i>	<i>DRM-2</i>	<i>DRM-3</i>	<i>D-PO</i>	<i>D-GC</i>	<i>D-PS</i>	<i>Additional Regulations</i>
Residential Use Classifications										
Single Family Dwelling	See sub-classifications below									
<i>Attached</i>	P (1)	- P	- P	- P	P	P	- P	- P	- P	
Multi-family Residential	P (1)	P (2)	- P	P	P	P	P (1)	- P	- P	Section 201.04(b)
Family Day Care Home	See sub-classifications below									
<i>Small</i>	P	P	- P	P	P	P	P	- P	-P	
<i>Large</i>	-	-	-	P	P	P	-	-	-	Section 301.07 Family Day Care Home, Large
Group Residential	-	-	-	P (3)	P	P	-	-	-	
Mixed Use Development	ZR	ZR	ZR	C ZR	ZR	ZR	ZR	ZR	ZR	Section 203.04 Supplemental Regulations
Residential Care Facilities, Limited	P	P	-	P	P	P	P	-	-	
Residential Care Facilities, Large	C	C	- C	C	C	C	C			
Single Room Occupancy Hotels	C	C	- C	C	C	C	C	-	-	Section 301.18 Single Room Occupancy Hotels
Employee Housing	P (1)	P (2)	-	P	P	P	P (1)	-	-	
Public and Semi-Public Use Classifications										
Clubs and Lodges	C(4) P	P	P	P	-	-	P (5)	P	-	Section 301.02 Alcoholic Beverage Sales
Colleges and Trade Schools, Public or Private	C (5)	C	C	C	-	-	C	C	P	

TABLE 202.02: LAND USE REGULATIONS – DOWNTOWN DISTRICTS										
<i>Use Classification</i>	<i>DR-N</i>	<i>DR-S</i>	<i>DR-D</i>	<i>D-MX</i>	<i>DRM-2</i>	<i>DRM-3</i>	<i>D-PO</i>	<i>D-GC</i>	<i>D-PS</i>	<i>Additional Regulations</i>
Community Center	-	-	-	C	-	-	-	-	P	
Cultural Institutions	C(5)	C	C	C	-	-	P	C	P	
Day Care Centers	C	C	C	C	C	C	P	-	C	
Elderly and Long Term Care	-	-	-	-	P	P	P	-	-	
Government Offices	P	P	P	-	-	-	P	-	P	
Instructional Services	P(5)	P	P	P	-	-	P	P	P	
Park and Recreation Facilities, Public	P	P	P	P	P	P	P	P	P	
Religious Facilities	-	- ZR	- ZR	C ZR	C ZR	C ZR	-	-	-	
Residential Care Facilities, General	-	- ZR	- ZR	- ZR	C ZR	C ZR	-	-	-	Section 301.15 Residential Care Facilities, General
Schools, Public or Private	P(4)	P	P	P	-	-	-	-	P	
Social Service Facilities	C	C	- P	P	P	P	C	-	-	Section 301.19 Social Service Facilities
Commercial Use Classifications										
Animal Care, Sales, and Services	See sub-classifications below									
<i>Kennels</i>	-	- C	C	- C	- C	- C	-	C	-	
<i>Pet Stores</i>	M(6) ZR	P(6)	P(6)	M(6) ZR	-	-	-	P(6)	-	
<i>Veterinary Services, Small</i>	-	-	C	-	-	-	-	P(6)	-	
Artists' Studios	P	P	P	P	-	-	-	P	-	
Automobile/Vehicle Sales and Services	See sub-classifications below									

TABLE 202.02: LAND USE REGULATIONS – DOWNTOWN DISTRICTS										
<i>Use Classification</i>	<i>DR-N</i>	<i>DR-S</i>	<i>DR-D</i>	<i>D-MX</i>	<i>DRM-2</i>	<i>DRM-3</i>	<i>D-PO</i>	<i>D-GC</i>	<i>D-PS</i>	<i>Additional Regulations</i>
<i>Automobile/Vehicle Rentals.</i>	- ZR	- P	- P	- P	-	-	- ZR	P	- ZR	
<i>Automobile/Vehicle Sales and Leasing.</i>	- ZR	C P	C(7) P	-P	-	-	- ZR	P	- ZR	
<i>Automobile/Vehicle Service and Repair, Major.</i>	- ZR	P	C P	- P	-	-	- ZR	C	- ZR	Section 301.04 Automobile/Vehicle Service and Repair, Major and Minor
<i>Automobile/Vehicle Service and Repair, Minor.</i>	- ZR	P	C(7) P	- P	-	-	-	P	-	Section 301.04 Automobile/Vehicle Service and Repair, Major and Minor
<i>Automobile/Vehicle Service and Repair, Washing.</i>	- ZR	P	- P	- P	-	-	-	C	-	Section 301.05 Auto Service Stations and Car Washing
<i>Service Station</i>	- ZR	- P	- P	- P	-	-	-	C	-	Section 301.05 Auto Service Stations and Car Washing
Banks and Financial Institutions	See sub-classifications below									
<i>Banks and Credit Unions</i>	P(8)	P(8)	P	P(8)	-	-	P(8)	P	-	
Building Materials and Services	- P	- P	- P	- P	-	-	- P	P(9)	-	
Business Services	P(10)	P(10)	P(10)	P(10)	-	-	P	P	-	
Cannabis Dispensary	P	P	P	P	-	-	- P	P	-	Municipal Code Chapter 15, Article VII
Commercial Entertainment and Recreation	See sub-classifications below									

TABLE 202.02: LAND USE REGULATIONS – DOWNTOWN DISTRICTS										
<i>Use Classification</i>	<i>DR-N</i>	<i>DR-S</i>	<i>DR-D</i>	<i>D-MX</i>	<i>DRM-2</i>	<i>DRM-3</i>	<i>D-PO</i>	<i>D-GC</i>	<i>D-PS</i>	<i>Additional Regulations</i>
<i>Cinema/Theaters</i>	C	C	C	C	-	-	C	C	-	Section 301.02 Alcoholic Beverage Sales
<i>Downtown Entertainment</i>	-	C	C	C	-	-	C	C	C	Section 301.02 Alcoholic Beverage Sales
<i>Small-scale</i>	C	C	C	C	-	-	C	C	C	Section 301.02 Alcoholic Beverage Sales
Eating, Drinking, and Smoking Establishments	See sub-classifications below									
<i>Bars/Night Clubs/Lounges</i>	C	C	C	C	-	-	C	C	C	Section 300.08 Outdoor Seating; Section 301.02 Alcoholic Beverage Sales
<i>Coffee Shops/Cafes</i>	P(8)	P(8)	P(8)	P(8)	-	-	P(8)	P(8)	P(8, 13)	Section 300.08 Outdoor Seating
<i>Restaurants</i>	P(8)	P(8)	P(8)	P(8)	-	-	P(8)	P(8)	P(8, 13)	Section 300.08 Outdoor Seating; Section 301.02 Alcoholic Beverage Sales
<i>Tobacco Bars</i>	C	C	C	C	-	-	C	C	C	
Food and Beverage Retail Sales, less than 5,000 square feet	P	P	P	P	-	-	P(11)	P	P(11)	Section 301.02 Alcoholic Beverage Sales
Food and Beverage Retail Sales, more than 5,000 to 50,000 square feet	P	P	P	P	-	-	P	P	P	Section 301.02 Alcoholic Beverage Sales
Hotels and Motels	C	C	C	C	-	-	-	C	-	
Bed and Breakfasts	-	-	-	P(3)	-	P(3)	P(3)	-	-	
Maintenance and Repair Services less than 1,500 square feet	-	- P	- P	- P	-	-	- P	P(12)	- P	

TABLE 202.02: LAND USE REGULATIONS – DOWNTOWN DISTRICTS										
<i>Use Classification</i>	<i>DR-N</i>	<i>DR-S</i>	<i>DR-D</i>	<i>D-MX</i>	<i>DRM-2</i>	<i>DRM-3</i>	<i>D-PO</i>	<i>D-GC</i>	<i>D-PS</i>	<i>Additional Regulations</i>
Medical Facilities	See sub-classifications below									
<i>Medical Clinic</i>	-	P	P	P	-	-	P	P	P	
<i>Professional/Medical</i>	P (13)	P	P	P	-	-	P	P	P	
Mixed Use Development				C						Section 203.04 Supplemental Regulations
Nurseries and Garden Centers	-	C	C	C	-	-	-	P	-	
Offices	See sub-classifications below									
General Offices	P (13)	P	P	P	-	-	P	P	P	
Walk-In Clientele	P	P	P	P	-	-	P	P	P	
Parking, Public or Private	P	P	P	P	P	P	P	P	P	
Personal Services	P	P	P	P	-	-	P	P	-	
Retail Sales, less than 50,000 square feet	P	P	P	P	-	-	P (11)	P	-	
Retail Sales, more than 50,000 square feet	C	C	C	C	-	-	-	C	-	
Industrial Use Classifications										
Handicraft/Custom Manufacturing	-	-P	-P	P̄	-	-	- ZR	P	- ZR	
Industry, Limited	- ZR	- P	- P	-P	-	-	- ZR	C ZR	- ZR	
Laundromat	- P	- P	- P	P	-	-	- ZR	- ZR	- ZR	
Recycling Facilities	See sub-classifications below									
<i>Reverse Vending Machine</i>	- P	P	P	P	-	-	- P	P	P	Section 301.14 Recycling Facilities

TABLE 202.02: LAND USE REGULATIONS – DOWNTOWN DISTRICTS										
<i>Use Classification</i>	<i>DR-N</i>	<i>DR-S</i>	<i>DR-D</i>	<i>D-MX</i>	<i>DRM-2</i>	<i>DRM-3</i>	<i>D-PO</i>	<i>D-GC</i>	<i>D-PS</i>	<i>Additional Regulations</i>
<i>Recycling Collection Facility</i>	-	C	- C	- C	-	-	- ZR	C	C	Section 301.14 Recycling Facilities
Transportation, Communication, and Utilities Use Classifications										
Communication Facilities	See sub-classifications below									
<i>Antenna and Transmission Towers, camouflage facilities</i>	P(14)	P(14)	P(14)	P(14)	-	-	P(14)	P(14)	P(14)	Section 301.20 Telecommunication Facilities
<i>Antenna and Transmission Towers, non-camouflage facilities</i>	C(14)	C(14)	C(14)	C(14)	-	-	C(14)	C(14)	C(14)	Section 301.20 Telecommunication Facilities
<i>Broadcasting Facility</i>	-	M ZR	M ZR	M ZR	-	-	- ZR	M ZR	- ZR	Section 301.20 Telecommunication Facilities
<i>Call Center</i>	-	- P	- P	-	-	-	P(5)	P(5)	P	
<i>Recording Studio</i>	- P	- P	P(6)	P(6)	-	-	- P	P(6)	- P	
Transportation Passenger Terminals	P(15)	P(15)	P(15)	- P	- P	- P	- P	- P	- P	
Utilities, Minor	P	P	P	P	P	P	P	P	P	
Other Applicable Types										
Accessory Uses and Structures	P	P	P	P	P	P	P	P	P	Section 301.01 Accessory Uses and Structures
Home Occupations	P	P	P	P	P	P	- P	- P	- P	Section 301.09 Home Occupations
Second Dwelling Unit	-	- ZR	- ZR	- ZR	P	P	-	-	-	Section 301.16 Second Dwelling Unit
Nonconforming Use	Chapter 307 Nonconforming Uses, Structures, and Lots									

TABLE 202.02: LAND USE REGULATIONS – DOWNTOWN DISTRICTS

<i>Use Classification</i>	<i>DR-N</i>	<i>DR-S</i>	<i>DR-D</i>	<i>D-MX</i>	<i>DRM-2</i>	<i>DRM-3</i>	<i>D-PO</i>	<i>D-GC</i>	<i>D-PS</i>	<i>Additional Regulations</i>
Temporary Use	Section 301.21 Temporary Uses									
Specific Limitations:										
<ol style="list-style-type: none"> 1. Residential units allowed only on upper floors unless approved with a Conditional Use Permit. Common ancillary areas are allowed on the ground floor except on Main Street. 2. On Main Street, residential units are allowed only on upper floors unless approved with a Conditional Use Permit. 3. Limited to no more than two rooms in a dwelling rented to not more than a total of four persons and meals are not provided to more than four boarders. 4. Allowed only on upper floors and limited to 5,000 square feet in size. 5. Limited to 5,000 square feet in size. 6. Provided that such use shall be completely enclosed in a building of soundproof construction. 7. Limited to uses conducted wholly within a building enclosed on all sides including the display, storage, repair, and reconditioning of vehicles. 8. Drive-through facilities are prohibited. 9. Bulk storage of sand, gravel, or cement is not allowed. 10. Wholesale services are not allowed. 11. Permitted only as accessory to a primary use. 12. No outdoor operations or outdoor storage are allowed. 13. Limited to 25 percent of ground floor area unless additional floor area is approved with a Conditional Use Permit. No square footage limitation on upper floors. 14. Shall not be located within 300 feet of any R district except as detailed in 301.20e. 15. Not allowed on Main Street. No repair or storage of vehicles is allowed. 										



SUBJECT: Appointment of Citizens’ Advisory and Housing Opportunity Committee Members for the 2026 CDBG Program Year

SOURCE: Community Development

COMMENT: The City’s Citizen Participation Plan (CPP) establishes the Citizens’ Advisory and Housing Opportunity Committee to support preparation of the annual Community Development Block Grant (CDBG) Action Plan and to ensure meaningful resident input consistent with U.S. Department of Housing and Urban Development (HUD) participation requirements. The Committee serves in an advisory capacity to staff by providing feedback on community needs, funding priorities, and proposed Annual Action Plan activities for the upcoming CDBG program year.

The following returning members have expressed interest in continuing their service and staff recommends their appointment to the Committee for the 2026 program year:

- Rebecca Contreras
- Eriselda Lizarraga
- Linda Mendez
- Jacqueline Verduzco-Alanis

Member Guadalupe Ruiz was appointed in May 2025 for a one-year term and will continue to serve through the 2026 program year; therefore, no reappointment action is needed for her position.

There are currently two vacancies on the Committee for the 2026 program year. Staff will seek to fill these vacancies consistent with the composition guidelines contained in the CPP to ensure broad community representation.

Committee work is expected to begin in February 2026 and conclude upon completion of the 2026 Annual Action Plan. At the conclusion of the program year, the Committee may provide follow-up recommendations for consideration in the next planning cycle.

RECOMMENDATION: That the City Council appoint returning members Rebecca Contreras, Eriselda Lizarraga, Linda Mendez, and Jacqueline Verduzco-Alanis to the Citizens' Advisory and Housing Opportunity Committee for a one-year term.

ATTACHMENTS:

1. Request for Appointment - Lizarraga
2. Request for Appointment - VerduzcoAlanis
3. Request for Appointment - Mendez
4. Request for Appointment - Contreras

Appropriated/Funded:

Review By:

Department Director:
Claudia Calderon, Community Development Director

Final Approver: Fernando Gabriel-Moraga, Chief Deputy City Clerk



CITY OF PORTERVILLE REQUEST FOR APPOINTMENT



Please complete all blanks.

Name: Eriselda Lizarraga
(Please Print)

Appointment to: CDBG Committee member
(Name of Board, Commission, or Committee)

Reappointment; or IF NEW, Please provide:

Street Address: _____

Mailing Address: [REDACTED] _____

Name of Business: _____

Own Operate

Business Address: _____

Telephone: Home [REDACTED] _____

Work _____

FAX _____

E-mail [REDACTED]

City of Porterville resident:

- Yes
- No

Registered Voter:

- Yes
- No

Qualifications: (It is recommended that a resume or letter accompany this form.)

Previous committee member to serve CDBG. Experience with skills
to communicate with staff and our community. Focus to
details commitment and dedication to projects.

Please tell us why you are interested in this position.

I enjoy being part of CDBG committee member and be able to be part of it. Getting
involved with city projects and being able to provide feedback in approving or
disapproving projects among our city and community.

- Resume attached
- Letter of request attached

Submitted By: *E. Lizarraga* 12/13/2024
Date

Received by: _____

- Forwarded to: City Clerk Date: _____
- City Council Date: _____
- Staff Liaison Date: _____

Tentative Council Mtg Date: _____



CITY OF PORTERVILLE REQUEST FOR APPOINTMENT



Please complete all blanks.

Name: Jacqueline Verduzco Alanis

(Please Print)

Appointment to: CDBG Advisory Committee

(Name of Board, Commission, or Committee)

Reappointment; or IF NEW, Please provide:

Street Address: _____

Mailing Address: _____

Name of Business: _____

Own

Operate

Business Address: _____

Telephone: Home _____

Work _____

FAX _____

E-mail _____

City of Porterville Resident:

Select District:

Registered Voter:

Yes

1 2 3

Yes

No

4 5

No

Qualifications: (It is recommended that a resume or letter accompany this form.)

Please tell us why you are interested in this position.

Resume attached

Letter of request attached

Submitted By: Jacqueline Verduzco Alanis

12/29/2025

Date

Received by: _____

Forwarded to: City Clerk Date: _____

City Council Date: _____

Staff Liaison Date: _____

Tentative Council Mtg Date: _____



CITY OF PORTERVILLE REQUEST FOR APPOINTMENT



Please complete all blanks.

Name: Linda Mendez
(Please Print)

Appointment to: CDBG Advisory Committee
(Name of Board, Commission, or Committee)

Reappointment; or IF NEW, Please provide:

Street Address: _____

Mailing Address: _____

Name of Business: Community Services Employment Training

Own Operate

Business Address: [REDACTED]

Visalia, CA 93291

Telephone: Home [REDACTED]

Work [REDACTED]

FAX [REDACTED]

E-mail [REDACTED]

City of Porterville Resident:

Select District:

Registered Voter:

Yes

1 2 3

Yes

No

4 5

No

Qualifications: (It is recommended that a resume or letter accompany this form.)

Employed with CSET since 1988, roles and responsibilities: Compliance Director (2013–Present). Conduct internal monitoring and audits to ensure organizational compliance with contract requirements and procedures. Review and evaluate scopes of work, performance outcomes, and supporting documentation. Identify best practices and provide recommendations for continuous improvement. Develop evaluation tools, forms, and tracking spreadsheets to strengthen program oversight and accountability. (2002 – 2013) Oversaw CSET’s Management Information Systems, ensuring the accuracy and integrity of all participant data. Maintained data systems, monitored data quality, and supported program teams to ensure accurate reporting and compliance with contract and grant requirements. Youth Development Director (1995 – 2002) Directed countywide youth services, overseeing program operations, budgets, and service delivery.

Please tell us why you are interested in this position.

I am committed to advocating for our community and the low- to moderate-income families we serve. I leverage my experience and skills to provide informed recommendations on housing needs, employment opportunities, and business development.

Resume attached

Letter of request attached

Submitted By: _____

Leah G Mendez

12-18-25

Date

Received by: _____

Forwarded to:

City Clerk

Date: _____

City Council

Date: _____

Staff Liaison

Date: _____

Tentative Council Mtg Date: _____



December 19, 2025

City of Porterville
CDBG Selection Committee
291 North Main Street
Porterville, CA 93257

Re: Letter of Recommendation for Linda Mendez

To whom it may concern:

It with great pleasure that I write this letter of recommendation for Linda Mendez who is seeking to renew her position on the CDBG City Committee. Linda has been with CSET for over 38 years in various positions, and is currently our Corporate Compliance Director. She is not afraid of hard work and is always willing to roll up her sleeves to assist with finding a solution. She has strong analytical skills and is a consensus builder.

As the Community Action Agency for Tulare County, our mission is to provide services that strengthen youth, families and communities. Linda Mendez continues to be a vital member of our leadership team and has assisted in strengthening our organization and supporting our mission throughout Tulare County.

I highly recommend Linda Mendez and if I can be of further assistance in your selection process, please do not hesitate to give me call at (559) 732-4194.

Sincerely,

Mary Alice Escarsega-Fechner
Executive Director

312 NW 3rd Avenue
Visalia, CA 93291
www.cset.org
Phone
(559) 732-4194
Fax
(559) 733-3971
Cutler-Orosi CSET
(559) 216-0438
Earlimart
(661) 849-2960
Pixley
(559) 575-0098
Tulare
(559) 684-1987
Porterville EC
(559) 788-1400
Porterville CSET
(559) 216-0525
Visalia EC
(559) 713-5000



CITY OF PORTERVILLE REQUEST FOR APPOINTMENT



Please complete all blanks.

Name: Rebecca Contreras

(Please Print)

Appointment to: CDBG

(Name of Board, Commission, or Committee)

Reappointment; or IF NEW, Please provide:

Street Address: [REDACTED]

Mailing Address: [REDACTED]

Name of Business: _____

Own

Operate

Business Address: _____

Telephone: Home [REDACTED]

Work [REDACTED]

FAX _____

E-mail [REDACTED]

City of Porterville Resident:

Select District:

Registered Voter:

Yes

1 2 3

Yes

No

4 5

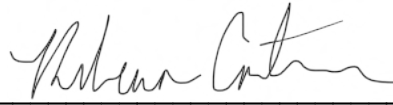
No

Qualifications: (It is recommended that a resume or letter accompany this form.)

Please tell us why you are interested in this position.

Resume attached

Letter of request attached

Submitted By:  _____ Date _____

Received by: _____

Forwarded to: City Clerk Date: _____

City Council Date: _____

Staff Liaison Date: _____

Tentative Council Mtg Date: _____



CITY COUNCIL AGENDA – FEBRUARY 3, 2026

SUBJECT: Consideration of Appointment to the Animal Control Commission

SOURCE: Administrative Services

COMMENT: The Animal Control Commission currently has one vacancy with a term expiring in October 2030. Staff has received one application from Amy Parr to fill the vacant position.

The Animal Control Commission serves in an advisory capacity to the City Council on matters related to animal control services within the City of Porterville. The Commission is comprised of five (5) city residents representing a cross-section of the community who serve staggered four-year terms.

RECOMMENDATION: That the City Council consider the appointment of Amy Parr to the Animal Control Commission to serve a four-year term to expire October 2030.

ATTACHMENTS: 1. Request for Appointment: Amy Parr

Appropriated/Funded:

Review By:

Department Director:
Yuliana Andrade, Administrative Services Director

Final Approver: Fernando Gabriel-Moraga, Chief Deputy City Clerk



CITY OF PORTERVILLE REQUEST FOR APPOINTMENT



RECEIVED
JAN 23 2026
CITY OF PORTERVILLE
CITY CLERK'S OFFICE

Please complete all blanks.

Name: Amy Parr
(Please Print)

Appointment to: Animal Control Commission Meeting
(Name of Board, Commission, or Committee)

Reappointment; or IF NEW, Please provide:

Street Address: [Redacted]
Porterville Ca. 93257

Mailing Address: _____

Name of Business: _____

Own Operate

Business Address: _____

Telephone: Home [Redacted]

Work _____

FAX _____

E-mail [Redacted]

City of Porterville Resident:

Select District:

Registered Voter:

Yes

1 2 3

Yes

No

4 5

No

Qualifications: (It is recommended that a resume or letter accompany this form.)

Please tell us why you are interested in this position.

I am interested in serving on the Animal Control Committee, because I care deeply about the humane treatment of animals, and the well-being of our community. This position offers an opportunity to help →

Resume attached

Letter of request attached

Submitted By:



1/23/26

Date

Received by:

Fernando Garcia-Munoz

Forwarded to:

City Clerk

Date:

1-23-26

City Council

Date:

Staff Liaison

Date:

Tentative Council Mtg Date:

Feb. 3, 2026

ensure that animal control policies are fair, compassionate and effective, balancing public safety with responsible animal welfare. I would like to contribute my time and perspective to support thoughtful decision making that benefits both residents and animals.



CITY COUNCIL AGENDA – FEBRUARY 3, 2026

SUBJECT: Authorization of Leave of Absence – Charter Review Committee

SOURCE: Administrative Services

COMMENT: Alternate Member Blain Smothermon has notified staff that he has accepted orders for military training with the United States Air Force Reserve beginning January 6, 2026, with an anticipated return in mid-April 2026. As a result, Mr. Smothermon has requested a temporary leave of absence from the Charter Review Committee.

Because Mr. Smothermon was appointed to the Committee by the full City Council, the approval of a leave of absence must also be authorized by the City Council. Staff recommends authorizing the leave of absence rather than considering a replacement appointment at this time. This approach maintains continuity, preserves the Committee’s membership structure, and recognizes the temporary nature of the absence.

During his service, Mr. Smothermon has been an engaged and constructive participant in the Charter Review process. Staff wishes to express appreciation for his service to the City and for his military service to our country.

RECOMMENDATION: That the City Council authorize a temporary leave of absence for Alternate Member Blain Smothermon from the Charter Review Committee, effective through April 2026.

ATTACHMENTS:

Appropriated/Funded:

Review By:

Department Director:
Yuliana Andrade, Administrative Services Director

Final Approver: Fernando Gabriel-Moraga, Chief Deputy City Clerk



CITY COUNCIL AGENDA – FEBRUARY 3, 2026

SUBJECT: Consideration of California Charter Cities Association Bylaws and Authorization to Establish Membership

SOURCE: City Manager's Office

COMMENT: On October 21, 2025, the City Council received a presentation regarding the formation of the California Charter Cities Association (“Association”), a statewide collaboration of charter cities intended to support advocacy, information sharing, and the preservation of local control. At that meeting, the City Council expressed interest in participating as a founding member and directed staff to return with draft bylaws once available.

The City Attorney has reviewed the draft bylaws for consistency with nonprofit corporate standards, municipal law, and City governance practices. Based on that review, the City Attorney recommended revisions to improve clarity, internal consistency, membership classifications, quorum and voting standards, officer authorities, indemnification language, and formatting. Staff has provided the annotated draft bylaws to the Association’s organizing representatives for further refinement.

Because the Association remains in its formation stage and the bylaws have not yet been finalized among participating cities, staff recommends that the City Council direct the City Manager and City Attorney to continue working with organizational representatives to finalize governing documents. Once the Association is formally established, founding membership can be executed administratively.

This action aligns with the City Council’s interest in preserving local control, supporting charter authority, and strengthening the City’s position related to taxation, land use, housing, and economic development matters. Participation in the Association will also facilitate coordinated advocacy efforts on statewide legislation impacting charter cities. Should the Association later adopt participation fees, staff will return to the City Council for consideration prior to obligation.

RECOMMENDATION: That the City Council:

1. Direct the City Manager and City Attorney to work with representatives of the California Charter Cities Association to finalize the Association's bylaws consistent with the City Attorney's recommended revisions; and
2. Authorize the City Manager to establish Porterville as a founding member of the California Charter Cities Association once the Association has been formally established, with any future membership fees returning to the City Council for consideration prior to commitment.

ATTACHMENTS:

1. Staff Report - October 21, 2025
2. CCA Draft Bylaws
3. Revised CCA Draft Bylaws

Appropriated/Funded:

Review By:

Department Director:
Richard Tree, City Manager

Final Approver: Fernando Gabriel-Moraga, Chief Deputy City Clerk



CITY COUNCIL AGENDA – OCTOBER 21, 2025

SUBJECT: Authorization to Review Draft Bylaws for the California Charter Cities Association

SOURCE: City Manager's Office

COMMENT: The City of Porterville is exploring participation in the formation of the California Charter Cities Association (CCCA), an organization designed to strengthen and protect local control for charter cities through education, advocacy, and intergovernmental collaboration.

The draft bylaws establish the framework for the organization's governance, membership, and operations. The purpose of the association is to advocate for the collective interests of charter cities, promote local decision-making authority, and provide educational opportunities for municipal officials.

The draft bylaws define the association's objectives, including advocacy for legislation beneficial to member cities, communication on issues affecting charter cities, the organization of educational conferences, and collaboration on intergovernmental initiatives. The bylaws also include provisions for membership eligibility, board structure, officer responsibilities, voting procedures, financial management, and standards of ethical conduct.

Before any formal action is considered, it is appropriate to refer the draft bylaws to the City Attorney for legal review and feedback. This review will ensure the document complies with applicable laws, aligns with the City's Charter authority, and accurately reflects the interests of the City Council. Staff will return the reviewed and finalized version for City Council consideration at a future meeting.

RECOMMENDATION: That the City Council authorize the City Attorney to review and provide feedback on the draft bylaws for the California Charter Cities Association and return recommendations to the City Council at a future meeting.

ATTACHMENTS: 1. Draft Bylaws

Appropriated/Funded:

Review By:

Department Director:
Richard Tree, City Manager

Final Approver: Fernando Gabriel-Moraga, Chief Deputy City Clerk

(DISCUSSION DRAFT)

Bylaws for the California Charter Cities Association

Article I: General

Section 1: Corporation Name.

This corporation is the California Charter Cities Association (CCCA).

Section 2: Offices.

The principal office of this corporation shall be located in _____, California. The CCCA Board of Directors (CCCA Board) may establish such other CCCA offices as it deems necessary to the effective conduct of CCCA programs.

Section 3: Compliance with Governing Laws.

In all matters not specified in these bylaws, or in the event these bylaws do not comply with applicable law, the California Nonprofit Corporation Law applies.

Article II: Purpose and Objectives

Section 1: General.

CCCA's purpose is to strengthen and protect local control for charter cities through education and advocacy to enhance the quality of life for all Californians.

Section 2: Objectives.

CCCA's objectives are the following:

- (a) Advocate for legislation that results in benefits to its Member Cities,
- (b) Communicate to its Member Cities and the public on issues related to the general welfare of citizens in California charter cities,
- (c) Pursue strong intergovernmental relationships to promote the well-being of California charter cities,
- (d) Organize educational opportunities, such as conferences of charter city officials,
- (e) Stimulate greater public interest and more active civic consciousness as to the importance of charter cities in California's system of government,
- (f) Collect and disseminate information of interest to its Member Cities, and

(g) Engage the membership in a continuing analysis of the needs of its Member Cities.

Article III: Membership

Section 1: Qualification.

Charter Cities. Any charter city, or charter city and county, in California may, by the payment of annual dues prescribed in Article IV, become a Member City and as such is entitled to CCCA services and privileges.

Section 2: Termination.

(a) Grounds for Termination. Membership is suspended or terminated whenever any of the following occurs:

(i) The Member City resigns by giving written notice to CCCA;

(ii) The Member City does not pay dues, fees or assessments in the amounts and terms set by the CCCA Board; or

(iii) An event occurs that makes the Member City ineligible for membership.

(b) Procedures for Termination. CCCA shall give 15 days notice of any suspension or termination of membership and the reasons for such action, along with the opportunity to respond orally or in writing not less than five days before the effective date of the action.²

Section 3: Non-Liability.

No Member City is liable for the debts or obligations of CCCA.

Article IV: Dues

Section 1: Establishment.

The CCCA Board establishes CCCA's dues annually according to charter city population. The population of each charter city is the most current population as determined by the California Department of Finance, Demographic Research Unit, or its successor agency or unit. If no successor agency or unit is named, the most current population used to determine dues shall be used to determine future dues until such time as these bylaws are amended to designate a new source for determining charter city population.

Section 2: Increase in Dues.

(a) Board Vote Requirement. Any increase in dues must be approved by the CCCA Board by a two-thirds vote. The CCCA Board's approval shall be accompanied by an explanation of the need for the increase, including but not limited to:

(i) Increases in CCCA's costs related to general increases in the consumer price index or other factors; and/or

(ii) The expansion of existing programs or initiation of new programs.

(b) Member City Ratification Requirement. Any dues increase that exceeds either the "consumer price index" for the preceding twelve months or five percent (whichever is greater) requires Member City ratification. In no event, however, shall the CCCA Board approve a dues increase in excess of ten percent without Member City ratification.

(i) "Consumer Price Index" Defined. For purposes of this section, the consumer price index is the California consumer price index for all urban consumers calculated by the California Department of Industrial Relations or its state or federal successor.

(ii) Approval Threshold. Member City ratification requires a majority of Member Cities casting votes.

(iii) Mechanism for Seeking Approval. The ratification may occur at CCCA's General Assembly (see Article V) or by using the mail balloting procedure (see Article XI, section 5).

(c) Dues Cap. In no event will a Member City's dues increase by more than \$5,000 per year.

Section 3: Delinquency.

Any Member City of CCCA who is delinquent in dues, fees or assessments may be suspended or have that member's membership terminated as provided in Article III, section 2.

Article V: Membership Meetings

Section 1: Annual Meeting.

(a) Time and Place. CCCA's regular Annual Meeting is held at the time and place as the CCCA Board determines. In case of any unusual conditions or extraordinary emergency, the CCCA Board may, at its discretion, change the time or place of the meeting.

Section 2: Special Meetings.

Special meetings of CCCA may be called by the CCCA Board and shall be called by the CCCA Board upon the written request of five percent or more of the Member Cities. Any written

request by Member Cities shall describe the general nature of the business to be transacted and the text of any proposed resolution(s).

Section 3: Member City Delegates to Annual Meeting.

Each Member City shall, with the approval of its city council, designate a city official as the city's designated voting delegate and, in the event that the designated voting delegate is unable to serve in that capacity, up to two alternate voting delegates.

Section 4: Notice of Meetings.

(a) General. Notice shall be given to all Member Cities of the time and place of all regular and special meetings by emailing, faxing or mailing a written notice at least fifteen days prior to each meeting, or by publishing a notice of the meeting at least two weeks prior to the meeting in an official publication of CCCA; provided, however, that failure to receive such notice does not invalidate any proceedings at such meeting.

(b) Special Notice Requirements for Special Meetings. Any notice of the calling of a special meeting shall specify the purpose of the special meeting in such detail to enable Member Cities to determine whether they should attend. In the event a special meeting is requested by five percent or more of the Member Cities, the notice shall also set for the text of any proposed resolution(s).

Section 5: Parliamentarian.

The CCCA President shall appoint a Parliamentarian to resolve procedural issues at CCCA's Annual Meeting.

Article VI: Resolutions

Section 1: Role and Scope of Resolutions.

Resolutions adopted by CCCA's General Membership and such CCCA Board policies as are not inconsistent with such resolutions constitute CCCA policy. All resolutions shall be relevant to charter city issues.

Section 2: Origination.

Resolutions may originate from CCCA Board or from Member Cities. A resolution originated from Member Cities must have the concurrence of at least five or more cities.

Section 3: Timing of Resolution Submittal for the Annual Meeting.

All resolutions shall be submitted at least sixty days prior to the Annual Meeting.

Section 4: Special Meeting Resolution Procedures.

(a) Relevancy. All resolutions must be relevant to the meeting purpose specified in the special meeting notice.

(b) Opportunity for Member Review. All resolutions to be proposed during the Special Meeting shall be available for membership review by electronic (for example, by posting on the CCCA website) or other means at least 24 hours prior to the beginning of the special meeting.

Section 5: Full Debate.

The opportunity for full and free debate on each resolution shall occur prior to consideration of a resolution.

Article VII: Board of Directors

Section 1: Role and Powers.

Subject to the provisions and limitations of California Nonprofit Corporation Law, any other applicable laws, and the provisions of these bylaws, CCCA's activities and affairs are exercised by or under the direction of the CCCA Board of Directors. The CCCA Board is responsible for the overall supervision, control and direction of CCCA. The CCCA Board may delegate the management of CCCA's affairs to any person or group, including a committee, provided the CCCA Board retains ultimate responsibility for the actions of such person or group.

Section 2: Composition.

The CCCA Board is composed of the following:

(a) Nine Directors, who serve staggered three-year terms, and at least two of whom are representatives of small charter cities with a population of 10,000 or less;

(b) For purposes of this section, the population of each charter city is the most current population as determined by the California Department of Finance, Demographic Research Unit, or its successor agency or unit. If no successor agency or unit is named, the most current population used to determine these dues shall be used to determine future dues until such time as these bylaws are amended to designate a new source for determining city population.

(c) Officers consisting of a President, a First Vice-President and a Second Vice-President, who each serve a term of office of one year, selected from the Board of Directors;

(d) Directors hold office until their successors are elected and qualified.

Section 3: Staggered Terms.

The terms of the Directors are staggered, so that the terms of approximately one-third of the members of the CCCA Board expire each year.

Section 4: Election of Directors.

(a) Directors are elected by the CCCA Membership at its Annual Meeting.

(b) Commencement of Terms. The term of office of all newly elected Directors commences immediately on the adjournment of the Annual Meeting; however, the newly constituted CCCA Board may meet prior to the adjournment of the Annual Meeting for the purpose of organization.

Section 5: Nomination Process.

(a) Timing. The CCCA President, with the concurrence of the CCCA Board, shall establish a nominating committee at the first Board meeting of the calendar year in which the election is to occur.

(b) Election. The election of CCCA Directors and officers shall occur at the Annual Meeting.

Section 6: Vacancies.

(a) Directors. If a vacancy occurs in a directorship, the CCCA Board may elect a new Director to fill the vacancy at the next regular board meeting. The CCCA president may nominate individuals for consideration by the CCCA Board.

(b) Terms. The person elected or appointed to fill a vacancy holds office for the remainder of the term of the office in question.

(c) Grounds for Vacancy. A vacancy in a directorship shall occur due to resignation, or a vacancy in elective or appointed office held by the director.

Section 7: Resignation.

Any Director resignation is effective upon receipt in writing by the CCCA President, unless a later date is specified in the letter.

Section 8: Meetings and Meeting Notice.

(a) Regularly Scheduled Board Meetings. The CCCA Board shall meet no fewer than four times a year. Notice of regularly scheduled Board meetings shall be mailed to each Director at least 14 days before any such meeting.

(b) Emergency Board Meetings. A good faith effort shall be made to provide notice of any emergency board meetings (for example, by first-class mail, personal or telephone notification, including a voice messaging system or other system or technology designed to

record and communicate messages, telegraph, facsimile, electronic mail, or other electronic means).

(c) Telephonic or Electronic Participation. Members of the CCCA Board may participate in any meeting through the use of conference telephone or similar communications equipment, so long as all members participating in such meeting can hear one another. Participation in a meeting by this means constitutes presence in person at such meeting.

(d) Notice Content. All meeting notices shall include the meeting date, place, time, and, as applicable, the means by which a CCCA Director may participate electronically.

Section 9: Policies.

The CCCA Board may adopt such policies for its government as it deems necessary and which are not inconsistent with these bylaws. In the event of an inconsistency, these bylaws shall prevail.

Section 10: Committees.

The CCCA Board may establish committees to study charter city problems, advise on CCCA educational efforts, make recommendations with respect to CCCA advocacy efforts, or to engage in other appropriate CCCA service.

Section 11: Compensation.

The Directors do not receive any compensation for their services, but, with CCCA Board approval, may be entitled to reimbursement for actual and necessary expenses incurred in the performance of their duties.

Section 12: Reports of Directors.

The CCCA Board's duties include providing an annual report to CCCA members at the regular Annual Conference showing CCCA work, CCCA financial condition, and a statement with respect to CCCA's plans for further work and proposed policies.

Section 13: Standard of Care.

(a) General. A Director shall perform the Director's duties, including duties on any committee on which the Director serves, in good faith, in a manner the Director believes to be in the best interests of CCCA and with such care, including reasonable inquiry, as an ordinarily prudent person in a like situation would use under similar circumstances.

(b) Reliance on Information. In performing the Director's duties, the Director is entitled to rely on information, opinions, reports, or statements, including financial statements and other financial data, prepared or presented by:

(i) One or more CCCA officers or employees whom the Director believes to be reliable and competent as to the matters presented;

(ii) Counsel, independent accountants, or other persons as to matters which the Director believes to be within such person's professional or expert competence; or

(iii) A CCCA Board committee upon which the Director does not serve, as to matters within the committee's designated authority, provided that the Director believes the committee merits confidence.

The Director may rely on such information, opinions, reports, or statements as long as the Director acts in good faith after reasonable inquiry (when the need for such inquiry is indicated by the circumstances) and as long as the Director has no knowledge that would suggest that such reliance is unwarranted.

(c) Non-Liability. An individual who performs the duties of a Director in accordance with this section will not be liable for any failure or alleged failure to discharge that person's obligations as a Director, including, without limiting the generality of the preceding, any actions or omissions which are inconsistent with CCCA's nonprofit purposes.

Section 14: Right to Inspect Records.

Every Director has a right at any reasonable time to inspect and copy all CCCA books, records and documents of every kind and to inspect CCCA's physical property.

Section 15: Positions on Statewide Ballot Measures.

Notwithstanding any other provision of these bylaws, the CCCA Board may take a position on a statewide ballot measure by a 2/3rd vote of those Directors present.

Article VIII: Officers

Section 1: Identity.

The officers of CCCA are a President, a First Vice-President, and a Second Vice-President.

Section 2: Duties of CCCA Officers.

(a) President. The President presides at all CCCA Board meetings and all Annual and Special Meetings of the general membership. The President has such other powers and duties as may be prescribed by these bylaws or the CCCA Board.

(b) First Vice-President. The First Vice-President carries on the duties of the President in the President's temporary absence or incapacity. The First Vice-President has such other powers and duties as may be prescribed by these bylaws or the CCCA Board.

(c) Second Vice-President. The Second Vice-President carries on the duties of the President in the President's and First Vice-President's temporary absence or incapacity. The Second Vice-President has such other powers and duties as may be prescribed by these bylaws or the CCCA Board.

Section 3: Election.

The CCCA Board elects the President, First Vice-President and Second Vice-President for terms of one year. The election occurs at the CCCA Board's meeting at the Annual Meeting of the General Membership.

Section 4: Vacancies.

A vacancy in the office of President is filled by the succession of the First Vice-President to that office. A vacancy in the office of First Vice-President, or Second Vice-President, is filled for the un-expired term by appointment by the CCCA Board of a member of the CCCA Board.

Section 5: Chief Executive Officer and CCCA Employees.

(a) Employment. The CCCA Board may select a Chief Executive Officer (CEO) who employs, or causes to be employed, such other persons as may be necessary who need not be CCCA members. The CEO and employees perform such duties and receive such compensation as the CCCA Board may from time to time prescribe.

(b) Specific Duties. The CEO performs or causes to be performed the following functions:

(1) Corporate Secretary. These duties include:

- (i) Keeping a full and complete record of the proceedings of the CCCA Board;
- (ii) Giving such notices as may be proper and necessary;
- (iii) Keeping minute books for CCCA;
- (iv) Communicating the CCCA Board's actions to Member Cities;
- (v) Executing such instruments necessary to carry out Board directives and policies; and
- (vi) Complying with other record-keeping and reporting requirements of California Nonprofit Corporation Law.

(2) Chief Financial Officer. These duties include:

(i) Having charge of and custody of and receiving, safeguarding, disbursing and accounting for all CCCA funds;

(ii) Depositing and investing such funds in such institutions and investments as approved by the CCCA Board;

(iii) Maintaining CCCA' financial books and records; and

(iv) Preparing and submitting such accounting and tax forms as may be required by local, state and federal law.

(c) Insurance. All employees handling the finances of CCCA shall be insured in such amount as the CCCA Board deems desirable or necessary, such insurance to be approved by the CCCA Board or a committee designated by the CCCA Board and the premiums paid by CCCA.

Article IX: Voting

Section 1: Quorum.

(a) In General. A majority of the members of the CCCA Board, committee or other kind of subsidiary body constitutes a quorum for the purpose of making decisions.

(b) Annual Meeting. The presence, at the Annual Meeting, of voting delegates (or alternates) representing a majority of Member Cities, constitutes a quorum.

Section 2: Voting Methods.

(a) Annual Meeting. All voting in the annual meetings of the Member Cities of CCCA, is by voice vote.

(b) Alternative Methods. If the presiding official cannot determine the outcome of the voice vote or three or more Member Cities request, an alternative method of voting may be used. An alternative voting method may be by any means (show of hands, written ballot, display of voting cards, etc.) which allows the presiding official to accurately determine the outcome of the vote.

(c) Roll Call Vote. A roll call may be demanded by representatives of ten percent or more of the voting body.

(d) Voting Cards. A voting card will be issued to each Member City's designated voting delegate upon presentation of evidence of the delegate's designation by the Member City.

(e) Proxy Voting. Proxy voting is not allowed.

Section 3: Vote Threshold.

Except as otherwise provided in these bylaws, a majority vote of approval of those voting is necessary for decision.

Section 4: One City One Vote.

Except as otherwise provided, the representative of each Member City present and in good standing casts one vote. A majority of the votes cast is necessary for a decision.

Section 5: Mail Balloting.

In addition to voting at CCCA meetings, CCCA may solicit member input by mail ballot upon such terms and conditions as it may deem necessary, convenient, or appropriate.

Article X: Qualifications to Hold Office and Vacancies

Section 1: Eligibility to Hold Office.

(a) In General. Excepting the office of the CEO, no person shall be eligible to hold office in CCCA unless the individual is officially in city service in a Member City at the time of the person's election or appointment.

(b) Length of Service. An individual who has occupied an elected CCCA Board office (as defined in Article VIII, section 1) for nine months (275 days) or more is ineligible to stand for election for that same office again.

Section 2: Vacancies.

(a) Vacancy Defined. A CCCA office becomes vacant when an individual resigns, misses three consecutive convened meetings or leaves city service.

(b) Effective Date of Vacancy Caused by Leaving City Service. The effective date of a vacancy caused by a departure from city service is the date an individual ceases to occupy the same or comparable city office as the individual had when the individual was elected or appointed to the CCCA office. Upon written request of the individual, the CCCA Board may allow the individual to continue in the CCCA office for a period not to exceed 3 months from the effective date of the vacancy, which time period may be extended by the Board upon finding of good cause.

(c) Effective Date of Resignations. For the effective dates of resignations, see Article VII, section 7 (effective date of CCCA Board resignations).

(d) Filling Vacancies. Vacancies will be filled as provided in these bylaws; see Article VII, section 6 (filling CCCA Board vacancies).

(e) Successor Terms. An individual filling a vacancy serves the unexpired term of his or her predecessor.

Article XI: Finances

Section 1: Fiscal Year.

The fiscal year of CCCA is the calendar year.

Section 2: Budget.

(a) Preparation and Approval. Not less than fifteen days prior to the budget meeting of the CCCA Board, the CEO shall distribute to the Board a detailed budget describing the estimated revenues and expenditures for the ensuing budgetary period for the CCCA Board's consideration and approval.

(b) Dissemination. Upon approval, a copy of CCCA's budget shall be sent to each Member City.

Section 3: Limitation of Expenditures.

The CCCA Board may not incur indebtedness in excess of the estimated or actual revenues for the ensuing fiscal year, without the approval of a majority of CCCA's Member Cities.

Section 4: Annual Audit.

CCCA's accounts shall be audited by a certified public accountant after the close of each fiscal year.

Article XII: Prohibited Transactions

Section 1: Conflicts of Interest.

General Principle. Members of the CCCA Board as well as members of CCCA policy committees, and members of any standing or ad hoc committees and task forces consisting of members of the CCCA Board or CCCA policy committees, are expected to make decisions in the best overall interests of charter cities statewide, as opposed to narrow parochial, personal, or financial interests. This is analogous to city officials being expected to make decisions in the best overall interests of the community as opposed to narrow private or self-interests.

Section 2: Loans.

CCCA may not make any loan of money or property to, or guarantee the obligation of, any director or officer. This prohibition does not prohibit CCCA from advancing funds to a CCCA director or officer for expenses reasonably anticipated to be incurred in performance of their duties as an officer or director, so long as such individual would be entitled to be reimbursed for such expenses under CCCA Board policies absent that advance.

Section 3: Self-Dealing and Common Directorship Transactions.

(a) Self-Dealing Transactions. A self-dealing transaction is a transaction to which CCCA is a party and in which one or more of its directors has a material financial interest.

(b) Common Directorships. “Common directorships” occur when CCCA enters into a transaction with an organization in which one of CCCA’s directors also serves on the organization’s board.

(c) Pre-Transaction Approval. To approve a transaction involving either self-dealing or a common directorship, the CCCA Board shall determine, before the transaction, that

(i) CCCA is entering into the transaction for its own benefit;

(ii) The transaction is fair and reasonable to CCCA at the time; and

(iii) After reasonable investigation, the CCCA Board determines that it could not have obtained a more advantageous arrangement with reasonable effort under the circumstances.

Such determinations shall be made by the CCCA Board in good faith, with knowledge of the material facts concerning the transaction and the director’s interest in the transaction, without counting the vote of the interested director or directors.

Section 4: Ethical Considerations.

These restrictions, of course, represent the floor, not the ceiling, for ethical conduct as a CCCA Director or policy committee member. If a Director or policy committee member believes that there are circumstances under which CCCA’s members might reasonably question the Director’s or policy committee member’s ability to act solely in the best interests of CCCA and its member cities, the prudent course is to abstain.

As an example, typically CCCA Directors should abstain from participating in decisions on legislation that would uniquely affect organizations for which they work. Another example is legislation that would uniquely benefit a Director’s city. Policy committee members should also consider abstaining in similar circumstances.

Article XIII: Miscellaneous

Section 1: Indemnification.

(a) Indemnity Authorized. To the extent allowed by California Nonprofit Corporation Law, CCCA may indemnify and advance expenses to its agents in connection with any proceeding, and in accordance with that law. For purposes of this section, “agent” includes directors, officers, employees, other CCCA agents, and persons formerly occupying these positions.

(b) Approval of Indemnity. An individual seeking indemnification shall make a written request to the CCCA Board in each case.

(i) Success on the Merits. To the extent that the individual has been successful on the merits, the CCCA Board will promptly authorize indemnification in accordance with California Nonprofit Corporation Law.

(ii) Other Instances. Otherwise, the CCCA Board shall promptly determine, by a vote of a majority of a quorum consisting of directors who are not parties to the proceeding, whether, in the specific case, the agent has met the applicable standard of conduct under California law, and, if so, will authorize indemnification to the extent permitted.

(c) Advancing Expenses. To the extent allowed under California Nonprofit Corporation Law, the CCCA Board may authorize an advance of expenses incurred by or on behalf of an agent of this corporation in defending any proceeding prior to final disposition. The CCCA Board shall find that:

(i) the requested advances are reasonable; and

(ii) before any advance is made, the agent will submit a written undertaking satisfactory to the CCCA Board to repay the advance unless it is ultimately determined that the agent is entitled to indemnification for the expenses under this section.

Section 2: Insurance.

The CCCA Board may authorize the purchase of insurance on behalf of any agent against any liability asserted against or incurred by the agent in such capacity or arising out of the agent's status as such, and such insurance may provide for coverage against liabilities beyond CCCA's authority to indemnify an agent under law.

Section 3: Contracts and Execution of Instruments.

All contracts entered into on behalf of CCCA shall be authorized by the CCCA Board, or by the person or persons upon whom the CCCA Board confers such power from time to time. Except as otherwise provided by law, every check, draft, promissory note, money order, or other evidence of indebtedness of CCCA shall be signed by the persons authorized to do so by the CCCA Board.

Section 4: Disposition of Assets Upon Dissolution.

CCCA's properties and assets are irrevocably dedicated to the fulfillment of CCCA's purposes as described in Article II. No part of CCCA's net earnings, properties and assets, on dissolution or otherwise, may inure to the benefit of any private person. On liquidation or dissolution, CCCA's net assets shall be distributed to CCCA's Member Cities consistent with the

provisions of the California Nonprofit Corporation Law relating to mutual benefit corporations then in effect.

Section 5: Parliamentary Authority.

Subject to the provisions of these bylaws and applicable law, Robert's Rules of Order or other such parliamentary rules as may be adopted by the CCCA Board shall prevail at all meetings of CCCA, the CCCA Board, and in all subsidiary groups.

Section 6: Seal.

The CCCA Board may adopt a suitable seal for CCCA. The seal may be affixed to corporate instruments, but any failure to affix it does not affect the instrument's validity.

Section 7: Governing Law.

In all matters not specified in these bylaws, or in the event these bylaws are inconsistent with applicable law, the provisions of California Nonprofit Corporation Law then in effect apply.

Section 8: Litigation Authority.

Member Cities authorize CCCA to initiate or respond to litigation on their collective behalf when the CCCA Board determines such litigation is necessary to protect Member Cities' shared vital interests.

Article XIV: Amendments

Section 1: Consideration.

These bylaws may be amended by CCCA's Member Cities at an Annual Meeting or by a mail ballot to Member Cities.

Section 2: Vote Threshold.

A two-thirds vote of approval of those voting is necessary to amend these bylaws.

Section 3: Who May Propose.

Amendments may be proposed by the CCCA Board or by petition of ten percent of Member Cities. The proponent may specify whether the amendment is to be considered at the Annual Meeting or by mail ballot.

Section 4: Board Review.

Any amendment proposed by petition shall be submitted to the CCCA Board in writing for its review. The CCCA Board's recommendation and reasons following its review shall accompany all materials relating to the proposed amendment.

Section 5: Procedure for Consideration at Annual Meeting.

(a) Notice. The meeting notice shall include notice of any proposal to amend CCCA's bylaws, along with the subject of the proposed amendment(s).

(b) Consideration by Member Cities. The proposed amendment, along with any action by the CCCA Board pursuant to section 4 of this Article, shall be considered by the Member Cities along with any resolutions presented.

Section 6: Effective Date.

After approval, amendments go into effect after the expiration of the protest period unless otherwise specified in the amendment.

Section 7: Protest and Suspension until Next Annual Meeting.

If, within sixty days after the adoption of any amendment, one-third or more of the Member Cities submit a written protest against such amendment, the amendment is automatically suspended until the next Annual Meeting, when it may be taken up again for reconsideration and vote.

(DISCUSSION DRAFT)

Bylaws for the California Charter Cities Association

Article I: General

Section 1: Corporation Name.

This corporation is the California Charter Cities Association (CCCA).

Section 2: Offices.

The principal office of this corporation shall be located in _____, California. The CCCA Board of Directors (CCCA Board) may establish such other CCCA offices as it deems necessary to the effective conduct of CCCA programs.

Section 3: Compliance with Governing Laws.

In all matters not specified in these bylaws, or in the event these bylaws do not comply with applicable law, the California Nonprofit Corporation Law applies.

Article II: Purpose and Objectives

Section 1: General.

CCCA's purpose is to strengthen and protect local control for charter cities through education and advocacy to enhance the quality of life for all Californians.

Section 2: Objectives.

CCCA's objectives are the following:

- (a) Advocate for legislation that results in benefits to its Member Cities,
- (b) Communicate to its Member Cities and the public on issues related to the general welfare of citizens in California charter cities,
- (c) Pursue strong intergovernmental relationships to promote the well-being of California charter cities,
- (d) Organize educational opportunities, such as conferences of charter city officials,
- (e) Stimulate greater public interest and more active civic consciousness as to the importance of charter cities in California's system of government,
- (f) Collect and disseminate information of interest to its Member Cities, and

(g) Engage the membership in a continuing analysis of the needs of its Member Cities.

Article III: Membership

Section 1: Qualification.

Charter Cities. Any charter city, or charter city and county, in California may, by the payment of annual dues prescribed in Article IV, become a Member City and as such is entitled to CCCA services and privileges.

Section 2: Termination.

(a) Grounds for Termination. Membership is suspended or terminated whenever any of the following occurs:

(i) The Member City resigns by giving written notice to CCCA;

(ii) The Member City does not pay dues, fees or assessments in the amounts and terms set by the CCCA Board; or

(iii) An event occurs that makes the Member City ineligible for membership.

(b) Procedures for Termination. CCCA shall give 15 days notice of any suspension or termination of membership and the reasons for such action, along with the opportunity to respond orally or in writing not less than five days before the effective date of the action.²

Section 3: Non-Liability.

No Member City is liable for the debts or obligations of CCCA.

Article IV: Dues

Section 1: Establishment.

The CCCA Board establishes CCCA's dues annually according to charter city population. The population of each charter city is the most current population as determined by the California Department of Finance, Demographic Research Unit, or its successor agency or unit. If no successor agency or unit is named, the most current population used to determine dues shall be used to determine future dues until such time as these bylaws are amended to designate a new source for determining charter city population.

Section 2: Increase in Dues.

(a) Board Vote Requirement. Any increase in dues must be approved by the CCCA Board by a two-thirds vote. The CCCA Board's approval shall be accompanied by an explanation of the need for the increase, including but not limited to:

(i) Increases in CCCA's costs related to general increases in the consumer price index or other factors; and/or

(ii) The expansion of existing programs or initiation of new programs.

(b) Member City Ratification Requirement. Any dues increase that exceeds either the "consumer price index" for the preceding twelve months or five percent (whichever is greater) requires Member City ratification. In no event, however, shall the CCCA Board approve a dues increase in excess of ten percent without Member City ratification.

(i) "Consumer Price Index" Defined. For purposes of this section, the consumer price index is the California consumer price index for all urban consumers (statewide) calculated by the California Department of Industrial Relations or its state or federal successor.

(ii) Approval Threshold. Member City ratification requires a majority of Member Cities casting votes.

(iii) Mechanism for Seeking Approval. The ratification may occur at CCCA's General Assembly (see Article V) or by using the mail balloting procedure (see Article XI, section 5).

(c) Dues Cap. In no event will a Member City's dues increase by more than \$5,000 per year.

Section 3: Delinquency.

Any Member City of CCCA who is delinquent in dues, fees or assessments may be suspended or have that member's membership terminated as provided in Article III, section 2.

Article V: Membership Meetings

Section 1: Annual Meeting.

(a) Time and Place. CCCA's regular Annual Meeting is held at the time and place as the CCCA Board determines. In case of any unusual conditions or extraordinary emergency, the CCCA Board may, at its discretion, change the time or place of the meeting.

Section 2: Special Meetings.

Special meetings of CCCA may be called by the CCCA Board and shall be called by the CCCA Board upon the written request of five percent or more of the Member Cities. Any written

request by Member Cities shall describe the general nature of the business to be transacted and the text of any proposed resolution(s).

Section 3: Member City Delegates to Annual Meeting.

Each Member City shall, with the approval of its city council, designate a city official as the city's designated voting delegate and, in the event that the designated voting delegate is unable to serve in that capacity, up to two alternate voting delegates.

Section 4: Notice of Meetings.

(a) General. Notice shall be given to all Member Cities of the time and place of all regular and special meetings by emailing, faxing or mailing a written notice at least fifteen days prior to each meeting, or by publishing a notice of the meeting at least two weeks prior to the meeting in an official publication of CCCA; provided, however, that failure to receive such notice does not invalidate any proceedings at such meeting.

(b) Special Notice Requirements for Special Meetings. Any notice of the calling of a special meeting shall specify the purpose of the special meeting in such detail to enable Member Cities to determine whether they should attend. In the event a special meeting is requested by five percent or more of the Member Cities, the notice shall also set for the text of any proposed resolution(s).

Section 5: Parliamentarian.

The CCCA President shall appoint a Parliamentarian to resolve procedural issues at CCCA's Annual Meeting.

Article VI: Resolutions

Section 1: Role and Scope of Resolutions.

Resolutions adopted by CCCA's General Membership and such CCCA Board policies as are not inconsistent with such resolutions constitute CCCA policy. All resolutions shall be relevant to charter city issues.

Section 2: Origination.

Resolutions may originate from CCCA Board or from Member Cities. A resolution originated from Member Cities must have the concurrence of at least five or more cities.

Section 3: Timing of Resolution Submittal for the Annual Meeting.

All resolutions shall be submitted at least sixty days prior to the Annual Meeting.

Section 4: Special Meeting Resolution Procedures.

(a) Relevancy. All resolutions must be relevant to the meeting purpose specified in the special meeting notice.

(b) Opportunity for Member Review. All resolutions to be proposed during the Special Meeting shall be available for membership review by electronic (for example, by posting on the CCCA website) or other means at least 24 hours prior to the beginning of the special meeting.

Section 5: Full Debate.

The opportunity for full and free debate on each resolution shall occur prior to consideration of a resolution.

Article VII: Board of Directors

Section 1: Role and Powers.

Subject to the provisions and limitations of California Nonprofit Corporation Law, any other applicable laws, and the provisions of these bylaws, CCCA's activities and affairs are exercised by or under the direction of the CCCA Board of Directors. The CCCA Board is responsible for the overall supervision, control and direction of CCCA. The CCCA Board may delegate the management of CCCA's affairs to any person or group, including a committee, provided the CCCA Board retains ultimate responsibility for the actions of such person or group.

Section 2: Composition.

The CCCA Board is composed of the following:

(a) Nine Directors, who serve staggered three-year terms, and at least two of whom are representatives of small charter cities with a population of 10,000 or less;

(b) For purposes of this section, the population of each charter city is the most current population as determined by the California Department of Finance, Demographic Research Unit, or its successor agency or unit. If no successor agency or unit is named, the most current population used to determine these dues shall be used to determine future dues until such time as these bylaws are amended to designate a new source for determining city population.

(c) Officers consisting of a President, a First Vice-President and a Second Vice-President, who each serve a term of office of one year, selected from the Board of Directors;

(d) Directors hold office until their successors are elected and qualified.

Section 3: Staggered Terms.

The terms of the Directors are staggered, so that the terms of approximately one-third of the members of the CCCA Board expire each year.

Commented [JL1]: If there may be less than 9 members change as follows: "Nine Directors (or less comprising the number of members if there are less than nine members), who served staggered three-year terms, and at least two of whom are representatives of small charter cities with a population of 10,000 or less (to the extent there are at least 2 small city members)."

Section 4: Election of Directors.

(a) Directors are elected by the CCCA Membership at its Annual Meeting.

(b) Commencement of Terms. The term of office of all newly elected Directors commences immediately on the adjournment of the Annual Meeting; however, the newly constituted CCCA Board may meet prior to the adjournment of the Annual Meeting for the purpose of organization.

Section 5: Nomination Process.

(a) Timing. The CCCA President, with the concurrence of the CCCA Board, shall establish a nominating committee at the first Board meeting of the calendar year in which the election is to occur.

(b) Election. The election of CCCA Directors and officers shall occur at the Annual Meeting.

Section 6: Vacancies.

(a) Directors. If a vacancy occurs in a directorship, the CCCA Board may elect a new Director to fill the vacancy at the next regular board meeting. The CCCA president may nominate individuals for consideration by the CCCA Board.

(b) Terms. The person elected or appointed to fill a vacancy holds office for the remainder of the term of the office in question.

(c) Grounds for Vacancy. A vacancy in a directorship shall occur due to resignation, or a vacancy in elective or appointed office held by the director.

Section 7: Resignation.

Any Director resignation is effective upon receipt in writing by the CCCA President, unless a later date is specified in the letter.

Section 8: Meetings and Meeting Notice.

(a) Regularly Scheduled Board Meetings. The CCCA Board shall meet no fewer than four times a year. Notice of regularly scheduled Board meetings shall be sent via electronic mail and first class mailed to each Director at least 14 days before any such meeting.

(b) Emergency Board Meetings. A good faith effort shall be made to provide notice of any emergency board meetings (for example, by first-class mail, personal or telephone notification, including a voice messaging system or other system or technology designed to

record and communicate messages, telegraph, facsimile, electronic mail, or other electronic means).

(c) Telephonic or Electronic Participation. Members of the CCCA Board may participate in any meeting through the use of conference telephone or similar communications equipment, so long as all members participating in such meeting can hear one another. Participation in a meeting by this means constitutes presence in person at such meeting.

(d) Notice Content. All meeting notices shall include the meeting date, place, time, and, as applicable, the means by which a CCCA Director may participate electronically.

Section 9: Policies.

The CCCA Board may adopt such policies for its government as it deems necessary and which are not inconsistent with these bylaws. In the event of an inconsistency, these bylaws shall prevail.

Section 10: Committees.

The CCCA Board may establish committees to study charter city problems, advise on CCCA educational efforts, make recommendations with respect to CCCA advocacy efforts, or to engage in other appropriate CCCA service.

Section 11: Compensation.

The Directors do not receive any compensation for their services, but, with CCCA Board approval, may be entitled to reimbursement for actual and necessary expenses incurred in the performance of their duties.

Section 12: Reports of Directors.

The CCCA Board's duties include providing an annual report to CCCA members at the regular Annual Conference showing CCCA work, CCCA financial condition, and a statement with respect to CCCA's plans for further work and proposed policies.

Section 13: Standard of Care.

(a) General. A Director shall perform the Director's duties, including duties on any committee on which the Director serves, in good faith, in a manner the Director believes to be in the best interests of CCCA and with such care, including reasonable inquiry, as an ordinarily prudent person in a like situation would use under similar circumstances.

(b) Reliance on Information. In performing the Director's duties, the Director is entitled to rely on information, opinions, reports, or statements, including financial statements and other financial data, prepared or presented by:

(i) One or more CCCA officers or employees whom the Director believes to be reliable and competent as to the matters presented;

(ii) Counsel, independent accountants, or other persons as to matters which the Director believes to be within such person's professional or expert competence; or

(iii) A CCCA Board committee upon which the Director does not serve, as to matters within the committee's designated authority, provided that the Director believes the committee merits confidence.

The Director may rely on such information, opinions, reports, or statements as long as the Director acts in good faith after reasonable inquiry (when the need for such inquiry is indicated by the circumstances) and as long as the Director has no knowledge that would suggest that such reliance is unwarranted.

(c) Non-Liability. An individual who performs the duties of a Director in accordance with this section will not be liable for any failure or alleged failure to discharge that person's obligations as a Director, including, without limiting the generality of the preceding, any actions or omissions which are inconsistent with CCCA's nonprofit purposes.

Section 14: Right to Inspect Records.

Every Director has a right at any reasonable time to inspect and copy all CCCA books, records and documents of every kind and to inspect CCCA's physical property.

Section 15: Positions on Statewide Ballot Measures.

Notwithstanding any other provision of these bylaws, the CCCA Board may take a position on a statewide ballot measure by a 2/3rd vote of those Directors present.

Article VIII: Officers

Section 1: Identity.

The officers of CCCA are a President, a First Vice-President, and a Second Vice-President, who shall be selected from the Board of Directors. Additionally, there shall be a Secretary and a Treasurer, each of whom shall be chosen from the Board of Directors, an appointed volunteer or other individual, or an employee as set forth below. Except for the Board President, individuals may hold more than one officer position.-

Section 2: Duties of CCCA Officers.

(a) President. The President presides at all CCCA Board meetings and all Annual and Special Meetings of the general membership. The President has such other powers and duties as may be prescribed by these bylaws or the CCCA Board.

(b) First Vice-President. The First Vice-President carries on the duties of the President in the President's temporary absence or incapacity. The First Vice-President has such other powers and duties as may be prescribed by these bylaws or the CCCA Board.

(c) Second Vice-President. The Second Vice-President carries on the duties of the President in the President's and First Vice-President's temporary absence or incapacity. The Second Vice-President has such other powers and duties as may be prescribed by these bylaws or the CCCA Board.

Section 3: Election.

The CCCA Board elects the President, First Vice-President and Second Vice-President, and any other Board-held officer positions, for terms of one year. The election occurs at the CCCA Board's meeting at the Annual Meeting of the General Membership.

Section 4: Vacancies.

A vacancy in the office of President is filled by the succession of the First Vice-President to that office. A vacancy in the office of First Vice-President, or Second Vice-President, is filled for the un-expired term by appointment by the CCCA Board of a member of the CCCA Board. Any other officer vacancy shall be filled by the Board of Directors.

Section 5: Chief Executive Officer and CCCA Employees.

(a) Employment. The CCCA Board may select a Chief Executive Officer (CEO) who, which further express authorization from the Board, may employs, or causes to be employed, or otherwise contract with such other persons as may be necessary who need not be CCCA members. The CEO and employees perform such duties and receive such compensation as the CCCA Board may from time to time prescribe.

(b) Specific Duties. The CEO may serve as the following Corporate Officers and performs or causes to be performed the following functions:

(1) Corporate Secretary. These duties include:

- (i) Keeping a full and complete record of the proceedings of the CCCA Board;
- (ii) Giving such notices as may be proper and necessary;
- (iii) Keeping minute books for CCCA;
- (iv) Communicating the CCCA Board's actions to Member Cities;
- (v) Executing such instruments necessary to carry out Board directives and policies; and

(vi) Complying with other record-keeping and reporting requirements of California Nonprofit Corporation Law.

(2) Treasurer/Chief Financial Officer. These duties include:

(i) Having charge of and custody of and receiving, safeguarding, disbursing and accounting for all CCCA funds;

(ii) Depositing and investing such funds in such institutions and investments as approved by the CCCA Board;

(iii) Maintaining CCCA' financial books and records; and

(iv) Preparing and submitting such accounting and tax forms as may be required by local, state and federal law.

(c) Insurance. All ~~individuals employees~~ handling the finances of CCCA shall be insured in such amount as the CCCA Board deems desirable or necessary, such insurance to be approved by the CCCA Board or a committee designated by the CCCA Board and the premiums paid by CCCA.

Article IX: Voting

Section 1: Quorum.

(a) In General. A majority of the members of the CCCA Board, committee or other kind of subsidiary body constitutes a quorum for the purpose of making decisions.

(b) Annual Meeting. The presence, at the Annual Meeting, of voting delegates (or alternates) representing a majority of Member Cities, constitutes a quorum.

Section 2: Voting Methods.

(a) Annual Meeting. All voting in the annual meetings of the Member Cities of CCCA, is by voice vote.

(b) Alternative Methods. If the presiding official cannot determine the outcome of the voice vote or three or more Member Cities request, an alternative method of voting may be used. An alternative voting method may be by any means (show of hands, written ballot, display of voting cards, etc.) which allows the presiding official to accurately determine the outcome of the vote.

(c) Roll Call Vote. A roll call may be demanded by representatives of ten percent or more of the voting body.

(d) Voting Cards. A voting card will be issued to each Member City’s designated voting delegate upon presentation of evidence of the delegate’s designation by the Member City.

(e) Proxy Voting. Proxy voting is not allowed.

Section 3: Vote Threshold.

Except as otherwise provided in these bylaws, a majority vote of approval of those voting is necessary for decision.

Section 4: One City One Vote.

Except as otherwise provided, the representative of each Member City present and in good standing casts one vote. A majority of the votes cast is necessary for a decision.

Section 5: Mail Balloting.

In addition to voting at CCCA meetings, CCCA may solicit member input by mail ballot upon such terms and conditions as it may deem necessary, convenient, or appropriate.

Article X: Qualifications to Hold Office and Vacancies

Section 1: Eligibility to Hold Office.

(a) In General. Excepting the office of the CEO, no person shall be eligible to hold office in CCCA unless the individual is officially in city service in and expressly authorized by a Member City at the time of the person’s election or appointment.

(b) Length of Service. An individual who has occupied an elected CCCA Board office (as defined in Article VIII, section 1) for nine months (275 days) or more is ineligible to stand for election for that same office again.

Section 2: Vacancies.

(a) Vacancy Defined. A CCCA office becomes vacant when an individual resigns, misses three consecutive convened meetings or leaves city service.

(b) Effective Date of Vacancy Caused by Leaving City Service. The effective date of a vacancy caused by a departure from city service is the date an individual ceases to occupy the same or comparable city office as the individual had when the individual was elected or appointed to the CCCA office. Upon written request of the individual, the CCCA Board may allow the individual to continue in the CCCA office for a period not to exceed 3 months from the effective date of the vacancy, which time period may be extended by the Board upon finding of good cause.

Commented [JL2]: Consider adding to the end “for a period of two years.” (or longer/shorter period if desired, or “for a period as set forth by Board Resolution.”) If the organization starts out with a relatively small number of member cities, permanent ineligibility might be a hindrance?

(c) Effective Date of Resignations. For the effective dates of resignations, see Article VII, section 7 (effective date of CCCA Board resignations).

(d) Filling Vacancies. Vacancies will be filled as provided in these bylaws; see Article VII, section 6 (filling CCCA Board vacancies).

(e) Successor Terms. An individual filling a vacancy serves the unexpired term of his or her predecessor.

Article XI: Finances

Section 1: Fiscal Year.

The fiscal year of CCCA is the calendar year.

Section 2: Budget.

(a) Preparation and Approval. Not less than fifteen days prior to the budget meeting of the CCCA Board, the ~~CEO~~ Chief Financial Officer through the Secretary shall distribute to the Board a detailed budget describing the estimated revenues and expenditures for the ensuing budgetary period for the CCCA Board's consideration and approval.

(b) Dissemination. Upon approval, a copy of CCCA's budget shall be sent to each Member City.

Section 3: Limitation of Expenditures.

The CCCA Board may not incur indebtedness in excess of the estimated or actual revenues for the ensuing fiscal year, without the approval of a majority of CCCA's Member Cities.

Section 4: Annual Audit.

CCCA's accounts shall be audited by a certified public accountant after the close of each fiscal year.

Article XII: Prohibited Transactions

Section 1: Conflicts of Interest.

General Principle. Members of the CCCA Board as well as members of CCCA policy committees, and members of any standing or ad hoc committees and task forces consisting of members of the CCCA Board or CCCA policy committees, are expected to make decisions in the best overall interests of charter cities statewide, as opposed to narrow parochial, personal, or financial interests. This is analogous to city officials being expected to make decisions in the best overall interests of the community as opposed to narrow private or self-interests.

Section 2: Loans.

CCCA may not make any loan of money or property to, or guarantee the obligation of, any director or officer. This prohibition does not prohibit CCCA from advancing funds to a CCCA director or officer for expenses reasonably anticipated to be incurred in performance of their duties as an officer or director, so long as such individual would be entitled to be reimbursed for such expenses under CCCA Board policies absent that advance.

Section 3: Self-Dealing and Common Directorship Transactions.

(a) Self-Dealing Transactions. A self-dealing transaction is a transaction to which CCCA is a party and in which one or more of its directors has a material financial interest.

(b) Common Directorships. “Common directorships” occur when CCCA enters into a transaction with an organization in which one of CCCA’s directors also serves on the organization’s board.

(c) Pre-Transaction Approval. To approve a transaction involving either self-dealing or a common directorship, the CCCA Board shall determine, before the transaction, that

(i) CCCA is entering into the transaction for its own benefit;

(ii) The transaction is fair and reasonable to CCCA at the time; and

(iii) After reasonable investigation, the CCCA Board determines that it could not have obtained a more advantageous arrangement with reasonable effort under the circumstances.

Such determinations shall be made by the CCCA Board in good faith, with knowledge of the material facts concerning the transaction and the director’s interest in the transaction, without counting the vote of the interested director or directors.

Section 4: Ethical Considerations.

These restrictions, of course, represent the floor, not the ceiling, for ethical conduct as a CCCA Director or policy committee member. If a Director or policy committee member believes that there are circumstances under which CCCA’s members might reasonably question the Director’s or policy committee member’s ability to act solely in the best interests of CCCA and its member cities, the prudent course is to abstain.

As an example, typically CCCA Directors should abstain from participating in decisions on legislation that would uniquely affect organizations for which they work. Another example is legislation that would uniquely benefit a Director’s city. Policy committee members should also consider abstaining in similar circumstances.

Article XIII: Miscellaneous

Section 1: Indemnification.

(a) Indemnity Authorized. To the extent allowed by California Nonprofit Corporation Law, CCCA may indemnify and advance expenses to its agents in connection with any proceeding, and in accordance with that law. For purposes of this section, “agent” includes directors, officers, employees, other CCCA agents, and persons formerly occupying these positions.

(b) Approval of Indemnity. An individual seeking indemnification shall make a written request to the CCCA Board in each case.

(i) Success on the Merits. To the extent that the individual has been successful on the merits, the CCCA Board will promptly authorize indemnification in accordance with California Nonprofit Corporation Law.

(ii) Other Instances. Otherwise, the CCCA Board shall promptly determine, by a vote of a majority of a quorum consisting of directors who are not parties to the proceeding, whether, in the specific case, the agent has met the applicable standard of conduct under California law, and, if so, will authorize indemnification to the extent permitted.

(c) Advancing Expenses. To the extent allowed under California Nonprofit Corporation Law, the CCCA Board may authorize an advance of expenses incurred by or on behalf of an agent of this corporation in defending any proceeding prior to final disposition. The CCCA Board shall find that:

(i) the requested advances are reasonable; and

(ii) before any advance is made, the agent will submit a written undertaking satisfactory to the CCCA Board to repay the advance unless it is ultimately determined that the agent is entitled to indemnification for the expenses under this section.

Section 2: Insurance.

The CCCA Board may authorize the purchase of insurance on behalf of any agent against any liability asserted against or incurred by the agent in such capacity or arising out of the agent’s status as such, and such insurance may provide for coverage against liabilities beyond CCCA’s authority to indemnify an agent under law.

Section 3: Contracts and Execution of Instruments.

All contracts entered into on behalf of CCCA shall be authorized by the CCCA Board, or by the person or persons upon whom the CCCA Board confers such power from time to time. Except as otherwise provided by law, every check, draft, promissory note, money order, or other evidence of indebtedness of CCCA shall be signed by the persons authorized to do so by the CCCA Board.

Section 4: Disposition of Assets Upon Dissolution.

CCCA's properties and assets are irrevocably dedicated to the fulfillment of CCCA's purposes as described in Article II. No part of CCCA's net earnings, properties and assets, on dissolution or otherwise, may inure to the benefit of any private person. On liquidation or dissolution, CCCA's net assets shall be distributed to CCCA's Member Cities consistent with the provisions of the California Nonprofit Corporation Law relating to mutual benefit corporations then in effect.

Section 5: Parliamentary Authority.

Subject to the provisions of these bylaws and applicable law, Robert's Rules of Order or other such parliamentary rules as may be adopted by the CCCA Board shall prevail at all meetings of CCCA, the CCCA Board, and in all subsidiary groups.

Section 6: Seal.

The CCCA Board may adopt a suitable seal for CCCA. The seal may be affixed to corporate instruments, but any failure to affix it does not affect the instrument's validity.

Section 7: Governing Law.

In all matters not specified in these bylaws, or in the event these bylaws are inconsistent with applicable law, the provisions of California Nonprofit Corporation Law then in effect apply.

Section 8: Litigation Authority.

Member Cities authorize CCCA to initiate or respond to litigation on their collective behalf when the CCCA Board determines such litigation is necessary to protect Member Cities' shared vital interests.

Article XIV: Amendments

Section 1: Consideration.

These bylaws may be amended by CCCA's Member Cities at an Annual Meeting or by a mail ballot to Member Cities.

Section 2: Vote Threshold.

A two-thirds vote of approval of those voting is necessary to amend these bylaws.

Section 3: Who May Propose.

Amendments may be proposed by the CCCA Board or by petition of ten percent of Member Cities. The proponent may specify whether the amendment is to be considered at the Annual Meeting or by mail ballot.

Section 4: Board Review.

Any amendment proposed by petition shall be submitted to the CCCA Board in writing for its review. The CCCA Board's recommendation and reasons following its review shall accompany all materials relating to the proposed amendment.

Section 5: Procedure for Consideration at Annual Meeting.

(a) Notice. The meeting notice shall include notice of any proposal to amend CCCA' bylaws, along with the subject of the proposed amendment(s).

(b) Consideration by Member Cities. The proposed amendment, along with any action by the CCCA Board pursuant to section 4 of this Article, shall be considered by the Member Cities along with any resolutions presented.

Section 6: Effective Date.

After approval, amendments go into effect after the expiration of the protest period unless otherwise specified in the amendment.

Section 7: Protest and Suspension until Next Annual Meeting.

If, within sixty days after the adoption of any amendment, one-third or more of the Member Cities submit a written protest against such amendment, the amendment is automatically suspended until the next Annual Meeting, when it may be taken up again for reconsideration and vote.

Commented [JL3]: This provision is not required, and makes more sense with a large organization with a lot of member cities. If the initial number of member cities is relatively small (less than 20-25) this could be a hindrance.



CITY COUNCIL AGENDA – FEBRUARY 3, 2026

SUBJECT: Acceptance of Quarterly Financial Status Reports - December 31, 2025

SOURCE: Finance

COMMENT: The City Charter requires financial reports to be provided to the City Council on a monthly basis. Council Minute Order No. 10-011607 approved the recommended change in the submittal of the interim financial status reports and established the requirements and parameters in the presentation of the reports.

In accordance with Council Minute Order No. 10-011607, the financial status reports for the quarter ending December 31, 2025, are submitted.

RECOMMENDATION: That the City Council accept the Financial Status Reports as presented.

ATTACHMENTS:

1. Quarterly Financial Status Reports - December 31, 2025
2. Budget vs Actual Expenditures
3. 5-Year Trend

Appropriated/Funded:

Review By:

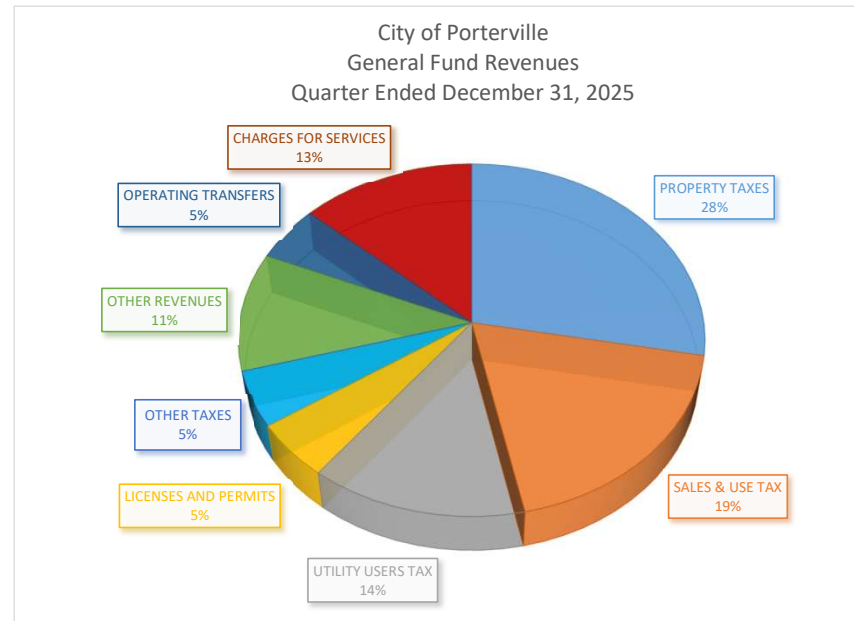
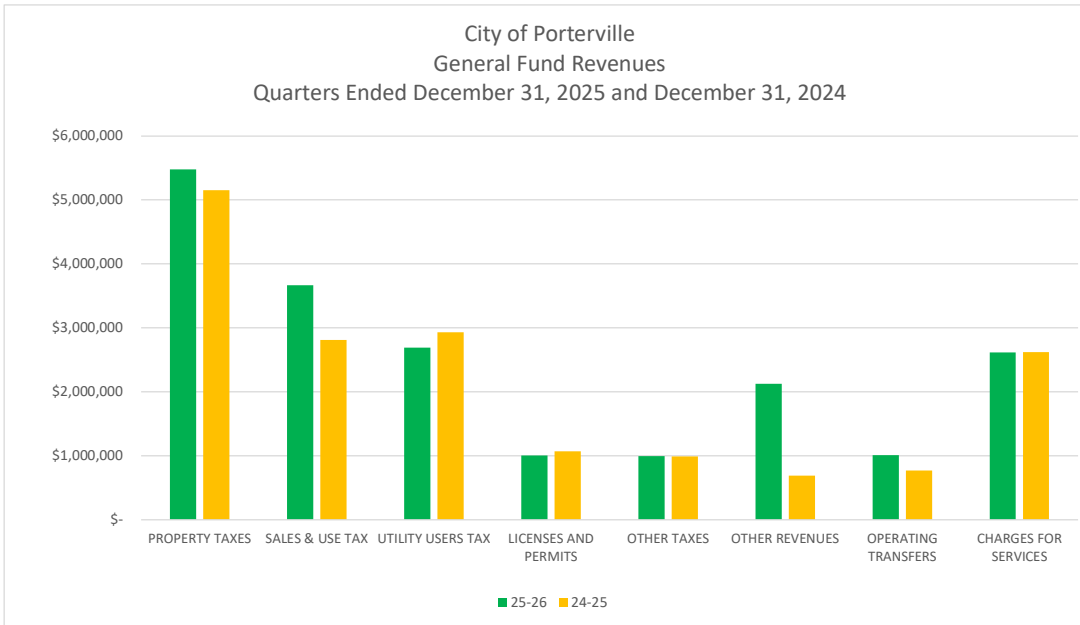
Department Director:
Janie Rodriguez, Finance Director

Final Approver: Fernando Gabriel-Moraga, Chief Deputy City Clerk

CITY OF PORTERVILLE

**REVENUE STATUS REPORT - GENERAL FUND
FOR THE QUARTERS ENDED
DECEMBER 31, 2025 AND DECEMBER 31, 2024**

REVENUE SOURCE	2025-2026 ESTIMATED REVENUE	2025-2026 YEAR-TO-DATE REVENUE	% OF ESTIMATE	2024-2025 ESTIMATED REVENUE	2024-2025 YEAR-TO-DATE REVENUE	% OF ESTIMATE
PROPERTY TAXES	\$ 10,010,000	\$ 5,475,886	54.70%	\$ 9,395,000	\$ 5,152,942	54.85%
OTHER TAXES:						
SALES AND USE TAX	7,815,327	3,496,133	44.73%	8,301,435	2,642,175	31.83%
UTILITY USERS TAX	5,600,000	2,691,764	48.07%	5,250,000	2,929,648	55.80%
TRANSIENT OCCUPANCY TAX	800,000	218,695	27.34%	800,000	217,255	27.16%
PROPERTY TRANSFER TAX	106,000	76,564	72.23%	100,000	65,814	65.81%
FRANCHISE TAX	1,801,134	530,067	29.43%	1,861,134	537,373	28.87%
SALES TAX - PUBLIC SAFETY	386,000	168,095	43.55%	400,000	168,425	42.11%
PAYMENT IN LIEU OF TAXES	676,084	169,021	25.00%	676,084	169,021	25.00%
LICENSES AND PERMITS:						
BUSINESS AND OTHER LICENSES	1,206,000	585,201	48.52%	1,071,000	579,235	54.08%
CONSTRUCTION PERMITS	875,000	418,118	47.78%	665,000	488,698	73.49%
REVENUE FROM AGENCIES-TAXES:						
VEHICLE LICENSE FEES	85,000	-	-	77,000	-	-
OTHER TAXES	21,000	-	-	21,000	-	-
REVENUE FROM AGENCIES-GRANTS	13,330,673	1,509,732	11.33%	14,798,790	67,133	0.45%
USE OF MONEY AND PROPERTY	970,066	526,022	54.23%	850,065	520,485	61.23%
FINES AND FORFEITURES	21,500	10,795	50.21%	22,000	10,280	46.73%
CHARGES FOR SERVICES:						
PLANNING AND ENGINEERING	149,500	62,320	41.69%	122,000	105,429	86.42%
POLICE	455,000	275,296	60.50%	578,500	290,252	50.17%
FIRE	167,000	198,727	119.00%	117,000	136,803	116.93%
LIBRARY	17,000	8,998	52.93%	18,000	7,825	43.47%
RECREATIONAL	335,310	129,096	38.50%	318,500	149,003	46.78%
INTERDEPARTMENTAL	3,675,539	1,901,178	51.73%	2,800,000	1,886,596	67.38%
OTHER	90,454	39,864	44.07%	79,454	44,227	55.66%
OTHER REVENUES	192,200	81,151	42.22%	164,000	91,713	55.92%
SUBTOTALS	\$ 48,785,787	\$ 18,572,723	38.07%	\$ 48,485,962	\$ 16,260,332	33.54%
OPERATING TRANSFERS	1,567,528	773,023	49.31%	1,424,948	638,854	44.83%
DEBT SERVICE TRANSFERS	236,700	117,170	49.50%	195,500	129,197	66.09%
TOTALS	\$ 50,590,015	\$ 19,462,916	38.47%	\$ 50,106,410	\$ 17,028,383	33.98%

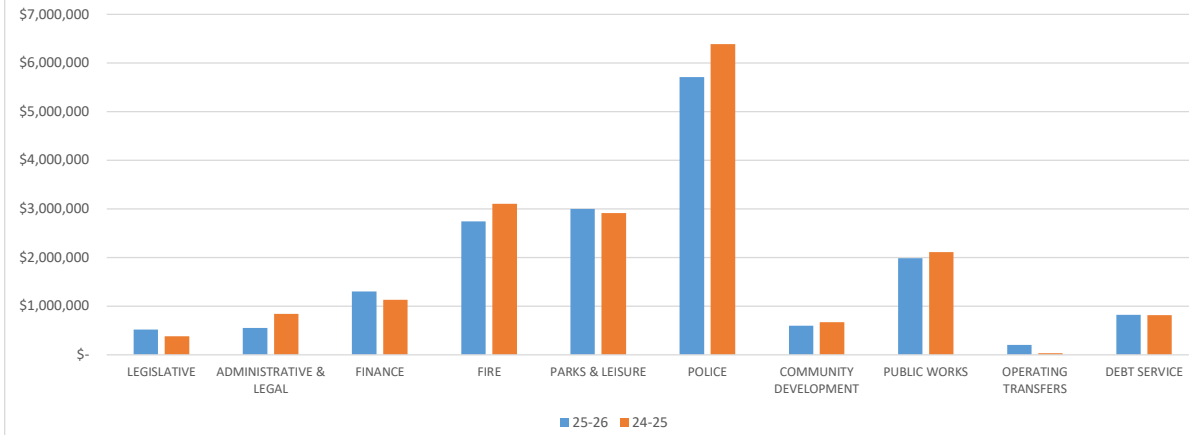


CITY OF PORTERVILLE

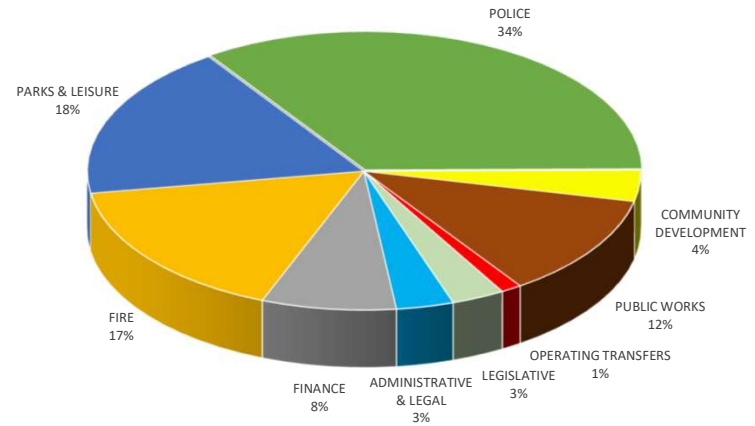
**EXPENDITURE STATUS REPORT - GENERAL FUND
FOR THE QUARTERS ENDED
DECEMBER 31, 2025 AND DECEMBER 31, 2024**

	2025-2026 AMENDED APPROP	2025-2026 YEAR-TO-DATE EXPEND	% OF APPROP	2024-2025 AMENDED APPROP	2024-2025 YEAR-TO-DATE EXPEND	% OF APPROP
LEGISLATIVE:						
CITY COUNCIL	\$ 272,200	\$ 121,043	44.5%	\$ 366,114	\$ 37,284	10.2%
COMMUNITY PROMOTION	555,000	258,896	46.6%	385,202	124,991	32.4%
EMERGENCY - LIBRARY	210,000	75,900	36.1%	208,900	88,191	42.2%
EMERGENCY - STORMS	-	60,631	-	311,000	133,840	43.0%
ADMINISTRATIVE & LEGAL:						
CITY MANAGER	526,876	195,168	37.0%	634,447	299,568	47.2%
CITY CLERK	331,131	137,464	41.5%	372,377	216,055	58.0%
HUMAN RESOURCES	466,393	179,449	38.5%	588,147	287,480	48.9%
CITY ATTORNEY	200,000	43,494	21.7%	200,000	36,658	18.3%
FINANCE:						
FINANCE & ACCOUNTING	1,520,707	710,583	46.7%	1,500,148	646,639	43.1%
INFORMATION SERVICES	798,847	410,413	51.4%	737,576	343,409	46.6%
ADMINISTRATIVE SERVICES	439,715	183,120	41.6%	378,608	142,350	37.6%
POLICE PROTECTION	12,479,259	5,707,949	45.7%	12,721,613	6,385,864	50.2%
FIRE PROTECTION	6,213,859	2,738,034	44.1%	5,826,797	3,107,283	53.3%
COMMUNITY DEVELOPMENT:						
PLANNING & ZONING	912,299	354,126	38.8%	893,020	387,783	43.4%
ECONOMIC DEVELOPMENT	461,951	249,322	54.0%	538,550	282,808	52.5%
PUBLIC WORKS:						
ENGINEERING & BUILDING	1,939,764	1,044,006	53.8%	2,089,961	1,276,016	61.1%
STREET MAINTENANCE	746,713	413,397	55.4%	681,093	311,129	45.7%
SIGNALS, SIGNING & STRIPING	453,394	162,464	35.8%	417,045	186,789	44.8%
STREET LIGHTING	744,965	322,700	43.3%	663,055	295,230	44.5%
PARKING LOTS	91,465	43,446	47.5%	88,955	37,955	42.7%
PARKS & LEISURE:						
PARK MAINTENANCE & OPERATION	3,500,466	1,759,362	50.3%	2,899,133	1,580,071	54.5%
STREET TREES & PARKWAYS	244,076	121,032	49.6%	261,903	157,952	60.3%
COMMUNITY CENTERS	-	(930)	-	-	-	-
LEISURE SERVICES	483,796	237,281	49.0%	447,120	221,534	49.5%
LEISURE SERVICES - SPECIAL PROG	501,433	254,839	50.8%	468,168	267,893	57.2%
SWIMMING POOL	280,469	131,831	47.0%	264,132	138,229	52.3%
LIBRARY OPERATIONS	684,043	301,092	44.0%	877,962	356,931	40.7%
HOMELESS ENCAMPMENTS	-	-	-	304,664	148,164	48.6%
ZALUD HOUSE	44,993	22,228	49.4%	41,598	22,699	54.6%
NATIONAL GUARD ARMORY	382,734	154,659	40.4%	-	-	-
SPECIAL PROJECTS	50,240	16,942	33.7%	58,053	20,708	35.7%
	<u>35,536,788</u>	<u>16,409,941</u>	46.2%	<u>35,225,341</u>	<u>17,541,504</u>	49.8%
SUB TOTALS						
OPERATING TRANSFERS	400,000	200,000	50.0%	200,000	34,500	17.3%
DEBT SERVICE	1,630,863	819,672	50.3%	1,629,657	816,899	50.1%
	<u>\$ 37,567,651</u>	<u>\$ 17,429,613</u>	46.4%	<u>\$ 37,054,998</u>	<u>\$ 18,392,903</u>	49.6%

City of Porterville
 General Fund Expenditures
 Quarters Ended December 31, 2025 and December 31, 2024



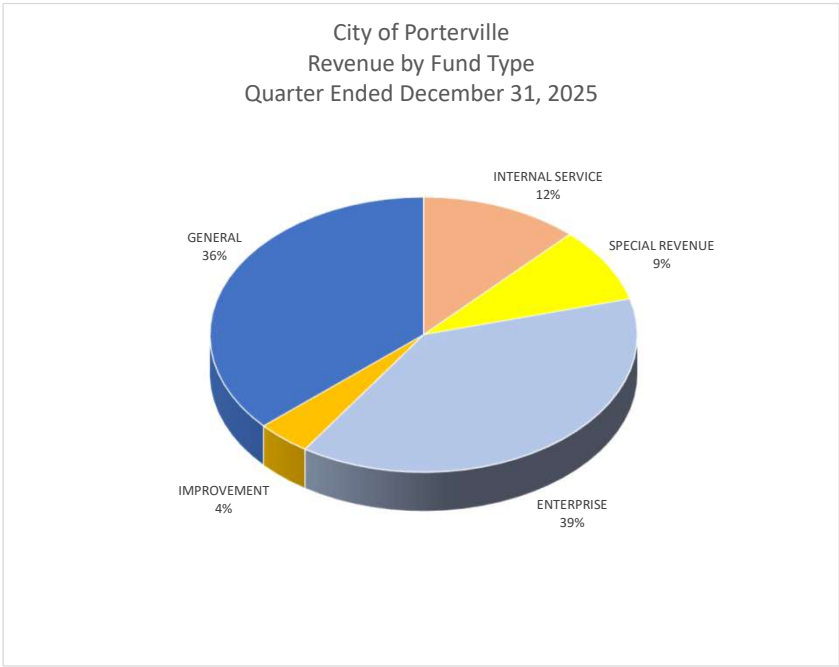
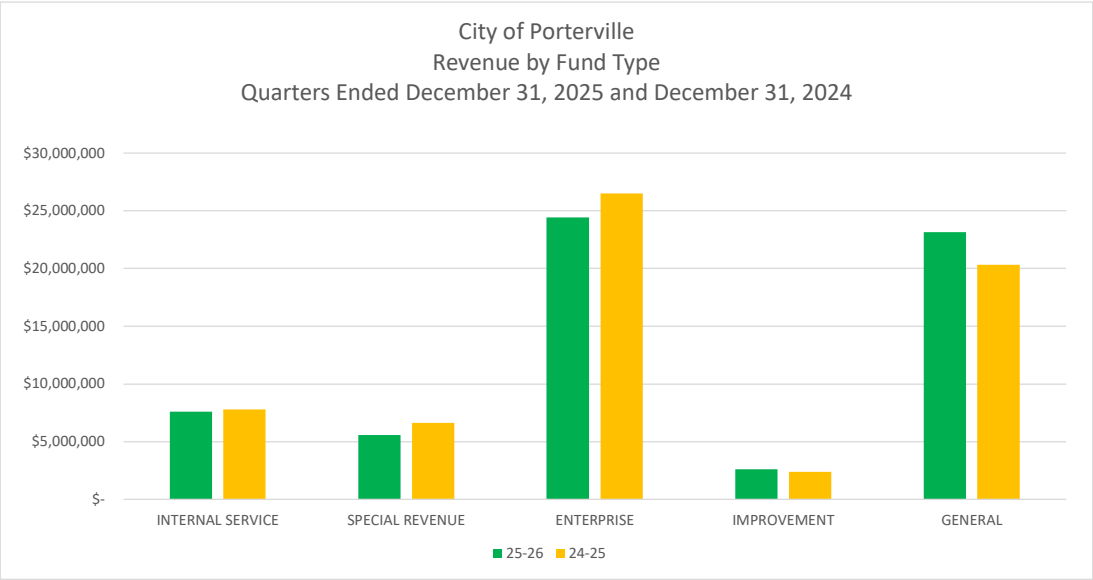
City of Porterville
 General Fund Expenditures
 Quarter Ended December 31, 2025



CITY OF PORTERVILLE

**REVENUE STATUS REPORT - ALL OTHER FUNDS
FOR THE QUARTERS ENDED
DECEMBER 31, 2025 AND DECEMBER 31, 2024**

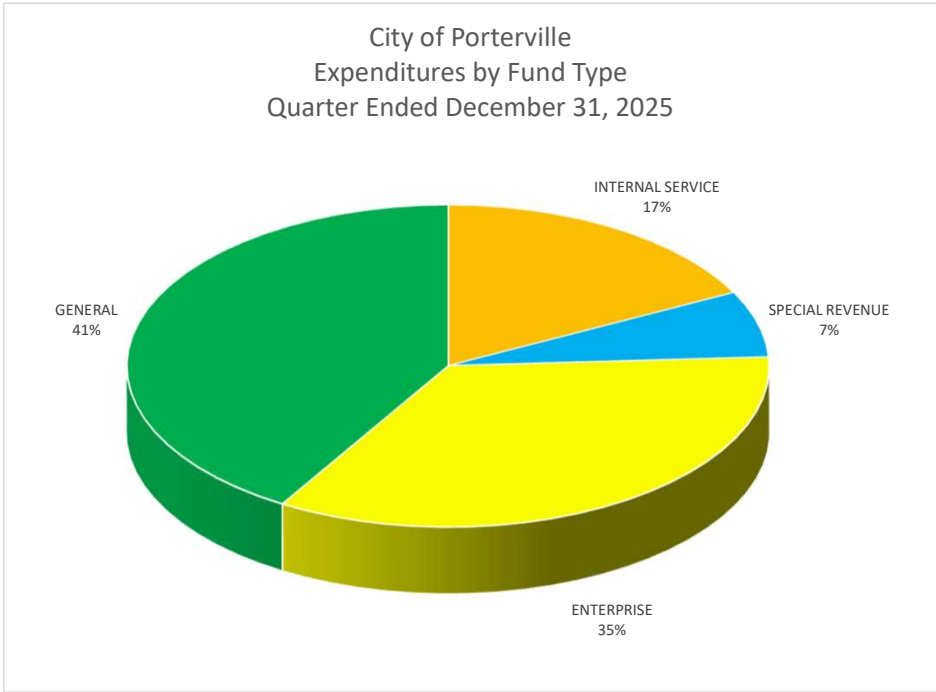
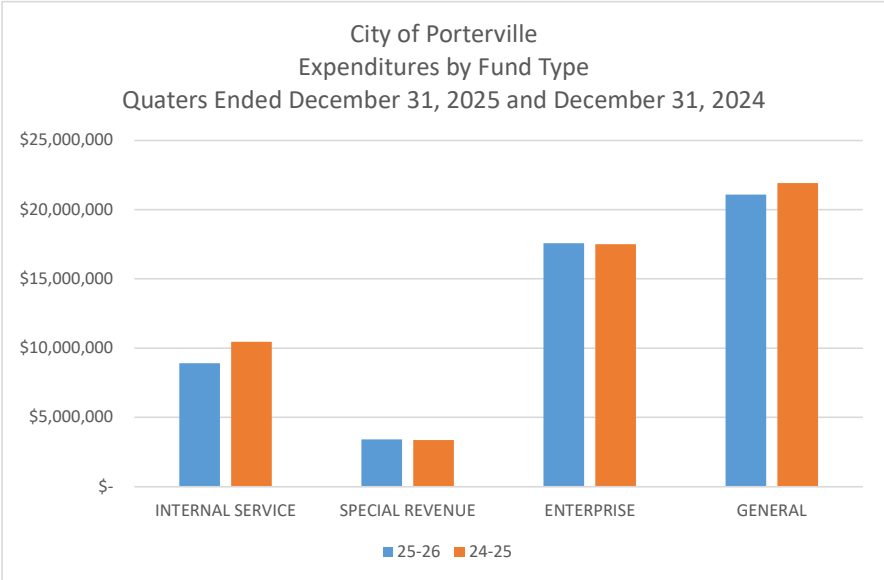
REVENUE SOURCE	2025-2026 ESTIMATED REVENUE	2025-2026 YEAR-TO-DATE REVENUE	% OF ESTIMATE	2024-2025 ESTIMATED REVENUE	2024-2025 YEAR-TO-DATE REVENUE	% OF ESTIMATE
MEASURE H SALES TAX	\$ 5,436,246	\$ 2,223,098	40.9%	\$ 5,627,283	\$ 1,941,313	34.5%
MEASURE I SALES TAX	11,041,075	4,496,719	40.7%	11,387,913	3,936,458	34.6%
AMERICAN RESCUE PLAN ACT	7,253,868	80,796	1.1%	8,457,167	680,768	8.0%
SPECIAL GAS TAX	5,869,817	1,731,160	29.5%	5,298,534	2,005,224	37.8%
LOCAL TRANSPORTATION FUNDS (LTF)	38,452,286	708,565	1.8%	49,641,951	778,174	1.6%
TRAFFIC SAFETY FUND	75,850	36,926	48.7%	80,800	32,494	40.2%
COMMUNITY DEVELOPMENT BLOCK GRANT	3,703,686	31,184	0.8%	3,559,140	85,063	2.4%
TRANSIT	25,126,049	2,489,830	9.9%	12,538,184	4,599,523	36.7%
SPECIAL SAFETY GRANTS	345,557	186,088	53.9%	1,064,872	571,072	53.6%
SEWER OPERATING	12,428,700	6,928,446	55.7%	8,447,800	6,396,806	75.7%
REFUSE REMOVAL	11,663,200	5,876,555	50.4%	9,296,448	5,513,115	59.3%
AIRPORT OPERATIONS	2,521,100	1,291,020	51.2%	1,747,174	1,947,074	111.4%
GOLF COURSE	295,200	91,127	30.9%	295,600	118,237	40.0%
WATER OPERATING	15,162,800	7,844,280	51.7%	13,539,500	8,039,124	59.4%
RISK MANAGEMENT	10,262,937	4,929,972	48.0%	9,450,200	4,828,311	51.1%
EQUIPMENT MAINTENANCE	5,338,000	2,669,455	50.0%	4,765,000	2,983,270	62.6%
LANDSCAPE MAINTENANCE DISTRICT	180,000	146,491	81.4%	186,000	95,578	51.4%
WATER REPLACEMENT	21,426,000	716,933	3.3%	4,245,000	752,144	17.7%
SOLID WASTE RESERVE	1,140,000	782,445	68.6%	985,000	611,014	62.0%
SEWER REVOLVING	591,000	266,289	45.1%	584,000	297,328	50.9%
TRANSPORTATION DEVELOPMENT	335,000	194,941	58.2%	170,000	205,853	121.1%
PARK DEVELOPMENT	90,200	43,547	48.3%	50,100	55,460	110.7%
TREATMENT PLANT RESERVE	1,395,000	834,574	59.8%	980,000	738,368	75.3%
STORM DRAIN DEVELOPMENT	310,000	196,602	63.4%	240,000	181,298	75.5%
BUILDING CONSTRUCTION	4,000	2,370	59.3%	2,500	2,731	109.2%
TOTALS	\$ 180,447,571	\$ 44,799,413	24.8%	\$ 152,640,166	\$ 47,395,800	31.1%



CITY OF PORTERVILLE

**EXPENDITURE STATUS REPORT - ALL OTHER FUNDS
FOR THE QUARTERS ENDED
DECEMBER 31, 2025 AND DECEMBER 31, 2024**

	2025-2026 AMENDED APPROP	2025-2026 YEAR-TO-DATE EXPEND	% OF APPROP	2024-2025 AMENDED APPROP	2024-2025 YEAR-TO-DATE EXPEND	% OF ACTUAL
MEASURE H SALES TAX	\$ 5,843,642	\$ 3,004,686	51.4%	\$ 5,425,290	\$ 2,607,646	48.1%
MEASURE I SALES TAX	9,776,354	4,680,136	47.9%	9,853,312	4,388,465	44.5%
AMERICAN RESCUE PLAN ACT	97,334	25,147	25.8%	737,167	63,563	8.6%
COMMUNITY DEVELOPMENT BLOCK GRANT	203,235	72,861	35.9%	171,600	55,691	32.5%
TRANSIT	6,932,522	2,853,401	41.2%	6,513,588	3,308,728	50.8%
SPECIAL SAFETY GRANTS	345,357	187,003	54.1%	1,097,487	526,077	47.9%
SEWER OPERATING	7,251,382	3,639,554	50.2%	6,675,085	3,389,855	50.8%
REFUSE REMOVAL	9,307,696	4,519,052	48.6%	7,980,817	4,129,426	51.7%
AIRPORT	2,465,463	1,026,913	41.7%	1,744,414	1,372,406	78.7%
GOLF COURSE	553,182	302,771	54.7%	579,801	311,515	53.7%
WATER OPERATING	11,790,727	5,238,281	44.4%	11,235,872	4,996,877	44.5%
RISK MANAGEMENT	12,392,607	6,555,726	52.9%	10,661,884	8,125,014	76.2%
EQUIPMENT MAINTENANCE	4,993,053	2,349,062	47.0%	4,825,530	2,319,954	48.1%
LANDSCAPE MAINTENANCE DISTRICT	270,988	106,228	39.2%	235,903	109,705	46.5%
TOTALS	\$ <u>72,223,542</u>	\$ <u>34,560,821</u>	47.9%	\$ <u>67,737,750</u>	\$ <u>35,704,922</u>	52.7%



**CITY OF PORTERVILLE
 INTERIM PERFORMANCE REPORT - MEASURE H
 For the Quarters Ended December 31, 2025 and December 31, 2024**

	<u>FY 2025-26</u>	<u>FY 2024-25</u>
REVENUES		
Sales Tax - Measure H	\$ 2,116,951	1,794,543
Interest	61,980	68,522
Police Services	44,167	1,983
Police Cost Recoveries	-	76,265
TOTAL REVENUES	<u>2,223,098</u>	<u>1,941,313</u>
EXPENDITURES		
Police Department	1,331,571	1,029,943
Fire Department	1,251,253	1,192,725
Public Safety Station	155,167	124,219
Library & Literacy	266,695	260,758
TOTAL EXPENDITURES	<u>3,004,686</u>	<u>2,607,645</u>
CAPITAL PROJECTS		
Fire Department Classroom/Training	-	51,082
TOTAL CAPITAL PROJECTS	<u>-</u>	<u>51,082</u>
REVENUE OVER/(UNDER) EXPENDITURES	<u>\$ (781,589)</u>	<u>\$ (717,414)</u>

CITY OF PORTERVILLE
INTERIM PERFORMANCE REPORT - MEASURE I
For the Quarters Ended December 31, 2025 and December 31, 2024

	<u>FY 2025-26</u>	<u>FY 2024-25</u>
REVENUES		
Sales Tax - Measure I	\$ 4,229,685	\$ 3,600,232
Sales Tax - Measure R	-	5,185
Interest	185,223	253,903
Police Services	3,128	3,545
Police Cost Recoveries	78,683	73,593
TOTAL REVENUES	<u>4,496,719</u>	<u>3,936,458</u>
EXPENDITURES		
Police Department	3,124,462	2,917,745
Fire Department	1,416,623	1,381,071
Streets Program	93,367	42,121
Litter Abatement Program	18,096	47,528
Trail Maintenance	27,589	-
TOTAL EXPENDITURES	<u>4,680,136</u>	<u>4,388,465</u>
CAPITAL PROJECTS		
AC Pavement Repair/Overlay	75,049	986
Fire Dept Training Grounds Dev	12,056	-
Fire Station Remodel/Additions	22,655	-
Grand Ave Reconstruction - Henrahan to Leggett	548,406	-
Main/Porter Slough Parking Lot	10,115	-
Morton Ave Reconstruction	-	28,850
Pavement Management Program	4,287	-
Villa St Reconstruction - Olive to Henderson	-	3,373,206
Street Overlay Program	1,200,000	-
TOTAL CAPITAL PROJECTS	<u>1,872,567</u>	<u>3,403,042</u>
REVENUE OVER/(UNDER) EXPENDITURES	<u>\$ (2,055,985)</u>	<u>\$ (3,855,049)</u>

CITY OF PORTERVILLE
INTERIM PERFORMANCE REPORT - ENTERPRISE FUNDS
For the Periods Ended December 31, 2025 and December 31, 2024

<u>FUND</u>	<u>REVENUES</u>	<u>EXPENSES</u>	<u>12/31/2025 NET OPERATING PROFIT (LOSS)</u>	<u>12/31/2024 NET OPERATING PROFIT (LOSS)</u>
Transit	\$ 2,489,830	\$ (4,861,817)	\$ (2,371,987)	\$ 1,285,146
Sewer Operating	\$ 6,928,446	\$ (3,639,554)	\$ 3,288,892	\$ 3,006,951
Solid Waste	\$ 5,876,555	\$ (4,519,052)	\$ 1,357,503	\$ 1,383,688
Airport	\$ 1,291,020	\$ (1,026,913)	\$ 264,107	\$ 574,668
Golf	\$ 92,127	\$ (302,771)	\$ (210,644)	\$ (193,278)
Water Operating	\$ 7,844,280	\$ (5,238,281)	\$ 2,605,999	\$ 3,042,247

CITY OF PORTERVILLE
BUDGET VS ACTUAL EXPENDITURES
DECEMBER 31, 2025 AND DECEMBER 31, 2024

CITY COUNCIL	FY2025-26				FY2024-25			
	Budget	Actual	Balance	% of Budget	Budget	Actual	Balance	% of Budget
Salaries, Regular	4,000	1,305	2,695	32.6%	4,000	1,375	2,625	34.4%
Benefits	0	0	0	0.0%	0	0	0	0.0%
Maintenance	3,700	2,202	1,498	59.5%	3,700	1,268	2,432	34.3%
Services	88,500	28,819	59,681	32.6%	85,000	19,792	65,208	23.3%
Supplies & Materials	1,000	35	965	3.5%	1,000	5	995	0.0%
Other Operating Costs	58,000	14,426	43,574	24.9%	58,000	12,045	45,955	20.8%
Risk Management	0	0	0	0.0%	0	0	0	0.0%
Other Expense	2,000	1,279	721	63.9%	2,000	618	1,382	30.9%
Exp Reimbursement	115,000	72,977	42,023	63.5%	212,414	1,250	211,164	0.6%
Contingency	0	0	0	0.0%	0	0	0	0.0%
Capital Outlay	0	0	0	0.0%	0	931	(931)	0.0%
TOTAL	272,200	121,043	151,157	44.5%	366,114	37,284	328,830	10.2%

COMMUNITY PROMOTION	FY2025-26				FY2024-25			
	Budget	Actual	Balance	% of Budget	Budget	Actual	Balance	% of Budget
Salaries, Regular	46,098	31,654	14,444	68.7%	39,804	6,455	33,349	16.2%
Salaries, Part-time	0	0	0	0.0%	0	0	0	0.0%
Salaries, Overtime	37,000	31,454	5,546	85.0%	30,000	28,467	1,533	94.9%
Benefits	28,057	27,912	145	99.5%	24,898	11,230	13,668	45.1%
Maintenance	0	0	0	0.0%	0	0	0	0.0%
Services	0	0	0	0.0%	0	0	0	0.0%
Supplies & Materials	0	0	0	0.0%	0	0	0	0.0%
Other Operating Costs	90,500	63,032	27,468	69.6%	95,500	29,236	66,264	30.6%
Risk Management	0	0	0	0.0%	0	0	0	0.0%
Other Expense	353,345	104,845	248,500	29.7%	195,000	49,603	145,397	25.4%
Contingency	0	0	0	0.0%	0	0	0	0.0%
Capital Outlay	0	0	0	0.0%	0	0	0	0.0%
TOTAL	555,000	258,896	296,104	46.6%	385,202	124,991	260,211	32.4%

EMERGENCY OPERATIONS	FY2025-26				FY2024-25			
	Budget	Actual	Balance	% of Budget	Budget	Actual	Balance	% of Budget
Salaries, Regular	0	0	0	0.0%	0	0	0	0.0%
Salaries, Part-time	0	0	0	0.0%	0	0	0	0.0%
Salaries, Overtime	0	0	0	0.0%	0	0	0	0.0%
Benefits	0	0	0	0.0%	0	0	0	0.0%
Maintenance	0	0	0	0.0%	0	0	0	0.0%
Services	160,000	75,900	84,100	47.4%	158,900	73,050	85,850	46.0%
Supplies & Materials	50,000	0	50,000	0.0%	50,000	15,141	34,859	30.3%
Other Operating Costs	0	0	0	0.0%	0	0	0	0.0%
Risk Management	0	0	0	0.0%	0	0	0	0.0%
Other Expense	0	0	0	0.0%	0	0	0	0.0%
Contingency	0	0	0	0.0%	0	0	0	0.0%
Capital Outlay	0	0	0	0.0%	0	0	0	0.0%
TOTAL	210,000	75,900	134,100	36.1%	208,900	88,191	120,709	42.2%

EMERGENCY - STORMS	FY2025-26				FY2024-25			
	Budget	Actual	Balance	% of Budget	Budget	Actual	Balance	% of Budget
Salaries, Regular	0	36,546	(36,546)	0.0%	0	0	0	0.0%
Salaries, Part-time	0	0	0	0.0%	0	0	0	0.0%
Salaries, Overtime	0	0	0	0.0%	0	0	0	0.0%
Benefits	0	23,563	(23,563)	0.0%	0	0	0	0.0%
Maintenance	0	0	0	0.0%	2,500	0	2,500	0.0%
Services	0	522	(522)	0.0%	286,000	113,566	172,434	39.7%
Supplies & Materials	0	0	0	0.0%	0	0	0	0.0%
Other Operating Costs	0	0	0	0.0%	17,500	6,216	11,284	35.5%
Risk Management	0	0	0	0.0%	0	0	0	0.0%
Other Expense	0	0	0	0.0%	5,000	1,457	3,543	29.1%
Contingency	0	0	0	0.0%	0	0	0	0.0%
Capital Outlay	0	0	0	0.0%	0	12,600	(12,600)	0.0%
TOTAL	0	60,631	(60,631)	0.0%	311,000	133,840	177,160	43.0%

CITY OF PORTERVILLE
 BUDGET VS ACTUAL EXPENDITURES
 DECEMBER 31, 2025 AND DECEMBER 31, 2024

CITY MANAGER	FY2025-26				FY2024-25			
	Budget	Actual	Balance	% of Budget	Budget	Actual	Balance	% of Budget
Salaries, Regular	312,688	112,561	200,128	36.0%	394,085	177,363	216,722	45.0%
Salaries, Part-time	0	0	0	0.0%	0	0	0	0.0%
Salaries, Overtime	0	0	0	0.0%	0	0	0	0.0%
Car Allowance	0	0	0	0.0%	4,800	0	4,800	0.0%
Benefits	179,101	62,450	116,651	34.9%	205,962	102,678	103,284	49.9%
Maintenance	8,387	2,389	5,998	28.5%	2,000	2,239	(239)	111.9%
Services	1,800	1,841	(41)	102.3%	2,000	905	1,095	45.3%
Supplies & Materials	3,000	99	2,901	3.3%	3,000	1,464	1,536	48.8%
Other Operating Costs	10,900	5,963	4,937	54.7%	12,300	8,133	4,167	66.1%
Risk Management	0	0	0	0.0%	0	0	0	0.0%
Other Expense	11,000	8,260	2,740	75.1%	10,300	5,519	4,781	53.6%
Contingency	0	0	0	0.0%	0	0	0	0.0%
Capital Outlay	0	1,604	(1,604)	0.0%	0	1,267	(1,267)	0.0%
TOTAL	526,876	195,168	331,708	37.0%	634,447	299,568	334,879	47.2%

CITY ATTORNEY	FY2025-26				FY2024-25			
	Budget	Actual	Balance	% of Budget	Budget	Actual	Balance	% of Budget
Services	200,000	43,494	156,507	21.7%	200,000	36,658	163,342	18.3%
Supplies & Materials	0	0	0	0.0%	0	0	0	0.0%
Other Operating Costs	0	0	0	0.0%	0	0	0	0.0%
Other Expense	0	0	0	0.0%	0	0	0	0.0%
TOTAL	200,000	43,494	156,507	21.7%	200,000	36,658	163,342	18.3%

CITY OF PORTERVILLE
BUDGET VS ACTUAL EXPENDITURES
DECEMBER 31, 2025 AND DECEMBER 31, 2024

CITY CLERK	FY2025-26				FY2024-25			
	Budget	Actual	Balance	% of Budget	Budget	Actual	Balance	% of Budget
Salaries, Regular	173,066	70,726	102,340	40.9%	167,905	115,971	51,934	69.1%
Salaries, Part-time	0	0	0	0.0%	0	0	0	0.0%
Salaries, Overtime	0	19	(19)	0.0%	0	0	0	0.0%
Benefits	108,965	46,532	62,433	42.7%	105,372	80,600	24,772	76.5%
Maintenance	1,600	1,130	470	70.6%	1,600	1,550	51	96.8%
Services	30,700	15,494	15,206	50.5%	80,700	12,395	68,305	15.4%
Supplies & Materials	4,500	0	4,500	0.0%	4,500	358	4,142	8.0%
Other Operating Costs	9,800	3,562	6,238	36.3%	9,800	4,810	4,990	49.1%
Other Expense	500	0	500	0.0%	500	147	353	29.4%
Capital Outlay	2,000	0	2,000	0.0%	2,000	224	1,776	11.2%
TOTAL	331,131	137,464	193,667	41.5%	372,377	216,055	156,322	58.0%

HUMAN RESOURCES	FY2025-26				FY2024-25			
	Budget	Actual	Balance	% of Budget	Budget	Actual	Balance	% of Budget
Salaries, Regular	218,399	90,035	128,364	41.2%	291,399	125,773	165,626	43.2%
Salaries, Part-time	0	7,510	(7,510)	0.0%	0	0	0	0.0%
Salaries, Overtime	0	0	0	0.0%	0	0	0	0.0%
Car Allowance	4,800	2,400	2,400	50.0%	4,800	4,800	0	100.0%
Benefits	138,144	53,017	85,127	38.4%	183,698	87,657	96,041	47.7%
Maintenance	2,800	1,338	1,462	47.8%	2,800	1,087	1,713	38.8%
Services	71,500	10,507	60,993	14.7%	86,000	54,157	31,843	63.0%
Supplies & Materials	5,500	1,052	4,448	19.1%	5,000	3,040	1,960	60.8%
Other Operating Costs	17,500	8,206	9,294	46.9%	11,200	9,891	1,309	88.3%
Other Expense	3,250	103	3,147	3.2%	3,250	516	2,734	15.9%
Capital Outlay	4,500	5,282	(782)	117.4%	0	560	(560)	0.0%
TOTAL	466,393	179,449	286,944	38.5%	588,147	287,480	300,667	48.9%

TOTAL ADMINISTRATIVE SVCS	FY2025-26				FY2024-25			
	Budget	Actual	Balance	% of Budget	Budget	Actual	Balance	% of Budget
Salaries, Regular	391,465	160,761	230,704	41.1%	459,304	241,744	217,560	52.6%
Salaries, Part-time	0	7,510	(7,510)	0.0%	0	0	0	0.0%
Salaries, Overtime	0	19	(19)	0.0%	0	0	0	0.0%
Car Allowance	4,800	2,400	2,400	50.0%	4,800	4,800	0	100.0%
Benefits	247,109	99,549	147,560	40.3%	289,070	168,256	120,814	58.2%
Maintenance	4,400	2,468	1,932	56.1%	4,400	2,636	1,764	59.9%
Services	102,200	26,001	76,199	25.4%	166,700	66,552	100,148	39.9%
Supplies & Materials	10,000	1,052	8,948	10.5%	9,500	3,398	6,102	35.8%
Other Operating Costs	27,300	11,768	15,532	43.1%	21,000	14,702	6,298	70.0%
Other Expense	3,750	103	3,647	2.8%	3,750	663	3,087	17.7%
Capital Outlay	6,500	5,282	1,218	81.3%	2,000	784	1,216	39.2%
TOTAL	797,524	316,913	480,611	39.7%	960,524	503,536	456,988	52.4%

CITY OF PORTERVILLE
 BUDGET VS ACTUAL EXPENDITURES
 DECEMBER 31, 2025 AND DECEMBER 31, 2024

FINANCE	FY2025-26				FY2024-25			
	Budget	Actual	Balance	% of Budget	Budget	Actual	Balance	% of Budget
Salaries, Regular	615,309	282,522	332,787	45.9%	592,509	217,231	375,278	36.7%
Salaries, Part-time	0	0	0	0.0%	0	11,953	(11,953)	0.0%
Salaries, Overtime	0	0	0	0.0%	0	0	0	0.0%
Car Allowance	4,800	2,400	2,400	50.0%	4,800	2,400	2,400	50.0%
Benefits	386,117	171,808	214,309	44.5%	364,018	149,248	214,770	41.0%
Maintenance	14,800	3,240	11,560	21.9%	14,500	3,480	11,020	24.0%
Services	9,000	4,051	4,949	45.0%	11,500	5,756	5,744	50.0%
Supplies & Materials	12,500	4,723	7,777	37.8%	11,500	4,720	6,780	41.0%
Other Operating Costs	4,000	244	3,756	6.1%	6,000	1,570	4,430	26.2%
Other Expense	2,500	2,068	432	82.7%	3,000	914	2,086	30.5%
Capital Outlay	0	0	0	0.0%	0	0	0	0.0%
TOTAL	1,049,026	471,055	577,971	44.9%	1,007,827	397,270	610,557	39.4%

INFORMATION TECHNOLOGY	FY2025-26				FY2024-25			
	Budget	Actual	Balance	% of Budget	Budget	Actual	Balance	% of Budget
Salaries, Regular	342,096	161,249	180,847	47.1%	310,788	131,209	179,579	42.2%
Salaries, Part-time	0	0	0	0.0%	0	0	0	0.0%
Salaries, Overtime	0	0	0	0.0%	500	0	500	0.0%
Benefits	217,576	103,690	113,886	47.7%	200,088	98,833	101,255	49.4%
Maintenance	188,450	133,434	55,016	70.8%	182,700	109,461	73,239	59.9%
Services	2,500	0	2,500	0.0%	5,000	0	5,000	0.0%
Supplies & Materials	4,000	1,142	2,858	28.6%	4,500	1,033	3,467	23.0%
Other Operating Costs	8,725	1,880	6,845	21.5%	7,500	2,857	4,643	38.1%
Other Expense	500	272	228	54.4%	500	15	485	3.1%
Capital Outlay	35,000	8,747	26,253	25.0%	26,000	0	26,000	0.0%
TOTAL	798,847	410,413	388,434	51.4%	737,576	343,409	394,167	46.6%

GENERAL SERVICES	FY2025-26				FY2024-25			
	Budget	Actual	Balance	% of Budget	Budget	Actual	Balance	% of Budget
Salaries, Regular	78,921	19,636	59,285	24.9%	75,459	2,735	72,724	3.6%
Salaries, Part-time	0	0	0	0.0%	0	13,745	(13,745)	0.0%
Salaries, Overtime	0	0	0	0.0%	0	0	0	0.0%
Benefits	51,994	15,517	36,477	29.8%	49,859	3,109	46,750	6.2%
Maintenance	525	311	214	59.2%	500	254	247	50.7%
Services	10,100	4,521	5,579	44.8%	9,800	4,331	5,469	44.2%
Supplies & Materials	3,500	1,453	2,047	41.5%	3,500	1,170	2,330	33.4%
Other Operating Costs	139,850	64,215	75,635	45.9%	119,000	57,264	61,736	48.1%
Risk Management	153,825	76,911	76,914	50.0%	119,490	59,742	59,748	50.0%
Other Expense	1,000	556	444	55.6%	1,000	0	1,000	0.0%
Capital Outlay	0	0	0	0.0%	0	0	0	0.0%
TOTAL	439,715	183,120	256,595	41.6%	378,608	142,350	236,258	37.6%

UTILITY BILLING/COLLECTION	FY2025-26				FY2024-25			
	Budget	Actual	Balance	% of Budget	Budget	Actual	Balance	% of Budget
Salaries, Regular	226,914	119,589	107,325	52.7%	250,008	118,389	131,619	47.4%
Salaries, Part-time	0	0	0	0.0%	0	0	0	0.0%
Salaries, Overtime	0	0	0	0.0%	500	0	500	0.0%
Benefits	168,767	84,709	84,058	50.2%	182,313	93,623	88,690	51.4%
Maintenance	1,850	1,583	267	85.6%	1,500	1,134	366	75.6%
Services	100	0	100	0.0%	100	9,278	(9,178)	9277.6%
Supplies & Materials	2,250	1,575	675	70.0%	2,500	415	2,085	16.6%
Other Operating Costs	1,800	200	1,600	11.1%	1,400	326	1,074	23.3%
Other Expense	70,000	31,872	38,128	45.5%	54,000	26,205	27,795	48.5%
Capital Outlay	0	0	0	0.0%	0	0	0	0.0%
TOTAL	471,681	239,527	232,154	50.8%	492,321	249,369	242,952	50.7%

TOTAL FINANCE DEPARTMENT	FY2025-26				FY2024-25			
	Budget	Actual	Balance	% of Budget	Budget	Actual	Balance	% of Budget
Salaries, Regular	1,263,240	582,996	680,244	46.2%	1,228,764	469,564	759,200	38.2%
Salaries, Part-time	0	0	0	0.0%	0	25,698	(25,698)	0.0%
Salaries, Overtime	0	0	0	0.0%	1,000	0	1,000	0.0%
Car Allowance	4,800	2,400	2,400	50.0%	4,800	2,400	2,400	50.0%
Benefits	824,454	375,722	448,732	45.6%	796,278	344,814	451,464	43.3%
Maintenance	205,625	138,568	67,057	67.4%	199,200	114,328	84,872	57.4%
Services	21,700	8,572	13,128	39.5%	26,400	19,365	7,035	73.4%
Supplies & Materials	22,250	8,892	13,358	40.0%	22,000	7,337	14,663	33.4%
Other Operating Costs	154,375	66,539	87,836	43.1%	133,900	62,016	71,884	46.3%
Risk Management	153,825	76,911	76,914	50.0%	119,490	59,742	59,748	50.0%
Other Expense	74,000	34,768	39,232	47.0%	58,500	27,134	31,366	46.4%
Capital Outlay	35,000	8,747	26,253	25.0%	26,000	0	26,000	0.0%
TOTAL	2,759,269	1,304,116	1,455,153	47.3%	2,616,332	1,132,398	1,483,934	43.3%

CITY OF PORTERVILLE
 BUDGET VS ACTUAL EXPENDITURES
 DECEMBER 31, 2025 AND DECEMBER 31, 2024

	FY2025-26				FY2024-25			
	Budget	Actual	Balance	% of Budget	Budget	Actual	Balance	% of Budget
POLICE PROTECTION								
Salaries, Regular	6,532,693	2,821,810	3,710,883	43.2%	6,440,162	2,862,305	3,577,857	44.4%
Salaries, Part-time	30,000	26,812	3,188	89.4%	80,000	40,678	39,323	50.8%
Salaries, Overtime	400,000	238,668	161,332	59.7%	400,000	287,401	112,599	71.9%
Car Allowance	0	0	0	0.0%	0	0	0	0.0%
Benefits	4,235,602	1,666,940	2,568,662	39.4%	4,290,451	2,235,168	2,055,283	52.1%
Maintenance	157,400	342,589	(185,189)	217.7%	552,000	370,987	181,013	67.2%
Services	268,000	89,572	178,428	33.4%	256,000	91,612	164,388	35.8%
Supplies & Materials	40,000	28,593	11,407	71.5%	45,000	22,394	22,606	49.8%
Other Operating Costs	484,000	309,347	174,653	63.9%	368,000	233,546	134,454	63.5%
Risk Management	205,564	102,784	102,780	50.0%	160,000	79,838	80,162	49.9%
Other Expense	126,000	64,750	61,250	51.4%	130,000	158,531	(28,531)	121.9%
Capital Outlay	0	16,084	(16,084)	0.0%	0	3,405	(3,405)	0.0%
TOTAL	12,479,259	5,707,949	6,771,310	45.7%	12,721,613	6,385,864	6,335,749	50.2%

CITY OF PORTERVILLE
 BUDGET VS ACTUAL EXPENDITURES
 DECEMBER 31, 2025 AND DECEMBER 31, 2024

FIRE DEPARTMENT	FY2025-26				FY2024-25			
	Budget	Actual	Balance	% of Budget	Budget	Actual	Balance	% of Budget
Salaries, Regular	3,179,780	1,404,761	1,775,019	44.2%	3,140,428	1,549,437	1,590,991	49.3%
Salaries, Part-time	0	0	0	0.0%	0	0	0	0.0%
Salaries, Overtime	440,000	353,945	86,055	80.4%	400,000	231,522	168,478	57.9%
Benefits	2,105,206	834,658	1,270,548	39.6%	1,833,911	1,129,221	704,690	61.6%
Maintenance	66,600	27,342	39,258	41.1%	64,000	28,422	35,578	44.4%
Services	57,500	17,840	39,660	31.0%	55,400	9,804	45,596	17.7%
Supplies & Materials	68,900	67	68,833	0.1%	68,300	17,140	51,160	25.1%
Other Operating Costs	151,800	47,977	103,823	31.6%	144,100	62,427	81,673	43.3%
Risk Management	99,973	49,987	49,986	50.0%	77,658	38,826	38,832	50.0%
Other Expense	21,000	84	20,916	0.4%	21,000	10,618	10,382	50.6%
Capital Outlay	23,100	1,373	21,727	5.9%	22,000	29,865	(7,865)	135.8%
TOTAL	6,213,859	2,738,034	3,475,825	44.1%	5,826,797	3,107,283	2,719,514	53.3%

CITY OF PORTERVILLE
BUDGET VS ACTUAL EXPENDITURES
DECEMBER 31, 2025 AND DECEMBER 31, 2024

PLANNING AND ZONING	FY2025-26				FY2024-25			
	Budget	Actual	Balance	% of Budget	Budget	Actual	Balance	% of Budget
Salaries, Regular	377,207	177,838	199,369	47.1%	450,677	176,070	274,607	39.1%
Salaries, Part-time	0	0	0	0.0%	0	0	0	0.0%
Salaries, Overtime	0	0	0	0.0%	0	0	0	0.0%
Car Allowance	4,800	2,400	2,400	50.0%	9,600	2,400	7,200	25.0%
Benefits	226,406	105,831	120,575	46.7%	280,043	124,725	155,318	44.5%
Maintenance	10,043	9,868	175	98.3%	15,000	12,696	2,304	84.6%
Services	274,585	50,085	224,500	18.2%	106,100	53,484	52,616	50.4%
Supplies & Materials	2,450	3,653	(1,203)	149.1%	3,500	1,913	1,587	54.7%
Other Operating Costs	14,808	4,081	10,727	27.6%	25,100	11,202	13,898	44.6%
Risk Management	0	0	0	0.0%	0	0	0	0.0%
Other Expense	2,000	369	1,631	18.4%	3,000	4,255	(1,255)	141.8%
Capital Outlay	0	0	0	0.0%	0	1,039	(1,039)	0.0%
TOTAL	912,299	354,126	558,173	38.8%	893,020	387,783	505,237	43.4%

ECONOMIC DEVELOPMENT	FY2025-26				FY2024-25			
	Budget	Actual	Balance	% of Budget	Budget	Actual	Balance	% of Budget
Salaries, Regular	253,882	138,135	115,747	54.4%	291,154	137,147	154,007	47.1%
Salaries, Part-time	0	0	0	0.0%	0	0	0	0.0%
Salaries, Overtime	0	86	(86)	0.0%	0	0	0	0.0%
Car Allowance	0	0	0	0.0%	0	0	0	0.0%
Benefits	152,189	80,017	72,172	52.6%	177,496	94,178	83,318	53.1%
Maintenance	0	1,210	(1,210)	0.0%	3,000	1,950	1,051	65.0%
Services	3,280	149	3,131	4.6%	4,900	37,710	(32,810)	769.6%
Supplies & Materials	500	34	466	6.9%	2,000	41	1,959	2.1%
Other Operating Costs	52,000	29,691	22,309	57.1%	59,800	10,533	49,267	17.6%
Risk Management	0	0	0	0.0%	0	0	0	0.0%
Other Expense	100	0	100	0.0%	200	1,250	(1,050)	625.0%
Capital Outlay	0	0	0	0.0%	0	0	0	0.0%
TOTAL	461,951	249,322	212,629	54.0%	538,550	282,808	255,742	52.5%

TOTAL CD&S	FY2025-26				FY2024-25			
	Budget	Actual	Balance	% of Budget	Budget	Actual	Balance	% of Budget
Salaries, Regular	631,089	315,973	315,116	50.1%	741,831	313,217	428,614	42.2%
Salaries, Part-time	0	0	0	0.0%	0	0	0	0.0%
Salaries, Overtime	0	86	(86)	0.0%	0	0	0	0.0%
Car Allowance	4,800	2,400	2,400	50.0%	9,600	2,400	7,200	25.0%
Benefits	378,595	185,848	192,747	49.1%	457,539	218,902	238,637	47.8%
Maintenance	10,043	11,077	(1,034)	110.3%	18,000	14,645	3,355	81.4%
Services	277,865	50,235	227,630	18.1%	111,000	91,194	19,806	82.2%
Supplies & Materials	2,950	3,688	(738)	125.0%	5,500	1,954	3,546	35.5%
Other Operating Costs	66,808	33,772	33,036	50.6%	84,900	21,735	63,165	25.6%
Risk Management	0	0	0	0.0%	0	0	0	0.0%
Other Expense	2,100	369	1,731	17.6%	3,200	5,505	(2,305)	172.0%
Capital Outlay	0	0	0	0.0%	0	1,039	(1,039)	0.0%
TOTAL	1,374,250	603,448	770,802	43.9%	1,431,570	670,591	760,979	46.8%

CITY OF PORTERVILLE
BUDGET VS ACTUAL EXPENDITURES
DECEMBER 31, 2025 AND DECEMBER 31, 2024

ENGINEERING & BUILDING	FY2025-26				FY2024-25			
	Budget	Actual	Balance	% of Budget	Budget	Actual	Balance	% of Budget
Salaries, Regular	1,013,386	552,258	461,128	54.5%	1,115,710	663,047	452,663	59.4%
Salaries, Part-time	0	0	0	0.0%	0	0	0	0.0%
Salaries, Overtime	0	960	(960)	0.0%	0	(39)	39	0.0%
Car Allowance	9,600	4,800	4,800	50.0%	9,600	9,600	0	100.0%
Benefits	643,078	340,861	302,217	53.0%	696,451	489,222	207,229	70.2%
Maintenance	159,900	109,671	50,229	68.6%	154,000	91,475	62,525	59.4%
Services	62,800	20,534	42,266	32.7%	62,000	11,356	50,644	18.3%
Supplies & Materials	9,000	2,109	6,891	23.4%	9,500	2,900	6,600	30.5%
Other Operating Costs	36,500	12,712	23,788	34.8%	37,200	6,404	30,796	17.2%
Risk Management	0	0	0	0.0%	0	0	0	0.0%
Other Expense	500	100	400	20.0%	500	131	369	26.2%
Capital Outlay	5,000	0	5,000	0.0%	5,000	1,919	3,081	38.4%
TOTAL	1,939,764	1,044,006	895,758	53.8%	2,089,961	1,276,016	813,945	61.1%

STREET MAINTENANCE	FY2025-26				FY2024-25			
	Budget	Actual	Balance	% of Budget	Budget	Actual	Balance	% of Budget
Salaries, Regular	166,485	81,316	85,169	48.8%	153,237	50,704	102,533	33.1%
Salaries, Part-time	0	0	0	0.0%	0	0	0	0.0%
Salaries, Overtime	1,500	819	681	54.6%	500	965	(465)	193.1%
Benefits	127,913	62,911	65,002	49.2%	119,432	45,999	73,433	38.5%
Maintenance	371,700	232,138	139,562	62.5%	337,500	188,102	149,398	55.7%
Services	1,000	160	840	16.0%	1,000	269	731	26.9%
Supplies & Materials	6,500	4,449	2,051	68.4%	6,500	364	6,136	5.6%
Other Operating Costs	14,000	2,896	11,104	20.7%	19,000	1,848	17,152	9.7%
Risk Management	54,615	27,309	27,306	50.0%	42,424	21,214	21,210	50.0%
Other Expense	3,000	1,399	1,601	46.6%	1,500	1,664	(164)	110.9%
Capital Outlay	0	0	0	0.0%	0	0	0	0.0%
TOTAL	746,713	413,397	333,316	55.4%	681,093	311,129	369,964	45.7%

ST SIGNAL, SIGN, STRIPING	FY2025-26				FY2024-25			
	Budget	Actual	Balance	% of Budget	Budget	Actual	Balance	% of Budget
Salaries, Regular	110,331	28,644	81,687	26.0%	107,926	36,859	71,067	34.2%
Salaries, Part-time	0	0	0	0.0%	0	0	0	0.0%
Salaries, Overtime	3,000	1,329	1,671	44.3%	3,000	1,892	1,108	63.1%
Benefits	85,313	20,568	64,745	24.1%	80,619	24,235	56,384	30.1%
Maintenance	28,450	13,701	14,749	48.2%	28,000	13,553	14,447	48.4%
Services	30,000	7,158	22,842	23.9%	25,000	0	25,000	0.0%
Supplies & Materials	140,700	67,327	73,373	47.9%	125,700	91,488	34,212	72.8%
Other Operating Costs	55,600	23,641	31,959	42.5%	46,800	18,762	28,038	40.1%
Other Expense	0	96	(96)	0.0%	0	0	0	0.0%
Capital Outlay	0	0	0	0.0%	0	0	0	0.0%
TOTAL	453,394	162,464	290,930	35.8%	417,045	186,789	230,256	44.8%

STREET LIGHTING	FY2025-26				FY2024-25			
	Budget	Actual	Balance	% of Budget	Budget	Actual	Balance	% of Budget
Salaries, Regular	1,838	993	845	54.0%	1,958	875	1,083	44.7%
Salaries, Part-time	0	0	0	0.0%	0	0	0	0.0%
Salaries, Overtime	0	0	0	0.0%	0	0	0	0.0%
Benefits	1,127	580	547	51.5%	1,097	580	517	52.8%
Maintenance	0	0	0	0.0%	0	0	0	0.0%
Services	0	0	0	0.0%	0	0	0	0.0%
Supplies & Materials	20,000	0	20,000	0.0%	25,000	5,036	19,964	20.1%
Other Operating Costs	722,000	321,127	400,873	44.5%	635,000	288,739	346,261	45.5%
Other Expense	0	0	0	0.0%	0	0	0	0.0%
Capital Outlay	0	0	0	0.0%	0	0	0	0.0%
TOTAL	744,965	322,700	422,265	43.3%	663,055	295,230	367,825	44.5%

CITY OF PORTERVILLE
 BUDGET VS ACTUAL EXPENDITURES
 DECEMBER 31, 2025 AND DECEMBER 31, 2024

PARKING LOT MAINTENANCE	FY2025-26				FY2024-25			
	Budget	Actual	Balance	% of Budget	Budget	Actual	Balance	% of Budget
Salaries, Regular	1,838	993	845	54.0%	1,958	875	1,083	44.7%
Salaries, Part-time	0	0	0	0.0%	0	0	0	0.0%
Salaries, Overtime	0	0	0	0.0%	0	0	0	0.0%
Benefits	1,127	580	547	51.5%	1,097	580	517	52.8%
Maintenance	2,500	335	2,165	13.4%	5,000	0	5,000	0.0%
Services	51,000	24,328	26,672	47.7%	45,900	22,205	23,695	48.4%
Supplies & Materials	0	0	0	0.0%	0	0	0	0.0%
Other Operating Costs	35,000	17,211	17,789	49.2%	35,000	14,296	20,704	40.8%
Other Expense	0	0	0	0.0%	0	0	0	0.0%
Capital Outlay	0	0	0	0.0%	0	0	0	0.0%
TOTAL	91,465	43,446	48,019	47.5%	88,955	37,955	51,000	42.7%

TOTAL PUBLIC WORKS	FY2025-26				FY2024-25			
	Budget	Actual	Balance	% of Budget	Budget	Actual	Balance	% of Budget
Salaries, Regular	1,293,878	664,203	629,675	51.3%	1,380,789	752,361	628,428	54.5%
Salaries, Part-time	0	0	0	0.0%	0	0	0	0.0%
Salaries, Overtime	4,500	3,108	1,392	69.1%	3,500	2,818	682	80.5%
Car Allowance	9,600	4,800	4,800	50.0%	9,600	9,600	0	100.0%
Benefits	858,558	425,500	433,058	49.6%	898,696	560,616	338,080	62.4%
Maintenance	562,550	355,846	206,704	63.3%	524,500	293,130	231,370	55.9%
Services	144,800	52,180	92,620	36.0%	133,900	33,830	100,070	25.3%
Supplies & Materials	176,200	73,886	102,314	41.9%	166,700	99,787	66,913	59.9%
Other Operating Costs	863,100	377,587	485,513	43.7%	773,000	330,049	442,951	42.7%
Risk Management	54,615	27,309	27,306	50.0%	42,424	21,214	21,210	50.0%
Other Expense	3,500	1,595	1,905	45.6%	2,000	1,795	205	89.7%
Capital Outlay	5,000	0	5,000	0.0%	5,000	1,919	3,081	0.0%
TOTAL	3,976,301	1,986,014	1,990,287	49.9%	3,940,109	2,107,119	1,832,990	53.5%

CITY OF PORTERVILLE
BUDGET VS ACTUAL EXPENDITURES
DECEMBER 31, 2025 AND DECEMBER 31, 2024

Park Maintenance & Operation	FY2025-26				FY2024-25			
	Budget	Actual	Balance	% of Budget	Budget	Actual	Balance	% of Budget
Salaries, Regular	782,042	419,996	362,046	53.7%	768,368	363,366	405,002	47.3%
Salaries, Part-time	125,000	69,498	55,502	55.6%	57,470	56,769	701	98.8%
Salaries, Overtime	4,500	1,309	3,191	29.1%	4,300	3,892	408	90.5%
Car Allowance	4,800	2,400	2,400	50.0%	4,800	2,400	2,400	50.0%
Benefits	574,610	306,896	267,714	53.4%	544,376	285,690	258,686	52.5%
Maintenance	344,255	194,968	149,287	56.6%	477,488	189,139	288,349	39.6%
Services	1,200	1,526	(326)	127.2%	1,200	849	351	70.8%
Supplies & Materials	15,300	732	14,568	4.8%	12,598	8,153	4,445	64.7%
Other Operating Costs	37,500	15,964	21,536	42.6%	44,520	14,615	29,905	32.8%
Risk Management	43,276	21,640	21,636	50.0%	35,360	16,810	18,550	47.5%
Other Expense	3,300	1,533	1,767	46.4%	2,548	2,598	(50)	102.0%
Capital Outlay	0	0	0	0.0%	4,000	0	4,000	0.0%
TOTAL	1,935,783	1,036,463	899,320	53.5%	1,957,028	944,281	1,012,747	48.3%

Lime Street Park	FY2025-26				FY2024-25			
	Budget	Actual	Balance	% of Budget	Budget	Actual	Balance	% of Budget
Salaries, Regular	0	0	0	0.0%	0	0	0	0.0%
Salaries, Part-time	0	0	0	0.0%	0	0	0	0.0%
Salaries, Overtime	0	0	0	0.0%	0	0	0	0.0%
Benefits	0	0	0	0.0%	0	0	0	0.0%
Maintenance	0	0	0	0.0%	0	183	(183)	0.0%
Services	0	0	0	0.0%	0	0	0	0.0%
Supplies & Materials	0	0	0	0.0%	0	0	0	0.0%
Other Operating Costs	2,300	1,176	1,124	51.1%	2,288	1,212	1,076	53.0%
Other Expense	0	0	0	0.0%	0	0	0	0.0%
TOTAL	2,300	1,176	1,124	51.1%	2,288	1,396	892	61.0%

Lions Park	FY2025-26				FY2024-25			
	Budget	Actual	Balance	% of Budget	Budget	Actual	Balance	% of Budget
Salaries, Regular	0	0	0	0.0%	0	0	0	0.0%
Salaries, Part-time	0	0	0	0.0%	0	0	0	0.0%
Benefits	0	0	0	0.0%	0	0	0	0.0%
Maintenance	0	64	(64)	0.0%	0	0	0	0.0%
Services	2,758	1,108	1,650	40.2%	2,250	1,045	1,205	46.4%
Supplies & Materials	0	0	0	0.0%	0	0	0	0.0%
Other Operating Costs	1,560	883	677	56.6%	1,560	602	958	38.6%
Other Expense	0	0	0	0.0%	0	0	0	0.0%
TOTAL	4,318	2,054	2,264	47.6%	3,810	1,647	2,163	43.2%

Murry Park	FY2025-26				FY2024-25			
	Budget	Actual	Balance	% of Budget	Budget	Actual	Balance	% of Budget
Salaries, Regular	0	0	0	0.0%	0	55	(55)	0.0%
Salaries, Part-time	0	0	0	0.0%	0	0	0	0.0%
Salaries, Overtime	0	0	0	0.0%	0	0	0	0.0%
Benefits	0	0	0	0.0%	0	40	(40)	0.0%
Maintenance	10,000	1,113	8,887	11.1%	0	3,028	(3,028)	0.0%
Services	0	0	0	0.0%	0	0	0	0.0%
Supplies & Materials	0	0	0	0.0%	0	0	0	0.0%
Other Operating Costs	50,000	26,597	23,403	53.2%	44,000	29,169	14,831	66.3%
Other Expense	0	0	0	0.0%	0	0	0	0.0%
Capital Outlay	0	2,992	(2,992)	0.0%	0	0	0	0.0%
TOTAL	60,000	30,701	29,299	51.2%	44,000	32,292	11,708	73.4%

CITY OF PORTERVILLE
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North Park	FY2025-26				FY2024-25			
	Budget	Actual	Balance	% of Budget	Budget	Actual	Balance	% of Budget
Salaries, Regular	0	0	0	0.0%	0	0	0	0.0%
Salaries, Part-time	0	0	0	0.0%	0	0	0	0.0%
Salaries, Overtime	0	0	0	0.0%	0	0	0	0.0%
Benefits	0	0	0	0.0%	0	0	0	0.0%
Maintenance	0	0	0	0.0%	0	0	0	0.0%
Services	0	0	0	0.0%	0	0	0	0.0%
Supplies & Materials	0	0	0	0.0%	0	0	0	0.0%
Other Operating Costs	1,400	875	525	62.5%	1,200	890	310	74.2%
Other Expense	0	0	0	0.0%	0	0	0	0.0%
TOTAL	1,400	875	525	62.5%	1,200	890	310	74.2%

Veteran's Park	FY2025-26				FY2024-25			
	Budget	Actual	Balance	% of Budget	Budget	Actual	Balance	% of Budget
Salaries, Regular	0	0	0	0.0%	0	55	(55)	0.0%
Salaries, Part-time	0	0	0	0.0%	0	0	0	0.0%
Salaries, Overtime	0	0	0	0.0%	0	0	0	0.0%
Benefits	0	0	0	0.0%	0	40	(40)	0.0%
Maintenance	0	0	0	0.0%	0	0	0	0.0%
Services	0	0	0	0.0%	1,600	0	1,600	0.0%
Supplies & Materials	0	0	0	0.0%	0	0	0	0.0%
Other Operating Costs	75,000	47,868	27,132	63.8%	67,000	50,466	16,534	75.3%
Other Expense	0	0	0	0.0%	0	0	0	0.0%
Capital Outlay	0	0	0	0.0%	0	0	0	0.0%
TOTAL	75,000	47,868	27,132	63.8%	68,600	50,561	18,039	73.7%

Zalud Park	FY2025-26				FY2024-25			
	Budget	Actual	Balance	% of Budget	Budget	Actual	Balance	% of Budget
Salaries, Regular	0	0	0	0.0%	0	55	(55)	0.0%
Salaries, Part-time	0	0	0	0.0%	0	0	0	0.0%
Salaries, Overtime	0	0	0	0.0%	0	0	0	0.0%
Benefits	0	0	0	0.0%	0	40	(40)	0.0%
Maintenance	0	0	0	0.0%	0	0	0	0.0%
Services	0	0	0	0.0%	500	0	500	0.0%
Supplies & Materials	0	0	0	0.0%	0	0	0	0.0%
Other Operating Costs	43,000	22,917	20,083	53.3%	38,480	24,861	13,619	64.6%
Other Expense	0	0	0	0.0%	0	0	0	0.0%
Capital Outlay	0	0	0	0.0%	0	0	0	0.0%
TOTAL	43,000	22,917	20,083	53.3%	38,980	24,956	14,024	64.0%

Main Street	FY2025-26				FY2024-25			
	Budget	Actual	Balance	% of Budget	Budget	Actual	Balance	% of Budget
Salaries, Regular	1,200	0	1,200	0.0%	800	1,539	(739)	192.4%
Salaries, Overtime	0	0	0	0.0%	0	0	0	0.0%
Benefits	708	0	708	0.0%	470	1,410	(940)	300.0%
Maintenance	1,200	4,594	(3,394)	382.8%	1,500	903	597	60.2%
Services	28,160	11,307	16,853	40.2%	23,000	10,444	12,556	45.4%
Supplies & Materials	0	0	0	0.0%	0	0	0	0.0%
Other Operating Costs	4,000	2,411	1,589	60.3%	4,600	1,624	2,976	35.3%
Other Expense	0	0	0	0.0%	0	0	0	0.0%
TOTAL	35,268	18,311	16,957	51.9%	30,370	15,921	14,449	52.4%

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Hayes Field	FY2025-26				FY2024-25			
	Budget	Actual	Balance	% of Budget	Budget	Actual	Balance	% of Budget
Salaries, Regular	0	0	0	0.0%	0	55	(55)	0.0%
Salaries, Part-time	0	0	0	0.0%	0	0	0	0.0%
Salaries, Overtime	0	0	0	0.0%	0	0	0	0.0%
Benefits	0	0	0	0.0%	0	40	(40)	0.0%
Maintenance	0	0	0	0.0%	0	0	0	0.0%
Services	0	0	0	0.0%	0	0	0	0.0%
Supplies & Materials	0	0	0	0.0%	0	0	0	0.0%
Other Operating Costs	24,500	12,127	12,373	49.5%	23,000	11,853	11,147	51.5%
Other Expense	0	0	0	0.0%	0	0	0	0.0%
TOTAL	24,500	12,127	12,373	49.5%	23,000	11,948	11,052	51.9%

Weed Abatement	FY2025-26				FY2024-25			
	Budget	Actual	Balance	% of Budget	Budget	Actual	Balance	% of Budget
Salaries, Regular	156,144	12,937	143,207	8.3%	48,050	36,788	11,262	76.6%
Salaries, Part-time	212,200	115,650	96,551	54.5%	136,000	56,489	79,511	41.5%
Salaries, Overtime	0	0	0	0.0%	0	132	(132)	0.0%
Benefits	130,910	31,558	99,352	24.1%	40,169	36,867	3,302	91.8%
Maintenance	146,000	33,957	112,043	23.3%	66,200	38,865	27,335	58.7%
Services	12,256	1,216	11,040	9.9%	6,700	2,844	3,856	42.4%
Supplies & Materials	5,000	886	4,114	17.7%	3,000	975	2,025	32.5%
Other Operating Costs	6,900	10,853	(3,953)	157.3%	1,595	1,009	586	63.3%
Other Expense	0	262	(262)	0.0%	500	0	500	0.0%
Capital Outlay	64,611	0	64,611	0.0%	0	0	0	0.0%
TOTAL	734,021	207,318	526,703	28.2%	302,214	173,968	128,246	57.6%

Street Trees/Parkways	FY2025-26				FY2024-25			
	Budget	Actual	Balance	% of Budget	Budget	Actual	Balance	% of Budget
Salaries, Regular	43,320	26,288	17,032	60.7%	29,450	31,756	(2,306)	107.8%
Salaries, Part-time	0	0	0	0.0%	0	0	0	0.0%
Salaries, Overtime	350	82	268	23.4%	450	202	248	44.8%
Benefits	35,230	20,962	14,268	59.5%	21,600	29,511	(7,911)	136.6%
Maintenance	53,149	39,883	13,266	75.0%	93,440	55,617	37,823	59.5%
Services	6,500	0	6,500	0.0%	15,000	2,500	12,500	16.7%
Supplies & Materials	2,600	461	2,139	17.7%	2,360	1,212	1,148	51.3%
Other Operating Costs	530	1,385	(855)	261.3%	0	220	(220)	0.0%
Other Expense	0	319	(319)	0.0%	0	0	0	0.0%
TOTAL	141,679	89,379	52,300	63.1%	162,300	121,018	41,283	74.6%

Barn Theater	FY2025-26				FY2024-25			
	Budget	Actual	Balance	% of Budget	Budget	Actual	Balance	% of Budget
Salaries, Regular	4,000	0	4,000	0.0%	4,000	1,905	2,095	47.6%
Salaries, Part-time	0	0	0	0.0%	0	0	0	0.0%
Benefits	2,900	0	2,900	0.0%	2,900	1,616	1,284	55.7%
Maintenance	0	0	0	0.0%	0	0	0	0.0%
Services	0	0	0	0.0%	0	0	0	0.0%
Supplies & Materials	0	0	0	0.0%	0	0	0	0.0%
Other Operating Costs	3,800	1,564	2,236	41.1%	2,500	1,957	543	78.3%
Other Expense	0	0	0	0.0%	0	0	0	0.0%
TOTAL	10,700	1,564	9,136	14.6%	9,400	5,478	3,922	58.3%

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Medians	FY2025-26				FY2024-25			
	Budget	Actual	Balance	% of Budget	Budget	Actual	Balance	% of Budget
Salaries, Regular	0	0	0	0.0%	0	35	(35)	0.0%
Salaries, Part-time	0	0	0	0.0%	0	0	0	0.0%
Salaries, Overtime	0	0	0	0.0%	0	0	0	0.0%
Benefits	0	0	0	0.0%	0	28	(28)	0.0%
Maintenance	0	0	0	0.0%	0	(57)	57	0.0%
Services	3,897	1,582	2,315	40.6%	3,175	1,302	1,873	41.0%
Supplies & Materials	0	0	0	0.0%	0	0	0	0.0%
Other Operating Costs	25,000	11,360	13,640	45.4%	29,120	10,291	18,829	35.3%
Other Expense	0	0	0	0.0%	0	0	0	0.0%
TOTAL	28,897	12,942	15,955	44.8%	32,295	11,599	20,696	35.9%

Monument Median-Main/Hend	FY2025-26				FY2024-25			
	Budget	Actual	Balance	% of Budget	Budget	Actual	Balance	% of Budget
Salaries, Regular	0	17	(17)	0.0%	0	16	(16)	0.0%
Salaries, Part-time	0	0	0	0.0%	0	0	0	0.0%
Salaries, Overtime	0	0	0	0.0%	0	0	0	0.0%
Benefits	0	13	(13)	0.0%	0	8	(8)	0.0%
Maintenance	0	0	0	0.0%	0	0	0	0.0%
Services	0	0	0	0.0%	0	0	0	0.0%
Supplies & Materials	0	0	0	0.0%	0	0	0	0.0%
Other Operating Costs	0	0	0	0.0%	0	0	0	0.0%
Other Expense	0	0	0	0.0%	0	0	0	0.0%
TOTAL	0	29	(29)	0.0%	0	24	(24)	0.0%

Sports Complex	FY2025-26				FY2024-25			
	Budget	Actual	Balance	% of Budget	Budget	Actual	Balance	% of Budget
Salaries, Regular	0	0	0	0.0%	0	0	0	0.0%
Salaries, Part-time	0	0	0	0.0%	0	0	0	0.0%
Salaries, Overtime	0	0	0	0.0%	0	0	0	0.0%
Benefits	0	0	0	0.0%	0	0	0	0.0%
Maintenance	10,000	6,680	3,320	66.8%	10,000	13,500	(3,500)	135.0%
Services	2,500	418	2,082	16.7%	2,800	700	2,100	25.0%
Supplies & Materials	0	0	0	0.0%	0	0	0	0.0%
Other Operating Costs	264,000	121,459	142,541	46.0%	175,400	110,236	65,164	62.8%
Other Expense	0	33	(33)	0.0%	0	0	0	0.0%
Capital Outlay	0	5,703	(5,703)	0.0%	0	0	0	0.0%
TOTAL	276,500	134,294	142,206	48.6%	188,200	124,436	63,764	66.1%

City Hall	FY2025-26				FY2024-25			
	Budget	Actual	Balance	% of Budget	Budget	Actual	Balance	% of Budget
Salaries, Regular	41,220	16,526	24,694	40.1%	32,354	21,656	10,698	66.9%
Salaries, Part-time	0	0	0	0.0%	0	0	0	0.0%
Salaries, Overtime	0	70	(70)	0.0%	400	0	400	0.0%
Benefits	32,600	13,563	19,037	41.6%	27,429	18,117	9,312	66.0%
Maintenance	73,000	38,313	34,687	52.5%	55,000	31,001	23,999	56.4%
Services	11,922	4,927	6,995	41.3%	10,500	3,718	6,782	35.4%
Supplies & Materials	700	0	700	0.0%	850	76	774	9.0%
Other Operating Costs	1,000	398	602	39.8%	1,000	370	630	37.0%
Other Expense	0	620	(620)	0.0%	0	0	0	0.0%
Capital Outlay	0	0	0	0.0%	0	0	0	0.0%
TOTAL	160,442	74,417	86,025	46.4%	127,533	74,938	52,595	58.8%

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Rails to Trails	FY2025-26				FY2024-25			
	Budget	Actual	Balance	% of Budget	Budget	Actual	Balance	% of Budget
Salaries, Regular	8,000	1,559	6,441	19.5%	8,000	1,033	6,967	12.9%
Salaries, Part-time	0	0	0	0.0%	0	0	0	0.0%
Salaries, Overtime	0	0	0	0.0%	0	0	0	0.0%
Benefits	5,300	1,117	4,183	21.1%	5,300	836	4,464	15.8%
Maintenance	9,000	1,513	7,487	16.8%	5,000	3,763	1,237	75.3%
Services	0	0	0	0.0%	0	0	0	0.0%
Supplies & Materials	0	0	0	0.0%	0	0	0	0.0%
Other Operating Costs	7,000	3,996	3,004	57.1%	2,808	3,036	(228)	108.1%
Other Expense	0	0	0	0.0%	0	0	0	0.0%
TOTAL	29,300	8,184	21,116	27.9%	21,108	8,668	12,440	41.1%

Leisure Services	FY2025-26				FY2024-25			
	Budget	Actual	Balance	% of Budget	Budget	Actual	Balance	% of Budget
Salaries, Regular	285,180	139,037	146,143	48.8%	256,288	122,894	133,394	48.0%
Salaries, Part-time	300	198	102	66.0%	400	123	278	30.6%
Salaries, Overtime	0	0	0	0.0%	0	0	0	0.0%
Car Allowance	0	0	0	0.0%	0	0	0	0.0%
Benefits	164,150	78,767	85,383	48.0%	148,742	79,507	69,235	53.5%
Maintenance	21,297	14,961	6,336	70.3%	27,900	15,193	12,707	54.5%
Services	4,074	1,570	2,504	38.5%	3,150	839	2,311	26.6%
Supplies & Materials	2,200	1,642	558	74.6%	3,500	503	2,997	14.4%
Other Operating Costs	6,295	898	5,397	14.3%	6,550	1,794	4,756	27.4%
Other Expense	300	207	93	68.9%	590	79	511	13.4%
Capital Outlay	0	0	0	0.0%	0	602	(602)	0.0%
TOTAL	483,796	237,281	246,515	49.0%	447,120	221,534	225,586	49.5%

Leisure Services Spec Program	FY2025-26				FY2024-25			
	Budget	Actual	Balance	% of Budget	Budget	Actual	Balance	% of Budget
Salaries, Regular	174,526	81,463	93,063	46.7%	161,255	81,705	79,550	50.7%
Salaries, Part-time	47,500	23,899	23,601	50.3%	45,000	22,413	22,587	49.8%
Salaries, Overtime	0	891	(891)	0.0%	0	0	0	0.0%
Benefits	122,952	60,487	62,465	49.2%	112,438	68,697	43,741	61.1%
Maintenance	6,655	4,629	2,026	69.6%	5,400	5,455	(55)	101.0%
Services	28,900	13,463	15,438	46.6%	31,300	12,156	19,144	38.8%
Supplies & Materials	22,000	11,440	10,560	52.0%	15,000	10,819	4,181	72.1%
Other Operating Costs	65,700	42,045	23,655	64.0%	56,300	38,679	17,621	68.7%
Other Expense	30,000	16,522	13,478	55.1%	28,000	20,920	7,080	74.7%
TOTAL	498,233	254,839	243,395	51.1%	454,693	260,844	193,849	57.4%

Adventure Day Camp	FY2025-26				FY2024-25			
	Budget	Actual	Balance	% of Budget	Budget	Actual	Balance	% of Budget
Salaries, Regular	2,000	0	2,000	0.0%	2,000	0	2,000	0.0%
Salaries, Part-time	0	0	0	0.0%	8,000	6,462	1,538	80.8%
Salaries, Overtime	0	0	0	0.0%	0	0	0	0.0%
Benefits	1,200	0	1,200	0.0%	1,200	126	1,074	10.5%
Maintenance	0	0	0	0.0%	0	0	0	0.0%
Services	0	0	0	0.0%	1,425	365	1,060	25.6%
Supplies & Materials	0	0	0	0.0%	0	0	0	0.0%
Other Operating Costs	0	0	0	0.0%	150	0	150	0.0%
Other Expense	0	0	0	0.0%	700	95	605	13.6%
TOTAL	3,200	0	3,200	0.0%	13,475	7,049	6,426	52.3%

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Swimming Pool	FY2025-26				FY2024-25			
	Budget	Actual	Balance	% of Budget	Budget	Actual	Balance	% of Budget
Salaries, Regular	1,700	109	1,591	6.4%	1,700	882	818	51.9%
Salaries, Part-time	158,000	87,597	70,403	55.4%	140,000	89,459	50,541	63.9%
Salaries, Overtime	1,000	0	1,000	0.0%	1,500	0	1,500	0.0%
Benefits	7,200	3,481	3,719	48.3%	6,100	4,179	1,921	68.5%
Maintenance	63,000	17,397	45,603	27.6%	68,000	23,449	44,551	34.5%
Services	3,300	370	2,930	11.2%	2,000	1,300	700	65.0%
Supplies & Materials	2,800	97	2,703	3.5%	2,500	614	1,886	24.5%
Other Operating Costs	38,000	15,822	22,178	41.6%	37,000	16,018	20,982	43.3%
Risk Management	4,869	2,433	2,436	50.0%	3,782	1,892	1,890	50.0%
Other Expense	600	354	246	59.0%	1,550	436	1,114	28.1%
Capital Outlay	0	4,171	(4,171)	0.0%	0	0	0	0.0%
TOTAL	280,469	131,831	148,638	47.0%	264,132	138,229	125,903	52.3%

Burton Ballfield	FY2025-26				FY2024-25			
	Budget	Actual	Balance	% of Budget	Budget	Actual	Balance	% of Budget
Salaries, Regular	0	0	0	0.0%	0	0	0	0.0%
Salaries, Part-time	0	0	0	0.0%	0	165	(165)	0.0%
Salaries, Overtime	0	0	0	0.0%	0	0	0	0.0%
Benefits	0	0	0	0.0%	0	3	(3)	0.0%
Maintenance	0	36	(36)	0.0%	0	0	0	0.0%
Services	0	0	0	0.0%	0	0	0	0.0%
Supplies & Materials	0	0	0	0.0%	0	0	0	0.0%
Other Operating Costs	10,000	445	9,555	4.4%	10,500	1,128	9,372	10.7%
Other Expense	0	0	0	0.0%	0	0	0	0.0%
TOTAL	10,000	481	9,519	4.8%	10,500	1,296	9,204	12.3%

OHV Park	FY2025-26				FY2024-25			
	Budget	Actual	Balance	% of Budget	Budget	Actual	Balance	% of Budget
Salaries, Regular	0	0	0	0.0%	0	0	0	0.0%
Salaries, Part-time	0	0	0	0.0%	0	0	0	0.0%
Salaries, Overtime	0	0	0	0.0%	0	0	0	0.0%
Benefits	0	0	0	0.0%	0	0	0	0.0%
Maintenance	12,500	3,639	8,861	29.1%	0	61,888	(61,888)	0.0%
Services	0	3,890	(3,890)	0.0%	0	0	0	0.0%
Supplies & Materials	0	0	0	0.0%	0	0	0	0.0%
Other Operating Costs	3,000	1,817	1,183	60.6%	0	1,064	(1,064)	0.0%
Risk Management	0	0	0	0.0%	0	0	0	0.0%
Other Expense	0	0	0	0.0%	0	0	0	0.0%
Capital Outlay	0	0	0	0.0%	0	0	0	0.0%
TOTAL	15,500	9,346	6,154	60.3%	0	62,952	(62,952)	0.0%

Library	FY2025-26				FY2024-25			
	Budget	Actual	Balance	% of Budget	Budget	Actual	Balance	% of Budget
Salaries, Regular	305,824	122,201	183,623	40.0%	414,275	164,494	249,781	39.7%
Salaries, Part-time	0	0	0	0.0%	0	132	(132)	0.0%
Salaries, Overtime	0	0	0	0.0%	0	0	0	0.0%
Benefits	202,636	84,999	117,637	41.9%	286,629	118,425	168,204	41.3%
Maintenance	6,750	2,118	4,632	31.4%	11,250	3,087	8,163	27.4%
Services	33,600	16,130	17,470	48.0%	29,100	9,664	19,436	33.2%
Supplies & Materials	55,500	28,508	26,992	51.4%	55,000	9,385	45,615	17.1%
Other Operating Costs	57,444	36,364	21,080	63.3%	63,900	43,311	20,589	67.8%
Risk Management	20,737	10,369	10,368	50.0%	16,108	8,056	8,052	50.0%
Other Expense	1,552	402	1,150	25.9%	1,700	377	1,323	22.2%
Capital Outlay	0	0	0	0.0%	0	0	0	0.0%
TOTAL	684,043	301,092	382,951	44.0%	877,962	356,931	521,031	40.7%

CITY OF PORTERVILLE
 BUDGET VS ACTUAL EXPENDITURES
 DECEMBER 31, 2025 AND DECEMBER 31, 2024

	FY2025-26				FY2024-25			
	Budget	Actual	Balance	% of Budget	Budget	Actual	Balance	% of Budget
Tule River Parkway								
Salaries, Regular	17,000	0	17,000	0.0%	17,000	7,308	9,692	43.0%
Salaries, Part-time	0	0	0	0.0%	0	0	0	0.0%
Salaries, Overtime	0	0	0	0.0%	0	0	0	0.0%
Benefits	11,200	0	11,200	0.0%	11,200	6,306	4,894	56.3%
Maintenance	8,500	2,291	6,209	26.9%	8,500	489	8,011	5.8%
Services	0	0	0	0.0%	200	0	200	0.0%
Supplies & Materials	0	0	0	0.0%	300	81	219	26.9%
Other Operating Costs	7,500	8,208	(708)	109.4%	9,000	2,459	6,541	27.3%
Other Expense	0	0	0	0.0%	0	0	0	0.0%
TOTAL	44,200	10,498	33,702	23.8%	46,200	16,643	29,557	36.0%

	FY2025-26				FY2024-25			
	Budget	Actual	Balance	% of Budget	Budget	Actual	Balance	% of Budget
Fallen Heroes Park								
Salaries, Regular	0	0	0	0.0%	0	0	0	0.0%
Salaries, Part-time	0	0	0	0.0%	0	0	0	0.0%
Salaries, Overtime	0	0	0	0.0%	0	0	0	0.0%
Benefits	0	0	0	0.0%	0	0	0	0.0%
Maintenance	0	96	(96)	0.0%	0	0	0	0.0%
Services	0	0	0	0.0%	0	0	0	0.0%
Supplies & Materials	0	0	0	0.0%	0	0	0	0.0%
Other Operating Costs	30,000	13,535	16,465	45.1%	17,000	16,992	8	100.0%
Other Expense	0	0	0	0.0%	0	0	0	0.0%
TOTAL	30,000	13,631	16,369	45.4%	17,000	16,992	8	100.0%

	FY2025-26				FY2024-25			
	Budget	Actual	Balance	% of Budget	Budget	Actual	Balance	% of Budget
Centennial Plaza								
Salaries, Regular	18,500	6,711	11,789	36.3%	18,500	9,639	8,861	52.1%
Salaries, Part-time	0	0	0	0.0%	0	0	0	0.0%
Salaries, Overtime	0	0	0	0.0%	0	0	0	0.0%
Benefits	13,000	5,001	7,999	38.5%	13,000	8,419	4,581	64.8%
Maintenance	10,500	4,995	5,505	47.6%	11,950	2,738	9,212	22.9%
Services	10,674	3,847	6,827	36.0%	7,000	3,546	3,455	50.7%
Supplies & Materials	0	0	0	0.0%	0	0	0	0.0%
Other Operating Costs	18,600	8,923	9,677	48.0%	13,550	7,083	6,467	52.3%
Other Expense	0	9	(9)	0.0%	0	0	0	0.0%
Capital Outlay	0	0	0	0.0%	0	0	0	0.0%
TOTAL	71,274	29,486	41,788	41.4%	64,000	31,425	32,575	49.1%

	FY2025-26				FY2024-25			
	Budget	Actual	Balance	% of Budget	Budget	Actual	Balance	% of Budget
Santa Fe Depot								
Salaries, Regular	6,000	511	5,489	8.5%	6,000	2,516	3,484	41.9%
Salaries, Part-time	200	0	200	0.0%	250	66	184	26.4%
Benefits	4,260	371	3,889	8.7%	4,260	2,115	2,145	49.6%
Maintenance	0	0	0	0.0%	500	0	500	0.0%
Services	0	0	0	0.0%	0	0	0	0.0%
Supplies & Materials	0	0	0	0.0%	0	0	0	0.0%
Other Operating Costs	0	930	(930)	0.0%	0	0	0	0.0%
Other Expense	0	0	0	0.0%	0	0	0	0.0%
TOTAL	10,460	1,812	8,648	17.3%	11,010	4,697	6,313	42.7%

CITY OF PORTERVILLE
 BUDGET VS ACTUAL EXPENDITURES
 DECEMBER 31, 2025 AND DECEMBER 31, 2024

Porterville Heritage Center	FY2025-26				FY2024-25			
	Budget	Actual	Balance	% of Budget	Budget	Actual	Balance	% of Budget
Salaries, Regular	0	0	0	0.0%	0	0	0	0.0%
Salaries, Part-time	0	0	0	0.0%	0	0	0	0.0%
Salaries, Overtime	0	0	0	0.0%	0	0	0	0.0%
Benefits	0	0	0	0.0%	0	0	0	0.0%
Maintenance	0	0	0	0.0%	0	0	0	0.0%
Services	0	0	0	0.0%	0	0	0	0.0%
Supplies & Materials	0	0	0	0.0%	0	0	0	0.0%
Other Operating Costs	0	(930)	930	0.0%	0	0	0	0.0%
Risk Management	0	0	0	0.0%	0	0	0	0.0%
Other Expense	0	0	0	0.0%	0	0	0	0.0%
Capital Outlay	0	0	0	0.0%	0	0	0	0.0%
TOTAL	0	(930)	930	0.0%	0	0	0	0.0%

Homeless Encampments	FY2025-26				FY2024-25			
	Budget	Actual	Balance	% of Budget	Budget	Actual	Balance	% of Budget
Salaries, Regular	0	56,519	(56,519)	0.0%	52,860	24,717	28,143	46.8%
Salaries, Part-time	0	1,877	(1,877)	0.0%	65,280	40,771	24,509	62.5%
Salaries, Overtime	0	0	0	0.0%	0	0	0	0.0%
Benefits	0	43,657	(43,657)	0.0%	41,524	23,689	17,835	57.0%
Maintenance	0	9,924	(9,924)	0.0%	57,000	43,386	13,614	76.1%
Services	0	3	(3)	0.0%	0	36	(36)	0.0%
Supplies & Materials	0	51	(51)	0.0%	3,000	1,622	1,378	54.1%
Other Operating Costs	0	1,485	(1,485)	0.0%	6,500	466	6,034	7.2%
Risk Management	0	0	0	0.0%	0	0	0	0.0%
Other Expense	0	1,005	(1,005)	0.0%	1,500	1,087	413	72.5%
Capital Outlay	0	0	0	0.0%	77,000	12,389	64,611	16.1%
TOTAL	0	114,522	(114,522)	0.0%	304,664	148,164	156,500	0.0%

Zalud House	FY2025-26				FY2024-25			
	Budget	Actual	Balance	% of Budget	Budget	Actual	Balance	% of Budget
Salaries, Regular	4,300	2,941	1,359	68.4%	0	0	0	0.0%
Salaries, Part-time	18,000	7,798	10,202	43.3%	0	0	0	0.0%
Salaries, Overtime	0	0	0	0.0%	0	0	0	0.0%
Benefits	9,500	5,267	4,233	55.4%	0	0	0	0.0%
Maintenance	4,000	1,835	2,165	45.9%	0	0	0	0.0%
Services	1,500	894	606	59.6%	0	0	0	0.0%
Supplies & Materials	0	0	0	0.0%	0	0	0	0.0%
Other Operating Costs	5,000	2,205	2,795	44.1%	0	0	0	0.0%
Risk Management	2,443	1,219	1,224	49.9%	0	0	0	0.0%
Other Expense	250	68	182	27.1%	0	0	0	0.0%
Capital Outlay	0	0	0	0.0%	0	0	0	0.0%
TOTAL	44,993	22,228	22,765	49.4%	0	0	0	0.0%

National Guard Armory	FY2025-26				FY2024-25			
	Budget	Actual	Balance	% of Budget	Budget	Actual	Balance	% of Budget
Salaries, Regular	35,284	9,267	26,017	26.3%	0	0	0	0.0%
Salaries, Part-time	0	0	0	0.0%	0	0	0	0.0%
Salaries, Overtime	0	0	0	0.0%	0	0	0	0.0%
Benefits	25,450	7,600	17,850	29.9%	0	0	0	0.0%
Maintenance	14,000	3,355	10,645	24.0%	0	0	0	0.0%
Services	286,000	124,616	161,384	43.6%	0	0	0	0.0%
Supplies & Materials	0	0	0	0.0%	0	0	0	0.0%
Other Operating Costs	18,000	6,196	11,804	34.4%	0	0	0	0.0%
Risk Management	0	0	0	0.0%	0	0	0	0.0%
Other Expense	4,000	3,625	375	90.6%	0	0	0	0.0%
Capital Outlay	0	0	0	0.0%	0	0	0	0.0%
TOTAL	382,734	154,659	228,075	40.4%	0	0	0	0.0%

CITY OF PORTERVILLE
 BUDGET VS ACTUAL EXPENDITURES
 DECEMBER 31, 2025 AND DECEMBER 31, 2024

TOTAL PARKS & LEISURE SVS	FY2025-26				FY2024-25			
	Budget	Actual	Balance	% of Budget	Budget	Actual	Balance	% of Budget
Salaries, Regular	1,886,240	896,083	990,157	47.5%	1,820,900	872,468	948,432	47.9%
Salaries, Part-time	561,200	306,517	254,683	54.6%	452,400	272,849	179,551	60.3%
Salaries, Overtime	5,850	2,352	3,498	40.2%	6,650	4,226	2,424	63.5%
Car Allowance	4,800	2,400	2,400	50.0%	4,800	2,400	2,400	50.0%
Benefits	1,343,806	663,738	680,068	49.4%	1,267,337	685,709	581,628	54.1%
Maintenance	793,806	386,358	407,448	48.7%	899,128	491,627	407,501	54.7%
Services	437,241	186,867	250,374	42.7%	140,900	51,307	89,593	36.4%
Supplies & Materials	106,100	43,818	62,282	41.3%	98,108	33,439	64,669	34.1%
Other Operating Costs	807,029	419,776	387,253	52.0%	659,521	391,407	268,114	59.3%
Risk Management	71,325	35,661	35,664	50.0%	55,250	26,758	28,492	48.4%
Other Expense	40,002	24,957	15,045	62.4%	37,088	25,593	11,495	69.0%
Capital Outlay	64,611	12,866	51,745	19.9%	81,000	12,991	68,009	0.0%
TOTAL	6,122,010	2,981,394	3,140,616	48.7%	5,523,082	2,870,774	2,652,308	52.0%

CITY OF PORTERVILLE
 BUDGET VS ACTUAL EXPENDITURES
 DECEMBER 31, 2025 AND DECEMBER 31, 2024

TOTAL GENERAL FUND	FY2025-26				FY2024-25			
	Budget	Actual	Balance	% of Budget	Budget	Actual	Balance	% of Budget
Salaries, Regular	15,541,171	7,028,652	8,512,519	45.2%	15,650,067	7,246,289	8,403,778	46.3%
Salaries, Part-time	591,200	340,839	250,361	57.7%	532,400	339,225	193,175	63.7%
Salaries, Overtime	887,350	629,632	257,718	71.0%	841,150	554,434	286,716	65.9%
Car Allowance	28,800	14,400	14,400	50.0%	38,400	21,600	16,800	56.3%
Salaries, COVID-19	0	0	0	0.0%	0	0	0	0.0%
Benefits	10,200,488	4,365,880	5,834,608	42.8%	10,064,142	5,456,595	4,607,547	54.2%
Maintenance	1,812,511	1,268,840	543,671	70.0%	2,269,428	1,319,282	950,146	58.1%
Services	1,759,606	581,844	1,177,762	33.1%	1,622,200	607,636	1,014,564	37.5%
Supplies & Materials	480,400	160,129	320,271	33.3%	469,108	202,060	267,048	43.1%
Other Operating Costs	2,713,812	1,350,187	1,363,625	49.8%	2,367,721	1,171,513	1,196,208	49.5%
Risk Management	585,302	292,652	292,650	50.0%	454,822	226,378	228,444	49.8%
Other Expense	636,697	241,010	395,687	37.9%	467,838	287,036	180,802	61.4%
Exp Reimbursement	115,000	72,977	42,023	63.5%	212,414	1,250	211,164	0.6%
Contingency	0	0	0	0.0%	0	0	0	0.0%
Capital Outlay	134,211	45,956	88,255	34.2%	136,000	64,800	71,200	47.6%
TOTAL	35,486,548	16,392,998	19,093,550	46.2%	35,125,690	17,498,097	17,627,593	49.8%

CITY OF PORTERVILLE
 BUDGET VS ACTUAL EXPENDITURES
 DECEMBER 31, 2025 AND DECEMBER 31, 2024
MEASURE H

	FY2025-26				FY2024-25			
	Budget	Actual	Balance	% of Budget	Budget	Actual	Balance	% of Budget
POLICE								
Salaries, Regular	1,244,138	638,559	605,579	51.3%	1,120,928	471,979	648,949	42.1%
Salaries, Part-time	0	0	0	0.0%	0	0	0	0.0%
Salaries, Overtime	115,000	105,942	9,058	0.0%	107,000	90,225	16,775	0.0%
Benefits	815,214	370,667	444,547	45.5%	656,983	282,922	374,061	43.1%
Maintenance	198,850	101,976	96,874	51.3%	189,500	113,750	75,750	60.0%
Services	84,000	15,294	68,706	18.2%	72,000	18,760	53,240	26.1%
Supplies & Materials	10,000	4,796	5,204	48.0%	10,500	4,757	5,743	45.3%
Other Operating Costs	43,000	47,920	(4,920)	111.4%	34,750	41,889	(7,139)	120.5%
Other Expense	0	2,221	(2,221)	0.0%	3,000	2,488	512	82.9%
Capital Outlay	42,000	44,196	(2,196)	105.2%	42,000	3,173	38,827	7.6%
TOTAL	2,552,202	1,331,571	1,220,631	52.2%	2,236,661	1,029,943	1,206,718	46.0%

	FY2025-26				FY2024-25			
	Budget	Actual	Balance	% of Budget	Budget	Actual	Balance	% of Budget
FIRE								
Salaries, Regular	1,144,856	587,002	557,854	51.3%	1,072,608	555,657	516,951	51.8%
Salaries, Part-time	0	0	0	0.0%	0	0	0	0.0%
Salaries, Overtime	190,000	239,776	(49,776)	126.2%	180,000	91,685	88,315	50.9%
Benefits	771,217	365,868	405,349	47.4%	739,682	468,844	270,838	63.4%
Maintenance	104,800	38,796	66,004	37.0%	141,000	58,676	82,324	41.6%
Services	4,900	8,034	(3,134)	164.0%	4,800	786	4,014	16.4%
Supplies & Materials	33,000	4,297	28,703	13.0%	28,900	6,146	22,754	21.3%
Other Operating Costs	73,100	4,719	68,381	6.5%	68,400	4,929	63,471	7.2%
Other Expense	7,000	2,761	4,239	39.4%	7,000	6,002	998	85.7%
Capital Outlay	25,000	0	25,000	0.0%	25,000	0	25,000	0.0%
TOTAL	2,353,873	1,251,253	1,102,620	53.2%	2,267,390	1,192,725	1,074,665	52.6%

	FY2025-26				FY2024-25			
	Budget	Actual	Balance	% of Budget	Budget	Actual	Balance	% of Budget
PUBLIC SAFETY STATION								
Salaries, Regular	0	0	0	0.0%	0	0	0	0.0%
Salaries, Part-time	0	0	0	0.0%	0	0	0	0.0%
Salaries, Overtime	0	0	0	0.0%	0	0	0	0.0%
Benefits	0	0	0	0.0%	0	0	0	0.0%
Maintenance	4,500	5,983	(1,483)	133.0%	4,500	1,465	3,035	32.6%
Services	0	0	0	0.0%	0	0	0	0.0%
Supplies & Materials	0	0	0	0.0%	0	0	0	0.0%
Other Operating Costs	95,000	46,400	48,600	48.8%	90,000	42,916	47,084	47.7%
Risk Management	205,564	102,784	102,780	50.0%	159,680	79,838	79,842	50.0%
Other Expense	0	0	0	0.0%	0	0	0	0.0%
Capital Outlay	0	0	0	0.0%	0	0	0	0.0%
TOTAL	305,064	155,167	149,897	50.9%	254,180	124,219	129,961	48.9%

	FY2025-26				FY2024-25			
	Budget	Actual	Balance	% of Budget	Budget	Actual	Balance	% of Budget
LIBRARY AND LITERACY								
Salaries, Regular	105,090	61,665	43,425	58.7%	144,878	61,305	83,573	42.3%
Salaries, Part-time	181,950	69,789	112,161	38.4%	157,250	74,978	82,272	47.7%
Benefits	91,167	51,147	40,020	56.1%	110,887	54,280	56,607	49.0%
Maintenance	11,000	1,460	9,540	13.3%	17,000	638	16,362	3.8%
Services	56,000	17,123	38,877	30.6%	46,000	11,023	34,977	24.0%
Supplies & Materials	61,500	21,228	40,272	34.5%	65,500	7,696	57,804	11.7%
Other Operating Costs	101,500	38,150	63,350	37.6%	103,100	45,562	57,538	44.2%
Risk Management	8,296	4,150	4,146	50.0%	6,444	3,222	3,222	50.0%
Other Expense	16,000	1,983	14,017	12.4%	16,000	2,054	13,946	12.8%
Capital Outlay	0	0	0	0.0%	0	0	0	0.0%
TOTAL	632,503	266,695	365,808	42.2%	667,059	260,758	406,301	39.1%

TOTAL MEASURE H	FY2025-26				FY2024-25			
	Budget	Actual	Balance	% of Budget	Budget	Actual	Balance	% of Budget
Salaries, Regular	2,494,084	1,287,226	1,206,858	51.6%	2,338,414	1,088,941	1,249,473	46.6%
Salaries, Part-time	181,950	69,789	112,161	38.4%	157,250	74,978	82,272	47.7%
Salaries, Overtime	305,000	345,718	(40,718)	113.4%	287,000	181,910	105,090	63.4%
Benefits	1,677,598	787,682	889,916	47.0%	1,507,552	806,046	701,506	53.5%
Maintenance	319,150	148,215	170,935	46.4%	352,000	174,529	177,471	49.6%
Services	144,900	40,451	104,449	27.9%	122,800	30,569	92,231	24.9%
Supplies & Materials	104,500	30,321	74,179	29.0%	104,900	18,599	86,301	17.7%
Other Operating Costs	312,600	137,189	175,411	43.9%	296,250	135,296	160,954	45.7%
Risk Management	213,860	106,934	106,926	50.0%	166,124	83,060	83,064	50.0%
Other Expense	23,000	6,965	16,035	30.3%	26,000	10,544	15,456	40.6%
Capital Outlay	67,000	44,196	22,804	66.0%	67,000	3,173	63,827	4.7%
TOTAL	5,843,642	3,004,686	2,838,956	51.4%	5,425,290	2,607,645	2,817,645	48.1%

CITY OF PORTERVILLE
 BUDGET VS ACTUAL EXPENDITURES
 DECEMBER 31, 2025 AND DECEMBER 31, 2024
MEASURE I

	FY2025-26				FY2024-25			
	Budget	Actual	Balance	% of Budget	Budget	Actual	Balance	% of Budget
POLICE								
Salaries, Regular	2,493,448	1,222,501	1,270,947	49.0%	2,111,020	993,975	1,117,045	47.1%
Salaries, Part-time	100,000	37,985	62,015	38.0%	0	0	0	0.0%
Salaries, Overtime	200,000	120,580	79,420	60.3%	175,000	112,568	62,432	64.3%
Benefits	1,554,765	725,578	829,187	46.7%	1,229,283	695,704	533,579	56.6%
Maintenance	1,374,000	669,991	704,009	48.8%	1,127,000	696,381	430,619	61.8%
Services	235,000	24,388	210,612	10.4%	227,000	26,615	200,385	11.7%
Supplies & Materials	13,000	7,806	5,194	60.0%	14,000	5,861	8,139	41.9%
Other Operating Costs	143,500	68,752	74,748	47.9%	88,500	58,698	29,802	66.3%
Other Expense	0	923	(923)	0.0%	6,000	1,220	4,780	20.3%
Capital Outlay	240,000	245,958	(5,958)	102.5%	462,000	326,723	135,277	70.7%
TOTAL	6,353,713	3,124,462	3,229,251	49.2%	5,439,803	2,917,745	2,522,058	53.6%

	FY2025-26				FY2024-25			
	Budget	Actual	Balance	% of Budget	Budget	Actual	Balance	% of Budget
FIRE								
Salaries, Regular	1,136,366	598,823	537,543	52.7%	833,616	378,288	455,328	45.4%
Salaries, Part-time	0	0	0	0.0%	0	81,405	(81,405)	0.0%
Salaries, Overtime	188,000	178,259	9,741	94.8%	160,000	366,912	(206,912)	229.3%
Benefits	736,799	351,045	385,754	47.6%	616,507	488,996	127,511	79.3%
Maintenance	636,035	209,677	426,358	33.0%	930,400	91	930,309	0.0%
Services	1,260	778	482	61.7%	1,200	1,980	(780)	165.0%
Supplies & Materials	27,700	16,340	11,360	59.0%	25,600	61,956	(36,356)	242.0%
Other Operating Costs	214,530	47,227	167,303	22.0%	207,400	366	207,034	0.2%
Other Expense	5,700	9,305	(3,605)	163.2%	5,600	1,077	4,523	19.2%
Capital Outlay	0	5,168	(5,168)	0.0%	1,106,000	0	1,106,000	0.0%
TOTAL	2,946,390	1,416,622	1,529,768	48.1%	3,886,323	1,381,071	2,505,252	35.5%

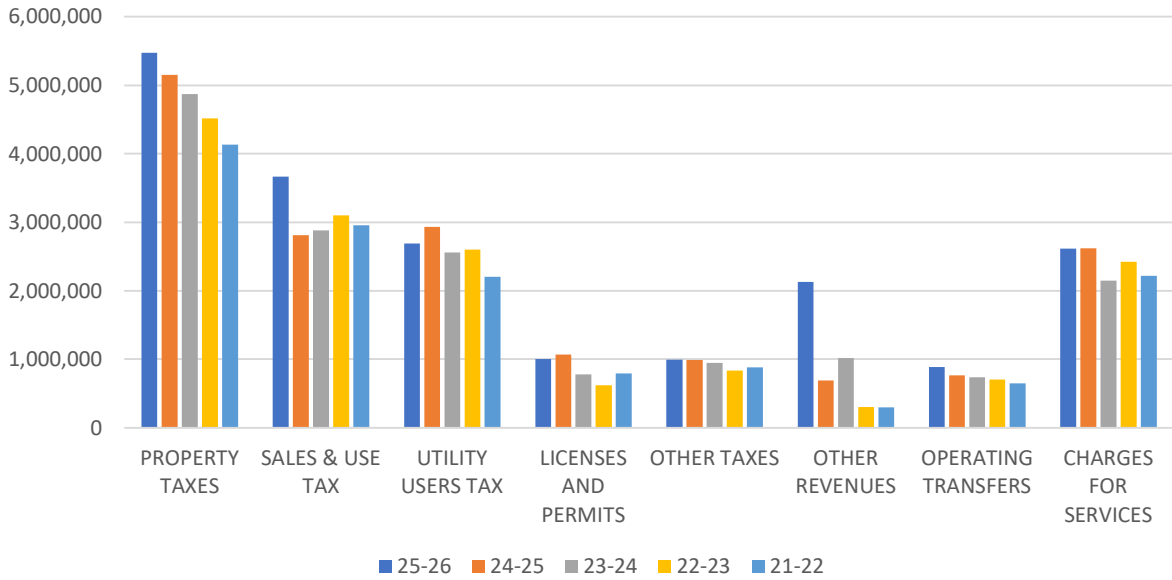
	FY2025-26				FY2024-25			
	Budget	Actual	Balance	% of Budget	Budget	Actual	Balance	% of Budget
STREETS								
Salaries, Regular	140,736	14,023	126,713	10.0%	144,744	24,050	120,694	16.6%
Salaries, Part-time	0	0	0	0.0%	0	0	0	0.0%
Salaries, Overtime	0	0	0	0.0%	0	0	0	0.0%
Benefits	117,015	10,970	106,045	9.4%	116,942	18,136	98,806	15.5%
Maintenance	15,000	909	14,091	6.1%	15,000	0	15,000	0.0%
Services	0	0	0	0.0%	0	0	0	0.0%
Supplies & Materials	5,000	0	5,000	0.0%	5,000	(395)	5,395	-7.9%
Other Operating Costs	3,500	675	2,825	19.3%	3,500	330	3,170	9.4%
Risk Management	0	0	0	0.0%	0	0	0	0.0%
Other Expense	0	0	0	0.0%	0	0	0	0.0%
Capital Outlay	45,000	66,790	(21,790)	148.4%	70,000	0	70,000	0.0%
TOTAL	326,251	93,367	232,884	28.6%	355,186	42,121	313,065	11.9%

	FY2025-26				FY2024-25			
	Budget	Actual	Balance	% of Budget	Budget	Actual	Balance	% of Budget
LITTER ABATEMENT								
Salaries, Regular	0	0	0	0.0%	0	0	0	0.0%
Salaries, Part-time	0	0	0	0.0%	0	0	0	0.0%
Benefits	0	0	0	0.0%	0	0	0	0.0%
Maintenance	0	0	0	0.0%	0	0	0	0.0%
Services	0	18,096	(18,096)	0.0%	172,000	47,528	124,472	27.6%
Supplies & Materials	0	0	0	0.0%	0	0	0	0.0%
Other Operating Costs	0	0	0	0.0%	0	0	0	0.0%
Risk Management	0	0	0	0.0%	0	0	0	0.0%
Other Expense	0	0	0	0.0%	0	0	0	0.0%
Capital Outlay	0	0	0	0.0%	0	0	0	0.0%
TOTAL	0	18,096	(18,096)	0.0%	172,000	47,528	124,472	27.6%

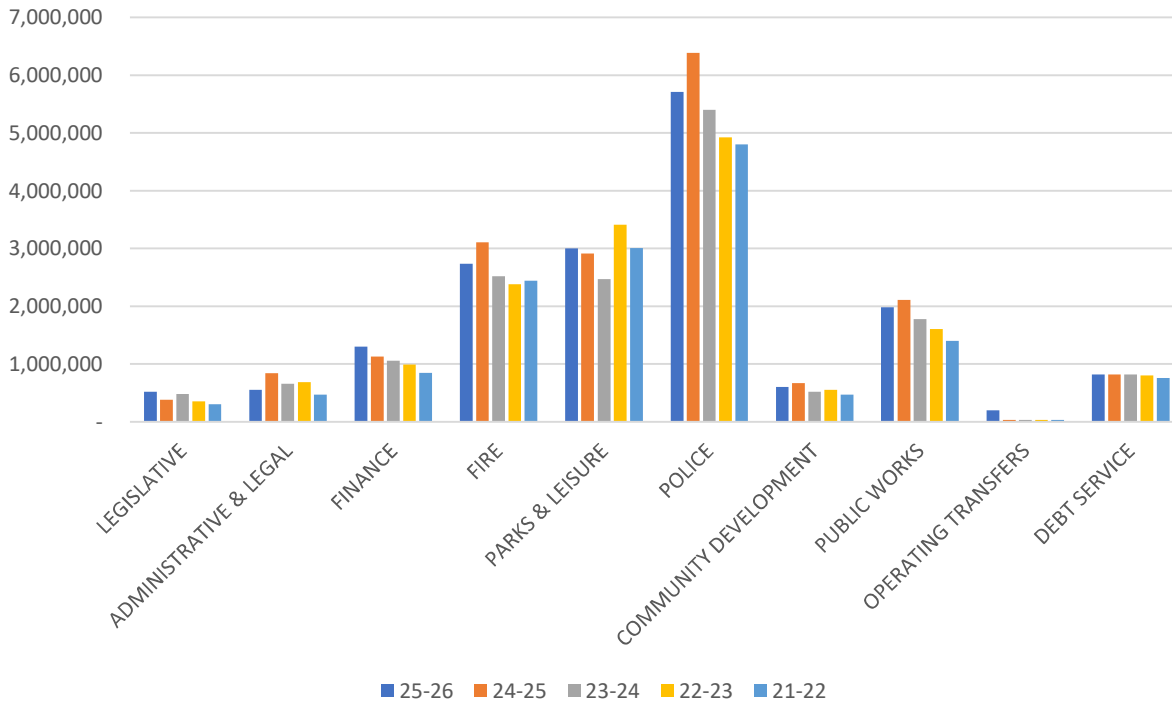
TRAIL MAINTENANCE	FY2025-26				FY2024-25			
	Budget				Budget			
	Budget	Actual	Balance	% of Budget	Budget	Actual	Balance	% of Budget
Salaries, Regular	43,320	0	43,320	0.0%	0	0	0	0.0%
Salaries, Part-time	35,360	6,567	28,793	18.6%	0	0	0	0.0%
Benefits	37,007	2,941	34,066	7.9%	0	0	0	0.0%
Maintenance	0	0	0	0.0%	0	0	0	0.0%
Services	0	0	0	0.0%	0	0	0	0.0%
Supplies & Materials	10,000	0	10,000	0.0%	0	0	0	0.0%
Other Operating Costs	0	0	0	0.0%	0	0	0	0.0%
Risk Management	0	0	0	0.0%	0	0	0	0.0%
Other Expense	0	0	0	0.0%	0	0	0	0.0%
Capital Outlay	24,313	18,081	6,232	74.4%	0	0	0	0.0%
TOTAL	150,000	27,589	122,411	18.4%	0	0	0	0.0%

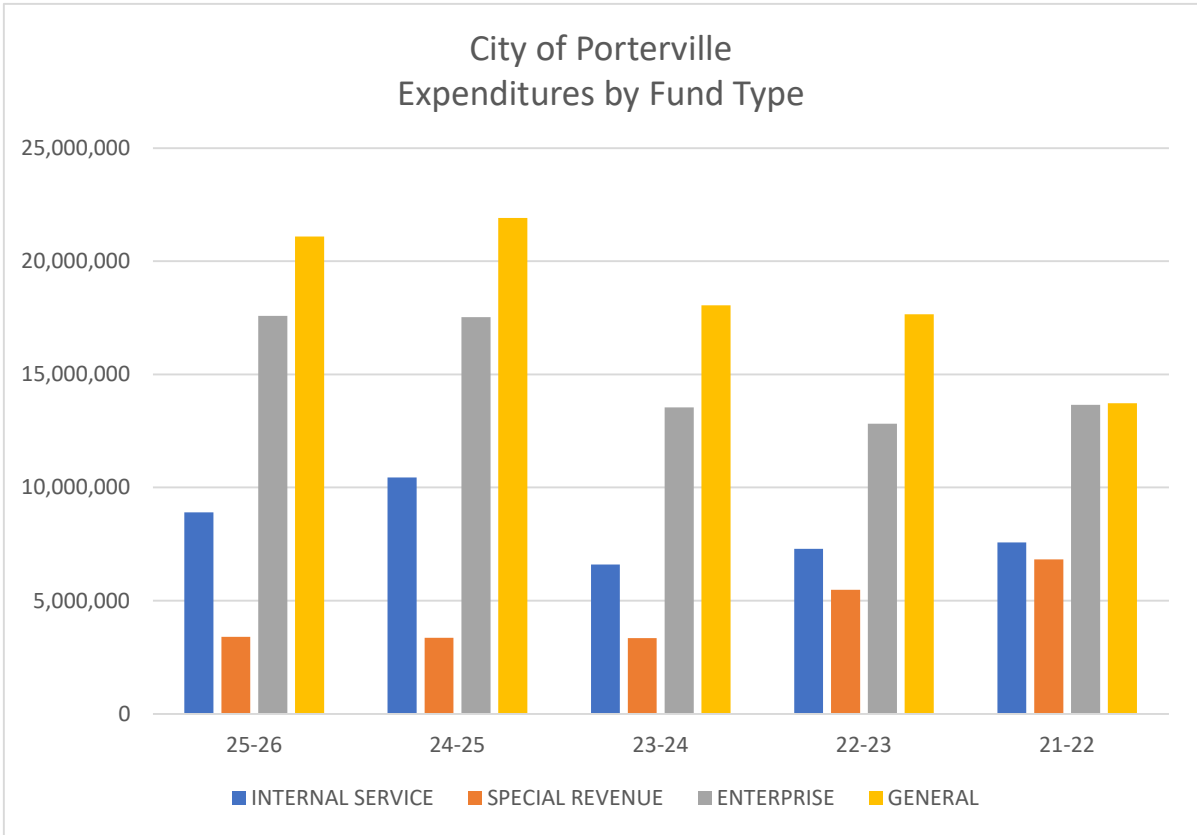
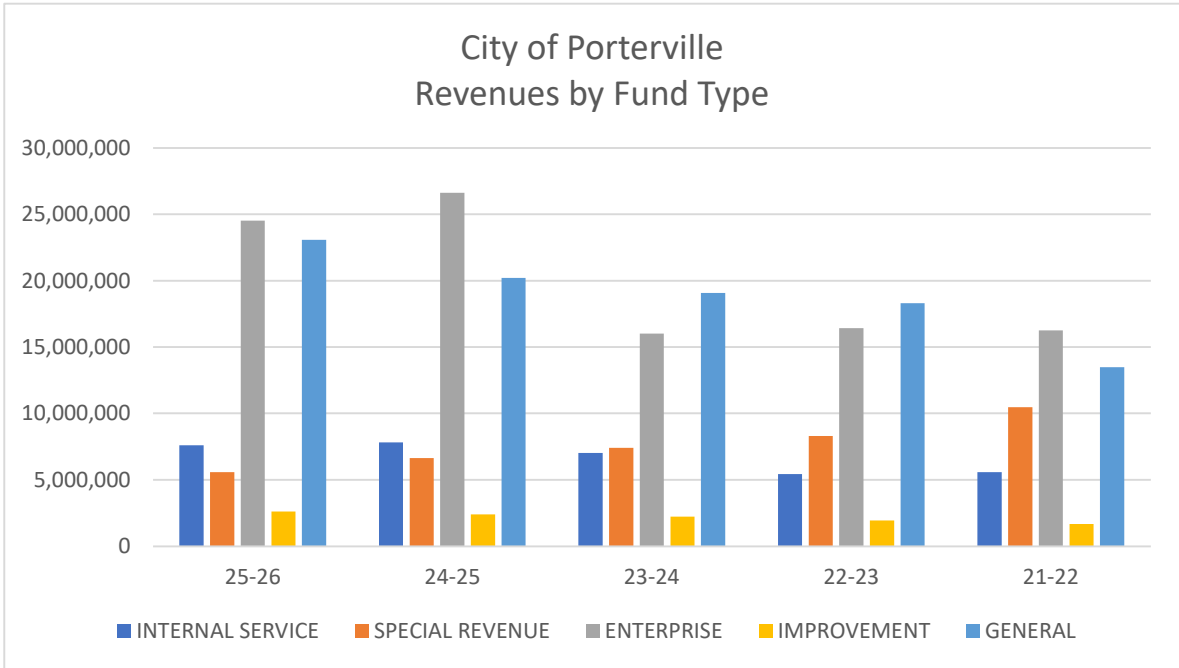
TOTAL MEASURE I	Budget	Actual	Balance	% of Budget	Budget	Actual	Balance	% of Budget
Salaries, Regular	3,813,870	1,835,347	1,978,523	48.1%	3,089,380	1,396,313	1,693,067	45.2%
Salaries, Part-time	135,360	44,552	90,808	32.9%	0	81,405	(81,405)	0.0%
Salaries, Overtime	388,000	298,839	89,161	77.0%	335,000	479,480	(144,480)	143.1%
Benefits	2,445,586	1,090,533	1,355,053	44.6%	1,962,732	1,202,836	759,896	61.3%
Maintenance	2,025,035	880,577	1,144,458	43.5%	2,072,400	696,472	1,375,928	33.6%
Services	236,260	43,262	192,998	18.3%	400,200	76,123	324,077	19.0%
Supplies & Materials	55,700	24,146	31,554	43.4%	44,600	67,422	(22,822)	151.2%
Other Operating Costs	361,530	116,654	244,876	32.3%	299,400	59,394	240,006	19.8%
Risk Management	0	0	0	0.0%	0	0	0	0.0%
Other Expense	5,700	10,228	(4,528)	179.4%	11,600	2,297	9,303	19.8%
Capital Outlay	309,313	335,997	(26,684)	108.6%	1,638,000	326,723	1,311,277	19.9%
TOTAL	9,776,354	4,680,136	5,096,218	47.9%	9,853,312	4,388,465	5,464,847	44.5%

City of Porterville General Fund Revenues



City of Porterville General Fund Expenditures







SUBJECT: Quarterly Investment Portfolio Summary

SOURCE: Finance

COMMENT: This report reflects the investment portfolio of the City as of December 31, 2025, and is in compliance with California Government Code Sections 27000 et seq. and 53600 et seq., and with the City’s Statement of Investment Policy. Investments continue to be selected based on the statutory objectives of safety, liquidity, and yield.

Items identified in the Investment Portfolio Summary include portfolio composition, weighted average rate of earnings, weighted average days to maturity, and percentage of liquid holdings. As of December 31, 2025, the City’s investment portfolio maintained a weighted average rate of earnings of 3.258%, with a weighted average maturity of 551 days, and approximately 31.393% of holdings in liquid instruments. This level of liquidity ensures that the City is able to meet operating cash needs without the sale of investments. The five-year performance trend reflects an increase in returns from 1.222% in 2021 to 3.258% in 2025, consistent with broader market interest rate movements.

Staff reports that the City’s investment portfolio remains compliant with all applicable legal requirements and local policy standards and maintains sufficient liquidity to meet ongoing operating expenses. The City prepares investment reports on a quarterly basis, and the next report for the period ending March 31, 2026, will be presented to the City Council in May 2026.

RECOMMENDATION: That the City Council accept the Quarterly Investment Portfolio Summary Report.

ATTACHMENTS: 1. Investment Portfolio Summary - December 31, 2025

Appropriated/Funded:

Review By:

Department Director:
Janie Rodriguez, Finance Director

Final Approver: Fernando Gabriel-Moraga, Chief Deputy City Clerk

**CITY OF PORTERVILLE
PORTFOLIO SUMMARY AS OF DECEMBER 31, 2025**

INVESTMENT OR CUSIP NUMBER	INSTITUTION	PURCHASE PRICE	MARKET VALUE	COUPON INTEREST RATE	PURCHASE DATE	MATURITY DATE	DAYS TO MATURITY
1006	LOCAL AGENCY INVESTMENT FUND	\$ 9,950,549	\$ 9,950,549	4.200%	DAILY	DAILY	1
1104	CSJVRMA INVESTMENT FUND	7,828,253	8,082,438	3.560%	DAILY	DAILY	30
866	TULARE COUNTY INVESTMENT POOL	10,747,039	10,747,039	4.010%	DAILY	DAILY	30
90262Y802	US TREASURY MONEY MARKET FUND	419,778	419,778	3.690%	DAILY	DAILY	1
CA-01-0026	CALIFORNIA CLASS	11,959,596	11,959,596	3.858%	DAILY	DAILY	1
	CORNERSTONE MAIN PARTNERS, L.P.	2,778,511	2,778,511	2.400%	12/12/2018	11/30/2038	4,717
3130AQJJ3	FEDERAL HOME LOAN BANKS	1,000,000	998,910	2.000%	1/26/2022	1/26/2026	26
3130AKXB7	FEDERAL HOME LOAN BANKS	2,000,000	1,993,140	0.580%	3/18/2021	2/11/2026	42
3130ALGJ7	FEDERAL HOME LOAN BANKS	975,000	969,413	1.000%	3/23/2021	3/23/2026	82
3133EMUK6	FEDERAL FARM CREDIT BANKS	1,000,000	994,240	1.050%	3/25/2021	3/25/2026	84
3130ALS62	FEDERAL HOME LOAN BANKS, STEPUP	1,000,000	995,980	1.500%	3/30/2021	3/30/2026	89
3130AM3R1	FEDERAL HOME LOAN BANKS	1,000,000	991,210	1.000%	4/29/2021	4/29/2026	119
3134GXXF6	FEDERAL HOME LOAN MORTGAGE COR	1,000,000	998,640	3.500%	6/28/2022	6/26/2026	177
3130ASD71	FEDERAL HOME LOAN BANKS	1,000,000	998,250	3.200%	6/29/2022	6/29/2026	180
3130ANM64	FEDERAL HOME LOAN BANKS	1,000,000	983,100	1.000%	8/26/2021	8/26/2026	238
3130ANUN8	FEDERAL HOME LOAN BANKS	2,000,000	1,963,720	1.040%	9/21/2021	9/21/2026	264
3130ANUX6	FEDERAL HOME LOAN BANKS	1,000,000	982,500	1.100%	9/28/2021	9/28/2026	271
3130APCH6	FEDERAL HOME LOAN BANKS	1,000,000	982,170	1.125%	9/29/2021	9/29/2026	272
3130APDK8	FEDERAL HOME LOAN BANKS	1,000,000	981,770	1.100%	9/30/2021	9/30/2026	273
3130B8AG7	FEDERAL HOME LOAN BANKS	1,000,000	996,560	4.000%	10/20/2025	10/7/2027	645
3130APCX1	FEDERAL HOME LOAN BANKS	1,000,000	981,040	1.250%	10/26/2021	10/26/2026	299
3130APDQ5	FEDERAL HOME LOAN BANKS	1,000,000	981,220	1.250%	10/28/2021	10/28/2026	301
3130APG82	FEDERAL HOME LOAN BANKS	1,000,000	991,680	0.850%	11/2/2021	10/28/2026	301
3130APTJ4	FEDERAL HOME LOAN BANKS	1,000,000	979,520	1.250%	11/24/2021	11/24/2026	328
3130APU37	FEDERAL HOME LOAN BANKS	1,000,000	979,140	1.300%	11/24/2021	11/24/2026	328
3130AQF74	FEDERAL HOME LOAN BANKS	1,500,000	1,471,470	1.600%	12/30/2021	12/30/2026	364
3130AQ5Q2	FEDERAL HOME LOAN BANKS	2,000,000	1,960,020	1.500%	12/30/2021	12/30/2026	364
3133ENNG1	FEDERAL FARM CREDIT BANKS	2,000,000	1,963,280	1.860%	2/8/2022	2/8/2027	404
3130AQRH8	FEDERAL HOME LOAN BANKS	1,000,000	982,620	2.000%	2/25/2022	2/25/2027	421
3130ARA76	FEDERAL HOME LOAN BANKS	2,000,000	1,967,540	2.250%	3/30/2022	3/30/2027	454
3130ARU74	FEDERAL HOME LOAN BANKS	1,000,000	994,760	3.375%	5/17/2022	5/17/2027	502
3130ARUX7	FEDERAL HOME LOAN BANKS	1,000,000	999,540	3.750%	5/19/2022	5/19/2027	504
3130ASD63	FEDERAL HOME LOAN BANKS	1,000,000	995,790	3.250%	6/28/2022	6/28/2027	544
3130B7TD6	FEDERAL HOME LOAN BANKS	1,950,000	1,948,811	4.125%	9/16/2025	9/10/2027	618
3134HAPM9	FEDERAL HOME LOAN MORTGAGE COR	1,000,000	999,170	3.600%	9/30/2024	9/30/2027	638
3133ERXY2	FEDERAL FARM CREDIT BANKS	1,000,000	1,002,020	4.000%	10/21/2024	10/21/2027	659
3134HAGR8	FEDERAL HOME LOAN MORTGAGE COR	500,000	499,175	4.000%	8/28/2024	8/28/2028	971
3130B7TN4	FEDERAL HOME LOAN BANKS	2,000,000	2,000,160	4.125%	9/17/2025	9/8/2028	982
3130B8AJ1	FEDERAL HOME LOAN BANKS	1,000,000	999,360	4.000%	10/22/2025	10/12/2028	1,016
3133ENUR9	FEDERAL FARM CREDIT BANKS	2,000,000	1,995,320	3.700%	10/17/2025	4/18/2029	1,204
3135GAVR9	FEDERAL NATIONAL MORTGAGE ASSOC	1,000,000	999,180	4.030%	11/4/2025	10/10/2029	1,379
3130B7QC1	FEDERAL HOME LOAN BANKS	2,000,000	1,993,240	4.250%	9/16/2025	9/23/2030	1,727
3136GAV89	FEDERAL NATIONAL MORTGAGE ASSOC	1,000,000	998,230	4.000%	9/26/2025	9/26/2030	1,730
3133ETJ73	FEDERAL FARM CREDIT BANKS	2,000,000	1,995,780	4.120%	10/21/2025	10/21/2030	1,755
3133ETU21	FEDERAL FARM CREDIT BANKS	1,000,000	998,600	4.230%	11/13/2025	11/13/2030	1,778
912797RJ8	US TREASURY BILL	2,000,753	2,016,416	3.827%	10/17/2025	1/15/2026	15
06748XQR5	BARCLAYS BANK	1,000,000	1,000,730	4.500%	9/12/2022	3/12/2026	71
89114TK84	TORONTO DOMINION BANK	2,000,000	1,984,420	1.050%	6/16/2021	3/16/2026	75
06368EWM0	BANK OF MONTREAL	2,000,000	1,989,160	1.220%	3/17/2021	3/17/2026	76
17290A3E8	CITIGROUP INC	1,000,000	987,740	1.250%	7/1/2021	7/1/2026	182
38150AHV0	GOLDMAN SACHS GROUP INC	1,000,000	982,060	1.400%	9/30/2021	9/30/2026	273
61766YMT5	MORGAN STANLEY FIN	1,000,000	1,015,410	5.150%	1/20/2023	1/20/2028	750
25161FUC0	DEUTSCHE BANK	1,000,000	1,000,300	5.150%	2/13/2024	2/13/2029	1,140
63305MER8	NATIONAL BANK	1,000,000	999,900	5.000%	4/9/2025	4/9/2029	1,195
95001DLY4	WELLS FARGO	1,000,000	988,810	4.050%	10/2/2025	10/2/2029	1,371
91159XAM7	U S BANCORP	1,000,000	1,004,960	5.050%	11/5/2024	11/5/2029	1,405
78014RA91	ROYAL BANK OF CANADA	1,000,000	1,005,190	5.000%	4/30/2025	4/30/2030	1,581
48130C6S9	JPMORGAN CHASE	1,000,000	998,510	4.000%	10/29/2025	10/29/2030	1,763
13609FCM4	CANADIAN IMPERIAL BANK	1,000,000	992,200	4.350%	11/26/2025	11/26/2030	1,791
78014RGJ3	ROYAL BANK OF CANADA	1,000,000	997,610	4.300%	12/31/2025	12/31/2030	1,826
05580AM92	CERTIFICATE OF DEPOSIT	248,000	247,189	2.750%	4/22/2022	4/22/2026	112
68405VFB0	CERTIFICATE OF DEPOSIT	250,000	248,083	3.700%	10/22/2025	4/22/2026	112

INVESTMENT OR CUSIP NUMBER	INSTITUTION	PURCHASE PRICE	MARKET VALUE	COUPON INTEREST RATE	PURCHASE DATE	MATURITY DATE	DAYS TO MATURITY
60425SKA6	CERTIFICATE OF DEPOSIT	249,000	249,476	4.400%	4/24/2023	4/24/2026	114
86158RBA6	CERTIFICATE OF DEPOSIT	249,000	250,287	4.700%	6/30/2023	6/30/2026	181
02007GWJ8	CERTIFICATE OF DEPOSIT	246,000	245,284	3.150%	7/21/2022	7/21/2026	202
682325DH5	CERTIFICATE OF DEPOSIT	250,000	252,288	4.800%	4/6/2023	10/6/2026	279
87165FE42	CERTIFICATE OF DEPOSIT	249,000	243,776	1.100%	11/12/2021	11/12/2026	316
07181JAU8	CERTIFICATE OF DEPOSIT	249,000	252,125	5.000%	11/22/2022	11/23/2026	327
14042TEH6	CERTIFICATE OF DEPOSIT	249,000	243,661	1.250%	12/8/2021	12/8/2026	342
89235MMH1	CERTIFICATE OF DEPOSIT	249,000	243,647	1.250%	12/9/2021	12/9/2026	343
052392CH8	CERTIFICATE OF DEPOSIT	248,000	251,187	4.950%	12/16/2022	12/16/2026	350
25844MAN8	CERTIFICATE OF DEPOSIT	247,000	249,008	4.400%	1/18/2023	1/19/2027	384
856285F63	CERTIFICATE OF DEPOSIT	246,000	241,333	1.800%	1/31/2022	2/1/2027	397
70962LBE1	CERTIFICATE OF DEPOSIT	249,000	243,754	1.700%	2/18/2022	2/18/2027	414
011852AD2	CERTIFICATE OF DEPOSIT	248,000	251,132	4.700%	3/8/2027	3/8/2027	432
02589ABQ4	CERTIFICATE OF DEPOSIT	245,000	240,453	2.000%	3/9/2022	3/9/2027	433
39573LDA3	CERTIFICATE OF DEPOSIT	245,000	240,644	2.100%	3/15/2022	3/15/2027	439
58404DNW7	CERTIFICATE OF DEPOSIT	248,000	245,346	2.800%	4/29/2022	4/29/2027	484
254673D94	CERTIFICATE OF DEPOSIT	246,000	244,590	3.200%	5/18/2022	5/19/2027	504
07371C6Y0	CERTIFICATE OF DEPOSIT	246,000	243,825	3.000%	6/15/2022	6/9/2027	525
38150VCG2	CERTIFICATE OF DEPOSIT	246,000	243,754	3.000%	6/15/2022	6/15/2027	531
50625LBN2	CERTIFICATE OF DEPOSIT	249,000	247,618	3.250%	6/15/2022	6/15/2027	531
472312AA5	CERTIFICATE OF DEPOSIT	249,000	252,810	4.700%	6/29/2023	6/29/2027	545
88413QDN5	CERTIFICATE OF DEPOSIT	245,000	243,528	3.300%	8/19/2022	8/19/2027	596
89789AAG2	CERTIFICATE OF DEPOSIT	248,000	252,186	4.700%	3/10/2023	9/10/2027	618
32022RSY4	CERTIFICATE OF DEPOSIT	249,000	247,889	3.400%	9/14/2022	9/14/2027	622
52470QBV5	CERTIFICATE OF DEPOSIT	249,000	248,278	3.500%	9/23/2022	9/23/2027	631
320437BD7	CERTIFICATE OF DEPOSIT	250,000	250,215	4.050%	11/14/2025	11/14/2027	683
530520AB1	CERTIFICATE OF DEPOSIT	249,000	252,396	4.400%	1/17/2023	1/17/2028	747
83086XAG5	CERTIFICATE OF DEPOSIT	250,000	250,175	3.740%	10/17/2025	2/17/2028	778
30191MAJ6	CERTIFICATE OF DEPOSIT	249,000	252,078	4.300%	3/27/2024	3/27/2028	817
61776NPG2	CERTIFICATE OF DEPOSIT	250,000	252,308	4.150%	3/26/2025	3/27/2028	817
32082BGK9	CERTIFICATE OF DEPOSIT	250,000	251,513	4.000%	4/9/2025	4/10/2028	831
61690U4M9	CERTIFICATE OF DEPOSIT	250,000	253,625	4.400%	4/20/2023	4/20/2028	841
00224TAP1	CERTIFICATE OF DEPOSIT	249,000	253,537	4.550%	4/28/2023	4/28/2028	849
67054NBJ1	CERTIFICATE OF DEPOSIT	249,000	254,578	4.700%	5/30/2023	5/30/2028	881
29669XAT5	CERTIFICATE OF DEPOSIT	248,000	255,924	5.000%	9/20/2023	9/20/2028	994
00782JAC6	CERTIFICATE OF DEPOSIT	248,000	255,968	5.000%	9/27/2023	9/27/2028	1,001
23204HQW1	CERTIFICATE OF DEPOSIT	250,000	253,280	4.250%	2/26/2025	2/26/2029	1,153
1204	CERTIFICATE OF DEPOSIT	249,000	249,000	4.000%	4/24/2025	4/24/2030	1,575
1282	CERTIFICATE OF DEPOSIT	250,000	250,000	4.040%	6/21/2025	6/21/2030	1,633
1285	CERTIFICATE OF DEPOSIT	250,000	250,000	3.900%	4/29/2023	4/29/2028	850
1286	CERTIFICATE OF DEPOSIT	250,000	250,000	3.100%	6/25/2025	6/25/2027	541
1309	CERTIFICATE OF DEPOSIT	249,000	249,000	1.800%	2/14/2022	2/14/2027	410
1311	CERTIFICATE OF DEPOSIT	250,000	250,000	3.200%	6/23/2022	6/23/2027	539
1317	CERTIFICATE OF DEPOSIT	249,000	249,000	4.500%	12/13/2022	12/13/2027	712
1324	CERTIFICATE OF DEPOSIT	249,000	249,000	4.250%	1/11/2024	1/11/2029	1,107
1328	CERTIFICATE OF DEPOSIT	249,000	249,000	4.365%	3/25/2024	3/25/2029	1,180
1332	CERTIFICATE OF DEPOSIT	249,000	249,000	4.160%	6/12/2024	6/12/2027	528
1334	CERTIFICATE OF DEPOSIT	250,000	250,000	5.000%	7/31/2024	7/31/2029	1,308
1336	CERTIFICATE OF DEPOSIT	249,000	249,000	3.750%	9/17/2024	9/17/2029	1,356
1339	CERTIFICATE OF DEPOSIT	275,607	275,607	3.300%	12/27/2024	12/27/2029	1,457
1340	CERTIFICATE OF DEPOSIT	249,000	249,000	3.450%	12/4/2024	12/4/2029	1,434
1341	CERTIFICATE OF DEPOSIT	249,000	249,000	3.200%	1/8/2025	1/8/2030	1,469
1343	CERTIFICATE OF DEPOSIT	249,000	249,000	3.200%	1/23/2025	1/23/2028	753
1345	CERTIFICATE OF DEPOSIT	265,081	265,081	3.150%	6/9/2022	6/9/2027	525
1346	CERTIFICATE OF DEPOSIT	249,000	249,000	3.250%	6/21/2022	6/21/2027	537
1347	CERTIFICATE OF DEPOSIT	249,000	249,000	3.320%	7/21/2022	7/21/2027	567
1348	CERTIFICATE OF DEPOSIT	249,000	249,000	3.200%	7/20/2022	7/20/2027	566
1349	CERTIFICATE OF DEPOSIT	249,000	249,000	3.100%	8/30/2022	3/1/2026	60
1351	CERTIFICATE OF DEPOSIT	249,000	249,000	3.250%	11/30/2024	11/30/2026	334
1353	CERTIFICATE OF DEPOSIT	249,000	249,000	5.150%	12/12/2022	12/12/2027	711
1354	CERTIFICATE OF DEPOSIT	249,000	249,000	3.270%	12/22/2025	12/22/2030	1,817
1355	CERTIFICATE OF DEPOSIT	249,000	249,000	4.010%	2/2/2025	2/2/2026	33
1356	CERTIFICATE OF DEPOSIT	249,000	249,000	4.700%	4/3/2023	4/3/2026	93
1357	CERTIFICATE OF DEPOSIT	249,000	249,000	4.200%	4/12/2023	4/12/2028	833
1358	CERTIFICATE OF DEPOSIT	249,000	249,000	4.140%	4/25/2023	4/25/2027	480
1359	CERTIFICATE OF DEPOSIT	249,000	249,000	4.020%	6/24/2025	6/24/2027	540
1360	CERTIFICATE OF DEPOSIT	249,000	249,000	4.400%	6/2/2023	6/1/2028	883
1362	CERTIFICATE OF DEPOSIT	249,000	249,000	4.750%	2/13/2024	2/13/2029	1,140

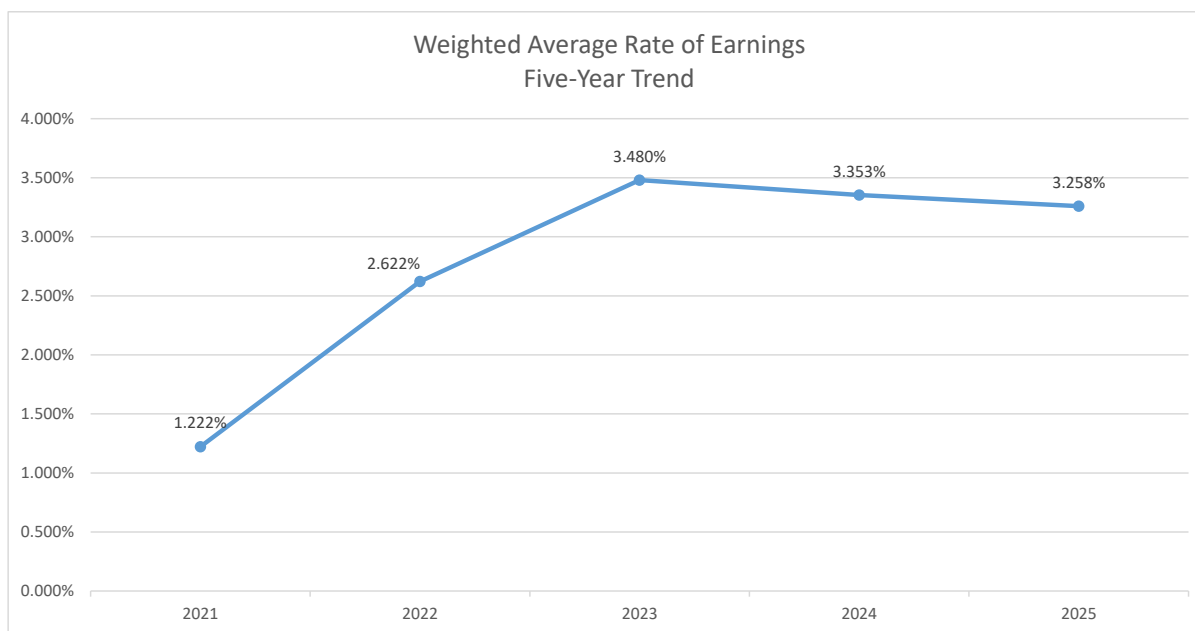
INVESTMENT OR CUSIP NUMBER	INSTITUTION	PURCHASE PRICE	MARKET VALUE	COUPON INTEREST RATE	PURCHASE DATE	MATURITY DATE	DAYS TO MATURITY
1363	CERTIFICATE OF DEPOSIT	249,000	249,000	4.000%	3/1/2024	3/1/2028	791
1364	CERTIFICATE OF DEPOSIT	249,000	249,000	4.450%	5/8/2024	5/8/2029	1,224
1365	CERTIFICATE OF DEPOSIT	249,000	249,000	4.300%	6/14/2024	6/14/2028	896
1366	CERTIFICATE OF DEPOSIT	249,000	249,000	4.170%	7/9/2024	7/9/2027	555
1367	CERTIFICATE OF DEPOSIT	249,000	249,000	3.780%	9/27/2024	9/27/2029	1,366
1368	CERTIFICATE OF DEPOSIT	249,000	249,000	3.440%	1/23/2025	1/23/2030	1,484
1369	CERTIFICATE OF DEPOSIT	249,000	249,000	3.910%	4/23/2025	4/23/2030	1,574
1370	CERTIFICATE OF DEPOSIT	249,000	249,000	3.360%	1/25/2182	10/30/2030	1,764
1371	CERTIFICATE OF DEPOSIT	249,000	249,000	3.500%	12/5/2025	12/5/2030	1,800
TOTALS		\$ 130,300,168	\$ 130,114,030				

WEIGHTED AVERAGE RATE OF EARNINGS				CURRENT		% OF LIQUID PORTFOLIO HOLDINGS	WEIGHTED AVERAGE DAYS TO MATURITY
ONE YEAR HISTORY				CURRENT			
12/31/2024	3/31/2025	6/30/2025	9/30/2025	12/31/2025	12/31/2025	31.393%	551
3.353%	3.347%	3.944%	3.274%	3.258%			

WEIGHTED AVERAGE RATE OF EARNINGS				
FIVE YEAR HISTORY				CURRENT
12/31/2021	12/31/2022	12/31/2023	12/31/2024	12/31/2025
1.222%	2.622%	3.480%	3.353%	3.258%

Comments:

Portfolio holdings as of December 31, 2025, are in compliance with the current Investment Policy. With 31.393% of the portfolio being held in liquid instruments, the cash needs of the City will be met. The next portfolio report will be calculated for the first calendar quarter ending March 31, 2026, and will be presented during the May 5, 2026 Council meeting.





CITY COUNCIL AGENDA – FEBRUARY 3, 2026

SUBJECT: Second Reading - Ordinance No. 1927 - Amending Series 200, Chapter 202 Downtown Districts of the Porterville Development Ordinance

SOURCE: City Attorney

COMMENT: Ordinance No. 1927, an ordinance amending Series 200, Chapter 202 (Downtown Districts) of the Porterville Development Ordinance to update regulations in the Downtown Mixed-Use (D-MX) Zone, allowing laundromats and reducing the minimum building setback line requirement for retail shopping centers, both subject to Conditional Use Permit approval, was given first reading on January 20, 2026, and has been printed.

RECOMMENDATION: That the City Council give Second Reading to Ordinance No. 1927, waive further reading, and adopt said Ordinance.

ATTACHMENTS: 1. Ordinance No. 1927

Appropriated/Funded:

Review By:

Department Director:
Yuliana Andrade, Administrative Services Director

Final Approver: Fernando Gabriel-Moraga, Chief Deputy City Clerk

ORDINANCE NO. 1927

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PORTERVILLE
AMENDING SERIES 200, CHAPTER 202 DOWNTOWN DISTRICTS OF THE
PORTERVILLE DEVELOPMENT
ORDINANCE**

WHEREAS: on January 20, 2026 the City Council at its regularly scheduled meeting held a public hearing to consider amendment to the Porterville Development Ordinance (PDO); and

WHEREAS: Super Family Foods has requested a text amendment to the Porterville Development Ordinance for the future development of a site located within the Downtown Mixed-Use (D-MX) Zone District; and

WHEREAS: the applicant is requesting a text amendment to PDO Series 200, Section 202.02: Land Use Regulations to allow a Laundromat in the D-MX Zone District, subject to a Conditional Use Permit; and

WHEREAS: the applicant is also requesting an amendment to PDO 202.03(b) to reduce the requirement of the building at minimum setback line for retail store shopping centers from fifty thousand (50,000) square feet to twenty thousand (20,000) square feet; and

WHEREAS: the Downtown Mixed-Use Zone District exists to support mix of commercial, service, office, and residential uses that do not adversely impact one another in a significant way; and

WHEREAS: the proposed text amendment to the Porterville Development Ordinance would ease restrictions in the D-MX Zone district as they pertain to Land Use Regulations and Development Regulations, therefore assisting future developments by removing development restrictions; and

WHEREAS: the Environmental Coordinator made a determination on the basis of substantial evidence that it can be shown with certainty that there is no possibility that the proposed text amendment could have a significant effect on the environment, and is therefore, exempt from review under California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3).

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Porterville the following sections of the Porterville Development Ordinance are hereby amended as follows:

SECTION 1: Table 202.02: Land Use Regulations – Downtown Districts, of Section 202.02 of Series 200 of Chapter 21 of the Porterville Municipal Code is hereby amended as follows:

TABLE 202.02: LAND USE REGULATIONS – DOWNTOWN DISTRICTS										
<i>Use Classification</i>	<i>DR-N</i>	<i>DR-S</i>	<i>DR-D</i>	<i>D-MX</i>	<i>DRM-2</i>	<i>DRM-3</i>	<i>D-PO</i>	<i>D-GC</i>	<i>D-PS</i>	<i>Additional Regulations</i>
Residential Use Classifications										
Single Family Dwelling	See sub-classifications below									
<i>Attached</i>	P(1)	-	-	-	P	P	-	-	-	
Multi-family Residential	P(1)	P(2)	-	P	P	P	P(1)	-	-	Section 201.04(b)
Family Day Care Home	See sub-classifications below									
<i>Small</i>	P	P	-	P	P	P	P	-	-	
<i>Large</i>	-	-	-	P	P	P	-	-	-	Section 301.07 Family Day Care Home, Large
Group Residential	-	-	-	P(3)	P	P	-	-	-	
Mixed Use Development				C						Section 203.04 Supplemental Regulations
Residential Care Facilities, Limited	P	P	-	P	P	P	P	-	-	
Residential Care Facilities, Large	C	C	-	C	C	C	C			
Single Room Occupancy Hotels	C	C	-	C	C	C	C	-	-	Section 301.18 Single Room Occupancy Hotels
Employee Housing	P(1)	P(2)	-	P	P	P	P(1)	-	-	
Public and Semi-Public Use Classifications										
Clubs and Lodges	C(4)	P	P	P	-	-	P(5)	P	-	Section 301.02 Alcoholic Beverage Sales
Colleges and Trade Schools, Public or Private	C(5)	C	C	C	-	-	C	C	P	

TABLE 202.02: LAND USE REGULATIONS – DOWNTOWN DISTRICTS										
<i>Use Classification</i>	<i>DR-N</i>	<i>DR-S</i>	<i>DR-D</i>	<i>D-MX</i>	<i>DRM-2</i>	<i>DRM-3</i>	<i>D-PO</i>	<i>D-GC</i>	<i>D-PS</i>	<i>Additional Regulations</i>
Community Center	-	-	-	C	-	-	-	-	P	
Cultural Institutions	C(5)	C	C	C	-	-	P	C	P	
Day Care Centers	C	C	C	C	C	C	P	-	C	
Elderly and Long Term Care	-	-	-	-	P	P	P	-	-	
Government Offices	P	P	P	-	-	-	P	-	P	
Instructional Services	P(5)	P	P	P	-	-	P	P	P	
Park and Recreation Facilities, Public	P	P	P	P	P	P	P	P	P	
Religious Facilities	-	-	-	C	C	C	-	-	-	
Residential Care Facilities, General	-	-	-	-	C	C	-	-	-	Section 301.15 Residential Care Facilities, General
Schools, Public or Private	P(4)	P	P	P	-	-	-	-	P	
Social Service Facilities	C	C	-	P	P	P	C	-	-	Section 301.19 Social Service Facilities
Commercial Use Classifications										
Animal Care, Sales, and Services	See sub-classifications below									
<i>Kennels</i>	-	-	C	-	-	-	-	C	-	
<i>Pet Stores</i>	M(6)	P(6)	P(6)	M(6)	-	-	-	P(6)	-	
<i>Veterinary Services, Small</i>	-	-	C	-	-	-	-	P(6)	-	
Artists' Studios	P	P	P	P	-	-	-	P	-	
Automobile/Vehicle Sales and Services	See sub-classifications below									

TABLE 202.02: LAND USE REGULATIONS – DOWNTOWN DISTRICTS										
<i>Use Classification</i>	<i>DR-N</i>	<i>DR-S</i>	<i>DR-D</i>	<i>D-MX</i>	<i>DRM-2</i>	<i>DRM-3</i>	<i>D-PO</i>	<i>D-GC</i>	<i>D-PS</i>	<i>Additional Regulations</i>
<i>Automobile/Vehicle Rentals.</i>	-	-	-	-	-	-	-	P	-	
<i>Automobile/Vehicle Sales and Leasing.</i>	-	C	C(7)	-	-	-	-	P	-	
<i>Automobile/Vehicle Service and Repair, Major.</i>	-	P	C	-	-	-	-	C	-	Section 301.04 Automobile/Vehicle Service and Repair, Major and Minor
<i>Automobile/Vehicle Service and Repair, Minor.</i>	-	P	C(7)	-	-	-	-	P	-	Section 301.04 Automobile/Vehicle Service and Repair, Major and Minor
<i>Automobile/Vehicle Service and Repair, Washing.</i>	-	P	-	-	-	-	-	C	-	Section 301.05 Auto Service Stations and Car Washing
<i>Service Station</i>	-	-	-	-	-	-	-	C	-	Section 301.05 Auto Service Stations and Car Washing
Banks and Financial Institutions	See sub-classifications below									
<i>Banks and Credit Unions</i>	P(8)	P(8)	P	P(8)	-	-	P(8)	P	-	
Building Materials and Services	-	-	-	-	-	-	-	P(9)	-	
Business Services	P(10)	P(10)	P(10)	P(10)	-	-	P	P	-	
Cannabis Dispensary	P	P	P	P	-	-	-	P	-	Municipal Code Chapter 15, Article VII
Commercial Entertainment and Recreation	See sub-classifications below									

TABLE 202.02: LAND USE REGULATIONS – DOWNTOWN DISTRICTS										
<i>Use Classification</i>	<i>DR-N</i>	<i>DR-S</i>	<i>DR-D</i>	<i>D-MX</i>	<i>DRM-2</i>	<i>DRM-3</i>	<i>D-PO</i>	<i>D-GC</i>	<i>D-PS</i>	<i>Additional Regulations</i>
<i>Cinema/Theaters</i>	C	C	C	C	-	-	-	C	-	Section 301.02 Alcoholic Beverage Sales
<i>Downtown Entertainment</i>	-	-	C	C	-	-	-	C	C	Section 301.02 Alcoholic Beverage Sales
<i>Small-scale</i>	C	C	C	C	-	-	-	C	-	Section 301.02 Alcoholic Beverage Sales
Eating, Drinking, and Smoking Establishments	See sub-classifications below									
<i>Bars/Night Clubs/Lounges</i>	C	C	C	C	-	-	-	C	-	Section 300.08 Outdoor Seating; Section 301.02 Alcoholic Beverage Sales
<i>Coffee Shops/Cafes</i>	P(8)	P(8)	P(8)	P(8)	-	-	P(8)	P(8)	P(8, 13)	Section 300.08 Outdoor Seating
<i>Restaurants</i>	P(8)	P(8)	P(8)	P(8)	-	-	P(8)	P(8)	P(8, 13)	Section 300.08 Outdoor Seating; Section 301.02 Alcoholic Beverage Sales
<i>Tobacco Bars</i>	C	C	C	C	-	-	-	C	-	
Food and Beverage Retail Sales, less than 5,000 square feet	P	P	P	P	-	-	P(11)	P	P(11)	Section 301.02 Alcoholic Beverage Sales
Food and Beverage Retail Sales, more than 5,000 to 50,000 square feet	P	P	P	P	-	-	-	-	-	Section 301.02 Alcoholic Beverage Sales
Hotels and Motels	C	C	C	C	-	-	-	C	-	
Bed and Breakfasts	-	-	-	P(3)	-	P(3)	P(3)	-	-	
Maintenance and Repair Services less than 1,500 square feet	-	-	-	-	-	-	-	P(12)	-	

TABLE 202.02: LAND USE REGULATIONS – DOWNTOWN DISTRICTS										
<i>Use Classification</i>	<i>DR-N</i>	<i>DR-S</i>	<i>DR-D</i>	<i>D-MX</i>	<i>DRM-2</i>	<i>DRM-3</i>	<i>D-PO</i>	<i>D-GC</i>	<i>D-PS</i>	<i>Additional Regulations</i>
Medical Facilities	See sub-classifications below									
<i>Medical Clinic</i>	-	P	P	P	-	-	P	P	P	
<i>Professional/Medical</i>	P(13)	P	P	P	-	-	P	P	P	
Mixed Use Development				C						Section 203.04 Supplemental Regulations
Nurseries and Garden Centers	-	C	C	C	-	-	-	P	-	
Offices	See sub-classifications below									
General Offices	P(13)	P	P	P	-	-	P	P	P	
Walk-In Clientele	P	P	P	P	-	-	P	P	P	
Parking, Public or Private	P	P	P	P	P	P	P	P	P	
Personal Services	P	P	P	P	-	-	P	P	-	
Retail Sales, less than 50,000 square feet	P	P	P	P	-	-	P(11)	P	-	
Retail Sales, more than 50,000 square feet	C	C	C	C	-	-	-	C	-	
Industrial Use Classifications										
Handicraft/Custom Manufacturing	-	-	-	-	-	-	-	P	-	
Industry, Limited	-	-	-	-	-	-	-	C	-	
Laundromat	-	-	-	P	-	-	-	-	-	
Recycling Facilities	See sub-classifications below									
<i>Reverse Vending Machine</i>	-	P	P	P	-	-	-	P	P	Section 301.14 Recycling Facilities

TABLE 202.02: LAND USE REGULATIONS – DOWNTOWN DISTRICTS										
<i>Use Classification</i>	<i>DR-N</i>	<i>DR-S</i>	<i>DR-D</i>	<i>D-MX</i>	<i>DRM-2</i>	<i>DRM-3</i>	<i>D-PO</i>	<i>D-GC</i>	<i>D-PS</i>	<i>Additional Regulations</i>
<i>Recycling Collection Facility</i>	-	C	-	-	-	-	-	C	C	Section 301.14 Recycling Facilities
Transportation, Communication, and Utilities Use Classifications										
Communication Facilities	See sub-classifications below									
<i>Antenna and Transmission Towers, camouflage facilities</i>	P(14)	P(14)	P(14)	P(14)	-	-	P(14)	P(14)	P(14)	Section 301.20 Telecommunication Facilities
<i>Antenna and Transmission Towers, non-camouflage facilities</i>	C(14)	C(14)	C(14)	C(14)	-	-	C(14)	C(14)	C(14)	Section 301.20 Telecommunication Facilities
<i>Broadcasting Facility</i>	-	M	M	M	-	-	-	M	-	Section 301.20 Telecommunication Facilities
<i>Call Center</i>	-	-	-	-	-	-	P(5)	P(5)	P	
<i>Recording Studio</i>	-	-	P(6)	P(6)	-	-	-	P(6)	-	
Transportation Passenger Terminals	P(15)	P(15)	P(15)	-	-	-	-	-	-	
Utilities, Minor	P	P	P	P	P	P	P	P	P	
Other Applicable Types										
Accessory Uses and Structures	P	P	P	P	P	P	P	P	P	Section 301.01 Accessory Uses and Structures
Home Occupations	P	P	P	P	P	P	-	-	-	Section 301.09 Home Occupations
Second Dwelling Unit	-	-	-	-	P	P	-	-	-	Section 301.16 Second Dwelling Unit
Nonconforming Use	Chapter 307 Nonconforming Uses, Structures, and Lots									

TABLE 202.02: LAND USE REGULATIONS – DOWNTOWN DISTRICTS

<i>Use Classification</i>	<i>DR-N</i>	<i>DR-S</i>	<i>DR-D</i>	<i>D-MX</i>	<i>DRM-2</i>	<i>DRM-3</i>	<i>D-PO</i>	<i>D-GC</i>	<i>D-PS</i>	<i>Additional Regulations</i>
Temporary Use	Section 301.21 Temporary Uses									
Specific Limitations:										
<ol style="list-style-type: none"> 1. Residential units allowed only on upper floors unless approved with a Conditional Use Permit. Common ancillary areas are allowed on the ground floor except on Main Street. 2. On Main Street, residential units are allowed only on upper floors unless approved with a Conditional Use Permit. 3. Limited to no more than two rooms in a dwelling rented to not more than a total of four persons and meals are not provided to more than four boarders. 4. Allowed only on upper floors and limited to 5,000 square feet in size. 5. Limited to 5,000 square feet in size. 6. Provided that such use shall be completely enclosed in a building of soundproof construction. 7. Limited to uses conducted wholly within a building enclosed on all sides including the display, storage, repair, and reconditioning of vehicles. 8. Drive-through facilities are prohibited. 9. Bulk storage of sand, gravel, or cement is not allowed. 10. Wholesale services are not allowed. 11. Permitted only as accessory to a primary use. 12. No outdoor operations or outdoor storage are allowed. 13. Limited to 25 percent of ground floor area unless additional floor area is approved with a Conditional Use Permit. No square footage limitation on upper floors. 14. Shall not be located within 300 feet of any R district except as detailed in 301.20e. 15. Not allowed on Main Street. No repair or storage of vehicles is allowed. 										

SECTION 2: Table 202.03: Development Standards – Downtown Districts, of Section 202.03, Additional Development Regulations of Series 200 of Chapter 21 of the Porterville Municipal Code is hereby amended as follows:

Additional Development Regulations:

- (a) **Determining FAR.** When determining FAR in the D-PS district, meeting rooms, cafeteria facilities, and conference facilities are excluded from floor area.
- (b) **Retail Stores or Shopping Centers.** The percent of building at setback line requirement may be waived with Conditional Use Permit approval for retail stores or shopping centers with a gross floor area of twenty thousand (20,000) square feet or greater when the City Council finds that alternative features have been incorporated into the project to achieve pedestrian orientation and to accommodate pedestrians and bicycle access.
- (c) **Transitional Standards.** When a site is adjacent to an R district, the following standards apply:
 - (1) Buildings exceeding twenty (20) feet in height must be set back five (5) feet from the interior side and rear property line; for buildings exceeding twenty-five (25) feet in height shall be stepped back one (1) additional foot for every foot of height above twenty-five (25) feet.
 - (2) The maximum height within forty (40) feet of an R district boundary is thirty-five (35) feet. The maximum height within fifty (50) feet of an R district boundary is forty (40) feet.

This ordinance shall be in full force and effect thirty (30) days from and after its publication and passage.

PASSED, APPROVED, AND ADOPTED this 3rd day of February, 2026.

Greg Meister, Mayor

ATTEST:
Rich Tree, City Clerk

By: _____
Fernando Gabriel-Moraga,
Chief Deputy City Clerk



CITY COUNCIL AGENDA – FEBRUARY 3, 2026

SUBJECT: Second Reading - Ordinance No. 1928 - Adding Article 614 of Chapter 21 ("Development Ordinance"), Series 600 Concerning By-Right Approvals as Required by State Law

SOURCE: City Attorney

COMMENT: Ordinance No. 1928, an ordinance adding Article 614 to Chapter 21 (Development Ordinance), Series 600, to establish a by-right approval process for qualifying housing developments as required by State law, was given first reading on January 20, 2026, and has been printed.

RECOMMENDATION: That the City Council give Second Reading to Ordinance No. 1928, waive further reading, and adopt said Ordinance.

ATTACHMENTS: 1. Ordinance No. 1928

Appropriated/Funded:

Review By:

Department Director:
Yuliana Andrade, Administrative Services Director

Final Approver: Fernando Gabriel-Moraga, Chief Deputy City Clerk

ORDINANCE NO. 1928

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PORTERVILLE ADDING ARTICLE 614 OF CHAPTER 21 (“DEVELOPMENT ORDINANCE”), SERIES 600 CONCERNING BY-RIGHT APPROVALS AS REQUIRED BY STATE LAW

WHEREAS, provisions of the California Government Code require that certain uses be approved as a “use by right” as defined in Government Code Section 65583.2(i); and

WHEREAS, the City of Porterville (“City”) is committed to maintaining a zoning and subdivision code that is consistent with current State law, and the City of Porterville General Plan; and

WHEREAS, the City Council conducted a duly and properly noticed public hearing on January 20, 2026, to consider the proposed amendments to the Development Ordinance and considered all evidence, including but not limited to public testimony and the evaluations and recommendations of staff; and finds and determines that the proposed amendments to the Development Ordinance are adopted pursuant to the City’s police power authority to protect the public health, safety, and welfare; and

WHEREAS, the proposed amendments to the Development Ordinance have been analyzed pursuant to the California Environmental Quality Act (CEQA) and CEQA Guidelines Sections 15162 and 15164, to evaluate whether the project’s environmental impacts are covered by and within the scope of the City of Porterville General Plan EIR (certified February 2008, State Clearinghouse #2006011033). The City prepared an Addendum detailing any changes in circumstances under which the project is undertaken, and/or "new information of substantial importance" that may cause one or more effects to environmental resources, and determined that the proposed project is within the scope of the General Plan EIR, does not require subsequent action under CEQA Guidelines Section 15162 and, in conjunction with the EIR, adequately analyzes potential environmental impacts; and

NOW THEREFORE, THE CITY COUNCIL OF THE CITY OF PORTERVILLE, CALIFORNIA, DOES ORDAIN AS FOLLOWS:

SECTION 1. RECITALS. The recitals set forth above are true and correct and are hereby adopted as findings in support of this Ordinance as if fully set forth herein.

SECTION 2. ARTICLE 614 OF CHAPTER 21, SERIES 600, ADDED. Article 614 (entitled “By-Right Approval”) of Series 600, Chapter 21, is hereby added as follows:

ARTICLE 614 BY-RIGHT APPROVAL:

SECTIONS:

- 614.01 Purpose.
- 614.02 Definitions.
- 614.03 Eligibility for By-right Approval.

- 614.04 Permit Requirements.
- 614.05 Review of Application.
- 614.06 Required Findings.
- 614.07 Interpretation.

614.01. Purpose.

This Article specifies the process for reviewing uses entitled to review as a “use by right” as defined in Government Code Section 65583.2. In enacting this Article, it is the intent of the City to implement State law as well as the goals, objectives, and policies of the City’s Housing Element of the General Plan.

614.02. Definitions

- A. “By-right” shall mean that the local government's review of the project may not require a conditional use permit, planned unit development permit, or other discretionary local government review or approval that would constitute a “project” under the California Environmental Quality Act as defined in Public Resources Code Section 21065 or CEQA Guidelines Section 15378.
- B. “Permanent supportive housing” means housing as defined in Government Code Section 65650(a) serving the target population as defined in Government Code Section 65650(c) that meets all of the requirements of Government Code Sections 65650 et seq. or successor provision.
- C. “Low barrier navigation center” means a facility as defined in Government Code Section 65660(a) that meets all of the requirements of Government Code Sections 65660 et seq.

614.03. Eligibility for By-right Approval.

The following uses are eligible for by-right approval:

- A. Projects that satisfy the criteria outlined in subparagraphs (1) and (2) below:
 - 1. Are located on sites listed as lower-income sites in the adopted housing element site inventory pursuant to Government Code Section 65583.2 subdivision (c) that are shown to have been either:
 - a. vacant and listed in two prior housing element site inventories, or
 - b. non-vacant and listed in a previous housing element site inventory; and,
 - 2. Twenty percent of the total number of housing units in the project are proposed to be available to lower-income households at affordable rent or affordable housing cost, as applicable.
- B. Permanent supportive housing as defined in Government Code Section 65660 that meets all of the requirements of Government Code Sections 65660 et seq.
- C. Low barrier navigation centers as defined in Government Code Section 65660 that meets all of the requirements of Government Code Sections 65660 et seq.
- D. One hundred percent affordable projects located on land that was owned by an independent institution of higher education or religious institution as described in Government Code Section 65913.16.
- E. Other projects eligible under State law for by-right approval.

614.04. Permit Requirements.

An applicant for a project eligible for by-right zoning approval shall submit a ministerial plan

permit for approval of the design. No discretionary permit or approval is required.

614.05. Review of Application.

- A. For ministerial plan permit applications listed in this section, Zoning Administrator, or designee, without notice or hearing, shall consider the application ministerially without discretionary review. When the application is in compliance with the relevant standards, the permit shall be issued. The decision may be appealed to City Council only by the applicant or the owner of the subject property.
- B. The application for the ministerial plan permit shall be reviewed for conformance with objective standards established by the General Plan, applicable Specific Plans, Development Ordinance, design standards, and other adopted standards.
- C. As provided by Government Code Section 65583.2(i), an eligible project is exempt from the California Environmental Quality Act.
- D. Permanent supportive housing shall be reviewed consistent with the provisions of Government Code Sections 65650 et seq.
- E. Low barrier navigation centers shall be reviewed consistent with the provisions of Government Code Sections 65650 et seq.

614.06. Required Findings

- A. In granting a ministerial plan permit, the Zoning Administrator, or designee, shall issue a letter of approval and shall make the following findings:
 - 1. That the project is eligible for by-right approval under State law.
 - 2. That the project complies with all applicable objective zoning and other adopted standards, including but not limited to design review standards.
 - 3. That the project is granted subject to such applicable conditions as required to meet the standards of the use and zone in which it is located and to comply with applicable design standards.

614.07. Interpretation.

If any portion of this Article conflicts with any applicable State law, State law shall supersede this Article. Any ambiguities in this Article shall be interpreted to be consistent with State law. Statutory references in this Article include successor provisions.

SECTION 3. SEVERABILITY. If any section, subsection, sentence, clause, phrase, or portion of this ordinance is, for any reason, held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of this ordinance. The City Council hereby declares that it would have adopted this ordinance and each section, subsection, sentence, clause, phrase, or portion thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses, phrases, or portions thereof may be declared invalid or unconstitutional.

SECTION 4. POTENTIAL CONFLICTS. All ordinances, parts of ordinances, City resolutions or policies, and the like, in conflict with those sections amended or added herein to the Porterville Municipal Code, are hereby expressly superseded by this ordinance.

SECTION 5. EFFECTIVE DATE. The foregoing ordinance shall take effect 30 days from the date of

the passage and adoption. Prior to the expiration of 15 days from the enactment hereof a certified copy of this ordinance shall be posted in the office of the City Clerk pursuant to Government Code section 36933(c)(1) and a summary shall be published once in the Porterville Recorder, a newspaper printed and published in the City of Porterville, State of California, together with the names of the Council members voting for and against the same.

SECTION 6. CONSTRUCTION. The City Council intends this ordinance to supplement, not to duplicate or contradict, applicable State and federal law and this ordinance shall be construed in light of that intent.

SECTION 7. CEQA REVIEW. The City Council hereby finds that the environmental impacts of the proposed Development Ordinance amendments are covered by and within the scope of the City of Porterville General Plan EIR (certified February 2008, State Clearinghouse # 2006011033) and that there have been no changes in circumstances under which the project is undertaken, and/or no “new information of substantial importance” that may cause one or more effects to environmental resources, and the City Council finds that the proposed Development Ordinance Amendments are within the scope of the General Plan EIR, do not require subsequent action under CEQA Guidelines Section 15162 and the General Plan EIR adequately analyzes potential environmental impacts.

SECTION 8. CERTIFICATION. The City Clerk shall certify as to the passage and adoption of this ordinance, and the City Clerk shall cause the same to be posted and codified in the manner required by law.

PASSED, APPROVED AND ADOPTED this 3rd day of February, 2026.

Greg Meister, Mayor

ATTEST:
Richard Tree, City Clerk

By: _____
Fernando Gabriel-Moraga,
Chief Deputy City Clerk



CITY COUNCIL AGENDA – FEBRUARY 3, 2026

SUBJECT: Second Reading - Ordinance No. 1929 - Amending Chapter 17, Article XV, Section 17-15, Prima Facie Speed Limits Determined on Certain Streets, of the Porterville Municipal Code

SOURCE: City Attorney

COMMENT: Ordinance No. 1929, an ordinance of the City Council of the City of Porterville amending Chapter 17, Article XV, Section 17-15 to update prima facie speed limits on portions of Plano Street, reducing the posted speed limit from 45 mph to 40 mph between State Route 190 and Worth Avenue based on recent traffic and engineering surveys, was given first reading on January 20, 2026, and has been printed.

RECOMMENDATION: That the City Council give Second Reading to Ordinance No. 1929, waive further reading, and adopt said Ordinance.

ATTACHMENTS: 1. Ordinance No. 1929

Appropriated/Funded:

Review By:

Department Director:
Yuliana Andrade, Administrative Services Director

Final Approver: Fernando Gabriel-Moraga, Chief Deputy City Clerk

ORDINANCE NO. 1929

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
PORTERVILLE AMENDING CHAPTER 17, ARTICLE XV, SECTION 17-
15, PRIMA FACIE SPEED LIMITS DETERMINED ON CERTAIN
STREETS, OF THE PORTERVILLE MUNICIPAL CODE**

WHEREAS: State Assembly Bill No. 34 was filed with the Secretary of State October 8, 2021; and

WHEREAS: Section 22358.7 of the Vehicle Code allows the local authority, after completing an engineering and traffic survey, to determine and declare a prima facie speed limit that is reduced up to an additional five miles per hour if the speed from the survey is more than is reasonable or safe an adjacent to land or facilities that may generate high concentrations of bicyclists or pedestrians: and

WHEREAS: Section 22358.8 of the Vehicle Code allows the local authority, after completing an engineering and traffic survey, to restore the immediately prior speed limit if that speed limit was established with an engineering and traffic survey and a registered engineer has evaluated the section of highway and determined that no additional general-purpose lanes have been added to the roadway since completion of the traffic survey that established the prior speed limit: and

WHEREAS: The Porterville Police Department completed a city-wide speed survey at the end of 2020 on major corridors (arterial and collectors) within the City of Porterville and those streets within Tulare County where agreements dictate Porterville's authority to post speed limits; and

WHEREAS: Engineering staff has evaluated the speed surveys provided by the Police Department, calculated the 85th percentile speeds, and has prepared Engineering and Traffic Surveys as required by the California Vehicle Code to determine necessary amendments to *prima facie speeds* in the Porterville Municipal Code; and

WHEREAS: The City Engineer has evaluated the sections of Plano Street beginning at State Route 190 and ending at Worth Avenue and found that the area includes multiple schools with children in attendance varying in age and physical needs that would potentially generate a large concentration of bicyclists and pedestrians necessitating a reduction in posted speed limits in the area.

NOW, THEREFORE, BE IT ORDAINED: That the City Council of Porterville does ordain as follows:

Section 17-15, Prima Facie Speed Limits Determined on Certain Streets, of the Code of the City of Porterville is hereby amended to incorporate the following changes:

Street	Survey Area	Posted Speed (MPH)	85 th Percentile (MPH)	New Posted Speed Limited (MPH)
Plano St	SR 190 to College Ave	45	43	40
Plano St	College Ave to Worth Ave	45	48	40

This ordinance and code amendment shall be in full force and effect thirty (30) days from and after its publication and passage.

PASSED, ADOPTED and APPROVED this 3rd day of February, 2026.

 Greg Meister, Mayor

ATTEST:
 Richard Tree, City Clerk

By: _____
 Fernando Gabriel-Moraga,
 Chief Deputy City Clerk



CITY COUNCIL AGENDA – FEBRUARY 3, 2026

SUBJECT: Consideration of Revised City Council Order of Business

SOURCE: City Manager's Office

COMMENT: On November 18, 2025, the City Council adopted Resolution No. 105-2025, updating the City Council Order of Business for regular meetings. The adopted changes reorganized the agenda to improve meeting flow, including relocating Council Comments to an earlier position and consolidating informational and commission reports.

Following implementation, the Vice Mayor requested that the City Council consider an additional revision to include a second Council Comments section following Oral Communications. In response, staff prepared a draft resolution incorporating that change and presented it for consideration on January 20, 2026. After discussion, the City Council did not adopt the proposed resolution.

Subsequently, Councilman Rivas requested that the item be reintroduced for further Council consideration. The attached draft resolution is identical to the version presented on January 20, 2026. If adopted, it will rescind Resolution No. 105-2025 and establish a revised Order of Business that includes a second Council Comments section and maintains the organizational restructuring previously approved.

RECOMMENDATION: That the City Council:
1. Rescind Resolution No. 105-2025; and
2. Approve the attached draft Resolution revising the City Council Order of Business.

ATTACHMENTS:
1. Reso 105-2025_11_18_25
2. Draft Resolution

Appropriated/Funded:

Review By:

Department Director:
Richard Tree, City Manager

Final Approver: Fernando Gabriel-Moraga, Chief Deputy City Clerk

RESOLUTION NO. 105 - 2025

**A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF PORTERVILLE RESCINDING RESOLUTION 08-2023 AND
ESTABLISHING NEW ORDER OF BUSINESS TO BE FOLLOWED AT
REGULAR MEETINGS OF THE CITY COUNCIL**

Be It Resolved by the City Council of the City of Porterville that Resolution No. 08-2023 is herein rescinded.

Be It Further Resolved that the following is the order of business to be followed in conducting the regular meetings of the City Council.

- MEETING CALLED TO ORDER
- ROLL CALL
- ORAL COMMUNICATIONS (closed session items only)
- CLOSED SESSION(S)
- RECONVENE OPEN SESSION
- REPORT ON ACTION TAKEN IN CLOSED SESSION
- PLEDGE OF ALLEGIANCE
- INVOCATION
- COUNCIL COMMENTS
- PRESENTATIONS
- STAFF INFORMATIONAL REPORTS
- COMMITTEE AND COMMISSION REPORTS
- ORAL COMMUNICATIONS (on any matter of interest)
- CONSENT CALENDAR – to include:
 - Approval of Minutes
 - Claims Against the City
 - Payments on Public Works Projects
 - Authorization to Purchase
 - Authorization to Call for Bids
 - Award of Bids
 - Acceptance of Projects
 - Acceptance of Final Tract Maps
 - Annexations
 - Requests for City Services
 - Reports
 - Other Routine Matters
- PUBLIC HEARINGS
- SECOND READINGS OF ORDINANCES
- SCHEDULED MATTERS
- AB1234 REPORTS

- ORAL COMMUNICATIONS (on any matter of interest)
- COUNCIL COMMENTS
- ADJOURNMENT

PASSED, ADOPTED AND APPROVED this 18th day of November, 2025.



Greg Meister, Mayor

ATTEST:

Richard Tree, City Clerk



By: Fernando Gabriel-Moraga, Chief Deputy City Clerk

STATE OF CALIFORNIA)
CITY OF PORTERVILLE) SS
COUNTY OF TULARE)

I, RICHARD TREE, the duly appointed City Clerk of the City of Porterville do hereby certify and declare that the foregoing is a full, true and correct copy of the resolution passed and adopted by the Council of the City of Porterville at a meeting of the Porterville City Council duly called and held on the 14th day of November, 2025.

Said resolution was duly passed, approved, and adopted by the following vote:

Council:	MEISTER	MCKERVEY	BELTRAN	GREEN	RIVAS
AYES:	X	X	X	X	X
NOES:					
ABSTAIN:					
ABSENT:					

RICHARD TREE, City Clerk



By: _____

Fernando Gabriel-Moraga,
Chief Deputy City Clerk

RESOLUTION NO. _____ - 2026

**A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF PORTERVILLE RESCINDING RESOLUTION 08-2023 AND
ESTABLISHING NEW ORDER OF BUSINESS TO BE FOLLOWED AT
REGULAR MEETINGS OF THE CITY COUNCIL**

Be It Resolved by the City Council of the City of Porterville that Resolution No. 105-2025 is herein rescinded.

Be It Further Resolved that the following is the order of business to be followed in conducting the regular meetings of the City Council.

- MEETING CALLED TO ORDER
- ROLL CALL
- ORAL COMMUNICATIONS (closed session items only)
- CLOSED SESSION(S)
- RECONVENE OPEN SESSION
- REPORT ON ACTION TAKEN IN CLOSED SESSION
- PLEDGE OF ALLEGIANCE
- INVOCATION
- COUNCIL COMMENTS
- PRESENTATIONS
- STAFF INFORMATIONAL REPORTS
- COMMITTEE AND COMMISSION REPORTS
- ORAL COMMUNICATIONS (on any matter of interest)
- **COUNCIL COMMENTS**
- CONSENT CALENDAR – to include:
 - Approval of Minutes
 - Claims Against the City
 - Payments on Public Works Projects
 - Authorization to Purchase
 - Authorization to Call for Bids
 - Award of Bids
 - Acceptance of Projects
 - Acceptance of Final Tract Maps
 - Annexations
 - Requests for City Services
 - Reports
 - Other Routine Matters
- PUBLIC HEARINGS
- SECOND READINGS OF ORDINANCES
- SCHEDULED MATTERS

- AB1234 REPORTS
- ORAL COMMUNICATIONS (on any matter of interest)
- COUNCIL COMMENTS
- ADJOURNMENT

PASSED, ADOPTED AND APPROVED this 3rd day of February, 2026.

Greg Meister, Mayor

ATTEST:
Richard Tree, City Clerk

By: Fernando Gabriel-Moraga, Chief Deputy City Clerk



CITY COUNCIL AGENDA – FEBRUARY 3, 2026

SUBJECT: Approval of Proposed Budget Calendar for Fiscal Year 2026–2027

SOURCE: City Manager's Office

COMMENT: Section 51 of the City Charter requires the submission, not later than thirty (30) days before the end of the fiscal year, of an estimate of the expenditures and revenues of the City's departments for the ensuing fiscal year. In order to comply with this Charter requirement and ensure an orderly budget development process, staff has prepared the proposed Budget Calendar for Fiscal Year 2026–2027.

For City Council's consideration, attached is the proposed budget development schedule outlining major milestones, tasks, and planned Council actions associated with the preparation and submission of the City's Annual Budget for Fiscal Year 2026–2027. The schedule is provided for City Council review and comment. Should the City Council desire to schedule any study sessions related to specific budget components or policy areas, direction may be provided to staff at this meeting.

In conjunction with the preparation of the Annual Budget, staff also proposes that the City Council schedule a Priority Projects Study Session. This session would allow the City Council to provide strategic direction on major policy initiatives, capital priorities, and long-term organizational objectives that should be reflected in the forthcoming budget. The Priority Projects Study Session may be scheduled as a special meeting in early April or may be held as part of a regularly scheduled City Council meeting.

RECOMMENDATION: That the City Council:

1. Approve the proposed Budget Calendar for Fiscal Year 2026–2027; and
2. Schedule a Priority Projects Study Session, either as a special meeting, or as part of a regularly scheduled City Council meeting.

ATTACHMENTS: 1. Draft Budget Calendar FY 2026-2027

Appropriated/Funded:

Review By:

Department Director:
Richard Tree, City Manager

Final Approver: Fernando Gabriel-Moraga, Chief Deputy City Clerk

**CITY OF PORTERVILLE
DRAFT BUDGET CALENDAR
FY 2026-2027**

<u>Date</u>	<u>Task</u>	<u>Responsibility</u>
February 20	Budget Requests to City Manager	Directors
March 18-19	Internal review of 10-Year Capital Projects	CM/Directors
TBD	City Council study session (priority projects)	Council
April 17	Preliminary revenue estimates completed	Finance
April 17	Completed budget worksheets	CM/Finance
April 29-30	Department internal budget planning sessions	CM/Directors
May 20	Preliminary budget completed	CM/Finance
May 25	Preliminary budget approved by City Manager	CM
May 28	TUTOC review of Measure H & Measure I proposed budget	CM
June 2	Preliminary budget presented to Council	Council
June 16	Final budget public hearing and approval by Council	Council



CITY COUNCIL AGENDA – FEBRUARY 3, 2026

SUBJECT: Approval of Amended and Restated Joint Powers Authority Agreement Establishing the Tule East Groundwater Sustainability Agency (TEGSA)

SOURCE: Public Works

COMMENT: The Sustainable Groundwater Management Act (SGMA) requires that medium- and high-priority groundwater basins be managed by one or more Groundwater Sustainability Agencies (GSAs). The City of Porterville lies within the Tule Subbasin, which has been designated as critically overdrafted and placed on probationary status by the State Water Resources Control Board due to deficiencies in the prior Groundwater Sustainability Plan (GSP). Local agencies within the subbasin must therefore establish a compliant governance structure capable of preparing, implementing, and enforcing a revised GSP.

The City of Porterville is currently a member of the Eastern Tule Groundwater Sustainability Agency (ETGSA). However, ETGSA is in the process of being dissolved following withdrawals by multiple member agencies, resulting in the need for the City to identify an alternative, compliant SGMA governance structure. In addition, in 2025, the City joined the Porterville Irrigation District (PID) Groundwater Sustainability Agency as a potential compliance pathway, but subsequently withdrew after determining that continued participation was not in the best interest of the City.

In response to the impending dissolution of ETGSA, the Ducor Water District, Hope Water District, and Tulare County initiated the formation of the Tule East Groundwater Sustainability Agency (TEGSA) to maintain local control within the Tule Subbasin and advance preparation of a compliant GSP. To facilitate this effort, an Amended and Restated Joint Powers Authority Agreement (JPA Agreement) has been prepared, along with draft Bylaws to govern the future operations of the agency.

As part of evaluating SGMA compliance pathways, staff also analyzed the feasibility of establishing a stand-alone GSA solely for the City of Porterville. While legally permissible, such an approach would require the City to independently develop and administer a GSP, retain specialized hydrogeologic and legal consultants, employ dedicated staff to oversee SGMA compliance, and negotiate basin coordination agreements with adjacent GSAs. Based on this analysis, formation of an independent GSA would be substantially more complex, costly, and administratively burdensome than participation in a multi-agency GSA, assuming acceptable governance and fiscal protections are in place.

The City Attorney has reviewed the proposed Amended and Restated Joint Powers Authority Agreement and draft Bylaws and coordinated directly with County Counsel regarding the City's requested revisions. The updated documents incorporate clarifications related to Management Area definitions, voting thresholds for assessments

and related financial decisions, and procedural safeguards intended to provide greater transparency and proportionality for municipal members. These revisions establish a clear governance framework while preserving the flexibility required under SGMA.

It is important to note that while the JPA Agreement is approved by the participating agencies, the Bylaws are adopted by the GSA itself following formation. Accordingly, the City Council's action at this time is to approve the JPA Agreement and acknowledge the draft Bylaws as the proposed governing document that will operate within the framework established by the JPA.

Consistent with SGMA, specific groundwater fees, pumping allocations, recharge credits, and mitigation measures are not established through the JPA Agreement or Bylaws. These matters will be developed through the Groundwater Sustainability Plan process and associated implementation actions, each of which will require additional technical analysis, inter-agency coordination, and public process. Approval of the JPA Agreement does not, by itself, impose groundwater assessments, pumping limitations, or financial obligations on the City.

TEGSA is seeking to form in the near term in order to initiate GSP development activities and coordinate basin-wide compliance efforts. Staff finds that approving the JPA Agreement at this time allows the City to maintain SGMA compliance, preserve local representation within the Tule Subbasin, and participate meaningfully in the development of long-term groundwater sustainability solutions, while retaining City Council oversight of future policy and fiscal decisions.

RECOMMENDATION:

That the City Council:

1. Approve the Amended and Restated Joint Powers Authority Agreement establishing the Tule East Groundwater Sustainability Agency (TEGSA); and
2. Acknowledged the draft TEGSA Bylaws as the proposed governing document to be adopted by the GSA following its formation; and
3. Appoint one member of the City Council to serve as the City's Member Representative on the Tule East Groundwater Sustainability Agency Board; and
3. Appoint the Public Works Director to serve as the City's Alternate Member Representative on the Tule East Groundwater Sustainability Agency Board.

ATTACHMENTS:

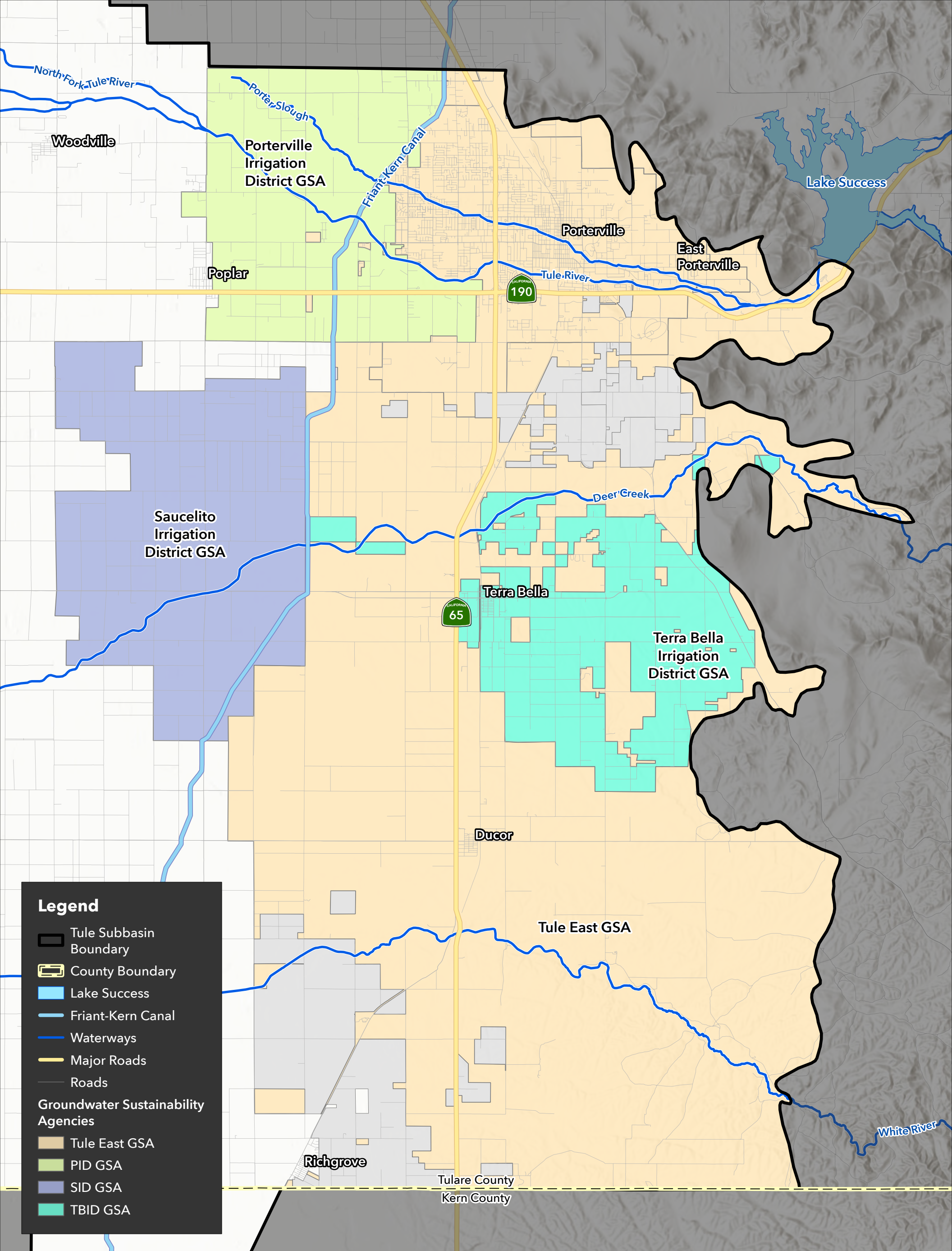
1. Tule East GSAs Map 123035
2. Draft Amended and Restated Joint Powers Authority Agreement
3. Draft TEGSA Bylaws (with City Attorney redlines)

Appropriated/Funded:

Review By:

Department Director:
Robert Alvarez, Public Works Director

Final Approver: Fernando Gabriel-Moraga, Chief Deputy City Clerk



Legend

- Tule Subbasin Boundary
- County Boundary
- Lake Success
- Friant-Kern Canal
- Waterways
- Major Roads
- Roads
- Groundwater Sustainability Agencies**
- Tule East GSA
- PID GSA
- SID GSA
- TBID GSA

Tule East GSA
New GSAs



**AMENDED AND RESTATED
TULE EAST GROUNDWATER SUSTAINABILITY AGENCY
JOINT POWERS AUTHORITY AGREEMENT**

THIS AMENDED AND RESTATED TULE EAST GROUNDWATER SUSTAINABILITY AGENCY JOINT POWERS AUTHORITY AGREEMENT (this “Amended and Restated Agreement”) is made and entered into on this ___ day of _____, 2026 (the “Effective Date”) by and among the Hope Water District , a California Water District (“Hope”); Ducor Water District, a California Water District (“Ducor”); the County of Tulare, a political subdivision of the State of California (“Tulare County”); and the City of Porterville (“City”).

RECITALS

A. In September 2014 the Governor of the State of California signed legislation creating the Sustainable Groundwater Management Act (or “SGMA,” as that term is defined in section 1.10, below) “to provide local groundwater agencies with the authority and technical and financial assistance necessary to sustainably manage groundwater.” (Wat. Code, § 10720, subd. (d)).

B. SGMA provides that each affected groundwater basin may be regulated separately by one or more groundwater sustainability agencies (a “GSA” or “GSAs”). Any local agency or combination of local agencies overlying a groundwater basin may decide to become a GSA for that basin within its boundaries. (Wat. Code §10723, subd. (a).) A combination of local agencies may form a GA through a joint powers agreement (Wat. Code, §10723.6).

C. Groundwater sustainability under SGMA is to be achieved through groundwater sustainability plans (or “GSPs,” as the term “GSP” is defined in section 1.7 below), which can be a single plan developed by one or more GSAs, or multiple coordinated plans within a basin or subbasin (Wat. Code, §10727).

D. The Members overlie portions of the Tule Subbasin number 5-22.13 of the San Joaquin Valley Groundwater Basin identified in the California Department of Water Resources (“DWR”) Bulletin 118 (the “Tule Subbasin”), as the subbasin boundaries may be modified from time to time as provided by law; and

E. DWR has designated the entire Tule Subbasin as critically overdrafted. Under SGMA, GSAs in critically overdrafted subbasins were required to assume their regulatory roles by June 30, 2017, and to submit one or more GSPs covering the basin to DWR by January 31, 2020.

F. The Members are all public agencies authorized to contract with the State or Federal governments and agencies, and to exercise powers related to groundwater management, land use, or both, within their jurisdictional boundaries. Each Member would qualify individually to serve as a GSA under SGMA.

G. Tulare County previously entered into that certain Agreement to Form a Joint Powers Authority – Eastern Tule Groundwater Sustainability Agency (“ETGSA JPA”) with certain other public agencies in the Tule Subbasin dated December 6, 2016, describing the parties’ agreement to form a separate joint powers authority to serve as a GSA for a portion of

the Tule Subbasin, and outlining the respective parties' responsibilities as to SGMA implementation as part of ETGSA JPA.

H. In January 2020, the ETGSA JPA and the five other GSAs in the Tule Subbasin timely submitted six separate GSPs covering the Tule Subbasin.

I. On or about September 17, 2024, the State Water Resources Control Board ("Water Board") designated the Tule Subbasin as a "probationary basin" under SGMA triggered by DWR's 2023 determination that the GSPs for the Tule Subbasin were "inadequate."

J. Several of the member agencies of the ETGSA JPA have since left the ETGSA JPA to form separate GSAs, which will cause the dissolution and termination of the ETGSA JPA.

K. On July 22, 2025, Ducor, Hope, and Tulare County entered into that certain Tule East Groundwater Sustainability Agency Joint Powers Agreement (the "Formation Agreement") to form the Tule East Groundwater Sustainability Agency Joint Powers Authority (the "Authority") pursuant to the Act (as defined in Section 1.1 below) for the purpose of acting as a separate and independent public agency that will elect to serve as a single GSA for the Authority's jurisdictional area.

L. On October 30, 2025, the Authority took action to elect to become a GSA and subsequently filed the appropriate documentation with DWR, which started a 90-day public notice period that ends February 23, 2026.

M. The Members intend to amend and restate the Formation Agreement to make certain clarifying amendments, increase the number of Director seats, and to add the City as a Member.

NOW, THEREFORE, in consideration of the true and correct facts recited above, which are hereby incorporated herein, and of the covenants, terms and conditions set forth herein, the Members agree as follows:

ARTICLE 1 **DEFINITIONS**

1.1 "ACT" means the Joint Exercise of Powers Act codified at Government Code sections 6500, *et seq.*

1.2 "Amended and Restated Agreement" means this Amended and Restated Tule East Groundwater Sustainability Agency Joint Powers Authority Agreement.

1.3 "Authority" means the Tule East Groundwater Sustainability Agency Joint Powers Authority.

1.4 "Authority Boundaries" means that portion of the Tule Subbasin depicted on Exhibit "A" attached hereto and incorporated herein by this reference.

1.5 "Board" means the governing body of the Authority established pursuant to Article 6 of this Amended and Restated Agreement and any implementing Bylaws.

1.6 "Director" means a member of the Authority's Board of Directors.

1.7 “GSP” means a groundwater sustainability plan, as defined by section 10721, subdivision (k), of the Water Code.

1.8 “Fiscal Year” means each period beginning on July 1 and ending on June 30 the following year.

1.9 “Member” means Hope, Ducor, Tulare County, and the City and any other entity that may become signatory of this Amended and Restated Agreement in accordance with the provisions of Article 11 of the Amended and Restated Agreement excepts for those entities that have withdrawn or been removed in accordance with the provisions of Article 10 of the Amended and Restated Agreement.

1.10 “Members” is the plural or collective of “Member.”

1.11 “Management Area” means an area with a category of user with a unique set of Management Actions that reflect its specific hydrologic conditions, historical conservation achievements, and existing recharge programs. Undesirable results (e.g., subsidence or water level declines) occurring outside the Management Area shall not trigger regulatory assessments or pumping restrictions within the Management Area unless specifically caused by extractions in the Management Area.

1.12 “Municipal Management Area” means the jurisdictional boundaries of the City, and including the locations of the City’s groundwater wells and recharge basins and facilities.

1.13 “SGMA” means the California Sustainable Groundwater Management Act, which is codified in Part 2.74 (commencing with section 10720) of Division 6 of the Water Code, and all state regulations adopted under that part.

1.14 “Tule Subbasin” means the Tule Subbasin of the San Joaquin Valley Groundwater Basin, subbasin number 5-22.08, as identified in DWR’s Bulletin 118.

1.15 “White Areas” means those certain portions of Tulare County’s jurisdictional areas outside of Hope’s, Ducor’s and the City’s jurisdictional boundaries, but within the Authority Boundaries.

ARTICLE 2

CREATION OF THE AUTHORITY

2.1 **Creation.** As of July 22, 2025, and pursuant to the Act, the Members created a public entity separate and independent from the Members to be known as the “Tule East Groundwater Sustainability Agency Joint Powers Authority.” As of the Effective Date, the Members added the City as a Member of the Authority.

2.2 **Boundaries.** The jurisdictional area of the Authority is intended to be the area identified in the Authority Boundary depicted in Exhibit “A,” generally consisting of all areas within the jurisdictional boundaries of Hope, Ducor, the City, and certain areas of Tulare County, as each may be changed from time to time pursuant to the Cortese-Knox Hertzberg Reorganization Act of 2000 (Gov. Code §§ 56000, et seq.). For the purposes of this Amended and Restated Agreement only, the jurisdictional boundaries of Tulare County are defined to be the White Areas as described in Section 1.13 above.

2.3 **Notices.** The Authority shall timely file the notices required by Government code sections 6503.5, 6503.6 and 53051.

ARTICLE 3 **TERM**

3.1 **Term.** This Amended and Restated Agreement is effective as of the Effective Date and continues in full force and effect until termination under Article 10.

ARTICLE 4 **PURPOSE OF THE AUTHORITY.**

4.1 **Purpose of Agreement.** The purpose of this Amended and Restated Agreement is to create a joint powers agency separate from its Members that will elect to be the GSA for the Authority Boundaries within the Tule Subbasin and, subject to the limitations of this Amended and Restated Agreement, carry out the provisions of SGMA within the Authority Boundaries.

4.2 **Purpose of Authority.** The purpose of the Authority is to develop, adopt, and implement a legally adequate GSP consistent with SGMA's requirements within the Authority Boundaries and to exercise all powers and authorities of a GSA under SGMA to achieve groundwater sustainability. The Authority is also formed for the purpose of entering into a Coordination Agreement or similar agreement with other Tule Subbasin GSAs and coordinate with GSAs in neighboring subbasins in order to achieve a holistic and unified solution to groundwater management both within and out of the Tule Subbasin.

4.3 Limitations.

- 4.3.1. Nothing in this Amended and Restated Agreement is intended to confer upon any Member or upon any third party outside this Amended and Restated Agreement the authority to limit or interfere with the respective Member's rights and authorities over its own internal matters, including but not limited to, such Member's surface water supplies, groundwater supplies, facilities, billing and collection procedures, and operations and water management, subject to terms of this Amended and Restated Agreement
- 4.3.2. Nothing in this Amended and Restated Agreement prevents the Members from entering into other joint powers agreements.

ARTICLE 5 **POWERS OF THE AUTHORITY**

5.1 **Powers.** The Authority is authorized, in its own name, to do all acts necessary for carrying out the purpose of this Amended and Restated Agreement, including, but not limited to, any and all of the powers identified in this Article 5 and those powers identified in Government Code section 6508. Specifically, the Authority is authorized, in its own name, to do any or all of the following:

- 5.1.1. To make and enter into contracts;
- 5.1.2. To employ agents and employees;

- 5.1.3. To acquire, hold or dispose of real or personal property;
- 5.1.4. To incur debts; liabilities; or obligations;
- 5.1.5. To sue and be sued in its own name;
- 5.1.6. To undertake, on behalf of the Members, all actions required by the DWR and the Water Board for GSA purposed under SGMA;
- 5.1.7. To conduct research and investigations and compile appropriate reports for preparing a GSP and for developing Coordination Agreements, as defined in Water Code section 10721(d), with other GSAs;
- 5.1.8. To develop, adopt, revise, amend, and implement a GSP, including annual reports and periodic evaluations;
- 5.1.9. To cooperate with, act in conjunction with, and contract with the United States, the State of California or any agency thereof, Counties, and other local agencies, commensurate with the Authority's powers as a GSA;
- 5.1.10. To acquire, lease, own construct, manage, maintain, operate, and dispose of buildings, works, or improvement;
- 5.1.11. To participate in groundwater sustainability projects related to SGMA;
- 5.1.12. To create committees and sub-committees; and
- 5.1.13. To impose fees and charges as authorized by the Act, State law, and SGMA.

5.2 SGMA Powers. The Authority may exercise all powers granted to GSAs in SGMA to provide the maximum degree of local control and flexibility consistent with the sustainability goals of SGMA, including, but not limited to, all of the authorities provided in Chapter 4 (commencing with section 10723), Chapter 5 (commencing with section 10725), Chapter 6 (commencing with section 10727), Chapter 8 (commencing with section 10730), and Chapter 9 (commencing with 10732) of SGMA.

5.3 Restrictions on the Exercise of Powers. Pursuant to Government Code section 6509, *et seq.*, the powers of the Authority shall be exercised and restricted in the same manner as those imposed upon Tulare County. Nothing in this Amended and Restated Agreement shall modify or limit the police powers of the Members.

5.4 Obligations of the Authority. No debt, liability, or obligation of the Authority shall constitute a debt, liability or obligation of any of the Members, appointed members of the Board, or committee members.

5.5 Water Rights. The Members agree that they are subject to the Water Code and the Authority will be subject to the authorities granted by SGMA. Furthermore, the Members agree that nothing contained in this Amended and Restated Agreement grants to the Authority any power to alter any water right, contract right, or any similar right held by any of the Members, or to amend a Member's water delivery practice, course of dealing, or conduct without the express consent of that Member.

ARTICLE 6
BOARD OF DIRECTORS

6.1 Board. The Authority shall be administered by a Board of Directors (the “Board”), composed of Directors and their alternate Directors. All voting powers of the Authority shall reside in the Board. The composition of the Board is described in the Authority’s Bylaws, as they may be amended from time to time.

6.2 Legal Requirements. Each Director shall comply with all legal requirements, including disclosure and ethics requirements, applicable to directors of a California Joint Powers Authority and a GSA.

ARTICLE 7
OFFICERS AND ADMINISTRATION

7.1 Officers. The Board shall, at its first meeting and then annually at its first meeting of each Fiscal Year, elect a Chair, Vice-Chair, Secretary, and any other officers as determined necessary by the Board. Each officer shall serve a term of one (1) year and may continue until a replacement is duly elected.

7.1.1. The Chair shall (1) preside at all Board meetings, (2) represent the Board as directed by the Board, (3) be an *ex officio* member of each committee established by the Board, and (4) perform other such duties as may be imposed by the Board.

7.1.2. The Vice-Chair shall act and perform all of the Chair’s duties, should the Chair be absent.

7.1.3. The Secretary shall keep minutes of all meetings of the Board and shall, as soon as practicable after each meeting, forward a copy of the minutes to each member of the Board. The Secretary of the Board is not required to be a member of the Board.

7.2 Treasurer and Auditor.

7.2.1. The Tulare County Treasurer shall be the depositary, shall have custody of all of the money of the Authority from whatever source, and shall have the duties and obligations of the Treasurer as set forth in Government Code sections 6505 and 6505.5. The Tulare County Treasurer shall be responsible for receiving quarterly reports from the Secretary and verifying the balance of this report with respect to the balance as maintained by the records of the Tulare County Auditor.

7.2.2. The Tulare County Auditor shall ensure strict accountability of all receipts and disbursements of the Authority and shall make arrangements with a certified public accountant or firm of certified public accountants for the annual audit of accounts and records of the Authority. The Tulare County Auditor shall establish and maintain such funds and accounts as may be required by good accounting practices. The books and records of the Authority shall be open to inspection at all reasonable times by the public and representatives of the Members. The County Auditor, within one hundred twenty (120) days after the close of each Fiscal Year, shall give a complete written report of all financial activities for such Fiscal Year to the Members.

7.3 Officers in Charge of Records; Funds; and Accounts. Pursuant to Government Code section 6505.1, the Tulare County Treasurer shall have charge of, handle

and have access to all accounts, funds and money of the Authority and all records of the Authority related thereto; and the Secretary shall have charge, handle and have access to all other records of the Authority.

7.4 Employees and Consultants. The Board may hire employees and consultants, including, but not limited to, engineers, accountants, and attorneys, to provide services to the Authority to accomplish the purposes of the Authority.

7.5 Management. In addition to, or in lieu of, hiring employees, the Authority may engage one or more third parties to manage any or all of the business of the Authority on terms and conditions acceptable to the Board. A third party so engaged may, but need not, be a Member of this Amended and Restated Agreement. Any third party so engaged shall have such responsibilities as are set forth in the contract for such third party's services.

ARTICLE 8 **MEETINGS**

8.1 Bylaws. The Board may adopt bylaws and governing regulations consistent with this Amended and Restated Agreement, which may be amended from time to time, for the conduct of its meetings as are necessary for the purposes of the Authority.

ARTICLE 9 **FISCAL YEAR, BUDGET, AND FINANCIAL RESPONSIBILITIES**

9.1 Fiscal Year. The Fiscal Year of the Authority shall be from July 1 through June 30 the following year.

9.2 Budget. The Board shall establish an annual budget for the activities authorized by this Amended and Restated Agreement. The budget must describe the amounts that the Board anticipates are necessary for purposes of this Amended and Restated Agreement during each Fiscal Year.

9.2.1. The Authority shall not make expenditures or incur liabilities exceeding the amount of the appropriations allowed by the Authority's budget.

9.2.2. The Authority may amend the annual budget as needed subject to the voting provisions in the Authority's bylaws.

9.3 Finances. Finances. For purposes of funding the expenses and ongoing operations of the GSA, the Board may: (a) accept voluntary contributions from the Members; (b) apply for grants and/or loans; (c) levy any fees or assessments, including, but not limited to those set forth under Water Code, section 10730, *et seq.*; and (d) assess the Members for a share of such costs incurred by the Authority or which are anticipated to be incurred by the Authority in proportion to the area within each Member's jurisdictional boundaries as defined in Section 2.2. In the event an assessment under subsection (d), each Member shall pay the assessment within sixty (60) days of the approval of the assessment by the Board. Any Member failing to timely pay an assessment shall lose its privilege to vote on any item presented to the Board, until such assessment is paid, unless otherwise authorized by the Board.

ARTICLE 10
WITHDRAWAL AND REMOVAL OF MEMBER; TERMINATION OF
AUTHORITY

10.1 Withdrawal. Any Member may voluntarily withdraw from this Amended and Restated Agreement and the Authority. The withdrawing Member shall give all other Members written notice of such withdrawal not less than ninety (90) days prior to the withdrawal date. Upon withdrawal, (a) the Authority and the withdrawing Member shall work together with DWR to facilitate the withdrawing Member either forming its own GSA or joining a separate GSA; and (b) the withdrawing Member shall remain subject to the terms of any GSP duly adopted by the Authority as of the date of the withdrawal so as to not put local management of the Tule Subbasin in jeopardy, unless and until the withdrawing Member's service area is covered by a separate GSP approved by DWR or otherwise in the process of seeking approval from DWR. This obligation survives a Member's withdrawal from this Amended and Restated Agreement, is for the express benefit of the remaining Members, and is subject to the indemnification provisions of Article 12 of this Amended and Restated Agreement.

10.2 Effect of Withdrawal. Within thirty (30) days of withdrawal, a withdrawing Member shall pay for all of its financial obligations incurred prior to the withdrawal date pursuant to the terms of this Amended and Restated Agreement and any other expenses pursuant to California law. This payment obligation for financial obligations incurred prior to the withdrawal date survives the Member's withdrawal from the Amended and Restated Agreement, is for the express benefit of the remaining Members, and is subject to the indemnification provisions of Article 12 of this Amended and Restated Agreement. All financial obligations under this Amended and Restated Agreement that are incurred prior to the withdrawal date shall survive after the withdrawal date.

10.3 Termination of the Authority. The Authority shall be formed and come into existence as of the date of the Formation Agreement, which was July 22, 2025, and shall continue in existence unless terminated by the governing body of each of the Members then a Party to this Amended and Restated Agreement or at any point in time at which there ceases to be at least two Members to this Amended and Restated Agreement, at which point in time this Amended and Restated Agreement shall be automatically terminated; provided however, that the Authority and this Amended and Restated Agreement shall continue to exist for the purpose of disposing of liabilities ("Authority Liabilities") and distributing funds, property, and other assets ("Authority Assets"), and all other functions necessary to conclude the business of the Authority.

10.3.1. Notwithstanding any other provision herein, this Amended and Restated Agreement shall remain in effect and be binding upon the Members hereto and upon all subsequent Members joined herein for such a period as the Authority desires to engage in any activities under this Amended and Restated Agreement. Except as noted in section 10.1 above, the foregoing provision shall not apply, however, to any Member that withdraws from its participation in the Authority in accordance with this Amended and Restated Agreement.

10.3.2. Upon termination of this Amended and Restated Agreement, after payment of all Authority Liabilities, any Authority Assets remaining shall be distributed to the Members in accordance with applicable contributions, if any. The Authority shall cease to exist when the Authority Liabilities are paid and Authority

Assets have been distributed according to the provisions contained in this Section, this Amended and Restated Agreement generally, and the Act.

ARTICLE 11

ADMISSION OF NEW MEMBERS

11.1 New Members. Additional entities that are both “public agencies” under Government Code section 6500 and “local agencies” under Water Code section 10721, subdivision (n), may become signatories of this Amended and Restated Agreement upon approval by all of the Members and approval of the board of the new Member. Upon admission of a new Member, the Board shall update any documents and maps as may be required by DWR.

ARTICLE 12

SEPARATE ENTITY; INDEMNIFICATION

12.1 Separate Entity. In accordance with the Act, the Authority is a public entity separate from the Members. To the greatest extent permitted by law, unless otherwise specifically agreed to herein by all the Members as to a specific debt, liability or obligation, the debts, liabilities and obligations of the Authority shall not be the debts, liabilities or obligations of the Members under Government Code section 6508.1 except as required therein. The Authority shall own and hold title to all funds, property and works acquired by it during the term of this Amended and Restated Agreement.

12.2 Indemnification. No Member has the power to obligate any other Member hereto and no Member’s debt, liability or obligation due to any third party may be asserted or collected against the Authority or any individual Member as a result of membership in the Authority through this Amended and Restated Agreement. The Authority shall indemnify, defend, and hold harmless the Members, their officers, agents, directors, and employees, from and against any and all claims and losses whatsoever, occurring or resulting to persons, firms, or entities furnishing or supplying work, services, labor, materials or supplies to the Authority in connection with the performance of this Agreement and, except as expressly provided for by law, from any and all claims and losses accruing or resulting to any persons, firm or entity for damage, injury, or death arising out of or in connection with the Authority’s performance of its obligations pursuant to this Amended and Restated Agreement. The Authority may also acquire such policies of directors and officers liability insurance and in such amounts as the Board shall deem prudent. The Board, officers, agents, and employees of the Authority shall use ordinary care and reasonable diligence in the exercise of their powers, and in the performance of their duties pursuant to this Amended and Restated Agreement. The Board shall not be liable to the Members of this Amended and Restated Agreement for any mistake of judgment or any other action made, taken, or omitted by any agent, employee, or independent contractor selected with reasonable care, nor for loss incurred through the investment of Authority funds or failure to invest same. To the extent authorized by California law, no Director, officer or employee of the Authority shall be responsible for any action made, taken, or omitted by any other Director, officer or employee. Furthermore, each Member shall indemnify, defend, and save harmless the other Members, their officers, agents, directors, and employees, from and against any and all claims of negligence and/or willful misconduct by the indemnifying Member in performance of this Amended and Restated Agreement.

ARTICLE 13
SUPERSEDURE BY SPECIAL LEGISLATION

13.1 Supersedure. This Amended and Restated Agreement, including the Authority created hereunder, shall terminate upon the effective date of any legislation amending the Water Code to create a groundwater management agency, or other special district, which is intended to serve as the GSA for the area within the Authority Boundaries; provided however, the Authority and this Amended and Restated Agreement shall continue to exist for the purpose of disposing of Authority Liabilities and distributing Authority Assets, and all other functions necessary to conclude the business of the Authority.

ARTICLE 14
MISCELLANEOUS

14.1 Amendments. This Amended and Restated Agreement amends the Formation Agreement. This Amended and Restated Agreement may not be amended except by a written amendment signed by all of the Members.

14.2 Assignment; Binding on Successors. Except as otherwise provided in this Amended and Restated Agreement, the rights and duties of the Members may not be assigned or delegated without the express written consent of the other Members. Any attempt to assign or delegate such rights or duties in contravention of this Amended and Restated Agreement is null and void. Any approved assignment or delegation must be consistent with the terms of any contracts, resolutions, indemnities and other obligations of the Members under this Amended and Restated Agreement then in effect. This Amended and Restated Agreement inures to the benefit of, and is binding upon, the successors and permitted assigns of the Members.

14.3 Counterparts. This Amended and Restated Agreement may be executed by the Members in separate counterparts, each of which when so executed and delivered is an original, but all such counterparts together constitute the same instrument.

14.4 Governing Law and Venue. This Amended and Restated Agreement is governed by the laws of the State of California. Venue for the purposes of filing any action regarding the enforcement or interpretation of this Amended and Restated Agreement and any rights and duties hereunder shall be Tulare County, California.

14.5 Severability. If any part of this Amended and Restated Agreement is held by a court of competent jurisdiction to be unlawful, invalid, or unenforceable, the remainder of the Amended and Restated Agreement remains in effect and the Members shall make best efforts to replace the unlawful, invalid, or unenforceable part of the Amended and Restated Agreement with terms to accomplish the Members' original intent.

14.6 Headings. The titles of sections of this Amended and Restated Agreement are for convenience only and no presumption or implication of the intent of the Members as to the construction of this Amended and Restated Agreement shall be drawn from them.

14.7 Construction. The final form of this Amended and Restated Agreement is the result of the Members' combined efforts. If anything in this Agreement is found by a court of competent jurisdiction to be ambiguous, that ambiguity is not to be resolved by construing the terms of this Amended and Restated Agreement against the drafter.

14.8 Notices. Notices authorized or required to be given pursuant to this Amended and Restated Agreement shall be in writing and shall be deemed to have been given when mailed, postage prepaid, or delivered during working hours to the addresses set forth for each of the Members beneath their signatures on this Agreement, or to such other changed addresses communicated to the Authority and the Members in writing. For all claims arising from or related to this agreement, nothing in this agreement establishes, waives, or modifies any claims presentation requirements or procedures provided by law, including the Government Claims Act (Division 3.6 or Title 1 of the Government Code, beginning with section 810).

14.9 Signature Authorization. Each Member represents that the representative executing this Amended and Restated Agreement on its behalf has been duly authorized to execute the Amended and Restated Agreement on behalf of the Member.

IN WITNESS WHEREOF, the Members have executed this Amended and Restated Agreement on the dates indicated below the signatures attached hereto.

Agency Name: **DUCOR WATER DISTRICT**

By: _____	Agency Contact Information:
Name: _____	Address: 10000 Stockdale Hwy, Ste. 200,
Title: President	Bakersfield, CA 93311
Date: _____	Telephone: _____

Agency Name: **HOPE WATER DISTRICT**

By: _____	Agency Contact Information:
Name: _____	Address: 1279 W. Henderson Ave., #325,
Title: President	Porterville, CA 93257
Date: _____	Telephone(559)419-4200

Agency Name: **COUNTY OF TULARE**

By: _____	Agency Contact Information:
Name: _____	Address: 2800 W. Burrel Ave.,
Title: Chair, Board of Supervisors	Visalia, CA 93291
Date: _____	Telephone: (559) 636-5000

Date: _____	ATTEST: JASON T. BRITT
	County Administrative Officer/Clerk of the
	Board of Supervisors of the County of
	Tulare
	By: _____
	Deputy Clerk

Date: _____	APPROVED AS TO FORM
	County Counsel

By: _____

[continued next page]

Agency Name: **CITY OF PORTERVILLE**

By: _____
Name: _____
Title: _____
Date: _____

Agency Contact Information:
Address: 291 North Main Street
Porterville, CA 93257
Telephone: (559) 782-7499

EXHIBIT A

MAP OF AUTHORITY BOUNDARIES

BYLAWS
OF THE
THE EAST GROUNDWATER SUSTAINABILITY AGENCY
JOINT POWERS AUTHORITY

Adopted _____, 2026

**BYLAWS
OF THE
TULE EAST GROUNDWATER SUSTAINABILITY AGENCY
JOINT POWERS AUTHORITY**

**ARTICLE I
ORAGANIZATION**

1.01 **Name.** The name of this joint powers authority is the Tule East Groundwater Sustainability Agency Joint Powers Authority (hereinafter referred to as the “Authority”).

1.02 **Purpose and Limitations.**

(a) **Purpose.** The purpose of the Authority is to develop, adopt, and implement a legally adequate Groundwater Sustainability Plan (“GSP”) consistent with the Sustainable Groundwater Management Act (“SGMA”), codified at California Water Code Sections 10720, *et seq.*, as the Groundwater Sustainability Agency (“GSA”) within the respective jurisdictions of the Authority’s member agencies. The Authority is also formed for the purpose of entering into a Coordination Agreement or similar agreement with other Tule Subbasin GSAs and coordinate with GSAs in neighboring subbasins in order to achieve a holistic and unified solution to groundwater management both within and out of the Tule Subbasin.

(b) **Forming Statute; Limitations.** The Authority is created as a joint powers agency pursuant to the provisions of the Government Code of the State of California relating to the joint exercise of powers common to public agencies. (Gov. Code § 6500, *et seq.*). On July 22, 2025, Hope Water District, Ducor Water District, and the County of Tulare (“Initial Members”) entered into that certain “Tule East Groundwater Sustainability Agency Joint Powers Authority Agreement”. Effective **January _____, 2026**, the Initial Members and the City of Porterville (collectively, the “Members”) entered into that certain “Amended and Restated Tule East Groundwater Sustainability Agency Joint Powers Authority Agreement” (the “Joint Powers Agreement”). The Authority is a public entity separate from the Members to the Joint Powers Agreement. Pursuant to Government Code section 6509, the County of Tulare is the designated agency with respect to the Authority’s exercise of power.

1.03 **Bylaws.** A copy of the Authority’s Bylaws shall be kept at the Authority’s Principal Office (as defined below) and shall be open to inspection by the public at all reasonable times during office hours. The Bylaws of the Authority may be amended, added to, or repealed by a majority vote of the Board of Directors (“Board”) at any meeting of the Board, on the condition that a summary of the proposed change(s) is given in the notice of the regular or special meeting.

**ARTICLE II
OFFICES**

2.01 **Principal Office.** The principal office for the transaction of the activities and affairs of the Authority (“Principal Office”) is located at Baker Manock & Jensen, PC – 5260 N. Palm Ave., Suite 201, Fresno, California 93704. The Board may change the Principal Office from time to time as reflected in the Board minutes.

2.02 **Board Meeting Location.** The principal location of the Board meetings will be at the at Eurofins Research for Hire at 1696 S. Leggett Street, Porterville, California 93257. The Board may change the meeting location from time to time but at all times must be within the Authority’s jurisdiction.

ARTICLE III **DIRECTORS**

3.01 **Number of Directors.** Unless changed by an amendment to these Bylaws, the authorized range for the number of individuals on the Board of Directors (each, a “Director”) is not fewer than five (5) and no more than seven (7) Directors who shall be appointed as follows:

(a) **Member Directors.** One (1) elected member of the governing body of each Member entity.

(b) **At-Large Directors.** The Board shall have up to three (3) At-Large Directors as the Board shall determine from time to time, subject to the above overall Board size limitation of seven (7) Directors. The Board’s election of a certain number of At-Large Directors constitutes the Board setting the number of At-Large Directors for the purposes of this section.

3.02 **Selection of Directors.**

(a) **Member Directors.** Each Member shall appoint one elected member of its own governing body of the Member entity. The appointments shall be in writing delivered to the Authority’s Secretary.

(b) **At-Large Directors.** An At-Large Director must be both a landowner and groundwater user in an undistricted area within the Authority’s jurisdiction or a representative a private water company within the Authority’s jurisdiction (a “White Area”). The At-Large Director may be the landowner or the designated representative of an entity that is a landowner. The Board may, at any regular or special meeting of the Board, in its discretion, elect one or more At-Large Directors to the Board through a simple majority vote, subject to the composition requirements of Section 3.01 above.

3.03 **Alternate Directors.** An “Alternate Director” shall be designated to act in place of each Director during his or her absence or in the event of a conflict of interest preventing the regular Director from voting, to vote in the place of the conflicted Director.

(a) **Member Directors.** Alternate Member Directors must be either an elected member of the governing body of a Member or on the staff of such Member entity and shall be appointed in the same manner as the Member Director is appointed by the Member.

(b) **At-Large Directors.** Alternate At-Large Directors shall meet the same qualifications and be elected to serve in the same manner as an At-Large Director pursuant to Section 3.02(b) above.

3.04 **Term of Office.** The terms of each of the Directors and Alternate Directors shall be two (2) years or until the applicable Member appoints a qualified replacement, whichever occurs later.

3.05 **Resignation.** A Director or Alternate Director may resign at any time by delivering written notice of resignation to the Authority Secretary. A resignation is effective upon delivery unless it specifies a later time.

3.06 **Removal.** Directors and Alternate Directors may be removed or replaced as follows:

(a) Directors and Alternate Directors may be removed or replaced at any time by the respective Member's governing body, or in the case of At-Large Directors, by majority vote of the Board not counting the vote of the Director subject to removal.

(b) A Director or Alternate Director shall be deemed automatically removed from the Board if that Director is no longer: (i) an elected member of the governing body of the Member, (ii) on the staff of such entity that qualified such Director to serve as an Alternate Director on the Board, or (iii) in the case of an At-Large Director, a person or entity that is a landowner and groundwater user in the White Areas.

3.07 **Vacancies.** Should a vacancy occur or be found to exist in the office of a Director, that Director's alternate shall assume the position of a Director for the remainder of the unexpired term of the vacant Director's seat.

3.08 **Compensation.** Directors shall not be compensated by the Authority for participation on the Board, except that a Director may be reimbursed for pre-approved expenses pursuant to the Authority's reimbursement and expense policy.

3.09 **Legal Requirements.** Each Director and Alternate Director shall comply with all legal requirements, including disclosure and ethics requirements, applicable to directors of a California Joint Powers Authority and a GSA.

ARTICLE IV **OFFICERS**

4.01 **Officers.** The Board shall, at its first meeting and then annually at its first meeting of each Fiscal Year, elect a Chair, Vice-Chair, Secretary, and any other officers as determined necessary by the Board. Each officer shall serve a term of one (1) year and may continue until a replacement is duly elected.

(a) The Chair shall (1) preside at all Board meetings, (2) represent the Board as directed by the Board, (3) be an ex officio member of each committee established by the Board, and (4) perform other such duties as may be imposed by the Board.

(b) The Vice-Chair shall act and perform all of the Chair's duties, should the Chair be absent.

(c) The Secretary shall keep minutes of all meetings of the Board and shall, as soon as practicable after each meeting, forward a copy of the minutes to each member of the Board. The Secretary of the Board is not required to be a member of the Board.

4.02 **Treasurer and Auditor.**

(a) The Tulare County Treasurer shall be the depository, shall have custody of all of the money of the Authority from whatever source, and shall have the duties and obligations of the Treasurer as set forth in Government Code sections 6505 and 6505.5. The Tulare County Treasurer shall be responsible for receiving quarterly reports from the Secretary and verifying the balance of this report with respect to the balance as maintained by the records of the Tulare County Auditor.

(b) The Tulare County Auditor shall ensure strict accountability of all receipts and disbursements of the Authority and shall make arrangements with a certified public accountant or firm of certified public accountants for the annual audit of accounts and records of the Authority. The Tulare County Auditor shall establish and maintain such funds and accounts as may be required by good accounting practices. The books and records of the Authority shall be open to inspection at all reasonable times by the public and representatives of the Members. The County Auditor, within one hundred twenty (120) days after the close of each Fiscal Year, shall give a complete written report of all financial activities for such Fiscal Year to the Members.

4.03 **Officers in Charge of Records; Funds; and Accounts.** Pursuant to Government Code section 6505.1, the Tulare County Treasurer shall have charge of, handle and have access to all accounts, funds and money of the Authority and all records of the Authority related thereto; and the Secretary shall have charge, handle and have access to all other records of the Authority.

4.04 **Employees and Consultants.** The Board may hire employees and consultants, including engineers, accountants, and attorneys, to provide services to the Authority to accomplish the purposes of the Authority.

4.05 **Management.** In addition to, or in lieu of, hiring employees, the Authority may engage one or more third parties to manage any or all of the business of the Authority on terms and conditions acceptable to the Board. A third party so engaged may, but need not, be a Member of this Agreement. Any third party so engaged shall have such responsibilities as are set forth in the contract for such third party's services.

ARTICLE V
MEETINGS

5.01 **Regular and Special Meetings.** The Board shall hold at least one (1) regular meeting each year and shall provide for other regular meetings and special meetings as it deems necessary. The Board shall fix the hour, date, and place for its regular meetings.

5.02 **Committees.** The Board Chair may appoint such *ad hoc* or standing committees as may be useful from time to time.

5.03 **Minutes.** The Secretary of the Board, or his or her designee shall prepare meeting minutes and place them in the records of the Authority.

5.04 **Compliance with the Ralph M. Brown Act.** All regular and special meetings of the Authority's Board shall comply with the Ralph M. Brown Act codified at California Government Code sections 54950 *et seq.*, as amended.

5.05 **Voting.** Each Director shall have one (1) vote. Directors representing a Member who is delinquent in any past or present monetary contributions shall abstain from voting on all matters, but may be counted to constitute a quorum.

5.06 **Quorum; Required Votes; Approval.** A quorum of the Board for convening any meeting shall consist of a majority of all Directors, or in the absence of a Director, such Director's designated alternate. A quorum of the Board must be present at the time of any vote on any matter before the Board. An affirmative vote of at least a majority of all Directors, or designated Alternate Director, present in a quorum of the Board, shall be required for any action of the Board. Notwithstanding the foregoing, the following matters shall require the approval of two-thirds (2/3rds) of the Directors of the Board:

~~(a) Approval of or revision of budgets;~~

~~Approval of assessments;~~

~~(b) Approval of funding contributions from the Members;~~

~~(e)(a)~~ Any action to initiate litigation;

~~(d)(b)~~ Hiring or termination of the Executive Director or General Manager;

~~(e)(c)~~ Adoption of or amendment to these Bylaws;

~~(f)(d) Adoption of a new, revised, updated or amended Groundwater Sustainability Plan ("GSP");~~

~~(g)(e)~~ Termination of Members; and

~~(f)~~ Amendments to the Joint Powers Agreement.

The following matters shall require the unanimous approval of the Directors of the Board:

~~(g) Approval of or revision of budgets;~~

~~(h) Approval of assessments;~~

~~(i) Approval of funding contributions from the Members;~~

~~(j) Adoption of a new, revised, update or amended Groundwater Sustainability Plan ("GSP").~~

~~(h) Adoption of a new, revised, updated or amended Groundwater Sustainability Plan ("GSP");~~

(i)

ARTICLE VI
FISCAL YEAR

6.01 **Fiscal Year**. The fiscal year for the Authority shall begin on July 1st through June 30th the following year.

ARTICLE VII
CONFLICTS OF INTEREST

7.01 **Conflicts of Interest**. Pursuant to Government Code section 1090, Directors and Officers shall not have an interest in any contract made by the Authority.

ARTICLE VIII
REVIEW AND AMENDMENT

8.01 These Bylaws shall be reviewed biennially and may be altered, amended, repealed, added to or deleted from, at any regular or special meeting of the Board, with the consent of a majority of the Directors.

CERTIFICATE OF ADOPTION

I, the undersigned, certify that I am the duly appointed and authorized Secretary of the TULE EAST GROUNDWATER SUSTAINABILITY AGENCY JOINT POWERS AUTHORITY, a California joint powers authority, and the above stated Bylaws, consisting of six (6) pages, are Bylaws of this Authority as approved by the Board of Directors on ____ day of January, 2026, to be effective as of January 1, 2026

Dated: January ____, 2026, to be effective as of January 1, 2026.

William P. Bennett II, Secretary