



**CITY OF HUGHSON
CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
7018 Pine Street, Hughson, CA**

**AGENDA
MONDAY, MARCH 27, 2023 – 6:00 P.M.**

How to participate in, or observe the Meeting:

- In person in the City Council Chambers and submit public comment when invited during the meeting.
- Remotely via WebEx by using the link below:

Meeting Link:

<https://cityofhughson.my.webex.com/cityofhughson.my/j.php?MTID=mc4cdc2fb7f6f1d5d37ed3bc8e976fffc>

Meeting Number: 2553 705 8054

Meeting Password: qXERcmxR433
(79372697 from phones and video systems)

- Observe only via YouTube live, by accessing this link:

https://www.youtube.com/channel/UC-PwkdlrKoMmOJDzBSodu6A?view_as=subscriber

Should technology problems cause issues providing access to the meeting via WebEx and/or YouTube, the in-person meeting will proceed as scheduled.

- In addition, recorded City Council meetings are posted on the City's website the second business day following the meeting. Recorded videos can be accessed with the following link:
<http://hughson.org/our-government/city-council/#council-agenda>

CALL TO ORDER: Mayor George Carr

ROLL CALL: Mayor George Carr
Mayor Pro Tem Ramon Bawanan
Councilmember Samuel Rush
Councilmember Randy Crooker
Councilmember Julie Ann Strain

FLAG SALUTE: Mayor George Carr

INVOCATION: Hughson Ministerial Association

1. PUBLIC BUSINESS FROM THE FLOOR (No Action Can Be Taken):

Members of the audience may address the City Council on any item of interest to the public pertaining to the City and may step to the podium, state their name and city of residence for the record (requirement of name and city of residence is optional) and make their presentation. Please limit presentations to five minutes. Since the City Council cannot take action on matters not on the agenda, unless the action is authorized by Section 54954.2 of the Government Code, items of concern, which are not urgent in nature can be resolved more expeditiously by completing and submitting to the City Clerk a "Citizen Request Form" which may be obtained from the City Clerk.

2. PRESENTATIONS:

- 2.1:** Vision 2032 Transit Improvements – Adam Barth, CEO Stanislaus Regional Transit Authority.
- 2.2:** 2022 Hughson Police Services Year End Report – Fidel Landeros, Chief of Police.
- 2.3:** Certificate of Appreciation – Jaime Velazquez, Utilities Superintendent.

3. CONSENT CALENDAR:

All items listed on the Consent Calendar are to be acted upon by a single action of the City Council unless otherwise requested by an individual Councilmember for special consideration. Otherwise, the recommendation of staff will be accepted and acted upon by roll call vote.

- 3.1:** Approve the Minutes of the Special Meeting of March 9, 2023.
- 3.2:** Approve the Minutes of the Regular Meeting of March 13, 2023.

- 3.3:** Approve the Minutes of the Special Meeting of March 15, 2023.
- 3.4:** Approve the Warrants Register.
- 3.5:** Reject Claim for Damages – Kevin McGrath (Date of Occurrence: 12/8/2022).
- 3.6:** Appointment to the San Joaquin Valley Air Pollution Control District (District) Governing Board to Represent a Large City in Stanislaus County.
- 3.7:** Approve for Mayor Carr to Attend the League of California Cities City Leaders Summit, April 12-14, 2023, in Sacramento, California and to Reimburse Costs Associated with Attending the Conference.
- 3.8:** Approve to Waive the Fees Pertaining to the Use of Rolland Starn Park/Keith Crabtree Field for Hughson Youth Baseball/Softball for the 2023 Regular Season.
- 3.9:** Approve the Request by the Hughson Chamber of Commerce to Hold a Public Event and Sell Alcohol at the 2023 Hughson Fruit and Nut Festival Event.

4. UNFINISHED BUSINESS:

5. PUBLIC HEARING TO CONSIDER THE FOLLOWING:

6. NEW BUSINESS:

- 6.1:** Approve the Lebright Fields Project Concept and Authorize Staff to Post Bids for the Various Components of Work.

7. CORRESPONDENCE:

- 7.1:** California Broker Compensation Disclosure Report for City of Hughson.

8. COMMENTS:

- 8.1:** Staff Reports and Comments: (Information Only – No Action)

City Manager: Update on Tully Road Sewer Intrusion.

City Clerk:

Director of Finance:

Community Development Director:

Police Services:

City Attorney:

Student Representative:

8.2: Council Comments: (Information Only – No Action)

8.3: Mayor's Comments: (Information Only – No Action)

9. CLOSED SESSION TO DISCUSS THE FOLLOWING:

9.1: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2)
or (3) of subdivision (d) of Section 54956.9: One (1) case

ADJOURNMENT:

<u>AFFIDAVIT OF POSTING</u>	
Name: Ashton Gose	Title: Executive Assistant/City Clerk
Date: March 23, 2023	Time: 5:00 PM

UPCOMING EVENTS:

March 27	▪ Economic Development Committee Meeting, City Council Chambers, 4:30 PM
April 1-2	▪ City Wide Yard Sale - Citywide
April 1	▪ Taste of Hughson, St. Anthony's Church, 6:00 PM
April 3	▪ Budget and Finance Subcommittee Meeting, City Council Chambers, 1:15 PM
April 5	▪ City/Fire 2+2 Committee Meeting, Hughson Fire Protection District, 5:30 PM
April 5	▪ Turlock Government Night, Carnegie Arts Center, 6:00 PM

April 10	<ul style="list-style-type: none"> City Council Meeting, City Council Chambers/WebEx Videoconference/YouTube Live Stream, 6:00 PM
April 11	<ul style="list-style-type: none"> Parks, Recreation and Entertainment Commission Meeting, City Council Chambers, 6:00 PM
April 13	<ul style="list-style-type: none"> Car Seat Checkup Event, Hughson Fire Department, 2:00 PM
April 18	<ul style="list-style-type: none"> Planning Commission Meeting, City Council Chambers, 6:00 PM
April 19	<ul style="list-style-type: none"> Town Hall Meeting – Fentanyl in our Community, Hughson Unified School District Office, 6:00 PM (In English)
April 20	<ul style="list-style-type: none"> Town Hall Meeting – Fentanyl in our Community, Hughson Unified School District Office, 6:00 PM (In Spanish)
April 25	<ul style="list-style-type: none"> HUSD State of the District – Hughson High, Reeder Hall, 5:30 PM

General Information: The Hughson City Council meets in the Council Chambers on the second and fourth Mondays of each month at 6:00 p.m., unless otherwise noticed.

Council Agendas: The City Council agenda is now available for public review at the City's website and City Clerk's Office, 7018 Pine Street, Hughson, California on the Friday, prior to the scheduled meeting. Copies and/or subscriptions can be purchased for a nominal fee through the City Clerk's Office.

Questions: Contact the City Clerk at (209) 883-4054.

Notice Regarding Non-English Speakers:

Pursuant to California Constitution Article III, Section IV, establishing English as the official language for the State of California, and in accordance with California Code of Civil Procedures Section 185, which requires proceedings before any State Court to be in English, notice is hereby given that all proceedings before the City of Hughson City Council shall be in English and anyone wishing to address the Council is required to have a translator present who will take an oath to make an accurate translation from any language not English into the English language.

WAIVER WARNING

If you challenge a decision/direction of the City Council in court, you may be limited to raising only those issues you or someone else raised at a public hearing(s) described in this Agenda, or in written correspondence delivered to the City of Hughson at or prior to, the public hearing(s).

**AMERICANS WITH DISABILITIES ACT/CALIFORNIA BROWN ACT
NOTIFICATION FOR THE CITY OF HUGHSON**

This Agenda shall be made available upon request in alternative formats to persons with a disability; as required by the Americans with Disabilities Act of 1990 (42 U.S.C. Section 12132) and the Ralph M. Brown Act (California Government Code Section 54954.2).

Disabled or Special needs Accommodation: In compliance with the Americans with Disabilities Act, persons requesting a disability related modification or accommodation in order to participate in the meeting and/or if you need assistance to attend or participate in a City Council meeting, please contact the City Clerk's office at (209) 883-4054. Notification at least 48-hours prior to the meeting will assist the City Clerk in assuring that reasonable accommodations are made to provide accessibility to the meeting.

Connecting Communities On **The S!**

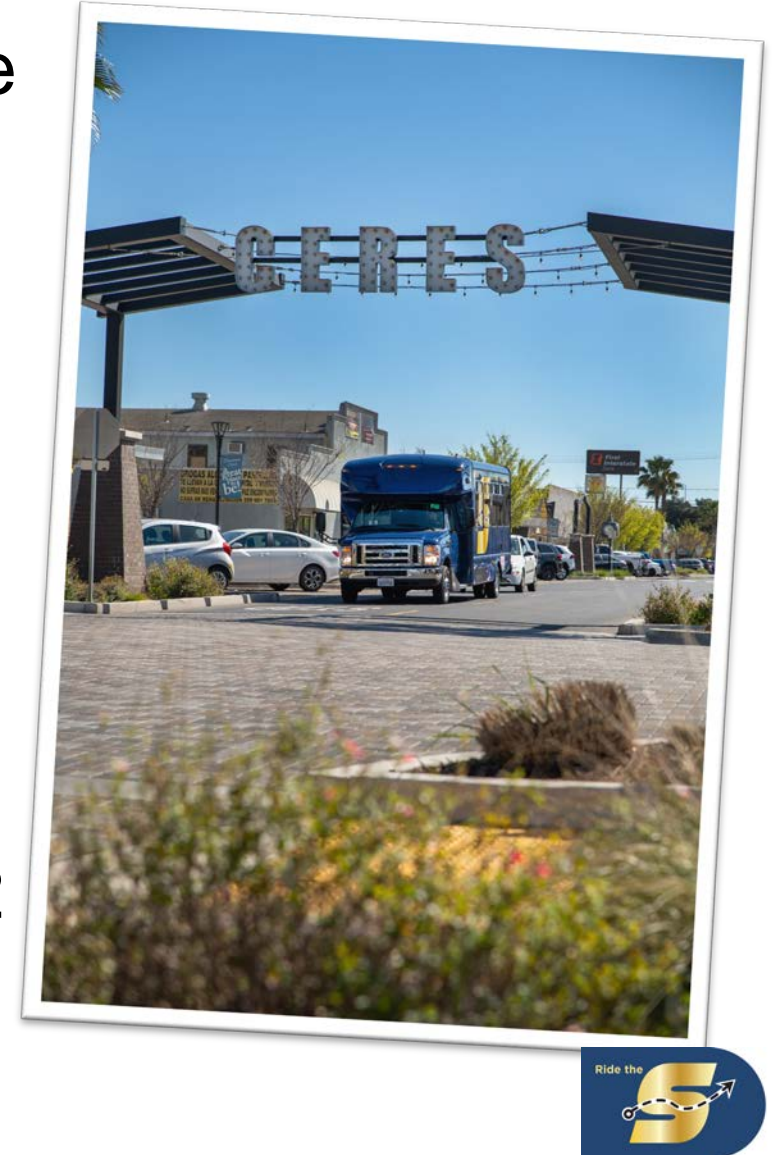


**Vision 2032 Transit
Improvements**

Adam Barth, CEO
Stanislaus Regional Transit Authority

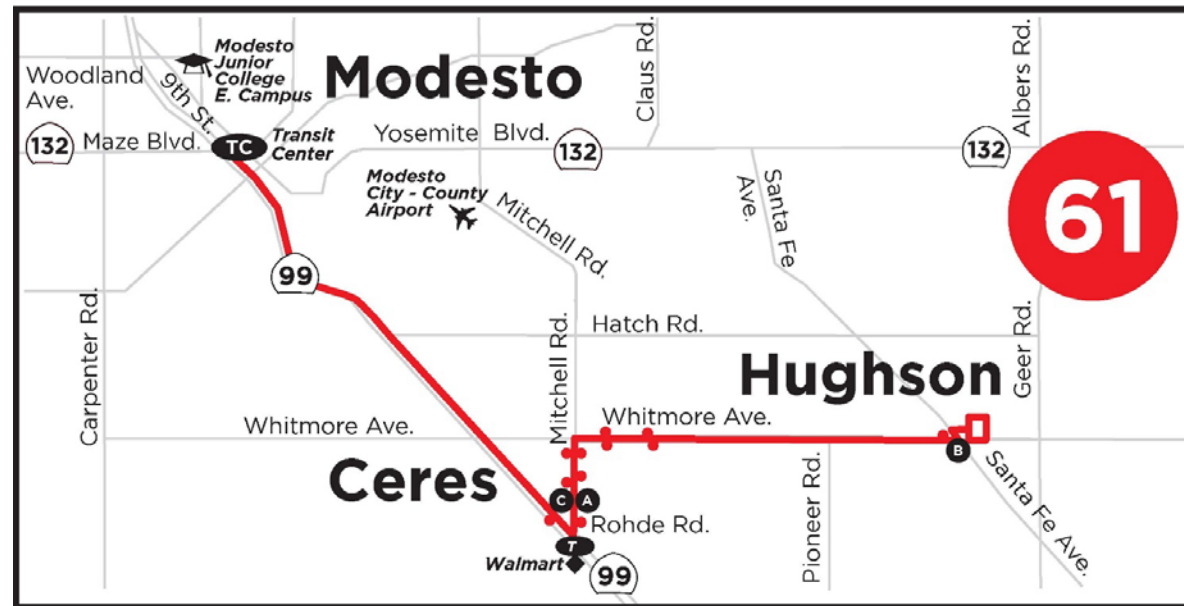
Vision 2032 Project - Outcomes

- Redesign the fixed route system to be more effective
- Grow Ridership with better Routing
- Operating days and hours made equitable
- Create regional hubs to reflect rider travel patterns
- Improve messaging and passenger technologies
- Recommendations Approved October 2022
- Changes Effective on March 5, 2023

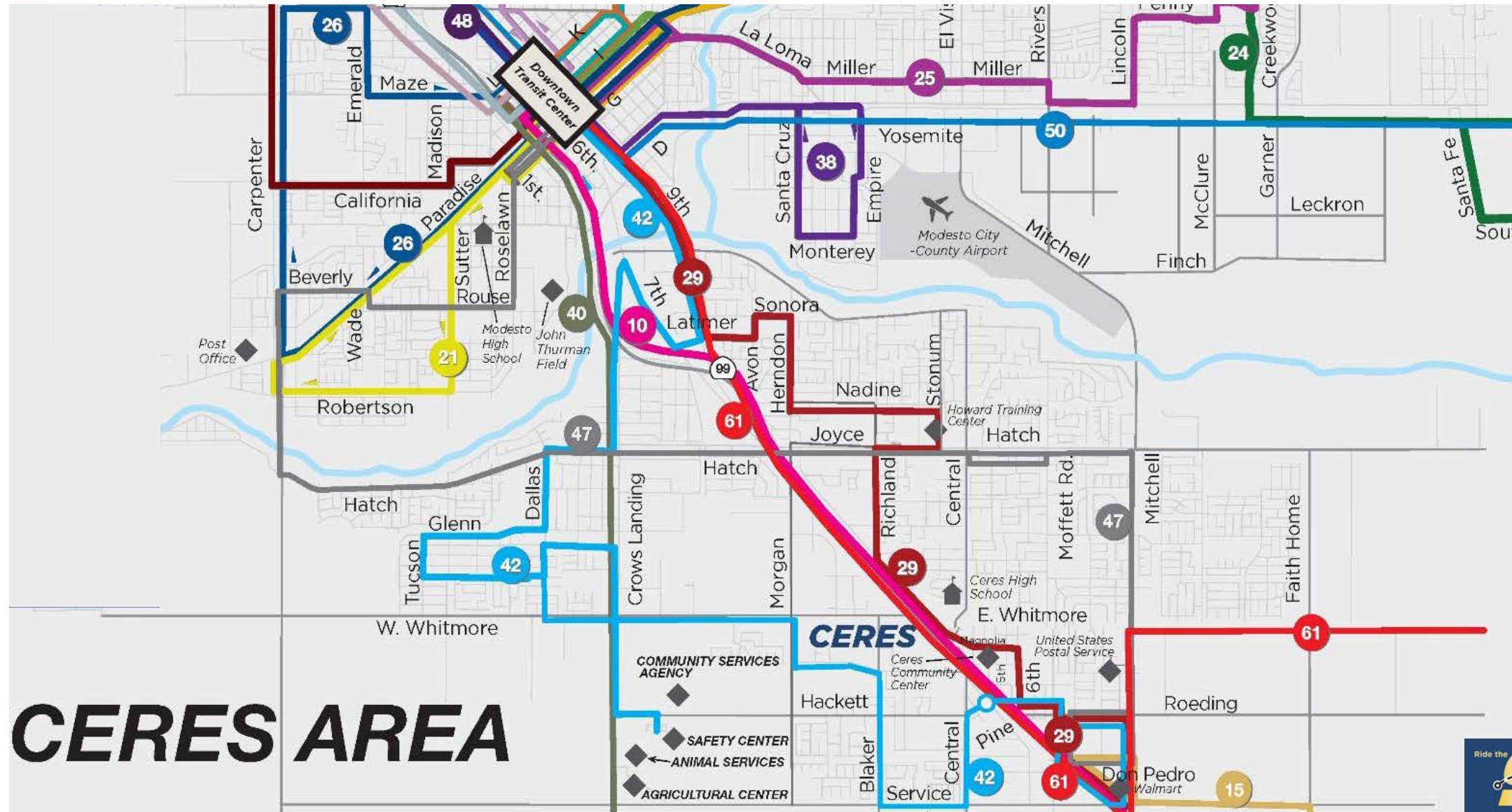


Route 61 Highlights

- Service frequency 60 minutes every day
- Hughson to Downtown Modesto via Ceres
- Weekend days route terminates in Ceres
- Highly requested connection coming from community outreach meetings



Ceres and Vicinity Changes



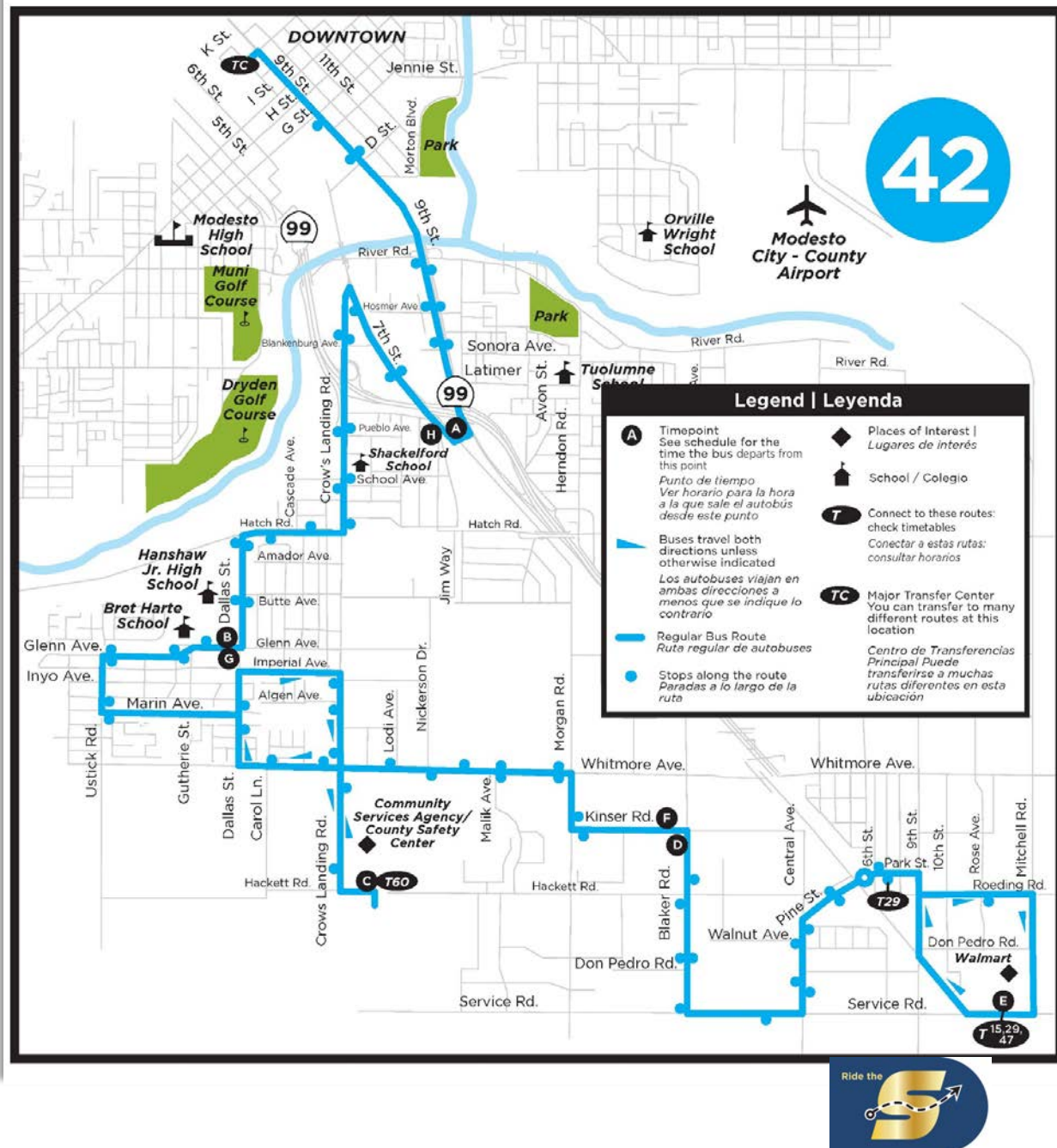
Route 29

- Formerly the northern portion of Route 15
- Mon–Fri 30 min. frequency
Sat–Sun 60 min. frequency
- Highlight destinations:
 - Downtown Modesto
 - Howard Prep
 - Ceres Community Center
 - Walmart shopping district



Route 42

- Mon–Fri 30 min. frequency
Sat–Sun 60 min. frequency
- Formerly served the Community Services Agency (CSA) complex and returned to Modesto
- Route expanded to provide:
 - Service along Whitmore/SW Ceres
 - Ceres Connection with the CSA Complex
 - Connection with Walmart shopping area
 - Access to city buildings and resources



Route 47 *New!*

- Grassroots request to link Ceres and SW Modesto Communities
- Mon–Fri 30 min. frequency
Sat–Sun 60 min. frequency
- Service Highlights:
 - First time link between W/S Modesto
 - Access to public schools
 - Hatch & Mitchell corridors
 - Walmart transit hub

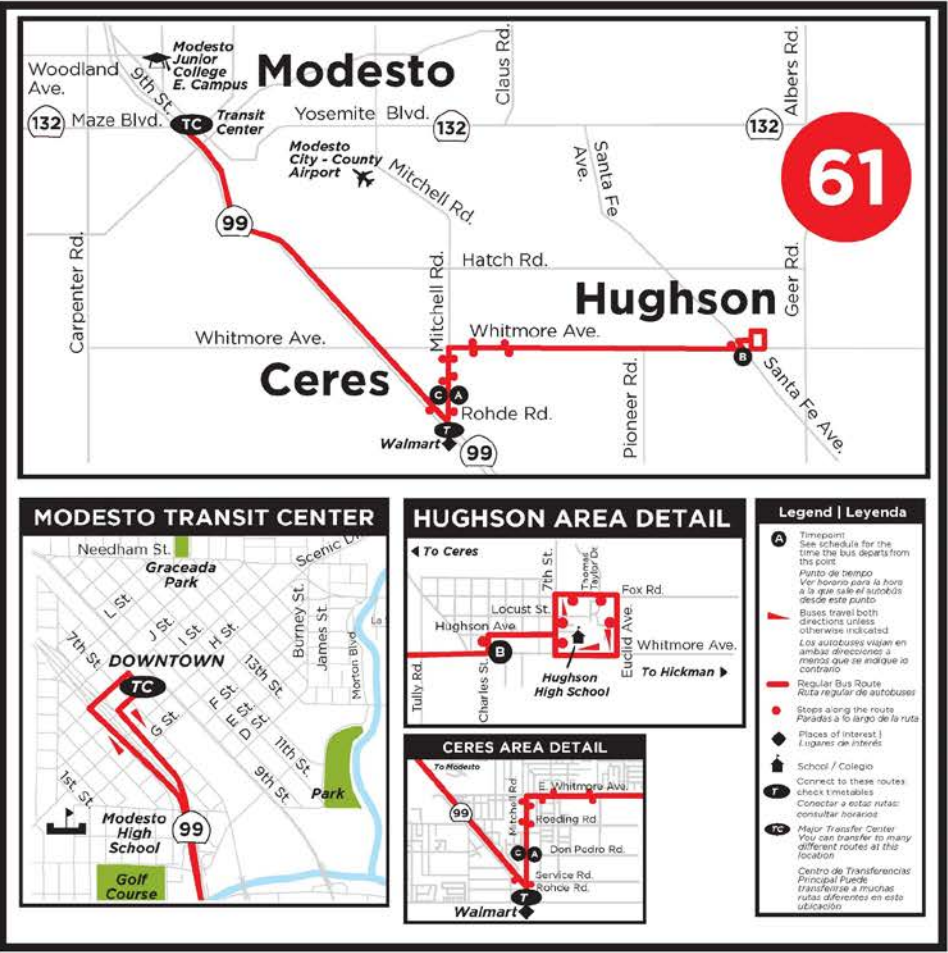


New Look for Route Maps & Schedules

WEEKDAY SERVICE SERVICIO DURANTE DIAS LABORABLES

Modesto - Ceres - Hughson					
Modesto Transit Center	Mitchell & Don Pedro	Hughson & Charles - ARRIVE	Hughson & Charles - DEPART	Mitchell & Don Pedro	Modesto Transit Center
Leave Partida	A	B	B	C	Arrive Llegada
6:45	7:05	7:20	7:22	7:35	7:55
7:45	8:05	8:20	8:22	8:35	8:55
8:45	9:05	9:20	9:22	9:35	9:55
9:45	10:05	10:20	10:22	10:35	10:55
10:45	11:05	11:20	11:22	11:35	11:55
11:45	12:05	12:20	12:22	12:35	12:55
12:45	1:05	1:20	1:22	1:35	1:55
1:45	2:05	2:20	2:22	2:35	2:55
2:45	3:05	3:20	3:22	3:35	3:55
3:45	4:05	4:20	4:22	4:35	4:55
4:45	5:05	5:20	5:22	5:35	5:55
5:45	6:05	6:20	6:22	6:35	6:55
6:45	7:05	7:20	7:22	7:35	7:55

P.M. Times shown in BOLD | Horarios de la tarde estan DESTACADO



ROUTE RUTA 61

Modesto - Ceres - Hughson

60-minute frequency Mon - Sun
Frecuencia de 60 minutos de lunes a domingo



Stanislaus Regional Transit Authority



www.StanRTA.org | (209) 527-4900

Effective March 5, 2023





Bus Stops

- 200+ new bus stops systemwide
- New routes = new stops
- Bus stop improvement program
- New Information Posts at stops
- QR Code takes Rider to Schedule and Trip Planner
- Track the S



Stop Name
STOP #XXX




Scan to plan your trip, view schedules, and track your bus.

View schedules online at www.StanRTA.org or call Customer Service for rider assistance at (209) 527-4900.

Escanee para planificar su viaje, ver horarios y realizar un seguimiento de su autobús.


Ver horarios en línea en www.StanRTA.org o llame Servicio al cliente para asistencia al pasajero al (209) 527-4900.




How are we doing?
¿Como la estamos haciendo?

Scan to let us know.

Escanea para informarnos.







Demand Response

- ADA Paratransit
 - Individuals unable to navigate fixed route service
 - Door-to-door service wherever fixed routes go
 - Encompasses Ceres
- Medivan
 - Open to general public
 - Mon-Fri once a day service
 - Bay Area medical centers
 - One way fare =
\$10 patient, \$5 companion





Fare Structure

- FREE Youth 0-18
- FREE MJC Students with ID
- \$2 Day Pass Fixed Route
\$1 for Seniors, Vets, Disabled
- \$40 for 31-Day Pass
\$20 for 31-Day Half Fare Pass
- \$15 RT BART Commuter
- \$2.50 Trip ADA Paratransit
\$2.50 Dial-A-Ride



Sharing Feedback

- Riders: Please Be Patient
- Adjustment takes time
- Bus stop amenities added over time
- Continuing outreach with public
- Evaluate service in one year
- Ask the S app to submit customer comments



To Learn More

Online:

www.RidetheS.org

Phone:

The S Customer Service
(209) 527-4900

Pick-up Route Brochures

- On the Bus
- The S Customer Service @
Modesto Transit Center



Questions?






2022 YEAR END REPORT

CITY OF HUGHSON
LAW ENFORCEMENT
SERVICES PROVIDED
BY THE STANISLAUS
COUNTY SHERIFF'S
OFFICE



JEFF DIRKSE SHERIFF - CORONER



Our Core Values


RESPECT - For yourself, the badge, the department, and the community

TEAMWORK - Recognizing and building on the strengths of all. We recognize that we have to work together to achieve our goals

INTEGRITY - Committed to honest, trustworthy, transparent policing with fairness and consistency by holding ourselves to the highest standards of moral and ethical conduct

INNOVATION - We will be creative and innovative in our delivery of professional law enforcement service

COURAGE - Is not the absence of fear but the initiative to make tough decisions under stress and pressure



Mission

Protecting our communities
by building trust, reducing crime, and promoting safety
through enforcement, prevention, and education

Vision

We will be a source of pride – recognized for our effective,
innovative, and thoughtful role in
the communities we serve

Motto

Building Trust, Reducing Crime, and Promoting Safety

OUR CORE VALUES, MISSION, VISION AND MOTTO



MESSAGE FROM THE SHERIFF JEFF DIRKSE

"Coming out of COVID 2020 was a year of tremendous growth at the Sheriff's Office. We have added over 50 positions across the organization, many of which have already been filled. These positions allow us to do even more to serve our community and keep it safe."



MESSAGE FROM CHIEF LANDEROS

"In 2022, Hughson Police Services provided professional and efficient police services while protecting our community. Partnerships were solidified and resources were used efficiently. Public safety has always been our number one priority. We continue to be engaged and build upon the trust of our community. Hughson Police Services will forge ahead in 2023 by building trust, preventing crime, and promoting safety."

HUGHSON POLICE SERVICES STAFF

LEGAL CLERK

COMMUNITY RESOURCE DEPUTY



Renee Warnock



Sanjay Prasad

DEPUTY SHERIFFS



CORBIN ALANIS



JOAQUIN FLORES



MICHAEL FISHER

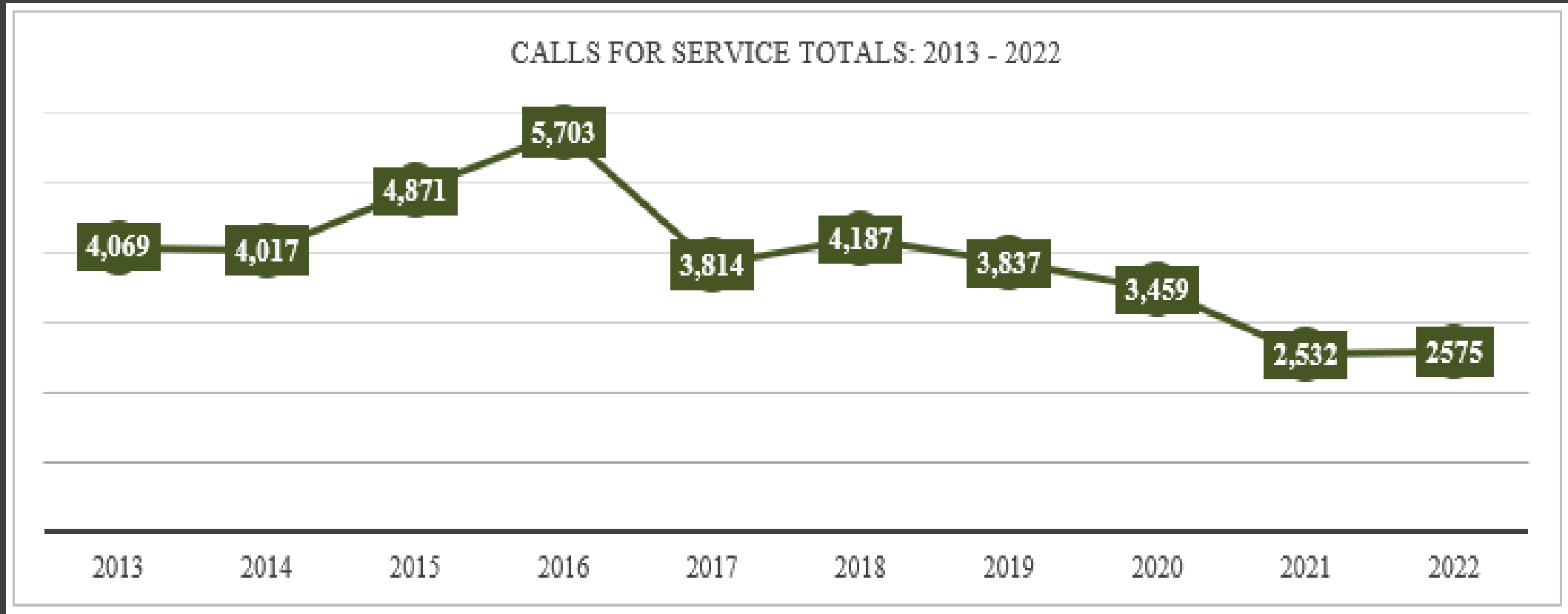


BRYAN CUMMINGS

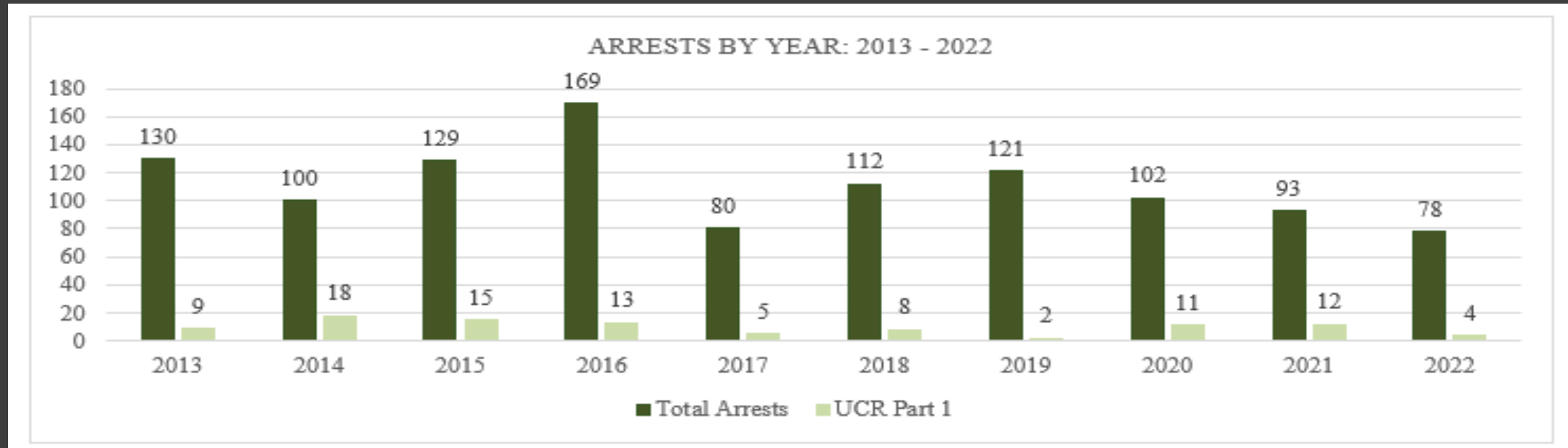


COMING SOON- JARED SILVA

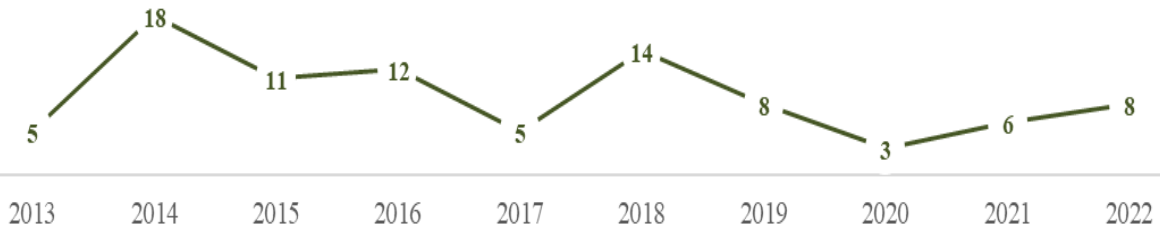
CALLS FOR SERVICE TOTALS



ARRESTS BY YEAR: 2013-2022



VIOLENT CRIME TRENDS: 2013 - 2022

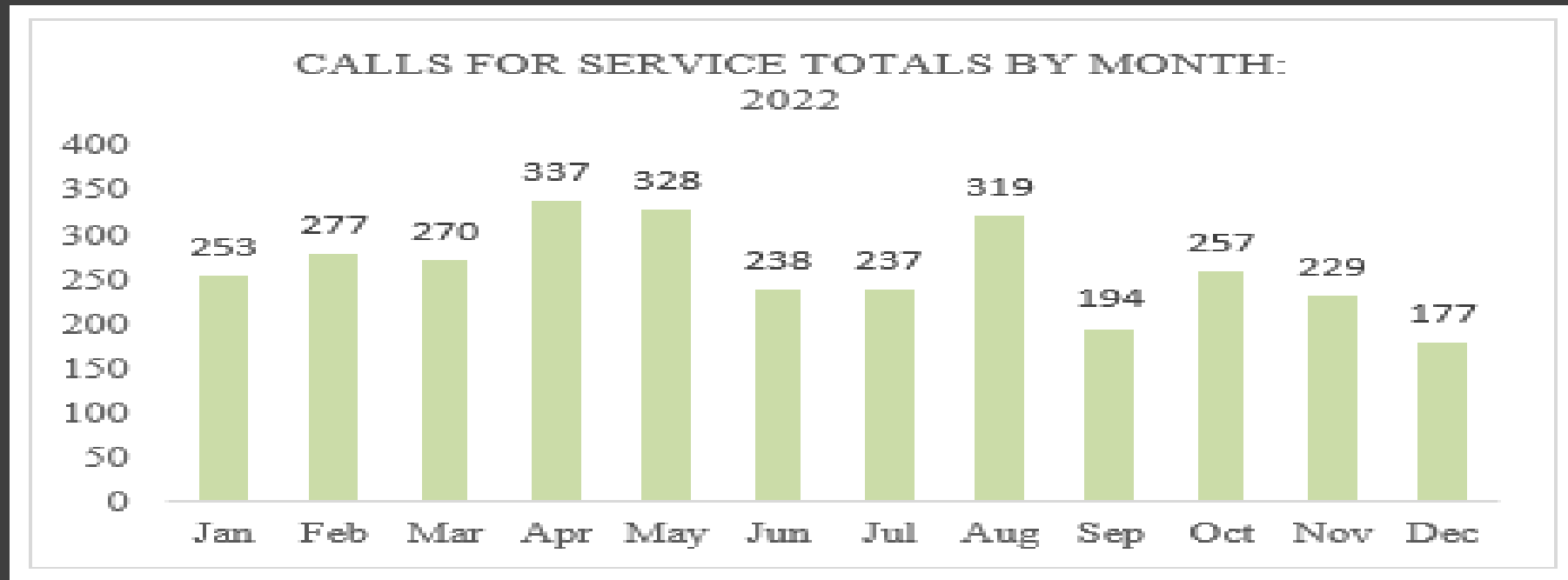


PROPERTY CRIME TRENDS: 2013 - 2022



CRIMES TRENDS: 2013-2022

CALLS FOR SERVICE: BY MONTH



Crash Type	2020				2021				2022			
	Crashes 22		Victims 8		Crashes 17		Victims 2		Crashes 11		Victims 3	
Fatal	0		0		0		0		0		0	
Injury	8		0		2		0		3		0	
	Fatal	Injury	Killed	Injured	Fatal	Injury	Killed	Injured	Fatal	Injury	Killed	Injured
Alcohol - Involved	0	2	0	0	0	0	0	0	0	3	0	0
Hit & Run	0	2	0	0	0	0	0	0	0	0	0	0
Nighttime (2100-0259 hours)	0	0	0	0	0	2	0	0	0	0	0	0
Top 3 Primary Crash Factors									Fatal	Injury	Killed	Injured
#1 - 22350	Unsafe Speed								0	2	0	0
#2 - 22107	Unsafe Turn								0	0	0	0
#3 - 21703	Follow to close								0	2	0	0



2022- HUGHSON POLICE SERVICES ISSUED APPROXIMATELY 528 TRAFFIC-RELATED CITATIONS. THERE WERE 11 REPORTABLE TRAFFIC COLLISIONS.



HUGHSON POLICE SERVICES MAKES ARSON ARREST IN AFTERMATH OF STRINGS OF DUMPSTER & VEGETATION FIRES (9 FIRES)



**National
Reading
Month**

HUGHSON POLICE SERVICES IN THE COMMUNITY



BUILDING TRUST, REDUCING CRIME, AND PROMOTING SAFETY



NATIONAL NIGHT OUT 2022

What a great turn out for National Night Out in the City of Hughson, CA!

Thank you to all our volunteers, hosts and community members who showed up to spend some time with us!

We all had a wonderful time getting to know the community we serve a little better.

Until next year, stay strong Hughson!

HALLOWEEN PARADE AND TRUNK TENT AND TREAT EVENT 2022



Hughson Police Services participated in Hughson's 9th Annual Tent, or Truck & Treat! Our team had a wonderful time decorating and spending time with the amazing community of Hughson. This year the Transportation Unit, Jail Alternatives Unit and Honor Guard all competed against each other for the "Best Decorated Award" and it was super close!

1st place - Transportation Unit

2nd place - Jail Alternatives Unit

3rd place - Honor Guard

Please have a safe and fun Halloween!





2023 GOALS BUILDING TRUST REDUCING CRIME PROMOTING SAFETY

Implementing creative ways to engage with the community.

Concentrated effort to communicate via social media platforms with the community.

Emphasis on Traffic Safety, Enforcement and Education



HUGHSON, CALIFORNIA

LOOKING FORWARD TO 2023



CITY OF HUGHSON

HEREBY AWARDS A CERTIFICATE OF APPRECIATION TO:

Faime Velazquez

**FOR YOUR 16 YEARS OF DEDICATED SERVICE, AND
OUTSTANDING COMMITMENT TO THE HUGHSON COMMUNITY.**

A HEARTFELT THANK YOU FROM THE MAYOR,
CITY COUNCIL, AND THE CITIZENS OF HUGHSON.

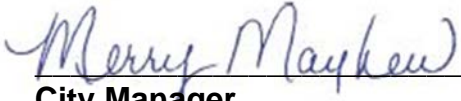


George Carr, Mayor of the City of Hughson

March 27, 2023



CITY COUNCIL AGENDA ITEM NO. 3.1 SECTION 3: CONSENT CALENDAR

Meeting Date: March 27, 2023
Subject: Approval of the City Council Minutes
Presented By: Ashton Gose, Executive Assistant/City Clerk
Approved By: 
City Manager

Staff Recommendation:

Approve the Minutes of the Special Meeting of March 9, 2023.

Background and Overview:

The draft minutes of the March 9, 2023 meeting are prepared for the Council's review.



**CITY OF HUGHSON
STRATEGIC PLANNING WORKSHOP
SPECIAL CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
7018 PINE STREET, HUGHSON CA**

**MINUTES
THURSDAY, MARCH 9, 2023 – 3:00 P.M.**

CALL TO ORDER: Mayor George Carr

ROLL CALL:

Present: Mayor George Carr
Mayor Pro Tem Ramon Bawanan
Councilmember Samuel Rush
Councilmember Randy Crooker
Councilmember Julie Ann Strain

Staff Present: Merry Mayhew, City Manager
Carla Jauregui, Community Development Director
Sarah Chavarin, Accounting Manager
Jose Vasquez, Public Works Superintendent
Jaime Velazquez, Utilities Superintendent

1. PUBLIC BUSINESS FROM THE FLOOR (No Action Can Be Taken):

NONE.

2. DISCUSSION ITEMS (No Action Will Be Taken):

2.1: Strategic Planning.

City Manager Mayhew and Director Jauregui presented on this item.

No action was taken.

3. PUBLIC COMMENT REGARDING AGENDA ITEM 2.1:

Any documents produced by the City and distributed to a majority of the City Council regarding any item on this Agenda will be made available at the City Clerk's counter at City Hall located at 7018 Pine Street, Hughson, CA.

Kathryn Kasey provided comment on item 2.1.

ADJOURNMENT:

STRAIN/BAWANAN 5-0-0-0 motion passes to adjourn the special meeting of March 9, 2023, at 5:55 PM with the following roll call vote:

BAWANAN	RUSH	STRAIN	CROOKER	CARR
AYE	AYE	AYE	AYE	AYE

APPROVED:

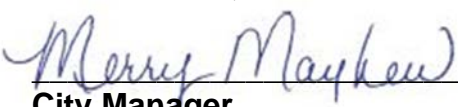
GEORGE CARR, Mayor

ATTEST:

ASHTON GOSE, Executive Assistant/City Clerk



CITY COUNCIL AGENDA ITEM NO. 3.2 SECTION 3: CONSENT CALENDAR

Meeting Date: March 27, 2023
Subject: Approval of the City Council Minutes
Presented By: Ashton Gose, Executive Assistant/City Clerk
Approved By: 
City Manager

Staff Recommendation:

Approve the Minutes of the Regular Meeting of March 13, 2023.

Background and Overview:

The draft minutes of the March 13, 2023 meeting are prepared for the Council's review.



CITY OF HUGHSON
CITY COUNCIL MEETING
CITY HALL COUNCIL CHAMBERS
7018 PINE STREET, HUGHSON, CA

MINUTES
MONDAY, MARCH 13, 2023 – 6:00 P.M.

CALL TO ORDER: Mayor George Carr

ROLL CALL:

Present: Mayor George Carr
Mayor Pro Tem Ramon Bawanan
Councilmember Samuel Rush
Councilmember Randy Crooker
Councilmember Julie Ann Strain

Staff Present: Merry Mayhew, City Manager
Ashton Gose, City Clerk
Eric Nims, City Attorney
Tom Terpstra, Deputy City Attorney
Kim Weimer, Director of Finance and Admin. Services
Carla Jauregui, Community Development Director
Sarah Chavarin, Accounting Manager
Jose Vasquez, Public Works Superintendent
Jaime Velazquez, Utilities Superintendent
Fidel Landeros, Chief of Police

1. PUBLIC BUSINESS FROM THE FLOOR (No Action Can Be Taken):

Hughson resident Stephen Qualls provided comment regarding the dust from the Parkwood Subdivision.

2. PRESENTATIONS:

2.1: Certificate of Appreciation - Tammy Lee.

Mayor Carr presented a certificate of appreciation to Tammy Lee.

3. CONSENT CALENDAR:

All items listed on the Consent Calendar are to be acted upon by a single action of the City Council unless otherwise requested by an individual Councilmember for special consideration. Otherwise, the recommendation of staff will be accepted and acted upon by roll call vote.

- 3.1:** Approve the Minutes of the Special Meeting of February 14, 2023.
- 3.2:** Approval of Warrants Register.
- 3.4:** Adopt Resolution No. 2023-12, Waiving Fees for the City-Wide Yard Sale Scheduled for April 1 – April 2, 2023.
- 3.5:** Adopt Resolution No. 2023-13, Accepting the 2022 Annual General Plan Report and the 2022 Annual Housing Element Progress Report.
- 3.6** Adopt Resolution No. 2023-14, Approving the City of Hughson 2023 Senate Bill 1, Road Repair and Accountability Act, Local Streets and Roads Annual Reporting Program Project List.
- 3.7** Adopt Resolution No. 2023-15, Terminating the City's Proclamation of a Local Emergency Related to COVID-19.
- 3.8** Approval to Award the 3rd Street ADA Parking Modifications to Hensley Paving, at a Total Cost of \$29,305 with a 10% Contingency.
- 3.9** Approval to Award the Planning Office Improvements to All About Building, and Planning Office Furniture to Warden's for a Total Cost of \$39,437.68 with a 10% Contingency.
- 3.10** Adopt Resolution No. 2023-16, Opposing Initiative 21-0042A1, Taxpayer Protection and Government Accountability Act.

Mayor Pro Tem Bawanan requested that item number 3.3 be pulled for special consideration.

STRAIN/CARR 5-0-0-0 motion passes to approve the Consent Calendar, excluding item 3.3, with the following roll call vote:

BAWANAN	RUSH	STRAIN	CROOKER	CARR
AYE	AYE	AYE	AYE	AYE

- 3.3:** Adopt Resolution No. 2023-11, Making Changes to the City of Hughson Bank Accounts at Bank of the West, Effective March 27, 2023.

BAWANAN/CARR 5-0-0-0 motion passes to amend and adopt Resolution No. 2023-11, Making Changes to the City of Hughson Bank Accounts at Bank of the West, Effective March 27, 2023, to only add Kim Weimer as a signer on all accounts.

4. UNFINISHED BUSINESS:

- 4.1:** Update on the Sewer Issue Affecting the Tully Road Church of Christ Church and Parsonage.

Director Jauregui presented the report on this item.

Mayor Carr opened public comment at 6:25 PM.

Sheila Parnell and Tia Kilgore provided comments on this item.

Mayor Carr closed public comment at 6:39 PM.

No Action was Taken.

5. PUBLIC HEARING TO CONSIDER THE FOLLOWING: NONE.

6. NEW BUSINESS:

- 6.1:** Adopt Resolution No. 2023-17, Ratifying the Expenditure of Fixed Asset Funds for the Emergency Replacement of the Roof at the Sewer Pump Station on Hatch Road.

Superintendent Velazquez presented the report on this item.

Mayor Carr opened public comment at 6:48PM. There was no public comment.
Mayor Carr closed public comment at 6:48PM.

CARR/BAWANAN 5-0-0-0 motion passes to adopt Resolution No. 2023-17, Ratifying the Expenditure of Fixed Asset Funds for the Emergency Replacement of the Roof at the Sewer Pump Station on Hatch Road, with the following roll call vote:

BAWANAN	RUSH	STRAIN	CROOKER	CARR
AYE	AYE	AYE	AYE	AYE

- 6.2:** Approval to Award the Senior Community Center Fire Damage Clean-Up to Coit Services in the Amount of \$131,329.28 With a 10% Contingency.

Superintendent Vasquez presented the staff report on this item.

Mayor Carr opened public comment at 6:52PM. There was no public comment.

Mayor Carr closed public comment at 6:53PM.

BAWANAN/CARR 5-0-0-0 motion passes to approve to award the Senior Community Center fire damage clean-up to Coit Services in the amount of \$131,329.28 with a 10% contingency, with the following roll call vote:

BAWANAN	RUSH	STRAIN	CROOKER	CARR
AYE	AYE	AYE	AYE	AYE

7. CORRESPONDENCE: NONE.

8. COMMENTS:

- 8.1:** Staff Reports and Comments: (Information Only – No Action)

City Manager:

City Manager Mayhew informed the City Council that Stanemergency.com provides flood and storm related information. She also informed the Council that there are now a total of nine bus stops in the City.

City Clerk:

City Clerk Gose informed the Council of a Hughson has Heart Community meeting scheduled for March 16, 2023. She also informed the Council that the City is working on a website update tentatively scheduled to go live on March 20, 2023.

Director of Finance and Administrative Services:

Director Weimer informed the Council that the FY 2022-2023 mid-year budget item would be coming before the Budget and Finance Sub Committee in the near future.

Community Development Director:

Director Jauregui provided an update regarding a Whitmore and Tully Ave sewer issue, and Parkwood Subdivision. She also informed the Council that Superintendent Jaime Velazquez is resigning from the City of Hughson.

Police Services:

Chief Landeros provided the City Council with the latest Crime Statistic Report.

- 8.2:** Council Comments: (Information Only – No Action)

Councilmember Crooker visited the Hughson Church of Christ on February 17, 2023. He attended the Hughson State of the City Address on February 27, 2023. He

also attended a Strategic Planning Workshop on March 9, 2023. He thanked staff and Hughson Police Services for their continued hard work.

Councilmember Rush thanked Director Jauregui for providing an update on the Whitmore and Tully Ave sewer issue.

Councilmember Strain visited the Hughson Church of Christ. She attended the Hughson State of the City Address on February 27, 2023. She also attended the Hughson High School Boosters Crab Feed on March 4, 2023 and a Strategic Planning Workshop on March 9, 2023. She thanked Hughson Police Services for their continued hard work.

Mayor Pro Tem Bawanan attended an AB1825 Sexual Harassment training on February 23, 2023. He attended the Hughson State of the City Address on February 27, 2023. He attended a ribbon cutting for a Hughson business on March 7, 2023 and a Strategic Planning Workshop on March 9, 2023. He attended a Hughson Ministerial breakfast on March 10, 2023 and the Hughson 4-H breakfast on March 11, 2023. He also attended a City/School 2+2 Committee meeting on March 13, 2023.

8.3: Mayor's Comments: (Information Only – No Action)

Mayor Carr attended a StanCog Regional Leadership Forum on March 4, 2023. He also attended the Hughson 4-H breakfast on March 11, 2023.

9. CLOSED SESSION TO DISCUSS THE FOLLOWING:

9.1: CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION
(Paragraph (2) of subdivision (d) of California Government Code Section 54956.9)

No reportable action.

ADJOURNMENT:

STRAIN/CROOKER 5-0-0-0 motion passes to adjourn the regular meeting of March 13, 2023, at 7:50PM with the following roll call vote:

BAWANAN	RUSH	STRAIN	CROOKER	CARR
AYE	AYE	AYE	AYE	AYE

APPROVED:

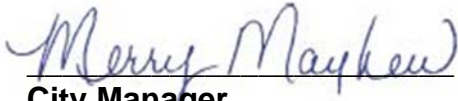
GEORGE CARR, Mayor

ATTEST:

ASHTON GOSE, Executive Assistant/City Clerk



CITY COUNCIL AGENDA ITEM NO. 3.3 SECTION 3: CONSENT CALENDAR

Meeting Date: March 27, 2023
Subject: Approval of the City Council Minutes
Presented By: Ashton Gose, Executive Assistant/City Clerk
Approved By: 
City Manager

Staff Recommendation:

Approve the Minutes of the Special Meeting of March 15, 2023.

Background and Overview:

The draft minutes of the March 15, 2023 meeting are prepared for the Council's review.



**CITY OF HUGHSON
STRATEGIC PLANNING WORKSHOP
SPECIAL CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
7018 PINE STREET, HUGHSON CA**

**MINUTES
WEDNESDAY, MARCH 15, 2023 – 3:02 P.M.**

CALL TO ORDER: Mayor George Carr

ROLL CALL:

Present: Mayor George Carr
Councilmember Randy Crooker
Councilmember Julie Ann Strain

Absent: Mayor Pro Tem Ramon Bawanan
Councilmember Samuel Rush

Staff Present: Merry Mayhew, City Manager
Ashton Gose, Executive Assistant/City Clerk
Carla Jauregui, Community Development Director
Sarah Chavarin, Accounting Manager
Jose Vasquez, Public Works Superintendent
Jaime Velazquez, Utilities Superintendent

1. PUBLIC BUSINESS FROM THE FLOOR (No Action Can Be Taken):

NONE.

2. DISCUSSION ITEMS (No Action Will Be Taken):

2.1: Strategic Planning.

City Manager Mayhew and Consultant Brad Kilger presented on this item.

No action was taken.

3. PUBLIC COMMENT REGARDING AGENDA ITEM 2.1:**ADJOURNMENT:**

STRAIN/CROOKER 3-0-0-2 motion passes to adjourn the special meeting of March 15, 2023, at 4:55 PM with the following roll call vote:

BAWANAN	RUSH	STRAIN	CROOKER	CARR
ABSENT	ABSENT	AYE	AYE	AYE

APPROVED:

GEORGE CARR, Mayor

ATTEST:

ASHTON GOSE, Executive Assistant/City Clerk



CITY COUNCIL AGENDA ITEM NO. 3.4

SECTION 3: CONSENT CALENDAR

Meeting Date: March 27, 2023
Subject: Approval of Warrants Register
Presented By: Kim Weimer, Director of Finance
Approved By: Merry Mayhew
City Manager

Staff Recommendation:

Approve the Warrants Register as presented.

Background and Overview:

The warrants register presented to the City Council is a listing of all expenditures paid from March 1, 2023, through March 22, 2023.

Fiscal Impact:

There are reductions in various funds for payment of expenses.



Hughson

Check Report

By Check Number

Date Range: 03/06/2023 - 03/22/2023

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Payable #	Payable Type	Post Date	Payable Description	Discount Amount	Payable Amount	
Bank Code: Payable Bank-Payable Bank						
00040	ALFA LAVAL INC.	03/10/2023	Regular	0.00	148.74	56362
283753451	Invoice	03/08/2023	filters	0.00	148.74	
00042	All Commerical Fence, Inc.	03/10/2023	Regular	0.00	153,982.00	56363
2023-049	Invoice	02/24/2023	Lebright Back Stops	0.00	153,982.00	
01603	Amazon Capital Services, Inc.	03/10/2023	Regular	0.00	1,139.57	56364
11267771725713...	Invoice	03/08/2023	cables and rollers for pw trailer	0.00	81.38	
11350612676995...	Invoice	03/08/2023	fish tape for street lights	0.00	204.02	
11398444065601...	Invoice	03/08/2023	concretye cutting wheels	0.00	210.24	
1MLK-XMWV-71...	Invoice	03/08/2023	safety galsses small tools	0.00	643.93	
00064	AMERINE SYSTEMS, INC.	03/10/2023	Regular	0.00	540.00	56365
1044404	Invoice	03/07/2023	ARPA Tully rd. pumps	0.00	540.00	
00069	ANDREWS ELECTRIC	03/10/2023	Regular	0.00	6,997.44	56366
84092	Invoice	01/12/2023	Well 3 Motor	0.00	6,997.44	
01580	Atlas Copco USA Holdings Inc	03/10/2023	Regular	0.00	3,645.67	56367
1123018532	Invoice	03/08/2023	Compressor service	0.00	1,644.14	
1123018533	Invoice	03/08/2023	Compressor service	0.00	2,001.53	
00104	AYERA TECHNOLOGIES INC.	03/10/2023	Regular	0.00	84.00	56368
443150	Invoice	03/01/2023	Ayera Tech Blanket P.O.	0.00	84.00	
00109	BADGER METER, INC	03/10/2023	Regular	0.00	8.28	56369
80117175	Invoice	03/07/2023	service badger	0.00	8.28	
01817	Black Castle Construction	03/10/2023	Regular	0.00	12,897.50	56370
0228	Invoice	03/06/2023	toilet rentals (Christian Church)	0.00	3,220.00	
0264	Invoice	03/06/2023	toilet rental (Christian Church) january	0.00	4,147.50	
0265	Invoice	03/07/2023	toilet rental (Christian Church) february	0.00	5,530.00	
01787	Bob Holl Sheet Metal Inc	03/10/2023	Regular	0.00	48,266.00	56371
28067429	Invoice	03/08/2023	AC replacement project	0.00	33,011.00	
28067429-1	Invoice	12/21/2022	AC replacement project	0.00	14,989.00	
31231464	Invoice	03/06/2023	ac unit diagnostics	0.00	266.00	
00288	CHOICE LIGHTING SUPPLY	03/10/2023	Regular	0.00	3,263.33	56372
343566	Invoice	03/07/2023	led lights for corp yard	0.00	1,228.16	
343837	Invoice	03/06/2023	street light supplies	0.00	2,035.17	
00462	EWING IRRIGATION PRODUCTS	03/10/2023	Regular	0.00	692.17	56373
18656543	Invoice	03/06/2023	irrigation parts (city hall) and fertilizer/seed	0.00	692.17	
00464	EZ NETWORK SOLUTIONS	03/10/2023	Regular	0.00	4,995.54	56374
TS42316	Invoice	03/01/2023	IT SERVICES	0.00	4,995.54	
00522	GEOANALYTICAL LABORATORIE	03/10/2023	Regular	0.00	288.00	56375
J3B1607	Invoice	03/08/2023	lab	0.00	144.00	
J3B1701	Invoice	03/08/2023	lab	0.00	144.00	
00546	GRANITE TELECOMMUNICATION	03/10/2023	Regular	0.00	1,490.38	56376
593803330	Invoice	03/07/2023	PHONES	0.00	1,490.38	
01612	GreatAmerica Financial Svcs.	03/10/2023	Regular	0.00	358.92	56377
33539260	Invoice	02/27/2023	LEASE	0.00	358.92	

Check Report

Date Range: 03/06/2023 - 03/22/2023

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Payable #	Payable Type	Post Date	Payable Description	Discount Amount	Payable Amount	
00914	Harbans Singh ET AL	03/10/2023	Regular	0.00	316.70	56378
1013029	Invoice	02/17/2023	Blanket PO Diesel (highway)	0.00	22.79	
1013029	Invoice	03/03/2023	diesel for lift truck	0.00	128.91	
1015658	Invoice	02/24/2023	fuel	0.00	165.00	
01254	HUGHSON AUTOMOTIVE	03/10/2023	Regular	0.00	120.00	56379
6615	Invoice	03/08/2023	ac repair pw21	0.00	120.00	
00614	HUGHSON FARM SUPPLY	03/10/2023	Regular	0.00	762.41	56380
H446023	Invoice	02/23/2023	Blanket P.O. hughson farm supply	0.00	153.40	
H446025	Invoice	02/03/2023	Blanket PO	0.00	17.24	
H446431	Invoice	02/07/2023	Blanket PO	0.00	15.09	
H446452	Invoice	02/08/2023	Blanket P.O. hughson farm supply	0.00	11.94	
H446658	Invoice	02/09/2023	Blanket P.O. hughson farm supply	0.00	15.49	
H446707	Invoice	02/09/2023	Blanket P.O. hughson farm supply	0.00	79.80	
H447391	Invoice	02/16/2023	Blanket P.O. hughson farm supply	0.00	216.24	
H447888	Invoice	02/21/2023	Blanket PO	0.00	10.31	
H447962	Invoice	02/21/2023	Blanket P.O. hughson farm supply	0.00	12.93	
H448079	Invoice	02/22/2023	Blanket P.O. hughson farm supply	0.00	25.16	
H448095	Invoice	02/22/2023	Blanket P.O. hughson farm supply	0.00	10.80	
H448197	Invoice	02/23/2023	Blanket PO	0.00	59.93	
H448615	Invoice	02/28/2023	Blanket P.O. hughson farm supply	0.00	134.08	
01823	Iconix Waterworks (US) Inc.	03/10/2023	Regular	0.00	2,847.40	56381
U2316007664	Invoice	03/08/2023	maintenance supply parts	0.00	2,847.40	
01069	Jared Steele Water & Wastewater Management	03/10/2023	Regular	0.00	3,903.25	56382
9765	Invoice	03/01/2023	Balnket PO Lab /service	0.00	3,903.25	
00668	JIMENEZ TRUCK AND TIRE RE	03/10/2023	Regular	0.00	560.33	56383
021723-3	Invoice	03/07/2023	tires for utility truck (adrian I)	0.00	560.33	
00677	JORGENSEN & CO.	03/10/2023	Regular	0.00	806.30	56384
6016381/6046498	Invoice	03/08/2023	fire alarm repair/ annaul service	0.00	806.30	
00682	KAISER FOUNDATION HEALTH	03/10/2023	Regular	0.00	7,117.82	56385
april 2023	Invoice	03/07/2023	MEDICAL SERVICES- JULY	0.00	7,117.82	
01748	Martin Marietta Materials, Inc	03/10/2023	Regular	0.00	83.28	56386
38061527	Invoice	03/06/2023	asphalt for whitmore ave and mulberry way	0.00	83.28	
00611	Mid Valley Publications	03/10/2023	Regular	0.00	2,227.40	56387
340556	Invoice	02/08/2023	Legal Notice	0.00	1,385.65	
340734	Invoice	03/08/2023	publications	0.00	841.75	
00799	MOSS, LEVY & HARTZHEIM, LLP	03/10/2023	Regular	0.00	17,500.00	56388
13582	Invoice	02/28/2023	Audit Fieldwork	0.00	17,500.00	
00855	OPERATING ENGINEERS LOCAL	03/10/2023	Regular	0.00	330.00	56389
INV0008673	Invoice	03/07/2023	LOCAL UNION DUES #3	0.00	330.00	
00879	PG & E	03/10/2023	Regular	0.00	2,175.10	56390
INV0008675	Invoice	02/24/2023	UTILITIES	0.00	2,175.10	
00884	PITNEY BOWES	03/10/2023	Regular	0.00	416.22	56391
3105966662	Invoice	02/23/2023	LEASE	0.00	416.22	
00902	PRICE FORD	03/10/2023	Regular	0.00	15.64	56392
21039	Invoice	03/08/2023	cap for f250 (sams truck)	0.00	15.64	
00623	Ricardo Valdovinos	03/10/2023	Regular	0.00	20.00	56393
157448	Invoice	03/07/2023	tire repair ut 4	0.00	20.00	
01493	Salonen Electrical Inc	03/10/2023	Regular	0.00	462.00	56394

Check Report

Date Range: 03/06/2023 - 03/22/2023

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Payable #	Payable Type	Post Date	Payable Description	Discount Amount	Payable Amount	
3976	Invoice	03/06/2023	SEWER LIFT STATION WORK	0.00	462.00	
01857	Sheila & Greg Robinson	03/10/2023	Regular	0.00	14.60	56395
INV0008706	Invoice	03/08/2023	processing fee lost money order post office	0.00	14.60	
01009	SHRED-IT USA LLC	03/10/2023	Regular	0.00	191.10	56396
8003339624	Invoice	03/07/2023	Shredding	0.00	191.10	
01040	STANISLAUS COUNTY SHERIFF	03/10/2023	Regular	0.00	128,179.49	56397
January 2023	Invoice	03/07/2023	LAW ENFORCEMENT SERVICES- JAN	0.00	128,179.49	
01605	Swan Pools	03/10/2023	Regular	0.00	500.00	56398
INV0008705	Invoice	10/04/2022	Refund of Encroachment deposit on POOLR...	0.00	500.00	
01110	TESCO CONTROLS, INC	03/10/2023	Regular	0.00	1,250.00	56399
0078887-IN	Invoice	03/07/2023	controller install	0.00	1,250.00	
01152	TYLER TECHNOLOGIES	03/10/2023	Regular	0.00	24,464.07	56400
025-412250	Invoice	03/07/2023	Annual Fee	0.00	24,464.07	
01264	VERIZON WIRELESS	03/10/2023	Regular	0.00	152.04	56401
9928531346	Invoice	03/07/2023	MIFI DEVICES/ CAMERAS	0.00	152.04	
01206	WARDEN'S OFFICE	03/10/2023	Regular	0.00	199.59	56402
2094129-0	Invoice	03/06/2023	MISC OFFICE SUPPLIES	0.00	199.59	
01420	CALIFORNIA STATE DISBURSEMENT UNIT	03/10/2023	Regular	0.00	224.12	56403
INV0008590	Invoice	02/16/2023	INCOME WITHHOLDING FOR CHILD SUPPORT	0.00	224.12	
01420	CALIFORNIA STATE DISBURSEMENT UNIT	03/10/2023	Regular	0.00	224.12	56404
INV0008648	Invoice	03/01/2023	INCOME WITHHOLDING FOR CHILD SUPPORT	0.00	224.12	
01532	Adrian Luna	03/17/2023	Regular	0.00	140.00	56423
INV0008729	Invoice	03/14/2023	reimburse for OIT Renewal & Water treatme...	0.00	140.00	
00032	AFLAC	03/17/2023	Regular	0.00	425.98	56424
028463	Invoice	03/14/2023	AFLAC	0.00	425.98	
01673	Alexander Swanton	03/17/2023	Regular	0.00	120.00	56425
INV0008728	Invoice	03/14/2023	reimbursement for D2 & T2 certification	0.00	120.00	
00049	ALLIED ADMINISTRATORS	03/17/2023	Regular	0.00	1,810.28	56426
INV0008723	Invoice	03/14/2023	DELTA DENTAL	0.00	1,810.28	
01603	Amazon Capital Services, Inc.	03/17/2023	Regular	0.00	426.96	56427
136Q-93CX-1JXT	Invoice	03/08/2023	Printer cable & toner	0.00	47.43	
14YP-6V3F-GM69	Invoice	03/15/2023	service parts and supplies, tools	0.00	379.53	
00094	AT&T MOBILITY	03/17/2023	Regular	0.00	395.63	56428
03102023	Invoice	03/14/2023	PHONES	0.00	395.63	
00108	BACKFLOW MANAGEMENT INC.	03/17/2023	Regular	0.00	120.00	56429
INV0008783	Invoice	03/14/2023	Verification of accuracy	0.00	120.00	
00109	BADGER METER, INC	03/17/2023	Regular	0.00	2,269.76	56430
80119702	Invoice	03/16/2023	service	0.00	2,269.76	
00284	CHARTER COMMUNICATION	03/17/2023	Regular	0.00	259.38	56431
0013555030123	Invoice	03/14/2023	IP ADDRESS- PINE ST	0.00	259.38	
00305	CITY OF HUGHSON	03/17/2023	Regular	0.00	2,061.46	56432
INV0008726	Invoice	03/01/2023	LLDS & STARN PARK	0.00	2,061.46	
00332	CONDOR EARTH TECHNOLOGIES	03/17/2023	Regular	0.00	1,809.00	56433
88851	Invoice	02/28/2023	Blanket PO	0.00	1,809.00	
01340	DIVISION OF THE STATE ARCHITECT	03/17/2023	Regular	0.00	10.00	56434

Check Report

Date Range: 03/06/2023 - 03/22/2023

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Payable #	Payable Type	Post Date	Payable Description	Discount Amount	Payable Amount	
INV0008724	Invoice	03/14/2023	Disability Access & Education Fee	0.00	10.00	
00463	EXPRESS PERSONNEL SERVICE	03/17/2023	Regular	0.00	1,904.00	56435
28720869	Invoice	03/08/2023	Extra Help- PW	0.00	952.00	
28740968	Invoice	03/15/2023	Extra Help- PW	0.00	952.00	
00627	HUGHSON NAPA AUTO & TRUCK	03/17/2023	Regular	0.00	2,241.20	56436
355511	Invoice	02/02/2023	Blanket PO Napa	0.00	7.68	
355843	Invoice	03/15/2023	list sation battery	0.00	320.55	
355845	Invoice	02/07/2023	Balnket PO	0.00	10.01	
355894	Invoice	02/08/2023	Blanket PO Napa	0.00	12.61	
355908	Invoice	02/08/2023	Blanket PO Napa	0.00	48.98	
356767	Invoice	02/21/2023	Blanket PO Napa	0.00	8.20	
356787	Invoice	02/21/2023	Blanket PO Napa	0.00	19.41	
356886	Invoice	02/22/2023	Blanket PO Napa Fleet	0.00	1,552.40	
357010	Invoice	02/24/2023	Blanket PO Napa	0.00	7.00	
357012	Invoice	02/24/2023	Blanket PO Napa	0.00	14.00	
357158	Invoice	02/27/2023	Blanket PO Napa Fleet	0.00	46.34	
357159	Invoice	02/27/2023	Blanket PO Napa	0.00	37.18	
357164	Invoice	02/27/2023	Blanket PO Napa Fleet	0.00	67.12	
357258	Invoice	02/28/2023	Blanket PO Napa Fleet	0.00	89.72	
01823	Iconix Waterworks (US) Inc.	03/17/2023	Regular	0.00	2,359.78	56437
U2316008025	Invoice	03/16/2023	service parts	0.00	2,359.78	
00698	KUBWATER RESOURCES, INC	03/17/2023	Regular	0.00	4,110.30	56438
11626	Invoice	03/02/2023	Blanket PO Polymer	0.00	4,110.30	
00611	Mid Valley Publications	03/17/2023	Regular	0.00	220.15	56439
340783	Invoice	03/14/2023	LEGAL	0.00	220.15	
00775	MISSION UNIFORM SERVICE	03/17/2023	Regular	0.00	912.91	56440
518691097	Invoice	02/06/2023	Blanket PO uniforms	0.00	137.80	
518691098	Invoice	02/06/2023	Blanket PO uniforms	0.00	66.24	
518691099	Invoice	02/06/2023	Blanket PO uniforms	0.00	61.10	
518734396	Invoice	02/13/2023	Blanket PO uniforms	0.00	76.10	
518734397	Invoice	02/13/2023	Blanket PO uniforms	0.00	66.24	
518734398	Invoice	02/13/2023	Blanket PO uniforms	0.00	61.10	
518768585	Invoice	02/20/2023	Blanket PO uniforms	0.00	81.05	
518768586	Invoice	02/20/2023	Blanket PO uniforms	0.00	66.24	
518768587	Invoice	02/20/2023	Blanket PO uniforms	0.00	61.10	
518792462	Invoice	02/13/2023	Blanket PO uniforms	0.00	32.50	
518818434	Invoice	02/27/2023	Blanket PO uniforms	0.00	76.10	
518818435	Invoice	02/27/2023	Blanket PO uniforms	0.00	66.24	
518818437	Invoice	02/27/2023	Blanket PO uniforms	0.00	61.10	
00822	NESTLE WATERS	03/17/2023	Regular	0.00	296.89	56441
13A0025664277	Invoice	02/09/2023	WATER FOR WWTP	0.00	296.89	
00824	NEUMILLER & BEARDSLEE	03/17/2023	Regular	0.00	10,123.93	56442
338884	Invoice	02/28/2023	Professional Services	0.00	1,600.00	
338926	Invoice	03/15/2023	LEGAL SERVICES	0.00	8,523.93	
01858	Oscar Badilla	03/17/2023	Regular	0.00	150.00	56443
INV0008727	Invoice	03/14/2023	Park Rental Cancelation Refund	0.00	150.00	
01434	State of California Department of Justice	03/17/2023	Regular	0.00	32.00	56444
641406	Invoice	03/02/2023	Fingerprints Apps	0.00	32.00	
01084	SUNBELT RENTALS, INC.	03/17/2023	Regular	0.00	3,743.80	56445
1350077528-001	Invoice	01/18/2023	Large carport	0.00	972.66	
135041726-0001	Invoice	01/20/2023	Large carport	0.00	2,771.14	
01089	SUTTER GOULD MEDICAL FOUN	03/17/2023	Regular	0.00	156.00	56446

Check Report

Date Range: 03/06/2023 - 03/22/2023

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Payable #	Payable Type	Post Date	Payable Description	Discount Amount	Payable Amount	
INV0008725	Invoice	03/14/2023	Occupational Health - Perez & Weimer	0.00	156.00	
01090	SUTTER HEALTH PLUS	03/17/2023	Regular	0.00	22,319.87	56447
2499458	Invoice	03/14/2023	MEDICAL INSURANCE- JUNE	0.00	22,319.87	
01107	TELSTAR INSTRUMENTS, INC	03/17/2023	Regular	0.00	974.95	56448
115687	Invoice	03/15/2023	service well 3	0.00	974.95	
01115	THE HOME DEPOT CRC	03/17/2023	Regular	0.00	85.28	56449
4011413	Invoice	02/27/2023	MISC SUPPLIES	0.00	85.28	
01820	Thompson Woolley Builders, Inc	03/17/2023	Regular	0.00	16,943.75	56450
I-23-630	Invoice	03/16/2023	Senior Center Improvements	0.00	16,943.75	
01226	WILLE ELECTRIC	03/17/2023	Regular	0.00	172.61	56451
S2132981.001	Invoice	03/15/2023	service parts	0.00	172.61	

Bank Code Payable Bank Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	126	72	0.00	510,456.39
Manual Checks	0	0	0.00	0.00
Voided Checks	0	0	0.00	0.00
Bank Drafts	0	0	0.00	0.00
EFT's	0	0	0.00	0.00
	126	72	0.00	510,456.39

All Bank Codes Check Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	126	72	0.00	510,456.39
Manual Checks	0	0	0.00	0.00
Voided Checks	0	0	0.00	0.00
Bank Drafts	0	0	0.00	0.00
EFT's	0	0	0.00	0.00
	126	72	0.00	510,456.39

Fund Summary

Fund	Name	Period	Amount
999	POOLED CASH/CONSOLIDATED CASH	3/2023	510,456.39
			510,456.39



Hughson

Refund Check Register

Refund Check Detail

UBPKT03070 - Refunds 01 UBPKT03068 Regular

Account	Name	Date	Check #	Amount	Code	Receipt	Amount	Type
10-0390-004	Gill, Harinder K.	3/1/2023	56405	54.69			54.69	Deposit
11-0450-001	MENDEZ, ALFONSO	3/1/2023	56406	68.78			68.78	Deposit
11-1160-001	ALEJANDRE, ARTURO & SUSAN	3/1/2023	56407	193.66			193.66	Deposit
12-0160-005	Flores, Cesar	3/1/2023	56408	143.16			143.16	Generated From Billing
12-0670-001	GOMEZ, MARTHA	3/1/2023	56409	61.51			61.51	Deposit
13-0740-001	WESTERN, LOUIS	3/1/2023	56410	75.13			75.13	Deposit
13-1550-001	CARRANZA, CONSUELO	3/1/2023	56411	4.81			4.81	Deposit
13-1600-003	WEST, A CAROL	3/1/2023	56412	73.37			73.37	Deposit
13-1930-001	Combs, Rickey J	3/1/2023	56413	94.03			94.03	Deposit
13-2250-001	WHEATLEY, TERRY	3/1/2023	56414	51.55			51.55	Deposit
13-2550-001	STOVER, ALICE	3/1/2023	56415	37.00			37.00	Deposit
13-3132-003	Ramirez, Frank	3/1/2023	56416	187.00			187.00	Generated From Billing
13-3610-002	WATSON, MICHELLE	3/1/2023	56417	23.36			23.36	Deposit
13-3710-003	STREETER, WILL	3/1/2023	56418	319.61			319.61	Deposit
13-3993-001	R&H Development LLC	3/1/2023	56419	74.01			74.01	Deposit
15-0230-001	CRUZ, CATHERINE & ROBERT	3/1/2023	56420	135.82			135.82	Deposit
15-0250-003	MARTIN, PAULA	3/1/2023	56421	68.43			68.43	Deposit
15-4780-003	Ruff, Troy & Debby	3/1/2023	56422	11.98			11.98	Deposit
Total Refunds: 18			Total Refunded Amount:	1,677.90				

Revenue Code Summary

Revenue Code	Amount
996 - UNAPPLIED CREDITS	1677.90
Revenue Total:	1677.90

General Ledger Distribution

Posting Date: 03/01/2023

Account Number	Account Name	Posting Amount	IFT
Fund: 510 - WATER/SEWER DEPOSIT			
510-10001	CLAIM ON CASH-WATER/SEWER DEPOSIT	-1,677.90	Yes
510-11040	CUSTOMER CREDITS	1,677.90	
510 Total:		0.00	

General Ledger Distribution

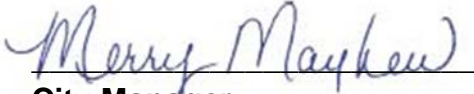
Posting Date: 03/01/2023

	Account Number	Account Name	Posting Amount	IFT
Fund:	999 - POOLED CASH/CONSOLIDATED CASH			
	999-10010	CASH IN BANK-MONEY MARKET	-1,677.90	
	999-20000	DUE TO OTHER FUNDS (POOLED CASH)	1,677.90	Yes
		999 Total:	0.00	
		Distribution Total:	0.00	



CITY COUNCIL AGENDA ITEM NO. 3.5

SECTION 3: CONSENT CALENDAR

Meeting Date: March 27, 2023
Subject: Reject Claim for Damages
Enclosure: Initial Claim Form
Presented By: Ashton Gose, Executive Assistant/City Clerk
Approved By: 
City Manager

Staff Recommendation:

Reject Claim for Damages – Kevin McGrath (Date of Occurrence: 12/8/2022).

Discussion:

In order for discussion to take place on this item, a member of the City Council would need to pull the item from the consent calendar for special consideration, and discussion must take place in a closed session.

Fiscal Impact:

There are no fiscal impacts associated with the denial of this claim.

City of Hughson
7018 Pine Street • PO Box 9
Hughson, CA 95326
209.883.4054 • Fax: 209.883.2638
agose@hughson.org



CLAIM FORM
Form B

RECEIVED

FEB 23 2023

City Clerk's Office
City of Hughson

CLAIM AGAINST City of Hughson

Claimant's Name: Kevin McGrath

SSN: [REDACTED] DOB: [REDACTED] Gender: Male ☒ Female ☐

Claimant's Address: [REDACTED] Hughson, CA 95326

Date of Incident/Accident: 12/8/22

Date injuries, damages, or losses were discovered: Rear tires blown out, wheel damaged and had to be replaced

Location of incident/accident: Tully Rd southbound by Grossi

What did entity or employee do to cause this loss, damage, or injury: Construction workers left a manhole cover off that was not visible and rear right tire hit it
for additional details use another piece of paper or the back part of this form.

What are the names of the entity's employees who caused this injury, damage, or loss (if known)? unknown,
construction group working on Tully Rd

What specific injuries, damages, or losses did claimant receive? \$600 in charges at Americas Tire for wheel and tire replacement
for additional details use another piece of paper or the back part of this form.

What amount of money is claimant seeking or, if the amount is more than \$10,000 which is the appropriate court of jurisdiction.
Note: If Superior and Municipal Courts are consolidated, you must represent whether it is a "limited civil case" [see Government

Code 910(f)] _____

How was this amount calculated (please itemize)? direct charges from Americas Tire,
receipts available if needed, pictures of wheel and manhole also available.
for additional details use another piece of paper or the back part of this form.

Date Signed: 1/10/2023 Signature: [Signature]

If signed by representative:

Representative's Name: _____ Telephone No.: _____

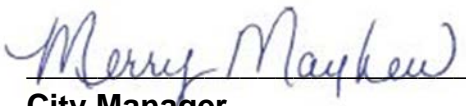
Address: _____

Relationship to Claimant: _____



CITY COUNCIL AGENDA ITEM NO. 3.6

SECTION 3: CONSENT CALENDAR

Meeting Date: March 27, 2023
Subject: Appointment to the San Joaquin Valley Air Pollution Control District (District) Governing Board to Represent a Large City in Stanislaus County
Enclosure: Candidate Application
Presented By: Ashton Gose, Executive Assistant/City Clerk
Approved By: 
City Manager

Staff Recommendation:

Adopt Resolution No. 2023-18, Nominating Rosa Escutia-Braaton, City of Modesto Councilmember, to the Special City Selection Committee for Appointment to the District Governing Board.

Background and Overview:

There is currently a vacancy on the San Joaquin Valley Air Pollution Control District (District) Governing Board that must be filled by a Councilmember from a “large” city, having a population of 100,000 or more, within Stanislaus County.

Pursuant to the Health and Safety Code Section 40600.5, appointments to the District Governing Board will be made by the San Joaquin Valley Special City Selection Committee (Committee). According to the procedures adopted by the Committee, the next step in the appointment process is for all cities within Stanislaus County to select a candidate from the applicants for the vacant position.

There is one applicant for the position as follows:

- Councilmember Rosa Escutia-Braaton, City of Modesto

The Hughson City Council must hold a vote to either nominate the applicant listed above to the Committee for appointment to the Governing Board or reject the applicant.

In order for the City of Hughson's vote to be counted, the attached Resolution must be adopted no later than March 31, 2023.

Fiscal Impact:

There is no fiscal impact associated with this item.

February 24, 2023

To: San Joaquin Valley Air Pollution Control District

Attached please find my application for consideration to the San Joaquin Valley Air Pollution Control District Board. I believe my status as a Councilmember for District 1 of the City of Modesto (population 220,000) meets with the entrance requirements necessary for this opportunity.

Much of my work as Councilmember for the City of Modesto supports the District's vision of seeking to have healthful air that meets or exceeds air quality standards for all Valley residents. Some of these works include but are not limited to the following:

- As a Board Member for the Stanislaus County of Governments I actively seek to improve air quality in the region by coordinating with other organizations with common values and mission, including but not limited to:
 - Collaborating with SJVAPCD, other MPOs, and the Environmental Protection Agency to resolve air quality issues to meet state and federal regulations;
 - Analyzing air quality impacts from mobile sources (ie cars, and trucks) emissions and inform member agencies about air quality programs and Federal air quality regulations, and
 - Monitoring and responding to the air quality conformity regulations for the region, including State and Federal Clean Air Acts.
- As a previous member of the Stanislaus County Waste to Energy Joint Power Authority.
 - I addressed critical issues that impacted air quality in our region; and
 - heard public testimony regarding negative impacts to disadvantage communities due to landfills, waste treatment plants and other environmental contributors.

Growing up the youngest in a farming family the environmental impacts of air quality were highly visible to me and my family:

- While my mother and father worked in the fields harvesting the fruit/vegetable product they were directly exposed to chemicals and pesticides (from the air and ground);
- My home and neighborhood play-grounds were directly across from a tomato cannery which filled the air with huge clouds of smoke from its refining plants;
- Combined with the emissions from the dozens of trucks that drove in and around our neighborhood was so frequent that the dense and poignant smell of the air in my neighborhood was what I grew up thinking was normal.

In addition to my professional and personal experience referenced above, I bring the following experience that I believe may add value to the Board: I have served as a Planning Commissioner for the City of Modesto for seven years; and, have over 25 years of public policy experience in both private and public sectors, including serving a Gubernatorial Appointee to both Governor Davis and Governor Schwarzenegger. Outside my professional endeavors I enjoy serving on non profit organizations such as American Heart Association, Latino Community Roundtable, and Stanislaus Medical Society Alliance.

Sincerely,

Rosa Escutia-Braaton
rescutiabraaton@modestogov.com

[REDACTED]



San Joaquin Valley

AIR POLLUTION CONTROL DISTRICT

APPLICATION FOR APPOINTMENT AS A CITY REPRESENTATIVE ON GOVERNING BOARD OF THE SAN JOAQUIN VALLEY AIR POLLUTION CONTROL DISTRICT

Current Vacancies

Large City: One member representing the cities with a population greater than 100,000 from Stanislaus County. Councilmembers from City of **Modesto** are eligible to apply.

If you are an elected official on the council of the cities identified above, you may submit an application for appointment to the Governing Board of the San Joaquin Valley Air Pollution Control District.

Applicant Name: Rosa Escutia-Braaton

Residence Address (Must live within the boundaries of the San Joaquin Valley APCD):

[REDACTED] Modesto CA 95356

Mailing Address:

[REDACTED] Modesto CA 95356

Telephone: ([REDACTED]) ([REDACTED])
Primary Alt.

Email Address:

Rescutiabraaton@modestogov.com

Applicant Signature: Rosa Escutia-Braaton

Date: 2/22/23

Please submit this form along with any other pertinent information (e.g., resume, candidate statement, education, experience) that you desire to be considered to the address below. **Please limit candidate statement to no more than one page.**
Please complete this application and return it by **March 3, 2023:**

Samir Sheikh
Air Pollution Control Officer
San Joaquin Valley APCD
1990 E. Gettysburg Avenue, Fresno, CA, 93726

**CITY OF HUGHSON
CITY COUNCIL
RESOLUTION NO. 2023-18**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUGHSON NOMINATING
ROSA ESCUTIA-BRAATON, CITY OF MODESTO COUNCILMEMBER, TO THE
SPECIAL CITY SELECTION COMMITTEE FOR APPOINTMENT TO THE DISTRICT
GOVERNING BOARD**

WHEREAS, Health and Safety Code Section 40600.5 created a Special City Selection Committee for the appointment of city members of the San Joaquin Valley Air Pollution Control District (District) Governing Board; and

WHEREAS, the Special City Selection Committee has adopted procedures and a rotation schedule for making their appointments, and based upon the adopted rotation schedule a city council member representing a city with a population of 100,000 or more from Stanislaus County shall be appointed to the District Governing Board; and

WHEREAS, in selecting a nominee for appointment by the Special City Selection Committee to the District Governing Board, the City Council considered the application materials from the eligible candidates; and

WHEREAS, the vote to select a nominee took place as an item on the publicly noticed agenda and was discussed during the normal city council meeting with time for public comment.

NOW THEREFORE, BE IT RESOLVED that the City Council of the City of Hughson hereby nominates Rosa Escutia-Braaton, City of Modesto Councilmember, to the Special City Selection Committee for appointment to the District Governing Board.

PASSED AND ADOPTED by the Hughson City Council at a regular meeting thereof, held on March 27, 2023, by the following vote:

AYES:

NOES:

ABSTENTIONS:

ABSENT:

APPROVED:

GEORGE CARR, Mayor

ATTEST:

ASHTON GOSE, City Clerk



CITY COUNCIL AGENDA ITEM NO. 3.7

SECTION 3: CONSENT CALENDAR

Meeting Date: March 27, 2023
Subject: Approval for Mayor Carr to Attend the League of California Cities City Leaders Summit, April 12-14, 2023, in Sacramento, California and to Reimburse Costs Associated with Attending the Conference
Enclosures: Travel Request and Expense Report
City Leaders Summit Agenda
Presented By: Merry Mayhew, City Manager
Approved By: Merry Mayhew
City Manager

Staff Recommendation:

Approve Mayor George Carr's attendance at the City Leaders Summit in Sacramento, California from April 12-14, 2023, and reimburse costs associated with attending the conference.

Background and Discussion:

The City Leaders Summit is a unique advocacy and education event that allows city officials to influence state policy decisions and gain leadership skills. During the event, city leaders will spend a full day meeting with legislators to discuss pertinent issues affecting their cities and then attend in-depth educational sessions to explore local solutions to statewide problems.

Mayor Carr's schedule is such that he would drive up to Sacramento on Wednesday evening and return Thursday after his last session. He is unable to attend on Wednesday due to a previously scheduled Wednesday afternoon meeting and will not attend on Friday.

Mayor Carr is requesting approval to attend the City Leaders Summit on April 13, and requires travel on April 12th and 13th, 2023.

The draft agenda (attached), for the City Leaders Summit, includes sessions on Thursday for critical communication skills for city leaders; strategies to prevent organized retail crime; several sessions focus on housing such as housing challenges associated with short-term rentals, motel conversions, surplus land act

and its housing and land use impacts, and inclusionary housing; medical services through mobile integrated healthcare; best practices in addressing illegal dumping; mental health for a strong workforce; “Best Practices in Addressing Illegal Dumping”, “City Council and Staff’s Role in Work Mental Health for a Strong Workforce; City Council and staff’s roles in workplace investigations; and school safety.

An estimated cost to attend the City Leaders Summit is approximately \$980.39 and includes the following:

Registration - \$475.00

Hotel - \$340.35

Mileage - \$110.04

Parking - \$55.00

Registration will be paid in advance by Mayor Carr and will be reimbursed by the City. Lodging, mileage, parking will be reimbursed after Mayor Carr returns and submits receipts.

The Hughson Municipal Code 2.24.020 states that council members shall be reimbursed for actual and necessary expenses incurred in the performance of official duties.

Fiscal Impact:

The cost of attending the City Leaders Summit is supported by the City Council General Fund Budget. Should additional appropriations be necessary, an adjustment will be made at the mid-year or year-end budget cycle.

CITY OF HUGHSON TRAVEL REQUEST AND EXPENSE REPORT**I. TRAVEL INFORMATION**

Name(s) Mayor George Carr Dept. 100-1005-60050
 Conf./Event City Leaders Summit City/State Sacramento, CA
 Dates (Incl. Travel time): From: 4/12/2023 7:00 PM To: 4/13/2023 5:00 PM
 Mode of Transportation (city or private car, air, etc.) Private Car
 Additional passengers in city vehicle N/A
 If private car, need proof of insurance _____

II. EXPENSE AUTHORIZATION

Travel Time Sheet attached (Initial) _____
 Fund/Account #: 1005 / 60050 Brochure/backup & Expense Worksheet attached (Initial) _____
 Per Diem: _____ Lodging: \$340.35 Air: _____ Comm'l Trans: _____
 Registration: \$475.00. pre-paid Misc. \$55/110.04 or parking/mileage **TOTAL REQUESTED:** \$980.39
 EMPLOYEE: George Carr **APPROVED:** _____
 (Service Area Director)
 Date Signed by Employee: _____ Date Approved by Director: _____
AUTHORIZATION FOR TRAVEL POLICY EXCEPTIONS (See Worksheet): N/A
 (City Manager/Designee)

III. ACTUAL EXPENSE REPORT Date/Time of Departure: 4/12-7 PM Date/Time of Return: 4/14-2 PM

Dates	<u>4/12/23</u>	<u>4/13/23</u>							TOTALS
Per Diem									-
Lodging	<u>340.35</u>								340.35
Auto mileage	<u>55.02</u>	<u>55.02</u>							110.04
Air									-
Comm'l Trans									-
Registration	<u>475.00</u>								475.00
Misc Hotel Parking	<u>25.00</u>	<u>30.00</u>							55.00
Misc									-
Misc									-
ACTUAL EXP TOTALS	<u>895.37</u>	<u>85.02</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>980.39</u>

IV. ACTUAL ADVANCES (Including pre-paid expenses): ☒ Check box for pre-paid expenses.

Date	Purpose	Payee	<input checked="" type="checkbox"/>	Amount
<u>3/14/23</u>	Registration	George Carr		<u>475.00</u>
TOTAL ACTUAL ADVANCES				<u>475.00</u>

ACTUAL EXP TOTALS \$ **980.39**
 LESS ACTUAL ADVANCES \$ **475.00**
 NET RETURNED \$ -
 NET REIMBURSABLE \$ **505.39**
 TO FINANCE FOR AUDIT (Date) _____

APPROVED:

Mayor George Carr 3/14/2023
 Employee Signature Date

Finance Signature _____ Date _____

City Council approval _____
 Service Director Signature Date



April 12-14, 2023 ♦ Sacramento, CA

City Leaders SUMMIT



City Leaders Summit

April 12-14, 2023

SAFE Credit Union Convention Center

1400 J Street, Sacramento, CA

Register (https://www.eventsquid.com/contestant-reg.cfm?event_id=19576)

The City Leaders Summit is a unique advocacy and education event that allows city officials to influence state policy decisions and gain top-notch leadership skills. During the event, city leaders will spend a full day meeting with legislators to discuss the most pertinent issues affecting their cities and then attend two days of in-depth educational sessions to explore local solutions to statewide problems.

For questions, please contact Associate Manager, Event Program, **Kayla Boutros** (<mailto:kboutros@calcities.org>) .

Please see our event and meeting policies (</education-and-events/event-and-meeting-policies-26201#0>) .



Registration ▼

Capacity is limited, and registration is subject to sell out prior to the registration deadline. Register early!

Full Registration Includes:

- admission to all educational sessions
- admission to the Wednesday evening reception, Thursday breakfast and lunch, and Friday breakfast
- access to all program materials

Register online by April 5 (requires credit card) – **[Register Here](https://www.eventsquid.com/register/19576)**
(<https://www.eventsquid.com/register/19576>)

Mail-in Registration (pay by check) - contact **[Megan Dunn \(mailto:mdunn@calcities.org\)](mailto:mdunn@calcities.org)** to request a registration form.

Special Needs? Contact **[Megan Dunn \(mailto:mdunn@calcities.org\)](mailto:mdunn@calcities.org)** .

Full Conference Registration Fees

Member-City Officials and City Staff	\$625
Non-Member City Officials and City Staff	\$1,625
All Others	\$825



Member-City Officials and City Staff

Wednesday	\$150
Thursday and Friday	\$475

Non-Member City Officials and City Staff

Wednesday	\$425
Thursday and Friday	\$1,325

All others

Guest Pass to Wednesday Reception	\$50
-----------------------------------	------

**The guest/spouse fee is restricted to persons who are not city or public officials, are not related to any Cal Cities Partner or sponsor, and would have no professional reason to attend the conference. It includes admission to Wednesday’s networking reception only. There is no refund for the cancellation of a guest/spouse registration. It is not advisable to use city funds to register a guest/spouse.*

Refund Policy

Advance registrants unable to attend will receive a refund of rate paid, minus a \$75 processing charge, only when a written request is submitted to **Megan Dunn** (<mailto:mdunn@calcities.org>) , and received on or before April 5. Refunds will not be available after this date. If you are unable to attend, you may substitute a colleague for your entire registration.



The discounted hotel rate cut-off is March 21, 2023. Hotels are subject to sell out prior to the deadline – reserve early!

STEP ONE: (<https://www.eventsquid.com/register/19576>) **Register for the Conference**
(<https://www.eventsquid.com/register/19576>)

STEP TWO: Book a hotel room

Once registration is complete, you will receive a confirmation e-mail directing you to the group housing reservations page.

Hyatt Regency Sacramento
1209 L Street Sacramento, CA 95814
(916) 443-1234

Group Hotel Rate (per night): \$215 – Single/Double Occupancy (plus tax and fees)

Hotel Changes or Cancellations

Hotel reservation changes, date modifications, early check-out, or cancellations must be made directly through the hotel. Please note that after March 21, 2023 has passed, you may incur a financial penalty and minimum one-night room charge or attrition fees.

PLEASE NOTE: *The information you provide to Cal Cities when registering for a Cal Cities conference or meeting may be shared with the conference or meeting hotel(s). The hotel(s) will also share with Cal Cities the information you provide to the hotel(s) when you make your hotel reservation for the conference or meeting. The information shared between Cal Cities and the hotel(s) will be limited to your first name, last name, email, and dates/length of stay in the hotel.*

CAUTION! *You must be registered for the conference prior to booking a hotel room. Do not make a hotel reservation unless you are sure it is needed. Your city/company will be financially responsible for all cancellation/attrition fees. If you are making hotel*



Parking and Transportation

Self-Parking: \$25.00 for overnight parking or \$30.00 for day use.

Valet Parking (per day): \$37.00 for overnight parking or \$40.00 for day use.

Nearby airport: Sacramento International Airport (SMF): 11 miles

[\(/docs/default-source/city-leaders-summit-session-materials/2022-city-leaders-summit-program-final.pdf?sfvrsn=8d29e331_12\)](/docs/default-source/city-leaders-summit-session-materials/2022-city-leaders-summit-program-final.pdf?sfvrsn=8d29e331_12) [\(/docs/default-source/city-leaders-summit-session-materials/2022-city-leaders-summit-program-final.pdf?sfvrsn=8d29e331_12\)](/docs/default-source/city-leaders-summit-session-materials/2022-city-leaders-summit-program-final.pdf?sfvrsn=8d29e331_12)

Schedule at a Glance →

***Schedule subject to change**

Wednesday, April 12

Registration Open

8:30 a.m.-5:30 p.m.

Opening General Session

10 a.m.-noon

Day one of the conference focuses on legislative advocacy. Join Cal Cities leadership and lobbyists for an update on high priority legislation that you will want to advocate on when you meet with legislative officers later in the day.

Lunch on Your Own

Noon-1:30 p.m.

Educational Session

1:30-2:45 p.m.

Educational Session



5:30-7:00 p.m.

Thursday, April 13

Registration Open

7:00 a.m.-4:30 p.m.

Networking Breakfast

7:00-8:15 a.m.

General Session

8:30-10:00 a.m.

Concurrent Educational Sessions

10:15-11:30 a.m.

Networking Lunch

11:30 a.m.-12:30 p.m.

Concurrent Educational Sessions

12:45-2:00 p.m.

Concurrent Educational Sessions

2:15-3:30 p.m.

Concurrent Educational Sessions

3:45-5:00 p.m.

Friday, April 14

Registration Open



7:45-8:45 a.m.

Concurrent Educational Sessions

9:00-10:15 a.m.

Closing General Session

10:30 a.m.-noon

Adjourn

Noon

Explore Previous Summits →

2022 Summit Session Descriptions

[Click to view the full summit PDF \(/docs/default-source/city-leaders-summit-session-materials/2022-city-leaders-summit-program-final.pdf?sfvrsn=8d29e331_12\)](/docs/default-source/city-leaders-summit-session-materials/2022-city-leaders-summit-program-final.pdf?sfvrsn=8d29e331_12) .

Wednesday, May 11 →

Registration Open

8:30 a.m.—5:30 p.m.

Opening General Session

10:00–11:15 a.m.

Day one of the conference focuses on legislative advocacy. Join Cal Cities leadership and lobbyists for an update on high priority legislation that you will want to advocate on when you meet with legislative officers later in the day.

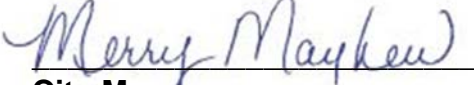
Session Remarks:

Cindy Silva, President, League of California Cities and Mayor Pro Tem, Walnut Creek



CITY COUNCIL AGENDA ITEM NO. 3.8

SECTION 3: CONSENT CALENDAR

Meeting Date: March 27, 2023
Subject: Approval to Waive the Fees Pertaining to the Use of Rolland Starn Park/Keith Crabtree Field for Hughson Youth Baseball/Softball for the 2023 Regular Season
Presented By: Carla Jauregui, Community Development Director
Approved By: 
City Manager

Staff Recommendations:

1. Waive the fees pertaining to the use of Rolland Starn Park/Keith Crabtree Field for Hughson Youth Baseball/Softball for the 2023 regular season.
2. Find that the waiver of the fees pertaining to the use of Rolland Starn Park/Keith Crabtree Field for Hughson Youth Baseball/Softball for the 2023 regular season is in the public interest.

Background and Overview:

The City Council previously adopted Resolution No. 2008-42 to establish the fee schedule for renting Rolland Starn Park. The rental of Starn Park includes the use of the Keith Crabtree field. The fee for rental and use by local nonprofit users is \$30 for three hours. The fee for use of the ball field lights is \$23 per hour. The fee schedule for Rolland Starn Park allows for the waiver of such fees through approval by the City Council and a finding that the request is in the public interest.

Hughson Youth Baseball and Softball (HYBS) is the predominant user of Rolland Starn Park during the baseball/softball season. In the offseason, the local youth football programs historically have used the park for practices during the week. General public use of the various amenities (baseball field, large covered picnic area, small covered picnic area and uncovered picnic areas) occur throughout the year.

Discussion:

Starting in 2014, Hughson Youth Baseball/Softball (HYBS) inquired about the use of Keith Crabtree Field to allow HYBS to better accommodate the number of games planned for

the season. HYBS also anticipated using the lights at Keith Crabtree Fields a few times during the season to showcase games at night—a unique experience for local youth.

HYBS requested a waiver for their use of Keith Crabtree Fields in exchange for improvements to the field. The City Council approved the waiver in 2014 and has continued to do so each year based on the public interest served and the fact that the planned improvements exceeded what would be generated in usage fees. The original agreement included the purchase of clay for the infield and related labor, three base pins welded and inserted, the pitching mound, and 20 yards of dirt for the field. In total, the cost of the improvements was estimated at over \$2,500.

City staff met with HYBS representatives last month to discuss the arrangement details for the 2023 season. Based on the registrations thus far, HYBS anticipates youth participation to exceed last year's totals. Opening day ceremonies for the 2023 season are scheduled for April 1, 2023. The improvements to the parks have been completed for the year. The list of improvements in 2023 is estimated at approximately \$4,000 in labor and materials and includes the following:

Starn Park

- Replace dirt as needed for the infield.
- Replacing wood as needed in dugouts
- Prepare a pitcher warm-up area
- Adjust base pegs

Lebright Fields

- Reset base pegs in multiple fields
- Reuse benches at the T-Ball Field that were removed from Field 1 during the construction work.

Keith Crabtree Field at Starn Park is maintained by the City. The partnership with HYBS will result in added improvements to the baseball diamond above and beyond what is typically done with existing City resources. Additionally, the completed improvements will be enjoyed by not only HYBS but other park users throughout the year. The cost of the improvements more than covers the cost of the rental fee for the park. As such, it is in the public's interest to waive the park fees in exchange for the completed improvements provided by HYBS.

Parks, Recreation and Entertainment Commission Action

The Hughson Parks, Recreation and Entertainment Commission, at their regularly scheduled meeting on March 14, 2023, unanimously recommended that the Hughson City Council approve the subject fee waiver.

Fiscal Impact:

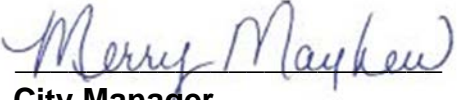
The revenue that would be generated through the use of Keith Crabtree Field by HYBS for the season is approximately \$580, not including usage for lights. This year, the

proposed improvements are \$4,000 and exceed the revenue the City would have received without the fee waiver.



CITY COUNCIL AGENDA ITEM 3.9

SECTION 3: CONSENT CALENDAR

Meeting Date: March 27, 2023
Subject: Approval of the Request by the Hughson Chamber of Commerce to Hold a Public Event and Sell Alcohol at the 2023 Hughson Fruit and Nut Festival Event
Enclosures: Conditions of Approval
Event Applications (Street Closure and Event)
Presented By: Carla C. Jauregui, Community Development Director
Approved By: 
City Manager

Staff Recommendation:

Approve the request by the Hughson Chamber of Commerce to hold a public event and sell alcohol at the 2023 Hughson Fruit and Nut Festival event that will be held April 29 and April 30, 2023.

Background and Discussion:

Section 9.24.020 of the Municipal Code (Drinking and possession – Public areas) states that *“It is unlawful for any person to drink any alcoholic beverage or to possess any can, bottle or other receptacle containing any alcoholic beverage which has been opened, or a seal broken, or the contents of which have been partially removed, on any public sidewalk, alley, street or highway, or in any city-owned park or other city-owned public places, unless the consumption of alcoholic beverages in such public place or places has been authorized by the city council or, in the case of city-owned parks, in accordance with HMC [12.24.150\(C\)\(12\)](#). This section shall not be deemed to make punishable any such act or acts which are prohibited by the California Vehicle Code or by any other law of the state. (Ord. 21-03 § 1, 2021; Ord. 86-01 § 1, 1986)”*

The Hughson Chamber of Commerce has requested that the City Council authorize a public event on City property and the selling and serving of alcohol at the upcoming Hughson Fruit and Nut Festival scheduled for Saturday, April 29, 2023, from 10 a.m. – 6 p.m. and Sunday, April 30, 2023, from 10 a.m.– 5 p.m.

Last year, and prior to the pandemic, the Hughson Chamber of Commerce Board of Directors hosted the Beer Garden during the event. The Hughson Chamber of

Commerce provides for the sale of cider and beer options for festival goers in a controlled enclosed area adjacent to the entertainment main stage. The Chamber works with the City of Hughson and Hughson Police Services to ensure adequate private security and safety measures are in place to provide a secure environment. The Chamber decorates the "Beer Garden" in a fenced area with tables, chairs, umbrellas, wine barrels and table-top arrangements. The Hughson Chamber of Commerce secures the appropriate daily licenses for the Hughson Fruit and Nut Festival weekend through the California Department of Alcoholic Beverage Control (ABC) for the Beer Garden.

Hughson Police Services has submitted the estimated cost for staffing the event. Six Deputy Sheriff II, one Sargent, two Bomb Techs (Deputy Sheriff IIs), and one Community Service Officer will be staffed each day for a total estimated cost of \$13,675, an increase of 8.5% over 2022 costs of \$12,599. The City of Hughson has historically paid for law enforcement costs for the festival as the City and the Chamber have a written agreement for promotional services. Law enforcement is currently part of the in-kind services the City provides; however, as these costs continue to increase, it may become necessary in the future for the City to request that the Fruit and Nut Festival pay for law enforcement from their proceeds.

Following approval by the City Council of this request, the Chamber will submit an application to the State of California for the appropriate licenses for the specified weekend. Per the ABC application requirements, the required form must be received within ten (10) days of the event but should not be submitted more than thirty (30) days in advance to the local office (Stockton).

City staff recommends approving the event subject to the attached Conditions of Approval.

Fiscal Impact:

There is no fiscal impact to the City of Hughson associated with the approval of this item. Net proceeds are utilized by the Hughson Chamber of Commerce to continue providing the annual Hughson Fruit and Nut Festival for the enjoyment of residents and visitors.

Conditions of Approval

Hughson Fruit and Nut Festival

1. The applicant shall comply all Alcohol Beverage Control (ABC) application requirements. The required form must be received within ten (10) days of the event but should not be submitted more than thirty (30) days in advance to the local office (Stockton).
2. The applicant shall work with the City of Hughson and Hughson Police Services to implement the application site plan in Exhibit B of this staff report.
3. An approved copy of the site plan shall be submitted to Hughson Consolidated Fire Department no later than 10 days before the first day of the event.
4. The applicant shall ensure that all equipment and trash is removed from Hughson Avenue and the alley when the event ends and placed in the appropriate City trash receptacles.



City of Hughson
7018 Pine Street/PO Box 9
Hughson Ca. 95326
209-883-4054

STREET CLOSURE PERMIT APPLICATION
FOR PURPOSES OTHER THAN CONSTRUCTION- RELATED ACTIVITIES

1. EVENT/ACTIVITY: Fruit + Nut Festival
EVENT/ACTIVITY DATE(S): 4/29 - 4/30 TOTAL DATES FOR CLOSURE: 4/28/30
START TIME(S): 9am - 12pm FINISH TIME(S): 6pm 4/29 + 5pm 4/30

STREET(S) TO BE CLOSED: _____

MAP INDICATING THE LOCATION OF THE EVENT/ACTIVITY IS REQUIRED WITH THIS APPLICATION

IS THIS EVENT/ACTIVITY OPEN TO THE PUBLIC? ☒ YES ☐ NO

WILL THIS EVENT/ACTIVITY INCLUDE ENTERTAINMENT? ☒ YES ☐ NO

WILL THERE BE ALCOHOL AT THIS EVENT/ACTIVITY? ☒ YES ☐ NO

If you answered "Yes" to any of the above, please complete the attached Special Event Application.

2. SPONSORING ORGANIZATION: CHAMBER OF COMMERCE
LOCAL ADDRESS: PO BOX 1717
CITY/STATE/ZIP: HUGHSON CA 95326 PHONE: 209 883 9725
3. RESPONSIBLE INDIVIDUAL, IF OTHER THAN ABOVE: RULKI PEREZCHICA, CHAMBER PRES.
ADDRESS: _____
CITY/STATE/ZIP: HUGHSON PHONE: 209 683 3006

The applicant will be responsible for providing, maintaining, and installing traffic control devices necessary for the street closure according to the approved *traffic control plan*. During the hours of darkness, sufficient warning lights or flares shall be maintained at suitable distances to warn the approaching traffic. The applicant hereby agrees to defend, indemnify, and forever holds the City of Hughson, its Officials, Employees, Volunteers or Agents harmless against each and every claim, demand or cause of action that may be made or come against it by reason of or in any way arriving out of the closing or blocking of the right-of-way approved under this permit.

Applicant Signature: [Signature] Date: 2/8/23

Fire Department Comments: _____

Signature: [Signature] Date: 3-21-23

Police Department Comments: _____

Signature: _____ Date: _____

Approved by Public Works Department:

Signature: _____ Date: _____



CITY OF HUGHSON

Community Development Department, Building Division
7018 Pine Street • Hughson, California 95326 • Office 209.883.4054 • Fax 209.883.2638

SPECIAL EVENT APPLICATION

Applicant/Organization Information

Applicant Name: RIVKA PEREZCHIAH Phone: 209 883 3006
Name of Business / Organization: HUGHSON CHAMBER OF COMMERCE Phone: 209 883 9725
Address: _____ City: _____ State: _____ Zip Code: _____
Mailing Address: P.O. Box 1717 City: HUGHSON State: CA Zip Code: 95324

Event Information

Event Name: HUGHSON FRUIT + NUT FESTIVAL Event Hours: 4/29/23 10A-6PM
Description of Event: 100+ VENDORS, OPEN AIR MARKET, LIVE ENTERTAINMENT, FOOD/DRINKS
Activities

Fundraiser: ☒ Yes ☐ No Event Purpose: Chamber Fundraiser

Event Date: 4/29/23 + 4/30/23 Event Hours: 4/29/23 10A-6P
4/30/23 10A-5P

Event Location: HUGHSON AVE Estimated Attendees: 50,000

Street Closure: ☒ Yes ☐ No If YES, Please Complete Street Closure Permit Application

Age Group(s) (Youth, Adult, Family, etc): FAMILY

Alcohol at Event: ☒ Yes ☐ No If Yes: ☐ Served ☒ Sold ☐ Guest bringing Alcohol

Food Vendors: ☒ Yes ☐ No Liquor License Number: _____

Product Vendors: ☒ Yes ☐ No KNIGHTS OF COLUMBUS

If Yes, Product/Food Description: FOOD TRUCK, PREPACKAGED FOOD, DRINKS, ICE CREAM

Alcohol, etc. FREE SAMPLES OF FOOD

Will your Event Include: ☒ Live Music ☐ Amplified Music ☐ DJ Music Genre: VARIOUS

Check all included items:

- ☒ Vendors and Booths
- ☒ Extra Parking at school parking lot
- ☒ Sound System
- ☒ Electrical Power Service

- ☒ Electrical Generators
- ☒ Comfort Stations (water and first aid)
- ☒ Portable toilets
- ☒ Other: FIRST AID STATION

Set-up Hours: 4/28/23 1pm - 7pm (Thursday)

Clean-up Hours: Sunday 5p - 7pm 4/30/23

The following must be submitted with application:

- A. Map indicating location of activity.
- B. Flyers describing the event. (If applicable)
- C. Insurance Coverage Documentation - will be provide prior to event
- D. If private property is to be used for the event, applicant will provide written authorization from the property owner.

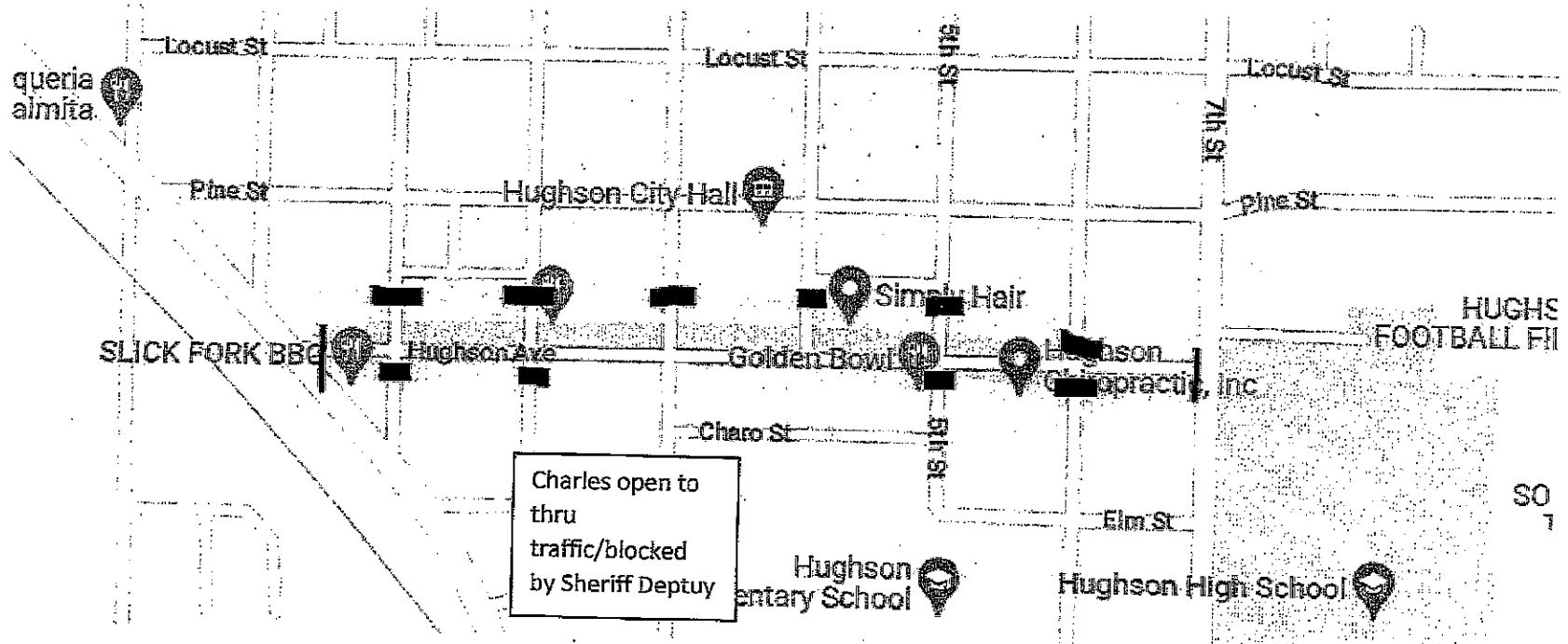
By submitting this Application, the Applicant understands that the City shall review the application under the procedures set forth in the Hughson Municipal Code. If the City approves the application, the Applicant will be notified by the City.

RP30
Applicant Signature

5/6/23
Date

Event location

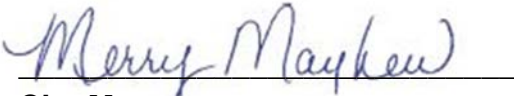
Street closure





CITY COUNCIL AGENDA ITEM 6.1

SECTION 6: NEW BUSINESS

Meeting Date: March 27, 2023
Subject: Approve the Lebright Fields Project Concept and Authorize Staff to Post Bids for the Various Components of Work
Enclosures: 2019 Lebright Concept Map-Attachment 1
2023 Lebright Concept Map-Attachment 2
Restroom/Concession Plans-Attachment 3
Presented By: Jose Vasquez, Public Works Superintendent
Approved By: 
City Manager

Staff Recommendation:

Approve the Lebright Fields Project Concept and authorize staff to request bids for the various components of work.

Background:

In June 2019, the Hughson City Council adopted Resolution No. 2019-16 approving the application for the Statewide Park Development and Community Revitalization Program Grant Funds to renovate Lebright Fields. While the grant was not approved, much positive information came out of the community meetings and the Council meeting.

While Lebright Fields has historically been used for baseball and softball, in order to have a higher chance of being awarded the grant, various amenities in the park were considered as the State grades grants giving additional points for the various amenities contained in the design and planning additional amenities in the park would place the City in a more competitive position. A community meeting was held in April 2019, three community engagement meetings were held in May 2019 and a fourth meeting was held in June 2019. From the community meetings, three plans were created. A Parks, Recreation, and Entertainment Commission public meeting was also held in June 2019 and voted to recommend that the Council approve the application with Design #2 (Attachment 1). A final public meeting was held by the City Council and after much discussion and some of the additional amenities

removed from the design, the application was approved to turn into the State. Unfortunately, the City did not receive the grant.

Discussion:

On September 28, 2020, the City Council adopted Resolution No. 2020-61 approving an application for Per Capita Grant Funds from the State. The total Per Capita Grant Funds approved for the City of Hughson is \$182,536.

Based on the previous community engagement meetings and various needs that City staff are aware of, City Council approval is being sought to spend the Per Capita Funds on a new restroom/concession stand (Attachment 3) that will replace the current concession stand that was located on Lebright Fields when the City purchased the property in 2018. The attachment shows the basic style of restroom/concession stand that staff has reviewed and selected for this project; however, we may not be using the vendor that is shown on the attachment. According to the State Grant Manager, the City needs to go out to bid and receive a minimum of three bids to be approved and paid by the grant.

The full project (Attachment 2) includes the new restroom/concession stand in the same spot as the old concession stand, paving and striping the parking lot including required storm drains, an ADA pathway around the outside of the park with cutouts that will allow a wheelchair to turn around, and rebuild the park's main electrical backboard and upgrade needed electrical. Additional work is needed such as the demolition of the old concession stand, unless Hughson Youth Softball and Baseball requests to move it off-site, grading the area for the new restroom, moving the utilities, and pouring concrete around the new restroom, and tie to the existing monument area. Additionally, the storm drains must be engineered for the parking lot prior to paving. Much of this work is a requirement either by the City's Ordinance as is the case of paving the parking lot, State requirements, such as the storm drains, Federal and State requirements require ADA, and a safety issue of the electrical backboard and upgrading electrical components.

Currently, staff estimates the full project with a new restroom/concession stand, concrete around the restroom, ADA walkway around the park to give disability access to all fields, rebuilding of the electrical backboard, engineering, and paving to cost approximately \$700,000. The Per Capita Grant is \$182,536, leaving \$517,464 in funding that could be pulled from the Park Development Impact Fees.

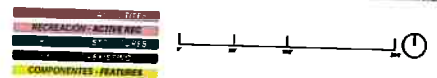
Staff have spoken with members of the Hughson Youth Softball and Baseball League and have advised them in person and by email of this item coming before City Council for approval.

One final piece of the project is to replace the current lighting with LED lighting; however, staff has decided to look at the lighting project again in the future as we have a deadline by which the Per Capita funds must be spent. In the future, we should have additional park development impact fees coming in through the Parkwood Development which could be used to pay for lighting costs. There is also the possibility of a grant through Turlock Irrigation District that staff may be able to apply for to supplement the cost of lighting.

At this time, the City Council is being asked to approve the Lebright Project Concept and staff will begin getting bids for the different components of the park build. Any costs over \$5,000 will come back to the City Council for approval as the purchasing policy requires.

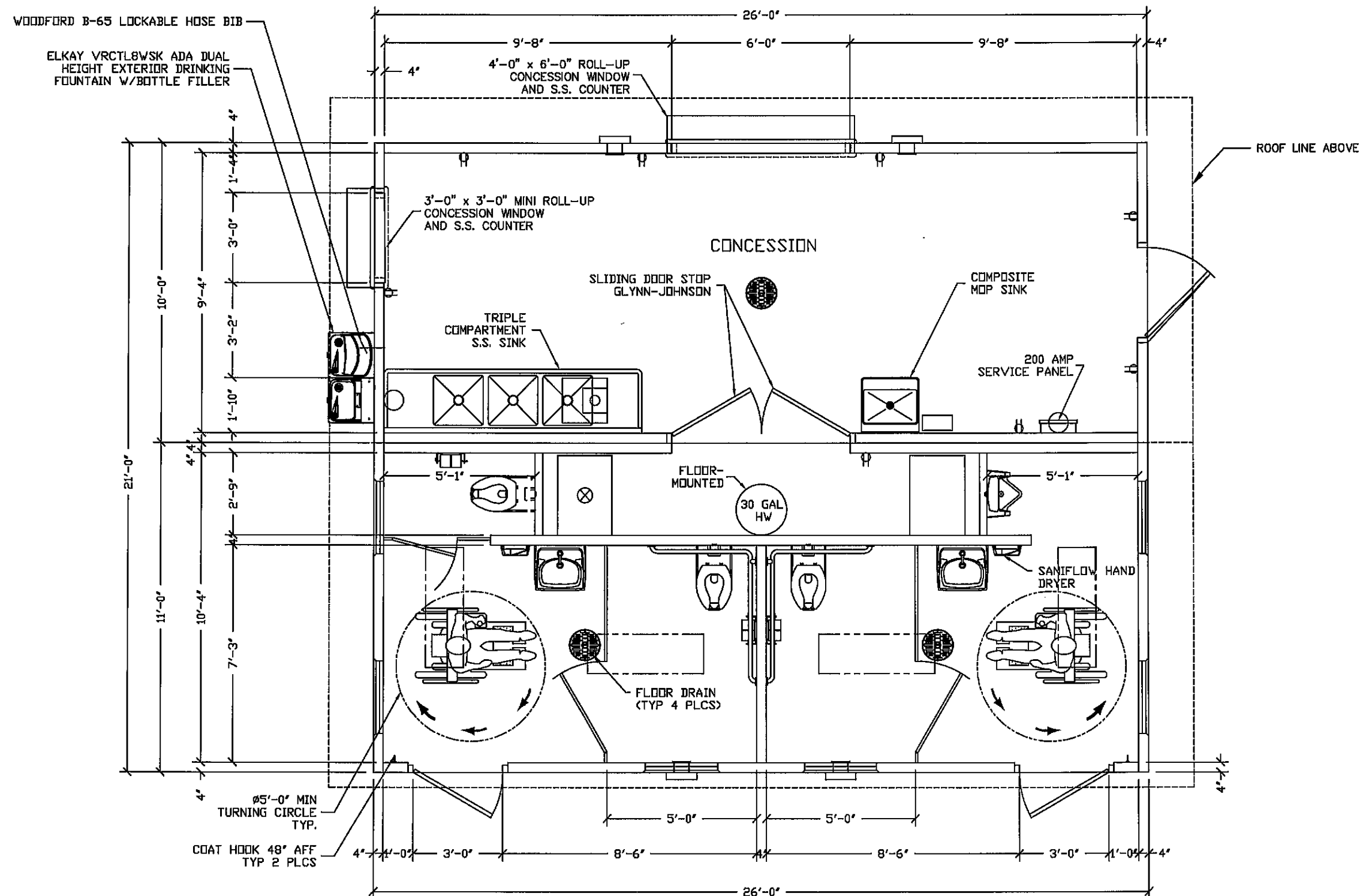
Fiscal Impact:

Funds for this project are available through the Parks Per Capita Grant in the amount of \$182,536, and Fund 453, Park Development Impact Fees in the amount of \$517,464. The Parks Development Impact Fee Fund has a current balance of \$576,407 and if approved, the balance would be approximately \$59,000 after the Project is completed. In addition, the Parks In-Lieu of Fund (Fund 454) has a current balance of \$675,149. Additional Park Development Impact Fees will be collected through Parkwood building permits in the future.



Attachment 3





NOTE: ELECTRICAL AND PLUMBING COMPONENTS ARE SHOWN FOR GENERAL ARRANGEMENT ONLY. SEE SHEETS KS-29 THRU KS-33 FOR COMPLETE SYSTEM DESCRIPTIONS.

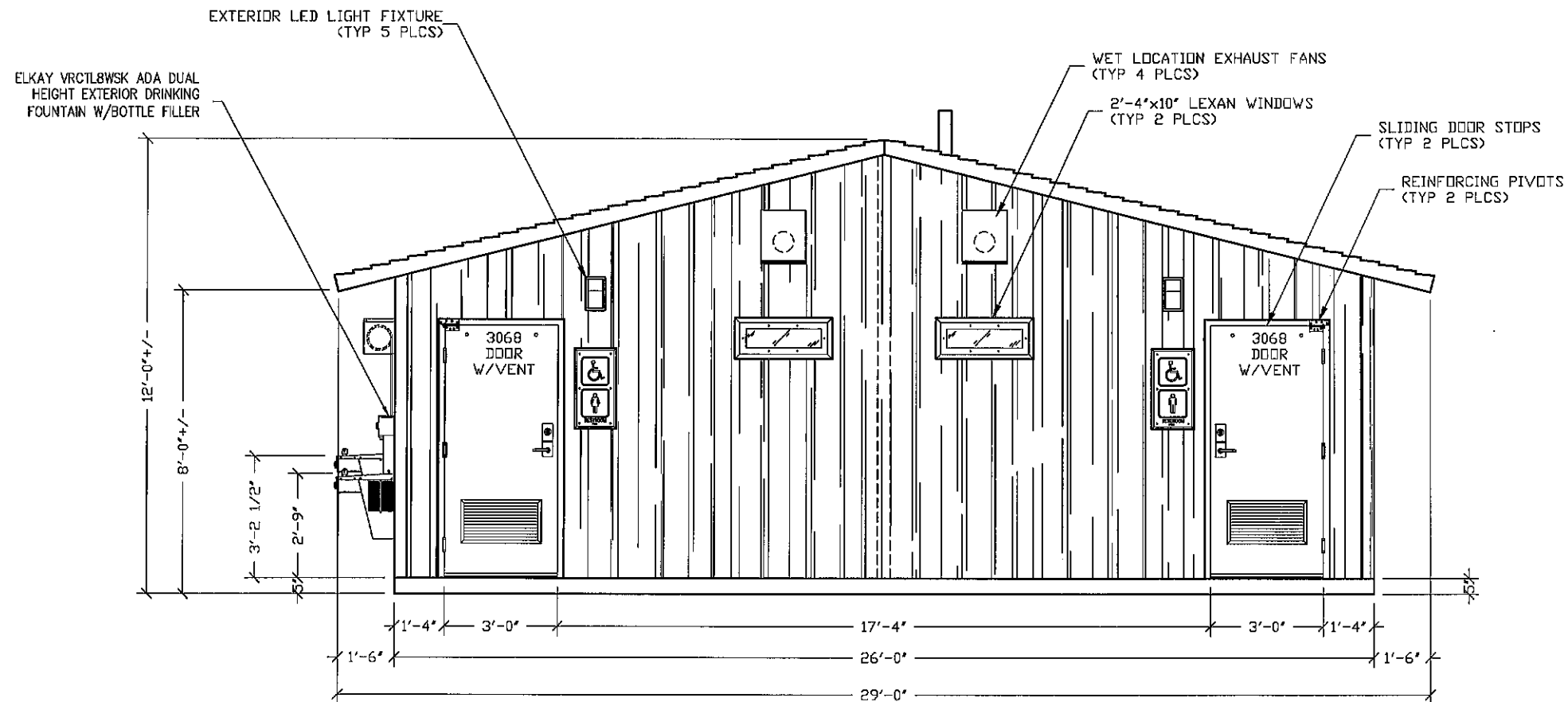
CXT
Precast Products
6707 E. Flamingo Ave. Bldg 300, Nampa, ID 83687
901 N. Highway 77 Hillsboro, TX 76645
362 Waverly Road Williamstown, WV 26187

PROJECT TITLE
KEYSTONE
BUILDING NUMBER KS-011

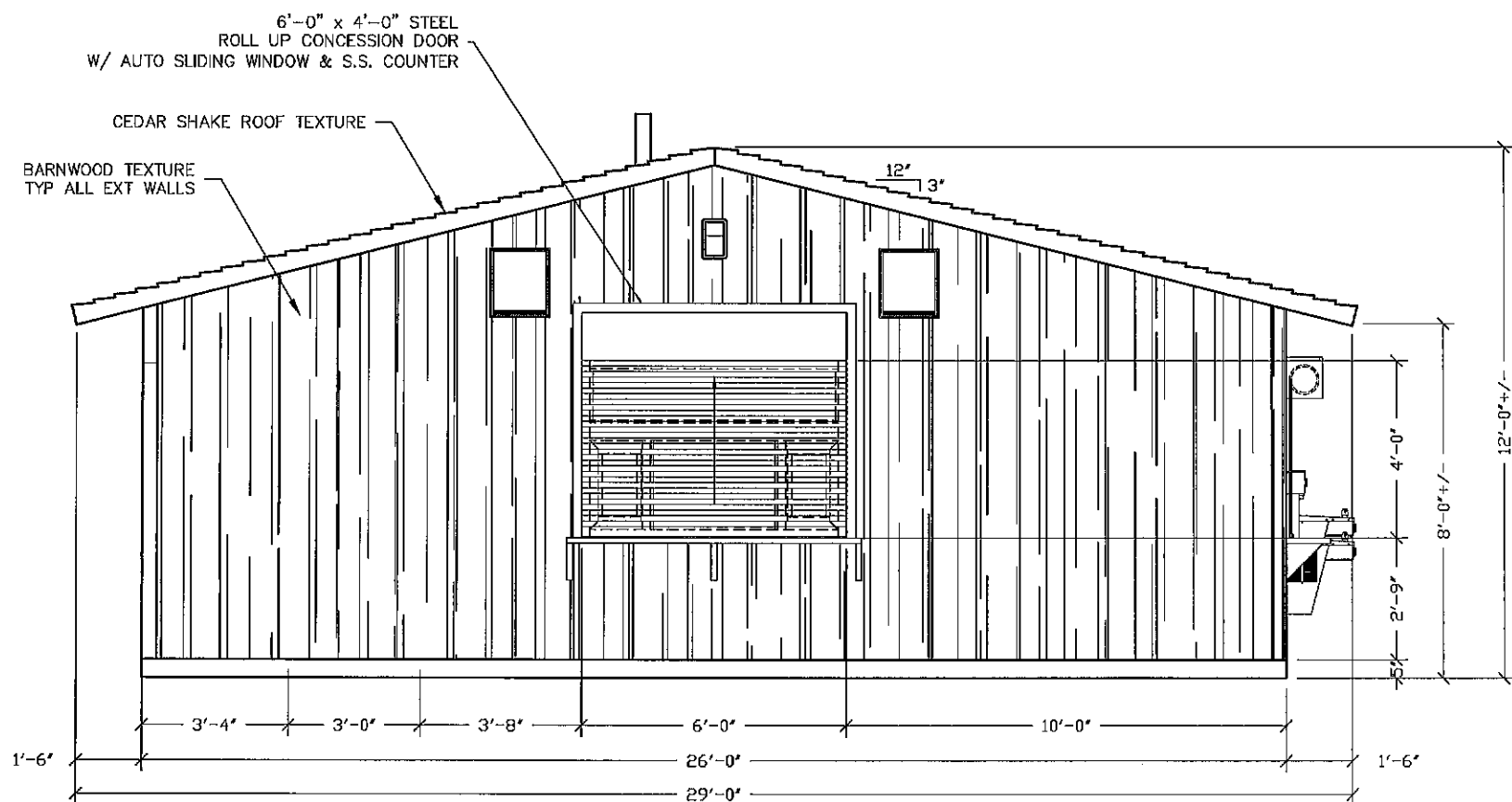
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CHECKED	NCT	PLOT	48

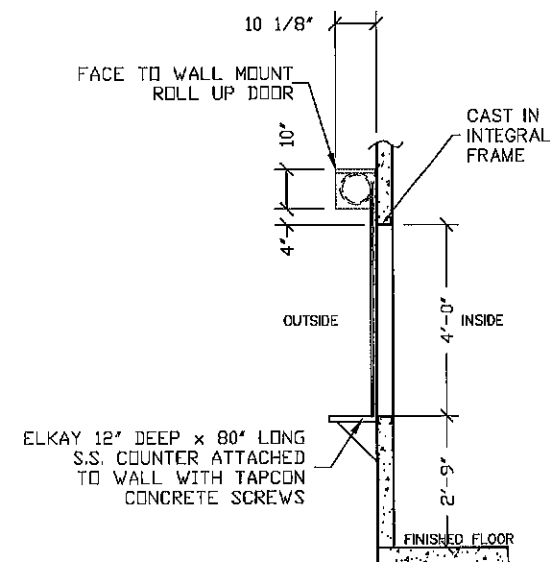
FLOOR PLAN		
DWG NO.	SHEET	REV.
KS-03	3	34



FRONT ELEVATION



REAR ELEVATION



EXTERIOR ROLL UP
4'-0" x 6'-0" DOOR DETAIL

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901 N. Highway 77 Hillsboro, TX 75845
362 Waverly Road Williamstown, WV 26187

PROJECT TITLE

KEYSTONE

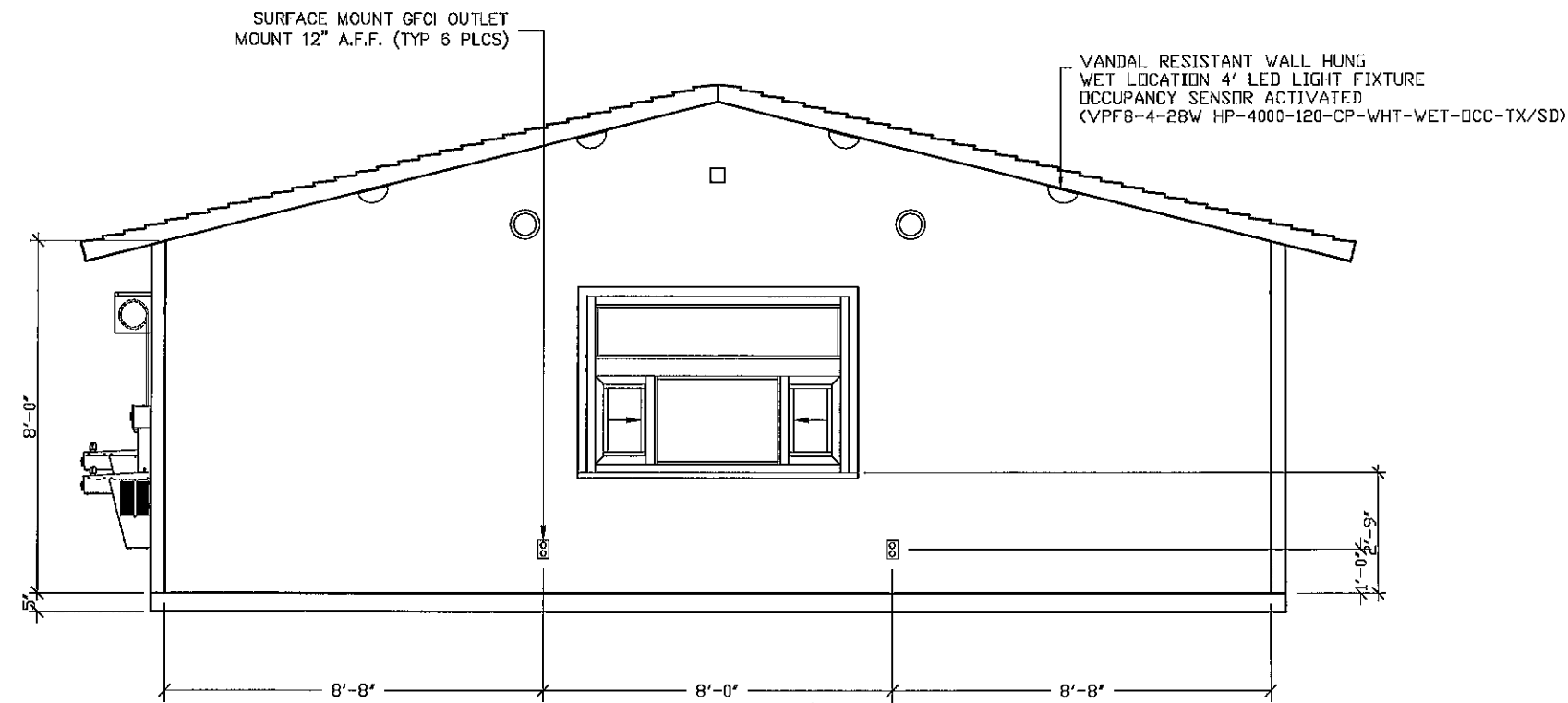
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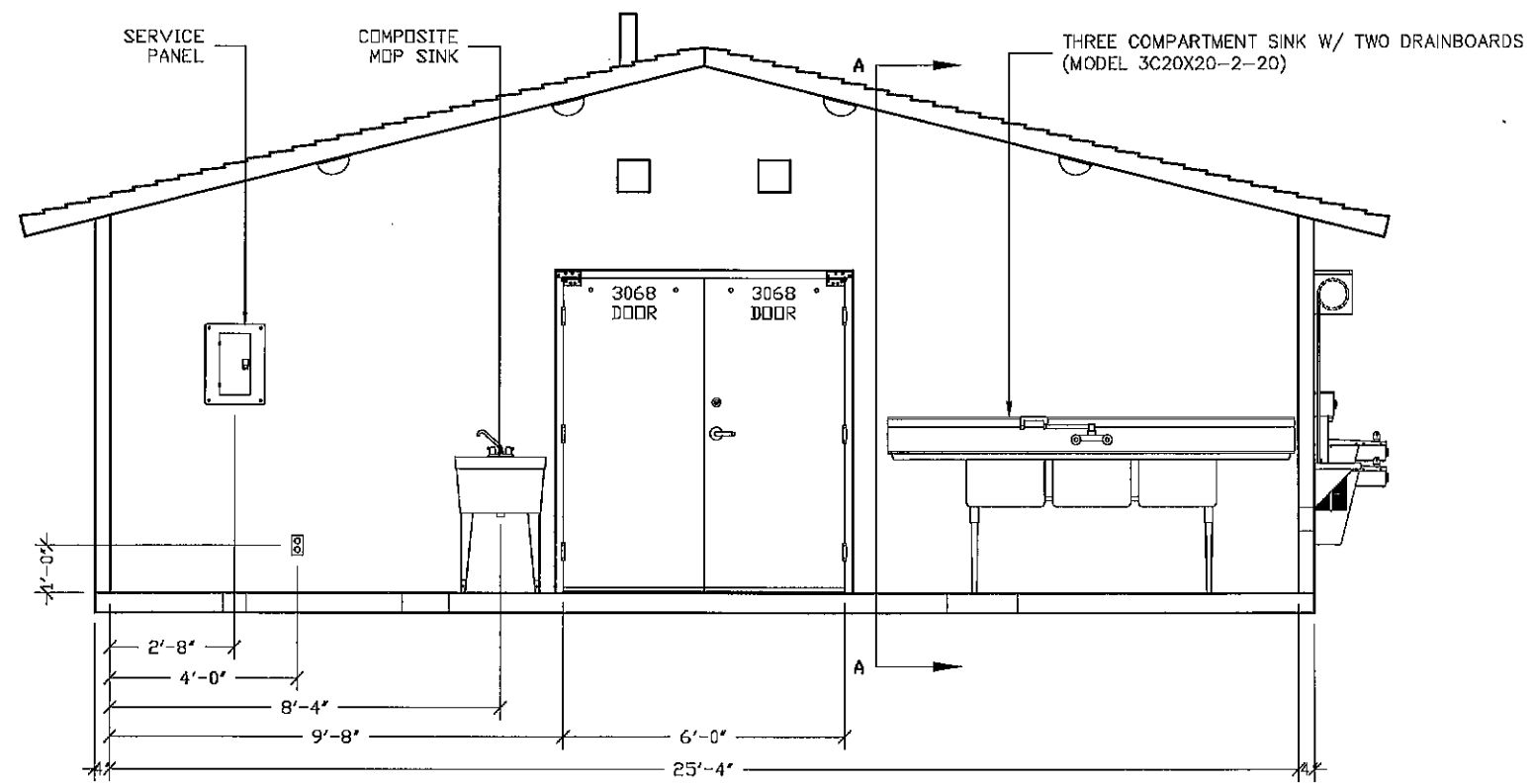
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BUILDING ELEVATIONS

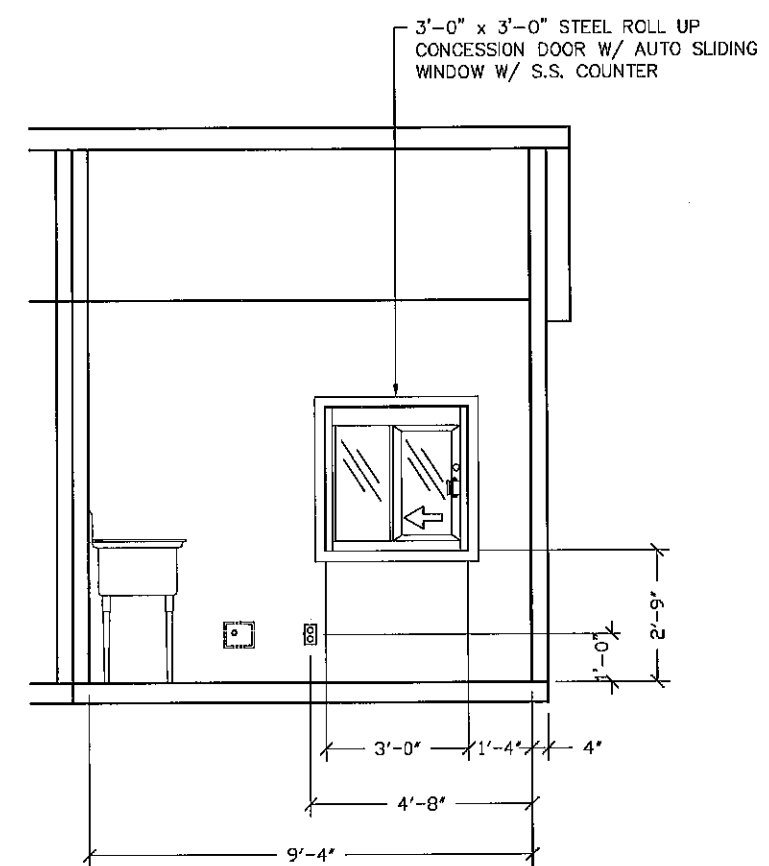
DWG NO.	SHEET	REV.
KS-04	4	34




INTERIOR ELEVATION - REAR VIEW
CONCESSION SECTION



INTERIOR ELEVATION - FRONT VIEW
CONCESSION SECTION



SECTION VIEW A-A



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362 Waverly Road Williamsstown, WV 26187

PROJECT TITLE
KEYSTONE
BUILDING NUMBER KS-011

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CHECKED	MCT	PLOT	4B

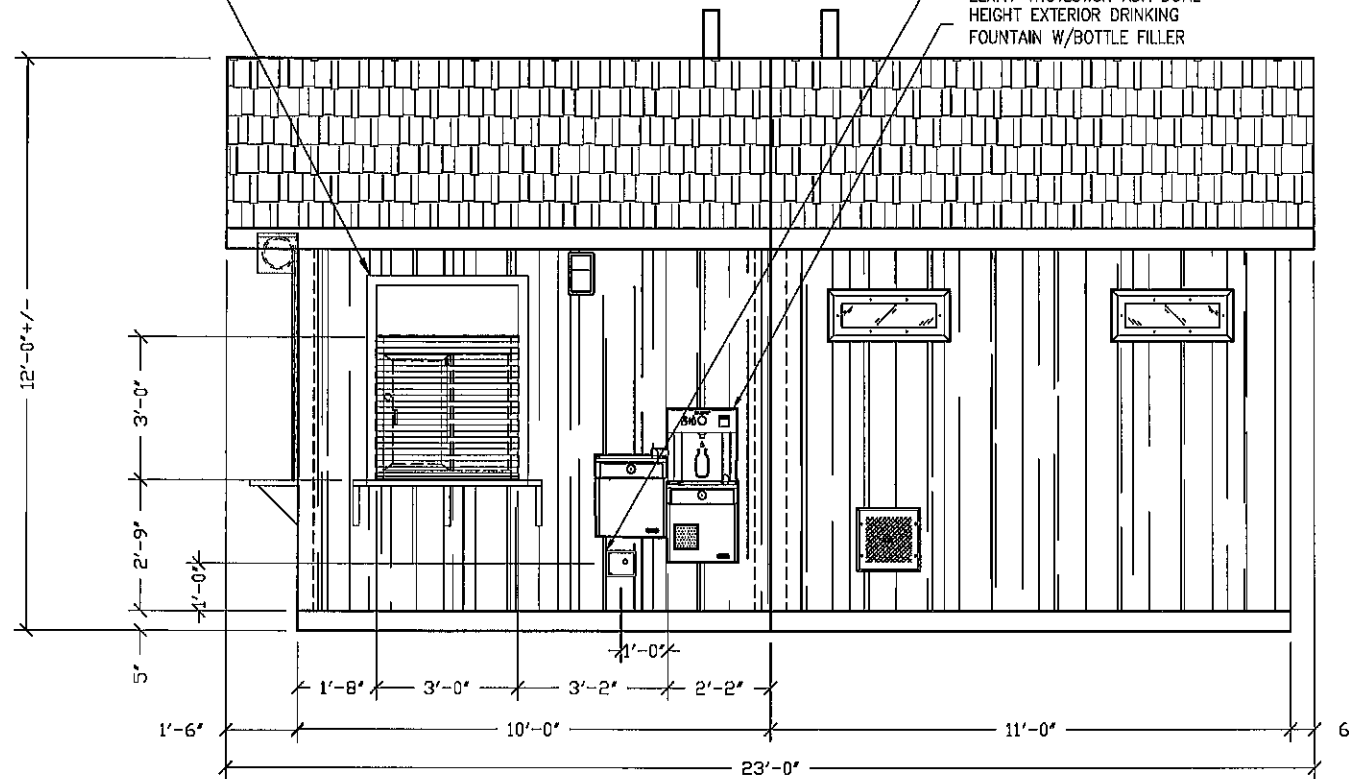
**INTERIOR ELEVATIONS
CONCESSION DETAILS**

DWG NO. KS-07	SHEET 7	REV. 34
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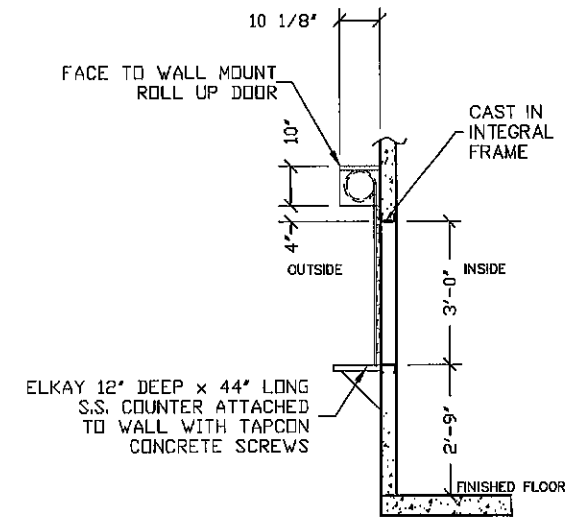
3'-0" x 3'-0" MINI ROLL-UP
CONCESSION WINDOW W/ SCREEN
AND S.S. COUNTER

EXTERIOR LOCKABLE
HOSE BIB

ELKAY VERTICAL ADA DUAL
HEIGHT EXTERIOR DRINKING
FOUNTAIN W/BOTTLE FILLER



LH SIDE ELEVATION



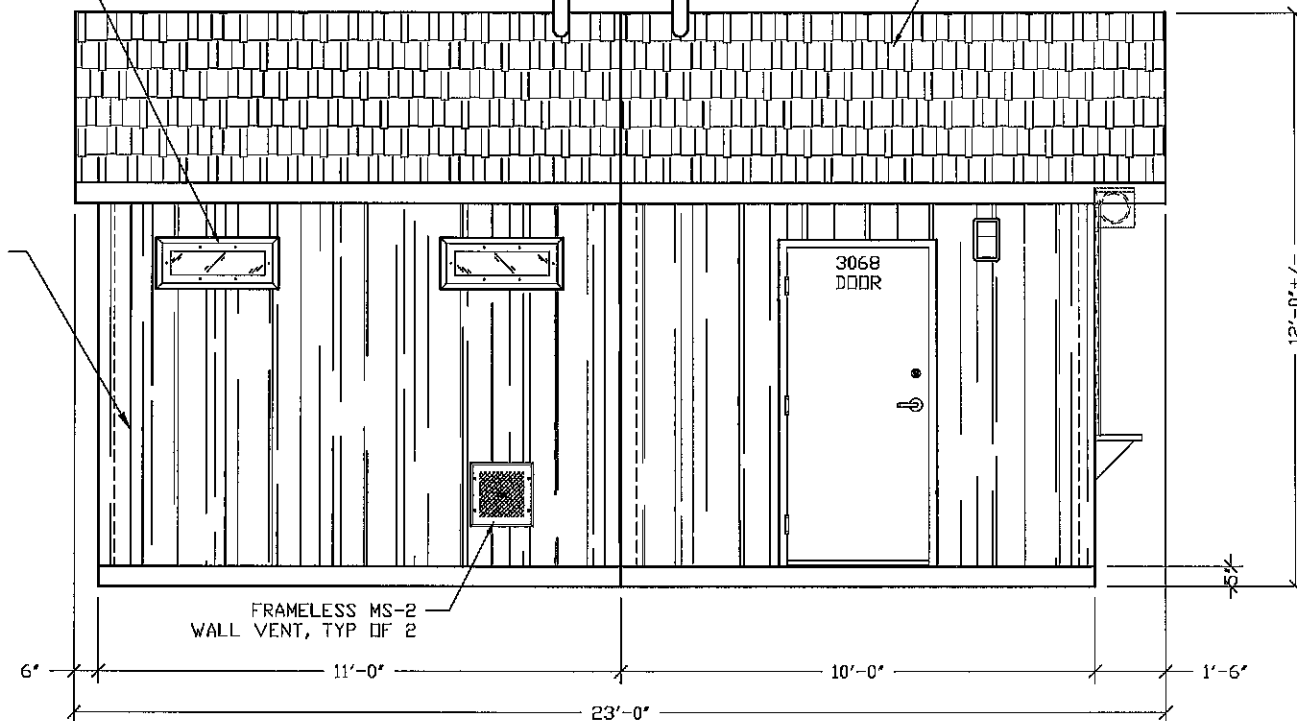
**EXTERIOR ROLL UP
DOOR DETAIL**

2'-4"x10" LEXAN WINDOWS
(TYP 4 PLCS)

VENT PIPE

CEDAR SHAKE ROOF TEXTURE

BARNWOOD TEXTURE
TYP ALL EXT WALLS



RH SIDE ELEVATION



Precast Products

6707 E. Flamingo Ave. Bldg 390, Nampa, ID 83887
901 N. Highway 77 Hillsboro, TX 75645
362 Waverly Road Williamstown, NY 26187

KEYSTONE
BUILDING NUMBER KS-011

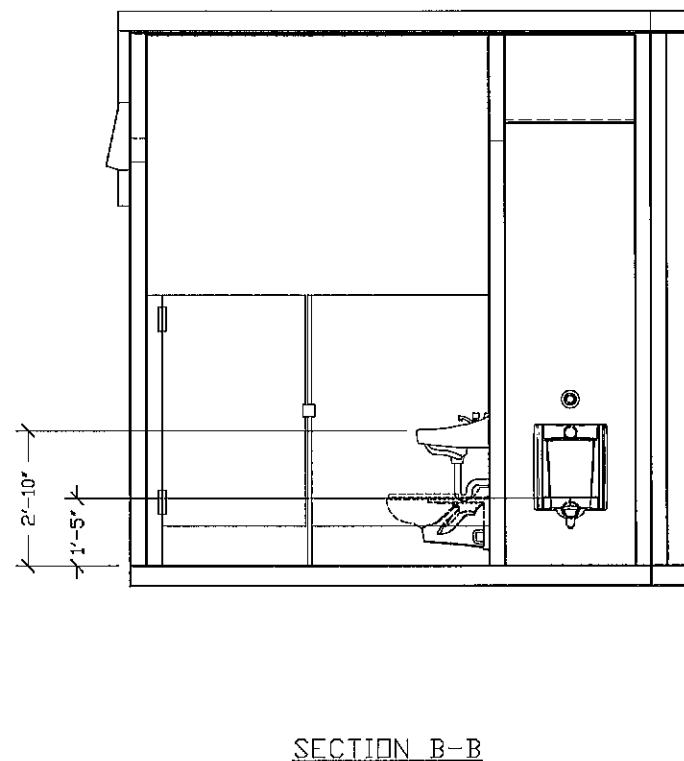
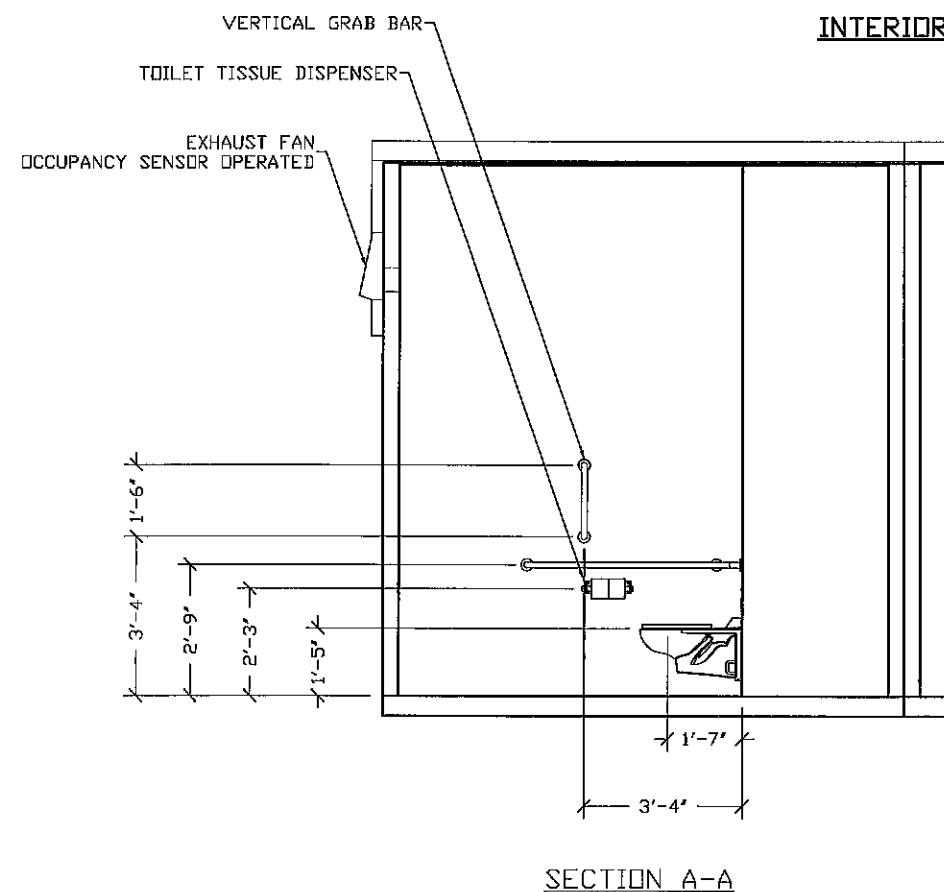
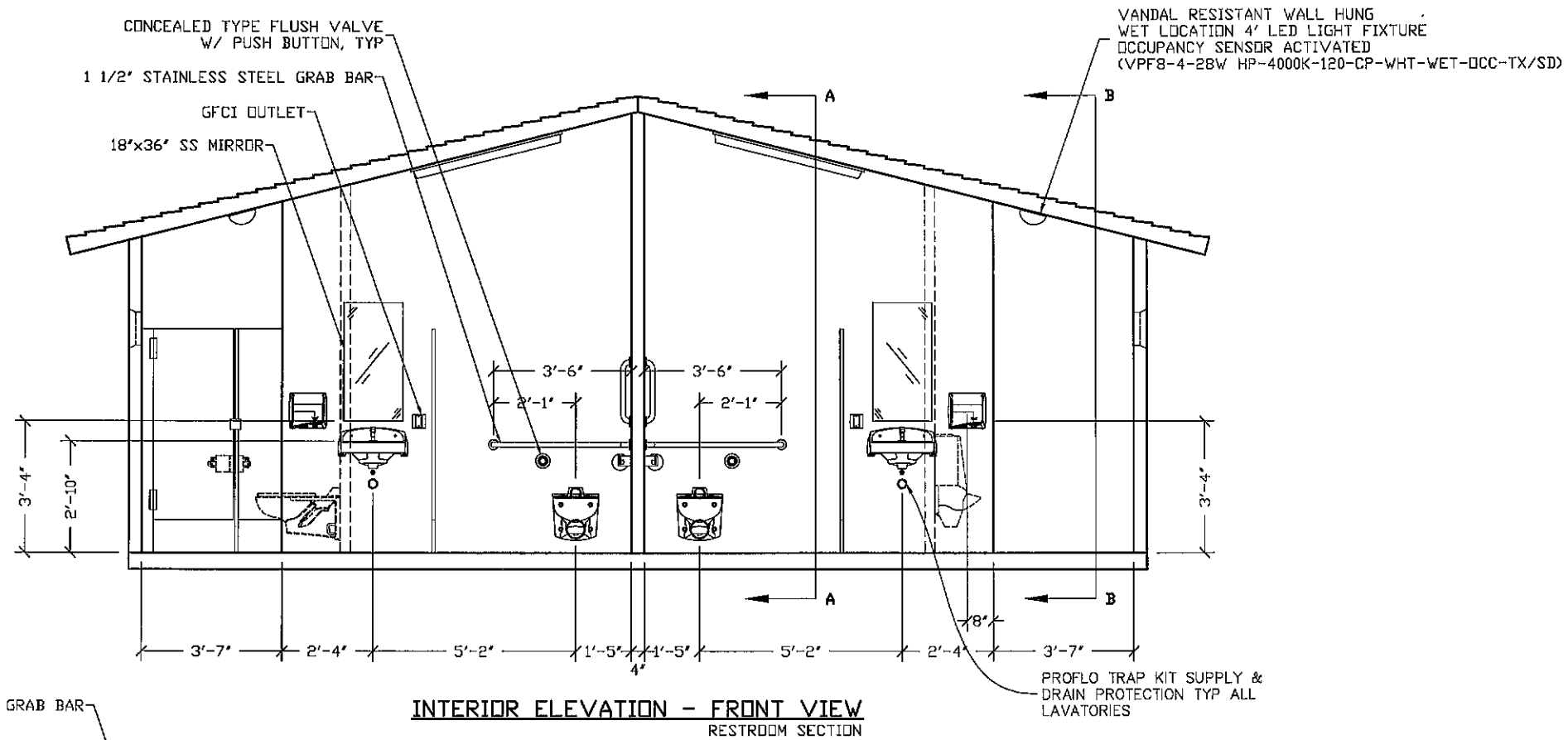
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CHECKED	MCT	PLOT	48

BUILDING ELEVATIONS

DWG NO.	SHEET	REV.
KS-05	5	
	34	



INTERIOR ELEVATION - MEN'S RESTROOM
WOMEN'S OPPOSITE HAND

CXT
Precast Products

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901 N. Highway 77 Hillsboro, TX 76645
362 Waverly Road Williamstown, WV 26187

PROJECT TITLE
KEYSTONE
BUILDING NUMBER KS-011

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SCALE	1/4"=1'-0"	DATE	4-24-20
DRAWN	FMS	FILE NO.	KS-011
CHECKED	MCT	PLOT	48

INTERIOR ELEVATIONS
RESTROOM DETAILS

DWG NO. KS-06
SHEET 6
REV. 34



Attention: 5500 Central Team
3840 Murphy Canyon Road
San Diego, CA 92123

AB 01 006693 29272 H 21 A



CITY OF HUGHSON
CITY COUNCIL
PO BOX 9
HUGHSON, CA 95326-0009

March 1, 2023

006693 1/3

Re: California Broker Compensation Disclosure Report for CITY OF HUGHSON

Reporting Period: 01/2022 - 12/2022

California law requires health plans and insurers to annually disclose broker compensation information to the governing boards of public agency employer groups. Enclosed is your Broker Compensation Disclosure Report. Information reported includes broker compensation related to your public agency's Kaiser Permanente health plan contract and its group policies, if any, with Kaiser Permanente Insurance Company (KPIC). Along with the report, you'll find a Q&A to help answer questions about the law.

This report is considered informational, and you are not required to take any action. You may choose to keep this report as part of your files, but you are not required by the legislation to do so.

California law AB 2589 was enacted in 2008 and went into effect January 1, 2009. The law requires that health plans and insurers annually disclose to the governing boards of public agencies any fees or commissions paid to agents, brokers, or other individuals as part of the group's contract. The report must include the following information:

- The agent, broker, or individual's name and address
- Any amount paid to the agent, broker, or individual (including non-monetary compensation) during your plan's contract year

In addition, the report also provides the following information:

- Total premiums applied by Kaiser Permanente during your plan's contract year
- Member and subscriber counts (as of the last period day of your plan's contract year)

Reporting is required annually, so you can expect to receive the Broker Compensation Disclosure Report for your group each year within approximately 60 days of the end of the contract year. If you have questions about the information, please contact us at 5500-Central-Team@kp.org.

We value our business relationship with you. Our practices for broker compensation disclosure reporting under AB 2589 reflect our shared commitment to full compliance with the law. Thank you for your continued support.

Sincerely,
Kaiser Permanente
5500-Central-Team@kp.org



CALIFORNIA BROKER COMPENSATION DISCLOSURE REPORT FOR PUBLIC AGENCIES

Health Plans and Insurance companies are required to provide the following information pursuant to California Insurance Code Section 10604.5 which requires that broker compensation be disclosed to the governing board of any public agency which is covered under a group health insurance policy.

This report is considered informational and you do not need to take any action.

Information Concerning Insurance Coverage, Fees, and Commissions

Region: CA

Name of Insurance Carrier: Kaiser Foundation Health Plan Inc

Plan Sponsor's Name: CITY OF HUGHSON

Information Concerning Insurance Contract Coverage

Insurance Carrier: Kaiser Foundation Health Plan Inc

Group Contract or Identification Number: 715977

Approximate number of persons covered at end of policy contract year: 17

Contract Year from 01/2022 - 12/2022

Premium applied by Kaiser Foundation Health Plan Inc during your group's contract year:
\$88,098.67

Information Concerning Insurance Contract Fees and Commissions

Total Amount of Commissions Paid: \$3,730.12

Total Amount of Fees Paid: \$0.00

1) Name and address of the agent, broker, or other person to whom commissions or fees were paid:

Alley Insurance Service, Inc.
4317 NORTH STAR WAY STE B
MODESTO, CA 95356

Amount of sales and base commissions paid to Alley Insurance Service, Inc.: \$3,730.12

Fees and other compensation paid to Alley Insurance Service, Inc.: \$0.00

Bonus Amount: \$0.00

Bonus Purpose:

Value of Non-Monetary Compensation: \$0.00

Type/Purpose of Non-Monetary Compensation:

2) Name and address of the agent, broker, or other person to whom commissions or fees were paid:

None

Amount of sales and base commissions paid to None \$0.00

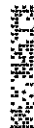
Fees and other compensation paid to None: \$0.00

Bonus Amount: \$0.00

Bonus Purpose: None

Value of Non-Monetary Compensation: \$0.00

Type/Purpose of Non-Monetary Compensation: None



3) Name and address of the agent, broker, or other person to whom commissions or fees were paid:

None

Amount of sales and base commissions paid to None \$0.00

Fees and other compensation paid to None: \$0.00

Bonus Amount: \$0.00

Bonus Purpose: None

Value of Non-Monetary Compensation: \$0.00

Type/Purpose of Non-Monetary Compensation: None

4) Name and address of the agent, broker, or other person to whom commissions or fees were paid:

None

Amount of sales and base commissions paid to None \$0.00

Fees and other compensation paid to None: \$0.00

Bonus Amount: \$0.00

Bonus Purpose: None

Value of Non-Monetary Compensation: \$0.00

Type/Purpose of Non-Monetary Compensation: None

5) Name and address of the agent, broker, or other person to whom commissions or fees were paid:

None

Amount of sales and base commissions paid to None \$0.00

Fees and other compensation paid to None: \$0.00

Bonus Amount: \$0.00

Bonus Purpose: None

Value of Non-Monetary Compensation: \$0.00

Type/Purpose of Non-Monetary Compensation: None

6) Name and address of the agent, broker, or other person to whom commissions or fees were paid:

None

Amount of sales and base commissions paid to None \$0.00

Fees and other compensation paid to None: \$0.00

Bonus Amount: \$0.00

Bonus Purpose: None

Value of Non-Monetary Compensation: \$0.00

Type/Purpose of Non-Monetary Compensation: None

7) Name and address of the agent, broker, or other person to whom commissions or fees were paid:

None

Amount of sales and base commissions paid to None \$0.00

Fees and other compensation paid to None: \$0.00

Bonus Amount: \$0.00

Bonus Purpose: None

Value of Non-Monetary Compensation: \$0.00

Type/Purpose of Non-Monetary Compensation: None

Date Report Produced: March 1, 2023

Q&A

AB2589

California Broker Compensation
Disclosure Reporting for Public Agencies

California AB2589 requires health plans and insurers to disclose broker compensation information to public agency employer groups. This Q&A will answer some of your questions about the law.

Q: What is AB2589?

A: AB2589 is California legislation that requires health plans and insurers to annually disclose broker compensation information to the governing boards of public agency employer groups. The law specifically requires that the health plan and insurer disclose to the governing board of the public agency that has a group contract with Kaiser Permanente; the name and address of, and amount paid to, any agent, broker, or individual to whom the plan paid fees or commissions related to the public agency's group contract.

Q: Why am I receiving this report?

A: You are receiving the report because you were identified as the governing board representative for a public agency (or the representative of a public agency without a governing board) that holds a health insurance contract with Kaiser Permanente. If you are the designated contract signer for a public agency, you will also receive a copy of the report. California Broker Compensation Disclosure Reports will be sent to the governing boards and contract signers of Kaiser Permanente's California public agency employer groups, regardless of the size of the group.

Q: What types of employers are considered public agencies?

A: Public agencies are defined in the California Government Code (§6500) as follows:

"Public Agency" includes, but is not limited to, the federal government or any federal department or agency, this state, another state or any state department or agency, a county, county board of education, county superintendent of schools, city, public corporation, public district, regional transportation commission of this state or another state, or any joint powers authority formed pursuant to this article by any of these agencies.

Q: What types of compensation are included in this report?

A: In addition to monetary fees or commissions related to the public agency's group contract, Kaiser Permanente must report the value of any other gifts or prizes awarded to the agent, broker, or individual if those items were based on placement or retention of business related to that group.

Examples of non-monetary compensation include sporting event or concert tickets, trips, gift cards, and any other non-cash items of tangible value.

Q: Why is this report sent directly to my public agency's governing board?

A: The law requires that the reports be distributed annually to the governing board of any public agency contracted for coverage with Kaiser Permanente. Since the law specifically states the Broker Compensation Disclosure Report should be addressed to the governing board, we are unable to address the primary copy of the report to another resource. However, we do provide the contract signer a copy of the report as a courtesy.

Continue on next page



Q: When will I receive this report?

A: You can expect to receive the report annually, approximately 60 days after the last day of the contract year. For example, if your contract year is on a January–December schedule, you can expect the Broker Compensation Disclosure Report in early March for the preceding year. If your contract year is July–June, you can expect to receive the report in early September of that year.

Q: Is this the same as an ERISA 5500 Schedule A Disclosure Report?

A: Federal law requires certain employer groups to receive an annual report known as an ERISA 5500 Schedule A Disclosure Report, which contains the same type of information that's required for the Broker Compensation Disclosure Report. However, unlike the 5500 Schedule A Disclosure Report, the Broker Compensation Disclosure Report is informational only, and public agencies aren't required to submit the information to the U.S. Department of Labor or to any other state or federal agency. Although public agencies have been exempt from the federal reporting requirements under ERISA 5500 guidelines, some public agencies have requested to receive the 5500 Schedule A Disclosure Report from Kaiser Permanente. The information contained in that report is identical to what is included on the Broker Compensation Disclosure Report. If you received a 5500 Schedule A Disclosure Report in the past, and you're a California public agency, you'll now receive the Broker Compensation Disclosure Report instead.

Q: We don't have a broker. Why are we getting this report?

A: The law requires all health plans or health insurers to disclose all monetary and non-monetary compensation that's paid to any agent, broker, or individual if it's related to your public agency's contract with us. That includes consultants and other individuals who may not be referred to as a broker, but who have a compensation

arrangement based on placement or retention of business with us.

Q: Will I get a copy if there's no compensation to report?

A: Yes. To ensure compliance, a report will be sent to any California public agency with whom we're contracted, even if the amounts being reported are zero.

Q: Why don't the numbers on the report match my records?

A: The reported compensation and premiums are based on what was actually paid to and applied by us during the contract year, regardless of what was due. For example, if your December premium is paid in January, it will show up on the following year's report (if you're on a January—December contract). Membership numbers on the report may also be different from your records. They're based on the number of members enrolled at the end of the last calendar month of the contract.

Q: What should I do with this report?

A: This report is considered informational, and you are not required to take any action. You may choose to keep this report as part of your files, but you are not required by the legislation to do so.

Q: If we don't keep our copy of the report can we get a copy from you if we need it?

A: We'll electronically store copies of all Broker Compensation Disclosure Reports for a minimum of six years. However, we can't guarantee we'll be able to provide you with a hard copy if you request it after six years, so you should keep a copy in your files.

Q: Who should I contact for more information?

A: You can contact the 5500 Central Team at 5500-Central-Team@kp.org