

DOS PALOS CITY COUNCIL

REGULAR MEETING AGENDA

City-County Building, 1554 Golden Gate Avenue
Dos Palos, California, USA

6:00 pm, Tuesday, December 19, 2023

A. CALL TO ORDER:

by Mayor April Hogue

1. Flag Salute:

by Councilmember Debbie Orlando

2. Invocation:

by Councilmember Thomas Pigg

3. Roll Call:

by City Clerk Ysidro Garcia

4. Urgency Additions or Deletions:

Requires urgency and four affirmative votes

5. Public Comment:

At this time, anyone present may comment upon any city-related business item, which is not on this agenda. Please state your name and address for the record. Please be concise and avoid repetition. The mayor may limit you to one presentation not to exceed two minutes in length. State law now requires at least twice as much time be allotted to a member of the public who utilizes a non-English translator. Action, if necessary, is limited to staff referral, or with special conditions, placement on a future agenda.

B. COMMENDATIONS, PRESENTATIONS, and PROCLAMATIONS.

1. Presentation from Alexis Renteria, Precision Concrete.
2. Presentation from Dan Matusiewicz, Senior Public Finance Consultant, GovInvest, on the City of Dos Palos Pension Funding.

C. CONSENT CALENDAR:

Action

Items considered routine in nature are placed on the Consent Calendar. There is no discussion of these items before the Council vote unless a member of the Council or the public requests specific items be discussed and/or removed from the Consent Calendar. Each item on the Consent Calendar approved by the Council shall be deemed to have been considered in full and adopted as recommended.

1. Approval of the Minutes of the November 21, 2023 Regular Meeting.
2. Approval of the Pre-Paid for November 2023.
3. Approval of the Warrants for December 2023.

D. BUSINESS:

- | | |
|---|--------------------------------|
| 1. Public Hearing Regarding Proposed Energy Services Contract with Syserco Energy Solutions Inc. Pursuant to Government Code Section 4217.10 <i>et seq.</i> | Public Hearing |
| 2. Consider Approving Resolution 2023-17, Making Findings on Energy Savings Pursuant to Government Code Section 4217.12 and Authorizing the Execution of an Energy Services Contract with Syserco Energy Solutions Inc. | Report
Discussion
Action |
| 3. Consider Approving Resolution 2023-18, Adopting Merced County Association of Government's Vehicle Miles Traveled Thresholds and Implementation Guidelines. | Report
Discussion
Action |

E. CORRESPONDENCE, EVENTS, COUNCIL & STAFF REPORTS:

F. ADJOURNMENT *in memory of local departed:*

Louis Cavazos 71
Dorothy Weaver 67
Stephen Burcham 63
Kurt Von Allman 59

Disclosures and Information:

The 97th City Council consists of Mayor April Hogue, Mayor pro Tempore Marcus Porter, Councilmember Thomas Pigg, Councilmember Debbie Orlando, and Councilmember Armando Bravo. The 45th Council Session is now in session and ends on November 15, 2024. The next available numbers of record are Ordinance #439 and Resolution 2023-19. Per 54954.2(a)(1), the City's website cityofdospalos.org may be down intermittently or temporarily for maintenance or repairs.

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Dos Palos CA 93620, (209) 392-2174, email:cityofdp@cityofdp.com

Dos Palos City Council Minutes November 21st, 2023

A. CALL TO ORDER: Mayor April Hogue called a Regular Meeting of the Dos Palos City Council to order at 6:00 pm in the City-County Building at 1546-1554 Golden Gate Avenue in Dos Palos, California on Tuesday, November 21st, 2023.

1. The Pledge of Allegiance was led by Councilmember Porter.
2. An Invocation was led by Councilmember Thomas Pigg.
3. Roll Call: City Clerk Ysidro Garcia called the Roll finding all City Councilmembers present: Mayor Hogue, Mayor Pro Tem Bravo, Councilmember Pigg and Councilmember Porter. Absent: Councilmember Orlando.

Others present included: City Manager Dewayne Jones, Assistant City Manager / Director of Finance & Personnel Manuela Sousa, Director of Public Works Gordon Bonds, Director of Utilities Craig Hackett and Various Others.

4. Urgency Additions or Deletions: None.
5. Public Forum: None.

B. COMMENDATIONS, PRESENTATIONS, & PROCLAMATIONS: None.

C. CONSENT CALENDAR:

1. It was Moved by Councilmember Pigg and Seconded by Councilmember Porter to approve the **Minutes** for the October 17th, 2023 Meeting. The motion passed 4-0 as follows: AYES: Hogue, Bravo, Pigg, Porter. NOES: None. ABSENT: Orlando. ABSTENTIONS: None.
2. It was Moved by Councilmember Pigg and Seconded by Councilmember Porter to approve the **Treasurers Report** for May 2023. The motion passed 4-0 as follows: AYES: Hogue, Bravo, Pigg, Porter. NOES: None. ABSENT: Orlando. ABSTENTIONS: None.
3. It was Moved by Councilmember Pigg and Seconded by Councilmember Porter to approve the **Treasurers Report** for June 2023. The motion passed 4-0 as follows: AYES: Hogue, Bravo, Pigg, Porter. NOES: None. ABSENT: Orlando. ABSTENTIONS: None.

4. It was Moved by Councilmember Pigg and Seconded by Councilmember Porter to approve the **Pre-Paid**s for October 2023. The motion passed 4-0 as follows: AYES: Hogue, Bravo, Pigg, Porter. NOES: None. ABSENT: Orlando. ABSTENTIONS: None.
5. It was Moved by Councilmember Pigg and Seconded by Councilmember Porter to approve the **Warrants** for November 2023. The motion passed 4-0 as follows: AYES: Hogue, Bravo, Pigg, Porter. NOES: None. ABSENT: Orlando. ABSTENTIONS: None.
6. It was Moved by Councilmember Pigg and Seconded by Councilmember Porter to **Re-Appoint Michael McGlynn to the Merced County Mosquito Board** to a two-year term ending on December 31st, 2025. The motion passed 4-0 as follows: AYES: Hogue, Bravo, Pigg, Porter. NOES: None. ABSENT: Orlando. ABSTENTIONS: None.

D. UNFINISHED BUSINESS:

1. Oath of Office was given to Officer Krystal Coronado by City Attorney Amanda Savage.
2. Following a Staff Report, It was Moved by Councilmember Pigg and Seconded by Mayor Pro Tem Bravo to **Adopt Resolution 2023-15, Opposing Initiative 21-0042A1 at the request of the League of Cities**. The motion passed 4-0 as follows: AYES: Hogue, Bravo, Pigg, Porter. NOES: None. ABSENT: Orlando. ABSTENTIONS: None.
3. Following a Staff Report, It was Moved by Councilmember Porter and Seconded by Mayor Pro Tem Bravo to **Adopt Resolution 2023-16, Providing Workers Compensation Coverage for Non-Safety City Volunteers**. The motion passed 4-0 as follows: AYES: Hogue, Bravo, Pigg, Porter. NOES: None. ABSENT: Orlando. ABSTENTIONS: None.
4. Following a Staff Report, It was Moved by Councilmember Pigg and Seconded by Councilmember Porter to **Authorize the City Manager to enter into an Agreement with Merced County Association of Governments (MCAG) for the New Construction of the Lorraine Street Bridge in the Amount of \$2,764,000**. The motion passed 4-0 as follows: AYES: Hogue, Bravo, Pigg, Porter. NOES: None. ABSENT: Orlando. ABSTENTIONS: None.

E. CORRESPONDENCE, EVENTS, & REPORTS:

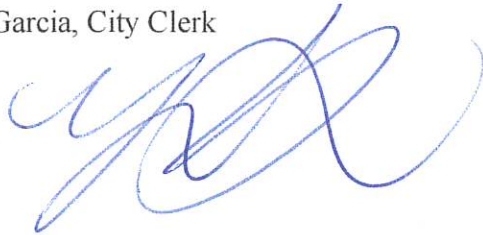
Various Reports were Given.

F. ADJOURNMENT: The Meeting was Adjourned at 8:21pm in Memory of:

- **Merilyn Pafford 101**
- **Joseph Gamboni Jr. 91**
- **Louis Guerrero 90**
- **Leon Rippe 83**
- **Carmen Sousa 78**
- **Gloria Kelley 76**
- **Michael Manes 67**
- **Benjamin Gordillo 50**
- **Verril Newan**

Respectfully Submitted By,

Ysidro Garcia, City Clerk

A handwritten signature in blue ink, appearing to be 'Ysidro Garcia', with a large, stylized flourish at the end.

Pre-Paid Listing November 2023

23149	11/2/2023	Brian Guerrero	\$	658.64
23153	11/3/2023	Tesco Controls, Inc	\$	525.00
23259	11/20/2023	Beverly Meschi	\$	239.00
23260	11/21/2023	Lozano Smith Attorney	\$	5,948.74
Check Total			\$	7,371.38

Warrant Listing - December 2023

23269	12/13/2023	AAA Business Supplies & Interiors	\$	214.88
23270	12/13/2023	All Phase Electric	\$	466.43
23271	12/13/2023	Aramark Uniform & Career Apparel	\$	391.69
23346	12/13/2023	Lozano Smith Attorneys at Law	\$	4,872.24
23347	12/13/2023	AutoZone, Inc.	\$	598.32
23348	12/13/2023	Bankcard Center	\$	972.47
23349	12/13/2023	Bureau of Reclamation	\$	952.56
23350	12/13/2023	California Building Standards Com	\$	52.20
23351	12/13/2023	California Department of Tax and	\$	3,404.59
23352	12/13/2023	Casey Moving Systems	\$	90.00
23353	12/13/2023	Central California Irrigation	\$	4,575.00
23354	12/13/2023	Cintas	\$	768.36
23355	12/13/2023	Comcast	\$	1,396.68
23356	12/13/2023	CSG Consultants, Inc.	\$	2,872.12
23357	12/13/2023	Data Ticket, Inc.	\$	2,983.46
23358	12/13/2023	Department of Justice	\$	224.00
23359	12/13/2023	Department of Transportation H	\$	67.20
23360	12/13/2023	Dos Palos Fire Dept.	\$	225.00
23361	12/13/2023	DXP Enterprises. INC.	\$	2,888.12
23362	12/13/2023	Elan Financial Services	\$	941.93
23363	12/13/2023	Electric Drives, Inc.	\$	26,245.11
23364	12/13/2023	Elite Uniforms	\$	1,376.53
23365	12/13/2023	Far West Laboratories, Inc.	\$	3,400.00
23366	12/13/2023	Ford Motor Credit Company	\$	635.77
23367	12/13/2023	Fresno Mobile Radio Inc.	\$	350.00
23368	12/13/2023	Frontier Communications	\$	63.11
23369	12/13/2023	Gopher	\$	5,994.98
23370	12/13/2023	Grayson's Plumbing	\$	300.00
23371	12/13/2023	Great America Financial Services	\$	337.10
23372	12/13/2023	Hawks & Associates CPAs, Inc	\$	940.00
23373	12/13/2023	Home Depot Credit Services	\$	3,936.45
23374	12/13/2023	Ingraham Trophies	\$	171.84
23375	12/13/2023	JG Hardware Store	\$	81.24
23376	12/13/2023	Justin's Tire and Auto	\$	2,413.06
23377	12/13/2023	Katen Pest Solutions	\$	285.00
23378	12/13/2023	Kellogg Supply	\$	80.05
23379	12/13/2023	Los Banos Veterinary Clinic	\$	200.00
23380	12/13/2023	Estella Maldonado	\$	123.86
23381	12/13/2023	Marcus Porter Max Marketing	\$	192.15
23382	12/13/2023	Felicia Martinez	\$	38.00
23383	12/13/2023	Melin Enterprises, INC	\$	701.00
23384	12/13/2023	Merced County Environmental	\$	549.00
23385	12/13/2023	Merced County Public Works	\$	732.98

23386	12/13/2023	Mid Valley Disposal	\$	54,095.63
23387	12/13/2023	Mid Valley IT	\$	4,545.64
23388	12/13/2023	Midway Community Water Distric	\$	9,841.90
23389	12/13/2023	N & S Tractor Co.	\$	640.96
23390	12/13/2023	Northstar Chemical	\$	2,213.87
23391	12/13/2023	Orozco Yard Maintenance	\$	2,520.00
23392	12/13/2023	Pacific Gas & Electric	\$	24,667.30
23393	12/13/2023	Pegboard	\$	6,440.86
23394	12/13/2023	Pitney Bowes	\$	170.17
23395	12/13/2023	Quad Knopf	\$	23,807.43
23396	12/13/2023	Quantum FSD, Inc.	\$	124.95
23397	12/13/2023	Razzarri Ford	\$	2,940.14
23398	12/13/2023	Red Triangle Oil Co.	\$	1,654.95
23399	12/13/2023	Safe T Lite	\$	89.96
23400	12/13/2023	Servando Sandez	\$	23.06
23401	12/13/2023	SHI International Corp	\$	1,408.99
23402	12/13/2023	Simplot Grower Solutions Firebaugh	\$	2,014.80
23403	12/13/2023	Smile Business Products, Inc	\$	113.80
23404	12/13/2023	Sorensen's True Value Hardware	\$	11.59
23405	12/13/2023	South Dos Palos Water District	\$	5,810.09
23406	12/13/2023	Sparkletts	\$	56.34
23407	12/13/2023	Springbrook Holding Company, LLC	\$	785.00
23408	12/13/2023	William Steele	\$	2,480.00
23409	12/13/2023	James M. Stofle	\$	2,500.00
23410	12/13/2023	SWRCB Accounting Office	\$	48,300.00
23411	12/13/2023	Toro Petroleum	\$	7,410.03
23412	12/13/2023	Trans-Rock Trucking	\$	2,840.12
23413	12/13/2023	USABlue Book	\$	1,964.82
23414	12/13/2023	Utility Service Co., Inc	\$	7,448.38
23415	12/13/2023	Verizon Wireless	\$	1,068.02
23416	12/13/2023	WECO Industries, LLC	\$	21,779.56
23417	12/13/2023	Westamerica Bank	\$	2,245.76
23418	12/13/2023	Westside Veterinary Services, Inc.	\$	100.00
23419	12/13/2023	Yonkers & Johnson	\$	25.48

Check Total: \$ 320,244.08



NOTICE OF PUBLIC HEARING - RESOLUTION ADOPTING CERTAIN FINDINGS AND APPROVING ENERGY SERVICE CONTRACT FOR ENERGY RELATED IMPROVEMENTS TO CITY FACILITIES WITH SYSERCO ENERGY SOLUTIONS, INC.

NOTICE IS HEREBY GIVEN that the City Council of the City of Dos Palos shall hold a public hearing on **December 19th, 2023**, at 6:00 p.m. or as soon thereafter as practicable, at a regularly scheduled public meeting, which will be held at 1554 Golden Gate Avenue, Dos Palos, California, for the purposes of reviewing certain findings, taking public comment, and considering the approval of a resolution adopting the findings and approving an Energy Services Contract with Syserco Energy Solutions, Inc. for the implementation of certain energy-related improvements to City facilities in accordance with California Government Code Sections 4217.10 to 4217.18. The City Council's findings shall provide, and Energy Services Contract shall require that the cost to the City to implement the energy related improvements will be less than the anticipated marginal cost to the City of thermal, electrical, or other energy that would have been consumed by the City in absence of purchasing the energy improvements. The resolution, agreement and supporting documents will be included with the Board's regular public agenda for the December 19, 2023, meeting.

**PUBLIC NOTICE
NOTICE OF PUBLIC HEARING -
RESOLUTION ADOPTING CERTAIN
FINDINGS AND APPROVING ENERGY
SERVICE CONTRACT FOR ENERGY
RELATED IMPROVEMENTS TO CITY
FACILITIES WITH SYSERCO ENERGY
SOLUTIONS, INC.**

NOTICE IS HEREBY GIVEN that the City Council of the City of Dos Palos shall hold a public hearing on December 19th, 2023, at 6:00 p.m. or as soon thereafter as practicable, at a regularly scheduled public meeting, which will be held at 1554 Golden Gate Avenue, Dos Palos, California, for the purposes of reviewing certain findings, taking public comment, and considering the approval of a resolution adopting the findings and approving an Energy Services Contract with Syserco Energy Solutions, Inc. for the implementation of certain energy-related improvements to City facilities in accordance with California Government Code Sections 4217.10 to 4217.18. The City Council's findings shall provide, and Energy Services Contract shall require that the cost to the City to implement the energy related improvements will be less than the anticipated marginal cost to the City of thermal, electrical, or other energy that would have been consumed by the City in absence of purchasing the energy improvements. The resolution, agreement and supporting documents will be included with the Board's regular public agenda for the December 19, 2023, meeting.

**Dec. 6, 2023
WEX#23-185**



RESOLUTION 2023-17

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DOS PALOS MAKING FINDINGS PURSUANT TO GOVERNMENT CODE SECTION 4217.12(A)(1)-(2) AND AUTHORIZING THE CITY MANAGER TO FINALIZE NEGOTIATIONS THAT ARE IN THE BEST INTERESTS OF THE CITY FOR AN ENERGY SERVICES CONTRACT WITH SYSERCO ENERGY SOLUTIONS, INC. FOR THE ACQUISITION OF ENERGY CONSERVATION EQUIPMENT

WHEREAS, it is the policy of the State of California and the intent of the State Legislature to promote all feasible means of energy conservation and all feasible uses of alternative energy generation; and

WHEREAS, California Government Code section 4217.10 *et seq.* authorizes the City of Dos Palos ("City") to enter into an energy services contract for the implementation of energy related improvements in public buildings or City-owned property if the City Council finds that it is in the best interest of the City to enter into such energy services contract and that the anticipated cost to the city for the thermal energy, electrical energy or conservation services provided by the energy conservation facility under the contract will be less than the anticipated marginal cost to the City of the thermal, electrical or other energy that would have been consumed in the absence of those purchases; and

WHEREAS, the City desires to reduce the steadily rising costs of meeting the energy needs at its certain facilities; and

WHEREAS, the City, in alignment with the City's Strategic Plan, desires to re-invest in existing and aging infrastructure, build great public destination, maintain the City's financial resiliency, protect and conserve natural resources and protect people by reducing the effects of pollution; and

WHEREAS, an Energy Services Contract, attached hereto as Attachment "A" and incorporated herein by this reference, has been presented to the City Council, to be finalized and executed by and between the City and Syserco Energy Solutions, Inc. ("SES"); and

WHEREAS, pursuant to the Energy Services Contract, SES will sell to the City certain equipment and install and provide other services related to the equipment, to enable the City to reduce energy use and make more efficient use of energy (the "Project"); and

WHEREAS, the Project is to be implemented in accordance with the Energy Services Contract and will include design, engineering, permits, fees, approvals, project management, installation and start up, training, checkout, warranty and insurance specifically associated with the work to be performed; and

WHEREAS, City Council desires to finalize and execute the Energy Services Contract substantially in the form presented at this meeting, subject to any modifications as the City Manager, in consultation with the City Attorney, reasonably deems necessary following the City Council's adoption of this Resolution; and

WHEREAS, the City Council's approval to finalize and execute the Energy Services Contract referenced above, in accordance with Government Code section 4217.12, is also fully contingent upon the City's ability to secure financing for the Project in compliance with separate findings and procedural requirements of Government Code Section 4217.13; and

WHEREAS, in accordance with Government Code Section 4217.10 *et seq.*, not less than fourteen (14) days before the regularly scheduled meeting where this Resolution will be considered, the City posted notice of a Public Hearing at which the City Council would consider this Resolution and the Energy Services Contract referenced; and

WHEREAS, the Public Hearing was opened at the City Council's Regular Meeting of December 19th, 2023; and

WHEREAS, the Energy Services Contract is in the best interests of the City.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF DOS PALOS HEREBY DETERMINES, FINDS, AND RESOLVES AS FOLLOWS:

Section 1. The City Council finds that all the foregoing Recitals are true and correct.

Section 2. The terms of the Energy Services Contract and related contract documents are in the best interests of the City.

Section 3. In accordance with Government Code section 4217.12, and based on the data provided by Attachment "A" and the related contract documents, the City Council finds that the anticipated cost to the City for the Project and energy consumed by the City, most notably gas and electric, following the completion of the Project will be less than the anticipated cost to the City of energy expenses that would have been consumed by the City in the absence of the Energy Services Contract.

Section 4. The City Council hereby approves the Energy Services Contract in accordance with Government Code section 4217.12.

Section 5. The City Manager or designee is hereby authorized and directed to negotiate any further changes, insertions and omissions to the Energy Services Contract as is reasonably deemed necessary, and thereafter to execute and deliver the Energy Services Contract following the City Council's adoption of this Resolution. The City Manager or designee is further authorized and directed to execute and deliver any and all papers, instruments, opinions, certificates, affidavits and other documents and to do or cause to be done any and all other acts and things necessary or proper for carrying out this Resolution and said contract.

Section 6. The Mayor, or presiding officer, is hereby authorized to affix her signature to this Resolution signifying its adoption by the City Council of the City of Dos Palos and the City Clerk, or her duly appointed deputy, is directed to attest thereto.

APPROVED AND ADOPTED on this 19th day of December 2023.

ATTEST:

April Hogue, Mayor

Ysidro Garcia, City Clerk



RESOLUTION 2023-18

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DOS PALOS ADOPTING MERCED COUNTY ASSOCIATION OF GOVERNMENT'S VEHICLE MILES TRAVELED (VMT) THRESHOLDS AND IMPLEMENTATION GUIDELINES AS THE METRIC FOR CONDUCTING TRANSPORTATION IMPACT ANALYSES TO COMPLY WITH SENATE BILL 743 AND A VEHICLE MILES TRAVELED POLICY

WHEREAS, the State legislature of the State of California (Legislature) adopted the California Environmental Quality Act of 1970 (CEQA), as amended and codified in Sections 21000 *et seq.* of the Public Resources Code;

WHEREAS, the Legislature directed the Secretary of the California Natural Resources Agency (CNRA) to prepare State guidelines (CEQA Guidelines) for the implementation of said act by public agencies;

WHEREAS, Senate Bill 743 (SB 743), codified in Public Resources Code section 21099, required changes to the CEQA Guidelines by establishing criteria for determining the significance of transportation impacts of certain projects;

WHEREAS, the Governor's Office of Planning and Research (OPR) proposed, and the CNRA certified and adopted, new CEQA Guidelines section 15064.3 which went into effect on July 1, 2020, and identifies vehicle miles traveled (VMT) as generally the most appropriate metric to evaluate a project's transportation impacts;

WHEREAS, automobile delay, as measured by level of service (LOS), generally no longer constitutes a significant environmental effect under CEQA;

WHEREAS, in accordance with Public Resources Code section 21099, SB 743 does not prevent a city or county from continuing to analyze delay or LOS as part of its development standards, but such factors may no longer constitute the basis for CEQA impact and mitigation;

WHEREAS, CEQA Guidelines section 15064.7(a) defines a threshold of significance as "an identifiable quantitative, qualitative or performance level of a particular environmental effect, noncompliance with which means the effect will normally be determined to be significant by the agency and compliance with which means the effect normally will be determined to be less than significant";

WHEREAS, CEQA Guidelines section 15064.7(b) requires that thresholds of significance be adopted by ordinance, resolution, rule or regulations, developed through a public review process and be supported by substantial evidence;

WHEREAS, the Merced County Association of Government prepared and adopted VMT Thresholds and Implementation Guidelines (VMT Thresholds and Guidelines) to provide a regional guide for the seven member jurisdictions – the County of Merced and the cities of Atwater, Dos Palos, Gustine, Livingston, Los Banos, and Merced in November of 2022;

WHEREAS, the City of Dos Palos (City) desires to adopt said VMT Thresholds and Guidelines to bring the City's transportation analysis methodology in line with state goals, pursuant to SB 743;

WHEREAS, in recognition of SB 743 and OPR's VMT recommendations, the VMT Thresholds and Guidelines include VMT thresholds, screening criteria, and mitigation to ensure consistency with CEQA Guidelines;

WEHEREAS, the City Council finds and determines, based upon staff reports and research as well as testimony in the record, that the revised CEQA thresholds of significance under consideration are consistent with State requirements as to how transportation impacts should be evaluated for purposes of CEQA review of applicable projects. The revised thresholds are based upon the VMT metric that is specifically required in CEQA Guidelines section 15064.3;

WHEREAS, the City of Dos Palos Planning Commission (Planning Commission) hosted a public meeting on October 18, 2023, to review the policy and provided a recommendation in support of this policy;

WHEREAS, the Planning Commission determined that the proposed VMT Thresholds and Guidelines which address transportation related impacts may be found exempt from CEQA review pursuant to CEQA Guidelines sections 15308 ("Actions by Regulatory Agencies for Protection of the Environment"), 15378(b) ("Not a Project") and 15061(b)(3) ("Common Sense Exemption") and 15378(b); and

WHEREAS, the Planning Commission made a recommendation to the City Council recommending the Council adopt the Merced County Association of Government's VMT Thresholds and Guidelines at its regularly scheduled meeting on October 18, 2023.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF DOS PALOS:

1. The above recitals are incorporated herein as findings for approval.
2. The Merced County Association of Government's VMT Thresholds and Implementation Guidelines, attached hereto as Attachment A, designating Vehicle Miles Traveled (VMT) as the metric for conducting transportation analysis pursuant to the California Environmental Quality Act (CEQA), establishing CEQA thresholds of significance related to VMT, and identifying screening criteria to limit review for projects presumed to have less than significant VMT impact, is hereby adopted.
3. This Resolution shall become effective immediately following passage and adoption thereof.

PASSED AND ADOPTED BY THE COUNCIL OF THE CITY OF DOS PALOS this 19th day of December, 2023, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

APPROVED

ATTEST

April Hogue, Mayor

Ysidro Garcia, City Clerk



MEMO

Date: December 15, 2023
To: Dwayne Jones, City Manager
From: Garth A. Pecchenino, PE, PLS
Subject: City Project Status

Project No.: 230013 /

The following will provide a brief report on the status of various projects and items being addressed by QK staff or working with City Staff to provide assistance for the last month.

Water Plant replacement project:

The Contractor has provided his insurance and bonding information and is working on a schedule for the project as they confirm with the equipment and material suppliers. This information along with sub-contractor information will allow the Contractor to provide the schedule and we will set a kick-off meeting date to start the project.

Thomas Street Project – The Contractor is looking at the next couple of weeks to complete the repairs, dependent on the weather.

Other items:

Have completed the filing for the Drought & Water Conservation data upload to the State Water Board Portal SAFER.

Any changes or updates will be provided at the meeting.

Happy Holidays and a Happy New Year

GAP