

CITY SELECTION COMMITTEE

Catherine Venturella, Clerk

1400 W. Lacey Boulevard-Hanford, California 93230

Phone: 559-852-2370

(Established pursuant to Government Code Section 50270)

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN that the City Selection Committee meeting has been scheduled for **Wednesday, September 18, 2024, at 5:45 p.m.**, at **Corcoran's Veteran Memorial Building, 1100 Van Dorsten Avenue, Corcoran, CA 93212**. This meeting will precede the City/ County Coordinating Conference meeting scheduled at 6:00 p.m. hosted by the City of Corcoran.

1. **Call to order and roll call.**

2. ***Unscheduled Appearances***

Any person may directly address the Committee at this time on any item on the agenda, or on any other items of interest to the public, that is within the subject matter jurisdiction of the Committee. Three (3) minutes are allowed for each item.

3. **Approval of the Minutes from February 21, 2024.**

4. **New Business**

Appointment of (1) City Primary member to serve on the San Joaquin Valley Unified Air Pollution Control District/Citizens Advisory Committee.

Kalish Morrow, Hanford City Council member was appointed to the City Primary Member position on June 1, 2022 to fill a term ending January 31, 2025. As of May 2024, she is no longer in her position on the Hanford City Council leaving a vacancy on this committee which needs to be filled. On June 1, 2022, Patricia Matthews, Lemoore City Council member was appointed to the City Alternate Member position and has served in that capacity to date. It is customary to offer the Primary Member position to the serving alternate member, so if Patricia Matthews, Lemoore City Council member wishes to be appointed to the City Primary member position, the alternate position will become vacant, and an appointment will need to be made, and that item has been added to the agenda below. If she chooses to stay in the City Alternate member position, then the City Primary member will need to be appointed to fill the unexpired term.

Appointment of (1) City Alternate member to serve on the San Joaquin Valley Unified Air Pollution Control District/Citizens Advisory Committee.

This item was placed on the agenda to allow Patricia Matthews, Lemoore City Council member the opportunity to be appointed as the City Primary member on the previous item, if she did not wish to do so and would like to continue serving in the City Alternate Member position and no changes were made then this item can be removed from the agenda.

5. **Adjournment**

PLEASE RSVP BY 5:00 P.M. ON TUESDAY, SEPTEMBER 17, 2024 TO ENSURE A QUORUM WILL BE PRESENT

{Mayors - If you are unable to attend this meeting, you may send another member of your city council to attend as your designee.}

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SPECIAL MEETING ACTION SUMMARY

NOTICE IS HEREBY GIVEN that the City Selection Committee meeting has been scheduled for **Wednesday, February 21, 2024, at 5:45 p.m.**, at **Avenal Veterans' Memorial Hall, 108 W. Kings Street, Avenal, CA 93204**. This meeting will precede the City County Coordinating Conference scheduled at 6:00 p.m. hosted by the City of Avenal.

1. **Call to order and roll call.**
The meeting was called to order at 5:45 p.m.
Members present:
Avenal City Mayor – Alvaro Preciado
Hanford City Mayor – Travis Paden
Lemoore City Mayor – Patricia Matthews
Members absent:
Corcoran City Mayor – Jeanette Zamora Bragg
Members/Council present in place of Mayors:
Corcoran City Councilmember – Pat Nolen
Staff and Public Present:
Catherine Venturella, Clerk of the Board of Supervisors, Kings County
Diane Badasci, Deputy Clerk of the Board of Supervisors, Kings County
Francesca Lizaola, Deputy Clerk of the Board of Supervisors, Kings County
2. **Election of Chair for calendar year 2024.** *Alvaro Preciado was elected Chair for 2023 at the February 8, 2023 meeting and served for the year.*
A motion was made by Patricia Matthews and a second by Alvaro Preciado to appoint Travis Paden as Chair for 2024. Motion carried unanimously.
3. ***Unscheduled Appearances***
Any person may directly address the Committee at this time on any item on the agenda, or on any other items of interest to the public, that is within the subject matter jurisdiction of the Committee. Three (3) minutes are allowed for each item. None
4. **Approval of the Minutes from February 8, 2023.**
A motion was made by Patricia Matthews and a second by Alvaro Preciado to approve the minutes from February 8, 2023 as presented. Motion carried unanimously.

5. **Motion carried New Business**
Appointment of a City Mayor to serve on the Remote Access Network (RAN) Board for 2024.

Covered under Penal Code, Part 7, Title 1, Chapter 1, Article 3.5, Section 11112.4(b). *[The term of this appointment coincides with the term of the Mayor who is appointed.]* The term of the new Mayor representative would be through the calendar year 2024 or may align with their term as Mayor for the City they represent. (Corcoran City Council member, Sid Palmerin was the representative for 2023).

A motion was made by Travis Paden and a second by Patricia Matthews to appoint Alvaro Preciado to serve on the RAN Board for 2024. Motion carried unanimously.

Appointment of (1) City Primary Member #2 to serve on the Local Agency Formation Commission.

Alvaro Preciado, Avenal City Council, was appointed to the City Primary member position on February 8, 2023, with a term ending on May 1, 2024. If Mr. Preciado wishes to continue to serve in this capacity and is reappointed his new term of office will expire on May 1, 2028.

There was discussion amongst the members about the positions on LAFCo, City of Hanford requested to hold a seat and to be notified when a vacancy occurs.

A motion was made by Travis Paden and a second by Patricia Matthews to appoint Alvaro Preciado to serve on the LAFCo as a Primary Member #2. Motion carried unanimously.

Appointment of (1) Large City Representative to serve on the San Joaquin Valley Regional Early Action Planning Committee for Housing (formerly the San Joaquin Valley Multiagency Working Group).

Diane Sharp, Hanford City Council was reappointed to the Large City Representative position on February 8, 2023 (only Hanford or Lemoore representatives can hold this position). This item was placed on the agenda to allow Diane Sharp to state whether she would like to continue serving in the position or vacate the position and allow for a new appointment. If no changes are made, then this item can be removed from the agenda.

A motion was made by Travis Paden and a second by Alvaro Preciado to appoint Patricia Matthews to serve on the Reap Committee as a Large City rep. Motion carried unanimously.

6. **Adjournment**

The meeting was adjourned at 5:55 p.m.



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Citizens Advisory Committee (CAC)

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Citizens Advisory Committee (CAC) Information

The CAC consists of 24 primary and 24 alternate members. There is one unpaid representative each for the Industry/Ag, Environmental and City interest groups in Fresno, Kern, Kings, Madera, Merced, San Joaquin, Stanislaus and Tulare counties.

Attending Meetings

Citizens Advisory Committee Meetings are generally held on the first Tuesday of each month at 10:00 a.m. at the Central Region Office, Governing Board Room, 1990 E. Gettysburg Avenue, Fresno, CA. To encourage public participation, the Citizens Advisory Committee Meetings are held via the District’s video teleconferencing system and can be attended in the Central Region Office (Fresno), the Northern Region Office (4800 Enterprise Way, Modesto), or the Southern Region Office (34946 Flyover Court, Bakersfield).

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Citizens Advisory Committee (CAC)

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All correspondence and telephone calls for the CAC should be directed to the District's Clerk to the Boards, at 1990 E. Gettysburg Avenue, Fresno, CA. 93726, (559) 230-6000.

Chair	Representing
Ben Cantu	Citizen Advisory Committee
Vacant	City Interest Group
Chris Savage	Industry/Ag Interest Group
Kelly Deming	Environmental Interest Group

Fresno County

<p>Name: Manuel Cunha</p> <p>Interest Group: Industry/Ag (Primary)</p> <p>Term Expiration: 1/31/2027</p>
<p>Name: Chris McGlothlin</p> <p>Interest Group: Industry/Ag (Alternate)</p> <p>Term Expiration: 1/31/2027</p>

Name:

Kacey Auston-Tibbetts

Interest Group:

Environmental (Primary)

Term Expiration:

1/31/2026

Name:

Vacant

Interest Group:

Environmental (Alternate)

Term Expiration:**Name:**

Mary Fast

Interest Group:

City (Primary)

Term Expiration:

1/31/2025

Name:

Scott Robertson

Interest Group:

City (Alternate)

Term Expiration:

1/31/2025

Kern County

Name:

Les Clark

Interest Group:

Industry/Ag (Primary)

Term Expiration:

1/31/2027

Name:

Christine Zimmerman

Interest Group:

Industry/Ag (Alternate)

Term Expiration:

1/31/2027

Name:

John Sanders

Interest Group:

Environmental (Primary)

Term Expiration:

1/31/2026

Name:

Vacant

Interest Group:

Environmental (Alternate)

Term Expiration:**Name:**

Orchel Krier

Interest Group:

City (Primary)

Term Expiration:

1/31/2025

Name:

John Crump

Interest Group:

City (Alternate)

Term Expiration:

1/31/2025

Kings County

Name:

Laura Brown

Interest Group:

Industry/Ag (Primary)

Term Expiration:

1/31/2027

Name:

Vacant

Interest Group:

Industry/Ag (Alternate)

Term Expiration:**Name:**

Kelly Deming

Interest Group:

Environmental (Primary)

Term Expiration:

1/31/2026

Name:

Brayden Sanchez

Interest Group:

Environmental (Alternate)

Term Expiration:

1/31/2026

Name:

Kalish Morrow

Interest Group:

City (Primary)

Term Expiration:

1/31/2025

Name:

Patricia Matthews

Interest Group:

City (Alternate)

Term Expiration:

1/31/2025

Madera County

Name:

Donald Horal

Interest Group:

Industry/Ag (Primary)

Term Expiration:

1/31/2027

Name:

Vacant

Interest Group:

Industry/Ag (Alternate)

Term Expiration:**Name:**

Ashley Nebeker

Interest Group:

Environmental (Primary)

Term Expiration:

1/31/2026

Name:

Nick DeHart

Interest Group:

Environmental (Alternate)

Term Expiration:

1/31/2026

Name:

Jeff Troost

Interest Group:

City (Primary)

Term Expiration:

1/31/2025

Name:

Anita Evans

Interest Group:

City (Alternate)

Term Expiration:

1/31/2025

Merced County

Name:

Amy Lopes

Interest Group:

Industry/Ag (Primary)

Term Expiration:

1/31/2027

Name:

Vacant

Interest Group:

Industry/Ag (Alternate)

Term Expiration:**Name:**

Denise Holmes

Interest Group:

Environmental (Primary)

Term Expiration:

1/31/2026

Name:

Vacant

Interest Group:

Environmental (Alternate)

Term Expiration:**Name:**

Jose Delgadilo

Interest Group:

City (Primary)

Term Expiration:

1/31/2025

Name:

Rene Gutierrez

Interest Group:

City (Alternate)

Term Expiration:

1/31/2025

San Joaquin County

Name:

Roger Hoffdahl

Interest Group:

Industry/Ag (Primary)

Term Expiration:

1/31/2027

Name:

David S. Phippen

Interest Group:

Industry/Ag (Alternate)

Term Expiration:

1/31/2027

Name:

Ned Leiba

Interest Group:

Environmental (Primary)

Term Expiration:

1/31/2026

Name:

Jeri Bigbee

Interest Group:

Environmental (Alternate)

Term Expiration:

1/31/2026

Name:

Ben Cantu

Interest Group:

City (Primary)

Term Expiration:

1/31/2025

Name:

Angelyna Nguyen

Interest Group:

City (Alternate)

Term Expiration:

1/31/2025

Stanislaus County

Name:

Chris Savage

Interest Group:

Industry/Ag (Primary)

Term Expiration:

1/31/2027

Name:

Vacant

Interest Group:

Industry/Ag (Alternate)

Term Expiration:**Name:**

Jami Aggers

Interest Group:

Environmental (Primary)

Term Expiration:

1/31/2026

Name:

Thomas Helme

Interest Group:

Environmental (Alternate)

Term Expiration:

1/31/2026

Name:

Richard O'Brien

Interest Group:

City (Primary)

Term Expiration:

1/31/2025

Name:

Christopher Smith

Interest Group:

City (Alternate)

Term Expiration:

1/31/2025

Tulare County

Name:

Fernando Rios

Interest Group:

Industry/Ag (Primary)






Term Expiration:

1/31/2027

<p>Name: Ian Bakke</p> <p>Interest Group: Industry/Ag (Alternate)</p> <p>Term Expiration: 1/31/2027</p>
<p>Name: Dennis Tristao</p> <p>Interest Group: Environmental (Primary)</p> <p>Term Expiration: 1/31/2026</p>
<p>Name: Vacant</p> <p>Interest Group: Environmental (Alternate)</p> <p>Term Expiration:</p>
<p>Name: Dennis Mederos</p> <p>Interest Group: City (Primary)</p> <p>Term Expiration: 1/31/2025</p>
<p>Name: Brett Taylor</p> <p>Interest Group: City (Alternate)</p> <p>Term Expiration: 1/31/2025</p>

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