

**CITY COUNCIL MEMBERS PRESENT:** Reynosa, Smith, Morales, Harness, Thusu

**STAFF MEMBERS PRESENT:** Anderson, Barkley, Beltran, Carrillo, Cook, McCloskey, Popovich, Thompson, Uota

## **WORK SESSION**

### **1.1. Groundwater Sustainability Legislation – Chris Kapheim**

The work session began at 6:04 pm.

Kapheim was not present.

City Engineer Uota shared a PowerPoint Presentation he obtained from a Regional Groundwater workshop from the California Water Foundation.

The work session adjourned at 6:24 pm.

## **CALL TO ORDER**

The City Council meeting was called to order at 6:35 pm.

## **INVOCATION**

The invocation was led by Chaplain Susee.

## **FLAG SALUTE**

The flag salute was led by Charlie Simpson.

## **PRESENTATIONS**

### **1.1. Cheryl Cereghino - 2015 Relay for Life, April 25-26, 2015**

Luisa Sanchez and Cheryl Cereghino were present to request that the City Council co-sponsor the Relay for Life Event. Sanchez strongly urged the City to have a team in the Relay event. Sanchez requested the City Council authorize the hanging of the event banner over Alta Avenue two weeks prior to the event. She also requested that the Council authorize the placement of purple bows beginning February 6 commemorating the Relay event all over the town.

Anderson said Relay for Life has been an annual event for several years. The action for the request to Paint the town Purple can be placed on the consent calendar at the next council meeting as it was not listed on the agenda for this meeting. The Council concurred.

· Request for Co-sponsorship

It was motioned by Vice Mayor Harness, second by Council Member Smith, to co-sponsor the Relay for Life event.

**AYES:** Reynosa, Smith, Morales, Harness, Thusu

**NOES:** None

**ABSTAIN:** None

**ABSENT:** None

- Relay for Life Event Banner Display, Alta Avenue

It was motioned by Council Member Smith, second by Vice Mayor Harness, to authorize the Relay for Life banner to be hung across Alta Avenue on February 6 as requested.

AYES: Reynosa, Smith, Morales, Harness, Thusu  
NOES: None  
ABSTAIN: None  
ABSENT: None

- Proclamation 2015-02

Mayor Morales read the Proclamation into the Record and presented it to Sanchez and Cereghino on behalf of Relay for Life.

5.2. Chris Meyer and Annie Ogata - Every 15 Minutes, March 6, 2015

- Request for Co-sponsorship
- Request for Street Closure

Chris Meyer, Dinuba High School Principal was present with Annie Ogata, Activities Director, who explained what the Every 15 Minutes event entails. Ogata explained further the event and she added that the event is usually planned to take place every four years but faculty would like to do it every 2 years.

It was motioned by Council Member Smith, second by Council Member Thusu, to approve the request to co-sponsor the event and approve the street closure for the event.

AYES: Reynosa, Smith, Morales, Harness, Thusu  
NOES: None  
ABSTAIN: None  
ABSENT: None

5.3. Sandy Sills, Dinuba Car Show, June 13, 2015

- Request for Co-sponsorship
- Exclusive Use of Roseann Vuich Park

Sandy Sills, Chamber of Commerce Executive Officer was present with Charlie Simpson, Roy Cotton and Tim Conklin, fellow car show committee members. Sills talked about why the car show committee is asking to hold the car show at Vuich Park. The Committee thought that maybe it was time for a change. The committee has indicated they would like to change the date for the car show and cruise night to June 5 and 6 consecutively from the original date of June 12 as presented in the application.

It was motioned by Council Member Smith, second by Council Member Reynosa, to authorize the use of Vuich Park for the Car show and authorize the Cruise Night activities as presented; and to co-sponsor the event with \$5,000.

AYES: Reynosa, Smith, Morales, Harness, Thusu  
NOES: None  
ABSTAIN: None  
ABSENT: None

**PUBLIC COMMENT**

6.1. Robert Cervantes, Utility Bill Charges

Cervantes was present to talk about water utility charges.

6.2. Unscheduled Items

Cesar Mendoza said he is concerned about what he read in the paper last week concerning the lawsuit between the City and Kuldip Thusu. He told the City Council to drop the lawsuit with Council Member Thusu.

Maria McElroy said as a resident of the City in response to the Mendoza’s comment, that Thusu is being sued for not honoring his contract.

McElroy said a vote may be taken tonight to hire an interim City Manager. She said the City Council should consider the reasons for the decision; take into consideration from a business standpoint what the consequences will be for spending the extra money right now. She asked them to ask themselves, “Am I doing this to look good to please a few or doing this because it’s the right thing for Dinuba. Have the courage to do the right thing.”

**CONSENT CALENDAR**

- 7.1. Approval - Special City Council Meeting, January 13, 2015
- 7.2. Approval – City Council Meeting (Goal Setting), January 24, 2015
- 7.3. Approval of City Council Meeting, January 27, 2015
- 7.4. Acceptance – Other Agency Minutes
  - a. Citizens Oversight Committee, November 7, 2014
  - b. Dinuba Economic Development Committee, December 4, 2014
  - c. Planning Commission, January 6, 2015
- 7.5. Claim for Consideration – Angelo Joel Valdez
- 7.6. Master Development Schedule
- 7.7. Notice of Completion – Alta Heritage Project
- 7.8. Set Hearing – Program Update to Housing Rehabilitation Program Guidelines and, Homebuyer and Acquisition with Rehabilitation Program Guidelines, February 24, 2015

It was motioned by Vice Mayor Harness, second by Council Member Reynosa, to approve the consent calendar as presented.

AYES: Reynosa, Smith, Morales, Harness, Thusu  
 NOES: None  
 ABSTAIN: None  
 ABSENT: None

**WARRANT REGISTER**

8.1. Warrant Register – January 30; February 6, 2015

It was motioned by Council Member Smith, second by Vice Mayor Harness, to approve the warrant register as presented.

AYES: Reynosa, Smith, Morales, Harness, Thusu  
NOES: None  
ABSTAIN: None  
ABSENT: None

**MAYOR'S MINUTE**

9.1. Information Sharing

Mayor Morales said the next League of California Cities General meeting is Thursday in Reedley.

**COUNCIL COMMENTS**

10.1. Request for Excused Absence, City Council Meeting January 27, 2015  
· Emilio Morales, Mayor

It was motioned by Vice Mayor Harness, second by Council Member Thusu, to approve the request for excused absence of Mayor Morales as presented.

AYES: Reynosa, Smith, Morales, Harness, Thusu  
NOES: None  
ABSTAIN: None  
ABSENT: None

· Mike Smith, Council Member

It was motioned by Vice Mayor Harness, second by Council Member Thusu, to approve the request for excused absence of Council Member Smith as presented.

AYES: Reynosa, Smith, Morales, Harness, Thusu  
NOES: None  
ABSTAIN: None  
ABSENT: None

10.2. Appointment to the Governing Board of the San Joaquin Valley Air Pollution Control District, Resolution 2015-06  
a. Virginia Gurrola, City of Porterville  
b. Rudy Mendoza, City of Woodlake

It was motioned by Vice Mayor Harness, second by Council Member Smith, to adopt Resolution 2015-06 nominating Rudy Mendoza, Woodlake Council Member, for the San Joaquin Valley Air Pollution Control District Board.

AYES: Reynosa, Smith, Morales, Harness, Thusu  
NOES: None  
ABSTAIN: None  
ABSENT: None

10.3. Acceptance of Resignation – Eddie Valero, Dinuba Economic Development Commission

It was motioned by Council Member Smith, second by Vice Mayor Harness, to accept the resignation of Eddie Valero from the Dinuba Economic Development Commission.

AYES: Reynosa, Smith, Morales, Harness, Thusu  
NOES: None  
ABSTAIN: None  
ABSENT: None

10.4. Request for Reappointment – Ronald Olivero, Police Advisory Commission

It was motioned by Council Member Smith, second by Vice Mayor Harness, to reappoint Ronald Olivero to the Police Advisory Commission.

AYES: Reynosa, Smith, Morales, Harness, Thusu  
NOES: None  
ABSTAIN: None  
ABSENT: None

10.5. Request for Appointment to Planning Commission District 5 - Tim Conklin

It was motioned by Council Member Smith, second by Council Member Reynosa, to appoint Tim Conklin to the Planning Commission in District 5.

AYES: Reynosa, Smith, Morales, Harness, Thusu  
NOES: None  
ABSTAIN: None  
ABSENT: None

10.6. Information Sharing

Council Member Smith said he had the honor of representing two good friends at the Chamber of Commerce dinner last week.

**CITY ATTORNEY**

11.1. Closed Session Action - Conference with Real Property Negotiators: Sale of Property, Ridge Creek Ranch Homes, El Monte Way, Dinuba

This item occurred in closed session.

11.2. Closed Session Action – Conference with Legal Counsel: Existing Litigation

This item occurred in closed session.

11.3. Information Sharing

None

## **CITY MANAGER**

### **12.1. Selection of Interim City Manager**

Acting City Manager Anderson stated that all 5 Interim City Manager candidates were present at the meeting. She recounted the history of the action before the Council.

Bill Lewis introduced himself to the City Council and said he worked the last 15 years as the City Manager in Woodlake. He continued to recount his experience.

Vice Mayor Harness asked him what he feels his role is stepping into an interim position.

Lewis said as a shop-keeper, make sure nothing goes wrong. Help with recruitment of the next City Manager. Do no harm and keep it running.

Vice Mayor Harness asked him about his PERS limitations and Lewis said he's limited to 900 hours per year.

Vice Mayor Harness asked him what he would do within the first 5 days.

Lewis replied that he would get the council's email addresses, meet with community members and meet with the Chamber to find out what they're looking for over the next 6 months.

Council Member Thusu said he has exceptional background. He recounted some of the items in his resume. Mayor asked him why he wants to come to Dinuba. He said he retired in 2012 and wants to keep his mind going.

Ron Manfredi introduced himself. He said Dinuba has been one of the best managed cities in the central valley. He said the Council should not be looking for what to look in an interim City Manager. He said they need to look at what they need in a new City Manager. He said if selected he would maintain the current system. He said he offers the focus the Council has having served as an elected official on the State Center Community College District and he said he's worked with Attorney McCloskey in the past. He said we need to look at ourselves as if we are still one of the best cities in central valley. He said focus needs to be on two things—the Council already selected the firm to recruit the City Manager, next, get someone to focus on the next City Manager. He said if selected, he would need a thorough analysis top to bottom to see where we are and what we need to do.

John Kunkel said he came from the Cities of Exeter and Buellton and he's here to be of service to the City and the Council.

Vice Mayor Harness asked if he is limited with PERS. He said the same limitations as the others have reported.

Vice Mayor Harness asked Kunkel what he sees his role to be.

Kunkel said he would be a bridge to hire the next City Manager. He would like to meet with staff as he knows that we have great staff.

Council Member Thusu said he noted that Kunkel's resume said that he had raised water and sewer rates in Buellton.

Kunkel said if the public knows why, they will go along with it. He said staff had community outreach with every group that they could meet with and he continued to explain the process taken to raise the water and sewer rates.

Mayor Morales asked why he wants the position. He said he wants to remain active and do some good. He said he feels it's a calling to serve in city government and would like to help.

Daniel Meinert was next. He said he served as this community's Deputy City Manager for 8 years and retired in 2010 as a result of the economic down turn. He explained why he and other staff members were retired at the time. Meinert said after leaving Dinuba he took a 5-month interim position with Tulare and he explained his experience.

Vice Mayor Harness asked him about PERS and Meinert said he too is affected like the other candidates. Harness asked what his role was for the organization in Tulare.

Meinert said it was a tense situation as the former City Manager left under a cloud. When they looked for the City Manager, they also looked for the interim City Manager. The situation with the community was they were looking to increase the water and refuse rates. They were able to do smaller increases and delay them. The situation with Dinuba is different. The organization is still hurting from its loss of the recent City Manager. He said he sees himself as a transition in working with the staff and finding a new City Manager. He said budget is key and staff is already working on the budget. There are also other community issues going on right now. There are concerns about public works projects going on right now. It needs to move along so it goes as smoothly as possible.

Council Member Thusu asked what he thinks his immediate priorities would be and what would he do first. Dan said first discuss goals and see what they are looking at short term and long term. Secondly sit with staff and get a read of where things are now. While he knows many current staff members, there are several new changes with staff positions. He said he would have to understand what is going on. He stated there are many internal issues going on to deal with.

Council Member Reynosa asked Meinert since he is currently working, what is his availability. He said it's up to Council. He said he used to work about 50 hours a week and he thinks maybe 40 to 45 hours a week. He already informed his current employer about the possibility of leaving his position.

Larry Pennell stepped up to the dais and said he is a retired City Manager with over 35 years of experience. He's been a county administrator in California and municipal energy manager. He said he finds interim assignments extremely interesting. He said he enjoys helping and he's tried to leave each agency better off than when he first joined them. He finds each governing body needs a lot of support from their City Manager or CEO. He promised to enhance the role of the policy makers. He feels they should make decisions with all the information possible. He said he also enjoys and achieved mentoring department managers. He said he's had experience in full service cities. His management philosophy is he likes to give department managers sufficient latitude to make their own decisions. He said they should be encouraged to be as creative as possible. "This is team work." He feels he could offer significant contributions to staff and the City Council. He said he served as the president of the SSJVD City Managers Association and currently serves on the ICMA Ethics Committee.

Council Member Thusu asked him to share something more on interim services.

Pennell replied, "To staff and to Council to some degree", he added he feels he can bring extensive background to help in the transition period. He said he likes to be a good example of a good example. He said he's tried to contribute that to cities.

Thusu said we lost two city managers in a year and anyone appointed would be a foreigner to us. He asked Pennell how he will blend in.

Pennell said his practice is to listen and ask opinions of the department managers and support them. One management goal is to compliment staff in public and scolding is done in private which goes a long way. He said he tries to treat employees with the highest degree of respect. He feels he has a good sense of humor and it has helped in collective bargaining in the past.

Mayor Morales asked Pennell why he wants this position.

Pennell said he loves public management and feels he could contribute something. He said he enjoys the intellectual stimulation that he gains from interim assignments. He said he feels he has a lot to offer the City Council and City of Dinuba.

Council Member Smith asked why we need an Interim City Manager. He said the budget process has already begun. He said Anderson has already said she is doing fine. We can't use any of these guys after about 4 months. He continued to talk about the lack of need for an interim City Manager.

Vice Mayor Harness said we lost great mentors in Ed Todd and Beth Nunes. He pointed out that the Avenue 416 project has its concerns and he pointed to communication with SGI. Harness said the Council does not see eye to eye on the interim. He said we do what is best for this community. He said Anderson is doing a great job and he said he asked her in October if she needs support. He said he feels she needs the support. He asked, "Do we need to wait until there is a need?" He said we should take our time getting the perfect candidate for City Manager. He said it's simply a need to support the City Manager's office.

Council Member Smith said, "It shouldn't take us a long time to get a City Manager."

Chris Launer asked if he could speak and Mayor Morales allowed him to do so. Launer said what he's hearing is some of the candidates are retirees and some of them praised the city and existing staff and the job they do. He pointed out that the candidates are under hours of constraint with PERS. He said if you have 5 or 6 months to get another permanent job filled, they have to devote time to do a catch up phase and it eats into a management phase. Launer asked, "How much time will it take in that 5 to 6 month period?" He said, "You will spend \$70,000 to do that." Launer said to the Council, there is no pressure here and staff is doing a fantastic job. He asked if the Council foresees a crisis coming. He asked them to tell him if they anticipate a crisis. Don't try to fix something not broken. Save city money.

Council Member Thusu defined "crisis" and said he wants to help staff not hurt them.

Cervantes voiced his disagreement with Launer.

Vice Mayor Harness said he has narrowed it down to two candidates. He said the Council needs to talk about compensation and availability.

Vice Mayor Harness made the motion to move forward with negotiating a contract between two individuals, Larry Pennell and Dan Meinert. He stated he wants to talk to Attorney McCloskey about potential conflicts with Meinert and 4 Creeks and talk to the candidates about benefits they might require and he requested a special City Council meeting be held next Tuesday at 6:30 pm. Council Member Thusu motioned the second.

AYES: Morales, Harness, Thusu  
NOES: Reynosa, Smith  
ABSTAIN: None  
ABSENT: None

**BREAK**

Mayor Morales declared a break at 8:18 pm.

**RECONVENE FROM BREAK**

Mayor Morales reconvened the meeting at 8:31 pm.

12.2. Information Sharing

Acting City Manager Anderson reported that on Thursday evening this week the LOCC SSJVD meeting will be held in Reedley and several staff and Council Members are going.

She reported that the Good Morning Dinuba meeting is scheduled for tomorrow morning at the Farmers Insurance Office downtown.

Anderson reported that the Vocational Center has a night class which is a dual enrollment; it's an introduction to business. There is also a key boarding class that takes place in the day; both are beginning in March.

**ENGINEERING & PLANNING SERVICES**

13.1. Information Sharing

Engineer Uota gave an update for the Avenue 416 widening project. He reported that replacement of a 6-inch water main will begin tomorrow. The project is very long and he said he expects that portion will be completed in the next 2 or 3 weeks. Concurrent construction will occur at the other end of the project near Family Tree Farms.

**FINANCE SERVICES**

14.1. Fiscal Year 2013-2014 Year-end Report

Finance Director Cook said this is the 2013-2014 fiscal year-end report. This report covers the same time period as the CAFR and this is a follow-up of that report. He said municipal finance is distinctive the lines of work are separate from each other. He said there are three major funds and each are accounted for differently and what results is a unique finance structure. Our financial report has over 30 funds which are tracked by staff. He talked about the General Fund and reported that we are able to meet the City Council's goal of retaining 2 months of operating reserve. He shared a graphic chart showing the general fund fund balance per capita of comparative cities.

Discussion followed.

Cook requested the Council accept the report as presented.

It was motioned by Council Member Thusu, second by Council Member Smith to accept the report.

- AYES: Reynosa, Smith, Morales, Harness, Thusu
- NOES: None
- ABSTAIN: None

ABSENT: None

14.2. Information Sharing

None

**FIRE SERVICES**

15.1. Information Sharing

Chief Thompson shared that in the past couple meetings he has spoken about his staffing situation. He reported that a promotion to captain will occur within the department which in turn will create a chain reaction down the line and eventually the department will need to hire 2 fire fighter/EMTs. Eventually all these actions will create full staffing.

**PARKS AND COMMUNITY SERVICES**

16.1. Information Sharing

Director Carrillo shared this is the last week of youth baseball/ softball sign-ups. Usage of the Sportplex is picking up and staff has noticed other communities have started using it.

**POLICE SERVICES**

17.1. Information Sharing

Chief Popovich reported that the department saw the first homicide of the year on January 30 and staff is actively looking for the suspects.

He reported that Officer Green of the Exeter Police Department was killed and Dinuba staff are wearing black bands on their badges and flags are flying at half-staff for that reason.

**PUBLIC WORKS**

18.1. 25<sup>th</sup> Annual Dinuba Criterium, February 16, 2015

Director Beltran reported that the annual Dinuba Criterium is scheduled for February 16. She requested that the Council approve the bike race.

It was motioned by Council Member Smith, second by Vice Mayor Harness, to approve the request to conduct the 25<sup>th</sup> annual Dinuba Criterium Bicycle Race.

AYES: Reynosa, Smith, Morales, Harness, Thusu

NOES: None

ABSTAIN: None

ABSENT: None

18.2. Award of Bid - Purchase CNG Street Sweeper

Street Supervisor Hernandez reported the City was approved for CMAQ funding in 2011 which means we were funded \$230,000 for the \$311,000 we actually need to purchase a street sweeper. Hernandez explained there is a

need for a backup sweeper because when the sweeper breaks down we currently have no backup sweeper and there is no time for repair as the sweeper runs daily.

Hernandez requested that the Council authorize staff to award the bid to Municipal Maintenance Equipment, Inc.

Discussion followed in regard to sweeping streets around parked vehicles.

It was motioned by Vice Mayor Harness, second by Council Member Reynosa, to award the bid for a new Compressed Natural Gas Street Sweeper to Municipal Maintenance Equipment, Inc.

AYES: Reynosa, Smith, Morales, Harness, Thusu  
NOES: None  
ABSTAIN: None  
ABSENT: None

#### 18.3. Award of Bid – Bio solids Removal

Director Beltran said this is a request that the Council consider awarding the bid for bio solids removal to Jim Brisco Enterprises Inc.

Beltran explained some of the background concerning biosolids at the wastewater reclamation plant. Over the years, thousands of tons of biosolids were stockpiled at the Wastewater Reclamation Facility. With the completion of the 2012 facility expansion project, the handling process was improved and now biosolids are dried on a large asphalt pad.

Beltran reported that the State of California’s Water Resources Control Board has indicated that biosolids cannot be stored on bare ground because of the possible risk of nitrate contamination. Additionally, the asphalt pad that is used to dry biosolids has limited capacity and must be cleared out on an annual basis. Given these two factors, it is necessary to schedule regular removal of biosolids from the facility. Removing all of the stockpiled biosolids, both in the storage area and on the asphalt bed is cost prohibitive. An annual allocation of \$70,000 has been built-into the Wastewater Reclamation Facility’s budget for this purpose. With Council’s approval it will allow for the removal of an additional 2,750 +/- tons. Pursuant to the City’s Purchasing Policy, an “informal bidding process” applies to the procurement of this contract for services.

Several vendors were asked to provide quotes for this purpose and four quotes were returned. The lowest quote received was Jim Brisco Enterprises, Inc. This vendor has been awarded previous contracts for this service and has completed the work at a satisfactory level. Beltran recommended the contract be awarded to Jim Brisco Enterprises, Inc. in order to clear-out the biosolids currently on the asphalt pad and also to make progress on the complete removal of the stockpiled biosolids from previous years. The anticipated cost of the contract is \$70,000. This expense is budgeted in the Sewer Operating fund and is funded by sewer service charges.

It was motioned by Vice Mayor Harness, second by Council Member Thusu, to award the annual biosolids removal contract to Jim Brisco Enterprises, Inc. in the amount of \$25.46 per ton.

AYES: Reynosa, Morales, Harness, Thusu  
NOES: None  
ABSTAIN: Smith  
ABSENT: None

#### 18.4. Water Well No. 15 Improvements, Resolution 2015-05

Director Beltran requested that the Council adopt Resolution 2015-05 to file written findings with the City Clerk for specialized services.

Beltran reported the City has eight active groundwater wells numbered 11, 14, 15, 16, 17, 18, 19, and 20. More than two billion gallons of potable water was pumped from these wells in 2014 to nearly 7,000 customer accounts. While performing weekly checks staff discovered a problem at Well 15 located on Englehart Avenue. Staff reported vibration and grinding sounds coming from deep within the well indicating potential damage.

Repairs, rehabilitation, and maintenance to City Wells are unique in that extensive diagnostic work is required in advance of determining problems, necessary repair and cost. Repair is specialized and requires highly skilled pump contractors. A contractor invests a lot of time, material, and effort in diagnosing issues and submitting a proposal. It is critical that a contractor respond immediately to calls for service of city wells. In the case of Well 15, staff contacted Alta Pump Company to pull the well pump and determine a possible cause for the vibration and grinding sound. It was discovered that the well shaft, bearings, and pump bowls were badly worn and in dire need of replacement and rehab.

The City's Purchasing Policy requires informal bid solicitation for purchases and contracts in amounts between \$25,001 and \$74,999. The estimated cost for the replacement of the pump, column, shaft, and bowl assembly, is \$44,220, based on the estimate submitted by Alta Pump Company. Section 5.05 Part D of the City's Charter includes a "waiver of bids" provision in emergency situations or specialized services if written findings are filed with the City Clerk. Staff recommends that the informal bid process be waived due to the following findings that will be filed with the city clerk:

1. Well #15 is one of the City's most productive wells and assessing its condition and making repairs as soon as reasonably possible is critical for public health and safety; and
2. City wells require initial financial investment on behalf of the contractor to prepare a repair estimate for the City; and
3. Awarding the repair work to another contractor could result in non-responsive contractors to the City's service requests.

The cost to perform the work is approximately \$44,220 and if approved, will be funded by the Water Construction Fund, Water Well Improvement account.

Director Beltran requested that the Council adopt Resolution 2015-05, authorizing the waiver of bids and award the contract to Alta Pump for Water Well No. 15 Improvements.

It was motioned by Vice Mayor Harness, second by Council Member Thusu, to adopt Resolution 2015-05 affirming and adopting written findings to be filed with the Office of the City Clerk for waiver of bids, for the repairs and rehabilitation of City well 15, and authorize the Mayor to execute the decision.

AYES: Reynosa, Smith, Morales, Harness, Thusu  
NOES: None  
ABSTAIN: None  
ABSENT: None

18.5. Planning Commission Action, February 3, 2015

Director Beltran reported the action of the Planning Commission at the meeting of February 3, 2015.

18.6. Information Sharing

Director Beltran shared that staff is still reviewing the information in regard to Josie Martinez concerns about her water. She said she will talk to Martinez to let them know where staff is concerning their item.

**CLOSED SESSION**

19.1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property:	Ridge Creek Ranch Homes, El Monte Way, Dinuba
City Negotiators:	Jayne Anderson, Acting City Manager Daniel McCloskey, City Attorney
Under Negotiation:	Sale of Real Property

It was motioned by Vice Mayor Harness, second by Council Member Smith, to reject all offers to purchase the subject property and directed staff to return with a Request for Proposal to Developers.

AYES:	Reynosa, Smith, Morales, Harness, Thusu
NOES:	None
ABSTAIN:	None
ABSENT:	None

19.2. CONFERENCE WITH LEGAL COUNSEL: EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Section 54956.9)

Number of Cases:	(ONE (1) CASE)
Name of Case:	City of Dinuba v. Thusu

Council Member Thusu was not present in the closed session discussion. No action was taken.

**ADJOURNMENT**

The meeting was adjourned at 11:14 pm.

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Emilio Morales, Mayor

ATTEST:

\_\_\_\_\_  
Linda Barkley, Deputy City Clerk