

# CITY SELECTION COMMITTEE

## Incorporated Cities of Tulare County

Kuldip Thusu, Mayor  
City of Dinuba

Mary Waterman Philpot, Mayor  
City of Exeter

Greg Gomez, Mayor  
City of Farmersville

Pamela Kimball, Mayor  
City of Lindsay

Martha A. Flores, Mayor  
City of Porterville

Jose Sigala, Mayor  
City of Tulare

Bob Link, Mayor  
City of Visalia

Rudy Mendoza, Mayor  
City of Woodlake

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## AGENDA

January 28, 2019  
12:50 p.m.

Farmersville Community Center  
623 N. Avery Street  
Farmersville, CA 93223

1. **Public Comment Period** – At this time, members of the public may comment on any item not appearing on the agenda. Under State law, matters presented under this item cannot be discussed or acted upon by the City Selection Committee at this time. For items appearing on the agenda, the public is invited to make comments at the time the item comes up for consideration. Any person addressing the City Selection Committee will be limited to a maximum of three minutes.
2. Approve minutes from the March 19, 2018 meeting.
3. Appoint a Regular Member and an Alternate Member to the San Joaquin Valley Unified Air Pollution Control District Citizens Advisory Committee for terms ending January 31, 2019. Rudy Mendoza, City of Woodlake, serves as the Regular Member and Greg Gomez, City of Farmersville, serves as the Alternate Member.
4. Adjournment.

# CITY SELECTION COMMITTEE

## Incorporated Cities of Tulare County

Kuldip Thusu, Mayor  
City of Dinuba

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City of Exeter

Greg Gomez, Mayor  
City of Farmersville

Pamela Kimball, Mayor  
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Martha A. Flores, Mayor  
City of Porterville

Jose Sigala, Mayor  
City of Tulare

Bob Link, Mayor  
City of Visalia

Rudy Mendoza, Mayor  
City of Woodlake

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## MINUTES

January 28, 2019  
12:50 p.m.

Farmersville Community Center  
623 N. Avery Street  
Farmersville, CA 93223

**Present: Council Member Jeremy Petty, Exeter; Mayor Greg Gomez, Farmersville; Mayor Pamela Kimball, Lindsay; Mayor Martha Flores, Porterville; Mayor Jose Sigala, Tulare; and Mayor Rudy Mendoza, Woodlake**

1. **Public Comment Period** – At this time, members of the public may comment on any item not appearing on the agenda. Under State law, matters presented under this item cannot be discussed or acted upon by the City Selection Committee at this time. For items appearing on the agenda, the public is invited to make comments at the time the item comes up for consideration. Any person addressing the City Selection Committee will be limited to a maximum of three minutes.

**None**

2. Approve minutes from the March 19, 2018 meeting.

**Motion was made by Greg Gomez, seconded by Rudy Mendoza to approve the March 19, 2018 minutes – motion passed unanimously.**

3. Appoint a Regular Member and an Alternate Member to the San Joaquin Valley Unified Air Pollution Control District Citizens Advisory Committee for terms ending January 31, 2019. Rudy Mendoza, City of Woodlake, serves as the Regular Member and Greg Gomez, City of Farmersville, serves as the Alternate Member.

**Motion was made by Rudy Mendoza, seconded by Jose Sigala to reappoint Greg Gomez as the Regular Member – motion passed unanimously.**

**Motion was made by Greg Gomez, seconded by Rudy Mendoza to appoint Jose Sigala as the Alternate Member – motion passed unanimously.**

4. Adjournment. – 1:01 p.m.

Respectfully Submitted,

Melinda Benton, Clerk  
City Selection Committee

# CITY SELECTION COMMITTEE

## Incorporated Cities of Tulare County

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City of Farmersville

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City of Lindsay

Martha A. Flores, Mayor  
City of Porterville

Jose Sigala, Mayor  
City of Tulare

Bob Link, Mayor  
City of Visalia

Rudy Mendoza, Mayor  
City of Woodlake

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## AGENDA

March 18, 2019  
12:45 p.m.

Lamp Liter Inn  
3300 W. Mineral King  
Visalia, CA 93291

1. **Public Comment Period** – At this time, members of the public may comment on any item not appearing on the agenda. Under State law, matters presented under this item cannot be discussed or acted upon by the City Selection Committee at this time. For items appearing on the agenda, the public is invited to make comments at the time the item comes up for consideration. Any person addressing the City Selection Committee will be limited to a maximum of three minutes.
2. Approve minutes from the January 28, 2019 meeting.
3. Appoint a City Member to the Local Agency Formation Commission (LAFCO) to fill the remainder of the term ending May (1<sup>st</sup> Monday) 2020 held by Cameron Hamilton, City of Porterville.
4. Appoint a City Member to the Local Agency Formation Commission (LAFCO) for a term ending May (1<sup>st</sup> Monday) 2023 currently held by Rudy Mendoza, City of Woodlake.
5. Adjournment.

# CITY SELECTION COMMITTEE

## Incorporated Cities of Tulare County

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City of Porterville

Jose Sigala, Mayor  
City of Tulare

Bob Link, Mayor  
City of Visalia

Rudy Mendoza, Mayor  
City of Woodlake

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## MINUTES

March 18, 2019  
12:45 p.m.

Lamp Liter Inn  
3300 W. Mineral King  
Visalia, CA 93291

**Present: Mayor Greg Gomez, Farmersville; Mayor Pamela Kimball, Lindsay; Council Member Monte Reyes, Porterville; Mayor Jose Sigala, Tulare; Mayor Bob Link, Visalia and Mayor Rudy Mendoza, Woodlake**

**Absent: City of Dinuba and City of Exeter**

1. **Public Comment Period** – At this time, members of the public may comment on any item not appearing on the agenda. Under State law, matters presented under this item cannot be discussed or acted upon by the City Selection Committee at this time. For items appearing on the agenda, the public is invited to make comments at the time the item comes up for consideration. Any person addressing the City Selection Committee will be limited to a maximum of three minutes.

**None**

2. Approve minutes from the January 28, 2019 meeting.

**Motion was made by Greg Gomez, seconded by Pamela Kimball to approve the January 28, 2019 minutes – motion passed unanimously. 5 - 0 - Approved**

3. Appoint a City Member to the Local Agency Formation Commission (LAFCO) to fill the remainder of the term ending May (1<sup>st</sup> Monday) 2020 held by Cameron Hamilton, City of Porterville.

**Motion was made by Bob Link, seconded by Rudy Mendoza to appoint Phil Cox to the LAFCO large city seat. 3-2 (AYES: Link, Mendoza and Kimball: NOES: Gomez and Reyes)**

The committee members asked for clarification regarding the process, as the committee members had 3 interested individuals for this seat.

It was agreed by all committee members to move on to item #4 of the agenda, and return to item #3 after receiving clarification.

Returned to Item #3

Mayor Jose Sigala arrived at 12:52pm

At this point, Sigala stated that he supported Martha Flores for this appointment, with a split vote of 3-3.

No final action was made at this time and it was agreed to continue the matter to the next meeting.

4. Appoint a City Member to the Local Agency Formation Commission (LAFCO) for a term ending May (1<sup>st</sup> Monday) 2023 currently held by Rudy Mendoza, City of Woodlake.

Committee discussed the two recommendations that were presented before them, Pamela Kimball, Lindsay and Rudy Mendoza, Woodlake

The Committee was split on the recommendations as follows:

Gomez, Mendoza and Sigala for Rudy Mendoza

Link, Reyes and Kimball for Pamela Kimball

No final action was made at this time and it was agreed to continue the matter to the next meeting.

5. Adjournment. – 1:07 p.m.

Respectfully Submitted,

Melinda Benton, Clerk  
City Selection Committee

# CITY SELECTION COMMITTEE

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City of Woodlake

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## AGENDA

April 15, 2019  
11:00 a.m.

Tulare Ag Auditorium Center  
4437 S. Laspina  
Tulare, CA 93274

1. **Public Comment Period** – At this time, members of the public may comment on any item not appearing on the agenda. Under State law, matters presented under this item cannot be discussed or acted upon by the City Selection Committee at this time. For items appearing on the agenda, the public is invited to make comments at the time the item comes up for consideration. Any person addressing the City Selection Committee will be limited to a maximum of three minutes.
2. Approve minutes from the March 18, 2019 meeting.
3. Appoint a City Member to the Local Agency Formation Commission (LAFCO) to fill the remainder of the term ending May (1<sup>st</sup> Monday) 2020 held by Cameron Hamilton, City of Porterville.
4. Appoint a City Member to the Local Agency Formation Commission (LAFCO) for a term ending May (1<sup>st</sup> Monday) 2023 currently held by Rudy Mendoza, City of Woodlake.
5. Adjournment.

DOCUMENTS RELATED TO THE ITEMS ON THIS AGENDA, SUBMITTED TO THE COMMITTEE AFTER DISTRIBUTION OF THE AGENDA PACKET, ARE AVAILABLE FOR PUBLIC INSPECTION AT THE TULARE COUNTY ADMINISTRATIVE BUILDING, 2800 W. BURREL AVENUE, VISALIA, CA, DURING NORMAL BUSINESS HOURS.

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU SHOULD NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT THE CLERK OF THE BOARD OF SUPERVISORS AT (559) 636-5000 AT LEAST 24 HOURS IN ADVANCE OF THIS MEETING.

# CITY SELECTION COMMITTEE

## Incorporated Cities of Tulare County

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Bob Link, Mayor  
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Rudy Mendoza, Mayor  
City of Woodlake

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## MINUTES

April 15, 2019  
11:00 a.m.

Tulare Ag Auditorium Center  
4437 S. Laspina  
Tulare, CA 93274

**Present: Mayor Kuldip Thusu, Dinuba; Mayor Pamela Kimball, Lindsay; Mayor Martha Flores, Porterville; Council Member Carlton Jones, Tulare; and Mayor Bob Link, Visalia**

**Absent: City of Exeter, City of Farmersville and City of Woodlake**

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**NONE**

2. Approve minutes from the March 18, 2019 meeting.

**Motion was made by Pamela Kimball, seconded by Bob Link to approve the March 18, 2019 minutes – motion passed unanimously. 5 - 0 - Approved**

3. Appoint a City Member to the Local Agency Formation Commission (LAFCO) to fill the remainder of the term ending May (1<sup>st</sup> Monday) 2020 held by Cameron Hamilton, City of Porterville.



Two candidates, Martha Flores and Phil Cox, were nominated. As the five members present could not agree on one of these nominees, and five votes in favor of one nominee would be required to take action, no formal vote was taken.

It was noted that the City Member-Alternate position currently held by Carlton Jones, Tulare, would serve and vote for the vacant seat until an appointment is made.

4. Appoint a City Member to the Local Agency Formation Commission (LAFCO) for a term ending May (1<sup>st</sup> Monday) 2023 currently held by Rudy Mendoza, City of Woodlake.

Two candidates, Pamela Kimball and Rudy Mendoza, were nominated. As the five members present could not agree on one of these nominees, and five votes in favor of one nominee would be required to take action, no formal vote was taken.

It was noted that the City Member seat currently held by Rudy Mendoza will continue to hold over until a successor is appointed by the committee.

5. Adjournment. – 11:25 a.m.

Respectfully Submitted,



Melinda Benton, Clerk  
City Selection Committee

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City of Lindsay

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City of Porterville

Jose Sigala, Mayor  
City of Tulare

Bob Link, Mayor  
City of Visalia

Rudy Mendoza, Mayor  
City of Woodlake

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## AGENDA

July 17, 2019  
4:00 p.m.

Visalia Administration Office  
220 N. Santa Fe Street  
Visalia, CA 93292

Documents related to the items on this agenda and submitted to the committee after distribution of the agenda packet, are available for public inspection at the Tulare County Administrative Building, 2800 W. Burrell Avenue, Visalia, CA, during normal business hours.

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1. **Public Comment Period** – At this time, members of the public may comment on any item not appearing on the agenda. Under State law, matters presented under this item cannot be discussed or acted upon by the City Selection Committee at this time. For items appearing on the agenda, the public is invited to make comments at the time the item comes up for consideration. Any person addressing the City Selection Committee will be limited to a maximum of three minutes.
2. Approve minutes from the April 15, 2019 meeting.
3. Appoint a City Member to the Local Agency Formation Commission (LAFCO) - Large City to fill the remainder of the term ending May (1<sup>st</sup> Monday) 2020 (vacancy created when Cam Hamilton's term on the Porterville City Council ended)

4. Appoint a City Member to the Local Agency Formation Commission (LAFCO) - Small City to fill the term that started May (1<sup>st</sup> Monday) 2019 (no one elected yet, Rudy Mendoza still sitting as holdover board member)
5. Review and discuss potential updates to the current Committee Rules of Procedure.
6. Adjournment.

# CITY SELECTION COMMITTEE

## Incorporated Cities of Tulare County

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Jose Sigala, Mayor  
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Bob Link, Mayor  
City of Visalia

Rudy Mendoza, Mayor  
City of Woodlake

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## MINUTES

July 17, 2019  
4:00 p.m.

Visalia Administration Office  
220 N. Santa Fe Street  
Visalia, CA 93292

**Present: Council Member Armando Longoria, Dinuba; Mayor Mary Waterman, Exeter; Council Member, Paul Boyer, Farmersville; Mayor Pamela Kimball, Lindsay; Mayor Martha Flores, Porterville; Mayor Jose Sigala, Tulare; Council Member, Steve Nelson, Visalia; and Council Member Jose Martinez, Woodlake.**

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**None**

2. Approve minutes from the April 15, 2019 meeting.

**Motion was made by Pamela Kimball, seconded by Steven Nelson to approve the April 15, 2019 minutes – motion passed unanimously 8 – 0 – Approved.**

**Resolution No. 2019-07**

3. Appoint a City Member to the Local Agency Formation Commission (LAFCO) - Large City to fill the remainder of the term ending May (1<sup>st</sup> Monday) 2020 (vacancy created when Cam Hamilton's term on the Porterville City Council ended)

**Motion was made by Jose Sigala, seconded by Armando Longoria to appoint Martha Flores to the Large City LAFCO appointment – motion passed unanimously 8 – 0 – Approved.**

**Resolution No. 2019-08**

4. Appoint a City Member to the Local Agency Formation Commission (LAFCO) - Small City to fill the term that started May (1<sup>st</sup> Monday) 2019 (no one elected yet, Rudy Mendoza still sitting as holdover board member)

**Motion was made by Paul Boyer, seconded by Steve Nelson to appoint Pamela Kimball to the Small City LAFCO appointment – motion passed unanimously 8 – 0 – Approved.**

**Resolution No. 2019-09**

5. Review and discuss potential updates to the current Committee Rules of Procedure.

**Committee discussed Rules of Procedure and will bring back suggested changes to the Committee.**

6. Adjournment. – **4:15 pm.**

Respectfully Submitted,

Melinda Benton, Clerk  
City Selection Committee

# CITY SELECTION COMMITTEE

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City of Lindsay

Martha A. Flores, Mayor  
City of Porterville

Jose Sigala, Mayor  
City of Tulare

Bob Link, Mayor  
City of Visalia

Rudy Mendoza, Mayor  
City of Woodlake

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## AGENDA

October 21, 2019  
12:45 p.m.

Lindsay Wellness Center  
860 N. Sequoia  
Lindsay, CA 93247

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2. Approve minutes from the July 17, 2019 meeting.
3. Appoint a City Member to the San Joaquin Valley Multiagency Working Group - Small City.

4. Appoint a City Member to the San Joaquin Valley Multiagency Working Group - Large City.
5. Review and discuss potential updates to the current Committee Rules of Procedure.
6. Adjournment.

# CITY SELECTION COMMITTEE

## Incorporated Cities of Tulare County

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City of Tulare

Bob Link, Mayor  
City of Visalia

Rudy Mendoza, Mayor  
City of Woodlake

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## MINUTES

October 21, 2019  
12:45 p.m.

Lindsay Wellness Center  
860 N. Sequoia  
Lindsay, CA 93247

**Present: Council Member Frankie Alves, Exeter; Mayor Greg Gomez, Farmersville; Mayor Pamela Kimball, Lindsay; Mayor Martha Flores, Porterville; Mayor Jose Sigala, Tulare; and Mayor Bob Link, Visalia**

**Absent: City of Dinuba, City of Woodlake**

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**NONE**



2. Approve minutes from the July 17, 2019 meeting.

**Motion was made by Jose Sigala, seconded by Martha Flores to approve the July 17, 2019 minutes – motion passed unanimously. 6 - 0 - Approved**

3. Appoint a City Member to the San Joaquin Valley Multiagency Working Group - Small City.

**Motion was made by Greg Gomez, seconded by Bob Link to appoint Frankie Alves to the Small City seat – motion passed unanimously 6 – 0 – Approved.**

4. Appoint a City Member to the San Joaquin Valley Multiagency Working Group - Large City.

**Martha Flores and Jose Sigala, were nominated for the Large City Seat. The six members present could not agree on one of the nominees, and five votes in favor of one nominee would be required to take action, no formal vote taken.**

**Members directed that the item be placed on a future agenda and be held during the Council of Cities meeting in November.**

5. Review and discuss potential updates to the current Committee Rules of Procedure.

**Mayor Bob Link suggested adding a rotation selection to the Rules of Procedures, particularly for the LAFCO appointments. Further discussion to continue.**

6. Adjournment. – 12:53 p.m.

Respectfully Submitted,

Melinda Benton, Clerk  
City Selection Committee

# CITY SELECTION COMMITTEE

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City of Tulare

Bob Link, Mayor  
City of Visalia

Rudy Mendoza, Mayor  
City of Woodlake

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## AGENDA

November 20, 2019  
4:00 p.m.

Visalia Administration Office  
220 N. Santa Fe Street  
Visalia, CA 93292

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2. Approve minutes from the October 21, 2019 meeting.
3. Appoint a City Member to the San Joaquin Valley Multiagency Working Group - Large City.
4. Review and discuss potential updates to the current Committee Rules of Procedure.
5. Adjournment.

# CITY SELECTION COMMITTEE

## Incorporated Cities of Tulare County

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Bob Link, Mayor  
City of Visalia

Rudy Mendoza, Mayor  
City of Woodlake

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## MINUTES

November 20, 2019  
4:00 p.m.

Visalia Administration Office  
220 N. Santa Fe Street  
Visalia, CA 93292

**Present: Council Member Frankie Alves,; Mayor Pamela Kimball, Lindsay; Mayor Martha Flores, Porterville; Mayor Jose Sigala, Tulare; and Council Member Steve Nelsen, Visalia**

**Absent: City of Dinuba, City of Farmersville, City of Woodlake**

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**NONE**

2. Approve minutes from the October 21, 2019 meeting.

**Motion was made by Martha Flores, seconded by Steve Nelsen to approve the October 21, 2019 minutes – motion passed unanimously. 5 - 0 - Approved**

3. Appoint a City Member to the San Joaquin Valley Multiagency Working Group - Large City.

**Motion was made by Pam Kimball, seconded by Frankie Alves to appoint Martha Flores to the Large City seat – motion passed unanimously 5 – 0 – Approved.**

4. Review and discuss potential updates to the current Committee Rules of Procedure.

**Further discussion to continue.**

5. Adjournment – 4:14 p.m.