

CITY SELECTION COMMITTEE

Incorporated Cities of Tulare County

Linda Launer, Mayor
City of Dinuba

Barbara Sally, Mayor
City of Exeter

Paul Boyer, Mayor
City of Farmersville

Ramona Caudillo, Mayor
City of Lindsay

Monte Reyes, Mayor
City of Porterville

Dennis Mederos, Mayor
City of Tulare

Steve Nelsen, Mayor
City of Visalia

Rudy Mendoza, Mayor
City of Woodlake

AGENDA

January 19, 2022
4:00 p.m.

Human Resources & Development Department
Innovation Conference Room
2500 W. Burrel Ave.
Visalia, CA 93291

[Zoom – Meeting Link](#)

Webinar ID: 969 2238 4005 **Password:** 320509

NOTICE TO THE PUBLIC

PUBLIC COMMENT PERIOD: 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 Committee at this time. For items appearing on the Agenda, the public is invited to make comments when the item comes up for Committee consideration. Any person addressing the Committee will be limited to a maximum of three (3) minutes so that all interested parties have an opportunity to speak, with a total of fifteen (15) minutes allotted for the Public Comment Period. Please state your name and address for the record.

NOTE: This meeting will be held via teleconference.

Teleconference Options to Join Zoom meeting:

By PC: <https://tularecounty-ca.zoom.us/j/96922384005?pwd=RDdQR2I4bkpVRVhva0Z0dHhNdllnUT09>

Meeting ID: **969 2238 4005**
Passcode: **320509**

By Phone: (669) 900-9128
Meeting ID: **969 2238 4005**
Passcode: **320509**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Consider adoption of a resolution to allow the City Selection Committee to hold remote meetings in accordance with the modified Brown Act teleconferencing provision of Assembly Bill 361.
5. Election of Chair and Vice Chair to the City Selection Committee for the Calendar Year 2022.
6. 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.*
7. Approve Minutes from the September 15, 2021 meeting.
8. Appoint a Regular Member to the San Joaquin Valley Unified Air Pollution Control District Citizens Advisory Committee for a term ending January 31, 2025.
9. Appoint an Alternate Member to the San Joaquin Valley Unified Air Pollution Control District Citizens Advisory Committee for a term ending January 31, 2025.
10. Discuss and consider approval of Amended and Restated Rules of Procedure.
11. Set date, time, and place for next quarterly regular meeting.
12. Adjournment.

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MINUTES

January 19, 2022
4:00 p.m.

Human Resources & Development Department
Innovation Conference Room
2500 W. Burrel Ave.
Visalia, CA 93291

Members Present and Absent:

Zoom	Mayor Launer (Dinuba)	Zoom	Councilmember Flores (Porterville)
Zoom	Mayor Sally (Exeter)	Zoom	Mayor Mederos (Tulare)
Zoom @ 4:14 p.m.*	Mayor Boyer (Farmersville)	Zoom	Mayor Nelsen (Visalia)
Zoom	Mayor Caudillo (Lindsay)	Absent	Mayor Mendoza (Woodlake)

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Consider adoption of a resolution to allow the City Selection Committee to hold remote meetings in accordance with the modified Brown Act teleconferencing provision of Assembly Bill 361.

A motion was made by Dennis Mederos to approve the AB 361 Resolution:

Motion Made:	Mayor Mederos
Motion Seconded:	Mayor Nelsen
Outcome:	Motion Passed 6 – Yes; 2 - Absent

Yes	Mayor Launer (Dinuba)	Yes	Councilmember Flores (Porterville)
Yes	Mayor Sally (Exeter)	Yes	Mayor Mederos (Tulare)
Absent	Mayor Boyer (Farmersville)	Yes	Mayor Nelsen (Visalia)
Yes	Mayor Caudillo (Lindsay)	Absent	Mayor Mendoza (Woodlake)

5. Election of Chair and Vice Chair to the City Selection Committee for the Calendar Year 2022.

Nominations were opened for the Chair position and the following nominations were made:

- ***Mayor Dennis Mederos nominated Mayor Steve Nelsen***
- ***Councilmember Martha Flores nominated Mayor Barbara Sally***

A motion was made by Dennis Mederos to nominate Steve Nelsen as Chair to the City Selection Committee for the Calendar Year 2022:

Motion Made:	Mayor Mederos
Motion Seconded:	Mayor Caudillo
Outcome:	Motion Passed 5 – Yes; 1 – No; 2 - Absent

Yes	Mayor Launer (Dinuba)	No	Councilmember Flores (Porterville)
Yes	Mayor Sally (Exeter)	Yes	Mayor Mederos (Tulare)
Absent	Mayor Boyer (Farmersville)	Yes	Mayor Nelsen (Visalia)
Yes	Mayor Caudillo (Lindsay)	Absent	Mayor Mendoza (Woodlake)

Nominations were opened for the Vice Chair position and the following nominations were made:

- ***Mayor Dennis Mederos nominated Mayor Barbara Sally***

A motion was made by Dennis Mederos to nominate Barbara Sally as Vice Chair to the City Selection Committee for the Calendar Year 2022:

Motion Made:	Mayor Mederos
Motion Seconded:	Mayor Nelsen
Outcome:	Motion Passed 6 – Yes; 2 - Absent

Yes	Mayor Launer (Dinuba)	Yes	Councilmember Flores (Porterville)
Yes	Mayor Sally (Exeter)	Yes	Mayor Mederos (Tulare)
Absent	Mayor Boyer (Farmersville)	Yes	Mayor Nelsen (Visalia)
Yes	Mayor Caudillo (Lindsay)	Absent	Mayor Mendoza (Woodlake)

6. Public Comment Period – ***NO PUBLIC COMMENTS***

7. Approve Minutes from the September 15, 2021 meeting.

A motion was made by Martha Flores to approve the September 15, 2021 minutes:

Motion Made:	Councilmember Flores
Motion Seconded:	Mayor Caudillo
Outcome:	Motion Passed 6 – Yes; 2 - Absent

Yes	Mayor Launer (Dinuba)	Yes	Councilmember Flores (Porterville)
Yes	Mayor Sally (Exeter)	Yes	Mayor Mederos (Tulare)
Absent	Mayor Boyer (Farmersville)	Yes	Mayor Nelsen (Visalia)
Yes	Mayor Caudillo (Lindsay)	Absent	Mayor Mendoza (Woodlake)

8. Appoint a Regular Member to the San Joaquin Valley Unified Air Pollution Control District Citizens Advisory Committee for a term ending January 31, 2025.

Nominations were opened and the following nominations were made:

- ***Mayor Steve Nelsen nominated Mayor Dennis Mederos (Note: City of Tulare submitted a Resolution nominating Dennis Mederos)***

A motion was made by Steve Nelsen to nominate Dennis Mederos as the Regular Member appointment to the San Joaquin Valley Unified Air Pollution Control District Citizens Advisory Council for a term ending January 31, 2025:

Motion Made:	Mayor Nelsen
Motion Seconded:	Mayor Sally
Outcome:	Motion Passed 6 – Yes; 2 - Absent

Yes	Mayor Launer (Dinuba)	Yes	Councilmember Flores (Porterville)
Yes	Mayor Sally (Exeter)	Yes	Mayor Mederos (Tulare)
Absent	Mayor Boyer (Farmersville)	Yes	Mayor Nelsen (Visalia)
Yes	Mayor Caudillo (Lindsay)	Absent	Mayor Mendoza (Woodlake)

9. Appoint an Alternate Member to the San Joaquin Valley Unified Air Pollution Control District Citizens Advisory Committee for a term ending January 31, 2025.

Nominations were opened and the following nominations were made:

- ***Mayor Steve Nelsen nominated Councilmember Brett Taylor***

A motion was made by Steve Nelsen to nominate Brett Taylor as the Alternate Member appointment to the San Joaquin Valley Unified Air Pollution Control District Citizens Advisory Council for a term ending January 31, 2025:

Motion Made:	Mayor Nelsen
Motion Seconded:	Mayor Mederos
Outcome:	Motion Passed 6 – Yes; 2 - Absent

Yes	Mayor Launer (Dinuba)	Yes	Councilmember Flores (Porterville)
Yes	Mayor Sally (Exeter)	Yes	Mayor Mederos (Tulare)
Absent	Mayor Boyer (Farmersville)	Yes	Mayor Nelsen (Visalia)
Yes	Mayor Caudillo (Lindsay)	Absent	Mayor Mendoza (Woodlake)

- 10. Discuss and consider approval of Amended and Restated Rules of Procedure.

Councilmember Flores made a comment about having a process for acknowledging members who attend meetings via Zoom after roll call has concluded. Committee members suggested that if a member logs in after roll call has concluded, the member would acknowledge themselves to the committee that they are now in attendance and the minutes will reflect the time the member logged into the meeting.

****Note: Mayor Boyer logged in at 4:14 p.m. and participated in the discussion and voted on item #10***

Mayor Mederos noted a correction to the word “appraised” in section #6, page 2, should be “apprised” and proposed the following change to section #26 “Annual Reorganization” to be changed from “third quarter of each calendar year” to “first quarter of each calendar year.”

Jeff Kuhn, Chief County Counsel discussed proposed changes to section #29 “Voting” and #30 “Appointments to Boards, Authorities, Committees, and Commissions” process.

A motion was made by Dennis Mederos to approve the Amended and Restated Rules of Procedure, with modifications and selected Option A of section #30 Appointments to Boards, Authorities, Committees, and Commissions:

Motion Made:	Mayor Mederos
Motion Seconded:	Mayor Launer
Outcome:	Motion Passed 7 – Yes; 1 - Absent

Yes	Mayor Launer (Dinuba)	Yes	Councilmember Flores (Porterville)
Yes	Mayor Sally (Exeter)	Yes	Mayor Mederos (Tulare)
Yes	Mayor Boyer (Farmersville)	Yes	Mayor Nelsen (Visalia)
Yes	Mayor Caudillo (Lindsay)	Absent	Mayor Mendoza (Woodlake)

11. Set date, time, and place for next quarterly regular meeting.

Clerk will work with Council of Cities staff to coordinate and schedule next quarterly meeting

12. Adjournment. – ***4:40 p.m.***