

**AGENDA  
MCFARLAND CITY COUNCIL  
MCFARLAND SUCCESSOR AGENCY  
MCFARLAND PUBLIC FINANCE AUTHORITY  
MCFARLAND IMPROVEMENT AUTHORITY  
MCFARLAND PARKING AUTHORITY**

**SPECIAL MEETING  
CITY COUNCIL CHAMBERS  
103 W. SHERWOOD AVE, MCFARLAND, CA**

**July 28, 2022  
5:50 PM**

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**In Person Meeting**

**How to submit public comments:**

The meetings of the City Council and all municipal entities, commissions, and boards (“the City”) are open to the public. At regularly scheduled meetings, members of the public may address the city on any item listed on the agenda, or on any non-listed matter over which the city has jurisdiction. At special or emergency meetings, members of the public may only address the city on items listed on the agenda. There is a time limitation of two minutes per person. For any item that is not on the agenda and within the jurisdiction or interest of the city, please come to the podium at this time. The Brown Act does not permit any action or discussion on items not listed on the agenda. If you wish to speak regarding a scheduled agenda item, please come to the podium when the item number and subject matter are announced, and the mayor opens Public Comment on the item. When recognized, please begin by providing your name and address for the record (optional). Anyone wishing to submit written information at the meeting needs to furnish ten (10) copies to the City Clerk in advance to allow for distribution to City Council, staff, and the media. Willful disruption of the meeting shall not be permitted. If the Mayor finds that there is in fact willful disruption of any City Council Meeting, he/she may order the disrupting parties out of the room and subsequently conduct the City’s business without them present.

**Americans with Disabilities Act:**

In compliance with the ADA, if you need special assistance to participate in a city meeting or other services offered by the City, please contact the City Clerk’s office, at (661) 792-3091 ext. 2135. Notification of at least 48 hours prior to the meeting, or time when services are needed, will assist the city staff in assuring those reasonable arrangements can be made to provide accessibility to the meeting or services.

**CALL TO ORDER:** Mayor Sally Tafoya

**ROLL CALL:**

Mayor, Sally Tafoya  
Mayor Pro Tem, María T. Pérez  
Council Member/Board Member, Saul Ayon  
Council Member/Board Member, Ricardo Cano  
Council Member/ Board Member, Amador Ayon

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENT:** The public may address the Council/Board Member on items, which do not appear on the agenda. Council/Board Members may respond briefly to statements made or questions posed. They may ask a question for clarification; may refer the item to staff for further study or for placement on a future agenda. **Speakers are limited to two minutes for each person. Please state your name and address for the record prior to making a presentation. Fifteen minutes total will be allowed for any one subject.**

**ADMINISTRATIVE AGENDA**

1. It is recommended that the City Council approve Resolution No. 2022-0078 ratifying the emergency purchase of the Scada system for \$61,888 and appropriate \$61,888 from the Water Fund to pay for the purchase.

**ADJOURNMENT**

This is to certify this agenda was posted at McFarland City Hall on **July 27, 2022, by 5:00 pm.**

Francisca Alvarado, City Clerk      *Sarah Drake*  
Sarah Drake, Acting City Clerk

*Peter Cosentini*  
Peter Cosentini, Assistant City Manager

\_\_\_\_\_  
Kenneth Williams, City Manager/ Chief of Police

Next Special Meeting: Special City Council **August 2, 2022.**

Next Regular Meeting: Regular City Council **August 11, 2022.**

**The City of McFarland does not discriminate based on disability and complies with the provisions of the Americans with Disabilities Act (ADA). If you need special assistance to participate in this meeting, please contact the City Clerk's Office at (661) 792-3091 at least 48 hours prior to the meeting to make reasonable arrangements to ensure accessibility to this meeting.**

# CITY OF MCFARLAND

## MEMORANDUM

**TO:** HONORABLE MAYOR AND COUNCIL MEMBERS  
**FROM:** Peter Cosentini, Assistant City Manager  
**DATE:** July 28, 2022  
**SUBJECT:** Ratification of an Emergency Purchase of a Scada System

### **Recommendation:**

It is recommended that the City Council approve Resolution No.2022-0078 ratifying the emergency purchase of a Scada system for \$61,888 and appropriate \$61,888 from the Water Fund to fund the purchase.

### **Fiscal Impact:**

With the budget analysis done to date on the 2022/2023 fiscal year budget the staff anticipates that the Water budget, will have approximately \$400,000 of revenue in excess of expenditures. In addition, as of June 30, 2020, the last audit indicated we had \$830,344 in the Water fund. Given these two facts, I believe it is a relatively safe bet that the City has the funds necessary in the water fund to cover this emergency purchase.

### **Discussion:**

As the Council is aware, the City has recently experienced very poor water pressure. The pressure was so low that some residence had little to no water pressure. This was caused by the failure of our Scada computer system, which automatically monitors and to some degree regulates parts of our water system. Another more location specific problem that contributed to the problem was the fact that 8 water valves were turned off. Given the threat to life, health and property this issue posed to our community, our ordinance allows the City Manager to make emergency purchases to resolve the problem.

The Scada system is an old system, and the technicians say it is just a matter of time before the system will fail completely. The technicians did get the system to function again, as it is now. They hope the system works for another two months, until the new Scada system is installed.

**Attachments:**

Resolution 2022-0078  
Scada Price Quote

**RESOLUTION NO. 2022-0078**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCFARLAND RATIFYING THE EMERGENCY PURCHASE OF A SCADA SYSTEM FOR THE CITY'S WATER SYSTEM AND APPROPRIATING AN ADDITIONAL ALLOCATION OF FUNDS FROM THE WATER FUND FOR THE FUNDING OF A SCADA SYSTEM**

**WHEREAS**, the City Council of the City of McFarland has approved a fiscal year budget for 2021/2022; and

**WHEREAS**, the City Council has approved a continuing budget resolution for fiscal year 2022/2023; and

**WHEREAS**, the City Council believes that the emergency purchase of the Scada system was necessary to protect life, health and property within the City; and

**WHEREAS**, the staff believes that the total funds needed for this appropriation, \$61,888, is within the water fund;

**NOW THEREFORE BE IT RESOLVED**, by the City Council of the City of McFarland that it hereby finds and determines as follows:

- 1) The foregoing recitals are true and correct and incorporated herein as if set forth in full.
- 2) An additional \$61,888 shall be appropriated from the water fund and allocated to the Water Fund budget line for computer hardware/software (capital).
- 3) The increased allocation shall be in full force and effect should the City approve any continuing resolutions pending approval of the 2022/2023 fiscal year budget.
- 4) The City Manager is hereby authorized and directed to utilize funds for the McFarland Water Fund Scada System.
- 5) The City Clerk shall certify to the passage and adoption of this resolution.
- 6) This resolution is effective immediately.

PASSED AND ADOPTED at a regular meeting of the City Council of the City of McFarland on the 12<sup>th</sup> day of May 2022 by the following vote:

AYES: \_\_\_\_\_

NOES: \_\_\_\_\_

ABSTAIN: \_\_\_\_\_

ABSENT: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Peter Cosentini, Assistant City Manager

CITY OF MCFARLAND:

\_\_\_\_\_  
Sally Tafoya, Mayor

I, \_\_\_\_\_, City Clerk of the City of McFarland, California, DO HEREBY CERTIFY that the foregoing resolution is a true and accurate copy of the Resolution passed and adopted by the City Council of the City of McFarland on the date and by the vote indicated herein.

\_\_\_\_\_  
Francisca Alvarado, City Clerk

# WITCHER ELECTRIC Inc.

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3810 LABORDE PLACE SUITE A ~ Bakersfield, CA. 93308  
Phone (661) 587-7772 ~ Fax (661) 587-7773 Cell (661) 201-2006  
C10 # 390614  
E-Mail witcherelectric@atginternet.com

July 26, 2022

City of McFarland  
SCADA Upgrade

Mario

Here is a price for the following.

1: Ignition Pro 8.1 SCADA Software.

Includes unlimited clients, tags, and designers.

Platform, Perspective, Tag Historian Bridge, Alarm Notification, Reporting, Symbol  
Factory, OPC UA Server Module and Core Drivers.

\$ 30,849.00

1: SCADA Desktop PC Memory (RAM): DDR4 Storage:500GB Windows 10 Pro 64-  
Bit.

\$ 2,065.00

1: Firewall with VPN IPsec.

\$ 799.00

1: Labor to setup SCADA Computer and Software.

Program and Develop Ignition.

Create Screens, Objects, Tags and Alarm Tags.

Configure Gateway and Alarm Pipelines.

This price is to match what you have on the Existing SCADA program only.

\$ 28,175.00

**Total** **\$ 61,888.00**

Thanks  
Bob Witcher  
Cell 661 201-2006