

MINUTES

MCFARLAND TRI-AGENCY PARTNERS REGULAR MEETING April 08, 2019

CALL TO ORDER

Chairman Manuel Cantu Jr. called the meeting to order at 5:34 p.m. in the McFarland Veteran's Memorial Hall Council Chambers, 103 W. Sherwood Ave, McFarland, CA 93250

ROLL CALL

Board Members Present: Cantu, Garza, Perez, Diaz, Santillano
Board Members Absent: Samaniego, Hernandez

OFFICIALS PRESENT

General Manager Wooner and Clerk of the Board Ceja

INVOCATION

Board Member Diaz

FLAG SALUTE

Board Member Perez

PRESENTATIONS AND PROCLAMATIONS

1. None

PUBLIC COMMENTS

None

CONSENT AGENDA

2. Minutes of regular Tri-Agency meeting of February 11, 2019

Motion was made by Board Member Diaz to approve item 1 on consent agenda; 2nd by Treasurer Garza

Vote: 5-0

Ayes: Diaz, Garza, Perez, Santillano, Cantu

Nays: None

Absent: Samaniego, Hernandez

Abstentions: None

ADMINISTRATIVE MANNERS

3. Transformative Climate Communities (TCC) Program Update

Mr. Wooner explained to the board the upcoming tasks and timelines for the TCC grant. The first task is to go out for a Request of Proposal for a consultant to identify projects for each agency and the time period for the consultant to come up with projects would be between one and four months.

Chairman Cantu asked if there is a timeframe to submit a project. Mr. Wooner replied by letting him know that he believes is 12 months from the date the agreement was received. Once the consultant is selected, they will go to each agency to come up with projects and then the projects will be graded and selected based on the project that best fits.

The Tri-Agency requested that a committee be formed to select the projects and Mr. Wooner suggested the board be the committee to review the projects.

4. Status on 411 website

Mr. Wooner mentioned to the board that the City has not been able to get ahold of Mr. Torres and therefor he suggests that the board terminates his services.

Board Member Santillano mentioned that he will reach out to a family member to find out what is going on and he will let the city know what he finds out.

5. Update on grants

Ms. Belinda Barbarena mentioned to the board that she has met with the Superintendent Resendez and General Manager Nickell to discuss their needs and the projects they are looking for. She has been attending workshops that Mr. Nickell has organized. She also mentioned that Mr. Resendez's priorities now are trees and physical fitness education.

Mr. Wooner mentioned to the board that Ms. Barbarena is not writing the Prop 68 grant for the McFarland Recreation and Parks District but she is collaborating with them in workshops.

BOARD STATEMENTS AND REPORTS

McFarland Unified School District: Treasurer Garza mentioned that it went great at the high school with the Early College Education Program event.

Board Member Diaz mentioned the construction going on with fields and portables, 5 de Mayo event happening April 25 – 28, and the Stars Banquet honoring students and staff.

McFarland Recreation and Parks District: Board Member Santillano informed the board that he was not at the last McFarland Recreation and Parks District board meeting therefore he has nothing to report.

City of McFarland: Chairman Cantu mentioned that he is excited with the relationship McFarland has with the County Board of Supervisors and that has open up so many opportunities for the city, the city is looking into more infield projects, property on Garzoli has been annexed. Cantu also informed that the city would be looking into raising rates for sewer and water.

Note: Mr. Wooner informed the board that the city approved the equipment for the streets department to repair potholes.

Member at Large: Mr. Hernandez not present nothing to report.

ADJOURNMENT

Motion by Board Member Perez, seconded by Board Member Diaz, and unanimously carried 5-0 to adjourn the meeting at 6:37 p.m.

Claudia Ceja, Clerk of the Board