

REGULAR MEETING OF THE MADERA CITY COUNCIL

205 W. 4th Street, Madera, California 93637

NOTICE AND AGENDA

Wednesday, August 19, 2026
6:00 p.m.

Council Chambers
City Hall

The City Council meetings are open to the public. The meeting may also be viewed and accessed remotely at www.zoom.us/jc/83851979259. Members of the public may provide comments on agenda items in person, through Zoom, or by phone at (669) 900-6833 using meeting ID: 838 5197 9259 followed by the # key, or by email at citycouncilpubliccomment@madera.gov. To comment by phone, press *9 to raise your hand and *6 to unmute when called upon. Written comments may also be submitted by mail to 205 W. 4th Street, Madera, CA 93637.

A recording of the meeting will be posted on the City's YouTube channel at www.youtube.com/c/cityofmaderatv as soon as practicable following the conclusion of the meeting.



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CALL TO ORDER:

ROLL CALL: Mayor Cece Gallegos
Mayor Pro Tem Rohi Zacharia, District 1
Councilmember Jose Rodriguez, District 2
Councilmember Steve Montes, District 3
Councilmember Anita Evans, District 4
Councilmember Elsa Mejia, District 5
Councilmember Artemio Villegas, District 6

INVOCATION: Pastor Sammie Neely, Mt. Zion Missionary Baptist Church

PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA:

PRESENTATIONS:

1. Proclamation Recognizing National Senior Citizens Day
2. Certificates of Recognition Honoring Madera National Little League's Senior Softball Team
3. Update from Madera County Mosquito & Vector Control District

PUBLIC COMMENT:

The first 15 minutes of the meeting are reserved for members of the public to address the Council on items which are within the subject matter jurisdiction of the Council. Speakers shall be limited to three minutes. Speakers will be asked, but are not required, to identify themselves and state the subject of their comments. If the subject is an item on the Agenda, the Mayor has the option of asking the speaker to hold the comment until that item is called. Comments on items listed as a Public Hearing on the Agenda should be held until the hearing is opened. The Council is prohibited by law from taking any action on matters discussed that are not on the agenda, and no adverse conclusions should be drawn if the Council does not respond to public comment at this time.

A. **PUBLIC HEARINGS:** None

B. **CONSENT CALENDAR:**

Matters listed under the Consent Calendar are considered routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired, a member of the public or a member of the Council may request an item be removed from the Consent Calendar and it will be considered separately.

B-1 Minutes – August 5, 2026

Recommendation: Approve the City Council Minutes of August 5, 2026 (Report by Alicia Gonzales)

B-2 Informational Report on Register of Audited Demands

Recommendation: Review Register of Audited Demands Report for July 25 to August 7, 2026 (Report by Michael Lima)

B-3 Informational Report on Personnel Activity

Recommendation: This report is submitted for informational purposes only and there is no action requested from the City Council (Council) (Report by Wendy Silva)

B-4 Certificate of Recognition Honoring Alisha Brown, Founder of Project Run Madera, Recipient of the Crystal Tower Award

Recommendation: Adopt a Minute Order Approving a Certificate of Recognition Honoring Alisha Brown, Founder of Project Run Madera, Recipient of the Crystal Tower Award (Report by Alicia Gonzales)

B-5 Edward Byrne Memorial Justice Assistance Grant (JAG) Program 2025 Grant Award Acceptance

Recommendation: Adopt a Resolution Accepting the Edward Byrne Memorial Justice Assistance Grant 2025 award in the amount of \$24,324 (Report by Giachino Chiaramonte)

B-6 Testing Services for Sewer Rehabilitation and Improvement Project No. SS-08 & 09

Recommendation: Adopt a Resolution of the City Council of the City of Madera Approving Professional Services with Certerra Southwest, Inc. (Certerra) for Testing Services Not to Exceed \$93,756 related to the Sewer Rehabilitation and Improvement Project No. SS-08 & 09 (Report by Keith Helmuth)

B-7 2022-23 SB-1 (3R & ADA) Seals and Overlays, City Project No. R-81

Recommendation: Adopt a Minute Order Approving:

1. Acceptance of the 2022-23 SB-1 (3R & ADA) Seals and Overlays, City Project No. R-81
2. Recording of Notice of Completion
3. Release of Retention 35 days after Recording the Notice of Completion (Report by Keith Helmuth)

B-8 Budget Amendment for Purchase of Avigilon Unity Cameras

Recommendation: Adopt a Resolution Approving a \$53,247 Budget Amendment to the Fiscal Year 2026/27 Operating Budget to Appropriate Supplemental Law Enforcement Services (SLESF) Fund balance funds for the Purchase of Avigilon Unity Cameras (AUC) for \$73,738 (Report by Giachino Chiaramonte)

C. WORKSHOP:

C-1 Business License Overview

Recommendation: This report is submitted for informational purposes only and there is no action requested from the City Council (Council) (Report by Michael Lima)

D. PETITIONS, BIDS, RESOLUTIONS, ORDINANCES, AND AGREEMENTS:

D-1 City's Participation in the Old Timers' Day Parade

Recommendation: Adopt a Resolution Waiving the Fees to Cover the Costs of Police, Public Works, Parks, and Engineering Fees and Services relating to the Old Timers' Day Parade in the amount of \$3,508 (Report by Giachino Chiaramonte)

D-2 Application for Transportation Development Act (TDA) – Local Transportation Funds (LTF) and State Transit Assistance (STA) Funds for Fiscal Year (FY) 2026/27

Recommendation: Adopt a Resolution Approving the Applications for TDA – LTF and STA Funds for Fiscal Year (FY) 2026/27 and Authorizing the City Engineer to execute and submit the Applications to the Madera County Transportation Commission (MCTC) (Report by Keith Helmuth)

D-3 Lions Town & Country Park Batting Cages Project

Recommendation: Adopt a Resolution Amending the Fiscal Year 2026/27 Adopted Budget for Construction Costs Associated with the Lions Town & Country Park Batting Cages Project in the amount of \$44,000 (Report by Joseph Hebert)

D-4 City of Madera Support for Opportunity Zones 2.0 Census Tracts Recommended by the California Department of Finance

Recommendation: Adopt a Resolution Determining the Action is not a Project Pursuant to Section 15378 of the California Environmental Quality Act (CEQA) Guidelines, or Alternatively Exempt Pursuant to Section 15061(B)(3) of the CEQA Guidelines, and Supporting Census Tracts 06039000702 (7.02), 06039000510 (5.10) and 06039000901 (9.01) for Opportunity Zone 2.0 Nomination (Report by Will Tackett)

E. ADMINISTRATIVE REPORTS:

E-1 Caltrans Highway Capital Preventive Maintenance (CAPM) Project 06-0Y180 on State Route 145 (Project) Construction Update

Recommendation: This report has been prepared at the direction of the City Council (Council), therefore there is no staff recommendation provided. Council is asked to consider the information and direction at its discretion (Report by Keith Helmuth)

E-2 Informational Report on USGA Site visit to the Madera Municipal Golf Course

Recommendation: This report is submitted for informational purposes only, and there is no action requested from City Council (Report by Joseph Hebert)

F. COUNCILMEMBER REPORTS/ANNOUNCEMENTS/FUTURE AGENDA ITEMS:

This portion of the meeting is reserved for the Mayor and Councilmembers (i) to make brief reports on boards, committees, and other public agencies, and at public events, (ii) to request updates, (iii) to initiate future agenda items, and (iv) to take action on matters initiated under this section of the agenda. Under this section, the Council may take action only on items specifically agendaized and which meet other requirements for action.

G. CLOSED SESSION:

G-1 Conference with Labor Negotiators - Pursuant to Government Code Section §54957.6

Agency Designated Representative: Mayor Gallegos and Mayor Pro Tem Zacharia

Title: City Clerk

FUTURE MEETING DATES:

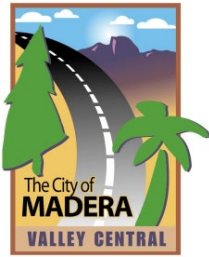
- Wednesday, September 2, 2026
- Wednesday, September 16, 2026

ADJOURNMENT:

- The meeting room is accessible to the physically disabled. Requests for accommodations for persons with disabilities such as signing services, assistive listening devices, or alternative format agendas and reports needed to assist participation in this public meeting may be made by calling the City Clerk's Office at (559) 661-5405 or emailing cityclerkinfo@madera.gov. Those who are hearing impaired may call 711 or 1-800-735-2929 for TTY Relay Service. Requests should be made as soon as practicable as additional time may be required for the City to arrange or provide the requested accommodation. Requests may also be delivered/mailed to: City of Madera, Attn: City Clerk, 205 W. 4th Street, Madera, CA 93637. At least seventy-two (72) hours' notice prior to the meeting is requested but not required. When making a request, please provide sufficient details that the City may evaluate the nature of the request and available accommodations to support meeting participation. Please also provide appropriate contact information should the City need to engage in an interactive discussion regarding the requested accommodation.
- Please silence or turn off cell phones and electronic devices while the meeting is in session.
- Regular meetings of the Madera City Council are held the 1st and 3rd Wednesday of each month at 6:00 p.m. in the Council Chambers at City Hall.
- Any writings or documents provided to a majority of the City Council within 72 hours of the meeting regarding any item on this agenda will be made available for public inspection at the City Clerk's office located at 205 W. 4th Street, Madera, CA 93637 and on the City website at www.madera.gov
- Questions regarding the meeting agenda or conduct of the meeting, please contact the City Clerk's Office at (559) 661-5405.
- Para asistencia en español sobre este aviso, por favor llame al (559) 661-5405.

I, Alicia Gonzales, City Clerk for the City of Madera, declare under penalty of perjury that I posted the above agenda for the Regular Meeting of the Madera City Council for August 19, 2026, near the front entrances of City Hall and on the City's website www.madera.gov at 6:00 p.m. on August 13, 2026.


 Alicia Gonzales, City Clerk



Item:	B-1
Minutes for:	08/05/2026
Adopted:	08/19/2026

**Minutes of a Regular Meeting of the Madera City Council and
Minutes of a Special Meeting of the Madera City Council as the Groundwater Sustainability Agency**

**Wednesday, August 5, 2026
6:00 p.m.**

**Council Chambers
City Hall**

The Madera City Council meetings are open to the public. The meeting was available for public viewing and participation through Zoom. Members of the public were able to observe the live-streamed meeting on the City's website and were able to comment on agenda items at the meeting, remotely through an electronic meeting via phone, via email and by regular mail.

CALL TO ORDER: Meeting was called to order at 6:00 p.m.

ROLL CALL:

Present: Mayor Cece Gallegos
Mayor Pro Tem Rohi Zacharia, District 1
Councilmember Jose Rodriguez, District 2
Councilmember Steve Montes, District 3
Councilmember Artemio Villegas, District 6

Absent: Councilmember Anita Evans, District 4
Councilmember Elsa Mejia, District 5

Others present were City Manager Arnoldo Rodriguez, City Clerk Alicia Gonzales, City Attorney Michael Linden, City Engineer Keith Helmuth, Community Development Director Will Tackett, Director of Financial Services Michael Lima, Fire Battalion Chief Dana McCarroll, Grants Administrator Marcela Zuniga, Director of Human Resources Wendy Silva, Director of Information Technology Gary Price, Director of Parks and Community Services Joseph Hebert, Planning Manager David Brletic, Chief of Police Giachino Chiaramonte, Public Works Director Harpiar Gandhi, Deputy City Engineer Eric Frampton, Administrative Analyst I (Engineering) Nicole Say, Senior Civil Engineer Jonathan Gramajo and Program Manager (Grants) Xochitl Villasenor.

INVOCATION: Reverend Sammy Neely III, Mt. Zion Missionary Baptist Church

PLEDGE OF ALLEGIANCE: Mayor Pro Tem Zacharia

APPROVAL OF AGENDA:

ON MOTION BY COUNCILMEMBER MONTES AND SECONDED BY COUNCILMEMBER VILLEGAS, THE AGENDA WAS APPROVED BY A 5/0 VOTE. ABSENT: COUNCILMEMBERS EVANS AND MEJIA.

PRESENTATIONS:

1. Recognition of Donors for the 4th of July Fireworks Spectacular
2. Mid Valley Disposal and ARC of Madera County Partnership

PUBLIC COMMENT:

The first 15 minutes of the meeting are reserved for members of the public to address the Council on items which are within the subject matter jurisdiction of the Council. The Council is prohibited by law from taking any action on matters discussed that are not on the agenda, and no adverse conclusions should be drawn if the Council does not respond to public comment at this time.

City Engineer Keith Helmuth introduced Deputy City Engineer Eric Frampton. Mr. Frampton joined the Engineering Department approximately three (3) weeks ago.

No further Public Comment was presented. Public Comment was closed.

A. PUBLIC HEARINGS: None

B. CONSENT CALENDAR:

Matters listed under the Consent Calendar are considered routine and will be enacted by one motion and one vote.

ON MOTION BY COUNCILMEMBER MONTES AND SECONDED BY COUNCILMEMBER RODRIGUEZ, THE CONSENT CALENDAR MOVING ITEM B-3 TO SECTION D. WAS APPROVED BY A 5/0 VOTE. ABSENT: COUNCILMEMBERS EVANS AND MEJIA.

B-1 Minutes – July 15, 2026 and July 22, 2026

Recommendation: Approve the City Council Minutes of July 15, 2026 and July 22, 2026 (Report by Alicia Gonzales)

B-2 Informational Report on Register of Audited Demands

Recommendation: Review Register of Audited Demands Report for July 4 to July 24, 2026 (Report by Michael Lima)

B-3 Designation of a Voting Delegate and Alternates for the League of California Cities 2026 Annual Conference

Recommendation: Approve a Minute Order to Designate a Voting Delegate and up to Two Alternates for the 2026 League of California Cities' Annual Business Meeting (Report by Alicia Gonzales)

This item was pulled off Section B and discussed as the first item in Section D.

Mayor Gallegos nominated Councilmember Evans as the delegate. Councilmember Rodriguez and Mayor Gallegos volunteered to be the alternates.

ON MOTION BY COUNCILMEMBER MONTES AND SECONDED BY MAYOR PRO TEM ZACHARIA, ITEM B-3 AS SHOWN ABOVE WAS APPROVED BY A 5/0 VOTE. ABSENT: COUNCILMEMBERS EVANS AND MEJIA.

B-4 Certificate of Recognition Honoring Madera National Little League's Senior Softball Team

Recommendation: Adopt a Minute Order Approving a Certificate of Recognition Honoring the Madera National Little League Senior Softball Team for Winning the Northern California State Championship and Advancing to the Little League West Region Tournament (Report by Alicia Gonzales)

B-5 Amendment to the Application for Transportation Development Act (TDA) – Local Transportation Funds (LTF) for the Fiscal Year (FY) 2025/26

Recommendation: Adopt a Resolution approving the Amendment to the application for TDA-LTF Funds for FY 2025/26 and authorizing the Director of Financial Services to execute and submit the applications to the Madera County Transportation Commission (MCTC) (Report by Michael Lima)

RES 26-134 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA APPROVING AN AMENDMENT TO THE APPLICATION FOR TRANSPORTATION DEVELOPMENT ACT (TDA)-LOCAL TRANSIT FUNDS (LTF) FOR FISCAL YEAR (FY) 2025/26 AND AUTHORIZING THE DIRECTOR OF FINANCIAL SERVICES TO EXECUTE AND SUBMIT THE APPLICATIONS TO MADERA COUNTY TRANSPORTATION COMMISSION (MCTC)

B-6 Piggyback Purchase Agreements for Fleet Division-related Purchases

Recommendation: Adopt a Resolution Approving Sourcewell Piggyback Agreement with National Auto Fleet Group for the Purchase of Two Replacement Police Patrol Vehicles for \$105,910.34 and Two Replacement Pickups for \$67,674.34 (Report by Michael Lima)

RES 26-135 RESOLUTION APPROVING SOURCEWELL PIGGYBACK AGREEMENT WITH NATIONAL AUTO FLEET GROUP FOR THE PURCHASE OF TWO POLICE PATROL VEHICLES IN THE AMOUNT OF \$105,910.34 AND TWO REPLACEMENT PICKUPS FOR \$67,674.34

B-7 Addition of one (1) Senior Civil Engineer position to the Engineering Department

Recommendation: Adopt a Resolution Approving the Addition of one (1) Senior Civil Engineer Position to the Engineering Department and Approving a Budget Amendment in the Amount of \$161,313 (Report by Wendy Silva)

RES 26-136 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA APPROVING THE ADDITION OF ONE SENIOR CIVIL ENGINEER POSITION TO THE ENGINEERING DEPARTMENT AND AMENDING THE FISCAL YEAR 2026/27 ADOPTED BUDGET

C. WORKSHOP: None

D. PETITIONS, BIDS, RESOLUTIONS, ORDINANCES, AND AGREEMENTS:

Item B-3 was discussed as the first item in Section D. See Item B-3 for motion.

D-1 4th of July 2026 Fireworks Celebration Event Recap and Acceptance of Donations

Recommendation: Adopt a Resolution Accepting Donations Totaling \$31,100 for the 4th of July 2026 Fireworks Celebration Event (Report by Joseph Hebert)

ON MOTION BY MAYOR PRO TEM ZACHARIA AND SECONDED BY COUNCILMEMBER VILLEGAS, ITEM D-1 WAS APPROVED BY A 5/0 VOTE. ABSENT: COUNCILMEMBERS EVANS AND MEJIA.

RES 26-137 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA, ACCEPTING 4TH OF JULY 2026 FIREWORKS CELEBRATION EVENT DONATIONS OF \$31,100

D-2 Fresno-Madera Area Agency on Aging Congregate Nutrition Program for Older Adults

Recommendation: Adopt Resolutions:

1. Approving Contract Number 27-0147 between the City and the Fresno-Madera Area Agency on Aging (FMAAA) for Fiscal Year (FY) 2026/27 for the Title III C1 Congregate Nutrition Program (CNP) for Older Adults, not to exceed \$59,500; and
2. Amending the City's FY 2026/27 Operating Budget Approving Related Expenditure Line Items Related to the Execution of the FMAAA Contract Number 27 0147, Title III C1 Congregate Nutrition Program (Report by Joseph Hebert)

ON MOTION BY COUNCILMEMBER MONTES AND SECONDED BY COUNCILMEMBER VILLEGAS, ITEM D-2 WITH AN AMENDED BUDGET WAS APPROVED BY A 5/0 VOTE. ABSENT: COUNCILMEMBERS EVANS AND MEJIA.

RES 26-138 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA APPROVING CONTRACT NUMBER 27-0147 BETWEEN THE CITY AND THE FRESNO-MADERA AREA AGENCY ON AGING (FMAAA) FOR FISCAL YEAR (FY) 2026/27 FOR THE TITLE III C1 CONGREGATE NUTRITION PROGRAM (CNP) FOR OLDER ADULTS, NOT TO EXCEED \$59,500

RES 26-139 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA AMENDING THE CITY'S FY 2026/27 OPERATING BUDGET, APPROVING RELATED EXPENDITURE LINE ITEMS RELATED TO THE EXECUTION OF THE FMAAA FY 2026/2027 TITLE III C1 CONGREGATE NUTRITION PROGRAM FOR OLDER ADULTS CONTRACT

D-3 One-Year Extension to Agreements for Professional On-Call Engineering Services

Recommendation: Adopt a Resolution approving a one-year extension of the On-Call Consultant Services Agreements (Agreement) currently in effect with AECOM Technical Services, Akel Engineering Group, AM Consulting Engineers, Blair Church & Flynn Consulting Engineers, Peters Engineering Group, Provost & Pritchard Engineering Group, TJKM Consultants, Westwood Professional Services, and Yamabe & Horn Engineering, with a not to exceed amount of \$400,000 per Agreement (Report by Keith Helmuth)

ON MOTION BY COUNCILMEMBER MONTES AND SECONDED BY COUNCILMEMBER VILLEGAS, ITEM D-3 WAS APPROVED BY A 5/0 VOTE. ABSENT: COUNCILMEMBERS EVANS AND MEJIA.

RES 26-140 A RESOLUTION APPROVING A ONE-YEAR EXTENSION OF THE ON-CALL CONSULTANT SERVICES AGREEMENTS (AGREEMENT) CURRENTLY IN EFFECT WITH AECOM TECHNICAL SERVICES, AKEL ENGINEERING GROUP, AM CONSULTING ENGINEERS, BLAIR, CHURCH, & FLYNN CONSULTING ENGINEERS, PETERS ENGINEERING GROUP, PROVOST & PRITCHARD ENGINEERING GROUP, TJKM CONSULTANTS, WESTWOOD PROFESSIONAL SERVICES, AND YAMABE & HORN ENGINEERING, WITH A NOT TO EXCEED AMOUNT OF \$400,000 PER AGREEMENT

D-4 Sewer Rehabilitation and Manhole Repairs, City Project No. SS-08/09

Recommendation: Adopt a Resolution approving the contract award for Sewer Rehabilitation and Manhole Repairs, City Project No. SS-08/09 in the amount of \$3,354,178 to Rolfe Construction Inc. and adopting a CEQA

Class 2 (Existing Facilities) categorical exemption for the project (Report by Keith Helmuth)

ON MOTION BY MAYOR PRO TEM ZACHARIA AND SECONDED BY COUNCILMEMBER MONTES, ITEM D-4 WAS APPROVED BY A 5/0 VOTE. ABSENT: COUNCILMEMBERS EVANS AND MEJIA.

RES 26-141 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA APPROVING THE CONTRACT AWARD FOR SEWER REHABILITATION AND MANHOLE REPAIRS, CITY PROJECT NO. SS-08/09, IN THE AMOUNT OF \$3,354,178 TO ROLFE CONSTRUCTION INC., AUTHORIZING CONTRACT CONTINGENCIES RELATED TO THE CONTRACT, AND ADOPTING A CEQA CLASS 2 CATEGORICAL EXEMPTION FOR THE PROJECT

D-5 Agreement with Brandley Engineering, Inc. for Airport Planning and Environmental Engineering Services and Approval of Task Order No. 1

Recommendation: Adopt a Resolution Approving a Consultant Services Agreement with Brandley Engineering, Inc. for Airport Planning and Environmental Engineering Services for a Five-year term, and Approving Task Order No. 1 to the Agreement for Preparation of an Airport Layout Plan (ALP) Narrative with Updated ALP Drawings and Airport Geospatial Information System (AGIS) Survey, in an amount not to exceed \$348,400 (Report by Harpiar Gandhi)

ON MOTION BY MAYOR PRO TEM ZACHARIA AND SECONDED BY COUNCILMEMBER MONTES, ITEM D-5 WAS APPROVED BY A 5/0 VOTE. ABSENT: COUNCILMEMBERS EVANS AND MEJIA.

RES 26-142 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA APPROVING A CONSULTANT SERVICES AGREEMENT WITH BRANDLEY ENGINEERING, INC. FOR AIRPORT PLANNING AND ENVIRONMENTAL ENGINEERING SERVICES, AND APPROVING TASK ORDER NO. 1 TO THE AGREEMENT

D-6 Madera Microtransit Feasibility Study Final Report

Recommendation: Approve the Recommendations Presented in the Madera Microtransit Feasibility Study Final Report (Report by Michael Lima)

ON MOTION BY MAYOR PRO TEM ZACHARIA AND SECONDED BY COUNCILMEMBER MONTES, ITEM D-4 WAS APPROVED BY A 5/0 VOTE. ABSENT: COUNCILMEMBERS EVANS AND MEJIA.

RES 26-143 A RESOLUTION OF THE CITY COUNCIL, OF THE CITY OF MADERA, CALIFORNIA, APPROVING THE MADERA MICROTRANSIT FEASIBILITY STUDY FINAL REPORT

E. ADMINISTRATIVE REPORTS:

E-1 Informational Report on the Madera Metro Transit System

Recommendation: This report is submitted for informational purposes and there is no action requested from City Council (Report by Michael Lima)

E-2 Community Development Block Grant Program 2026/27 Program Year Application Timeline and Public Outreach Efforts

Recommendation: Review the CDBG 2026/27 Program Year Application Timeline and Provide Feedback and Direction, if any, to staff (Report by Michael Lima)

E-3 Sharing of Cost in Continued Monitoring of the San Joaquin River Restoration Program Subsidence Benchmarks (*Action on this item by the Groundwater Sustainability Agency*)

Recommendation: Receive Update and Provide Direction Regarding Participation in the Cost of Continued Monitoring of the San Joaquin River Restoration Program Subsidence Benchmarks (Report by Keith Helmuth)

ON MOTION BY COUNCILMEMBER MONES AND SECONDED BY MAYOR PRO TEM ZACHARIA, ITEM E-3 WAS APPROVED BY A 5/0 VOTE. ABSENT: COUNCILMEMBERS EVANS AND MEJIA.

F. COUNCILMEMBER REPORTS/ANNOUNCEMENTS/FUTURE AGENDA ITEMS:

This portion of the meeting is reserved for the Mayor and Councilmembers (i) to make brief reports on boards, committees, and other public agencies, and at public events, (ii) to request updates, (iii) to initiate future agenda items, and (iv) to take action on matters initiated under this section of the agenda.

Mayor Pro Tem Zacharia thanked staff for their efforts in coordinating the Fourth of July event and recognizing the event sponsors. He asked Parks and Community Services Director Joseph Hebert to notify him when planning for next year's event begins.

Councilmember Montes had nothing to report.

Councilmember Rodriguez requested that staff provide the City Council with monthly updates regarding traffic conditions during the Downtown Yosemite project.

Councilmember Villegas had nothing to report.

Mayor Gallegos reminded the community that school begins on Friday and encouraged motorists to slow down and drive safely. She also thanked community members and organizations that hosted backpack giveaway events.

G. CLOSED SESSION:

G-1 Public Employee Performance Evaluation - Pursuant to Government Code Section §54957(b)(1)

Title: City Clerk

Conference with Labor Negotiators - Pursuant to Government Code Section §54957.6

G-2 Agency Designated Representative: Mayor Cece Gallegos

Title: City Clerk

City Attorney Michael Linden made the closed session announcement at 7:33 p.m. Council returned from Closed Session at 8:04 p.m. Mayor Gallegos stated there was one reportable action. For Item G-2, the City Clerk received an evaluation of satisfactory.

FUTURE MEETING DATES:

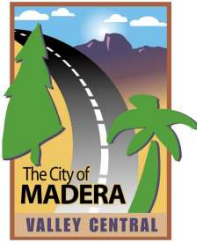
- Wednesday, August 19, 2026
- Wednesday, September 2, 2026

ADJOURNMENT: Meeting was adjourned at 8:04 p.m.

ALICIA GONZALES, City Clerk

CECELIA K. GALLEGOS, Mayor

MINUTES PREPARED BY
ZELDA LEÓN, Deputy City Clerk



REPORT TO CITY COUNCIL

[Return to Agenda](#)

Approved by:

Michael Lima

Michael Lima, Director of Financial Services

Arnoldo Rodriguez

Arnoldo Rodriguez, City Manager

Council Meeting of: August 19, 2026

Agenda Number: B-2

SUBJECT:

Informational Report on Register of Audited Demands

RECOMMENDATION:

Review Register of Audited Demands Report for July 25 to August 7, 2026

SUMMARY:

The Register of Audited Demands for the City covering obligations paid during the period of July 25 to August 7, 2026, is summarized in the following tables. Attachment A contains Warrants while Table 2 is a summary of the wire transfers.

<i>Table 1: Warrant Distribution Summary</i>		
<i>Description</i>	<i>Check #'s</i>	<i>Amount</i>
<i>General Warrants</i>	46174 – 46239	\$1,828,417.97

<i>Table 2: Wire Transfer Summary</i>		
<i>Description</i>	<i>Vendor</i>	<i>Amount</i>
<i>Payroll and Taxes</i>	US Bank	\$795,193.59
<i>SDI</i>	EDD	\$3,701.38
<i>CalPERS Payment</i>	CalPERS	\$169,966.70

DISCUSSION:

Warrant requests are processed weekly based on either the Fiscal Year 2025/2026 Adopted Budget or the Fiscal Year 2026/27 Adopted Budget and released for payment every Monday. Each demand has been audited, and the Finance Director hereby certifies as to their accuracy and that there were sufficient funds for their payment. Per request of City Council, we have

included the fund/division from which each of the respective warrants were paid.

FINANCIAL IMPACT:

Demands for payments are made within the constraints of the Fiscal Year 2025/2026 or the Fiscal Year 2026/27 Adopted Budget.

ALTERNATIVES:

Informational only.

ATTACHMENTS:

Register of Audited Demands

CITY OF MADERA
REGISTER OF AUDITED DEMANDS FOR BANK #1 - US BANK GENERAL ACCOUNT
August 19, 2026

CHECK	PAY DATE	PAID FROM ORG	ISSUED TO	DESCRIPTION	AMOUNT
46174	07/30/2026	PD Operations	VASQUEZ, RYAN	PER DIEM - CA GANG INVESTIGATORS ASSOC CONFERENCE	473.00
46175	07/30/2026	Sewer Mtnc/Operations	BARKER, JEFFREY	PER DIEM - TRI STATE SEMINAR	387.00
46176	07/30/2026	PD Operations	JARED MACIEL	PER DIEM - CA GANG INVESTIGATORS ASSOC CONFERENCE	473.00
46177	07/30/2026	PD Operations	CODY LUGINBILL	PER DIEM - CA GANG INVESTIGATORS ASSOC CONFERENCE	473.00
46178	07/30/2026	AIRPORT OPS	CCS FACILITY SERVICES - FRESNO, INC.	JANITORIAL SERVICES 06/26	827.09
46178	07/30/2026	AIRPORT OPS	CCS FACILITY SERVICES - FRESNO, INC.	JANITORIAL SERVICES 07/26	827.09
46178	07/30/2026	Central Admin	CCS FACILITY SERVICES - FRESNO, INC.	JANITORIAL SERVICES 06/26	2,240.75
46178	07/30/2026	Central Admin	CCS FACILITY SERVICES - FRESNO, INC.	JANITORIAL SERVICES 07/26	2,240.75
46178	07/30/2026	Comm & Rec Centers	CCS FACILITY SERVICES - FRESNO, INC.	JANITORIAL SERVICES 06/26	8,048.99
46178	07/30/2026	Comm & Rec Centers	CCS FACILITY SERVICES - FRESNO, INC.	JANITORIAL SERVICES 07/26	8,048.99
46178	07/30/2026	COMPUTER MAINT	CCS FACILITY SERVICES - FRESNO, INC.	JANITORIAL SERVICES 06/26	264.37
46178	07/30/2026	COMPUTER MAINT	CCS FACILITY SERVICES - FRESNO, INC.	JANITORIAL SERVICES 07/26	264.37
46178	07/30/2026	Engineering	CCS FACILITY SERVICES - FRESNO, INC.	JANITORIAL SERVICES 06/26	1,567.50
46178	07/30/2026	Engineering	CCS FACILITY SERVICES - FRESNO, INC.	JANITORIAL SERVICES 07/26	1,567.50
46178	07/30/2026	Finance	CCS FACILITY SERVICES - FRESNO, INC.	JANITORIAL SERVICES 06/26	264.37
46178	07/30/2026	Finance	CCS FACILITY SERVICES - FRESNO, INC.	JANITORIAL SERVICES 07/26	264.37
46178	07/30/2026	INTERMODAL BLDG	CCS FACILITY SERVICES - FRESNO, INC.	JANITORIAL SERVICES 06/26	920.13
46178	07/30/2026	INTERMODAL BLDG	CCS FACILITY SERVICES - FRESNO, INC.	JANITORIAL SERVICES 07/26	920.13
46178	07/30/2026	Parks	CCS FACILITY SERVICES - FRESNO, INC.	JANITORIAL SERVICES 06/26	87.55
46178	07/30/2026	Parks	CCS FACILITY SERVICES - FRESNO, INC.	JANITORIAL SERVICES 07/26	87.55
46178	07/30/2026	Sewer Mtnc/Operations	CCS FACILITY SERVICES - FRESNO, INC.	JANITORIAL SERVICES 06/26	257.50
46178	07/30/2026	Sewer Mtnc/Operations	CCS FACILITY SERVICES - FRESNO, INC.	JANITORIAL SERVICES 07/26	257.50
46178	07/30/2026	SOLID WASTE	CCS FACILITY SERVICES - FRESNO, INC.	JANITORIAL SERVICES 06/26	1,964.02
46178	07/30/2026	SOLID WASTE	CCS FACILITY SERVICES - FRESNO, INC.	JANITORIAL SERVICES 07/26	1,964.02
46178	07/30/2026	TRANS - FIXED	CCS FACILITY SERVICES - FRESNO, INC.	JANITORIAL SERVICES 06/26	890.25
46178	07/30/2026	TRANS - FIXED	CCS FACILITY SERVICES - FRESNO, INC.	JANITORIAL SERVICES 07/26	890.25
46178	07/30/2026	TRANS - DAR	CCS FACILITY SERVICES - FRESNO, INC.	JANITORIAL SERVICES 06/26	890.25
46178	07/30/2026	TRANS - DAR	CCS FACILITY SERVICES - FRESNO, INC.	JANITORIAL SERVICES 07/26	890.25
46178	07/30/2026	UB - Garbage	CCS FACILITY SERVICES - FRESNO, INC.	JANITORIAL SERVICES 06/26	264.37
46178	07/30/2026	UB - Garbage	CCS FACILITY SERVICES - FRESNO, INC.	JANITORIAL SERVICES 07/26	264.37
46178	07/30/2026	UB - Water	CCS FACILITY SERVICES - FRESNO, INC.	JANITORIAL SERVICES 06/26	264.37
46178	07/30/2026	UB - Water	CCS FACILITY SERVICES - FRESNO, INC.	JANITORIAL SERVICES 07/26	264.37
46178	07/30/2026	WWTP	CCS FACILITY SERVICES - FRESNO, INC.	JANITORIAL SERVICES 06/26	1,138.86
46178	07/30/2026	WWTP	CCS FACILITY SERVICES - FRESNO, INC.	JANITORIAL SERVICES 07/26	1,138.86
46178	07/30/2026	MEAS K - PD	CCS FACILITY SERVICES - FRESNO, INC.	JANITORIAL SERVICES 06/26	1,092.83
46178	07/30/2026	MEAS K - PD	CCS FACILITY SERVICES - FRESNO, INC.	JANITORIAL SERVICES 07/26	1,092.83

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REGISTER OF AUDITED DEMANDS FOR BANK #1 - US BANK GENERAL ACCOUNT
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CHECK	PAY DATE	PAID FROM ORG	ISSUED TO	DESCRIPTION	AMOUNT
46178	07/30/2026	PD Operations	CCS FACILITY SERVICES - FRESNO, INC.	JANITORIAL SERVICES 06/26	4,518.61
46178	07/30/2026	PD Operations	CCS FACILITY SERVICES - FRESNO, INC.	JANITORIAL SERVICES 07/26	4,518.61
46179	07/30/2026	Building	BPR CONSULTING GROUP	PLAN CHECK & INSPECTION SVS	2,138.75
46180	07/30/2026	Finance	FORVIS MAZARS, LLP	FYE REPORTS-CITY SCO, TRANSIT, & SPECIAL DISTRICT	4,867.00
46181	07/30/2026	Sewer Mtnc/Operations	GARCIA, OSCAR	PER DIEM - TRI STATE SEMINAR	387.00
46182	07/30/2026	Home Program Income	MEADOWS MOBILE HOME PARK	SPACE RENTAL #19 08/26	1,006.81
46183	07/30/2026	Home Program Income	MEADOWS MOBILE HOME PARK	SPACE RENTAL #86 08/26	957.52
46184	07/30/2026	Debt Svc Fund/Successor A	BANK OF NEW YORK MELLON	RDA TAX ALLOCATION REF BONDS SERIES 2018A	1,500.00
46185	07/30/2026	MEAS K - FIRE	DIAMOND COMMUNICATIONS	FIRE ALARM MONITORING - FIRE #58	35.00
46185	07/30/2026	INTERMODAL BLDG	DIAMOND COMMUNICATIONS	FIRE ALARM MONITORING - TRANSIT	80.00
46185	07/30/2026	Comm & Rec Centers	DIAMOND COMMUNICATIONS	FIRE ALARM MONITORING - PANAM	81.00
46185	07/30/2026	Comm & Rec Centers	DIAMOND COMMUNICATIONS	FIRE ALARM MONITORING - JWYC	157.00
46185	07/30/2026	Comm & Rec Centers	DIAMOND COMMUNICATIONS	MONTHLY REPORT - PANAM	80.00
46185	07/30/2026	Comm & Rec Centers	DIAMOND COMMUNICATIONS	MONTHLY REPORT - FBSC	45.00
46186	07/30/2026	Building	FIRE SAFETY SOLUTIONS, INC.	REVIEW & INSPECTION SVS 06/16-26-06/30/26	9,900.00
46186	07/30/2026	Building	FIRE SAFETY SOLUTIONS, INC.	REVIEW & INSPECTION SVS 07/01/26-07/15/26	8,895.00
46187	07/30/2026	PD Operations	GONZALEZ, FELIX	PER DIEM - FBI NATIONAL ACADEMY ASSOC CONFEREN	408.50
46188	07/30/2026	DRAINAGE	MID VALLEY DISPOSAL INC.	WASTE DISPOSAL SERVICE	3,830.40
46189	07/30/2026	Sewer Mtnc/Operations	ROMERO, ARTURO	PER DIEM - TRI STATE SEMINAR	387.00
46190	07/30/2026	MEAS K - PD	ROSEL, JOHN	PER DIEM - SHERMAN BLOCK SLI SESSION #7	322.50
46191	07/30/2026	Prop 68 Grant	TAYLOR BACKHOE SERVICE	JAMES TAUBERT PARK PK-67 CONSTRUCTION SVS	52,743.60
46192	07/30/2026	WATER CONSERV	OTP- REBATES	TURF REBATE - 9920280-510467	2,232.00
46193	07/31/2026	HR/RISK MGT	ALLIANT INSURANCE SERVICES, INC.	CONSULTING SERVICES - HEALTH & WELFARE BENEFITS	3,750.00
46194	07/31/2026	HR/RISK MGT	GOVERNMENTJOBS.COM, INC.	EMPLOYEE SOFTWARE & MODULES	3,465.00
46194	07/31/2026	Computer Replacement	GOVERNMENTJOBS.COM, INC.	EMPLOYEE SOFTWARE & MODULES	1,373.00
46195	07/31/2026	PD Operations	CALIFORNIA GANG INVESTIGATORS ASSOCIATION	REGISTRATION FEES	1,275.00
46196	07/31/2026	Sewer Mtnc/Operations	BOTWRIGHT JR., JOHN D.	PER DIEM - TRI STATE SEMINAR	473.00
46197	07/31/2026	PD Operations	GAONA, JUAN	TUITION REIMBURSEMENT	918.00
46198	07/31/2026	Water Fund	OTP- UB REFUNDS	UB 9907962 UB TERM REFUND	302.60
46199	07/31/2026	Water Fund	OTP- UB REFUNDS	UB 9924610 UB TERM REFUND	150.30
46200	07/31/2026	Water Fund	OTP- UB REFUNDS	UB 9926255 UB TERM REFUND	31.52
46201	07/31/2026	Water Fund	OTP- UB REFUNDS	UB 7696321 UB TERM REFUND	35.05
46202	07/31/2026	Water Fund	OTP- UB REFUNDS	UB 9905047 UB TERM REFUND	147.46
46203	07/31/2026	Water Fund	OTP- UB REFUNDS	UB 9490002 UB TERM REFUND	426.73
46204	07/31/2026	Water Fund	OTP- UB REFUNDS	UB 9890459 UB TERM REFUND	259.92
46205	07/31/2026	Water Fund	OTP- UB REFUNDS	UB 9926112 UB TERM REFUND	63.23

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46206	07/31/2026	Water Fund	OTP- UB REFUNDS	UB 9919314 UB TERM REFUND	150.94
46207	07/31/2026	Water Fund	OTP- UB REFUNDS	UB 9913545 UB TERM REFUND	407.69
46208	07/31/2026	Water Fund	OTP- UB REFUNDS	UB 10000844 1243 UB TERM REFUND	192.34
46209	07/31/2026	Water Fund	OTP- UB REFUNDS	UB 9923851 UB TERM REFUND	107.96
46210	07/31/2026	Water Fund	OTP- UB REFUNDS	UB 9917136 UB TERM REFUND	108.98
46211	07/31/2026	Water Fund	OTP- UB REFUNDS	UB 9918210 UB TERM REFUND	99.76
46212	07/31/2026	Water Fund	OTP- UB REFUNDS	UB 9917383 UB TERM REFUND	92.29
46213	07/31/2026	Water Fund	OTP- UB REFUNDS	UB 9915969 UB TERM REFUND	144.30
46214	07/31/2026	Water Fund	OTP- UB REFUNDS	UB 9908077 UB TERM REFUND	195.31
46215	07/31/2026	Water Fund	OTP- UB REFUNDS	UB 1341003 UB TERM REFUND	597.71
46216	07/31/2026	Water Fund	OTP- UB REFUNDS	UB 9918472 UB TERM REFUND	455.84
46217	07/31/2026	Water Fund	OTP- UB REFUNDS	UB 9921446 UB TERM REFUND	80.56
46218	07/31/2026	Water Fund	OTP- UB REFUNDS	UB 9921849 UB TERM REFUND	204.47
46219	08/07/2026	WWTP	TELSTAR INSTRUMENTS	WWTP CALIBRATION	1,346.00
46220	08/07/2026	Sports Programs	J & D MANUFACTURING	SOFTBALL PRIZES	357.17
46220	08/07/2026	Sports Programs	J & D MANUFACTURING	FUTSAL PRIZES	89.85
46220	08/07/2026	Sports Programs	J & D MANUFACTURING	FUTSAL JERSERYS	54.13
46220	08/07/2026	Sports Programs	J & D MANUFACTURING	TINY TIKES CERTS	51.00
46221	08/07/2026	PD Operations	TIM J LAW	EMPLOYMENT BACKGROUND	1,800.00
46222	08/07/2026	Building	AMAZON.COM	OFFICE SUPPLIES - BUILDING	159.43
46222	08/07/2026	MEAS K - PD	AMAZON.COM	OFFICE SUPPLIES - PD	368.06
46222	08/07/2026	PD Operations	AMAZON.COM	OFFICE SUPPLIES - PD	102.65
46223	08/07/2026	Sewer Capital Outlay	THE MADERA MAIL DROP	PLAN & SPECS PRINTING	343.50
46224	08/07/2026	Finance	HDL COREN & CONE	ACFR STATISTICAL PACKAGE	795.00
46225	08/07/2026	Fleet Maintenance	NICK MATULA	REIMBURSEMENT - TOOL ALLOWANCE	300.00
46226	08/07/2026	Code Enforcement	DREW'S ALL SEASON LANDSCAPING INC.	WEED ABATEMENT	10,650.00
46227	08/07/2026	Madera Groundwater JPA	CALTECH WEB LLC	WEB DESIGN & MAINTENACE 07/10/26-08/09/26	99.00
46228	08/07/2026	CDBG Public Improvement	WESTWOOD PROFESSIONAL SERVICES, INC.	CDBG - CLINTON ST WIDENING	290.00
46229	08/07/2026	CDBG Public Improvement	WESTWOOD PROFESSIONAL SERVICES, INC.	CDBG - HORESESHOE PITS AT ROTARY	290.00
46230	08/07/2026	Finance	CLEARSOURCE FINANCIAL CONSULTING	FEE STUDY & CAP PER RFP 202425-21	7,410.00
46231	08/07/2026	Fleet Acquisition	DANA SAFETY SUPPLY, INC	PD UP-FIT #6045 & #6046	15,933.45
46232	08/07/2026	SUPP LAW ENF	CARAHSOFT TECHNOLOGY CORPORATION	FORENSIC SOFTWARE	20,833.60
46233	08/07/2026	AIRPORT OPS	CANON FINANCIAL SERVICES	COPIER CHARGES	36.81
46233	08/07/2026	Building	CANON FINANCIAL SERVICES	COPIER CHARGES	297.31
46233	08/07/2026	City Clerk's Office	CANON FINANCIAL SERVICES	COPIER CHARGES	151.12
46233	08/07/2026	Engineering	CANON FINANCIAL SERVICES	COPIER CHARGES	704.83

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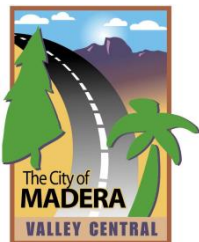
CHECK	PAY DATE	PAID FROM ORG	ISSUED TO	DESCRIPTION	AMOUNT
46233	08/07/2026	Finance	CANON FINANCIAL SERVICES	COPIER CHARGES	1,238.53
46233	08/07/2026	HR/RISK MGT	CANON FINANCIAL SERVICES	COPIER CHARGES	226.43
46233	08/07/2026	Parks Administration	CANON FINANCIAL SERVICES	COPIER CHARGES	774.58
46233	08/07/2026	Planning	CANON FINANCIAL SERVICES	COPIER CHARGES	503.55
46233	08/07/2026	Sewer Mtnc/Operations	CANON FINANCIAL SERVICES	COPIER CHARGES	161.04
46233	08/07/2026	SOLID WASTE	CANON FINANCIAL SERVICES	COPIER CHARGES	161.04
46233	08/07/2026	TRANS - FIXED	CANON FINANCIAL SERVICES	COPIER CHARGES	151.12
46233	08/07/2026	TRANS - DAR	CANON FINANCIAL SERVICES	COPIER CHARGES	151.02
46233	08/07/2026	Water Mtnc/Operations	CANON FINANCIAL SERVICES	COPIER CHARGES	161.03
46233	08/07/2026	Water Quality Control	CANON FINANCIAL SERVICES	COPIER CHARGES	32.48
46233	08/07/2026	WWTP	CANON FINANCIAL SERVICES	COPIER CHARGES	48.49
46233	08/07/2026	PD Operations	CANON FINANCIAL SERVICES	COPIER CHARGES	541.58
46233	08/07/2026	PD Operations	CANON FINANCIAL SERVICES	COPIER CONTRACT	200.26
46234	08/07/2026	PD Operations	CHIARAMONTE, GIACHINO	PER DIEM - FBI NATIONAL ACADEMY ASSOC CONFERENCE	408.50
46235	08/07/2026	Community Promo	MADERA CHAMBER OF COMMERCE	MEMBERSHIP DUES FY 26/27	660.00
46236	08/07/2026	AIRPORT OPS	PITNEY BOWES, INC.	POSTAGE FEES	10.69
46236	08/07/2026	Facilities Maintenance	PITNEY BOWES, INC.	POSTAGE FEES	10.66
46236	08/07/2026	Fleet Maintenance	PITNEY BOWES, INC.	POSTAGE FEES	10.69
46236	08/07/2026	STREETS	PITNEY BOWES, INC.	POSTAGE FEES	10.69
46236	08/07/2026	Sewer Mtnc/Operations	PITNEY BOWES, INC.	POSTAGE FEES	10.69
46236	08/07/2026	Water Mtnc/Operations	PITNEY BOWES, INC.	POSTAGE FEES	10.69
46236	08/07/2026	Water Quality Control	PITNEY BOWES, INC.	POSTAGE FEES	10.69
46236	08/07/2026	WWTP	PITNEY BOWES, INC.	POSTAGE FEES	10.69
46236	08/07/2026	Purchasing	PITNEY BOWES, INC.	POSTAGE FEES	10.69
46237	08/07/2026	Sewer Capital Outlay	STANTEC CONSULTING SERVICES INC.	PROFESSIONAL ENGINEERING SVS	3,876.00
46238	08/07/2026	Water Mtnc/Operations	STATE WATER RESOURCES CONTROL BOARD	CERTIFICATION RENEWAL - BARKER	95.00
46239	08/07/2026	PAYROLL TRUST	STATE OF CALIFORNIA	FRANCHISE TAX DEDUCTIONS FOR 07/02/26 PAYROLL	100.00
1052	07/28/2026	SOLID WASTE	MID VALLEY DISPOSAL INC.	WASTE DISPOSAL SVS 04/26	672,055.41
1053	07/28/2026	SOLID WASTE	MID VALLEY DISPOSAL INC.	WASTE DISPOSAL SVS 05/26	672,160.57
1054	08/05/2026	PAYROLL TRUST	P&A ADMINISTRATIVE SERVICES, INC.	MONTHLY ADMINISTRATION FEE	162.15
1055	08/06/2026	AIRPORT OPS	VAN DE POL ENTERPRISES, INC.	FUEL CITY VEHICLES - 04/16-26-04/31/26	317.28
1055	08/06/2026	Animal Control	VAN DE POL ENTERPRISES, INC.	FUEL CITY VEHICLES - 04/16-26-04/31/26	340.42
1055	08/06/2026	Building	VAN DE POL ENTERPRISES, INC.	FUEL CITY VEHICLES - 04/16-26-04/31/26	168.59
1055	08/06/2026	Code Enforcement	VAN DE POL ENTERPRISES, INC.	FUEL CITY VEHICLES - 04/16-26-04/31/26	215.99
1055	08/06/2026	COMPUTER MAINT.	VAN DE POL ENTERPRISES, INC.	FUEL CITY VEHICLES - 04/16-26-04/31/26	51.58
1055	08/06/2026	Engineering	VAN DE POL ENTERPRISES, INC.	FUEL CITY VEHICLES - 04/16-26-04/31/26	512.06

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REGISTER OF AUDITED DEMANDS FOR BANK #1 - US BANK GENERAL ACCOUNT
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<i>CHECK</i>	<i>PAY DATE</i>	<i>PAID FROM ORG</i>	<i>ISSUED TO</i>	<i>DESCRIPTION</i>	<i>AMOUNT</i>
1055	08/06/2026	Facilities Maintenance	VAN DE POL ENTERPRISES, INC.	FUEL CITY VEHICLES - 04/16-26-04/31/26	790.13
1055	08/06/2026	Fleet Motor Pool	VAN DE POL ENTERPRISES, INC.	FUEL CITY VEHICLES - 04/16-26-04/31/26	73.70
1055	08/06/2026	GRAFFITI ABATEMENT	VAN DE POL ENTERPRISES, INC.	FUEL CITY VEHICLES - 04/16-26-04/31/26	578.18
1055	08/06/2026	LMD Services	VAN DE POL ENTERPRISES, INC.	FUEL CITY VEHICLES - 04/16-26-04/31/26	581.38
1055	08/06/2026	Parks	VAN DE POL ENTERPRISES, INC.	FUEL CITY VEHICLES - 04/16-26-04/31/26	3,733.31
1055	08/06/2026	Parks Administration	VAN DE POL ENTERPRISES, INC.	FUEL CITY VEHICLES - 04/16-26-04/31/26	28.20
1055	08/06/2026	STREETS	VAN DE POL ENTERPRISES, INC.	FUEL CITY VEHICLES - 04/16-26-04/31/26	3,546.89
1055	08/06/2026	Sewer Mtnc/Operations	VAN DE POL ENTERPRISES, INC.	FUEL CITY VEHICLES - 04/16-26-04/31/26	1,558.51
1055	08/06/2026	Street Cleaning	VAN DE POL ENTERPRISES, INC.	FUEL CITY VEHICLES - 04/16-26-04/31/26	2,541.24
1055	08/06/2026	TRANS - FIXED	VAN DE POL ENTERPRISES, INC.	FUEL CITY VEHICLES - 04/16-26-04/31/26	6,705.83
1055	08/06/2026	TRANS - DAR	VAN DE POL ENTERPRISES, INC.	FUEL CITY VEHICLES - 04/16-26-04/31/26	6,101.34
1055	08/06/2026	Water Mtnc/Operations	VAN DE POL ENTERPRISES, INC.	FUEL CITY VEHICLES - 04/16-26-04/31/26	1,339.14
1055	08/06/2026	Water Quality Control	VAN DE POL ENTERPRISES, INC.	FUEL CITY VEHICLES - 04/16-26-04/31/26	1,008.83
1055	08/06/2026	WWTP	VAN DE POL ENTERPRISES, INC.	FUEL CITY VEHICLES - 04/16-26-04/31/26	90.69
1055	08/06/2026	PD Operations	VAN DE POL ENTERPRISES, INC.	FUEL CITY VEHICLES - 04/16-26-04/31/26	9,743.03
1055	08/06/2026	PW Safe & Clean Initiative	VAN DE POL ENTERPRISES, INC.	FUEL CITY VEHICLES - 04/16-26-04/31/26	2,170.87
1056	08/06/2026	General Capital Projects	BANC OF AMERICA PUBLIC CAPITAL CORP	ENGIE SOLAR PROJECT	211,420.25

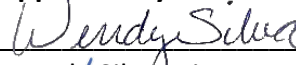
BANK #1 - US BANK GENERAL ACCOUNT TOTAL

\$ 1,828,417.97



REPORT TO CITY COUNCIL

Approved by:


Wendy Silva, Director of Human Resources


Arnoldo Rodriguez, City Manager

Council Meeting of: August 19, 2026

Agenda Number: B-3

SUBJECT:

Informational Report on Personnel Activity

RECOMMENDATION:

This report is submitted for informational purposes only and there is no action requested from the City Council (Council)

SUMMARY:

The purpose of this report is to provide the Council an informational update on employment matters, including new hires, transfers, and terminations. This report represents activity since the prior report submitted on the July 15, 2026, City Council agenda.

DISCUSSION:

The Civil Service Commission met August 4, 2026, and approved eligibility lists for the following classifications.

- Police Officer II
- Senior Civil Engineer
- Wastewater Treatment Plant Operator-in-Training

The following employees began employment with the City since our last report.

Table 1: New Hires and Re-hires				
Name	Position	Department	Status*	Effective Date
Bryant Ramos	Park Aide	Parks & Community Services	PT	7/13/26
Andrew Navarro	Park Aide	Parks & Community Services	PT	7/13/26

Table 1: New Hires and Re-hires, continued

Name	Position	Department	Status*	Effective Date
Porche Jones	Code Enforcement Officer I	Police	PT	7/13/26
Eric Frampton	Deputy City Engineer	Engineering	FT	7/13/26
Jose Soto	Construction Inspector I	Engineering	FT	7/27/26
Jesus German Daza-Miron	Park Aide	Parks & Community Services	PT	7/27/26
Veronica Duran	Park Aide	Parks & Community Services	PT	7/27/26
Johnny Rey	Park Aide	Parks & Community Services	PT	7/27/26
Jose Jesus Gomez Alvarado	Park Aide	Parks & Community Services	PT	8/3/26
Brandon Gonzalez Hernandez	Park Aide	Parks & Community Services	PT	8/3/26
Luz DeLeon	Public Safety Dispatcher I	Police	FT	8/10/26
Johnny Torres-Gonzalez	Park Aide	Parks & Community Services	PT	8/10/26

Status: FT = Full Time, PT = Part Time, RA = Retired Annuitant

The following promotions, transfers, or assignment changes occurred since our last report.

Table 2: Promotions, Transfers, or Assignment Changes

Name	Old Position	New Position	Effective Date
Izac Maravilla	Police Officer I	Police Officer II	6/28/26
Salvador Rangel	Police Officer I	Police Officer II	6/28/26
Angel Rodriguez	Public Works Maintenance Worker II	Equipment Operator	7/25/26
Yalixia Moreno	Public Safety Dispatcher II (Part Time)	Public Safety Dispatcher II (Full Time)	8/10/26
Rocky Protzman	Water System Worker I	Mechanic I	8/10/26

The following employees separated from employment since our last report.

Table 3: Separations

Name	Position	Department	Status*	Effective Date
Adrian Galarza	Police Officer I	Police	FT	7/2/26

Table 3: Separations, continued

Name	Position	Department	Status*	Effective Date
Joshua Leong	Computer Technician I	Information Technology	FT	7/6/26
Jose Delgado	Park Aide	Parks & Community Services	PT	7/9/26
Fabela Cortez	Code Enforcement Officer II	Police	FT	7/10/26
Juan Gonzales Santillan	Program Leader I	Parks & Community Services	PT	7/11/26
Luz Vasquez Bautista	Public Safety Dispatcher	Police	FT	7/13/26
Daniel Marcello	Wastewater Treatment Plant Operator II	Public Works – Wastewater Treatment	FT	7/14/26
Maribel Hernancez	Code Enforcement Officer III	Police	FT	7/17/26
Michael Ybarra	Police Officer I	Police	FT	7/17/26
Makenna Nevarez	Program Leader I	Parks & Community Services	PT	7/24/26
Claudia Villa	Public Safety Dispatcher I	Police	FT	7/24/26
Reese Rolfo	Police Officer I	Police	FT	7/31/26

*Status: FT = Full Time, PT = Part Time, RA = Retired Annuitant

FINANCIAL IMPACT:

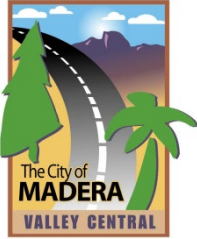
Funding for positions and employees to fill those positions is contemplated annually by the Council in the budget process. During the course of any given fiscal year, individual employees filling specific positions may change due to a number of various circumstances. All hiring and termination decisions are subject to the approval of the City Manager.

ALTERNATIVES:

This report is for informational purposes only.

ATTACHMENTS:

None

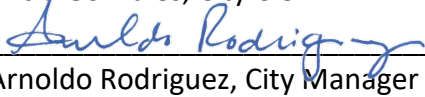


REPORT TO CITY COUNCIL

Approved by:



Alicia Gonzales, City Clerk



Arnoldo Rodriguez, City Manager

Council Meeting of: August 19, 2026

Agenda Number: B-4

SUBJECT:

Certificate of Recognition Honoring Alisha Brown, Founder of Project Run Madera, Recipient of the Crystal Tower Award

RECOMMENDATION:

Adopt a Minute Order Approving a Certificate of Recognition Honoring Alisha Brown, Founder of Project Run Madera, Recipient of the Crystal Tower Award

SUMMARY:

On August 2, 2023, the City Council adopted a policy governing the issuance of ceremonial documents, including certificates of recognition. The policy ensures a transparent and systematic process, requiring requests to be submitted in writing at least 45 days prior to the requested presentation date.

In this context, on August 6, 2026, the Madera County Superintendent of Schools requested a Certificate of Recognition for Project Runs Alisha Brown, recipient of the 2026 Crystal Tower Award. The award will be presented at Madera County Compact's Annual Business and Education Shareholders Luncheon on August 25, 2026.

Project Run Madera, led by founder Alisha Brown, partners with school athletic programs to support athletes through mentorship, community engagement, and initiatives such as its annual Gear Giveaway, which provides free athletic apparel and equipment to hundreds of local youth.

Per the Ceremonial Documents policy, signatures shall be reserved for Councilmembers who vote in the affirmative. For Councilmembers that vote in the negative, their signature block shall be

omitted from the ceremonial document unless they notify the City Clerk in writing otherwise at least five business days prior to the meeting when the Certificates will be issued.

FINANCIAL IMPACT:

There were nominal expenses for the preparation of this report or the proclamation. Costs related to custom supplies, such as proclamations, certificates, frames, and folders, have been purchased, and funds were appropriated in the adopted budget.

ALTERNATIVES:

If approved by a majority vote, staff will prepare the Certificate of Recognition for presentation Madera County Compact's Annual Business and Education Shareholders Luncheon on August 25, 2026. In the alternative, Council may:

- Deferral for Further Discussion: Council may opt to defer the decision for further discussion, allowing additional time to address specific concerns or gather more information.
- Denial of Certificate of Recognition: If the majority vote is not in the affirmative or no action is taken, the request will be considered denied.

ATTACHMENTS:

1. Email requesting a "Certificate of Recognition Honoring Alisha Brown, Founder of Project Run Madera, Recipient of the Crystal Tower Award" from Madera County Superintendent of Schools.

From: [Kristi Winter](#)
To: [Kristi Winter](#)
Subject: Certificate Request
Date: Thursday, August 6, 2026 2:39:18 PM
Attachments: [2026 Compact Invite.pdf](#)
[2026 RSVP.pdf](#)

Hello,

The Madera County Compact is pleased to present Project Run Madera with the 2026 Crystal Tower Award recognizing their partnership with schools in Madera County. Will your office please provide a certificate of recognition? The information for the recipient is below. The Crystal Tower Award will be presented at the Business and Education Shareholders' Luncheon on Tuesday, August 25, 2026 at the Madera County Superintendent of Schools. Each year, the luncheon is held to honor local businesses and organizations that have developed and maintained exemplary partnerships with local schools. An invitation is attached.

Recipient

Alisha Brown

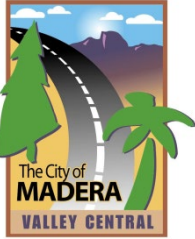
Project Run Madera

We will need the certificates by August 21, 2026 to put them in a packet for our recipient. Thank you in advance for providing certificates for this year's Crystal Tower Awards! Please let me know if you have any questions.

Sincerely,

Kristi Winter

Coordinator, Student Events
Madera County Superintendent of Schools
559-662-3873 | kwinter@mcsos.org
www.mcsos.org
[2026-27 Student Events Catalog](#)



REPORT TO CITY COUNCIL

Approved by:

Giachino Chiaramonte
Giachino Chiaramonte, Chief of Police

Arnoldo Rodriguez
Arnoldo Rodriguez, City Manager

Council Meeting of: August 19, 2026

Agenda Number: B-5

SUBJECT:

Edward Byrne Memorial Justice Assistance Grant (JAG) Program 2025 Grant Award Acceptance

RECOMMENDATION:

Adopt a Resolution accepting the Edward Byrne Memorial Justice Assistance Grant 2025 award in the amount of \$24,324

SUMMARY:

The U.S. Department of Justice has awarded the City \$24,324 of JAG funds for Fiscal Year 2026/27 (JAG 25). The funds will be used to support communication and collaboration among Police Department auxiliary personnel by purchasing Motorola radios.

DISCUSSION:

The U.S. Department of Justice provided a total of \$97 million to law enforcement agencies for the Fiscal Year 2026. Funds are awarded to state and local agencies on a formula basis. JAG funds support all criminal justice system components, from multijurisdictional drug and gang task forces to crime prevention and technology improvement.

Staff requested the City Council's (Council) approval to ratify an application with the recommendation to purchase radios to enhance communication and collaboration with volunteers and auxiliary members, including chaplains and the Special Investigations Unit. Staff holds consistent on its initial recommendation to purchase Motorola radios. With the cost of each radio unit at approximately \$3,000, staff expects to purchase eight radios.

FINANCIAL IMPACT:

Acceptance of the JAG grant will result in \$24,324 in Federal funding allocated to the City, specifically designated for the purchase of Motorola radios. This grant presents a valuable opportunity to enhance our public safety infrastructure without burdening local taxpayers.

It is important to note that any variance in the cost of the radios after utilizing the grant funds will be managed within the City's adopted operating budget. Staff anticipates that the Police Department's operating budget will effectively cover any potential overage, with projections indicating a maximum shortfall of no more than \$1,000.

ALTERNATIVES:

The Council may suggest the City purchase different equipment using the grant funds. Furthermore, the Council can request staff return with additional justification for the recommended purchase. Alternatively, the Council may refuse to accept the grant funds.

ATTACHMENTS:

1. Resolution – Accepting the Grant

RESOLUTION NO. 26-_____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA
AUTHORIZING THE ACCEPTANCE OF THE EDWARD BYRNE MEMORIAL
JUSTICE PROGRAM 2025 GRANT IN THE AMOUNT OF \$24,324**

WHEREAS, the City of Madera Police Department is responsible for the safety of the citizens of the community; and

WHEREAS, the Madera Police Department spends considerable resources in its efforts to provide frontline law enforcement services to the community; and

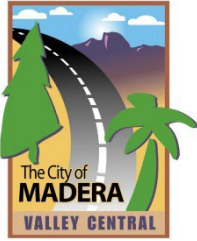
WHEREAS, the Council of the City of Madera supports the efforts of the police department to secure resources by the most efficient means possible; and

WHEREAS, the Congress of the United States has allocated \$24,324 through the Edward Byrne Memorial Justice Assistance Grant (JAG) program to the City of Madera to be used for front-line law enforcement services; and

WHEREAS, the City wishes to accept the 2025 JAG award.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF MADERA hereby resolves, finds, and orders as follows:

1. The foregoing recitals are true and correct.
2. The City accepts the grant in the amount of \$24,324 from the Edward Byrne Memorial Justice Program administered by the Federal Government.
3. The City Manager is authorized to execute all required documents.
4. This resolution is effective immediately upon adoption.



REPORT TO CITY COUNCIL

Approved by:

Keith Helmuth, City Engineer

Arnoldo Rodriguez, City Manager

Council Meeting of: August 19, 2026

Agenda Number: B-6

SUBJECT:

Testing Services for Sewer Rehabilitation and Improvement Project No. SS-08 & 09

RECOMMENDATION:

Adopt a Resolution of the City Council of the City of Madera Approving Professional Services with Certerra Southwest, Inc. (Certerra) for Testing Services Not to Exceed \$93,756 related to the Sewer Rehabilitation and Improvement Project No. SS-08 & 09

SUMMARY:

On August 5, 2026, the City Council (Council) adopted a resolution approving the contract award for the Sewer Rehabilitation and Improvement Project No. SS-08 & 09 (Project) for \$3,354,178 to Rolfe Construction, Inc. Construction oversight requires the City of Madera (City) to perform inspection, testing services, and prepare related reports. The selected testing laboratory, Certerra, was chosen from the City's pre-approved rotating testing laboratory list and subject to City of Madera's Purchase Order Terms and Conditions.

DISCUSSION:

In accordance with City's Administrative Policy 18, Purchasing Policy of the City, any procurement of services with costs exceeding \$75,000 must be presented to the Council for review and approval. The cost proposal for these services totals \$93,756.

Certerra was selected based on the City's pre-approved rotating testing laboratory list for testing services to ensure fairness, availability, and continuity of service in support of professional construction testing services. The use of a qualified independent testing laboratory is necessary to comply with the special inspection and testing requirements of the California Building Code, applicable City standards, and industry best practices for public sewer infrastructure construction.

The work plan proposed by Certerra, as identified in the Scope of Services and Fee Proposal, is included as Exhibit 1 to the Resolution. The work consists primarily of on-site earthwork observations and in-place compaction testing associated with construction inspection and testing services required during grading, placement of pavement, concrete, and CIPP liner testing for a sewer rehabilitation and improvement project.

Independent testing and inspection during construction is necessary to ensure the long-term performance, structural integrity, and reliability of the sewer system. Proper compaction of trench backfill directly affects load distribution and resistance to settlement. Inadequate compaction can result in differential settlement, pavement failure, utility damage, and premature maintenance or repair needs, which can increase lifecycle costs and disrupt public services.

Additionally, construction testing provides objective documentation that the work complies with City standards and regulatory requirements, protecting the City's interests and reducing exposure to future claims related to construction defects. Testing results also support acceptance of completed work and provide a defensible record in the event of future roadway distress, utility conflicts, or sewer main failures.

The fee schedule is for a not to exceed fee/dollar amount based upon the estimated hours and services associated with the Scope of Services, identified tasks, and respective cost proposal.

The City Engineer is authorized to approve such modifications on behalf of the City up to five percent of the original contract price. Any other changes to the Scope of Services or an amount exceeding five percent of the original contract shall only be accomplished by written agreement approved by the Council and Certerra.

FISCAL IMPACT:

There is no fiscal impact to the City's General Fund. Adequate funds for the Project are programmed in the Sewer Capital Outlay for FY 2026-27 Capital Improvement Plan budget under projects SS-00008 and SS-00009.

The recommended inspection and testing services are listed in Table 1 below. Any remaining local funds at the end of the project will be returned to their respective funds for future projects. No budget amendment will be needed.

Table 1: Project Testing, CM, and Inspection Budget	
Item	Cost
Construction Management, Inspection and Testing	\$370,674.20
Certerra Testing Lab	\$93,756.00
Remaining to CM and Inspection	\$276,918.20

ALTERNATIVES:

As an alternative, the Council may elect to not approve the proposed agreement and/or direct staff to return to Council with alternative consultant from the existing qualified rotating list.

ATTACHMENTS:

1. Resolution
 - a. Exhibit 1- Certerra Proposal/Scope of Services

Attachment 1

Resolution

RESOLUTION NO. 26- _____

**ADOPT A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA
APPROVING PROFESSIONAL SERVICES WITH CERTERRA SOUTHWEST, INC.
(CERTERRA) FOR TESTING SERVICES NOT TO EXCEED \$93,756 RELATED TO
THE SEWER REHABILITATION AND IMPROVEMENT PROJECT NO. SS-08 &
09**

WHEREAS, the City of Madera ("City") is in need of professional services from a qualified testing firm in connection with the Sewer Rehabilitation and Improvement SS-08/09 for Sewer Rehabilitation, Point Repairs, Manhole Repairs/Adjustments, and Sewer Improvements project (Project); and

WHEREAS, Certerra Southwest, Inc. (Certerra) has been identified by City staff as the next consultant on the City of Madera's Rotating Testing Laboratory List to provide professional services pursuant to City of Madera's Purchase Order; and

WHEREAS, sufficient funds are available and have been appropriated in the Project budget for this purpose;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF MADERA HEREBY finds, orders, and resolves as follows:

1. The above recitals are true and correct.
2. The City Council approves the assignment of the project to Certerra in the amount of \$93,756 pursuant to Exhibit 1 of the Resolution.
3. Council authorizes the City Engineer to approve modifications on behalf of the City up to five percent of the original contract price.
4. This resolution is effective immediately upon adoption.

Exhibit 1

Certerra Proposal/Scope of Services



Testing Lab: Certerra
 SS-08/09 - Sewer Rehabilitation, Point Repairs, Manhole Repairs/Adjustments, and Sewer Improvements at
 Sunset & Westberry Avenues

Point of Contact: Megan J Stewart

PROJECT FEE SUMMARY (SEE BELOW BREAKDOWN)	
On-Site Observations & Soils, AB Compaction Testing:	\$ 45,416.00
AC Compaction Testing	\$ 7,560.00
Concrete Observation-Slump & Cylinder Test	\$ 20,150.00
CIPP Liner Sampling & Testing (Certerra Analytical)	\$ 9,830.00
Engineering Review and Report Preparation	\$ 10,800.00
TOTAL ESTIMATED FEE:	\$ 93,756.00

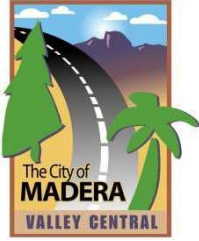
On-Site Earthwork Observations & Compaction Testing:	No. Units or Days	Hours Per Day	Unit/ Hourly Rate	Fees
Vehicle/Equipment/Trip Fee	95	1	\$ 60.00	\$ 5,700.00
Soils and Aggregate Base Sample Pickup	12	2	\$ 75.00	\$ 1,800.00
Soils Maximum Density Curve	10	-	\$ 225.00	\$ 2,250.00
Aggregate Base Maximum Density Curve	2	-	\$ 225.00	\$ 450.00
Site Utility Backfill Test	60	4	\$ 124.00	\$ 29,760.00
Soils Compaction Test / Subgrade	12	2	\$ 124.00	\$ 2,976.00
Aggregate Base Compaction Test	10	2	\$ 124.00	\$ 2,480.00
Total Estimated Fee This Scope				\$ 45,416.00

AC Compaction Testing:	No. Units or Days	Hours Per Day	Unit/ Hourly Rate	Fees
Vehicle/Equipment/Trip Fee	16	1	\$ 60.00	\$ 960.00
Plant cert of AC Max Density	0	-	\$ -	\$ -
Asphalt Maximum Density Curve (CT 309)	2	-	\$ 200.00	\$ 400.00
Asphalt Compaction Test	10	2	\$ 124.00	\$ 2,480.00
Continuous Asphalt Concrete Inspection	6	5	\$ 124.00	\$ 3,720.00
Total Estimated Fee This Scope				\$ 7,560.00

Concrete Observations - Slump & Cylinder Testing:	No. Units or Days	Hours Per Day	Unit/ Hourly Rate	Fees
Slump Test	25	4	\$ 124.00	\$ 12,400.00
Concrete Cylinders (Set of 4)	25	2	\$ 75.00	\$ 3,750.00
Concrete Compression Test (EA)	100	1	\$ 25.00	\$ 2,500.00
Certificate of Compliance in Lieu	0	1	\$ -	\$ -
Vehicle/Equipment/Trip Fee	50	1	\$ 30.00	\$ 1,500.00
Total Estimated Fee This Scope				\$ 20,150.00

Analytical - City Funded per Spec 5.05D.10.D):	No. Units or Days	Hours Per Day	Unit/ Hourly Rate	Fees
Field Technician - CIPP Sample Retrieval & C	5	4	\$ 124.00	\$ 2,480.00
CIPP Sample Pickup / Courier	5	1	\$ 30.00	\$ 150.00
CIPP Shipping	5	1	\$ 150.00	\$ 750.00
CIPP Flexural Strength & Flexural Modulus,	5	1	\$ 810.00	\$ 4,050.00
CIPP Wall Thickness, ASTM D2122 (2-inch C	10	1	\$ 240.00	\$ 2,400.00
Total Estimated Fee This Scope				\$ 9,830.00

Engineering Review and Report Preparation	No. Units or Days	Hours Per Day	Unit/ Hourly Rate	Fees
Engineering Review	30	1	\$ 175.00	\$ 5,250.00
Project Manager	10	1	\$ 165.00	\$ 1,650.00
Clerical Staff (Report Preparation)	60	1	\$ 65.00	\$ 3,900.00
Total Estimated Fee This Scope				\$ 10,800.00



REPORT TO CITY COUNCIL

Approved by:

Keith Helmuth, P.E., Department Director

Arnoldo Rodriguez, City Manager

Council Meeting of: August 19, 2026

Agenda Number: B-7

SUBJECT:

2022-23 SB-1 (3R & ADA) Seals and Overlays. City Project No. R-81

RECOMMENDATION:

Adopt a Minute Order Approving:

1. Acceptance of the 2022-23 SB-1 (3R & ADA) Seals and Overlays, City Project No. R-81
2. Recording of Notice of Completion
3. Release of retention 35 days after the recording of the Notice of Completion

SUMMARY:

On December 17, 2025 the City Council (Council) awarded a contract to Avison Construction, Inc. (Contractor) for the 2022-23 SB-1 (3R & ADA) Seals and Overlays, City Project No. R-81 (Project) in the amount of \$956,074.00. The project is funded from Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA) funds, California Local Partnership Program (LPP) funds, and Measure T funds. The Contractor has completed the Project in accordance with the plans and specifications and as modified by approved change orders.

BACKGROUND:

The Project consisted of performing surface treatments and pavement rehabilitation for various city streets. The work in general included grinding and removing deteriorated asphalt pavement, applying new asphalt concrete, applying fog seal, micro-surfacing, crack seal and pavement markings to improve the overall pavement condition and extend service life. The street segments addressed are noted below.

- Kennedy Street (From Merced Street to Jericho Drive)
- West Almond Avenue (From Santa Bonita Street to Monterey Street)
- Granada Drive (From Almond Avenue to Cherry Tree Drive)

- Schnoor Avenue (From 195 feet south of Modoc Street to Howard Road)
- Schnoor Avenue (From Howard Road to Sunset Avenue)
- Clinton Street (From Lilly Street to Fig Avenue)

A final project inspection was completed by the Engineering and Public Works departments, and all work has been completed. Staff recommends acceptance by Council and recording a Notice of Completion.

Table 1 provides a summary of the Project contract costs. It is noted that two change orders were processed, which consisted of replacing a surface seal treatment with a grind and overlay, shoulder backing, pavement striping costs and final balancing change orders involving additives and deductive items based on total work performed versus the quantity included in the bid item. The change orders were performed to provide longer lasting treatment on Kennedy Street as existing road conditions benefited from an upgraded treatment and the available budget permitted for it.

Table 1: Project Cost Summary, including Change Orders		
Description		Total
Original Contract		\$956,074.00
Change Order #1	Additional asphalt overlay and deletion of Cape-seal surfacing item on Kennedy Street.	\$75,819.76
Change Order #2	Shoulder backing, fog line striping, and balancing final items.	\$5,667.74
Final Contract Cost		\$1,037,561.50

FINANCIAL IMPACT:

The Project was programmed in the Capital Improvement Program (CIP) FY 25/26 Budget for CRRSAA, LPP, and Measure T funding. CRRSAA and LPP funds were used in their entirety, with Measure T funds having a remaining fund balance. The remaining balance will transfer back to the funding source used for future City projects with same funding source.

ALTERNATIVES:

As an alternative, the Council may reject the Project's Notice of Completion. Rejection of the Notice of Completion will result in staff's inability to release retention funds and close the Project.

ATTACHMENTS:

1. Notice of Completion
2. Project Location Map
3. Project Site Photos (Before & After)

Attachment 1

Notice of Completion

Recording Requested by:

City of Madera

When Recorded, Mail to:

City of Madera – City Clerk
205 W. 4th Street
Madera, CA 93637

Space above this line for Recorder's Use
Fee Waived per Section 27383 & 27388.1(a)(2)(D) of the Government Code – No Document Tax Due \$ -0-

NOTICE OF COMPLETION

NOTICE IS HEREBY GIVEN THAT:

1. The undersigned is owner of the interest or estate stated below in the property hereinafter described.
2. The full name of the undersigned is: City of Madera
3. The full address of the undersigned is: 205 W. 4th Street, Madera, CA 93637
4. The nature of the title of the undersigned is: In fee Public Improvements
(If other than fee, strike "In fee" and insert, for example, "purchase under contract of purchase" or "lessee".)
5. The full name and full addresses of all persons, if any, who hold title with the undersigned as joint tenant or as tenants in common are:

Name

Address

N/A

6. A work of improvement on the property hereinafter described was completed on: 06/28/2026
7. The name of the original contractor, if any, for such work of improvement was: Avison Construction, Inc
(If no contractor for work of improvements as a whole, insert "none".)
8. The full name(s) and address(es) of the transferor(s) of the undersigned is(are):

Name

Address

N/A

9. The property on which said work of improvement was completed is in the City of Madera, County of Madera, State of California, and is described as follows:
2022-23 SB-1 (3R & ADA) Seals and Overlays City Project No. R-81 at: Kennedy St (Merced St to Jericho Dr), West Almond Ave (Santa Bonita St to Monterey St), Granada Dr (Almond Ave to Cherry Tree Dr), Schnoor Ave (195 feet south of Modoc St to Howard Rd), Schnoor Ave (Howard Rd to Sunset Ave), and Clinton St (Lilly St to Fig Ave)
10. The **street address** of said property is: N/A
(If no street address has been officially assigned, insert "none".)

(Signature of Owner named in paragraph 2)
CITY OF MADERA

Dated

Keith Brent Helmuth, P.E.
City Engineer

State of California
County of Madera

Keith Brent Helmuth, being duly sworn says: He is the City Engineer of the City of Madera, the corporation that executed the foregoing notice as owner of the aforesaid interest or estate in the property therein described; that he makes this verification on behalf of said corporation; that he has read said notice and knows the contents thereof, and that the facts herein stated are true.

(Signature of Officer)

Keith Brent Helmuth, P.E.
City Engineer

The notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached and not the truthfulness, accuracy or validity of that document.

State of California
County of Madera

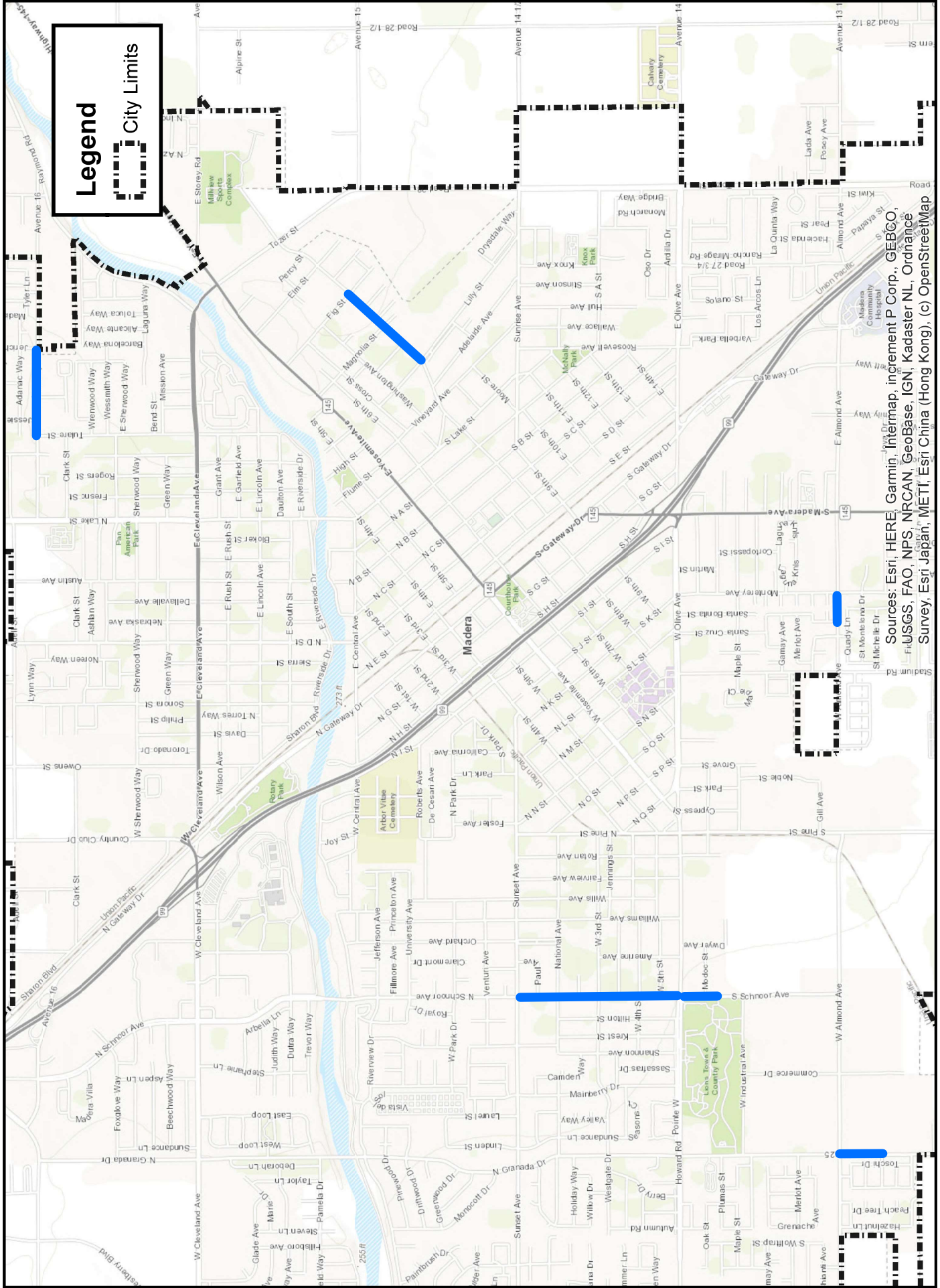
Subscribed and sworn to (or affirmed) before me on the _____ day of _____, 2026 by Keith Brent Helmuth, proved to me on the basis of satisfactory evidence to be the person(s) who appeared before me.

_____ (Seal)
Alicia Gonzales
City Clerk

Attachment 2

Project Location Map

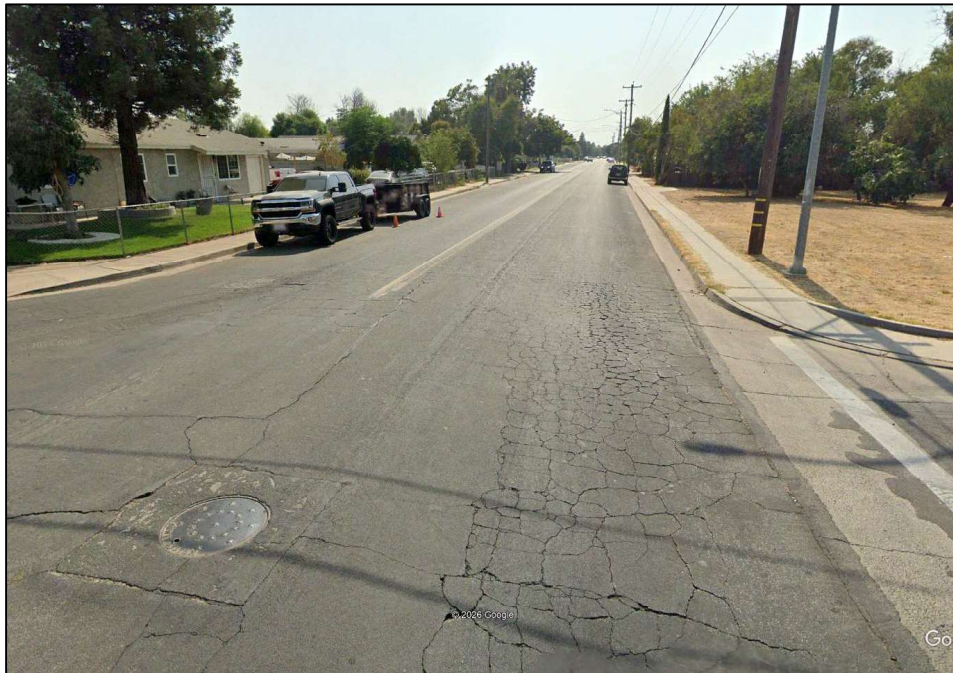
City Project R-81 2022-23 SB-1 (3R & ADA) Seals and Overlays



Attachment 3

Project Site Photos (Before & After)

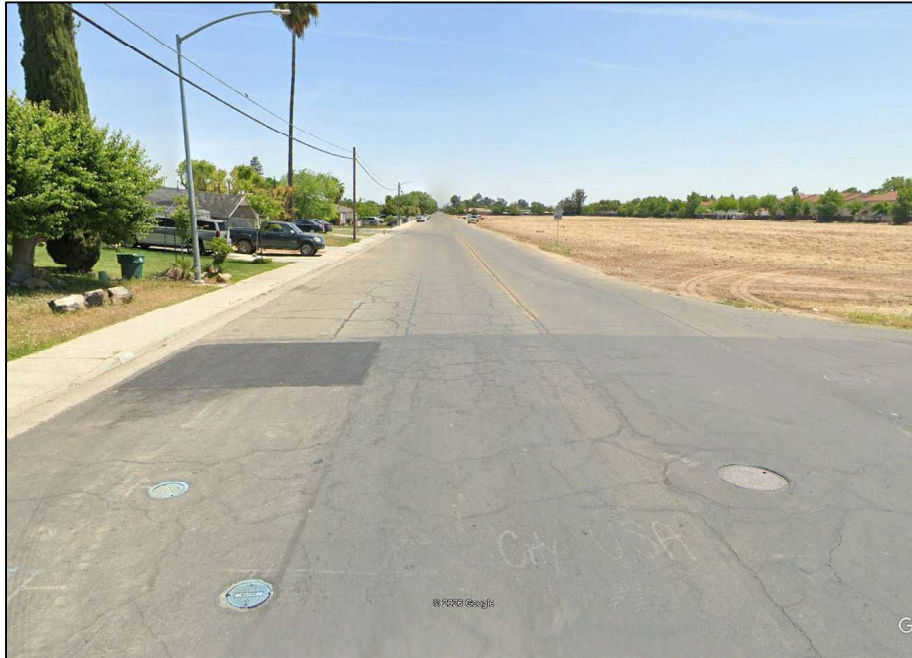
Clinton St (Lilly St – Fig St)
Before



After



Kennedy St (Merced St – Jericho Dr)
Before



After



Schnoor Ave (Modoc St – Howard Rd)
Before



After



Schnoor Ave (Howard Rd – Sunset Dr)
Before



After



Granada Dr (Almond Ave – Apple Tree Dr)
Before



After

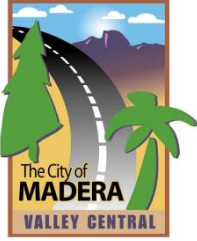


Almond Ave (Santa Bonita St – Monterrey St)
Before



After





REPORT TO CITY COUNCIL

Approved by:

Giachino Chiaramonte
Giachino Chiaramonte, Chief of Police
Arnoldo Rodriguez
Arnoldo Rodriguez, City Manager

Council Meeting of: August 19, 2026

Agenda Number: B-8

SUBJECT:

Budget Amendment for Purchase of Avigilon Unity Cameras

RECOMMENDATION:

Adopt a Resolution approving a \$53,247 budget amendment to the Fiscal Year 2026/27 Operating Budget to appropriate Supplemental Law Enforcement Services (SLESF) Fund balance funds for the purchase of Avigilon Unity Cameras (AUC) for \$73,738

SUMMARY:

Staff requests City Council approval of a Resolution authorizing a budget amendment to the Fiscal Year 2026/27 Operating Budget. If approved, this amendment would appropriate \$53,247 from the SLESF unassigned fund balance to account for a purchase that was in progress during last fiscal year that was not closed out before year end. Edward Byrne Justice Assistance Grant (Byrne) funds would provide the remaining \$20,491 needed for the total cost of \$73,738. The City would purchase five AUC from Motorola Solutions.

DISCUSSION:

In Fiscal Year (FY) 2025/26, \$53,247 for this project was initially budgeted; however, staff was unable to convert the requisition to a purchase order due to ongoing negotiations related to contractual terms and insurance requirements, causing the remaining funds allocated to be utilized to be put in SLESF Fund Balance. Staff is now requesting that the necessary funding be re-allocated to allow for the purchase of the AUC to proceed. These cameras are critical in enhancing public safety and provide reassurance that efforts are in place to monitor and protect the community.

The City was awarded \$20,491 for the Edward Byrne Memorial Justice Assistance Grant (Byrne) 2024/25, which was accepted by City Council on December 18, 2024. Grant funding was approved

to be utilized toward the purpose of surveillance cameras that increase investigatory capabilities, reduce investigation timelines, and enhance crime deterrence.

It is noted that staff is proposing the purchase of 5 AUC to be installed by Motorola at undisclosed locations. The cameras provide a 360-degree view, limiting blind spots, that connect via cellular networks. Because they connect via cellular data, they can be mounted on virtually any pole that provides standard electricity giving the City many options.

Today, the City has 14 cameras. Said cameras are at various locations. This figure does not include the existing 24 automatic license plate readers, or the 45 that were approved on June 17, 2026 by Council.

Vendor selection

Council approved Ordinance 996 C.S. on December 21, 2022, which amended the City's Municipal Code by adding Title II, Section 4 – Purchasing Procedures. This section allows the City to utilize piggyback purchasing procedures through the Procurement Services Manager to purchase supplies, equipment, or services without completing the City's bidding or proposal process. A piggyback contract can be executed via another entity's agreement when the items or services have already been bid by other governmental agencies or special cooperative agreements, provided such contracts are the result of a competitive bidding process, that the competitive bidding process used and all terms and conditions are substantially the same as those used by the City, and that the competitive bidding process and terms and conditions contain a clause allowing piggybacking by other public agencies.

After reviewing the available purchase options for this purchase, staff determined that using piggyback purchase agreements between public agencies represents the most advantageous purchasing strategy. Procuring the AUC with a Request for Proposal would require significant City resources. This strategy ensures the City receives excellent pricing with efficient use of staff time and resources.

FINANCIAL IMPACT:

If approved, the Resolution would amend the FY 2026/27 Operating Budget by appropriating \$53,247 from the SLESF Fund unassigned fund balance, combined with Byrne funds and sales tax for a total cost of \$73,738. These expenses were not included in the Adopted Budget due to the money being appropriated in the 2025/26 Fiscal Year. Sufficient unassigned fund balance is available to support this request. Table 1 provides a summary.

It is noted that the installation cost exceed the cost of the cameras themselves.

Table 1: Budget sources & expenses for 5 camera pods		
Item	Revenue source	Expenses
Supplemental Law Enforcement Services (SLESF) Fund	\$53,247	-
Edward Byrne Memorial Justice Assistance Grant	\$20,491	-
Subtotal revenue sources:	\$73,738	-
Equipment (5 camera pods from Motorola Solutions)	-	\$28,866.01
Installation (also Motorola Solutions)	-	\$42,490.36
Estimated Sales Tax @ 8.25% (on Equipment only)		\$2,381.45
Subtotal expenses:	-	\$73,737.82

ALTERNATIVES:

Council may elect not to approve the resolution; however, the purchase of other safety items may be deferred if the Avigilon Camera purchase is prioritized. Additionally, Council may request additional information.

ATTACHMENTS:

1. Resolution approving budget amendment
2. Exhibit A – Budget Amendment

RESOLUTION NO. 26-_____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA
AUTHORIZING AND APPROVING AN AMENDMENT TO THE CITY OF
MADERA'S FISCAL YEAR 2026/2027 ADOPTED BUDGET TO APPROPRIATE
SUPPLEMENTAL LAW ENFORCEMENT SERVICES FUNDS FOR THE COST OF
AVIGILON UNITY CAMERAS**

WHEREAS, the City of Madera has an Adopted Budget for Fiscal Year 2026/2027; and

WHEREAS, the City desires to amend the adopted Budget to reflect the accurate capture the cost of equipment used for public safety; and

WHEREAS, the amendment to the City of Madera Fiscal Year 2026/2027 Budget, listed in Exhibit A, attached hereto, is necessary to appropriate funds for the expenditure of the services.

NOW, THEREFORE, THE COUNCIL OF THE CITY OF MADERA hereby resolves, finds, determines, and orders as follows:

1. The above recitals are true and correct.
2. Funds shall be appropriated in the Fiscal Year 2026/27 Adopted Budget in the amount of \$53,247 from unassigned fund balance in the Supplemental Law Enforcement Services Fund and \$20,491 in Edward Byrne Memorial Justice Assistance Grant funds, for a total cost of \$73,738. to cover the cost of Avigilon Unity Cameras.
3. The City Clerk is authorized and directed to forward a copy of the resolution to the Director of Financial Services who is authorized to take such action as necessary to implement the terms of this resolution.
4. This resolution is effective immediately upon adoption.

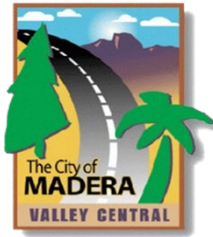
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EXHIBIT A

**CITY OF MADERA FISCAL YEAR 2026/27 BUDGET APPROPRIATION
FOR THE POLICE DEPARTMENT'S AVIGILON CAMERAS PURCHASE**

FUND	ORG CODE	OBJECT CODE	DESCRIPTION	(-)	(+)
<u>SLESF FUND</u>					
4770	47700000	4900	Budgetary Carryover	53,247	
4770	47700000	7000	Vehicles and Equipment Expense		53,247
TOTALS				<u>53,247</u>	<u>53,247</u>

[Return to Agenda](#)

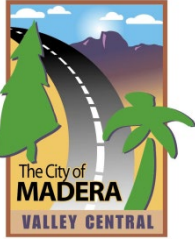


Madera City Council Agenda August 19, 2026

Agenda Item C-1 Business License Workshop

(Report by Michael Lima)

There is no written report for this item.



REPORT TO CITY COUNCIL

Approved by:

Giachino Chiaramonte
Giachino Chiaramonte, Chief of Police
Arnoldo Rodriguez
Arnoldo Rodriguez, City Manager

Council Meeting of: August 19, 2026

Agenda Number: D-1

SUBJECT:

City's Participation in the Old Timers' Day Parade

RECOMMENDATION:

Adopt a Resolution waiving the fees to cover the costs of Police, Public Works, Parks, and Engineering Fees and Services relating to the Old Timers' Day Parade in the amount of \$3,508

SUMMARY:

The Madera Downtown Association (MDA) and Sunrise Rotary Club 587 (Rotary) will sponsor the annual Old Timers' Day Parade on Saturday, September 26, 2026, from 10 am to 12 pm. Historically, the City Council (Council) has recognized this function as a community event and has covered the costs associated with traffic control and clean-up.

DISCUSSION:

The MDA and Rotary have formally requested that the City waive all fees associated with Police, Public Works, Parks, and Engineering Department services relating to the parade. Services include:

- Monitoring alternative traffic patterns to ensure safety
- Crowd control
- Returning the event area to appropriate standards of cleanliness
- Obtaining a special event permit

Each Department is equipped with personnel prepared to provide these services at the direction of Council. This year, the proposed parade route will deviate from its previous route due to the Downtown Madera State Route 145 improvements.

The MDA and Rotary will be required to obtain the necessary encroachment permits for the use of City streets as part of the parade route. As is City policy, insurance binders (Special Events Insurance) to transfer liability and property damage claims from the City to parade sponsors are to be provided.

FINANCIAL IMPACT:

The cost of providing City personnel is projected per the following:

- Police Department: traffic and crowd control is estimated at \$1,930
- Public Works: \$657
- Parks: \$820
- Engineering: \$101

It is noted that these figures represent the utilization of Police personnel brought in on overtime. The \$101 Engineering fee represents the cost of a special event permit to be waived. The total amount being petitioned for Council relief is \$3,508. It is noted that the City may experience additional expenses, such as entry fees to participate in the parade, but those are not contemplated in the figures noted above.

ALTERNATIVES:

Council may elect to deny the request to waive fees or may request additional information regarding the event.

ATTACHMENTS:

1. Resolution Waiving the Fees to Cover the Costs of Police, Public Works, Parks, and Engineering Fees and Services Relating to the Old Timers' Day Parade
2. Request Letter Authored by the Madera Downtown Association and Madera Sunrise Rotary Club 587

RESOLUTION NO. 26-_____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA WAIVING
THE FEES TO COVER COSTS OF POLICE, PUBLIC WORKS, PARK, AND
ENGINEERING FEES AND SERVICES RELATING TO THE OLD TIMERS
PARADE FOR MADERA DOWNTOWN ASSOCIATION, MADERA SUNRISE
ROTARY CLUB 587, IN THE AMOUNT OF \$3,508**

WHEREAS, on August 19, 2026, the City Council of the City of Madera considered a request by Madera Downtown Association and Madera Sunrise Rotary Club 587, to waive the fees to cover costs relating to the Old Timers Parade; and

WHEREAS, the Madera Downtown Association and Madera Sunrise Rotary Club 587, have planned and organized this annual community event providing citizens of Madera and neighboring areas a place to celebrate; and

WHEREAS, the City fees for Police, Public Works, Parks and Engineering fees are \$3,508; and

WHEREAS, the City Council finds it is in the best interest of the City to approve the waiver of fees; and

WHEREAS, this request provides public benefit to the community by fostering community spirit, promoting local businesses, and attracts visitors to the City's downtown area.

NOW, THEREFORE, THE COUNCIL OF THE CITY OF MADERA hereby resolves, finds, determines and orders as follows:

1. The foregoing recitals are true and correct and incorporated herein by reference.
2. The Madera Downtown Association and Madera Sunrise Rotary Club 587 are hereby authorized to conduct the Old Timers Parade on Yosemite Ave on Saturday, September 26th, 2026.
3. The City Council extends its full support to the Madera Downtown Association and Madera Sunrise Rotary Club 587 in their efforts to organize and execute the Old Timers Parade.
4. City staff and resources necessary for the successful implementation of the parade are authorized and directed to assist the Madera Downtown Association and Madera Sunrise Rotary Club 587 as needed.
5. The Council finds that the waiver of fees as set forth in this resolution serves a public purpose and is in the best interest and welfare of the City and its residents.

6. The City Council does hereby waive the City fees requested by Madera Downtown Association and Madera Sunrise Rotary Club 587, in the amount of \$3,508 associated with the Old Timers Parade.
7. This resolution is effective immediately upon adoption.

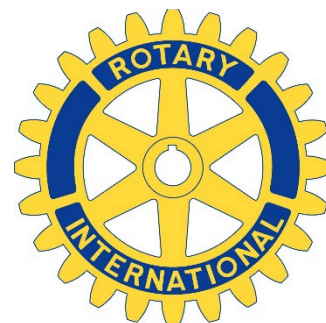
* * * * *

Madera Old Timers' Day Parade
120 N. E St.
Madera, CA 93638

Contact Information:

Nick Salinas
559-474-9901
559agent@gmail.com

07/27/2026



Honorable Police Chief Chiaramonte, City Engineer Helmuth, Mayor, and Councilmembers;

The year marks the 95th year of the Old Timers' Day Parade, which is scheduled to take place on Saturday September 26th, 2026, at 10:00am.

On behalf of the Madera Downtown Association and Madera Sunrise Rotary Club 587, we humbly request waiving the costs associated with Madera Police Department's services as well as the City of Madera's Engineering Department's services for this year's Old Timers Day Parade (OTDP), as the City of Madera has graciously done for countless years past.

Since 1931 the OTDP has taken place for countless years in Downtown Madera. The OTDP typically features 50-70 various entries from stagecoach's, firetrucks, bands, and several youth groups. Attendance is usually in the neighborhood of 5,000 and concludes with the Booths in the Park Event located in Courthouse Park hosted by Elevate Madera Inc. (a non-profit organization). Due to Downtown Madera State Route 145 improvements, the parade route will change this year. The newly proposed route will span from P St. to Courthouse Park along Yosemite Ave. Additionally, Madera Old Timers' Day Parade is distinguished as the hallmark of parades in Madera County.

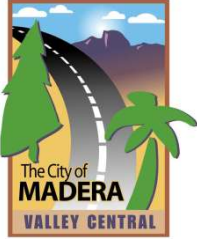
Historically, the parade has been operated without requests for funding. The Madera Downtown Association (which is funded by the business & property owners in Downtown Madera) has covered all operational costs and donates to the non-profit organization who organizes and conducts the parade.

With the increased costs to conduct the parade, the Old Timer's Day Parade accounts for nearly half of the Madera Downtown Association's annual budget. This will impact other various initiatives the Madera Downtown Association conducts, such as crow abatement, the Annual Christmas Parade, seasonal lighting, and several other Downtown Madera projects.

We thank you for your consideration in helping continue one of Madera's longest lasting legacies.

Respectfully,

Nick Salinas – OTDP Chairman / Board Member - Madera Downtown Association

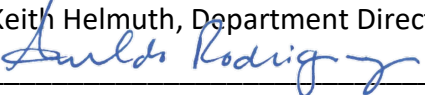


REPORT TO CITY COUNCIL

Approved by:



Keith Helmuth, Department Director



Arnoldo Rodriguez, City Manager

Council Meeting of: August 19, 2026

Agenda Number: D-2

SUBJECT:

Applications for Transportation Development Act (TDA) – Local Transportation Funds (LTF) and State Transit Assistance (STA) Funds for Fiscal Year (FY) 2026/27

RECOMMENDATION:

Adopt a Resolution Approving the Applications for TDA – LTF and STA Funds for Fiscal Year (FY) 2026/27 and Authorizing the City Engineer to execute and submit the Applications to the Madera County Transportation Commission (MCTC)

SUMMARY:

The TDA-LTF and STA applications describe the proposed expenditures for the MCTC approved allocation of TDA funds for FY 2026/27. The proposed expenditures have been outlined in the Draft Capital Improvement Program for FY 2026/27 – 2030/31. City staff recommend the proposed expenditures and have included them in the FY 2026/27 City Budget.

DISCUSSION:

The TDA provides two major sources of funding for public transportation. These funds are for the development and support of public transportation needs that exist in California and are allocated to areas of each county based on population, taxable sales, and transit performance. Some counties have the option of using LTF for local streets and road projects if they can illustrate there are no unmet transit needs.

The TDA funding sources are identified as follows:

1. LTF derived from a ¼ cent of the general sales tax collected statewide. LTF is used for transportation related services such as transit, street construction, active transportation (bicycles/pedestrians), program planning, and administration.

2. STA funds are derived from the statewide sales tax on diesel fuel. STA is limited to transit-related programs only.

The purpose and priority of the TDA is to provide funding for public transportation. Historically, the City has availed itself of its ability to utilize LTF for the purposes of assisting in other transportation needs, road improvements, and support of transportation-related activities within the Engineering Division.

Local agencies are required to submit applications for LTF and STA funds annually for approval by the MCTC Board. These applications describe the intended use of the funds and require Council approval. The LTF application will also be brought back to Council for amendment once the carryover balance from the previous fiscal year is validated with MCTC.

The STA and LTF applications are prepared for funds apportioned to the City of Madera, County of Madera, and City of Chowchilla based on population pursuant to the TDA guidelines. Changes to these applications by the local agency can be made through an amended application at any time following approval by Council. The applications are prepared to reflect the proposed expenditures for the coming fiscal year.

The STA proposed allocation of \$612,502 for FY 2026/27 must be used for transit-related programs only. Therefore, the funds are programmed as outlined in Table 1.

Table 1: State Transit Assistance funds allocation for Fiscal Year 2026/27	
Service	Amount
Madera Metro/Fixed Route/Intermodal Operations	\$612,502
Total	\$612,502

The STA allocation for FY 2026/27 decreased by \$61,131 from FY 2025/26.

As outlined in Public Utilities Code (PUC) Section 99233, LTF is allocated in a specific priority order. LTF funds are programmed first for transit services based on the premise that the unmet transit needs process has been prepared and conducted by the MCTC and operational needs determined by City staff. Resolution 26-01 of the MCTC adopted on January 21, 2026, found there are no unmet transit needs that are reasonable to meet in FY 2026/27 within the jurisdiction of the City of Madera. Although there are no unmet transit needs this fiscal year, LTF funds are proposed to be utilized as part of the transit operating budget, much as it has in previous years, albeit at a greater amount.

After allocating the amounts proposed for transit, two percent for Bicycle and Pedestrian facilities and projects, and three percent for MCTC Transportation Planning and Programming, the remaining LTF are typically programmed for support of transportation-related activities within the Engineering Division and street construction and maintenance projects that are

identified in the City's Capital Improvement Program (CIP). Activities related to projects may include planning, acquisition of real property, construction of facilities, and administration.

The LTF allocation to the City in the amount of \$2,984,865 for FY 2026/27 must be used for transportation related services such as transit, street construction, multi-modal/active transportation, program planning, and administration with transit always taking priority.

Projects in the CIP for the City have been created and approved by Council for the use of LTF funds. The LTF allocation for FY 2026/27 is \$107,962 more than the FY 2025/26 allocation.

The distribution of LTF funds shown on the application is outlined in Table 2:

Table 2: Local Transportation Funds	
Service	Amount
Transit Services & Capital Outlay	\$1,480,679
Bicycle/Pedestrian Facilities	\$59,697
Transportation Planning (MCTC)	\$89,546
Streets and Roads	\$1,354,943
Total	\$2,984,865

As part of previous application expenditure reviews, staff have noted a trend relative to the ongoing stability of previously adhered practices in relation to planning for the use of available LTF funding. As mentioned in staff reports from previous years, LTF expenditures for transit activities are progressively increasing, largely due to increases in operational costs and capital needs. This year's allocation for Transit is \$334,605 higher than last year, by about 29.20 percent, inversely there was a \$232,041 reduction, or 14.62 percent, to the Streets and Roads category, with this reduction occurring as a result increased need of LTF funds for transit.

With this trend, certain engineering activities currently funded by LTF may need to be reduced or supported by other funding sources in future years. Staff are monitoring these declines and will return to Council with recommendations if adjustments become necessary.

FINANCIAL IMPACT:

For this cycle, there are no identified impacts to the General Fund.

ALTERNATIVES:

There are no explicit alternatives that staff has identified though staff appreciates any direction from Council on how to better utilize available funds.

ATTACHMENTS:

1. Resolution
Exhibit A – Application

Attachment 1

Resolution

RESOLUTION NO 26-_____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA,
CALIFORNIA APPROVING APPLICATIONS FOR TRANSPORTATION
DEVELOPMENT ACT (TDA) – LOCAL TRANSPORTATION FUNDS (LTF) AND
STATE TRANSIT ASSISTANCE (STA) FUNDS FOR FISCAL YEAR (FY) 2026/27
AND AUTHORIZING THE CITY ENGINEER TO EXECUTE AND SUBMIT THE
APPLICATIONS TO MADERA COUNTY TRANSPORTATION COMMISSION
(MCTC)**

WHEREAS, the Transportation Development Act (TDA) – Local Transportation Fund and State Transit Assistance (STA) funds are annually allocated by Madera County Transportation Commission (MCTC) pursuant to the TDA; and

WHEREAS, the City of Madera prepares the applications outlining the intended uses for the LTF and STA funds each year and the applications may be amended as needed; and

WHEREAS, the LTF and STA fund applications for FY 2026/27 that describe the intended uses of these funds have been submitted to Council for review and approval.

NOW, THEREFORE, THE COUNCIL OF THE CITY OF MADERA hereby resolves, finds, determines and orders as follows:

1. The above recitals are true and correct.
2. The FY 2026/27 applications for TDA – LTF and STA funds as allocated to the City of Madera by MCTC are attached hereto as Exhibit A and incorporated herein by reference, as needed for the City of Madera to receive TDA – LTF and STA funds.
3. The applications are hereby approved.
4. The City Engineer is authorized to execute the applications and submit them to MCTC.
5. This resolution is effective immediately upon adoption.

* * * * *

Exhibit A

Applications

MADERA COUNTY TRANSPORTATION COMMISSION
TRANSPORTATION DEVELOPMENT ACT APPLICATION SUMMARY - FORM A
(All claimants must complete this document)

Line

1	Project Year (FY)	2026-27	
2	Claimant	City of Madera	
3	Address	205 W Fourth Street	
4	Contact Person	Nicole Say	Title Administrative Analyst
5	Telephone Number	(559) 661-3688	

6 The above named claimant hereby applies for allocations of Transportation Development Act funds for FY 2026-27 for the purposes and in the amount(s) specified below:

Purpose		
Local Transportation Fund		
7	Regional Transportation Planning (PUC 99262 & 99402)	\$ 89,546.00
8	Pedestrian & Bikeway Facilities (PUC 99234)	\$ 59,697.00
9	Article 4 Transit (PUC 99260)	\$ -
10	Article 4.5 Community Transit (PUC 99275)	
11	Article 8a Streets & Roads (PUC 99400a)	\$ 1,354,943.00
12	Article 8b Rail (PUC 99400b)	
13	Article 8c Transit Contracts (PUC 99400c)	\$ 1,480,679.00
14	TOTAL LTF	\$ 2,984,865.00
State Transit Assistance		
15	Transportation Planning	\$ 100,000.00
16	Mass Transportation	\$ 512,502.00
17	TOTAL STA	\$ 612,502.00
18	TOTAL TRANSPORTATION DEVELOPMENT ACT APPLICATION (add lines 14 and 17)	\$ 3,597,367.00

Claimant acknowledges that payment by the County Auditor of an allocation made by MCTC is subject to such monies being on hand and available for distribution and to the provision that such moneys be used only in accordance with the terms of the allocation instruction issued by MCTC.

19	By:	Nicole Say
20	Title:	Administrative Analyst
21	Date:	07/29/2026

I hereby attest to the reasonableness and accuracy of the financial statements included in Documents D, E, & F.
(Sec. 6632)

22	Signed:	
		Chief Financial Officer
23	Name:	Michael Lima
24	Title:	Director of Finance

Reference: CCR Section 6630

Approved by MCTC:

Authorized Official

Date

FORM A

Application for Transportation Development Act Funds - **Form A.1**
Local Transportation Fund (LTF)
 Fiscal Year 2026-27

This form is to be used when making an application to use LTF funds for Public Transportation Services, Transportation Planning Services, Pedestrian and Bicycle Facility Construction, and Street and Road Projects. All projects submitted must be included in the Regional Transportation Plan. MCTC is required to make a finding that "No unmet public transportation needs exist" in the county before this application can be approved.

Transportation Services, Section 99260 (Article 4):

Transportation Services, Section 99400 (b,c,d) (Article 8):

Pedestrian and Bicycle Facilities, Section 99234 (Article 3):

04-26 -LTF Application

Transportation Planning Services, Section 99402 (Article 8):

MCTC regional transportation planning activities on behalf of member agencies \$ 89,546.00

Local Agency transportation planning activities (or Contracted Services) \$

Additional planning project or contracted transportation planning work \$

TOTAL: \$ 89,546.00

Street and Road Projects, Section 99402 (Article 8):

Article 8 Funds Requested for Street & Road Projects \$ 1,354,943.00

GRAND TOTAL: \$ 2,984,865.00

Submitted By:

Keith Helmuth, City Engineer

Date

Approved by MCTC:

Authorized Official

Date

Note:

TDA funds may be used to cover actual expenses during the fiscal year of the application only. Should carryover funds occur, MCTC should be notified for an allocation amendment.

MADERA COUNTY TRANSPORTATION COMMISSION
Application for Transportation Development Act Funds - **Form A.2**
State Transit Assistance (STA)
Fiscal Year 2026-27

Applicant Agency and Project Manager:

City of Madera - Xochitl Villasenor

This form is to be used when making an application to use STA funds for Transportation Services and Transportation Planning. All projects submitted must be included in the Regional Transportation Plan.

FUNDING REQUEST:

Transportation Services:

1. Name of Service, Contractor:	<u>Madera Metro: Dial-A-Ride</u>	\$ <u>256,251.00</u>
2. Name of Service, Contractor:	<u>Madera Metro: Fixed Route</u>	\$ <u>256,251.00</u>
3. Name of Service, Contractor:	<u></u>	\$ <u></u>
4. Name of Service, Contractor:	<u></u>	\$ <u></u>
5. Name of Service, Contractor:	<u></u>	\$ <u></u>
TOTAL:		\$ <u>512,502.00</u>

Transportation Planning Services:

MCTC transit planning activities on behalf of member agencies.	\$ <u></u>
Local Agency transportation planning activities (or Contract Services)	\$ <u>50,000.00</u>
Additional planning project or contracted transportation planning work	\$ <u>50,000.00</u>
TOTAL:	\$ <u>100,000.00</u>

SUMMARY of PROPOSED EXPENDITURES

Transportation Services	\$ <u>512,502.00</u>
Transportation Planning Services	\$ <u>100,000.00</u>
GRAND TOTAL:	\$ <u>612,502.00</u>

Submitted By:

Keith Helmuth, City Engineer

Approved by MCTC:

Authorized Official

Date

Note:

TDA funds may be used to cover actual expenses during the fiscal year of the application only. Should carryover funds occur, MCTC should be notified for an allocation amendment.

PROPOSED OPERATING BUDGET
(All transit claimants must complete this document)

Transit System _____

<u>Line</u>		<u>Prior Year (FY)</u>	<u>Project Year (FY)</u>
1	Budget Year	2025/26	2026/27
2	Total Eligible Operating Cost	\$ 3,370,579.80	\$ 4,275,680.00
3	Estimated Fares	\$ 12,000.00	\$ -
4	Operating Deficit (subtract Line 3 from Line 2)	\$ (3,358,579.80)	\$ (4,275,680.00)
<u>Other Operating Revenues</u>			
5	Local Taxes		
6	Local Transportation Fund	\$ 989,911.00	\$ 1,296,963.00
7	LTF Balance from Prior Year		
8	State Transit Assistance Fund	\$ 656,551.74	\$ 612,502.00
9	Federal Operating Assistance	\$ 1,317,478.17	\$ 2,186,822.00
10	Measure T		
11	Other (specify):	LCTOP: Operations	
		\$ 253,571.00	\$ 113,706.00
12	Other (specify):	Ticket Sales	
		\$ 6,156.70	\$ 10,000.00
13	Other (specify):	Rent	
			\$ 32,100.00
14	Other (specify):	Utilities Reimb	
			\$ 1,000.00
15	Other (specify):	Interest	
			\$ 5,505.00
16	Other (specify):	STA Balance from Prior Year	
			\$ 17,081.26
	Revenue Total	\$ 3,223,668.61	\$ 4,275,679.26
16	Net Surplus/(Deficit) (add Lines 5-13 to Line 4)	\$ (134,911.19)	\$ (0.74)

Footnotes

Reference: CCR Section 6632

PROPOSED CAPITAL BUDGET
(All transit claimants must complete this document)

<u>Line</u>		<u>Prior Year (FY)</u>	<u>Project Year (FY)</u>
15	Budget Year	2025/26	2026/27
	<u>Capital Expenditures</u> (Itemize by Project)		
16	Vehicles & Equipment	\$ -	\$ 493,639.00
17	Facilities/Impr./Construction/Infrastructure	\$ 148,470.15	\$ 1,768,937.00
18	Preventative Maintenance	\$ 240,478.06	\$ 162,470.00
19	Fixed Route Amenities Improvements	\$ -	\$ 577,603.00
20		\$ -	
21			
22			
23			
24	Total Capital Expenditures (Add Lines 16-23)	\$ 388,948.21	\$ 3,002,649.00
	<u>Capital Revenues</u>		
25	Local Taxes		\$ -
26	Local Transportation Fund (LTF)	\$156,163.00	\$ 183,716.00
27	LTF Balance from Prior Year		\$ -
28	State Transit Assistance Fund (STAF)	\$ 57,825.66	\$ -
29	STAF Balance from Prior Year		\$ -
30	Federal Capital Assistance	\$ 269,851.73	\$ 550,772.00
31	Other (specify): SGR	\$ 57,040.22	\$ 779,088.00
32	Other (specify): AHSC Grant	\$ -	\$ 540,986.00
33	Other (specify): PTMISEA	\$4,230.45	\$ -
34	Other (specify): Measure T: Transit Enhancements	\$0.00	\$ 554,160.00
35	Other (specify): Measure T: ADA	\$ -	\$ 145,197.00
36	Other (specify): LCTOP		\$ 195,630.00
37	Other (specify): CMAQ		\$ 53,100.00
38	Other (specify):	\$ -	\$ -
39	Total Capital Revenues (add Lines 25-35)	\$ 545,111.06	\$ 3,002,649.00
40	Net Surplus/(Deficit) (subtract Line 36 from Line 24)	\$ 156,162.85	\$ -

STANDARD ASSURANCES FOR APPLICANTS – LTF
(All claimants must complete this document)
FY 2026-27

APPLICANT ASSURANCES: *Initial Each Section or Indicate N/A.*

-  1) Applicant certifies it has submitted a satisfactory, independent fiscal audit, with required certification statement, to MCTC and to the State Controller, pursuant to PUC 99245 and 21 CCR 6664, for the prior fiscal year (project year minus two). Applicant also assures this audit requirement will be completed for the current fiscal year (project year minus one).

Applies to all TDA claimants.

-  2) Applicant certifies that no more than 50% of the CTSA's operating budget for the year came from LTF. Applicant also certifies that its fiscal audit contains verification of this limitation.

Applies to Article 4.5 (CTSAs)

-  3) Applicant certifies it has submitted an annual report, documenting agency operations, in conformance with the uniform system of accounts and records, to MCTC and to the State Controller, pursuant to PUC 99243, for the prior year (project year minus two). Applicant also assures this report will be completed for the current fiscal year (project year minus one).

Applies to Articles 4 (transit), 4.5 (CTSAs), and 8 (transit)

-  4) Applicant certifies it has submitted an annual report, regarding expenditure of funds received, to the State Controller, pursuant to 21 CCR 6665, for the prior year (project year minus two). Applicant also assures this report will be completed for the current fiscal year (project year minus one).

Applies to Articles 3 (bike/ped) and 8 (streets/roads)

-  5) Applicant certifies that (initial one):
-  a) the current cost of its retirement system is fully funded with respect to the officers and employees of its public transportation system (PUC 99271(a)); or
 -  b) the operator is implementing a plan approved by MCTC which will fully fund the retirement system for such officers and employees within 40 years (PUC 99271(a)); or
 -  c) the operator has a private pension plan which sets aside and invests, on a current basis, funds sufficient to provide for the payment of future pension benefits and which is fully compliant with the requirements stated in PUC 99272 and 99273.

Applies to Articles 4 (transit), 4.5 (CTSAs), and 8 (transit)

-  6) Applicant certifies that, pursuant to PUC 99264, it does not routinely staff, with two or more persons, a vehicle for public transportation purposes designed to be operated by one person.

Applies to Articles 4 (transit), 4.5 (CTSAs), and 8 (transit)

-  7) Applicant certifies that the transit operator's operating budget has not increased more than 15% over the preceding year, and does not include a substantial increase or decrease in scope of operations or capital budget provisions for major new fixed facilities. ***If the budget does include such changes, documentation is attached*** that identifies and substantiates the reason and need for the changes, pursuant to PUC 99266, CCR 6632(b). E.g., if there is a substantial change between the capital expenditures proposed in this application and those described in the Short Range Transit Development Plan (TDP), the applicant must provide a statement that substantiates the need for this change.

ATTACHMENTS MAY BE REQUIRED

Applies to Articles 4 (transit), 4.5 (CTSAs), and 8 (transit)

MZ

- 8) Applicant certifies that attached is certification from the Department of California Highway Patrol (CHP), completed within the last 13 months, that indicates the operator is in compliance with Section 1808.1 of the Vehicle Code. Section 1808.1 of the Vehicle Code requires, among other things, that operators participate in a pull notice system for obtaining current driver records from the Department of Motor Vehicles.

ATTACHMENTS REQUIRED

Applies to Articles 4 (transit), 4.5 (CTSAs), and 8 (transit)

MZ

- 9) Applicant certifies it is in compliance with PUC 99155: if it offers reduced fares to seniors, it offers the same reduced rate to disabled persons, handicapped persons, and disabled veterans, and it honors the federal Medicare card for identification to receive reduced fares.

Applies to Articles 4 (transit), 4.5 (CTSAs), and 8 (transit)

MZ

- 10) Applicant certifies it is in compliance with PUC 99155.5: dial-a-ride and paratransit services are accessible to handicapped persons and the service is provided to persons without regard to vehicle ownership and place of residence.

Applies to Articles 4 (transit), 4.5 (CTSAs), and 8 (transit)

MZ

- 11) Applicants that contract with another entity or entities for transit service certify that a copy of the contract negotiated with that entity is attached, pursuant to CCR 6630.

ATTACHMENTS REQUIRED

Applies to Articles 4 (transit) and 8 (transit)

MZ

- 12) Applicant certifies that attached to this claim is an operations plan and budget that describes existing and proposed service, and report on progress of coordination and consolidation objectives.

ATTACHMENTS REQUIRED

Applies to Article 4.5 (CTSAs)

MZ

- 13) Applicant certifies that in its TDA claim, not less than 5% of the amount claimed under Article 4 will be expended for demand-response service for the elderly and individuals with disabilities.

Applies to Articles 4 (transit) in service areas without a designated CTSA

MZ

- 14) If MCTC has found that there are unmet transit needs that are reasonable to meet within its jurisdiction, the claimant certifies it has attached a summary of the actions it plans to take to meet the needs.

ATTACHMENTS MAY BE REQUIRED

Applies to Article 8 (streets/roads)

The undersigned hereby certifies that the above statements are true and correct.

Signature:

M. Zuniga

Name:

Marcela Zuniga

Title:

Grants Administrator

Date:

June 2, 2016

PROJECT DESCRIPTION & REGIONAL TRANSPORTATION PLAN CONFORMITY
(All claimants must complete this document)

Complete sections for **every article** under which you are applying for TDA funds.

ARTICLE 3 BIKE/PED

Describe how you plan to use LTF Article 3 Bike/Ped funds. Include, as applicable, location, type of bike facility, length of project (if bike lane), construction start date, and expected date of opening.

Bike/Ped funds will be used for existing bicycle and pedestrian facilities on a yearly basis. A portion of these funds will support the costs for the construction and maintenance of Class I, II and III bikeways and pedestrian facilities. Construction dates occurs during the year.

List the corresponding RTP project and/or page numbers.

List the corresponding local bicycle plan project and/or page numbers.

ARTICLE 4 TRANSIT

Describe how you plan to use LTF Article 4 Transit funds. Include, as applicable, type of project, construction start date, expected date of opening.

LTF Article 4 Funds will be used as the required 50% local match to cover the transit operation expenses of the operator while providing transit services to the public.

List the corresponding RTP project and/or page numbers.

ARTICLE 4.5 COMMUNITY TRANSIT SERVICES

Describe how you plan to use LTF Article 4.5 CTSA funds. Include, as applicable, type of project, construction start date, expected date of opening.

List the corresponding RTP project and/or page numbers.

ARTICLE 8(c) TRANSIT

Describe how you plan to use LTF Article 8 Transit funds. Include, as applicable, type of project, construction start date, expected date of opening.

LTF Article 8 funds will be used for ongoing transit services to provide Dial-A-Ride (ADA/Paratransit Services), Fixed Route, Madera Transit Center, and the Madera Intermodal Transit Center. Funds will also be used as a local match requirement for all Federal grants in the areas of Capital Improvements, Vehicle Procurement, Operation Assistance, and Prevention Maintenance.

List the corresponding RTP project and/or page numbers.

ARTICLE 8(b) RAIL

Describe how you plan to use LTF Article 8 Rail funds. Include, as applicable, type of project, construction start date, expected date of opening.

List the corresponding RTP project and/or page numbers.



ARTICLE 8(a) STREETS AND ROADS

Describe how you plan to use LTF Article 8 Streets/Roads funds. Include, as applicable, type of project, construction start date, expected date of opening.

Streets/Roads funds will be used to support the costs for planning, engineering, environmental clearance, and construction for improvements of eligible streets, concrete curb, gutter and sidewalks, concrete medians, ADA ramps and shoulder paving, Railroad approaches, Traffic Signal improvements, and Bridge rehabilitaion at various locations within the City of Madera. Construction dates vary every year and at times extends to more than a year.

Reference: CCR Section 6651

Operator's STA Qualifying Criteria (99314.6) - Worksheet

FY 2026-27

FISCAL YEAR (Audited Data)	FY 2021/22	FY 2022/23	FY 2023/24	FY 2024/25
A. Operating Cost	\$2,698,599	\$3,476,119	\$3,478,974	\$3,151,302
B. Operating Cost Exclusions: (Depreciation already excluded)				
Reimbursement agreement (pass-thru)				
C. Adjusted Operating Cost (A-B)	\$2,698,599	\$3,476,119	\$3,478,974	\$3,151,302
D. Revenue Vehicle Hours (RVH)	15760	19886	357659	27217
E. RVH Exclusions: (add sheets if required)				
F. Adjusted RHV (D-E)	15760	19886	357659	27217
G. Operating Cost per RVH (C/F)	\$171.23	\$174.80	\$9.73	\$115.78
I. Operating Cost per RVH	\$171.23	\$174.80	\$9.73	\$115.78
	W	X	Y	Z
H. % Change in CPI				2.67%
% Change in CPI 3 prior years (change in annual CPI between first year of first fiscal year and last year of last fiscal year)	7.23%			

Efficiency Standard 1:

Z must be less than or equal to (Y)*(CPI%) [CPI% = average percentage change in the CPI%]

Z =	\$115.78	Difference:	\$105.80
Y =	\$9.99	Percentage:	1059.32%
[Y + Y * (CPI)] =	\$9.99		

Efficiency Standard 2:

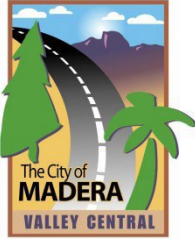
[(X + Y + Z) / 3] must be less than or equal to [(W + X + Y)/3] (3-year CPI%)

[(X + Y + Z) / 3] =	\$100.10	Difference:	-\$27.05
[(W + X + Y) / 3] =	\$118.59	Percentage:	-21.27%
[(W + X + Y) / 3] + [(W + X + Y) / 3]*CPI =	\$127.16		

For RTPA Use Only

Operator qualifies under:

Standard 1:	☐ Yes	☐ No
Standard 2:	☐ Yes	☐ No



REPORT TO CITY COUNCIL

Approved by:

Joseph Hebert

Joseph Hebert, Parks & Community Services Director

Arnoldo Rodriguez

Arnoldo Rodriguez, City Manager

Council Meeting of: August 19, 2026

Agenda Number: D-3

SUBJECT:

Lions Town & Country Park Batting Cages Project

RECOMMENDATION:

Adopt a Resolution amending the Fiscal Year 2026/27 Adopted Budget for construction costs associated with the Lions Town & Country Park Batting Cages Project in the amount of \$44,000.

SUMMARY:

City staff has been working towards the completion of batting cages being installed at the LT&C Park Town & Country Park (LT&C Park). To complete the project, staff is requesting \$44,000 to secure a vendor for the installation of fencing and netting that includes all hardware needed.

This would ensure the project is finalized with an estimated date of October 31, 2026.

DISCUSSION:

Established in 2011, The DICK'S Sporting Goods Foundation (Foundation) is a tax-exempt 501(c)(3) non-profit corporation with a mission to inspire and enable sports participation. It was created by DICK'S Sporting Goods, Inc. as a private corporate foundation to support DICK'S charitable and philanthropic activities.

The City initially submitted a request under the Sports Matter Program for a donation or sponsorship to the Foundation, proposing new batting cages to be installed at LT&C Park, to augment the community's diverse baseball community that actively utilizes the park. The initial request was for \$15,000 for the installation of two batting cages.

The Foundation confirmed receipt of the request and responded with approval, granting an additional \$10,000 to the request. A total of \$25,000 for the project was awarded. The City intended to utilize the funds to install two batting cages near Ballfield 1. Funds would cover the installation of the two batting cages, relocation of sprinkler lines and sprinkler heads, as well as concrete framing to support the installation of the batting cages. It is noted that outside of the local schools, there are no public batting cages in the City.

In Fiscal Year (FY) 2025/26, \$96,000 was budgeted towards the project, believing this amount plus the \$25,000 received from Dicks Sporting Goods would be adequate to cover anticipated expenses.

With the understanding that Council allocated adequate funding to complete the project, staff did not request additional funds during the FY 2026/27 budget adoption process. It has since come to staff's attention that reallocation of funding is required to complete the project.

FINANCIAL IMPACT:

The proposed action requests a budget amendment in the amount of \$44,000 to ensure that all necessary construction services can be fully funded for the completion of the project.

Staff is proposing to use Development Impact Fees (DIF) funds to cover the difference.

ALTERNATIVES:

The City Council may consider the following alternatives:

- Request that additional information or clarification be provided at an upcoming meeting.
- Provide alternative direction to staff regarding the scope, timing, or funding approach related to the completion of the batting cages being installed at Lions Town & Country.

ATTACHMENTS:

1. Resolution amending the Fiscal Year 2026/27 Adopted Budget for construction costs associated with the Lions Town & Country Park Batting Cages Project in the amount of \$44,000
 - a. Exhibit A – Budget Amendment
2. Pictures of progress

ATTACHMENT 1

Resolution amending the Fiscal Year 2026/27 Adopted Budget for construction costs associated with the Lions Town & Country Park Batting Cages Project in the amount of \$44,000

Exhibit A: Budget Amendment

RESOLUTION NO. 26 - _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA,
CALIFORNIA AMENDING THE FISCAL YEAR 2026/27 ADOPTED BUDGET
FOR CONSTRUCTION COSTS ASSOCIATED WITH THE LIONS TOWN &
COUNTRY PARK BATTING CAGES PROJECT IN THE AMOUNT OF \$44,000**

WHEREAS, the City Council previously approved the Operating City-wide Budget for 2026/27 Fiscal Year; and

WHEREAS, the City wishes to ensure sufficient funding is available to cover expenditure pertaining to the Lions Town and Country Park Batting Cages Project; and

WHEREAS, an amendment to the City's Adopted Budget for the 2026/27 Fiscal Year, listed in Exhibit A, attached hereto, is necessary to account for related expenditures pertaining to the final construction services needed to complete the project.

NOW THEREFORE, THE CITY COUNCIL OF THE CITY OF MADERA finds, orders, and resolves as follows:

1. The above recitals are true and correct.
2. The appropriations for the items listed in Exhibit A, attached hereto, are approved.
3. A signed copy of this Resolution shall be placed on file in the office of the Director of Financial Services, who shall prepare the necessary entries to reflect budget changes identified in the City's accounting system.
4. This Resolution is effective immediately upon adoption.

Exhibit A: Budget Amendment

**EXHBIT A
CITY OF MADERA**

Budget Appropriations: Res. 26-

Budget Transfer & Amendment for Fiscal Year 2026/27

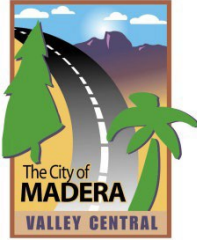
<u>FUND</u>	<u>ORG CODE</u>	<u>OBJECT CODE</u>	<u>DESCRIPTION</u>	<u>(+)</u>	<u>(-)</u>
PARKS GRANTS					
	41096363	4360	Transfer-In		\$ 44,000
	41096363	7040	Parks/Facilities Equipment	<u>44,000</u>	
				<u>\$ 44,000</u>	<u>\$ 44,000</u>

ATTACHMENT 2

Pictures of progress, as of August 13, 2026







REPORT TO CITY COUNCIL

Approved by:

Will Tackett, Community Development Director

Arnoldo Rodriguez, City Manager

Council Meeting of: August 19, 2026

Agenda Number: D-4

SUBJECT:

City of Madera Support for Opportunity Zones 2.0 Census Tracts Recommended by the California Department of Finance

RECOMMENDATION:

Staff recommend the City Council act as follows:

1. Adopt a Resolution of the City Council of the City of Madera determining the action is not a project pursuant to Section 15378 of the California Environmental Quality Act (CEQA) Guidelines, or alternatively exempt pursuant to Section 15061(B)(3) of the CEQA Guidelines, and supporting Census Tracts 06039000702 (7.02), 06039000510 (5.10) and 06039000901 (9.01) for Opportunity Zone 2.0 nomination.

SUMMARY:

Opportunity Zones are economically distressed communities, defined at the census-tract level, in which qualifying new investments may receive preferential federal tax treatment. The original program was established in 2017 and was originally scheduled to sunset on December 31, 2026. Opportunity Zones 2.0 makes the program a permanent feature of the Internal Revenue Code, establishes a recurring 10-year designation cycle, tightens tract eligibility criteria, and provides for a new round of designations effective for investments made on or after January 1, 2027.

The California Department of Finance (DOF) opened the Opportunity Zones 2.0 Public Comment Period from August 3 through August 28, 2026. DOF's first published draft list of recommended (or "preferred") tracts for OZ 2.0 nomination includes three Madera County census tracts: 06039000702 (7.02), 06039000510 (5.10), and 06039000901 (9.01). The list reflects the State's evaluation of socioeconomic data as well as the recommendations received through the Local

Authority Recommendation Form process which ended on July 20, 2026. During this process, City staff submitted forms recommending six eligible census tracts located within the City's boundaries and/or Sphere of Influence (SOI) and Urban Growth Boundary for OZ 2.0 nomination. The recommendations of the City Council, as the governing body of the recommending entity, may be submitted during the public comment period.

The three tracts recommended by DOF for OZ 2.0 nomination provide complementary opportunities for economic and community investment, including healthcare and life sciences; industrial, manufacturing and logistics expansion; and Main Street/east-Downtown mixed-use, commercial and recreation-oriented investment. Collectively, the tracts provide a focused platform for leveraging the federal tax incentive with City, State, federal, institutional, and private investment. City staff recommend the City Council support the three State-recommended tracts through adoption of the proposed Resolution.

BACKGROUND & ANALYSIS:

Opportunity Zones 2.0 was enacted through Public Law 119-21, the One Big Beautiful Bill Act (OBBBA), signed July 4, 2025. Under the renewed program, the Governor may nominate up to 25% of the State's qualifying low-income census tracts (i.e., up to a maximum 618 of California's 2,469 eligible tracts) and the U.S. Department of the Treasury certifies the designations. The first new designation cycle began July 1, 2026. New Opportunity Zones take effect January 1, 2027; the original and new maps overlap through December 31, 2028, after which the original designations sunset.

Under the updated eligibility framework, a tract generally qualifies when median family income does not exceed 70 percent of the applicable median family income, or when the poverty rate is at least 20 percent and median family income does not exceed 125 percent of the applicable median. The DOF recommended-tract list identifies the three Madera County tracts addressed in this report as recommended for nomination.

The State's first published recommended (or preferred) list reflects both the underlying socioeconomic eligibility information and recommendations received through the Local Authority Recommendation Form process. The Department of Finance will consider public comments together with other factors, including demographic and socioeconomic indicators and local recommendations, when developing the final nominations.

Public Comment Period

The State's Opportunity Zones 2.0 Public Comment Period runs from August 3, 2026, through August 28, 2026, at 11:59 p.m. Anyone may submit comments through the public comment portal provided on the Governor's Office of Business and Economic Development (GO-Biz) Opportunity Zones 2.0 web page (<https://business.ca.gov/resources/infrastructure-development/opportunity-zones-in-california/>), which includes additional program information, tools, submittal instructions and FAQs.

All comments (positive or negative) will be reviewed, and the state will consider the information provided together with other factors (major demographic and socioeconomic indicators, local recommendations, etc.), when developing the final nominations. Public comments are not required for a tract to be nominated, and a currently recommended tract is not negatively affected solely because it receives no supporting comments.

Recommendations or comments will not be received for non-eligible tracts. If an entity or organization would like to suggest that another eligible census tract replace a recommended census tract, the State has advised the entity/agency oppose the recommended census tract's inclusion as an opportunity zone and identify whether there is a suitable replacement tract.

The attached Public Comment Period FAQ provides the current State process and submission requirements.

Purpose and Public/Private Benefits of Opportunity Zone Designation

Opportunity Zone designation does not itself appropriate public funds or guarantee private investment. Rather, it creates a federal tax-based investment incentive that can improve the financial feasibility and competitiveness of qualifying projects.

Under the program an eligible amount of capital gains may be invested in a Qualified Opportunity Fund (QOF) rather than immediate payment of applicable federal taxes. The investor receives an ownership interest in the QOF, which is organized to invest in real estate, new construction, operating business, rehabilitation of vacant/underutilized properties and infrastructure-related projects which meet applicable OZ requirements. The investor's tax on the original gain is deferred, and the investor receives tax advantages for making and holding the investment. Eligible investment can include commercial and industrial real estate, housing, infrastructure, and existing or start-up operating businesses, subject to federal program requirements.

- For private investment, designation can attract equity from investors with realized capital gains, expand the pool of capital available for qualifying development and businesses, support rehabilitation or substantial improvement of underutilized property, and improve the feasibility of long-term investments in areas that may otherwise face financing or market barriers.
- For public interests, designation can leverage existing and planned infrastructure expenditures, help advance Housing Element and economic-development objectives, support job creation and workforce development, strengthen commercial districts and employment centers, expand the local tax base, and create opportunities for coordinated public-private investment without requiring the City to provide the federal tax benefit.
- Designation can complement City investments in streets, water, sewer, broadband, parks, public facilities and site readiness by increasing the potential for those public investments to catalyze private development.

- Alignment with California Jobs First strategic sectors can further position nominated tracts for coordinated economic-development, infrastructure, workforce and business-attraction efforts.

City Support Strategy

City staff's recommended Opportunity Zone 2.0 strategy is to support the three Madera County tracts included on DOF's published list of recommended/preferred tracts.

No scoring system for selected tracts has or will be published by the State. In evaluating potential census tracts for nomination, the State has indicated its intention to prioritize a range of considerations, including:

- Poverty – measures the concentration of residents living below the poverty line and a primary indicator of economic hardship.
- Median family income - measures how incomes compare to the surrounding area, capturing both economic disadvantage and financial capacity.
- Renter occupancy and rent as a percentage of income - measures housing cost and availability, based on the share of renter households spending 35 percent or more of income on gross rent, indicating financial strain.
- Crowding - reflects constrained housing conditions (more than one person per room), often driven by limited housing supply or affordability pressure, and is associated with housing instability and displacement risk.
- Unemployment.
- Geographic equity - considers statewide inclusion of eligible census tracts.
- Statewide and regional economic development objectives – considers economic development priorities, including regional plans, Jobs First priorities, and business ready sites.

Staff recommend the City's support should emphasize the tract-specific development opportunities, existing and planned public investment, Housing Element implementation where applicable, infrastructure and site-readiness considerations, alignment with California Jobs First strategic sectors, and the potential to attract private capital. This approach is consistent with the State's public comment process and focuses the City's advocacy on the tracts already recommended by DOF.

The attached tract maps and General Plan land-use exhibits demonstrate the relationship between the recommended areas, existing land uses, major corridors, public facilities, employment lands, housing opportunities and other catalytic assets. The three Madera County tracts recommended by DOF are summarized in Table 1 below. The State's published list does not establish a local priority ranking among these three tracts.

Table 1: Summary of Recommendations

Status	Census Tract	Primary Investment Theme	Basis for Support
DOF Recommended	7.02 / 06039000702	Industrial / Manufacturing / Logistics	Developable employment lands; State Route 99 and regional transportation access; manufacturing, food processing, agtech, warehousing and distribution; strong potential for job creation and private capital investment.
DOF Recommended	5.10 / 06039000510	Healthcare / Life Sciences	Madera Community Hospital as a regional healthcare anchor; potential medical district, clinics, laboratories, rehabilitation, medical offices, workforce training, medtech and supporting services.
DOF Recommended	9.01 / 06039000901	Main Street East / Mixed Use / Recreation	Vacant and underutilized commercial properties along Yosemite Avenue/SR 145; proximity to Downtown neighborhoods, RHNA opportunity sites and Millview Park & Sports Complex; retail, hospitality, offices, recreation and mixed-use potential.

Recommended Tract – Census Tract 7.02 (06039000702)

Census Tract 7.02 provides a complementary employment-focused opportunity. Available development sites, existing facilities, appropriate land use and zoning, and proximity to State Route 99, rail, regional transportation and workforce assets position the tract for advanced and light manufacturing, food processing, cold storage, agtech, value-added production, warehousing and distribution. Public investment in transportation, utilities, energy and site readiness can reduce development costs and support shovel-ready industrial and commercial sites. The tract has strong potential to attract Qualified Opportunity Fund capital while creating quality jobs, strengthening regional supply chains and expanding the tax base.

City staff estimate a total of \$20,311,954 in committed City public investment from various source funds (e.g., capital outlay, development impact fees, local and sales taxes, programs, grants, bonds, etc.) toward infrastructure and public improvements within this Census Tract.

Recommended Tract – Census Tract 5.10 (06039000510)

Census Tract 5.10 is distinguished by Madera Community Hospital, which provides the basis for a regional healthcare and life-sciences investment strategy. Continued public and private investment can support hospital and campus improvements, medical offices, specialty and outpatient clinics, rehabilitation facilities, diagnostic laboratories, pharmacies, senior and

complementary healthcare services, workforce training, medical technology and biomedical support businesses. Coordinated infrastructure and institutional investment can strengthen access to healthcare while diversifying the local economy and creating high-quality employment.

City staff estimate a total of \$5,999,239 in committed City public investment from various source funds (e.g., capital outlay, development impact fees, local and sales taxes, programs, grants, bonds, etc.) toward infrastructure and public improvements within this Census Tract.

Recommended Tract – Census Tract 9.01 (06039000901)

Census Tract 9.01 extends the Downtown investment strategy east along Yosemite Avenue/State Route 145. Vacant and underutilized commercial properties, proximity to established neighborhoods and Housing Element/RHNA opportunity sites, and adjacency to Millview Park & Sports Complex support a mixed-use employment, recreation and neighborhood-serving commercial district. Potential investments include retail, restaurants, professional offices, hospitality, recreation-oriented businesses, maker spaces, live-work development and small business. Streetscape, multimodal, utility, broadband and park-connectivity improvements can improve site readiness and reinforce Downtown as a walkable economic center.

City staff estimate a total of \$20,383,013 in committed City public investment from various source funds (e.g., capital outlay, development impact fees, local and sales taxes, programs, grants, bonds, etc.) toward infrastructure and public improvements within this Census Tract.

ENVIRONMENTAL REVIEW:

Staff performed a preliminary environmental assessment and has determined that the proposed action is not a “Project” pursuant to Section 15378 of the California Environmental Quality Act (CEQA) Guidelines, which state that a “Project” does not include the creation of government funding mechanisms or other government fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

Adoption of the proposed resolution expresses City support for the three Madera County tracts included within the draft list of recommended (or “preferred”) tracts published by the California Department of Finance for nomination and authorizes City participation in the State’s public comment process. The action does not approve any development project, change land use or zoning, authorize construction, or commit the City to a specific physical improvement. Future projects or City actions within a designated Opportunity Zone would remain subject to all applicable environmental review and land-use requirements.

To the extent the action may be considered a Project pursuant to CEQA, the action is exempt under Section 15061(b)(3) (General Rule) of the CEQA Guidelines because the activity is covered by the common sense exemption that CEQA applies only to projects, which have the potential for causing a significant effect on the environment. Where it can be seen with certainty that there

is no possibility that the activity in question may have a significant effect on the environment, the activity is not subject to CEQA. No further CEQA review or analysis is necessary.

FISCAL IMPACT:

Cities and other local jurisdictions do not have any ongoing reporting requirements if they have a census tract that receives an OZ 2.0 designation. Adoption of the resolution does not itself appropriate City funds or create a direct fiscal obligation. Opportunity Zone designation may improve the City's ability to leverage existing and future public infrastructure and economic-development investments with private equity. Successful investment could support job creation, redevelopment, increased property values, business activity and long-term expansion of the local tax base. Any future City expenditure, incentive, infrastructure project or partnership would be considered separately through the applicable budget, contracting and project-approval process.

This report and associated documentation were prepared by City staff. There is no impact on the General Fund.

ALTERNATIVES:

The City Council may move to: (1) adopt the resolution as recommended and authorize staff to submit public comments supporting the three DOF-recommended tracts; (2) modify the City's support for one or more of the recommended tracts; (3) direct staff to provide additional information or supplement supporting justifications; or (4) decline to support one or more tract recommendations.

The State's public comment process is open through August 28, 2026, at 11:59 p.m. Comments are not required for a tract to be nominated, and there is no limit on the number of comments a tract may receive. Because the State requires that each public comment submission must address one census tract only, staff will submit the Council's adopted resolution (which may mention multiple census tracts for which comments are being submitted) as the City's comments for each respective census tract separately.

ATTACHMENTS:

1. Department of Finance Draft List of Recommended Tracts for Opportunity Zone 2.0 Nomination
2. Eligible Census Tract Maps and General Plan Land Use Exhibits
3. Opportunity Zones 2.0 Public Comment Period Frequently Asked Questions (FAQ)
4. Resolution Supporting Census Tracts 06039000702 (7.02), 06039000510 (5.10) and 06039000901 (9.01) for Opportunity Zone 2.0 Nomination

ATTACHMENT 1

Department of Finance Draft List of Recommended
Tracts for Opportunity Zone 2.0 Nomination

Geoid	CountyFIPS	Geography	County
06001401300	001	Census Tract 4013	Alameda County
06001401400	001	Census Tract 4014	Alameda County
06001401800	001	Census Tract 4018	Alameda County
06001402801	001	Census Tract 4028.01	Alameda County
06001402900	001	Census Tract 4029	Alameda County
06001403000	001	Census Tract 4030	Alameda County
06001403501	001	Census Tract 4035.01	Alameda County
06001405402	001	Census Tract 4054.02	Alameda County
06001405800	001	Census Tract 4058	Alameda County
06001406300	001	Census Tract 4063	Alameda County
06001407400	001	Census Tract 4074	Alameda County
06001410300	001	Census Tract 4103	Alameda County
06001433103	001	Census Tract 4331.03	Alameda County
06001433104	001	Census Tract 4331.04	Alameda County
06001433900	001	Census Tract 4339	Alameda County
06001435500	001	Census Tract 4355	Alameda County
06001436302	001	Census Tract 4363.02	Alameda County
06001436500	001	Census Tract 4365	Alameda County
06001436602	001	Census Tract 4366.02	Alameda County
06001437102	001	Census Tract 4371.02	Alameda County
06001437900	001	Census Tract 4379	Alameda County
06005000102	005	Census Tract 1.02	Amador County
06007001900	007	Census Tract 19	Butte County
06007002300	007	Census Tract 23	Butte County
06007002402	007	Census Tract 24.02	Butte County
06007002500	007	Census Tract 25	Butte County
06007003200	007	Census Tract 32	Butte County
06009000400	009	Census Tract 4	Calaveras County
06011000400	011	Census Tract 4	Colusa County
06013304002	013	Census Tract 3040.02	Contra Costa County
06013305000	013	Census Tract 3050	Contra Costa County
06013307102	013	Census Tract 3071.02	Contra Costa County
06013310000	013	Census Tract 3100	Contra Costa County
06013313105	013	Census Tract 3131.05	Contra Costa County
06013314106	013	Census Tract 3141.06	Contra Costa County
06013316000	013	Census Tract 3160	Contra Costa County
06013324003	013	Census Tract 3240.03	Contra Costa County
06013336103	013	Census Tract 3361.03	Contra Costa County
06013336104	013	Census Tract 3361.04	Contra Costa County
06013365003	013	Census Tract 3650.03	Contra Costa County
06013367100	013	Census Tract 3671	Contra Costa County
06013369002	013	Census Tract 3690.02	Contra Costa County
06013375000	013	Census Tract 3750	Contra Costa County

06013377000	013	Census Tract 3770	Contra Costa County
06013379000	013	Census Tract 3790	Contra Costa County
06013382000	013	Census Tract 3820	Contra Costa County
06015000101	015	Census Tract 1.01	Del Norte County
06017031407	017	Census Tract 314.07	El Dorado County
06019000200	019	Census Tract 2	Fresno County
06019000300	019	Census Tract 3	Fresno County
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06019000901	019	Census Tract 9.01	Fresno County
06019002502	019	Census Tract 25.02	Fresno County
06019003102	019	Census Tract 31.02	Fresno County
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06019003702	019	Census Tract 37.02	Fresno County
06019004005	019	Census Tract 40.05	Fresno County
06019004704	019	Census Tract 47.04	Fresno County
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06019005607	019	Census Tract 56.07	Fresno County
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06021010402	021	Census Tract 104.02	Glenn County
06023001001	023	Census Tract 10.01	Humboldt County
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06027000800	027	Census Tract 8	Inyo County
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06035040304	035	Census Tract 403.04	Lassen County
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06073015701	073	Census Tract 157.01	San Diego County
06073015704	073	Census Tract 157.04	San Diego County

06073015902	073	Census Tract 159.02	San Diego County
06073016301	073	Census Tract 163.01	San Diego County
06073016302	073	Census Tract 163.02	San Diego County
06073016404	073	Census Tract 164.04	San Diego County
06073016504	073	Census Tract 165.04	San Diego County
06073019502	073	Census Tract 195.02	San Diego County
06073020028	073	Census Tract 200.28	San Diego County
06073020202	073	Census Tract 202.02	San Diego County
06073020211	073	Census Tract 202.11	San Diego County
06073020213	073	Census Tract 202.13	San Diego County
06073021102	073	Census Tract 211.02	San Diego County
06075010101	075	Census Tract 101.01	San Francisco County
06075012203	075	Census Tract 122.03	San Francisco County
06075012405	075	Census Tract 124.05	San Francisco County
06075012502	075	Census Tract 125.02	San Francisco County
06075012503	075	Census Tract 125.03	San Francisco County
06075015500	075	Census Tract 155	San Francisco County
06075015900	075	Census Tract 159	San Francisco County
06075016102	075	Census Tract 161.02	San Francisco County
06075016802	075	Census Tract 168.02	San Francisco County
06075017602	075	Census Tract 176.02	San Francisco County
06075017700	075	Census Tract 177	San Francisco County
06075017903	075	Census Tract 179.03	San Francisco County
06075023400	075	Census Tract 234	San Francisco County
06075061101	075	Census Tract 611.01	San Francisco County
06075980900	075	Census Tract 9809	San Francisco County
06077000300	077	Census Tract 3	San Joaquin County
06077002300	077	Census Tract 23	San Joaquin County
06077003217	077	Census Tract 32.17	San Joaquin County
06077003406	077	Census Tract 34.06	San Joaquin County
06077003407	077	Census Tract 34.07	San Joaquin County
06077003410	077	Census Tract 34.10	San Joaquin County
06077004502	077	Census Tract 45.02	San Joaquin County
06077004906	077	Census Tract 49.06	San Joaquin County
06077005108	077	Census Tract 51.08	San Joaquin County
06077005109	077	Census Tract 51.09	San Joaquin County
06079010903	079	Census Tract 109.03	San Luis Obispo County
06079011002	079	Census Tract 110.02	San Luis Obispo County
06079012502	079	Census Tract 125.02	San Luis Obispo County
06081600800	081	Census Tract 6008	San Mateo County
06081606201	081	Census Tract 6062.01	San Mateo County
06081610203	081	Census Tract 6102.03	San Mateo County
06081610302	081	Census Tract 6103.02	San Mateo County
06081610601	081	Census Tract 6106.01	San Mateo County

06081610800	081	Census Tract 6108	San Mateo County
06083000806	083	Census Tract 8.06	Santa Barbara County
06083000900	083	Census Tract 9	Santa Barbara County
06083002103	083	Census Tract 21.03	Santa Barbara County
06083002206	083	Census Tract 22.06	Santa Barbara County
06083002304	083	Census Tract 23.04	Santa Barbara County
06083002705	083	Census Tract 27.05	Santa Barbara County
06085500901	085	Census Tract 5009.01	Santa Clara County
06085501101	085	Census Tract 5011.01	Santa Clara County
06085501200	085	Census Tract 5012	Santa Clara County
06085501402	085	Census Tract 5014.02	Santa Clara County
06085501501	085	Census Tract 5015.01	Santa Clara County
06085501502	085	Census Tract 5015.02	Santa Clara County
06085501602	085	Census Tract 5016.02	Santa Clara County
06085501700	085	Census Tract 5017	Santa Clara County
06085502204	085	Census Tract 5022.04	Santa Clara County
06085503112	085	Census Tract 5031.12	Santa Clara County
06085503121	085	Census Tract 5031.21	Santa Clara County
06085503123	085	Census Tract 5031.23	Santa Clara County
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06085503712	085	Census Tract 5037.12	Santa Clara County
06085504001	085	Census Tract 5040.01	Santa Clara County
06085511608	085	Census Tract 5116.08	Santa Clara County
06085512043	085	Census Tract 5120.43	Santa Clara County
06087101002	087	Census Tract 1010.02	Santa Cruz County
06087110301	087	Census Tract 1103.01	Santa Cruz County
06087110302	087	Census Tract 1103.02	Santa Cruz County
06089010500	089	Census Tract 105	Shasta County
06089012701	089	Census Tract 127.01	Shasta County
06093000100	093	Census Tract 1	Siskiyou County
06093000200	093	Census Tract 2	Siskiyou County
06093000702	093	Census Tract 7.02	Siskiyou County
06093000901	093	Census Tract 9.01	Siskiyou County
06093001003	093	Census Tract 10.03	Siskiyou County
06095250701	095	Census Tract 2507.01	Solano County
06095251000	095	Census Tract 2510	Solano County
06095252502	095	Census Tract 2525.02	Solano County
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06097153103	097	Census Tract 1531.03	Sonoma County
06097153202	097	Census Tract 1532.02	Sonoma County
06097153302	097	Census Tract 1533.02	Sonoma County
06099000910	099	Census Tract 9.10	Stanislaus County
06099001601	099	Census Tract 16.01	Stanislaus County

06099002302	099	Census Tract 23.02	Stanislaus County
06099003906	099	Census Tract 39.06	Stanislaus County
06099003908	099	Census Tract 39.08	Stanislaus County
06101050101	101	Census Tract 501.01	Sutter County
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06103000600	103	Census Tract 6	Tehama County
06103000701	103	Census Tract 7.01	Tehama County
06103000900	103	Census Tract 9	Tehama County
06105000101	105	Census Tract 1.01	Trinity County
06107000501	107	Census Tract 5.01	Tulare County
06107000701	107	Census Tract 7.01	Tulare County
06107001101	107	Census Tract 11.01	Tulare County
06107001200	107	Census Tract 12	Tulare County
06107001601	107	Census Tract 16.01	Tulare County
06107001701	107	Census Tract 17.01	Tulare County
06107003002	107	Census Tract 30.02	Tulare County
06107003902	107	Census Tract 39.02	Tulare County
06107003904	107	Census Tract 39.04	Tulare County
06109002102	109	Census Tract 21.02	Tuolumne County
06111000600	111	Census Tract 6	Ventura County
06111002302	111	Census Tract 23.02	Ventura County
06111004508	111	Census Tract 45.08	Ventura County
06111005002	111	Census Tract 50.02	Ventura County
06111005005	111	Census Tract 50.05	Ventura County
06111005502	111	Census Tract 55.02	Ventura County
06113010104	113	Census Tract 101.04	Yolo County
06113010105	113	Census Tract 101.05	Yolo County
06113010203	113	Census Tract 102.03	Yolo County
06113010204	113	Census Tract 102.04	Yolo County
06113010315	113	Census Tract 103.15	Yolo County
06115040100	115	Census Tract 401	Yuba County
06115040302	115	Census Tract 403.02	Yuba County
06115041101	115	Census Tract 411.01	Yuba County

ATTACHMENT 2

Eligible Census Tract Maps and General Plan
Land Use Exhibits

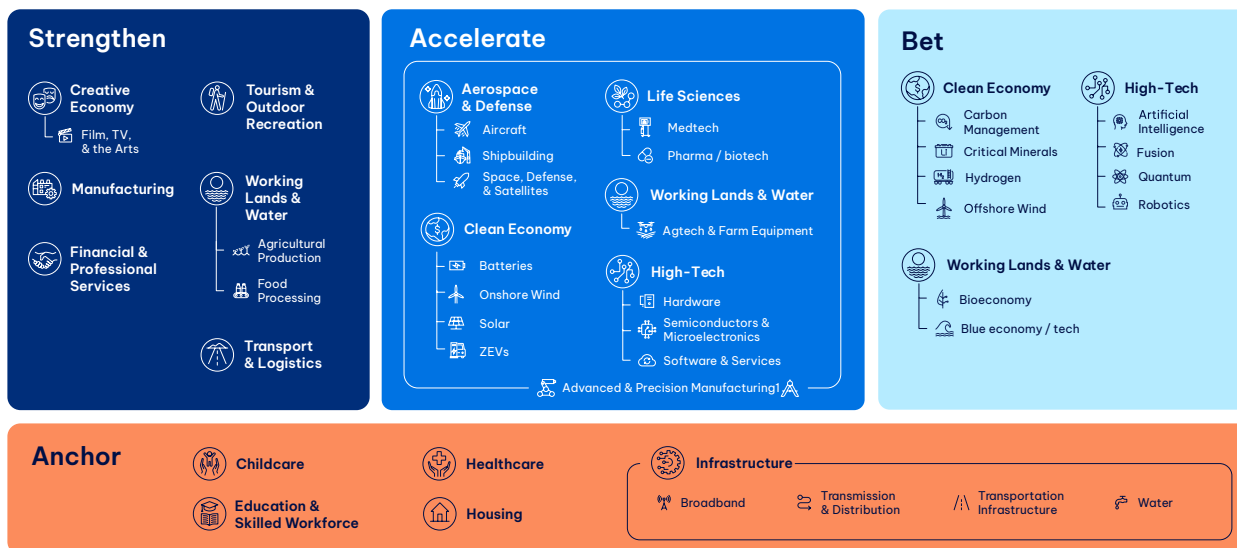
Outlined below are the officially designated qualified census tracts within Madera County:

State	County	Census Tract Number	Rural Status
California	Madera County	6039000111	Rural
California	Madera County	6039000201	Rural
California	Madera County	6039000301	Rural
California	Madera County	6039000510	Non-rural
California	Madera County	6039000514	Non-rural
California	Madera County	6039000515	Non-rural
California	Madera County	6039000518	Non-rural
California	Madera County	6039000602	Non-rural
California	Madera County	6039000603	Non-rural
California	Madera County	6039000604	Non-rural
California	Madera County	6039000702	Non-rural
California	Madera County	6039000801	Non-rural
California	Madera County	6039000802	Non-rural
California	Madera County	6039000901	Non-rural
California	Madera County	6039000902	Non-rural
California	Madera County	6039000903	Non-rural

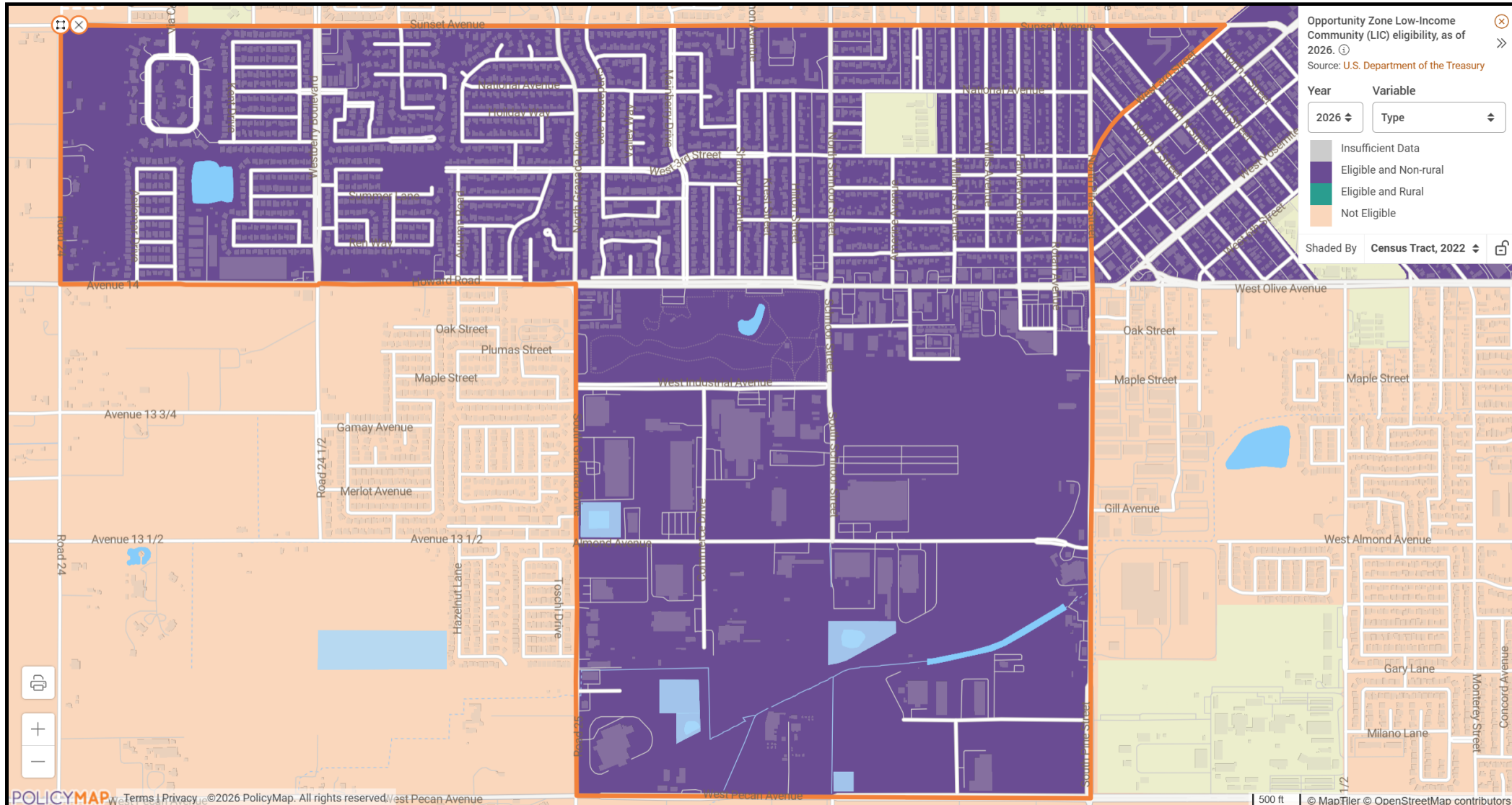
Based on information from Go-Biz, in evaluating potential census tracts for nomination, California will prioritize tracts that align with statewide and regional economic development objectives, including:

- Census tracts identified in local or regional economic development strategies or planning documents that demonstrate strong economic growth potential.
- Tracts with development potential aligned with the Strategic Sectors identified in the [Statewide Economic Blueprint](#).
- Tracts located within existing Tax Increment Financing (TIF) districts or similar place-based financing areas.
- Tracts identified in local or regional housing plans.

California's Strategic Sectors



1. High-value advanced and precision manufacturing play a major role in many of the sectors and subsectors within the 'Accelerate' category. Source: Lightcast, Moody's Analytics, MIT Living Wage, Pitchbook, US Cluster Mapping Project, California Jobs First Regional Plans Part 2, meetings with California Jobs First Regional Collaboratives conveners



Census Tract 7.02	Census Tract: 06039000702 ⓘ
Zoom to ⓘ Pan ⓘ	State: California
GEOID: 06039000702	Metro Area: Fresno, CA Metro Area
State: California	County: Madera
County: Madera County	
MSA (if applicable): Fresno, CA Metro Area	
OZ Eligibility Status: OZ Eligible	
Rural Status: Non-rural	
	Opportunity Zone LIC Eligibility
	Eligible and Non-rural
Population: 6687	Percent of People in Poverty 21.39%
Poverty Rate: 21.39%	
Median Family Income: \$75931	Percent of Area Median Income 90.1%
Median Family Income Ratio: 0.901	

Opportunity Zone Low-Income Community (LIC) eligibility, as of 2026. ⓘ

Opportunity Zone Low-Income Community (LIC) eligibility, as of 2026. Low-income communities (LICs) are Census Tracts that have a poverty rate equal to or greater than 20%; or the tract's median family income is equal to or less than 70% of the applicable area median family income. Tracts where median family income is 125% or more of the applicable area median income are excluded from consideration as LICs. Tracts identified as rural are comprised entirely of a rural area. Rural areas are defined as any area other than a city or town that has a population of greater than 50,000 inhabitants or any urbanized area contiguous and adjacent to a city or town with a population greater than 50,000 inhabitants. Uses data from the 2020-2024 Census ACS and 2020 Decennial Census of Island Areas, shown at 2022 Census Tract boundaries. (see Data Sources)

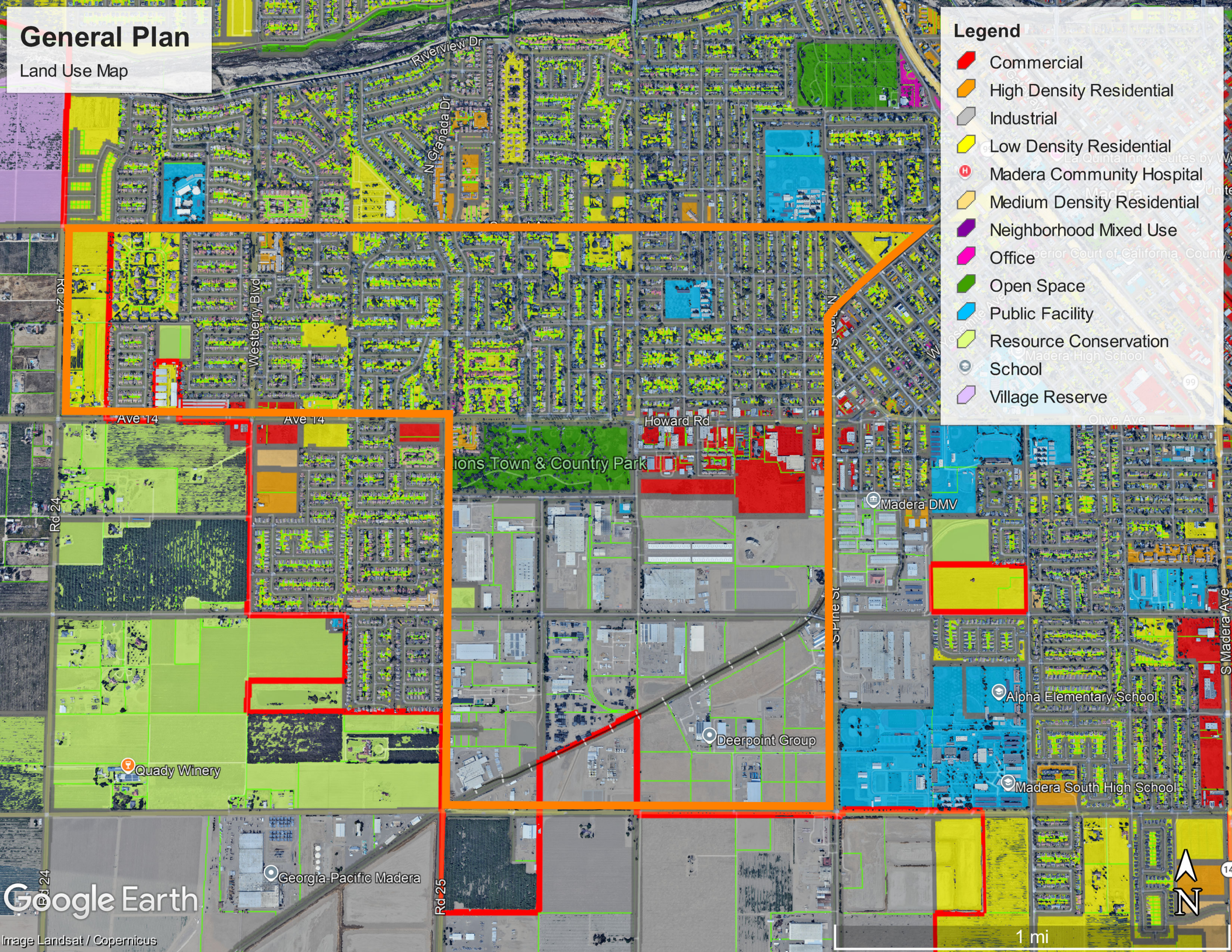
Included data ⓘ

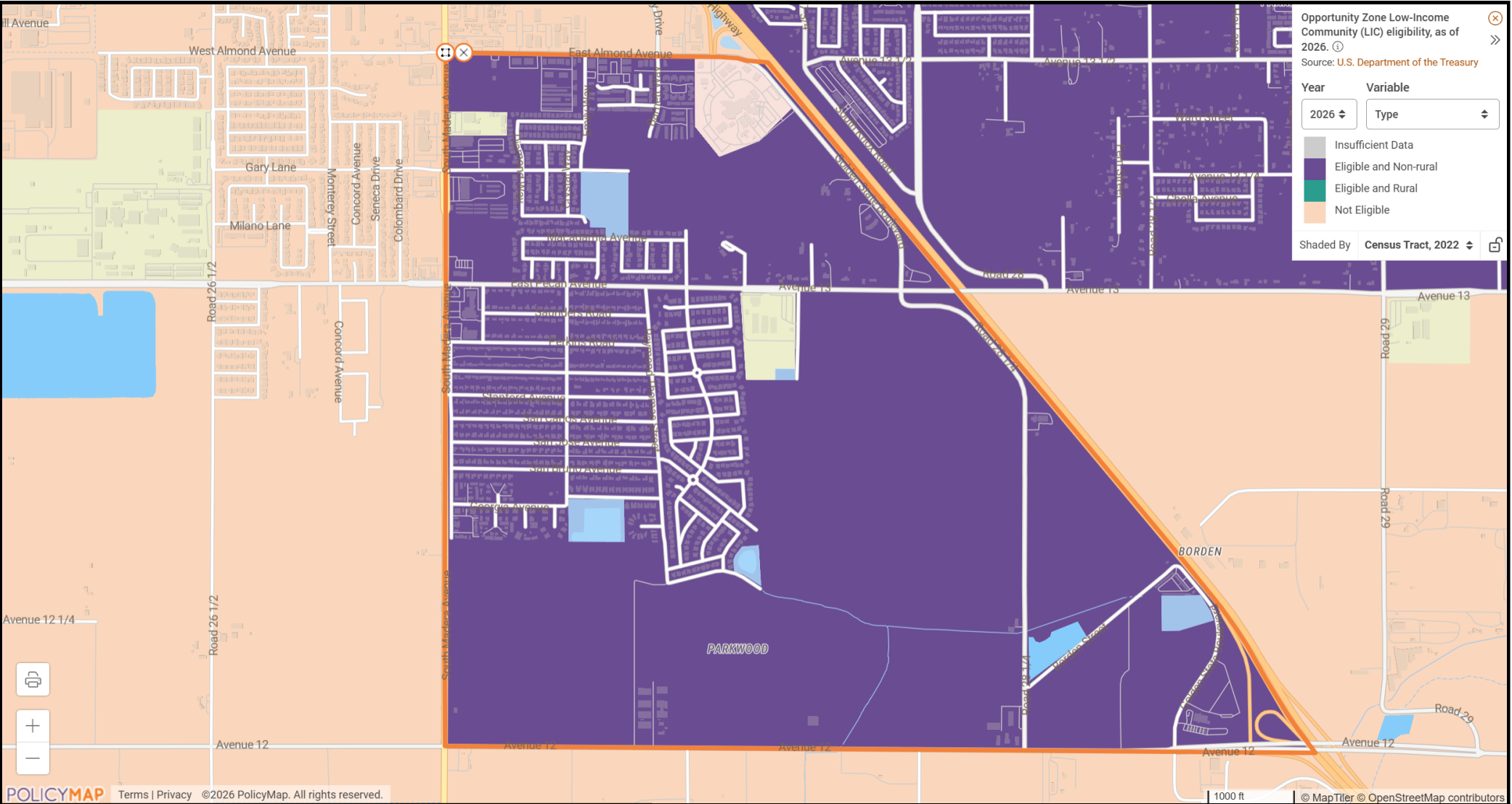
General Plan

Land Use Map

Legend

- Commercial
- High Density Residential
- Industrial
- Low Density Residential
- Madera Community Hospital
- Medium Density Residential
- Neighborhood Mixed Use
- Office
- Open Space
- Public Facility
- Resource Conservation
- School
- Village Reserve





Census Tract 5.10

Zoom to Pan

GEOID: 06039000510

State: California

County: Madera County

MSA (if applicable): Fresno, CA Metro Area

OZ Eligibility Status: OZ Eligible

Rural Status: Non-rural

Population: 5781

Poverty Rate: 25.67%

Median Family Income: \$60789

Median Family Income Ratio: 0.7213

Census Tract: 06039000510

State: California

Metro Area: Fresno, CA Metro Area

County: Madera

Opportunity Zone LIC Eligibility
Eligible and Non-rural

Percent of People in Poverty 25.67%

Percent of Area Median Income 72.13%

Opportunity Zone Low-Income Community (LIC) eligibility, as of 2026.

Opportunity Zone Low-Income Community (LIC) eligibility, as of 2026. Low-income communities (LICs) are Census Tracts that have a poverty rate equal to or greater than 20%; or the tract's median family income is equal to or less than 70% of the applicable area median family income. Tracts where median family income is 125% or more of the applicable area median income are excluded from consideration as LICs. Tracts identified as rural are comprised entirely of a rural area. Rural areas are defined as any area other than a city or town that has a population of greater than 50,000 inhabitants or any urbanized area contiguous and adjacent to a city or town with a population greater than 50,000 inhabitants. Uses data from the 2020-2024 Census ACS and 2020 Decennial Census of Island Areas, shown at 2022 Census Tract boundaries. (see Data Sources)

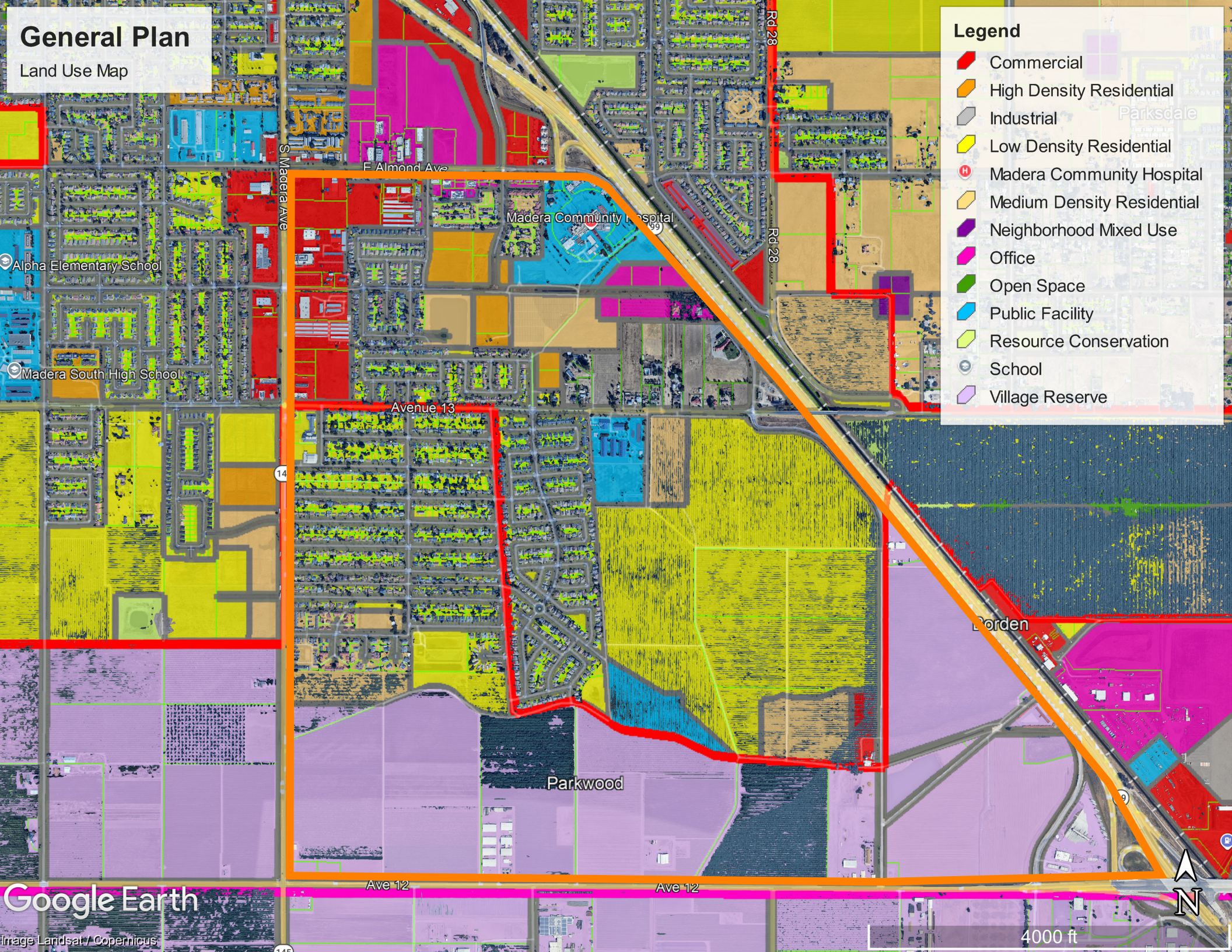
Included data

General Plan

Land Use Map

Legend

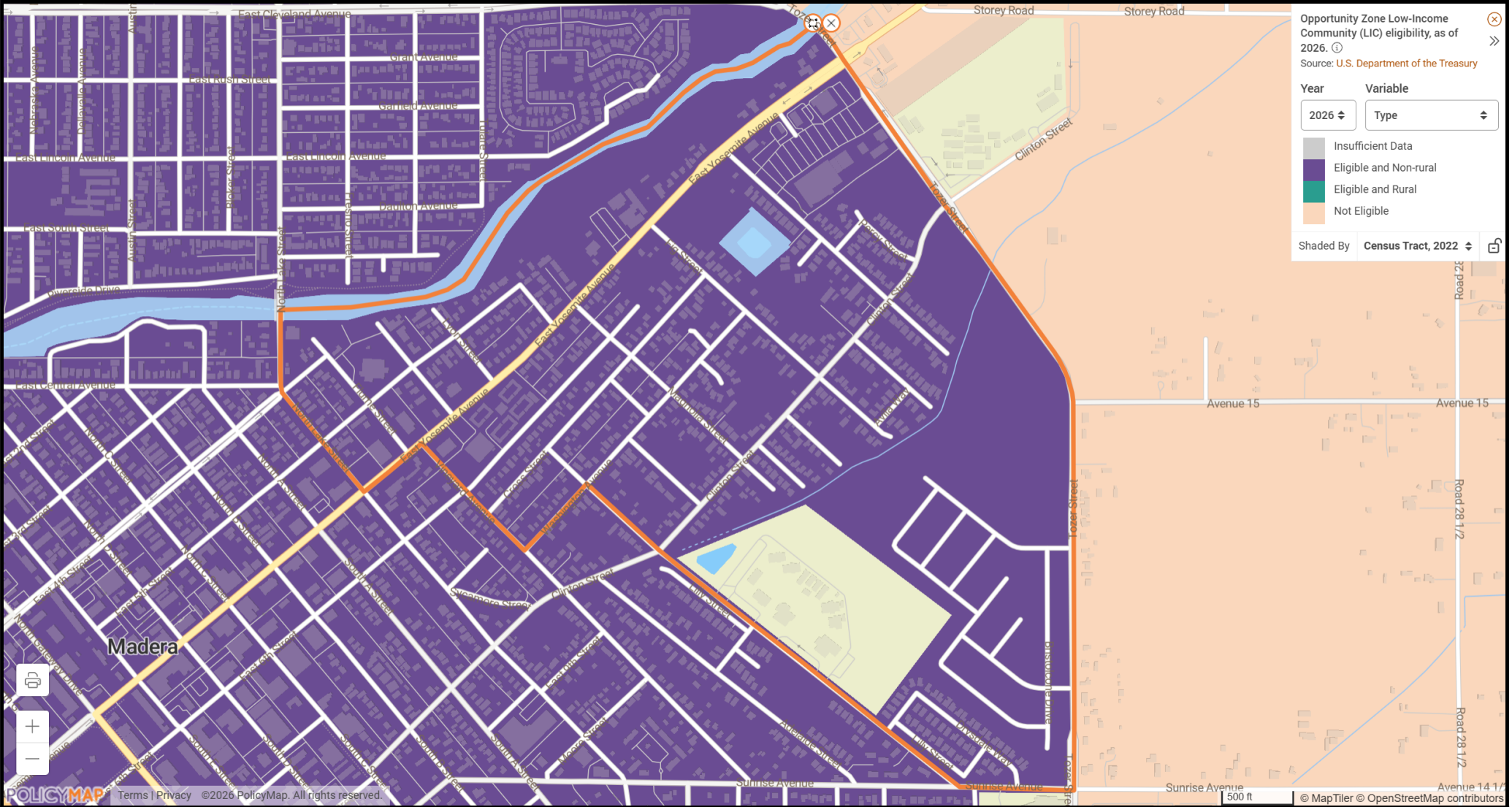
- Commercial
- High Density Residential
- Industrial
- Low Density Residential
- Madera Community Hospital
- Medium Density Residential
- Neighborhood Mixed Use
- Office
- Open Space
- Public Facility
- Resource Conservation
- School
- Village Reserve



Google Earth

Image Landsat / Copernicus

4000 ft



Census Tract 9.01

🔍 Zoom to

↔️ Pan

📍

GEOID: 06039000901

State: California

County: Madera County

MSA (if applicable): Fresno, CA Metro Area

OZ Eligibility Status: OZ Eligible

Rural Status: Non-rural

Population: 3074

Poverty Rate: 37.31%

Median Family Income: \$45036

Median Family Income Ratio: 0.5344

Census Tract: 06039000901

State: California

Metro Area: Fresno, CA Metro Area

County: Madera

Opportunity Zone LIC Eligibility
Eligible and Non-rural

Percent of People in Poverty

37.31%

Percent of Area Median Income

53.44%

Opportunity Zone Low-Income Community (LIC) eligibility, as of 2026.

Opportunity Zone Low-Income Community (LIC) eligibility, as of 2026. Low-income communities (LICs) are Census Tracts that have a poverty rate equal to or greater than 20%; or the tract's median family income is equal to or less than 70% of the applicable area median family income. Tracts where median family income is 125% or more of the applicable area median income are excluded from consideration as LICs. Tracts identified as rural are comprised entirely of a rural area. Rural areas are defined as any area other than a city or town that has a population of greater than 50,000 inhabitants or any urbanized area contiguous and adjacent to a city or town with a population greater than 50,000 inhabitants. Uses data from the 2020-2024 Census ACS and 2020 Decennial Census of Island Areas, shown at 2022 Census Tract boundaries. ([see Data Sources](#))

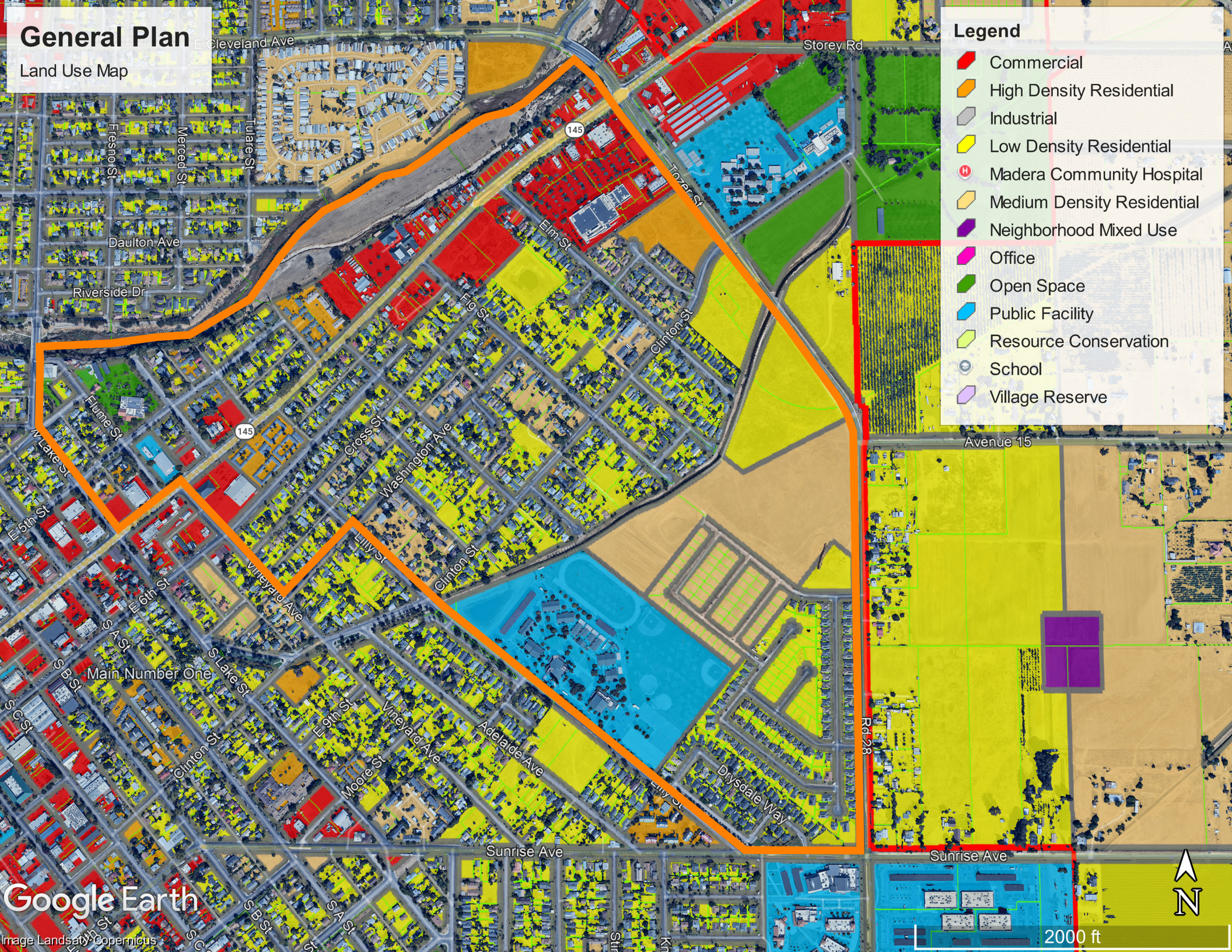
Included data

General Plan

Land Use Map

Legend

- Commercial
- High Density Residential
- Industrial
- Low Density Residential
- Madera Community Hospital
- Medium Density Residential
- Neighborhood Mixed Use
- Office
- Open Space
- Public Facility
- Resource Conservation
- School
- Village Reserve



ATTACHMENT 3

Opportunity Zones 2.0 Public Comment Period
Frequently Asked Questions (FAQ)

State of California – Opportunity Zones 2.0 Public Comment Period

Frequently Asked Questions (FAQ)

The following questions are regarding the State of California's Opportunity Zones 2.0 Public Comment Period, managed by the California Department of Finance. The first version of this document was posted on 07/24/2026 to the California Governor's Office of Business and Economic Development (GO-Biz) Opportunity Zones 2.0 web page (<https://business.ca.gov/resources/infrastructure-development/opportunity-zones-in-california/>).

This document may continue to be updated as the California Department of Finance and GO-Biz receive questions. Questions regarding the Public Comment Period process may be emailed to OZComments@dof.ca.gov. Submitted questions will be reviewed and incorporated into future FAQ updates, as appropriate.

New content will be indicated by the date posted. Previously answered questions may have updated answers, which will be indicated in red.

Please visit the GO-Biz Opportunity Zones 2.0 web page (<https://business.ca.gov/resources/infrastructure-development/opportunity-zones-in-california/>) for the latest version of this document.

(ADDED 08/04/2026) Review the Off-List Census Tract section at the end of the document for more information regarding off-list proposals.

Posted 07/24/2026

1. When will the State of California's Opportunity Zones 2.0 Public Comment Period take place?

The State's OZ 2.0 Public Comment Period will be from August 3, 2026, to August 28, 2026. The deadline for submitting comments is August 28, 2026, at 11:59 pm. Submissions will not be accepted after the deadline.

2. **(UPDATED 08/04/2026)** How does the Public Comment Period work?

Comments may be submitted through the [California Department of Finance OZ 2.0 Public Comment Portal](https://experience.arcgis.com/experience/b5d1295a4afb494ea4850d21ca82716f) (<https://experience.arcgis.com/experience/b5d1295a4afb494ea4850d21ca82716f>). The app includes a map and list that identifies the census tracts that are recommended for Opportunity Zone 2.0 nomination, as well as other eligible low-income communities as defined by the U.S. Department of the Treasury. Participants will select a tract and complete the public

comment form. The recommended tracts reflect an evaluation of socioeconomic data and recommendations received through the Local Authority Recommendation Form (LARF) process, which closed on July 20, 2026.

NOTE: Comments on off-list census tracts will not be accepted. Please see the Off-List Census Tract section below to review instructions regarding proposing off-list census tracts,

3. When will the draft list of census tracts for nomination be published?

The draft list of census tracts recommended for nomination was posted on the [Department of Finance Opportunity Zones website](https://dof.ca.gov/forecasting/demographics/california-opportunity-zones/) on August 3, 20206. (<https://dof.ca.gov/forecasting/demographics/california-opportunity-zones/>).

4. (UPDATED 08/04/2026) Who can submit comments during the Public Comment Period?

Anyone may submit a comment. When commenting on behalf of a government entity, business, or nonprofit, submitters should provide a contact email that reflects the submitting organization. The public comment form also includes a way to upload documents. People can upload a single PDF document, such as a support letter, or a .zip file containing multiple PDF documents. For example, a city representative may include a .zip file containing letters from elected officials, developers, private property owners, or other stakeholders.

5. (UPDATED 08/04/2026) What is the required format of submitted comments?

Comments must be submitted via a text box including any relevant information or local considerations that support your position. Submitters may also upload a single document (up to 10 MB in size) or a .zip file (up to 50 MB in size) containing multiple PDF documents as part of a comment.

6. Whom do comments need to be addressed to?

Comments should be addressed to the Governor.

7. What kinds of comments will be accepted?

Any comment in support or opposition, or in favor of a tract substitution, will be accepted.

8. (UPDATED 08/04/2026) Is there a limit on how many census tracts one submitter may comment on?

No. There is no limit on the number of census tracts that one submitter may comment on.

9. Can a comment supporting more than one census tract be submitted? i.e., may census tracts be grouped together during the Public Comment Period?

No. Public comments must be submitted for one tract at a time. Submissions should support or oppose the designation of one census tract only.

10. (ADDED 08/04/2026) Can a letter of support mention multiple census tracts?

Yes. A letter of support may mention multiple census tracts given that the letter of support mentions the specific census tract for which the comment is being submitted. For example, an individual submitting a comment for census tract A may attach a letter of support which mentions census tract A and census tract B.

11. How will comments impact a census tract's status?

All comments (positive or negative) will be reviewed, and the state will consider the information provided together with other factors (major demographic and socioeconomic indicators, local recommendations, etc.), when developing the final nominations.

12. Is there a limit on how many comments one census tract may receive?

No. There is no limit on how many comments one census tract may receive.

13. Will a currently recommended census tract be negatively impacted if no comments in support are received?

A census tract will not be negatively impacted if no comments in support are received.

14. Does a census tract need to receive comments to be nominated? If yes, how many?

No. A census tract does not need to receive comments to be nominated.

15. Is there a way to confirm my comment was received?

Yes. You will receive a confirmation email from OZComments@dof.ca.gov shortly after submission.

Posted 08/04/2026

16. Can comments be changed or retracted by the commenter?

Submitted comments cannot be changed. If you need to make changes, you may request that your comment be retracted by emailing OZComments@dof.ca.gov. The request must be sent from the same email address used to submit the original comment. Once the comment has been retracted, you may submit a new comment for that census tract.

17. Should organizations submit their own comment with their letter of support instead of providing their letter of support to another organization that is submitting a comment?

Organizations may include letters of support from other entities in their submission to provide additional context and demonstrate support for their comment. However, organizations are encouraged to submit their own comments to ensure their input is captured.

18. If an organization would like to suggest that another eligible census tract replaces a recommended census tract, should they oppose the recommended census tract?

Yes. In completing the public comment form for the recommended tract, the commenter would "Oppose" its inclusion as an opportunity zone. They would answer "Yes" to the question of whether there is a suitable replacement tract. In the next question, select the tract ID of the replacement tract. Note: Replacement tracts must be LIC-eligible and located in the same county.

19. Will the information submitted through the GO-Biz Local Authority Recommendation Form and the California Department of Finance Public Comment Period be made publicly available?

No. Information submitted through the Local Authority Recommendation Form and the Public Comment Period will not be made publicly available.

Posted 08/04/2026 Ineligible/Off-List Census Tracts

About the off-list tract proposal process:

The U.S. Department of the Treasury (Treasury) has provided guidance allowing states to submit off-list tracts (tracts not included on the Treasury's list of low-income community tracts, or LICs) for consideration by providing justification and supporting information demonstrating that the tract meets the statutory definition of LIC: median family income (MFI) at or below 70 percent of area median income (AMI), or a poverty rate of 20 percent or higher combined with a MFI that does not exceed 125 percent of AMI.

Treasury has indicated that tracts where available 2020-2024 American Community Survey (ACS) data show they do not meet the LIC criteria are generally not expected to be certified. Off-list tracts for which ACS data is unavailable are more likely to receive certification if alternative data demonstrates that the tract satisfies the statutory LIC requirements.

How to submit an off-list tract proposal:

From August 3, 2026, to August 14, 2026, at 11:59 pm, eligible entities (representatives of a city/municipality, county, special district, regional joint powers authority, council of government, or tribal government within California) may propose off-list census tracts for possible inclusion in California's Opportunity Zone 2.0 tract nominations.

Proposals received after the deadline will not be considered. Submitting as early as possible is recommended, as proposals made later in the process may not receive a Treasury eligibility determination before California finalizes its OZ 2.0 nominations due to the Treasury by September 28, 2026. Proposals with the following information may be sent to OZComments@dof.ca.gov:

- **(UPDATED 08/05/2026) Census Tract Identification:** the full 11-digit census tract geographic identifier. Census tracts may not be grouped together for recommendation. **The email subject line should read "Off-List Census Tract Proposal: [census tract identifier]."**
- **Submitter Contact Information:** including first and last name, email address, phone number, job title, and organization. The proposal **MUST** be submitted by an eligible entity (described above).
- **(UPDATED 08/05/2026) Supporting Documentation:** must demonstrate the census tract meets the LIC criteria outlined above. Raw data with a replicable methodology is preferred, but Treasury may consider narratives, maps, and other documentation. Data must be at the census tract level. **Treasury has indicated that alternative data used to challenge ACS results MUST clearly show that the tract meets the income or poverty criteria. Citing a high ACS margin of error is not enough to override the ACS estimate, nor is an ACS estimate that is close to the median family income or poverty thresholds enough to support eligibility.** If a letter of

justification is included, it should be addressed to the U.S. Secretary of the Treasury.

The Department of Finance will review off-list tract proposals and may request additional information if needed. Reviewed off-list tract proposals will also receive a request to complete a form addressing how the tract includes projects or activities aligned with regional and statewide economic development priorities, consistent with the process used for the initial round of local tract recommendations.

NOTE: Proposing an off-list tract does not mean California will automatically submit it to the Treasury. Any off-list tract submitted to Treasury is subject to Treasury review and may not be certified as eligible or included in California's final OZ 2.0 nomination package.

ATTACHMENT 4

Resolution Supporting Census Tracts
06039000702 (7.02), 06039000510 (5.10) and
06039000901 (9.01) for
Opportunity Zone 2.0 Nomination

RESOLUTION NO. ____

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA
DETERMINING THAT THE ACTION IS NOT A PROJECT PURSUANT TO
SECTION 15378 OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT
(CEQA) GUIDELINES, OR ALTERNATIVELY EXEMPT PURSUANT TO SECTION
15061(B)(3) OF THE CEQA GUIDELINES AND SUPPORTING CENSUS TRACTS
06039000702 (7.02), 06039000510 (5.10) AND 06039000901 (9.01) FOR
OPPORTUNITY ZONE 2.0 NOMINATION**

WHEREAS, Opportunity Zones are economically distressed communities, defined at the census-tract level, in which qualifying new investments may receive preferential federal tax treatment; and

WHEREAS, Opportunity Zones 2.0 was enacted through Public Law 119-21, the One Big Beautiful Bill Act, signed July 4, 2025, and provides for a new round of Opportunity Zone designations effective for investments made on or after January 1, 2027; and

WHEREAS, the California Department of Finance (DOF) opened the Opportunity Zones 2.0 Public Comment Period on August 3, 2026, through August 28, 2026, and published a draft list of recommended, or “preferred,” tracts for nomination which includes three Madera County census tracts: 06039000702 (7.02), 06039000510 (5.10), and 06039000901 (9.01); and

WHEREAS, the State’s first published recommended tract list reflects socioeconomic eligibility information and recommendations received through the Local Authority Recommendation Form process; and

WHEREAS, Census Tract 06039000702 (7.02) provides an employment-focused opportunity based on available development sites, existing facilities and appropriate land use and zoning, proximity to State Route 99, rail and regional transportation, and potential for advanced and light manufacturing, food processing, cold storage, agtech, value-added production, warehousing and distribution; and

WHEREAS, Census Tract 06039000510 (5.10) is distinguished by Madera Community Hospital, which provides a regional healthcare anchor and supports a potential healthcare and life-sciences investment strategy including medical offices, specialty and outpatient clinics, rehabilitation facilities, diagnostic laboratories, pharmacies, workforce training, medical technology and complementary healthcare services; and

WHEREAS, Census Tract 06039000901 (9.01) extends the Downtown investment strategy east along Yosemite Avenue/State Route 145 and includes vacant and underutilized commercial properties in proximity to established neighborhoods, Housing Element/RHNA opportunity sites, and the Millview Park & Sports Complex, supporting mixed-use employment, recreation, neighborhood-serving commercial, hospitality, professional office and small-business opportunities; and

WHEREAS, the City has committed substantial public investment toward infrastructure and public improvements within each of the three recommended tracts, from multiple and various sources; and

WHEREAS, the three recommended tracts provide complementary opportunities for economic and community investment, including industrial, manufacturing and logistics expansion; healthcare and life sciences; and Main Street/east-Downtown mixed-use, commercial and recreation-oriented investment, and collectively provide a focused platform for leveraging the federal tax incentive with City, State, federal, institutional and private investment; and

WHEREAS, Opportunity Zone designation does not itself appropriate public funds, guarantee private investment, change land use or zoning, authorize construction, or commit the City to a specific physical improvement, but may improve the financial feasibility and competitiveness of qualifying projects and help leverage existing and planned public infrastructure and economic-development investments; and

WHEREAS, the City Council received and independently reviewed the staff report and other supporting materials concerning the census tracts recommended for Opportunity Zone 2.0 nomination at its regularly scheduled meeting of August 19, 2026, and has considered the evidence and information presented to it; and

WHEREAS, a preliminary environmental assessment was performed, and the proposed action is not a "Project" pursuant to Section 15378 of the CEQA Guidelines and to the extent the action may be considered a Project pursuant to CEQA, the action is determined to be exempt pursuant to Section 15061(b)(3) of the CEQA Guidelines; and

WHEREAS, after due consideration of all the items before it, the Council now desires to adopt this Resolution supporting Census Tracts 06039000702 (7.02), 06039000510 (5.10), and 06039000901 (9.01) for Opportunity Zone 2.0 nomination and authorizing submission of the City's support during the State's public comment period.

NOW THEREFORE, be it resolved by the City Council of the City of Madera as follows:

1. Recitals: The above recitals are true and correct and are incorporated herein.
2. CEQA: The City Council determines that the proposed action is not a "Project" pursuant to Section 15378 of the CEQA Guidelines because it consists of City support for Opportunity Zone 2.0 census tract nominations and participation in the State public comment process and does not approve any development project, change land use or zoning, authorize construction, or commit the City to a specific physical improvement; and, a project for the purposes of CEQA does not include the creation of government funding mechanisms or other government fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

To the extent the action is determined to be a Project, the City Council further determines that the action is exempt from CEQA pursuant to Section 15061(b)(3) of the CEQA Guidelines, commonly called the "Common Sense Exemption,"

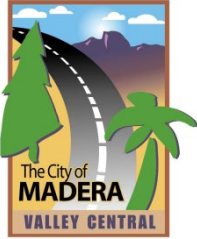
because there is no possibility that the action may have a significant effect on the environment. No further CEQA review or analysis is necessary or required.

3. Support for Census Tract 06039000702 (7.02): The City Council supports Census Tract 06039000702 (7.02) for Opportunity Zone 2.0 nomination based on the tract's available and developable employment lands, existing facilities and appropriate land use and zoning, proximity to State Route 99, rail and regional transportation, and potential to support advanced and light manufacturing, food processing, cold storage, agtech, value-added production, warehousing and distribution. The tract includes a site identified by the City as a Business Ready Site at 2300 West Industrial Avenue and supports California Jobs First strategic sectors including Manufacturing, Transport & Logistics, Working Lands & Water, and related infrastructure and workforce opportunities. The City estimates approximately \$20,311,954 in committed City public investment toward infrastructure and public improvements within the tract. These conditions provide a basis for leveraging public investment to improve site readiness, attract private capital, create quality jobs, strengthen regional supply chains, and expand the local tax base.
4. Support for Census Tract 06039000510 (5.10): The City Council supports Census Tract 06039000510 (5.10) for Opportunity Zone 2.0 nomination based on the presence of Madera Community Hospital as a regional healthcare anchor and the tract's potential to support a coordinated healthcare and life-sciences investment strategy. Potential investment includes hospital and campus improvements, medical offices, specialty and outpatient clinics, rehabilitation facilities, diagnostic laboratories, pharmacies, senior and complementary healthcare services, workforce training, medical technology and biomedical support businesses. The tract supports California Jobs First strategic sectors including Healthcare, Life Sciences, and related education, workforce, infrastructure and advanced technology opportunities. The City estimates approximately \$5,999,239 in committed City public investment toward infrastructure and public improvements within the tract. Opportunity Zone designation may help leverage public and institutional investment to attract complementary private investment, create high-quality employment, improve access to healthcare, and diversify the local economy.
5. Support for Census Tract 06039000901 (9.01): The City Council supports Census Tract 06039000901 (9.01) for Opportunity Zone 2.0 nomination based on its location along the eastern segment of Yosemite Avenue/State Route 145, vacant and underutilized commercial properties, proximity to Downtown Madera and established neighborhoods, Housing Element/RHNA opportunity sites, and adjacency to the Millview Park & Sports Complex. The tract supports California Jobs First strategic sectors including Housing, Creative Economy, Tourism & Outdoor Recreation, and Financial & Professional Services, with opportunities for retail, restaurants, professional offices, hospitality, recreation-oriented

businesses, maker spaces, live-work development and small businesses. The City estimates approximately \$20,383,013 in committed City public investment toward infrastructure and public improvements within the tract. These conditions support a mixed-use, employment and neighborhood-serving commercial district and provide opportunities to leverage streetscape, multimodal, utility, broadband and park-connectivity investments to attract private redevelopment, create jobs, expand the tax base and reinforce Downtown Madera as a walkable economic center.

- 6. Authorization of Public Comment Submission: The City Council authorizes City staff to submit this Resolution as the City of Madera’s public comment supporting each of Census Tracts 06039000702 (7.02), 06039000510 (5.10), and 06039000901 (9.01) for Opportunity Zone 2.0 nomination as required by the State’s public comment process, and to take such ministerial actions as are reasonably necessary to effectuate the City’s support.
- 7. Effective Date: This resolution is effective immediately.

* * * * *

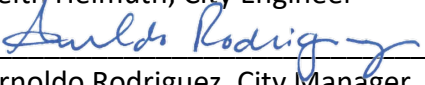


REPORT TO CITY COUNCIL

Approved by:



Keith Helmuth, City Engineer



Arnoldo Rodriguez, City Manager

Council Meeting of: August 19, 2026

Agenda Number: E-1

SUBJECT:

Caltrans Highway Capital Preventive Maintenance (CAPM) Project 06-0Y180 on State Route 145 (Project) Construction Update

RECOMMENDATION:

This report has been prepared at the direction of the City Council (Council), therefore there is no staff recommendation provided. Council is asked to consider the information and direction at its discretion.

SUMMARY:

The intended purpose of this report is to provide Council with an update of construction activities and progress that has occurred over the course of the last four weeks. This first report extends to incorporate activities since the groundbreaking that occurred on July 16, 2026 through approximately August 12, 2026.

DISCUSSION:

This update largely reflects feedback received from Caltrans as they are actively involved with the project on a day-to-day basis.

Overall Construction Progress

Since the July 16 groundbreaking, the contractor has been working aggressively to advance the project and has maintained two crews, with one crew operating during the day and another during nighttime hours. Overall, progress has been steady across all three segments of the project.

For the north segment which is defined as Yosemite Avenue east of High Street, the contractor has completed demolition and reconstruction of six curb ramps.

For the south segment which is defined as Avenue 13 (Pecan) to Lewis Street, the contractor has replaced and newly installed several hundred feet of sidewalk and has also replaced several driveways along the corridor.

For the Downtown segment which is defined as E Street to Lake Street, temporary K-rail has been installed to close the west side of the roadway, Eastbound and westbound traffic is currently shifted to the north side of the street. In this segment, several curb ramps, curb and gutter sections, and sidewalks have either been completely demolished or sawcut in preparation for demolition. Crews are actively grading, forming, and pouring new curb and gutter. The contractor has also completed installation of most of the conduits for the decorative street-lighting system on the north side of the roadway and continues to install the underground electrical system and pull boxes.

The current construction sequence in the downtown area is focused on completing the underground improvements first, including electrical and irrigation work, before progressing into the remaining hardscape improvements such as curb and gutter, sidewalks, and curb ramps.

Public Concerns

The project has experienced a number of complaints. Overall, the number of complaints, however, has been minimal considering the extent of the construction and the traffic and pedestrian impacts associated with the project. Most of the concerns received to date have been related to traffic control, pedestrian access, and business access. Examples of concerns include:

- At the beginning of the project, when the downtown closure was established, Caltrans received a couple of complaints regarding confusion with the traffic control and signage. Caltrans and the contractor immediately sent a team to evaluate the conditions and implemented additional measures to improve the traffic control and signage.
- Caltrans received a complaint regarding pedestrian access at the A and B Street crossings on Yosemite Avenue after the existing curb ramps were demolished and taped off. The contractor immediately installed a temporary pedestrian path of travel to improve access through the area. A similar concern was received at Almond Avenue after the curb ramps were demolished. The contractor likewise installed a temporary pedestrian path of travel. The contractor has been directed to continuously maintain accessible pedestrian paths of travel as required by the contract.
- Caltrans received a complaint from the cannabis business in the downtown area regarding access and an alleged loss of business. Several signs have since been installed in the area notifying the public that the business remains open during construction. Caltrans is actively evaluating whether additional signage can be added to improve the business visibility and access.

- Caltrans received a complaint from the gas station at the northwest corner of Avenue 13 (Pecan) and Madera Avenue regarding its driveway along Madera Avenue being closed and the resulting difficulty for delivery trucks. The business maintained access from Avenue 13, and the contractor responded immediately by grading and reopening the Madera Avenue driveway for use.

In general, Caltrans indicates the contractor has been responsive to concerns as they arise and has taken corrective action promptly, particularly where traffic control, pedestrian access, or business access has been affected. Caltrans indicates they will continue monitoring these issues closely as the project progresses and will work with the contractor to address concerns as quickly as possible.

Traffic Operations

As noted by Caltrans, the contractor is actively adjusting traffic control measures that include pedestrians and drivers. Some of those measures have addressed situations in which drivers became confused and drove the wrong direction creating possible head-on accidents. It is staffs' opinion that those types of situations will intermittently occur as stages of the construction change from month to month but will be corrected as quickly as the concern is identified.



FINANCIAL IMPACT:

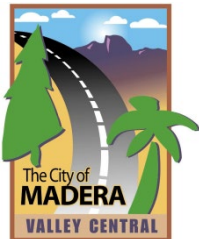
There are no impacts to the City's General Fund as a result of this update.

ALTERNATIVES:

This report does not make recommendations to which there may be alternatives.

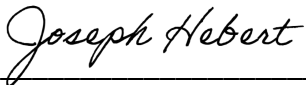
ATTACHMENTS:

None



REPORT TO CITY COUNCIL

Approved by:



Joseph Hebert, Parks & Community Services Director

Council Meeting of: August 19, 2026

Agenda Number: E-2



Arnoldo Rodriguez, City Manager

SUBJECT:

Informational report on USGA site visit to the Madera Municipal Golf Course

RECOMMENDATION:

This report is submitted for informational purposes only, and there is no action requested from City Council

SUMMARY:

During the June 21, 2023, Council meeting, staff presented the 9th Amendment to the Municipal Golf Course Operation and Management Lease Agreement with SGM Inc. dba Sierra Golf Management, Inc. There is a provision in the original 2009 contract requiring an annual audit be conducted by the United States Golf Association (USGA).

The staff is providing this report to inform Council the USGA annual audit provision has been satisfied.

DISCUSSION:

On July 2, 2026, the USGA completed their annual visit to the Municipal Golf Course. Key points of the visit noted the aging irrigation system, maintenance of turf quality, and improvement to key playing areas. More specifically (in no particular order):

Table 1: Summary of USGA visit on July 2, 2026 ⁽¹⁾		
Item	Observations	Recommendations
Irrigation System	- Manual operation only - No Central Control	- Upgrade Pump Station - Full Replacement

	▪ Irrigation System Design and Turf Reduction	▪ Field Satellite Controller Replacement and Strategic Infrastructure Upgrade Around Greens
Putting Greens	▪ Shear Strength ▪ Thatch and Organic Matter Accumulation ▪ Putting Green Maintenance and Cultural Practices	▪ Increased Cultural Practices and Topdressing (Add more sand regularly)
Putting Green Surrounds	▪ Improvements Made ▪ Irrigation Challenges	▪ Increased Aeration and Fertility
Bunkers	▪ Sand Contamination ▪ Drainage Challenges	▪ <i>Long-Term Solutions</i> – Sand Replacement and Drainage Upgrade ▪ <i>Short-Term Solutions</i> – Fix Aesthetics and Rake Frequently
Weed Control	▪ Dallisgrass and Crabgrass	▪ Extension of Crabgrass Control ▪ Addition of Dallisgrass Control
(1) Complete report is attached.		

Overall, for the 2026 visit, USGA noted that the most critical need is addressing the condition of the irrigation system.

Similar recommendations were made in the 2023, 2024 and 2025 Reports. These items were discussed at length during Golf Course Advisory Committee meetings and ultimately shared with City Council during the annual updates. With Council approval, staff is currently engaged in a sourcing exercise to procure a consultant to provide a professional assessment of the irrigation system in an effort to better understand feasible options. An irrigation consultant agreement is anticipated to be executed within the next 30 days.

FINANCIAL IMPACT:

Budgetary estimates related to the irrigation consultant are anticipated not to exceed \$15,000. Funds for this effort will come directly from the golf course improvement fund account #20606295-7400. All costs related to the annual USGA report are paid by the subcontractor, SGM.

ALTERNATIVES:

This report is for informational purposes only.

ATTACHMENTS:

1. USGA Site Visit Report dated July 2, 2026



USGA® COURSE CONSULTING SERVICE

Site Visit Report

Madera Municipal Golf Course Madera, California

Visit Date: July 2, 2026

Present:

Derek Stone, Sierra Golf Management Regional Superintendent
Dan Bacci, PGA, COO Sierra Golf Management
Heather Schapals, USGA Green Section

Heather Schapals | Consulting Agronomist, West Region | 858.757.4426 | hschapals@usga.org

USGAGreenSection

Executive Summary

Thank you for the opportunity to tour Madera Municipal Golf Course and discuss the current condition and future needs of the property. Despite significant challenges, particularly an aging irrigation system that is well beyond its expected service life, the staff at Madera Municipal Golf Course and Sierra Golf Management have worked diligently to maintain turf quality and improve key playing areas. This report reviews the current conditions of the golf course and provides recommendations to improve turf health, playability, and long-term sustainability, with a primary focus on addressing the irrigation system, the single greatest factor limiting the property's future success. This report covers the topics below:

- **Irrigation system.** The poor condition of the irrigation system is the most significant challenge facing the golf course. Recommendations will focus on immediate pump station needs, modernization of irrigation controls, and the long-term benefits of a complete irrigation system replacement.
- **Putting greens.** The putting greens are currently performing well, with strong turf density and rooting depth; however, improvements to cultural practices, including a reduction in surface organic matter through increased sand topdressing and aeration will help maintain and enhance long-term performance.
- **Putting green surrounds.** The maintenance team have made noticeable improvements to these areas despite irrigation limitations. Recommendations will focus on utilizing targeted cultural practices and supplemental irrigation strategies to continue improving turf coverage and consistency.
- **Bunkers.** Current bunker conditions are being impacted by contaminated sand and limited drainage infrastructure. Recommendations will address both short-term maintenance strategies and long-term considerations for sand replacement and drainage improvements.
- **Weed control.** Crabgrass and dallisgrass populations are present throughout the golf course. Expanding preventative weed management programs and implementing targeted dallisgrass control strategies will help improve turf uniformity and playing conditions.

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Irrigation System

Observations

1. Not Functional

The irrigation system at Madera Municipal Golf Course is in extremely poor condition. This was documented in the 2024 report, and conditions have continued to deteriorate. A new issue with the pump station, which staff are actively working to resolve, has taken the pumps out of automatic operation, leaving only manual operation available.

- A properly functioning irrigation system is essential for maintaining healthy turf conditions. In its absence, the staff at Madera Municipal Golf Course have devoted the majority of their time and effort to manually operating the irrigation system in order to keep the turf alive. These labor hours could be better utilized on other golf course maintenance practices, and overall course conditioning will continue to suffer if the current situation persists.
- The irrigation system issues have also been disruptive to early morning play, as golfers are routinely required to play through operating sprinklers.



On the left is a photo that captures the current state of the pump station and control panel. On the right is a photo of the new component installed. Difficulty with regaining full functionality of the system, even with the new piece, is partially due to this technology being so outdated that it is difficult to find individuals well versed in the operation and repair.

2. No Central Control

Beyond the failing pump station, the electronic components that control the irrigation system are also outdated and becoming increasingly unreliable. Modern irrigation systems have utilized a central computer for more than 30 years, allowing daily irrigation adjustments to be made quickly and efficiently. A central control system also improves the management of sprinkler run times, enabling water to be distributed more efficiently and uniformly throughout the golf course.

3. Irrigation System Design and Turf Reduction

Several years ago, the golf course was required to reduce its irrigated turf acreage to conserve water. The reduction was incorporated into the existing irrigation system as effectively as possible without a comprehensive system redesign. As a result, there is now a poorly defined transition between the irrigated and non-irrigated areas.

- The reduced turf acreage should be maintained, as it complements the golf course and continues to provide valuable water savings. However, because the irrigation system is well beyond its expected service life and due for replacement, a redesigned irrigation layout presents an opportunity to establish a much more clearly defined transition between irrigated and non-irrigated areas while improving overall irrigation efficiency.



Undefined line between irrigated and unirrigated turf.

Recommendations

1. Pump Station Upgrade

A pump station upgrade is imperative and should be considered a high-priority capital improvement project. Its age, outdated technology, and limited availability of replacement parts and qualified technicians have made the system increasingly unreliable. Because dependable irrigation is essential for maintaining healthy turf and acceptable playing conditions, delaying improvements increases the risk of system failures and declining course conditions.

- The pump station is also fully exposed to the elements and overhanging tree branches, accelerating deterioration of electronic components. At a minimum, the control system should be protected with overhead cover.
- Replacement of the pump station control components should be prioritized, with the pumps evaluated and repaired as needed. This work can be completed during the winter when irrigation demand is lower.

2. Full Replacement

A complete irrigation system replacement would position Madera Municipal Golf Course for reliable and efficient operation over the next 30 years. While the capital investment required for a new irrigation system is significant, all irrigation systems eventually reach the end of their service life, and this system is well beyond the point where replacement should be considered. Modern irrigation systems incorporate technologies that improve water management and irrigation efficiency, including single-head control, which allows for more precise water application.

- A complete system redesign, developed in partnership with an irrigation design firm specializing in golf courses, would also provide the opportunity to better define the transition between irrigated turf and non-irrigated areas. Designing the irrigation system around these features ensures that water is applied only where it is intended, resulting in improved irrigation efficiency, enhanced course aesthetics, and better weed control.
- For additional information regarding the appropriate timing for evaluating and replacing irrigation system components to maintain an efficient and reliable system, please refer to the article [How Do We Know When It Is A Good Time To Replace Our Irrigation System?](#)

3. Field Satellite Controller Replacement and Strategic Infrastructure Upgrade Around Greens

If a complete irrigation system replacement is not feasible at this time, a phased approach should be considered. An initial phase could include upgrading the field satellite controllers, installing central computer hardware and software, and replacing the irrigation system serving the putting greens and their surrounds.

- The putting greens and the areas immediately surrounding them are the most critical playing surfaces on the golf course. Improving irrigation in these areas would significantly enhance turf health, playability, and overall course aesthetics.
- The installation of a central control system would provide greater flexibility in irrigation scheduling and improve the efficiency of water management throughout the golf course while planning for a complete system replacement.

Putting Greens

Observations

1. Overall Conditions

The putting greens are composed primarily of bentgrass and *Poa annua*. Overall, the condition of the putting greens was good on the day of our visit. Bentgrass rooting depths extended to approximately 3 inches.

2. Shear Strength

A shear strength tester was used to measure the surface strength of the putting greens. Shear strength provides a good indication of turf density and resistance to tearing.

- For healthy bentgrass putting surfaces, a value of approximately 12 Newton meters (Nm) is considered the lower end of the desired range. Measurements collected during the visit ranged from 16 to 18 Nm.
- Measurements were taken on No. 18, which staff identified as the healthiest putting green, and No. 5, which they identified as the most challenging. Both putting greens exhibited good surface strength, indicating healthy, dense turf capable of resisting wear and tearing.



A shear strength tester was used to measure surface strength of the putting greens on hole Nos. 5 and 18. Values ranging from 16 to 18 Nm were found.

3. Thatch and Organic Matter Accumulation

Further physical inspection of the putting green profile revealed an accumulation of thatch near the surface that was retaining more moisture than is considered ideal. Excessive organic matter accumulation at the surface can contribute to softer-than-desired playing conditions and impede water movement into and through the rootzone.



The photo on the left shows the 3-inch rooting depth of the bentgrass putting greens. The photo on the right shows the depth of the thatch pad extends to 1 to 1.5 inches.

4. Putting Green Maintenance and Cultural Practices

The putting greens are aerated twice annually, in the spring and fall, using 1/2-inch hollow-core tines on a 2-inch by 2-inch spacing. Vertical mowing and sand topdressing are performed occasionally but are not conducted on a regular or consistent schedule. Venting, the practice of using very small-diameter solid tines to create channels for gas exchange with minimal surface disruption, is performed during the summer months to promote air exchange within the rootzone and support turf health.

Recommendations

1. Increased Cultural Practices and Topdressing

To optimize both the health and performance of the putting greens, the upper inch of the profile should be gradually diluted through continued cultivation and topdressing practices. I strongly recommend increasing the intensity and consistency of the cultural practices performed on the putting greens to improve surface firmness and reduce organic matter. The highest priority should be increasing annual sand topdressing.

- Sand applications should be sufficient to match or exceed the annual accumulation of organic matter within the upper profile. On average, 2,500 pounds per 1,000 square feet of sand should be applied to the putting greens annually. You will likely apply 600–800 pounds of sand per 1,000 square feet during each aeration event, bringing the annual total to 1,200–1,600 pounds per 1,000 square feet. This means an additional 1,000–1,400 pounds per 1,000 square feet will need to be applied through routine topdressing events that should occur two to three times per month while the turf is actively growing. The amount of sand applied during these routine applications typically ranges from 50–125 pounds per 1,000 square feet.
- Annual testing of organic matter level provides valuable information to determine whether this application rate is adequate or if additional sand is required to achieve the desired profile characteristics.
- Additional information regarding effective topdressing programs is provided in the article [Light And Frequent Topdressing Programs](#). I would also like to include this video, [A New Method For Measuring Sand Topdressing Rates](#), that outlines how to measure the amount of sand applied during each topdressing event for a more accurate measurement of the yearly total.
- Increasing the amount of sand introduced during an aeration event can help reach the above goals and can be accomplished by making more than one pass over the surface with the aerator. Increasing the number of aeration holes does not significantly extend recovery time, as outlined in the article [BOGO Aeration](#). One of the two annual aeration events could be dedicated to this practice. During this event, topdressing sand would be applied to the putting green surface first, followed by aeration with 1/2-inch solid (or 5/8-inch) tines in two directions on 2-inch by 2-inch spacing approximately 30 to 40 degrees offset from one another. The sand remaining on the surface can then be brushed in as usual.
- I also recommend increasing the frequency of vertical mowing. When performed lightly and frequently in conjunction with the suggested sand topdressing schedule of every two to three weeks, vertical mowing improves the incorporation of sand into the putting green surface, resulting in firmer playing conditions, improved mowing quality, and enhanced surface smoothness.

Putting Green Surrounds

Observations

1. Improvements Made

Improvement has been made to the putting green surrounds by the staff at Madera Municipal Golf Course, and their efforts are commendable. Focusing improvements from the most important playing surfaces, the putting greens, outward is a sound management strategy.

2. Irrigation Challenges

The primary challenge affecting the surrounds remains the outdated irrigation system. Because the putting greens and surrounds are supplied by the same irrigation sprinklers, it is not possible to supply sufficient water to meet turf water demands in both areas. To compensate for these differences, the staff have implemented supplemental irrigation using movable micro-sprinklers they can connect to the existing irrigation system. These low-volume sprinklers can be relocated as needed and provide an effective means of applying water to localized areas of turf stress with minimal disruption to play. While they are a valuable tool for supplemental irrigation, they should not be relied upon as a long-term replacement for a properly functioning irrigation system.



Strings of micro-sprinklers are being utilized around the putting greens to provide supplemental water to the surrounding turf.

Recommendations

1. Increased Aeration and Fertility

To build upon the improvements already made, areas with incomplete turf coverage could benefit from more frequent aeration and fertilization.

- **Aeration.** Core aeration of the putting green surrounds should be performed with 1/2- to 5/8-inch tines once in the summer in early to mid-July when the bermudagrass is actively growing.
- **Fertilization.** A monthly spot-treatment program in thin areas of 0.5 to 0.75 pounds of nitrogen per 1,000 square feet of quick-release fertilizer such as ammonium sulfate or urea, along with the supplemental irrigation from the micro-sprinklers, would encourage recovery and increase turf coverage.

Bunkers

Observations

1. Sand Contamination

The sand within the bunkers is highly contaminated. Sand has been added annually to maintain adequate depths and prevent areas from becoming excessively thin; however, continued additions have not addressed the underlying issues of sand contamination and poor drainage.

2. Drainage Challenges

The bunkers were originally constructed with little to no drainage, creating challenges with water removal and maintaining consistent playing conditions. To improve drainage in the worst-performing bunkers, Sierra Golf Management has installed sumps using PVC pipe in the center of select bunkers. While this has helped alleviate water accumulation within the sand, the current installation requires the caps to remain exposed in order to function properly, resulting in an undesirable aesthetic appearance.

Bunkers on the course are in need of an upgrade. Sand is heavily contaminated and in need of replacement, and drainage issues need to be addressed. To alleviate standing water, some drainage work has been completed in strategic areas.



Recommendations

1. Long-Term Solution – Sand Replacement and Drainage Upgrade

Over time, bunker sand becomes contaminated by soil and debris introduced through wind, water movement, maintenance activities, and routine play. This contamination fills pore spaces, increases moisture retention, and results in heavier, less consistent playing conditions.

- The [Golf Course Items Expected Life Cycle](#) chart identifies bunker sand replacement as typically occurring every five to seven years, although the actual timeline depends on site-specific factors and contamination levels rather than age alone.
- During a time of sand replacement is the perfect opportunity to evaluate, repair or update bunker drainage. This project can start with a focus on greenside bunkers first, with specific priority put on those with the worst drainage issues.

2. Short-Term Solution – Fix Aesthetics and Rake Frequently

The drainage improvements installed within select bunkers are a beneficial short-term solution for helping provide a place for the water to go, reducing standing water. However, the exposed caps create both an undesirable appearance and a potential playability concern. Hard surfaces within the bunker can interfere with normal bunker play and create inconsistent conditions for golfers.

- The next step in improving these areas should be to develop a method of concealing the drainage caps below the sand surface while still preventing sand from entering and restricting the drainage system. This may be accomplished through the use of an alternative drain cap design and a suitable filter fabric or felt material that prevents fine sand particles from entering the system while allowing water to pass through. These areas should be maintained with sufficient sand depth to prevent the mechanical rake or golfers from contacting the hard surface below. A sand depth of approximately 4 to 6 inches over the drainage feature should be maintained to protect the installation, improve aesthetics, and provide more consistent playing conditions.
- Continued daily raking of the existing contaminated sand, along with ongoing efforts to minimize excess water accumulation, will help maintain the most consistent playing conditions possible until larger bunker improvements can be completed.

Weed Control

Observations

1. Dallisgrass and Crabgrass

Where preemergence herbicides have been applied, crabgrass populations are very low. In areas where preemergence applications have not been made, there is a significant presence of crabgrass as well as other weed species. Dallisgrass is another grassy weed that is abundant throughout the golf course. Both crabgrass and dallisgrass compete with desirable turfgrass for resources and can negatively impact turf uniformity and quality. Expanding weed control efforts to additional areas of the golf course would be beneficial. Ideally, this program could eventually include all teeing grounds and fairway turf, extending through approaches and green surrounds.

Recommendations

1. Extension of Crabgrass Control

The crabgrass control program currently being implemented has been very effective in the areas where applications have been made. As resources allow, consideration could be given to expanding the areas receiving preemergence applications to provide additional weed suppression throughout the golf course. For example, if reducing crabgrass pressure on teeing grounds is a goal, extending applications into surrounding rough areas where feasible would create a buffer zone to help reduce future weed encroachment into these higher-priority turf areas.

2. Addition of Dallisgrass Control

The herbicide options listed below require careful consideration due to the potential for injury to any desirable cool-season turfgrass present within or adjacent to application areas.

- Pinoxaden ([Manuscript](#)) can be used for spot treatment of dallisgrass in bermudagrass. Applications can be made at 0.96 ounces per 1,000 square feet with repeat applications after 14 to 21 days if necessary. The optimal timing for applications is late summer to early fall, when plants are actively growing and not under drought stress.
- Thien carbazon-methyl + Iodosulfuron-methyl-sodium+ Dicamba ([Celcius WG](#)) in combination with foramsulfuron ([Revolver](#)) can also be used safely on bermudagrass. Same application timing should also be used, late summer to early fall, with rates of 0.085 to 0.113 ounces per gallon of water of Celcius and 2 ounces per gallon of water of Revolver. If regrowth is observed, a second spot treatment can be applied 30 to 60 days later.

Concluding Comments

Thank you for the opportunity to tour Madera Municipal Golf Course and participate in discussions regarding the future of this property. The most critical need identified during this evaluation is addressing the condition of the irrigation system. At a minimum, significant repairs are needed, with a full system replacement providing the greatest long-term benefit. While this represents a substantial investment, improving this essential infrastructure would position the golf course for greater sustainability, efficiency, and success for the next 30 years. With a reliable irrigation system in place, the Sierra Golf Management team would be able to redirect valuable labor resources and maintenance efforts toward other important areas of improvement, including an enhanced thatch management program for the putting greens, continued efforts to improve turf health in the green surrounds, and additional detail work within the bunkers. Thank you for your continued support of the USGA Green Section. Please do not hesitate to contact me with any questions or concerns regarding this evaluation.

Respectfully submitted,



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