



CITY COUNCIL REGULAR MEETING

Clearlake City Hall Council Chambers
14050 Olympic Dr, Clearlake, CA

Thursday, March 05, 2026

Regular Meeting 6:00 PM

The City Council meetings are viewable in person in the Council Chambers, via livestreaming on the City's YouTube Channel (https://www.youtube.com/channel/UCTyifT_nKS-3woxEu1ilBXA) or "Lake County PEG TV Live Stream" at <https://www.youtube.com/user/LakeCountyPegTV/featured> and the public may participate through Zoom at the link listed below. The public will not be allowed to provide verbal comment during the meeting if attending via Zoom. The public can submit comments in writing for City Council consideration by commenting via the Q&A function in the Zoom platform or by sending comments to the Administrative Services Director/City Clerk at mswanson@clearlake.ca.us. To give the City Council adequate time to review your comments, you must submit your written emailed comments prior to 4:00 p.m. on the day of the meeting.

AGENDA

MEETING PROCEDURES: *All items on agenda will be open for public comments before final action is taken. Citizens wishing to introduce written material into the record at the public meeting on any item are requested to provide a copy of the written material to the Administrative Services Director/City Clerk prior to the meeting date so that the material may be distributed to the City Council prior to the meeting. Speakers must restrict comments to the item as it appears on the agenda and stay within a three minutes time limit. The Mayor has the discretion of limiting the total discussion time for an item.*

Pursuant to Senate Bill 1100 and the City Council Norms and Procedures, any member of the public making personal, impertinent, and/or slanderous or profane remarks, or who becomes boisterous or belligerent while addressing the City Council, staff or general public, or while attending the City Council meeting and refuses to come to order at the direction of the Mayor/Presiding Officer, shall be removed from the Council Chambers or the Zoom by the sergeant-at-arms or the City Clerk and may be barred from further attendance before the Council during that meeting. Unauthorized remarks from the audience, stamping of feet, whistles, yells, and similar demonstrations shall not be permitted by the Mayor/Presiding Officer. The Mayor/Presiding Officer may direct the sergeant-at-arms to remove such offenders from the room.

AMERICANS WITH DISABILITY ACT (ADA) REQUESTS

If you need disability related modification, including auxiliary aids or services, to participate in this meeting, please contact Melissa Swanson, Administrative Services Director/City Clerk at the Clearlake City Hall, 14050 Olympic Drive, Clearlake, California 95422, phone (707) 994-8201, ext 106, or via email at mswanson@clearlake.ca.us at least 72 hours prior to the meeting, to allow time to provide for special accommodations.

AGENDA REPORTS

Staff reports for each agenda item are available for review at www.clearlake.ca.us. Any writings or documents pertaining to an open session item provided to a majority of the City Council less than 72 hours prior to the meeting, shall be made available for public inspection on the City's website at www.clearlake.ca.us.

Zoom Link:

Join from PC, Mac, iPad, or Android:

<https://clearlakeca.zoom.us/j/83356020073?pwd=jUpwE0O10Nl3aUygS3FsTHf68Vc22y.1>

Passcode:859451

A. ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. INVOCATION/MOMENT OF SILENCE: *The City Council invites members of the clergy, as well as interested members of the public in the City of Clearlake, to voluntarily offer an invocation before the beginning of its meetings for the benefit and blessing of the City Council. This opportunity is voluntary and invocations are to be less than three minutes, offered in a solemn and respectful tone, and directed at the City Council. Invocational speakers who do not abide by these simple rules of respect and brevity shall be given a warning and/or not invited back to provide a subsequent invocation for a reasonable period of time, as determined appropriate by the City. This policy is not intended, and shall not be implemented or construed in any way, to affiliate the City Council with, nor express the City Council's preference for, any faith or religious denomination. Rather, this policy is intended to acknowledge and express the City Council's respect for the diversity of religious denominations and faith represented and practiced among the citizens of Clearlake. If a scheduled invocational speaker does not appear at the scheduled meeting, the Mayor will ask that the City Council observe a moment of silence in lieu of the invocation. More information about the City's invocation policy is available upon request by contacting the Administrative Services Director/City Clerk at (707) 994-8201x106 or via email at mswanson@clearlake.ca.us.*

D. ADOPTION OF THE AGENDA *(This is the time for agenda modifications.)*

E. PRESENTATIONS

- [1.](#) Presentation of a Proclamation Declaring March 2026 as March for Meals Month
- [2.](#) Presentation of a Proclamation Declaring March 2026 as National Nutrition Month

F. PUBLIC COMMENT: *This is the time for any member of the public to address the City Council on any matter not on the agenda that is within the subject matter jurisdiction of the City. **The Brown Act, with limited exceptions, does not allow the Council or staff to discuss issues brought forth under Public Comment.** The Council cannot take action on non-agenda items. Concerns may be referred to staff or placed on the next available agenda. Please note that comments from the public will also be taken on each agenda item. Comments shall be limited to three (3) minutes per person.*

G. CONSENT AGENDA: *All items listed under the Consent Agenda are considered to be routine in nature and will be approved by one motion. There will be no separate discussion of these items unless a member of the Council requests otherwise, or if staff has requested a change under Adoption of the Agenda, in which case the item will be removed for separate consideration. Any item so removed will be taken up following the motion to approve the Consent Agenda.*

3. Authorize the Disposal and Sale of Surplus Police Vehicles through a Dismantler, and Adopt Resolution No. 2026-08.

4. Warrants
Recommended Action: Receive and file

5. Minutes
Recommended Action: Receive and file

H. BUSINESS

6. Consideration of Updates from PG&E
Recommended Action: Receive Updates

7. Update on the Robin Lane Sewer Spill Emergency
Recommended Action: Verbal update only; no action necessary

8. Discussion and Consideration of Community Funded Project Requests for FY 2027
Recommended Action: Direction to Staff

9. Consideration of a Resolution Calling for a Ballot Measure to Change the City Treasurer Position from Elected to Appointed; Resolution No. 2026-10
Recommended Action: Adopt resolution

I. CITY MANAGER AND COUNCILMEMBER REPORTS

J. FUTURE AGENDA ITEMS

K. CLOSED SESSION

(10) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION - Initiation of litigation pursuant to Government Code § 54956.9(d)(4): (2 cases)

(11) Conference with Labor Negotiators: Pursuant to Government Code Section 54957.6: Agency designated representatives: City Manager Flora, Administrative Services Director Swanson; Employee Organization: Clearlake Police Officers Association

L. ANNOUNCEMENT OF ACTION FROM CLOSED SESSION

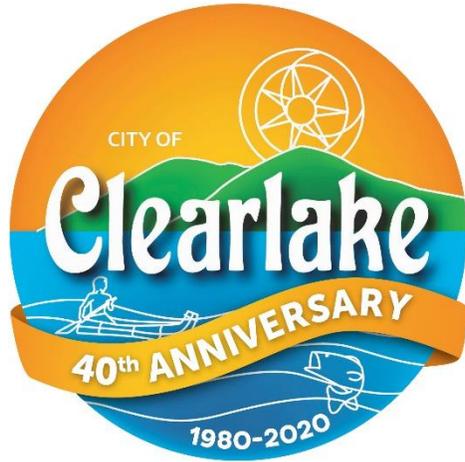
M. ADJOURNMENT

POSTED: February 28, 2026

BY:



Melissa Swanson, Administrative Services Director/City Clerk



March For Meals Month

WHEREAS, on March 22, 1972, President Richard Nixon signed into law a measure that amended the Older Americans Act of 1965 and established a national nutrition program for seniors 60 years and older;

WHEREAS, the Meals On Wheels Association of America established the National March For Meals Campaign in March 2002 to recognize the historic month, the importance of Older Americans Act Senior Nutrition Programs and raise awareness about senior hunger in America;

WHEREAS, the 2026 observance of the March For Meals campaign provides an opportunity to support Senior Nutrition Programs that deliver vital and critical services by donating, volunteering and raising awareness about senior hunger;

WHEREAS, volunteer drivers for Meals On Wheels programs in Clearlake are the backbone of the program and they not only deliver nutritious meals to homebound seniors and individuals with disabilities, but also caring concern and attention to their welfare; and

WHEREAS, Senior Nutrition Programs provide nutritious meals to seniors throughout the city and help them to avoid premature or unnecessary institutionalization;

WHEREAS, Senior Nutrition Programs also provide a powerful socialization opportunity for millions of seniors to help combat loneliness and isolation;

WHEREAS, Senior Nutrition Programs in Clearlake deserve recognition for the contributions they have made and will continue to make to our local community.

NOW THEREFORE, the City Council of the City of Clearlake does hereby proclaim March 2026 as March For Meals Month and urges every citizen to take time this month to honor our Senior Nutrition Programs, the seniors they serve and the volunteers who care for them. Our recognition and involvement of the national 2026 March For Meals campaign can enrich our entire community and help end senior hunger in America—*so no senior goes hungry*®.

Dated this 5th day of March, 2026

Dirk Slooten, Mayor



National Nutrition Month

WHEREAS, food is the substance by which life is sustained; and

WHEREAS, the type, quality, and amount of food that individuals consume each day plays a vital role in their overall health and physical fitness; and

WHEREAS, better nutrition is related to improved infant, child and maternal health; stronger immune systems; safer pregnancy and childbirth; lower risk non-communicable diseases such as diabetes and cardiovascular disease; and longevity; and

WHEREAS, there is a need for continuing nutrition education and a community-wide effort to enhance healthy eating practices; and

WHEREAS, the theme for National Nutrition Month® 2026 is "Discover the Power of Nutrition". The theme focuses on the ability of nutrition to help people and communities flourish. By embracing balanced, culturally diverse, and accessible nutrition, we empower individuals and families across our state to thrive at every stage of life.

NOW THEREFORE, the City Council of the City of Clearlake DOES HEREBY PROCLAIM MARCH 2026, as "National Nutrition Month®" in the City of Clearlake, and encourages all citizens to join the campaign in an effort to achieve optimum health benefits from the transformative power of food and nutrition.

Dated this 5th day of March, 2026

Dirk Slooten, Mayor

CITY OF CLEARLAKE

City Council



STAFF REPORT

| | |
|--|---------------------------------------|
| SUBJECT: Disposal and Sale of Surplus Police Vehicles | MEETING DATE: March 5, 2026 |
|--|---------------------------------------|

SUBMITTED BY: Lieutenant Ryan Peterson

PURPOSE OF REPORT: Information only Discussion Action Item

WHAT IS BEING ASKED OF THE CITY COUNCIL/BOARD:

Authorize the disposal and sale of surplus police vehicles through a dismantler, and adopt Resolution No. 2026-08

BACKGROUND/DISCUSSION:

The Police Department has three damaged vehicles no longer used. The vehicles have numerous mechanical failures and/or safety issues and are not feasible to repair. They are stored at the Public Works property and the City tow vendor’s parking lot. The vehicles are visible to passing traffic, which constitutes visual blight, and their ongoing storage is inconsistent with the Council's adopted goal: Make Clearlake a Visibly Cleaner City.

The Clearlake Municipal Code authorizes the City Council to declare obsolete equipment surplus and further direct the disposal of said property. Given the issues with these vehicles, including safety issues, it is impractical and not recommended to try to sell the three vehicles to the public. These three vehicles will be disposed of through a dismantler.

Options:

1. Authorize the Chief of Police the disposal and sale of surplus police vehicles through a dismantler, and adopt Resolution No. 2026-08.
2. Provide direction to staff.

FISCAL IMPACT:

None FY Amount Budgeted by City Council Budgeted Item? Yes No

Budget Adjustment Needed? Yes No If yes, amount of appropriation increase: \$

Affected fund(s): General Fund Measure P Fund Measure V Fund Other:

Comments:

STRATEGIC PLAN IMPACT:

- Goal #1: Make Clearlake a Visibly Cleaner City
- Goal #2: Make Clearlake a Statistically Safer City
- Goal #3: Improve the Quality of Life in Clearlake with Improved Public Facilities
- Goal #4: Improve the Image of Clearlake
- Goal #5: Ensure Fiscal Sustainability of City
- Goal #6: Update Policies and Procedures to Current Government Standards
- Goal #7: Support Economic Development

SUGGESTED MOTIONS:

1. Authorize the Chief of Police the disposal and sale of surplus police vehicles through dismantler, and adopt Resolution No. 2026-08

Attachments:

1. Resolution 2026-08
2. Exhibit A

RESOLUTION NO. 2026-08

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLEARLAKE
AUTHORIZING THE DISPOSAL AND SALE OF SURPLUS POLICE VEHICLES**

WHEREAS, the Police Department owns multiple vehicles, identified in “Exhibit A”, that are no longer used due to mechanical issues and component failures that make the vehicles inoperable, unsafe to operate or economically infeasible to repair; and

WHEREAS, Clearlake Municipal Code Section 3-4.10 permits the disposal of obsolete or worn-out equipment and to dispose of said equipment.

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Clearlake hereby declares the vehicles listed in “Exhibit A” as surplus and authorizes the Chief of Police to take necessary steps to dispose of the vehicles.

PASSED AND ADOPTED by the City Council of the City of Clearlake, County of Lake, State of California, on this 5th day of March 2026, by the following vote:

- AYES:
- NOES:
- ABSTAIN:
- ABSENT:

ATTEST: _____

 City Clerk

Mayor

EXHIBIT A

| Year | Make | Model | VIN | Use |
|-------------|-------------|--------------|-------------------|------------|
| 2014 | Ford | Explorer | 1FM5K8AR1EGB80207 | Patrol |
| 2019 | Ford | Explorer | 1FM5K8AR9KGB15696 | Patrol |
| 2019 | Ford | Explorer | 1FM5K8AR3KGB15693 | Patrol |



Clearlake, CA

Section G, Item 4.

Check Register

Packet: APPKT04305 - 2/25/26 AP CHECK RUN AA

By Check Number

| Vendor Number | Vendor Name | Payment Date | Payment Type | Discount Amount | Payment Amount | Number |
|---------------------------------------|-------------------------------|--------------|--------------|-----------------|----------------|--------|
| Bank Code: AP-Accounts Payable | | | | | | |
| VEN01085 | ACC BUSINESS | 02/25/2026 | Regular | 0.00 | 613.64 | 20795 |
| VEN01085 | ACC BUSINESS | 02/25/2026 | Regular | 0.00 | 616.78 | 20796 |
| 000068 | BOB'S JANITORIAL | 02/25/2026 | Regular | 0.00 | 23.93 | 20797 |
| 002162 | CALIFORNIA ENGINEERING | 02/25/2026 | Regular | 0.00 | 19,533.91 | 20798 |
| VEN01393 | CHRISTOPHER WILLIAM INGLIS | 02/25/2026 | Regular | 0.00 | 75.00 | 20799 |
| 000548 | COMPUTER LOGISTICS | 02/25/2026 | Regular | 0.00 | 3,865.00 | 20800 |
| 000111 | COPWARE | 02/25/2026 | Regular | 0.00 | 705.00 | 20801 |
| 000160 | DEPT OF JUSTICE | 02/25/2026 | Regular | 0.00 | 501.00 | 20802 |
| VEN01627 | DEREK E COUNTS II | 02/25/2026 | Regular | 0.00 | 75.00 | 20803 |
| 000073 | EASTLAKE SANITARY LANDFILL | 02/25/2026 | Regular | 0.00 | 117.85 | 20804 |
| VEN01108 | FAWN CHRISTINE WILLIAMS | 02/25/2026 | Regular | 0.00 | 75.00 | 20805 |
| 2404 | FLEXTG LLC | 02/25/2026 | Regular | 0.00 | 444.89 | 20806 |
| VEN01468 | GEI CONSULTANTS INC | 02/25/2026 | Regular | 0.00 | 187.50 | 20807 |
| 000096 | GOLDEN STATE WATER COMPANY | 02/25/2026 | Regular | 0.00 | 50.18 | 20808 |
| 000096 | GOLDEN STATE WATER COMPANY | 02/25/2026 | Regular | 0.00 | 404.76 | 20809 |
| 000096 | GOLDEN STATE WATER COMPANY | 02/25/2026 | Regular | 0.00 | 948.70 | 20810 |
| 000121 | HIGHLANDS WATER COMPANY | 02/25/2026 | Regular | 0.00 | 1,689.04 | 20811 |
| VEN01394 | HUNTERS SERVICES INC | 02/25/2026 | Regular | 0.00 | 855.00 | 20812 |
| VEN01418 | JACK SMALLEY | 02/25/2026 | Regular | 0.00 | 75.00 | 20813 |
| 000304 | KONOCTI COUNTY WATER DISTRICT | 02/25/2026 | Regular | 0.00 | 2,653.02 | 20814 |
| 000158 | LAKE COUNTY SPECIAL DISTRICTS | 02/25/2026 | Regular | 0.00 | 348.84 | 20815 |
| 000158 | LAKE COUNTY SPECIAL DISTRICTS | 02/25/2026 | Regular | 0.00 | 127.20 | 20816 |
| 000158 | LAKE COUNTY SPECIAL DISTRICTS | 02/25/2026 | Regular | 0.00 | 127.20 | 20817 |
| 000158 | LAKE COUNTY SPECIAL DISTRICTS | 02/25/2026 | Regular | 0.00 | 272.30 | 20818 |
| 000158 | LAKE COUNTY SPECIAL DISTRICTS | 02/25/2026 | Regular | 0.00 | 327.84 | 20819 |
| 000158 | LAKE COUNTY SPECIAL DISTRICTS | 02/25/2026 | Regular | 0.00 | 272.30 | 20820 |
| 000158 | LAKE COUNTY SPECIAL DISTRICTS | 02/25/2026 | Regular | 0.00 | 145.56 | 20821 |
| 000158 | LAKE COUNTY SPECIAL DISTRICTS | 02/25/2026 | Regular | 0.00 | 127.20 | 20822 |
| 000158 | LAKE COUNTY SPECIAL DISTRICTS | 02/25/2026 | Regular | 0.00 | 127.20 | 20823 |
| 000158 | LAKE COUNTY SPECIAL DISTRICTS | 02/25/2026 | Regular | 0.00 | 127.20 | 20824 |
| 000158 | LAKE COUNTY SPECIAL DISTRICTS | 02/25/2026 | Regular | 0.00 | 18.36 | 20825 |
| 000158 | LAKE COUNTY SPECIAL DISTRICTS | 02/25/2026 | Regular | 0.00 | 145.56 | 20826 |
| 000158 | LAKE COUNTY SPECIAL DISTRICTS | 02/25/2026 | Regular | 0.00 | 18.36 | 20827 |
| 000158 | LAKE COUNTY SPECIAL DISTRICTS | 02/25/2026 | Regular | 0.00 | 145.56 | 20828 |
| 000158 | LAKE COUNTY SPECIAL DISTRICTS | 02/25/2026 | Regular | 0.00 | 145.56 | 20829 |
| 000158 | LAKE COUNTY SPECIAL DISTRICTS | 02/25/2026 | Regular | 0.00 | 18.36 | 20830 |
| 000158 | LAKE COUNTY SPECIAL DISTRICTS | 02/25/2026 | Regular | 0.00 | 181.84 | 20831 |
| 000158 | LAKE COUNTY SPECIAL DISTRICTS | 02/25/2026 | Regular | 0.00 | 90.92 | 20832 |
| VEN01329 | MCGRATH RENTCORP AND SUBSIDIA | 02/25/2026 | Regular | 0.00 | 1,282.66 | 20833 |
| VEN01491 | MEDEIROS EQUIPMENT LLC | 02/25/2026 | Regular | 0.00 | 1,440.00 | 20834 |
| 001489 | NAPA AUTO PARTS | 02/25/2026 | Regular | 0.00 | 326.19 | 20835 |
| VEN01560 | OPPORTUNITYSPACE INC. | 02/25/2026 | Regular | 0.00 | 1,000.00 | 20836 |
| 001298 | QUACKENBUSH MRRCF | 02/25/2026 | Regular | 0.00 | 25.84 | 20837 |
| VEN01625 | RAYMOND A. SILVA | 02/25/2026 | Regular | 0.00 | 75.00 | 20838 |
| 001540 | US BANK CORPORATE PMT. SYSTEM | 02/25/2026 | Regular | 0.00 | 18,309.29 | 20839 |
| | **Void** | 02/25/2026 | Regular | 0.00 | 0.00 | 20840 |
| | **Void** | 02/25/2026 | Regular | 0.00 | 0.00 | 20841 |
| | **Void** | 02/25/2026 | Regular | 0.00 | 0.00 | 20842 |
| | **Void** | 02/25/2026 | Regular | 0.00 | 0.00 | 20843 |
| | **Void** | 02/25/2026 | Regular | 0.00 | 0.00 | 20844 |
| | **Void** | 02/25/2026 | Regular | 0.00 | 0.00 | 20845 |

Check Register

Vendor Number
000085

Vendor Name
VESTIS GROUP INC

Payment Date
02/25/2026

Payment Type
Regular

Packet: APPKT04305-2
Discount Amount
0.00

Section G, Item 4.

Payment Amount
65.89

Number
20846

Bank Code AP Summary

| Payment Type | Payable Count | Payment Count | Discount | Payment |
|----------------|------------------|------------------|-------------|------------------|
| Regular Checks | 93 | 46 | 0.00 | 58,802.43 |
| Manual Checks | 0 | 0 | 0.00 | 0.00 |
| Voided Checks | 0 | 6 | 0.00 | 0.00 |
| Bank Drafts | 0 | 0 | 0.00 | 0.00 |
| EFT's | 0 | 0 | 0.00 | 0.00 |
| | 93 | 52 | 0.00 | 58,802.43 |

Fund Summary

| Fund | Name | Period | Amount |
|------|-------------|--------|-----------------|
| 999 | Pooled Cash | 2/2026 | 58,802.43 |
| | | | <hr/> 58,802.43 |



Clearlake, CA

By Check Number

| Vendor Number | Vendor Name | Payment Date | Payment Type | Discount Amount | Payment Amount | Number |
|---------------------------------------|-------------------------------|--------------|--------------|-----------------|----------------|------------|
| Bank Code: AP-Accounts Payable | | | | | | |
| 001007 | CRITICAL REACH | 02/25/2026 | Regular | 0.00 | 440.00 | 20847 |
| 000096 | GOLDEN STATE WATER COMPANY | 02/25/2026 | Regular | 0.00 | 450.00 | 20848 |
| 000096 | GOLDEN STATE WATER COMPANY | 02/25/2026 | Regular | 0.00 | 450.00 | 20849 |
| 000096 | GOLDEN STATE WATER COMPANY | 02/25/2026 | Regular | 0.00 | 48.70 | 20850 |
| 000121 | HIGHLANDS WATER COMPANY | 02/25/2026 | Regular | 0.00 | 92.79 | 20851 |
| 000121 | HIGHLANDS WATER COMPANY | 02/25/2026 | Regular | 0.00 | 351.34 | 20852 |
| 000121 | HIGHLANDS WATER COMPANY | 02/25/2026 | Regular | 0.00 | 320.01 | 20853 |
| 000121 | HIGHLANDS WATER COMPANY | 02/25/2026 | Regular | 0.00 | 450.00 | 20854 |
| 000121 | HIGHLANDS WATER COMPANY | 02/25/2026 | Regular | 0.00 | 223.13 | 20855 |
| 000121 | HIGHLANDS WATER COMPANY | 02/25/2026 | Regular | 0.00 | 251.77 | 20856 |
| 000304 | KONOCTI COUNTY WATER DISTRICT | 02/25/2026 | Regular | 0.00 | 243.14 | 20857 |
| 000304 | KONOCTI COUNTY WATER DISTRICT | 02/25/2026 | Regular | 0.00 | 300.64 | 20858 |
| 000304 | KONOCTI COUNTY WATER DISTRICT | 02/25/2026 | Regular | 0.00 | 419.76 | 20859 |
| 000304 | KONOCTI COUNTY WATER DISTRICT | 02/25/2026 | Regular | 0.00 | 125.26 | 20860 |
| 000304 | KONOCTI COUNTY WATER DISTRICT | 02/25/2026 | Regular | 0.00 | 324.00 | 20861 |
| 000304 | KONOCTI COUNTY WATER DISTRICT | 02/25/2026 | Regular | 0.00 | 130.26 | 20862 |
| 000304 | KONOCTI COUNTY WATER DISTRICT | 02/25/2026 | Regular | 0.00 | 316.14 | 20863 |
| 000304 | KONOCTI COUNTY WATER DISTRICT | 02/25/2026 | Regular | 0.00 | 450.00 | 20864 |
| 000304 | KONOCTI COUNTY WATER DISTRICT | 02/25/2026 | Regular | 0.00 | 102.78 | 20865 |
| 000304 | KONOCTI COUNTY WATER DISTRICT | 02/25/2026 | Regular | 0.00 | 118.66 | 20866 |
| 000304 | KONOCTI COUNTY WATER DISTRICT | 02/25/2026 | Regular | 0.00 | 122.38 | 20867 |
| 001540 | US BANK CORPORATE PMT. SYSTEM | 02/19/2026 | Bank Draft | 0.00 | 18,309.29 | DFT0005865 |

Bank Code AP Summary

| Payment Type | Payable Count | Payment Count | Discount | Payment |
|----------------|---------------|---------------|-------------|------------------|
| Regular Checks | 21 | 21 | 0.00 | 5,730.76 |
| Manual Checks | 0 | 0 | 0.00 | 0.00 |
| Voided Checks | 0 | 0 | 0.00 | 0.00 |
| Bank Drafts | 15 | 1 | 0.00 | 18,309.29 |
| EFT's | 0 | 0 | 0.00 | 0.00 |
| | 36 | 22 | 0.00 | 24,040.05 |

Fund Summary

| Fund | Name | Period | Amount |
|------|-------------|--------|-----------|
| 999 | Pooled Cash | 2/2026 | 24,040.05 |
| | | | <hr/> |
| | | | 24,040.05 |



Clearlake, CA

Section G, Item 4.

Check Register

Packet: APPKT04321 - 3/4/26 AP CHECK RUN AA

By Check Number

| Vendor Number | Vendor Name | Payment Date | Payment Type | Discount Amount | Payment Amount | Number |
|---------------------------------------|---------------------------------|--------------|--------------|-----------------|----------------|--------|
| Bank Code: AP-Accounts Payable | | | | | | |
| 001506 | ADELINE LEYBA | 03/04/2026 | Regular | 0.00 | 317.25 | 20868 |
| 001397 | AT&T CALNET 3 | 03/04/2026 | Regular | 0.00 | 634.92 | 20869 |
| 001397 | AT&T CALNET 3 | 03/04/2026 | Regular | 0.00 | 225.68 | 20870 |
| 001397 | AT&T CALNET 3 | 03/04/2026 | Regular | 0.00 | 67.46 | 20871 |
| 001397 | AT&T CALNET 3 | 03/04/2026 | Regular | 0.00 | 153.03 | 20872 |
| 001397 | AT&T CALNET 3 | 03/04/2026 | Regular | 0.00 | 31.84 | 20873 |
| 001397 | AT&T CALNET 3 | 03/04/2026 | Regular | 0.00 | 77.20 | 20874 |
| 001397 | AT&T CALNET 3 | 03/04/2026 | Regular | 0.00 | 32.36 | 20875 |
| 001397 | AT&T CALNET 3 | 03/04/2026 | Regular | 0.00 | 334.47 | 20876 |
| VEN01642 | BAMBI CLINE | 03/04/2026 | Regular | 0.00 | 1,969.95 | 20877 |
| VEN01695 | BOBCAT OF CHICO ICONIC MACHINE | 03/04/2026 | Regular | 0.00 | 1,290.54 | 20878 |
| VEN01265 | CANTEEN SERVICES OF UKIAH INC | 03/04/2026 | Regular | 0.00 | 186.00 | 20879 |
| VEN01618 | CHEYENNE BLUE | 03/04/2026 | Regular | 0.00 | 1,140.00 | 20880 |
| 000024 | CLEARLAKE POLICE ASSOCIATION | 03/04/2026 | Regular | 0.00 | 2,000.00 | 20881 |
| VEN01358 | DANIELA JUSTUS | 03/04/2026 | Regular | 0.00 | 666.00 | 20882 |
| 000774 | DEEP VALLEY SECURITY | 03/04/2026 | Regular | 0.00 | 34.95 | 20883 |
| VEN01544 | EIDE BAILLY LLP | 03/04/2026 | Regular | 0.00 | 2,215.00 | 20884 |
| 001199 | EUREKA OXYGEN CO | 03/04/2026 | Regular | 0.00 | 9.97 | 20885 |
| 000096 | GOLDEN STATE WATER COMPANY | 03/04/2026 | Regular | 0.00 | 450.00 | 20886 |
| 000096 | GOLDEN STATE WATER COMPANY | 03/04/2026 | Regular | 0.00 | 450.00 | 20887 |
| VEN01577 | GOVERNMENT FINANCE SERVICES, L | 03/04/2026 | Regular | 0.00 | 6,150.00 | 20888 |
| 000121 | HIGHLANDS WATER COMPANY | 03/04/2026 | Regular | 0.00 | 118.80 | 20889 |
| 000121 | HIGHLANDS WATER COMPANY | 03/04/2026 | Regular | 0.00 | 188.79 | 20890 |
| 000121 | HIGHLANDS WATER COMPANY | 03/04/2026 | Regular | 0.00 | 449.30 | 20891 |
| 000121 | HIGHLANDS WATER COMPANY | 03/04/2026 | Regular | 0.00 | 163.51 | 20892 |
| 000121 | HIGHLANDS WATER COMPANY | 03/04/2026 | Regular | 0.00 | 140.22 | 20893 |
| 000121 | HIGHLANDS WATER COMPANY | 03/04/2026 | Regular | 0.00 | 43.66 | 20894 |
| 000121 | HIGHLANDS WATER COMPANY | 03/04/2026 | Regular | 0.00 | 219.03 | 20895 |
| 000121 | HIGHLANDS WATER COMPANY | 03/04/2026 | Regular | 0.00 | 97.88 | 20896 |
| 000121 | HIGHLANDS WATER COMPANY | 03/04/2026 | Regular | 0.00 | 450.00 | 20897 |
| 000121 | HIGHLANDS WATER COMPANY | 03/04/2026 | Regular | 0.00 | 450.00 | 20898 |
| 000121 | HIGHLANDS WATER COMPANY | 03/04/2026 | Regular | 0.00 | 44.85 | 20899 |
| 000121 | HIGHLANDS WATER COMPANY | 03/04/2026 | Regular | 0.00 | 471.81 | 20900 |
| 000121 | HIGHLANDS WATER COMPANY | 03/04/2026 | Regular | 0.00 | 115.90 | 20901 |
| 000121 | HIGHLANDS WATER COMPANY | 03/04/2026 | Regular | 0.00 | 160.53 | 20902 |
| 000121 | HIGHLANDS WATER COMPANY | 03/04/2026 | Regular | 0.00 | 297.54 | 20903 |
| 001949 | ICE WATER DISTRIBUTORS INC | 03/04/2026 | Regular | 0.00 | 194.00 | 20904 |
| 2419 | KOI NATION OF NORTHERN CALIFOR | 03/04/2026 | Regular | 0.00 | 835,474.54 | 20905 |
| 000304 | KONOCTI COUNTY WATER DISTRICT | 03/04/2026 | Regular | 0.00 | 237.72 | 20906 |
| 000304 | KONOCTI COUNTY WATER DISTRICT | 03/04/2026 | Regular | 0.00 | 370.96 | 20907 |
| 000304 | KONOCTI COUNTY WATER DISTRICT | 03/04/2026 | Regular | 0.00 | 90.16 | 20908 |
| 000304 | KONOCTI COUNTY WATER DISTRICT | 03/04/2026 | Regular | 0.00 | 450.00 | 20909 |
| 000304 | KONOCTI COUNTY WATER DISTRICT | 03/04/2026 | Regular | 0.00 | 181.42 | 20910 |
| VEN01089 | LAMON CONSTRUCTION | 03/04/2026 | Regular | 0.00 | 332,138.63 | 20911 |
| VEN01391 | LES SCHWAB GROUP HOLDINGS LLC | 03/04/2026 | Regular | 0.00 | 559.96 | 20912 |
| VEN01123 | LOOMIS | 03/04/2026 | Regular | 0.00 | 665.75 | 20913 |
| VEN01491 | MEDEIROS EQUIPMENT LLC | 03/04/2026 | Regular | 0.00 | 1,510.40 | 20914 |
| 000793 | MEDIACOM | 03/04/2026 | Regular | 0.00 | 650.00 | 20915 |
| 001489 | NAPA AUTO PARTS | 03/04/2026 | Regular | 0.00 | 722.73 | 20916 |
| 001392 | OFFICE DEPOT | 03/04/2026 | Regular | 0.00 | 239.99 | 20917 |
| 001238 | PEACE OFFICERS RESEARCH ASSOCIA | 03/04/2026 | Regular | 0.00 | 628.50 | 20918 |
| 001843 | PG&E CFM | 03/04/2026 | Regular | 0.00 | 4,729.16 | 20919 |
| | **Void** | 03/04/2026 | Regular | 0.00 | 0.00 | 20920 |
| 000208 | PORAC | 03/04/2026 | Regular | 0.00 | 270.00 | 20921 |

Check Register

| Vendor Number | Vendor Name | Payment Date | Payment Type | Discount Amount | Payment Amount | Number |
|---------------|---------------------------------|--------------|--------------|-----------------|----------------|--------|
| 000711 | PURCHASE POWER | 03/04/2026 | Regular | 0.00 | 981.12 | 20922 |
| 002031 | REDWOOD COAST PETROLEUM & N | 03/04/2026 | Regular | 0.00 | 432.34 | 20923 |
| VEN01226 | SPEAKWRITE LLC | 03/04/2026 | Regular | 0.00 | 90.78 | 20924 |
| VEN01336 | SSA LANDSCAPE ARCHITECTS INC. | 03/04/2026 | Regular | 0.00 | 1,504.00 | 20925 |
| VEN01681 | STATE OF KANSAS-UNIVERSITY OF K | 03/04/2026 | Regular | 0.00 | 3,750.00 | 20926 |
| VEN01694 | TAX TITLE SERVICES INC | 03/04/2026 | Regular | 0.00 | 3,000.00 | 20927 |
| VEN01412 | THE EIDAM CORPORATION - LUCY & | 03/04/2026 | Regular | 0.00 | 10,572.00 | 20928 |
| 002375 | THOMAS DEWALT | 03/04/2026 | Regular | 0.00 | 3,220.00 | 20929 |
| 000708 | VALIC LOCKBOX | 03/04/2026 | Regular | 0.00 | 470.00 | 20930 |
| 000085 | VESTIS GROUP INC | 03/04/2026 | Regular | 0.00 | 65.89 | 20931 |

Bank Code AP Summary

| Payment Type | Payable Count | Payment Count | Discount | Payment |
|----------------|---------------|---------------|-------------|---------------------|
| Regular Checks | 74 | 63 | 0.00 | 1,225,048.49 |
| Manual Checks | 0 | 0 | 0.00 | 0.00 |
| Voided Checks | 0 | 1 | 0.00 | 0.00 |
| Bank Drafts | 0 | 0 | 0.00 | 0.00 |
| EFT's | 0 | 0 | 0.00 | 0.00 |
| | 74 | 64 | 0.00 | 1,225,048.49 |

Fund Summary

| Fund | Name | Period | Amount |
|------|-------------|--------|--------------|
| 999 | Pooled Cash | 3/2026 | 1,225,048.49 |
| | | | <hr/> |
| | | | 1,225,048.49 |



CITY COUNCIL REGULAR MEETING

Clearlake City Hall Council Chambers
14050 Olympic Dr, Clearlake, CA

Thursday, February 19, 2026

Regular Meeting 6:00 PM

MINUTES

A. ROLL CALL

PRESENT

Mayor Dirk Slooten

Vice Mayor Tara Downey

Councilmember Russ Cremer

Councilmember Jessica Hooten

Councilmember Mary Wilson

B. 5:00 PM FY 25/26 BUDGET REVIEW WORKSHOP

Finance Manager Sales gave the staff report. No action was taken on this item.

C. 6:00 PM REGULAR MEETING

PLEDGE OF ALLEGIANCE

D. INVOCATION/MOMENT OF SILENCE

E. ADOPTION OF THE AGENDA

Motion made by Vice Mayor Downey, Seconded by Councilmember Cremer.

Voting Yea: Mayor Slooten, Vice Mayor Downey, Councilmember Cremer, Councilmember Hooten, Councilmember Wilson

F. PUBLIC COMMENT

Jean Yanich spoke regarding North Bay Animal Services and the state of the shelter when their contract ended.

Rachel Weidner spoke regarding a homeless encampment near her neighborhood on Snook Avenue. She stated it is a safety issue.

Harvey Bateman thanked the City Manager and the Chief for adding cameras to the city areas.

Greg Thompson also spoke about the homeless encampment on Snook Avenue and the safety risk of the roving dogs.

Adam Devoe spoke regarding the sewer spill and was directed to speak during the public comment period of that agenda item.

G. CONSENT AGENDA

Motion made by Councilmember Cremer, Seconded by Councilmember Wilson.
Voting Yea: Mayor Slooten, Vice Mayor Downey, Councilmember Cremer, Councilmember Hooten, Councilmember Wilson

1. Approval of Resolution 2026-06 Approving the Acceptance of General Fund Grant Funds for Algae Harvesting Demonstration Project
Recommended Action: Adopt Resolution 2026-06
2. Lake County Vector Control Board Minutes
Recommended Action: Receive and file
3. Warrants
Recommended Action: Receive and file

H. BUSINESS

4. Consideration of Adoption of the 1st Amendment to the FY 2025-26 Budget (Resolution 2025-26) for Mid-Year Adjustments; Resolution No. 2026-07
Recommended Action: Adopt resolution

City Manager Flora gave the staff report.

Motion made by Councilmember Cremer.
Voting Yea: Mayor Slooten, Vice Mayor Downey, Councilmember Cremer, Councilmember Hooten, Councilmember Wilson

5. Consideration of Authorization of the City Manager to Execute a Contract with the lowest bidder for the demolition of structure(s) and abatement of properties located at 16303 22nd Avenue, 3162 9th Street, 5875 Huron Avenue, 4740 W. 40th Avenue, 4788 W. 40th Avenue, 4771 W. 40th Avenue, 3385 12th Street, 3861 Manchester Avenue, 5723 Cottage Avenue, 16118 17th Avenue, 14241 Sonoma Way, 16392 32nd Avenue, Clearlake, CA, 95422

Lieutenant Peterson gave the staff report.

Motion made by Councilmember Hooten, Seconded by Councilmember Cremer.
Voting Yea: Mayor Slooten, Vice Mayor Downey, Councilmember Cremer, Councilmember Hooten, Councilmember Wilson

6. Update on the Robin Lane Sewer Spill Emergency
Recommended Action: Verbal update only; no action necessary

City Manager Flora gave the update. No action was taken by Council on this item.

- 7. Discussion on Transitioning the City Treasurer From an Elected to an Appointed Position Via a November 2026 Ballot Measure
Recommended Action: Discuss with possible direction to staff

Director Swanson gave the staff report. It was the consensus of the Council to direct staff to draft the necessary documents for consideration of a ballot measure.

I. CITY MANAGER AND COUNCILMEMBER REPORTS

J. FUTURE AGENDA ITEMS

K. CLOSED SESSION

- (8) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION - Initiation of litigation pursuant to Government Code § 54956.9(d)(4): (1 case)
- (9) Conference with Labor Negotiators: Pursuant to Government Code Section 54957.6: Agency designated representatives: City Manager Flora, Administrative Services Director Swanson; Employee Organization: Clearlake Police Officers Association

L. ANNOUNCEMENT OF ACTION FROM CLOSED SESSION

There was no action taken in closed session.

M. ADJOURNMENT

The meeting was adjourned at 8:20 p.m.



Melissa Swanson, Administrative Services Director/City Clerk



CITY COUNCIL REGULAR MEETING

Clearlake City Hall Council Chambers
14050 Olympic Dr, Clearlake, CA

Thursday, February 05, 2026

Regular Meeting 6:00 PM

MINUTES

A. ROLL CALL

PRESENT

Mayor Dirk Slooten

Vice Mayor Tara Downey

Councilmember Russ Cremer

Councilmember Jessica Hooten

Councilmember Mary Wilson

B. PLEDGE OF ALLEGIANCE

C. INVOCATION/MOMENT OF SILENCE

D. ADOPTION OF THE AGENDA

Motion made by Councilmember Cremer, Seconded by Councilmember Wilson.

Voting Yea: Mayor Slooten, Vice Mayor Downey, Councilmember Cremer, Councilmember Hooten, Councilmember Wilson

E. PRESENTATIONS

1. Presentation of a Proclamation Declaring February 2026 as Black History Month
2. Presentation of the Police Department Employees of the Year and Annual Report

F. PUBLIC COMMENT

Rick Mayo gave an award to Chief Hobbs from the We Serve Veterans of Lake County.

John (No last name given) spoke regarding his experience trying to get a building permit for his building. He stated that he disagreed with the requirement to add sidewalk in front of his building.

G. CONSENT AGENDA

Motion made by Councilmember Cremer, Seconded by Vice Mayor Downey.

Voting Yea: Mayor Slooten, Vice Mayor Downey, Councilmember Cremer, Councilmember Hooten, Councilmember Wilson

3. Lake County Vector Control Board Minutes
Recommended Action: Receive and file
4. Minutes
Recommended Action: Receive and file
5. Warrants
Recommended Action: Receive and file
6. Authorization to Execute Lease Agreement for Fleet Copier Replacement and Upgrade
Recommended Action: Authorize the City Manager to sign the lease agreement
7. Adoption of Resolution 2026-04 Approving a State CDBG Program Income–Only Application for the Red Bud Park Improvement Project
Recommended Action: Adopt Resolution 2026-04 Approving a State CDBG Program Income–Only Application for the Red Bud Park Improvement Project
8. Consideration of Approval of a Contract with ECORP Consulting for a Cultural Resources Report for the Airport Redevelopment Project
Recommended Action: Approve contract and authorize the City Manager to sign and to approve up to an additional 10% for currently unforeseen contract amendments

H. BUSINESS

9. Update on the Robin Lane Sewer Spill Emergency
Recommended Action: Verbal update only; no action necessary

City Manager Flora gave the Robin Lane Sewer Spill Emergency update.
10. Discussion and Consideration of Memorandum of Understanding (MOU) between the City of Clearlake and Highlands Water Company
Recommended Action: Approve MOU and Authorize the Mayor to sign

City Manager Flora gave the staff report.

Motion made by Councilmember Cremer, Seconded by Councilmember Hooten.
Voting Yea: Mayor Slooten, Vice Mayor Downey, Councilmember Cremer, Councilmember Hooten, Councilmember Wilson
11. Discussion and Consideration of Actions Related to the County of Lake's Proposed Low Value Ordinance
Recommended Action: Direction to Staff

City Manager Flora gave the staff report. Consensus direction was given to staff to continue to monitor the situation.
12. Consideration of a Letter of Opposition to the League of California Cities Revenue and Taxation Policy Committee Recommendation to Restructure the Bradley-Burns 1% Local Sales

and Use Tax Allocations

Recommended Action: Approve letter and authorize the Mayor to sign

Director Swanson gave the staff report.

Motion made by Vice Mayor Downey, Seconded by Councilmember Cremer.

Voting Yea: Mayor Slooten, Vice Mayor Downey, Councilmember Cremer, Councilmember Hooten, Councilmember Wilson

I. CITY MANAGER AND COUNCILMEMBER REPORTS

J. FUTURE AGENDA ITEMS

K. CLOSED SESSION

(13) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION - Initiation of litigation pursuant to Government Code § 54956.9(d)(4): (1 case)

(14) LIABILITY CLAIMS – Claimant T.L., by and through Guardian ad Litem Rochelle Saxe ; Agency Claimed Against : City of Clearlake (Govt Code §54961)

Motion was made to deny the liability claim of T.L., by and through Guardian ad Litem Rochelle Saxe.

Motion made by Vice Mayor Downey, Seconded by Councilmember Cremer.

Voting Yea: Mayor Slooten, Vice Mayor Downey, Councilmember Cremer, Councilmember Hooten, Councilmember Wilson

L. ANNOUNCEMENT OF ACTION FROM CLOSED SESSION

M. ADJOURNMENT

The meeting was adjourned at 8:15 p.m.



Melissa Swanson, Administrative Services Director/City Clerk

CITY OF CLEARLAKE

City Council



| STAFF REPORT | |
|---|---------------------------------------|
| SUBJECT: Consideration of Updates from PG&E | MEETING DATE: March 5, 2026 |
| SUBMITTED BY: Alan D. Flora, City Manager | |
| PURPOSE OF REPORT: <input checked="" type="checkbox"/> Information only <input type="checkbox"/> Discussion <input type="checkbox"/> Action Item | |

WHAT IS BEING ASKED OF THE CITY COUNCIL/BOARD:

The City Council is being asked to receive updates from PG&E.

BACKGROUND/DISCUSSION:

Staff have coordinated with PG&E Local Government Affairs representative Jason Taormino to give the Council updates on various PG&E projects and initiatives.

OPTIONS:

- 1. Receive Update.
- 2. Other direction

FISCAL IMPACT:

None \$ Budgeted Item? Yes No

Budget Adjustment Needed? Yes No If yes, amount of appropriation increase: \$

Affected fund(s): General Fund Measure P Fund Measure V Fund Other: Projects

Comments:

STRATEGIC PLAN IMPACT:

- Goal #1: Economic Development
- Goal #2: Public Facilities and Infrastructure
- Goal #3: Celebrate Clearlake
- Goal #4: Clean
- Goal #5: Fiscal Sustainability

Goal #6: Safe

Section H, Item 6.

SUGGESTED MOTIONS:

N/A

Attachments:

CITY OF CLEARLAKE

City Council



| STAFF REPORT | |
|--|-----------------------------------|
| SUBJECT: Discussion and Consideration of Community Funded Project Requests for FY 2027 | MEETING DATE: Mar. 5, 2026 |
| SUBMITTED BY: Alan Flora, City Manager | |
| PURPOSE OF REPORT: <input type="checkbox"/> Information only <input checked="" type="checkbox"/> Discussion <input checked="" type="checkbox"/> Action Item | |

WHAT IS BEING ASKED OF THE CITY COUNCIL/BOARD:

Approve Resolution 2026-09 Authorizing the Application for Funding to Congressman Thompson.

BACKGROUND/DISCUSSION:

Since Congressman Thompson has been representing the City of Clearlake, we have been included in the opportunity for Community Project Funding (CPF). Members of Congress are allowed to submit 15 projects to the Appropriations Committee for possible funding throughout their entire district. The last two cycles of CPF Congressman Thompson has recommended projects in Clearlake, with \$2 million for the Burns Valley Sports Complex Project in 2022, and over an additional \$4 million in 2023. No funding was approved in 2024 for Clearlake.

In calendar year 2025 the City requested three projects be funded. 1) Early Wildfire Detection & Public Safety Camera System, including a wildfire vulnerability assessment - \$350,000 2) Fire hydrant testing, water system modeling, storage analysis, groundwater feasibility study - \$1,250,000. 3) Water storage upgrades (replacement of Highlands Water’s main water treatment storage tank - \$2.4 M.

Congressman Thompson was able to receive \$350,000 for the Public Safety Camera system, but it did not include any of the wildfire related components.

There are many needs in our community and many options for projects for funding. The Council will need to provide direction on which project or projects to submit before the March 6th deadline.

FISCAL IMPACT

No immediate impact to the request for funding. The City will prepare and submit the application as directed by Council.

OPTIONS:

- 1. Adopt Resolution 2026-09
- 2. Other direction

FISCAL IMPACT:

None \$ Budgeted Item? Yes No

Budget Adjustment Needed? Yes No If yes, amount of appropriation increase: \$

Affected fund(s): General Fund Measure P Fund Measure V Fund Other: Funds

Comments:

STRATEGIC PLAN IMPACT:

Goal #1: Economic Development

Goal #2: Public Facilities and Infrastructure

Goal #3: Celebrate Clearlake

Goal #4: Clean

Goal #5: Fiscal Sustainability

Goal #6: Safe

Attachments:

1. Letter from Congressman Thompson
2. Draft Resolution 2026-09

MIKE THOMPSON
5TH DISTRICT, CALIFORNIA

COMMITTEE ON WAYS AND MEANS
SUBCOMMITTEE ON SELECT REVENUE MEASURES
CHAIRMAN
SUBCOMMITTEE ON HEALTH



CONGRESS OF THE UNITED STATES
HOUSE OF REPRESENTATIVES
WASHINGTON, DC 20515

DISTRICT OFFICES:
2721 NAPA VALLEY CORPORATE DRIVE
NAPA, CA 94558
(707) 226-9898

420 VIRGINIA STREET, SUITE 1C
VALLEJO, CA 94590
(707) 645-1888

2300 COUNTY CENTER DRIVE, SUITE A100
SANTA ROSA, CA 95403
(707) 542-7182

CAPITOL OFFICE:
268 CANNON HOUSE OFFICE BUILDING
WASHINGTON, DC 20515
(202) 225-3311

WEB: <http://mikethompson.house.gov>

February 20, 2026

Dear Friends:

Although the fiscal year 2026 appropriations process remains partially incomplete as Democrats seek an end to ICE’s terrorization of our communities, the Appropriations Committee has announced that they will be shortly moving to start consideration of funding requests for fiscal year 2027.

Congress has both the right and responsibility to provide input on funding decisions for worthwhile project proposals critical to the well-being of the people of our District. Constituents in the Fourth Congressional District can submit requests for Community Project Funding which direct funds to a specific state or local government or eligible non-profit organization.

While the Appropriations Committee has not yet shared the final guidance for FY27 requests, I have attached last year’s guidance, which is **expected to be very similar** to what will be required for FY27 requests. Should the Appropriations Committee make guidance changes, my office will make sure to communicate those changes as soon as possible.

In the last three appropriations cycles, Members of Congress have been limited to submitting 15 Community Project Funding requests with no guarantee that they will all be funded. Projects will also be competitively evaluated by the Committee on Appropriations, so projects with strong local support will be given preference.

My staff will work with you to answer questions about whether your project as envisioned is something that can be eligible for this process. Please see the resource guide which identifies which programs are eligible for Community Project Funding requests, and the required documentation for projects in various programs. In order for me to put forward the strongest set of project requests, I ask that you submit your priorities to this [Appropriations Form](#) or email your priorities to (CA04Appropriations@mail.house.gov) by the end of the day on **MARCH 6th, 2026**. In submitting your priorities, please provide all the information required by each appropriations subcommittee.

The House has also instituted transparency measures to ensure that Members of Congress do not have a financial interest in Community Project Funding requests. This certification, and the associated documentation for each project, is designed to balance the interest in greater Congressional involvement in funding decisions with the need to ensure that all projects requested by Members of Congress are high quality projects.

This year's environment will be especially challenging for securing funding for projects. I encourage you to only include the highest priority projects and I will do all that is possible to support investments that improve our communities. I believe that the people of our district are in the best position to identify those worthwhile projects that will enhance safety, create jobs and improve our quality of life, and I look forward to your recommendations.

Thank you for your time and consideration.

Sincerely,



MIKE THOMPSON
Member of Congress

*Guidance from the Appropriations Committee for the **PREVIOUS** year. Additional guidance will be provided as soon as it has been released by the Appropriations Committee.*

General Community Funded Project Guidance from the Appropriations Committee

NOTE: Please note some of the new restrictions from House Republicans which are different than the rules for requests to Senate offices.

Federal Nexus Requirement In order to ensure a federal nexus exists for each funded project, the Committee will only fund projects that are tied to a federal authorization law. Members must include a written statement describing the federal nexus for each Community Project Funding request. Subcommittee guidance will include example language Members can use to make the required statement.

No Memorials, Museums, or Commemoratives: Memorials, museums, and commemoratives (i.e., projects named for an individual or entity) are not eligible for Community Project Funding.

Community Support. Community engagement and support is crucial in determining which projects will be ultimately selected for Federal funding. Only projects with demonstrated community support will be considered by the Appropriations Committee.

The Appropriations Committee encourages project sponsors to include evidence of support for your proposal including:

- Letters of support from elected community leaders (e.g. mayors or other officials);
- Press articles highlighting the need for the requested Community Project Funding;
- Support from newspaper editorial boards;
- Projects listed on State intended use plans, community development plans, or other publicly available planning documents; or
- Resolutions passed by city councils or boards.

Ban on For-Profit recipients. The Committee is imposing a ban on directing Community Project Funding to for-profit entities.

Matching requirements. Several Federal programs eligible for Community Project Funding requests require a State or local match for projects either by statute or according to longstanding policy. The Committee will not waive these matching requirements for Community Project Funding requests. *Note: This does not mean that matching funds must be in-hand prior to requesting a project, but that local officials must have a plan to meet such requirements in order for such a project to be viable.*

One-year funding. Each project request must be for fiscal year 2027 funds only and cannot include a request for multiyear funding.

State or local governmental entities as grantees. Members are encouraged to consider public entities as primary grantees to oversee the completion of the project. For infrastructure projects, many States have established lists or intended use plans with projects that have already been vetted by governmental officials (e.g. drinking water, wastewater and highways).

Non-profits as grantees. If a Member requests that funding be directed to a non-profit organization, the Member will need to provide evidence that the recipient is a non-profit organization as described under section 501(c)(3) of the Internal Revenue Code of 1986. Further, many water projects often partner with non-profit entities to complete projects. Therefore, projects may also be directed to non-profits with an inherently governmental function.

Transparency. Certain information about project requests submitted by my office to the Appropriations Committees will be made public. This includes: the proposed recipient; the address of the recipient; the amount of the request; and an explanation of the request, including purpose, and a justification for why it is an appropriate use of taxpayer funds.

Programs by Appropriations Subcommittee Eligible for Community Funded Projects Requests

Agriculture, Rural Development, Food and Drug Administration, and Related Agencies

- USDA - Farm Production and Conservation Programs
 - Natural Resources Conservation Service (Conservation Operations)
- USDA - Research, Education, and Economics
 - Agricultural Research Service, Buildings and Facilities
- USDA – Rural Development
 - Rural Housing Service (Community Facilities)
 - Rural Utilities Service (ReConnect Program)
 - Rural Utilities Service (Distance Learning and Telemedicine Grants)
 - Rural Utilities Service (Rural Water and Waste Disposal Grants)

Subcommittee Guidance

Commerce, Justice, Science, and Related Agencies

- NIST Scientific and Technical Research
- NOAA Coastal Zone Management
- DOJ Byrne Justice
- DOJ Community Orientated Policing Services (COPS) Technology & Equipment
- NASA Safety, Security and Mission Services

Subcommittee Guidance

Energy and Water Development, and Related Agencies

Note: Only authorized projects will be considered for funding.

- Corps of Engineers - Investigations
- Corps of Engineers - Construction
- Corps of Engineers - Mississippi River and Tributaries

- Corps of Engineers - Operation and Maintenance
- Bureau of Reclamation - Water and Related Resources

[Subcommittee Guidance](#)

Homeland Security

- Pre-Disaster Mitigation Grants
- Emergency Operations Center Grants

[Subcommittee Guidance](#)

Interior, Environment, and Related Agencies

- EPA State and Tribal Assistance Grants for certain water infrastructure projects

[Subcommittee Guidance](#)

Military Construction, Veterans Affairs, and Related Agencies

- Military Construction accounts under the Department of Defense
 - Army
 - Navy and Marine Corps
 - Air Force and Space Force
 - Defense-Wide Agencies (Special Operations Command (SOCOM), Defense Logistics Agency (DLA), etc.)
 - Army National Guard
 - Air National Guard
 - Army Reserve
 - Navy Reserve
 - Air Force Reserve

[Subcommittee Guidance](#)

Transportation, and Housing and Urban Development, and Related Agencies

[Guidance for Transit Infrastructure Projects](#)

[Guidance for Highway Infrastructure Projects](#)

[Guidance for Airport Improvement Program \(AIP\) Projects](#)

[Guidance for Port Infrastructure Development Program Projects](#)

[Guidance for Consolidated Rail Infrastructure and Safety Improvements \(CRISI\) Projects](#)

[Guidance for Community Development Fund - Economic Development Initiative \(EDI\) Projects](#)

##

CITY OF CLEARLAKE

City Council



| STAFF REPORT | |
|--|---------------------------------------|
| SUBJECT: Consideration of a Resolution Calling for a Ballot Measure to Change the City Treasurer Position from Elected to Appointed; Resolution No. 2026-10 | MEETING DATE: March 5, 2026 |
| SUBMITTED BY: Melissa Swanson, Administrative Services Director/City Clerk | |
| PURPOSE OF REPORT: <input type="checkbox"/> Information only <input checked="" type="checkbox"/> Discussion <input checked="" type="checkbox"/> Action Item | |

WHAT IS BEING ASKED OF THE CITY COUNCIL/BOARD:

The City Council is being asked to adopt Resolution No. 2026-10 submitting a ballot measure to the voters for the November 2026 General Municipal Election to determine if the office of City Treasurer shall be appointive.

BACKGROUND/DISCUSSION:

On February 19, 2026, the City Council directed staff to prepare the necessary documents to transition the City Treasurer position from an elective to an appointive office. Currently, the City of Clearlake maintains an elected Treasurer pursuant to Clearlake Municipal Code Section 2-5 and California Government Code Sections 41001–41007.

Notably, the office has remained vacant since the previous Treasurer’s retirement in 2006. In the interim, the City Manager has fulfilled the statutory duties by delegating daily operations to the Finance Director.

Under California Government Code Section 36508, the City Council may request that voters decide whether a non-legislative elective office should become appointive. Staff identifies three primary benefits to this transition:

- **Professional Expertise:** An elected Treasurer’s only legal qualification is being a registered voter within city limits. An appointed model allows the City to mandate specific technical expertise, such as a CPA license or advanced municipal investment experience.
- **Administrative Efficiency:** This measure aligns with the City Manager’s recommendation to formally incorporate Treasurer duties into the Finance Director’s role, ensuring long-term stability and professional oversight.
- **Operational Accountability:** An appointed official is subject to standard performance evaluations and administrative internal controls, which reduces municipal risk and enhances compliance with evolving state reporting laws.

The phrasing of the measure is strictly governed by Government Code Section 36509. The proposed ballot question will read:

"Shall the office of City Treasurer be appointive? YES / NO"

OPTIONS:

- 1. Move to adopt Resolution No. 2026-10.
- 2. Other direction.

FISCAL IMPACT:

None Approx. \$7000 Budgeted Item? Yes No

Budget Adjustment Needed? Yes No If yes, amount of appropriation increase: \$

Affected fund(s): General Fund Measure P Fund Measure V Fund Other:

Comments: Ballot measure costs will be budgeted in the 2026/27 fiscal year. Consolidating this measure with the November General Election minimizes administrative costs. Long-term, the transition eliminates future costs associated with candidate recruitment and election cycles for this specific seat.

STRATEGIC PLAN IMPACT:

- Goal #1: Economic Development
- Goal #2: Public Facilities and Infrastructure
- Goal #3: Celebrate Clearlake
- Goal #4: Clean
- Goal #5: Fiscal Sustainability
- Goal #6: Safe

SUGGESTED MOTIONS:

Move to adopt Resolution No. 2026-10.

Attachments: 1) Resolution No. 2026-10