



MEASURE V ANNUAL MEETING

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

Thursday, October 14, 2021

Regular Meeting 2:00 PM

On March 12, 2020, Governor Newsom issued Executive Order N-25-20, which allows Board Members to attend Measure V Oversight Board meetings telephonically. On October 7, 2021, the City Council adopted Resolution No. 2021-48, making the legally required findings to authorize the conduct of remote telephonic meetings during the state of emergency. Please be advised that some, or all, of the Clearlake Measure V Oversight Board Members may attend this meeting telephonically.

The Board 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 can submit comments and questions in writing for Board Member consideration by sending them to the Administrative Services Director/City Clerk at mswanson@clearlake.ca.us. To give the Committee adequate time to review your questions and comments, please submit your written comments prior to 12:00 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 Board 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 Board Chair has the discretion of limiting the total discussion time for an item.*

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 Measure V Oversight Board 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: <https://clearlakeca.zoom.us/j/98235411709>

A. ROLL CALL

1. Swearing In of Board Members Colbrandt, Silva, and Scholz

B. PLEDGE OF ALLEGIANCE

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

D. PUBLIC COMMENT: *This is the time for any member of the public to address the Measure V Oversight Board 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 Measure V Oversight Board or staff to discuss issues brought forth under Public Comment.** The Board 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.*

E. BUSINESS

- [2.](#) Review of Resolution No. 2021-18, A Resolution of the City Council of the City of Clearlake Affirming the Duties of the Measure V Citizen Oversight Committee Members
- [3.](#) Updated Measure V Projects Review
- [4.](#) Review of the FY 2020/2021 Measure V Budget
- [5.](#) Adoption of Resolution No. OC 2021-01, A Resolution of the Measure V Oversight Committee of the City of Clearlake Declaring Compliance with Section 3-7.14 of Ordinance No. 189-2016
Recommended Action: Adopt Resolution and Recommend Review by City Council
- [6.](#) Minutes of the 2019 and 2020 Measure V Oversight Committee Minutes
Recommended Action: Review and file

F. CITY MANAGER AND BOARD MEMBER REPORTS

G. FUTURE AGENDA ITEMS

H. ADJOURNMENT

POSTED: October 11, 2021

BY:

A handwritten signature in blue ink that reads "Melissa Swanson". The signature is fluid and cursive, with the first name "Melissa" and last name "Swanson" clearly distinguishable.

Melissa Swanson, Administrative Services Director/City Clerk

RESOLUTION NO. 2021-18

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLEARLAKE AFFIRMING THE DUTIES OF THE MEASURE V CITIZEN OVERSIGHT COMMITTEE MEMBERS

WHEREAS, The Measure V Road Maintenance and Improvement Transactions and Use Tax (Ordinance No. 189-2016), was unanimously passed and adopted by the City Council of Clearlake on the June 23, 2016; and

WHEREAS, On March 4, 2021, the Council reconstituted and approved the five-member Measure V Citizen Oversight Committee, and Committee Chair; and

WHEREAS, Also on March 4, 2021, the Council discussed the issue of additional duties for the committee members and voted 4-1 against expanding the role of the committee from prior practice and as outlined in the ordinance.

NOW, THEREFORE BE IT RESOLVED that the City Council adopt Resolution No. 2021-18, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLEARLAKE AFFIRMING THE DUTIES OF THE MEASURE V CITIZEN OVERSIGHT COMMITTEE MEMBERS AS FOLLOWS:

- 1). The Committee shall meet annually, [in October], to review expenditures and appropriations of the tax revenues to ensure that all such revenues are spent or appropriated for the purposes and uses set forth in the Expenditure Plan. (Attachment A)
- 2). The Committee shall have the opportunity to review upcoming projects according to the five-year Measure V plan, as adopted by the Council.
- 3). The Committee shall not have a formal role in reviewing construction documents for Measure V projects prior to bidding or construction or provide direction to staff regarding project scope or maintenance activities.
- 4). At the annual meeting in October, the Committee shall consider and adopt a resolution to be forwarded to the City Council regarding their review of the use of Measure V funds in the preceding year and/or recommendations on upcoming projects in future years. This resolution will be reviewed and accepted by the City Council as soon as feasible after the Committee's adoption.

PASSED AND ADOPTED by the City Council of the City of Clearlake, County of Lake, State of California, on this 1st day of April 2021, by the following vote:

AYES: Mayor Slooten, Vice Mayor Perdock, Councilmembers Overton, Cremer and Claffey

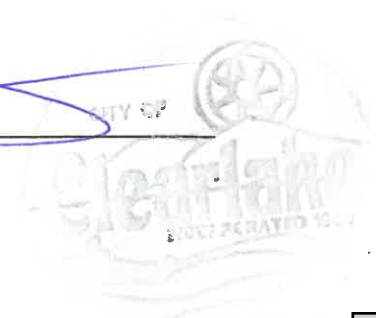
NOES: None

ABSTAIN: None

ABSENT: None

ATTEST: Melissa Swanson
City Clerk

[Signature]
Mayor



ATTACHMENT:

- A. City of Clearlake Road Maintenance and Improvement Transactions and Use Tax Expenditure Plan for Anticipated One (1%) Percent Transactions and Use Tax Revenue.**

CITY OF CLEARLAKE
Road Maintenance and Improvement
Transactions and Use Tax Expenditure Plan FOR
Anticipated One (1%) Percent
Transactions and use tax Revenue

The one (1%) percent transactions and use tax passed by the City of Clearlake voters will be dedicated to specific uses: road maintenance and improvement. The funds cannot, and will not, be used for any other purpose. One hundred percent (100%) of the revenues generated by the new tax will be allocated to road maintenance and improvement.

ROAD MAINTENANCE AND IMPROVEMENT

The City of Clearlake’s street system consists of approximately 112 miles of streets and is composed of:

Asphalt Paved Streets	63 Miles
Unpaved Gravel or Dirt Streets	49 Miles

The majority of the street system was constructed to the standards and conditions of the 1930’s and 40’s and is unable to meet today’s traffic demands. A pavement management study was completed for the City of Clearlake by Nichols Consulting Engineers in 2008 and updated in 2015. The report called the Pavement Management Program (PMP) indicates that Clearlake’s streets have one of the lowest pavement condition index (PCI) rating of any city that they had evaluated. The average PCI for City streets was 38 on a 100-point scale. That is well below an F grade which is unacceptable.

The report further indicates that the City currently has a total deferred maintenance need of \$15.2M. That means the City needs to spend \$15,200,000 for the reconstruction and rehabilitation of its streets system in 2016 alone to bring it up to acceptable standards. The City currently expends approximately \$50,000 annually for repair and maintenance of its streets. At that funding level, the City can only patch some potholes and minimally re-grade a few gravel roads. Current funding does not allow for any major street repair or reconstruction. If the City’s maintenance level remains at \$50,000, the PCI of 38 will drop even lower. In that case most of the City’s paved streets will completely fail and require total reconstruction.

The PMP recommends the City of Clearlake budget \$740,000 annually over the next ten (10) years for asphalt pavement work, it would improve the City’s overall PCI from 38 up to 60. In addition to improving the asphalt surfacing of the City’s streets, there is a need to maintain and improve drainage, and city owned sidewalks which are an integral part of the street system.

The Pavement Management Program addresses the paved streets only and not the unpaved roads. A PCI rating does not apply to gravel/dirt roads. Many of these roads are in residential areas and have not received any maintenance for several years. Some are nearly impassable. These

City of Clearlake Road Maintenance Transactions and Use Tax Expenditure Plan

conditions cause significant wear and tear on safety vehicles (Police and Fire) as well as to anyone who drives these roads. Grading contracts for these roads will significantly smooth travel in these areas. Obviously the improvements and maintenance needed on City streets far exceed the available revenues for these activities. The City remains committed to continued efforts to obtain Federal and State funding for street improvements. Without the one percent (1%) transactions and use tax revenue the City will be unable to accomplish its task to maintain the streets at an adequate level to serve the traveling public. It is estimated that a one percent (1%) special road transactions and use tax will produce \$1,600,000 in revenues annually. State law requires the City to prepare and adopt an expenditure plan describing the specific projects for which the revenues from the tax may be expended.

The City of Clearlake has prepared a proposed Road Maintenance and Improvement Transactions and Use Tax Expenditure Plan for the next twenty (20) years beginning in 2016 and going through 2036. The expenditure plan will be annually reviewed by the oversight committee and updates to the expenditure plan will be recommended by the Oversight Committee (with input from Public Works and the City Engineer) to the City Council who will make the final annual allocations.

City of Clearlake Road Maintenance Transactions and Use Tax Expenditure Plan

Annual Expenditure Program 2016-2036

Activity	Estimated Expenditure (% of tax proceeds)
Road Maintenance & Improvements • Annual grading and associated graveling on existing unpaved roads maintained by the City • Pothole and surface repair • Pavement dig outs & minor asphalt blankets • Drainage repairs/replacement • Minor chip seals • Crack filling • Shoulder restoration • Pavement grinding, removal & replacement • Chip seals, Micro-seals and other surface treatments • Storm Drain System improvements • Re-striping, painting and installation of pavement reflector markings • Maintenance of street signs • Asphalt pavement overlay and rehabilitation projects • Rock rip-rap protection • Bridge deck and railing replacement • Sidewalk restoration • Maintenance equipment lease, rental, or purchase • Sidewalk and bicycle facilities • Bridge replacement/rehabilitation • Road construction equipment rental, lease, purchase • Road construction equipment repair	95% % equivalent in \$ \$1,520,000
Matching Grant Funding • Grant matching funds for street improvement projects	5% % Equivalent in \$ \$80,000
Total	100% (Approx. \$1,600,000)

2021 Avenues Double Chip Seal Project

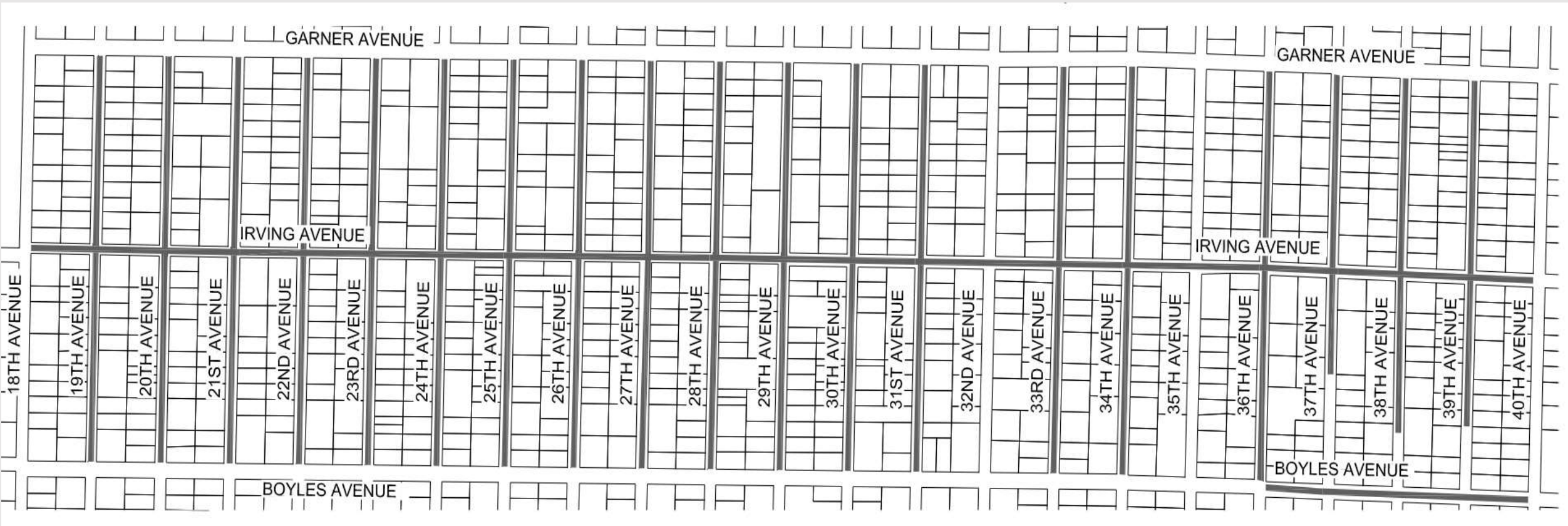
Contractor: Pavement Coatings Co.

Start Date: June 1, 2021

End Date: June 17, 2021

Final Project Cost: \$342K

5-Mile Project Location



Public Works Crew on Irving between 36th and 37th Avenue



Section E, Item 3.

Public Works Crew on Irving between 24th and 25th Avenue



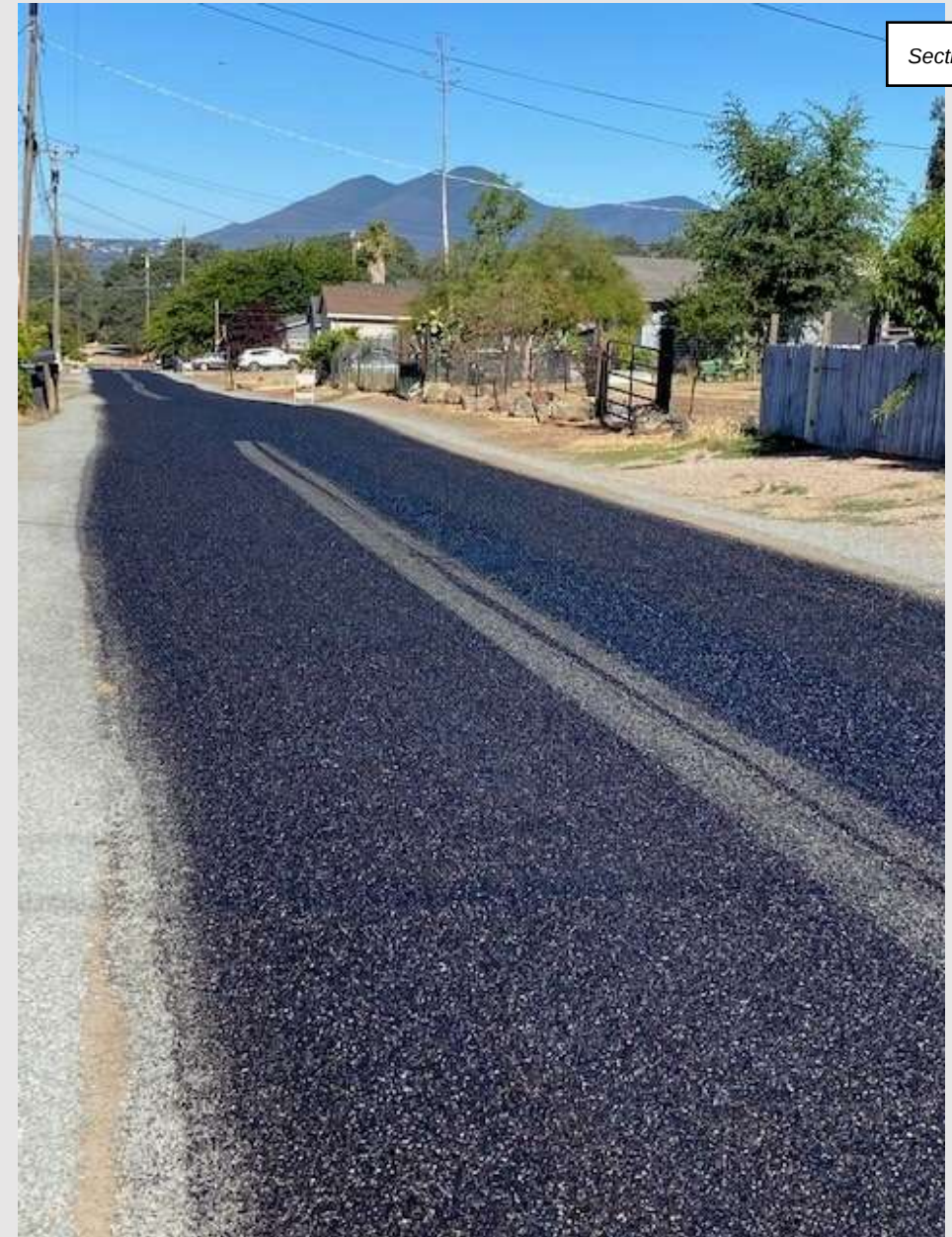
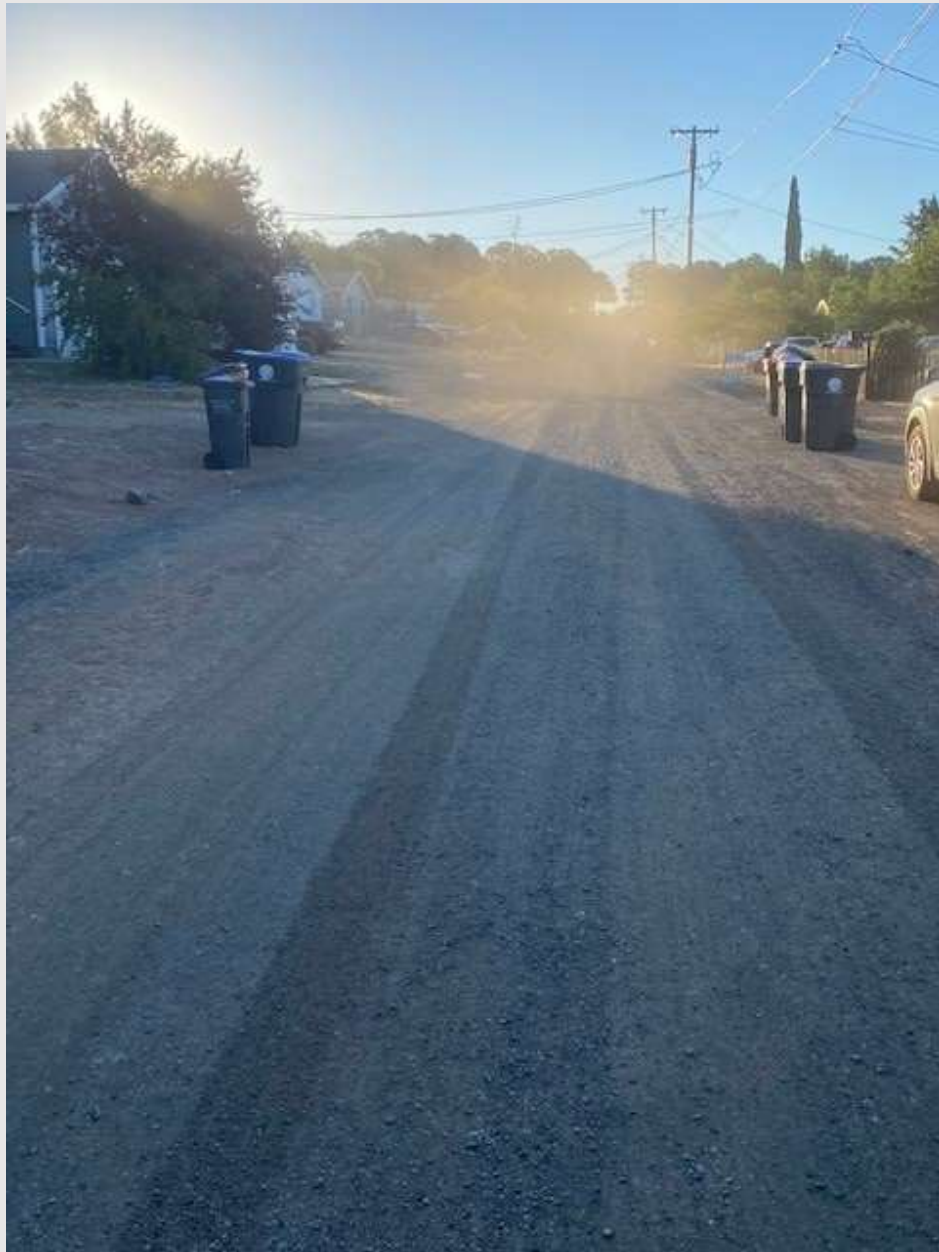
Section E, Item 3.



Section E, Item 3.



Section E, Item 3.



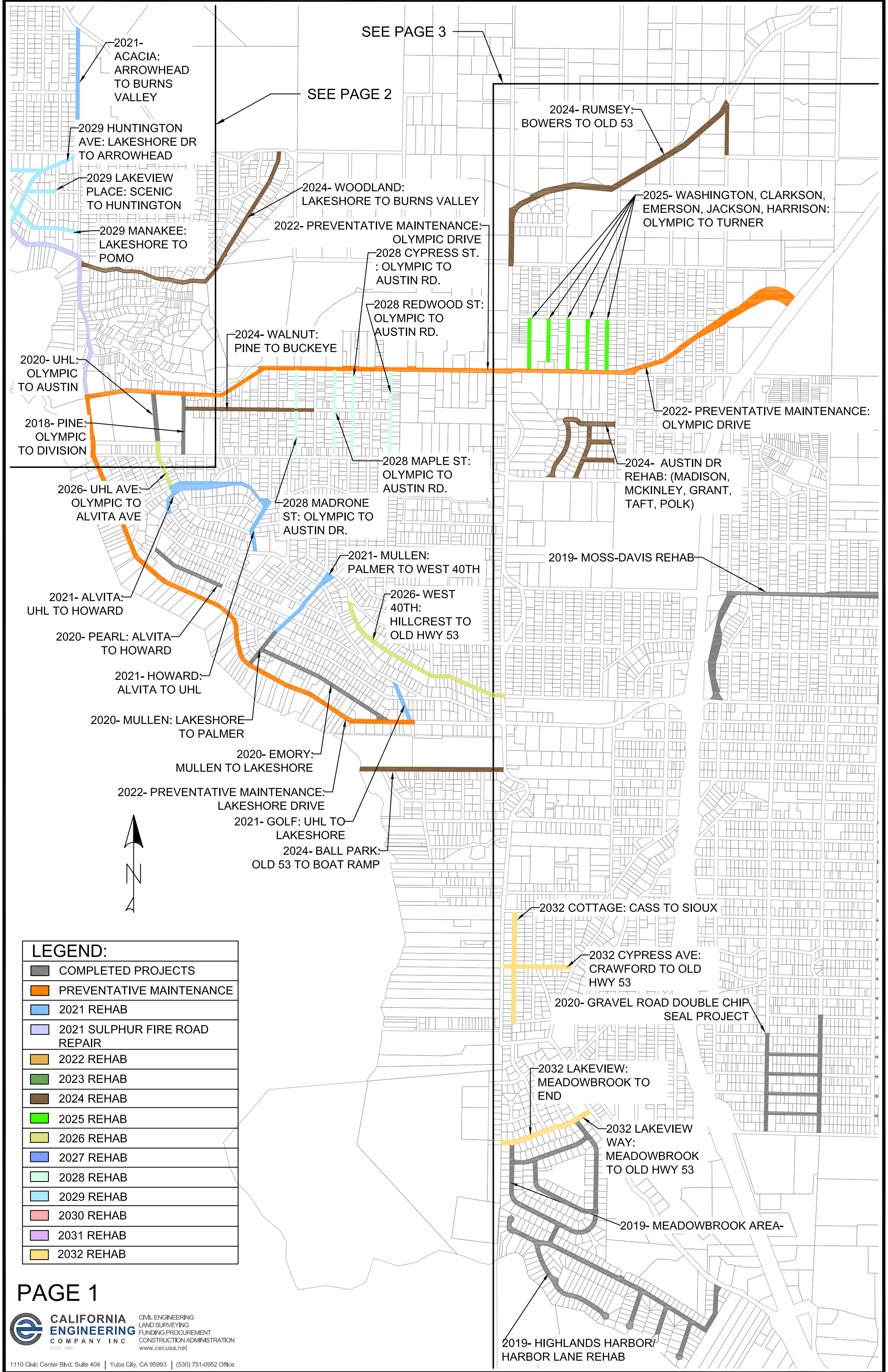
Section E, Item 3.



Section E, Item 3.



Section E, Item 3.



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2024- RUMSEY:
BOWERS TO OLD 53

2025- WASHINGTON, CLARKSON,
EMERSON, JACKSON, HARRISON:
OLYMPIC TO TURNER

2024- WOODLAND:
LAKESHORE TO BURNS VALLEY

2022- PREVENTATIVE MAINTENANCE:
OLYMPIC DRIVE

2028 CYPRESS ST.
: OLYMPIC TO
AUSTIN RD.

2028 REDWOOD ST:
OLYMPIC TO
AUSTIN RD.

2024- WALNUT:
PINE TO BUCKEYE

2022- PREVENTATIVE MAINTENANCE:
OLYMPIC DRIVE

2024- AUSTIN DR
REHAB: (MADISON,
MCKINLEY, GRANT,
TAFT, POLK)

2019- MOSS-DAVIS REHAB

2021- MULLEN:
PALMER TO WEST 40TH

2026- WEST
40TH:
HILLCREST TO
OLD HWY 53

2021- ALVITA:
UHL TO HOWARD

2020- PEARL: ALVITA
TO HOWARD

2021- HOWARD:
ALVITA TO UHL

2020- MULLEN: LAKESHORE
TO PALMER

2020- EMORY:
MULLEN TO LAKESHORE

2022- PREVENTATIVE MAINTENANCE:
LAKESHORE DRIVE

2021- GOLF: UHL TO
LAKESHORE

2024- BALL PARK:
OLD 53 TO BOAT RAMP

2032 COTTAGE: CASS TO SIOUX

2032 CYPRESS AVE:
CRAWFORD TO OLD
HWY 53

2020- GRAVEL ROAD DOUBLE CHIP
SEAL PROJECT

2032 LAKEVIEW:
MEADOWBROOK TO
END

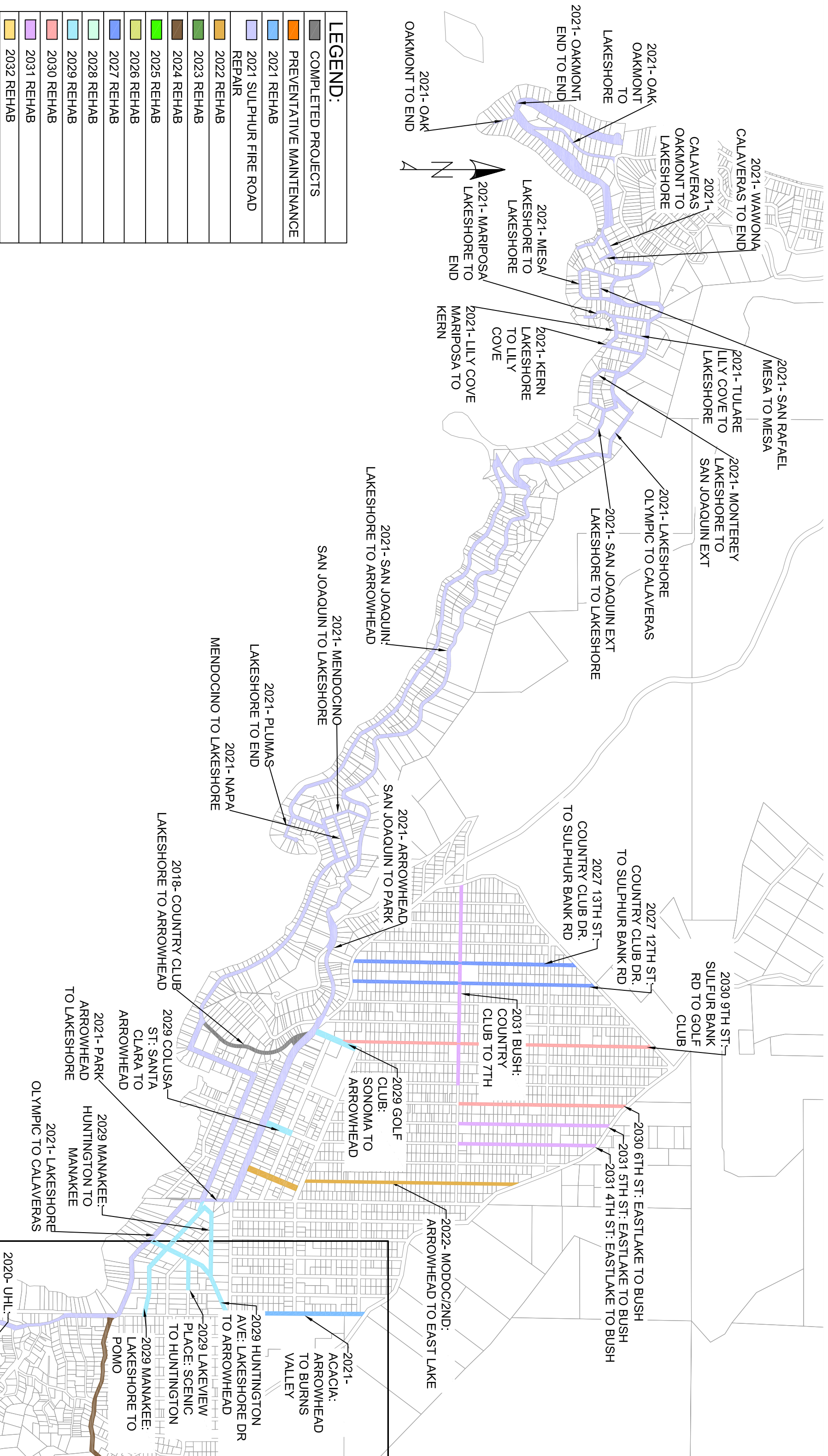
2032 LAKEVIEW
WAY:
MEADOWBROOK
TO OLD HWY 53

2019- MEADOWBROOK AREA-

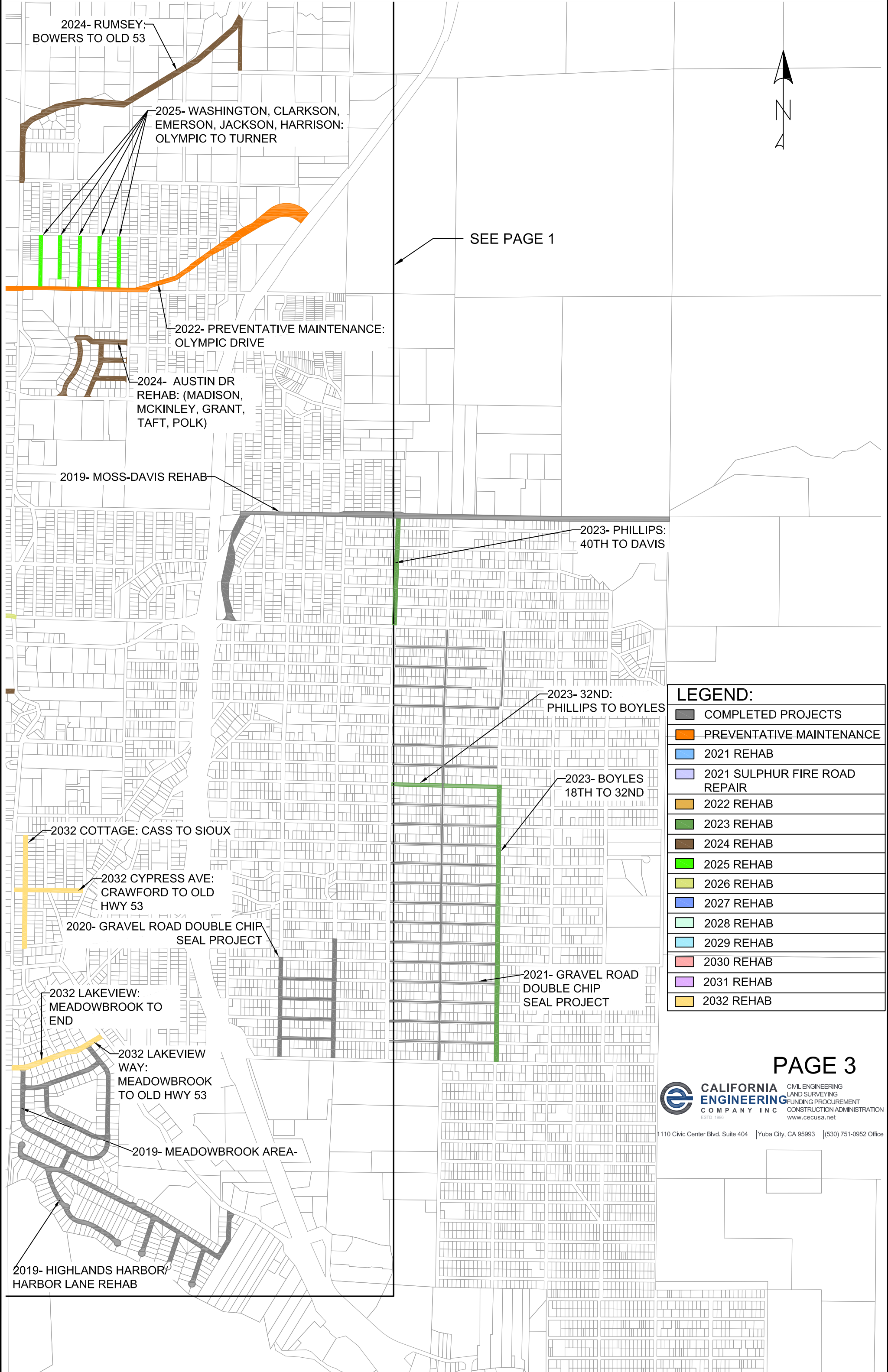
2019- HIGHLANDS HARBOR/
HARBOR LANE REHAB

LEGEND:

	COMPLETED PROJECTS
	PREVENTATIVE MAINTENANCE
	2021 REHAB
	2021 SULPHUR FIRE ROAD REPAIR
	2022 REHAB
	2023 REHAB
	2024 REHAB
	2025 REHAB
	2026 REHAB
	2027 REHAB
	2028 REHAB
	2029 REHAB
	2030 REHAB
	2031 REHAB
	2032 REHAB



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2024- RUMSEY:
BOWERS TO OLD 53

2025- WASHINGTON, CLARKSON,
EMERSON, JACKSON, HARRISON:
OLYMPIC TO TURNER

SEE PAGE 1

2022- PREVENTATIVE MAINTENANCE:
OLYMPIC DRIVE

2024- AUSTIN DR
REHAB: (MADISON,
MCKINLEY, GRANT,
TAFT, POLK)

2019- MOSS-DAVIS REHAB

2023- PHILLIPS:
40TH TO DAVIS

2023- 32ND:
PHILLIPS TO BOYLES

2023- BOYLES
18TH TO 32ND

LEGEND:

COMPLETED PROJECTS
PREVENTATIVE MAINTENANCE
2021 REHAB
2021 SULPHUR FIRE ROAD REPAIR
2022 REHAB
2023 REHAB
2024 REHAB
2025 REHAB
2026 REHAB
2027 REHAB
2028 REHAB
2029 REHAB
2030 REHAB
2031 REHAB
2032 REHAB

2032 COTTAGE: CASS TO SIOUX

2032 CYPRESS AVE:
CRAWFORD TO OLD
HWY 53

2020- GRAVEL ROAD DOUBLE CHIP
SEAL PROJECT

2032 LAKEVIEW:
MEADOWBROOK TO
END

2032 LAKEVIEW
WAY:
MEADOWBROOK
TO OLD HWY 53

2019- MEADOWBROOK AREA-

2019- HIGHLANDS HARBOR/
HARBOR LANE REHAB



City of Clearlake Completed & Proposed Measure V Projects

PROJECT NAME	TYPE	FUNDING SOURCE	ESTIMATED PROJECT YEAR	STATUS	PCI	TOTAL LENGTH		ESTIMATED MEASURE V COST
Highlands Harbor/Harbor Lane Pavement Rehab	Micro/ Grind Overlay/ Digouts	MEASURE V	2019	Complete	100	4460	Feet	\$537,935.28
Moss Ave & Davis Ave Micro-Surface	Micro	MEASURE V/ 70%COUNTY	2019	Complete	100	6080	Feet	\$72,420.84
Meadowbrook Area Pavement Rehab Micro-Surface	FDR/ Overlay	MEASURE V	2019	Complete*	100	5675	Feet	\$ 1,175,335.48
Equipment Purchase		MEASURE V	2019					\$ 350,000.00
Lakeshore Drive Preventative Maintenance-Golf to Olympic	Crack Seal/Micro Surface	MEASURE V	2019	15%				\$ 50,000.00
2020 Road Rehabilitation Projects	Design	MEASURE V	2019	Complete				\$ 93,050.00
TOTAL COST FOR 2019						3.07	Miles	\$2,278,741.60
Pearl Ave. Rehab & Drainage Study- Alvita to Howard	Grind/ Overlay	MEASURE V	2020	Complete	100	950	Feet	\$ 358,967.88
Mullen Ave. Rehab & Drainage Study-Lakeshore to Palmer	Grind/ Overlay	MEASURE V	2020	Complete	100	490	Feet	\$ 182,317.27
Emory Ave. Pavement Rehab- Mullen to Lakeshore	Grind/ Overlay	MEASURE V	2020	Complete	100	1700	Feet	\$ 653,385.56
Uhl Ave- Olympic to Austin	3" AC lift	MEASURE V	2020	Complete	100	610	Feet	\$ 27,680.00
Equipment Purchase								\$ 200,000.00
19th to 22nd- Oak to Eureka: 18th to 23rd Gravel Road Chip Seal	Double Chip Seal	MEASURE V	2020	Complete		5280	Feet	\$ 111,221.25
2021 Road Rehabilitation Projects	Design	MEASURE V	2020					\$ 144,198.01
Lakeshore/ San Joaquin Road Rehabilitation Projects	Design	Other	2020					\$ 447,256.00
TOTAL COST FOR 2020						1.71	Miles	\$ 2,125,025.98
Acacia St. Rehab- Arrowhead to End of School Property	Overlay/ New AC Section	MEASURE V	2021	In Construction	18	1200	Feet	\$ 318,603.50
Mullen Ave. Rehab & Drainage Study- Palmer to West 40th	Grind/ Overlay	MEASURE V	2021	In Construction	35	1000	Feet	\$ 542,529.50
Alvita Ave. Rehab & Drainage Study- Uhl to Howard**	FDR-C/ Overlay	MEASURE V	2021	In Construction	3	2430	Feet	\$ 790,506.87
Golf Avenue Rehab & Drainage Study - Uhl to Lakeshore**	FDR-C/ Overlay	MEASURE V	2021	In Construction	33	505	Feet	\$ 164,282.29
Howard Ave. Rehab & Drainage Study- Alvita to Uhl**	FDR-C/ Overlay	MEASURE V	2021	In Construction	35	640	Feet	\$ 208,199.34
Equipment Purchase			2021					\$ 200,000.00
Maintenance Gravel Roads	Double Chip Seal	MEASURE V	2021			5	Miles	\$ 342,000.00
TOTAL MEASURE V COST FOR 2021						6.09	Miles	\$ 2,566,121.50
San Joaquin Pavement Rehab- Park to Gooseneck; and Guardrail	FDR-C/ Overlay	CDBG	2021/22	Contracted	24	3827	Feet	\$ 590,923.99
Lakeshore Dr. Pavement Rehab- Olympic to Calaveras; and Guardrail	FDR-C/ Overlay	CDBG	2021/22	Contracted	35	38236	Feet	\$ 5,903,990.01
TOTAL COST						7.97	Miles	\$ 6,494,914.00
TOTALS FOR 2021						14.06	Miles	\$ 9,061,035.50



City of Clearlake Completed & Proposed Measure V Projects

PROJECT NAME	TYPE	FUNDING SOURCE	ESTIMATED PROJECT YEAR	STATUS	PCI	TOTAL LENGTH		ESTIMATED MEASURE V COST
Modoc/2nd St. Rehab- Arrowhead to East Lake	FDR-C/ Overlay	CALTRANS/ MEASURE V	2022		18	2764	Feet	\$ 406,382.25
Maintenance Gravel Roads	Double Chip Seal	MEASURE V	2022			10-15	Miles	\$ 1,000,000.00
Preventative Maintenance- Microsurface Lakeshore- Golf to Olympic	Design Crack Seal/Micro Surface	MEASURE V	2022					\$ 330,000.00
Preventative Maintenance- Microsurface Olympic Drive - Hwy 53 to Lakeshore	Design Crack Seal/Micro Surface	MEASURE V	2022					\$ 400,000.00
2023 Road Rehabilitation Projects	Design	MEASURE V	2022					\$ 163,683.84
Pavement Management Plan Update	PMP Update	MEASURE V	2022					\$ 30,000.00
TOTAL COST FOR 2022						10-15	Miles	\$ 2,330,066.09
Phillips Ave. from 40th to Davis	FDR-C/ Overlay	MEASURE V	2023		35	1400	Feet	\$ 323,790.00
Boyles Ave. Rehab - 18th to 32nd	FDR-C/ Overlay	MEASURE V	2023		14	3400	Feet	\$ 539,542.50
32nd Ave. Rehab- Boyles to Phillips	FDR-C/ Overlay	MEASURE V	2023		30	1350	Feet	\$ 330,885.00
Equipment Purchase			2023					\$ 200,000.00
Preventative Maintenance- (Proposed)		MEASURE V	2023					\$ 200,000.00
Maintenance Gravel Roads- (Proposed)		MEASURE V	2023			2	Miles	\$ 200,000.00
2024 Road Rehabilitation Projects	Design	MEASURE V	2023					\$ 153,260.98
TOTAL COST FOR 2023						3.16	Miles	\$ 1,947,478.48
Woodland Drive from Lakeshore to Burns Valley	FDR-C/Overlay	MEASURE V	2024		35	3150	Feet	\$ 253,323.75
Walnut Ave. Rehab- Pine to Buckeye	FDR-C/Overlay	MEASURE V	2024		3	2200	Feet	\$ 201,240.00
Ballpark Ave. Pavement Rehab- Old 53 to Boat	FDR-C/Overlay	MEASURE V	2024		10	1450	Feet	\$ 282,348.75
Rumsey Road Rehab- Bowers to Old 53	FDR-C/Overlay	MEASURE V	2024		43	3850	Feet	\$ 544,381.79
Austin Drive Rehab (Madison, McKinley,	FDR-C/Overlay	MEASURE V	2024		35	2955	Feet	\$ 263,289.00
Equipment Purchase			2024					\$ 200,000.00
Preventative Maintenance- (Proposed)		MEASURE V	2024					\$ 200,000.00
Maintenance Gravel Roads- (Proposed)		MEASURE V	2024			2	Miles	\$ 200,000.00
2025 Road Rehabilitation Projects	Design	MEASURE V	2024					\$ 67,072.00
TOTAL COST FOR 2024						4.58	Miles	\$ 2,211,655.29
Washington St.: Olympic to Turner	FDR-C/Overlay	MEASURE V	2025		35	675	Feet	\$ 158,347.50
Clarkson St.: Olympic to Turner	FDR-C/Overlay	MEASURE V	2025		30	410	Feet	\$ 82,882.50
Emerson St.: Olympic to Turner	FDR-C/Overlay	MEASURE V	2025		35	840	Feet	\$ 172,473.00
Jackson St.: Olympic to Turner	FDR-C/Overlay	MEASURE V	2025		29	640	Feet	\$ 126,033.00
Harrison St.: Olympic to Turner	FDR-C/Overlay	MEASURE V	2025		25	670	Feet	\$ 136,224.00
Equipment Purchase			2025					\$ 200,000.00
Preventative Maintenance- (Proposed)		MEASURE V	2025					\$ 200,000.00
Maintenance Gravel Roads- (Proposed)		MEASURE V	2025			2	Miles	\$ 200,000.00
2026 Road Rehabilitation Projects	Design	MEASURE V	2025					\$ 67,596.00
TOTAL COST FOR 2025						2.61	Miles	\$ 1,343,556.00
West 40th from Hillcrest to Old Hwy 53	FDR-C/Overlay	MEASURE V	2026		0	3417	Feet	\$1,195,950.00
Uhl Ave. from Olympic to Alvita Ave.	FDR-C/Overlay	MEASURE V	2026		0	1100	Feet	\$385,000.00
Equipment Purchase			2026					\$ 200,000.00
Preventative Maintenance- (Proposed)		MEASURE V	2026					\$ 200,000.00
Maintenance Gravel Roads- (Proposed)		MEASURE V	2026			2	Miles	\$ 200,000.00
2027 Road Rehabilitation Projects	Design	MEASURE V	2026					\$ 158,095.00
TOTAL COST FOR 2026						2.86	Miles	\$2,339,045.00



City of Clearlake Completed & Proposed Measure V Projects

PROJECT NAME	TYPE	FUNDING SOURCE	ESTIMATED PROJECT YEAR	STATUS	PCI	TOTAL LENGTH		ESTIMATED MEASURE V COST
12th St. from Country Club Dr. to Sulphur	FDR-C/Overlay	MEASURE V	2027		41	2630	Feet	\$ 920,500.00
13th St. from Country Club Dr. to Sulphur	FDR-C/Overlay	MEASURE V	2027		47	2370	Feet	\$ 829,500.00
Equipment Purchase			2027					\$ 200,000.00
Preventative Maintenance- (Proposed)		MEASURE V	2027					\$ 200,000.00
Maintenance Gravel Roads- (Proposed)		MEASURE V	2027			2	Miles	\$ 200,000.00
2028 Road Rehabilitation Projects	Design	MEASURE V	2027					\$ 175,000.00
TOTAL COST FOR 2027						2.95	Miles	\$ 2,525,000.00
Cypress St. from Olympic Dr. to Austin Rd.	FDR-C/Overlay	MEASURE V	2028		0	1090	Feet	\$ 381,500.00
Madrone St. from Olympic Dr. to Austin Rd.	FDR-C/Overlay	MEASURE V	2028		0	1030	Feet	\$ 360,500.00
Maple St. from Olympic Dr. to Austin Rd.	FDR-C/Overlay	MEASURE V	2028		0	1090	Feet	\$ 381,500.00
Redwood Dr. from Olympic Dr. to Austin Rd.	FDR-C/Overlay	MEASURE V	2028		0	1070	Feet	\$ 374,500.00
Equipment Purchase			2028					\$ 200,000.00
Preventative Maintenance- (Proposed)		MEASURE V	2028					\$ 200,000.00
Maintenance Gravel Roads- (Proposed)		MEASURE V	2028			2	Miles	\$ 200,000.00
2029 Road Rehabilitation Projects	Design	MEASURE V	2028					\$ 149,800.00
TOTALS FOR 2028						2.81	Miles	\$ 2,247,800.00
Lakeview Place from Scenic Rd. to Huntington Ave.	FDR-C/Overlay	MEASURE V	2029		21	425	Feet	\$ 148,750.00
Manakee Ave. from Lakeshore Dr. to Pomo Rd.	FDR-C/Overlay	MEASURE V	2029		21	1540	Feet	\$ 539,000.00
Colusa St. from Santa Clara Ave. to Arrowhead Rd.	FDR-C/Overlay	MEASURE V	2029		0	292	Feet	\$ 102,200.00
Manakee Dr. from Huntington Ave. to Manakee	FDR-C/Overlay	MEASURE V	2029		46	833	Feet	\$ 291,550.00
Golf Club from Sonoma Ave. to Arrowhead	FDR-C/Overlay	MEASURE V	2029		24	402	Feet	\$ 140,700.00
Huntington Ave. from Lakeshore Dr. to	FDR-C/Overlay	MEASURE V	2029		15	840	Feet	\$ 294,000.00
Equipment Purchase			2029					\$ 200,000.00
Preventative Maintenance- (Proposed)		MEASURE V	2029					\$ 200,000.00
Maintenance Gravel Roads- (Proposed)		MEASURE V	2029			2	Miles	\$ 200,000.00
2030 Road Rehabilitation Projects	Design	MEASURE V	2029					\$ 151,620.00
TOTAL COST FOR 2029						2.82	Miles	\$ 2,267,820.00
9th St. from Sulphur Bank Rd. to Golf Club	FDR-C/Overlay	MEASURE V	2030		47	3400	Feet	\$ 1,190,000.00
6th St. from Eastlake Dr. to Bush St.	FDR-C/Overlay	MEASURE V	2030		11	1061	Feet	\$ 371,350.00
Equipment Purchase			2030					\$ 200,000.00
Preventative Maintenance- (Proposed)		MEASURE V	2030					\$ 200,000.00
Maintenance Gravel Roads- (Proposed)		MEASURE V	2030			2	Miles	\$ 200,000.00
2031 Road Rehabilitation Projects	Design	MEASURE V	2030					\$ 156,135.00
TOTAL COST FOR 2030						2.84	Miles	\$ 2,317,485.00



City of Clearlake Completed & Proposed Measure V Projects

PROJECT NAME	TYPE	FUNDING SOURCE	ESTIMATED PROJECT YEAR	STATUS	PCI	TOTAL LENGTH		ESTIMATED MEASURE V COST
Bush St. from Country Club Dr. to 7th St.	FDR-C/Overlay	MEASURE V	2031		48	2600	Feet	\$ 910,000.00
5th St. from Eastlake Dr. to Bush St.	FDR-C/Overlay	MEASURE V	2031		7	742	Feet	\$ 259,700.00
4th St. from Eastlake Dr. to Bush St.	FDR-C/Overlay	MEASURE V	2031		1	730	Feet	\$ 255,500.00
Equipment Purchase			2031					\$ 200,000.00
Preventative Maintenance- (Proposed)		MEASURE V	2031					\$ 200,000.00
Maintenance Gravel Roads- (Proposed)		MEASURE V	2031			2	Miles	\$ 200,000.00
2032 Road Rehabilitation Projects	Design	MEASURE V	2031					\$ 142,520.00
TOTAL COST FOR 2031						2.77	Miles	\$ 2,167,720.00
Cottage Ave. from Cass Ave. to Sioux Ave.	FDR-C/Overlay	MEASURE V	2032		0	1378	Feet	\$ 482,300.00
Cypress Ave. from Crawford Ave. to Old Hwy	FDR-C/Overlay	MEASURE V	2032		0	874	Feet	\$ 305,900.00
Lakeview Way from Meadowbrook Dr. to Old	FDR-C/Overlay	MEASURE V	2032		6	1420	Feet	\$ 497,000.00
Lakeview Way from Meadowbrook Dr. to 365	FDR-C/Overlay	MEASURE V	2032		23	636	Feet	\$ 222,600.00
Equipment Purchase			2032					\$ 200,000.00
Preventative Maintenance- (Proposed)		MEASURE V	2032					\$ 200,000.00
Maintenance Gravel Roads- (Proposed)		MEASURE V	2032			2	Miles	\$ 200,000.00
2033 Road Rehabilitation Projects	Design	MEASURE V	2032					\$ 150,780.00
TOTAL COST FOR 2032						2.82	Miles	\$ 2,258,580.00



Clearlake, CA

Section E, Item 4.

Budget Report Account Summary

For Fiscal: 2020-2021 Period Ending: 10/31/2020

		Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Remaining
Fund: 220 - MEASURE V FUND							
Revenue							
220-401-150	SALES TAX-MEASURE "V"	1,750,373.00	2,562,558.00	221,872.62	917,297.54	-1,645,260.46	64.20 %
220-420-710	INTEREST INCOME	500.00	500.00	151.83	151.83	-348.17	69.63 %
	Revenue Total:	1,750,873.00	2,563,058.00	222,024.45	917,449.37	-1,645,608.63	64.20 %
Expense							
220-3065-500-101	SALARIES (FT)	473,914.19	473,914.19	30,572.24	121,108.22	352,805.97	74.45 %
220-3065-500-102	SALARIES (P/T)	26,765.63	21,765.63	0.00	0.00	21,765.63	100.00 %
220-3065-500-105	SPECIAL DUTY PAY	0.00	0.00	670.27	2,573.83	-2,573.83	0.00 %
220-3065-500-106	OVERTIME	85,000.00	85,000.00	4,694.47	17,577.58	67,422.42	79.32 %
220-3065-500-109	HEALTH & LIFE INS	108,526.59	108,526.59	7,243.65	18,714.69	89,811.90	82.76 %
220-3065-500-110	SDI	4,931.76	4,931.76	309.43	1,304.39	3,627.37	73.55 %
220-3065-500-112	VACATION RESERVE	18,265.09	18,265.09	0.00	6,525.85	11,739.24	64.27 %
220-3065-500-114	UNIFORM ALLOW	1,800.00	1,800.00	0.00	0.00	1,800.00	100.00 %
220-3065-500-115	PERS CONTRIBUTION	64,915.83	64,915.83	4,930.15	19,874.98	45,040.85	69.38 %
220-3065-500-116	WORKER'S COMP INS	22,231.19	22,231.19	1,744.12	6,847.80	15,383.39	69.20 %
220-3065-500-117	UNEMPLOYMENT INSURANCE	5,207.45	5,207.45	41.80	137.75	5,069.70	97.35 %
220-3065-500-118	SOCIAL SECURITY	388.10	388.10	0.00	0.00	388.10	100.00 %
220-3065-500-119	MEDICARE	7,550.80	7,550.80	508.17	2,107.01	5,443.79	72.10 %
220-3065-600-235	SUPPLIES	15,000.00	15,000.00	0.00	640.55	14,359.45	95.73 %
220-3065-600-333	ADVERTISING	1,000.00	1,000.00	0.00	0.00	1,000.00	100.00 %
220-3065-700-455	RECRUITMENT EXPENSES	1,000.00	7,500.00	2,420.80	3,782.55	3,717.45	49.57 %
220-3065-750-560	CONSULTANT SERVICES	50,000.00	36,787.05	0.00	625.99	36,161.06	98.30 %
220-3065-750-563	AUDITING SERVICES	10,000.00	10,000.00	0.00	0.00	10,000.00	100.00 %
220-3065-800-680	VEHICLE PURCHASE	25,000.00	25,000.00	0.00	7,483.62	17,516.38	70.07 %
220-3065-800-681	EQUIPMENT & SOFTWARE	0.00	44,709.21	579.78	579.78	44,129.43	98.70 %
220-3065-800-884	EQUIPMENT / VEHICLE LEASE	175,000.00	183,890.79	3,342.07	89,875.48	94,015.31	51.13 %
220-3065-970-999	TRANSFERS OUT TO OTHER FUNDS	882,000.00	1,652,297.95	0.00	0.00	1,652,297.95	100.00 %
	Expense Total:	1,978,496.63	2,790,681.63	57,056.95	299,760.07	2,490,921.56	89.26 %
Fund: 220 - MEASURE V FUND Surplus (Deficit):		-227,623.63	-227,623.63	164,967.50	617,689.30	845,312.93	371.36 %
Report Surplus (Deficit):		-227,623.63	-227,623.63	164,967.50	617,689.30	845,312.93	371.36 %

Group Summary

Account Type	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Remaining
Fund: 220 - MEASURE V FUND						
Revenue	1,750,873.00	2,563,058.00	222,024.45	917,449.37	-1,645,608.63	64.20 %
Expense	1,978,496.63	2,790,681.63	57,056.95	299,760.07	2,490,921.56	89.26 %
Fund: 220 - MEASURE V FUND Surplus (Deficit):	-227,623.63	-227,623.63	164,967.50	617,689.30	845,312.93	371.36 %
Report Surplus (Deficit):	-227,623.63	-227,623.63	164,967.50	617,689.30	845,312.93	371.36 %

Fund Summary

Fund	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)
220 - MEASURE V FUND	-227,623.63	-227,623.63	164,967.50	617,689.30	845,312.93
Report Surplus (Deficit):	-227,623.63	-227,623.63	164,967.50	617,689.30	845,312.93



Clearlake, CA

Section E, Item 4.

Budget Report Account Summary

For Fiscal: 2021-2022 Period Ending: 10/31/2021

		Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Remaining
Fund: 220 - MEASURE V FUND							
Revenue							
220-401-150	SALES TAX-MEASURE "V"	2,492,527.00	2,492,527.00	0.00	507,133.58	-1,985,393.42	79.65 %
220-420-710	INTEREST INCOME	500.00	500.00	0.00	0.00	-500.00	100.00 %
	Revenue Total:	2,493,027.00	2,493,027.00	0.00	507,133.58	-1,985,893.42	79.66 %
Expense							
220-3065-500-101	SALARIES (FT)	413,763.41	413,763.41	11,881.82	94,761.67	319,001.74	77.10 %
220-3065-500-105	SPECIAL DUTY PAY	5,572.88	5,572.88	0.00	1,209.64	4,363.24	78.29 %
220-3065-500-106	OVERTIME	30,000.00	30,000.00	746.87	5,287.25	24,712.75	82.38 %
220-3065-500-109	HEALTH & LIFE INS	105,603.88	105,603.88	3,119.98	18,368.82	87,235.06	82.61 %
220-3065-500-110	SDI	4,063.14	4,063.14	154.07	1,087.78	2,975.36	73.23 %
220-3065-500-112	VACATION RESERVE	15,048.07	15,048.07	0.00	2,305.45	12,742.62	84.68 %
220-3065-500-114	UNIFORM ALLOW	1,350.00	1,350.00	0.00	0.00	1,350.00	100.00 %
220-3065-500-115	PERS CONTRIBUTION	58,598.14	58,598.14	969.02	32,018.61	26,579.53	45.36 %
220-3065-500-116	WORKER'S COMP INS	21,058.81	21,058.81	631.19	4,589.39	16,469.42	78.21 %
220-3065-500-117	UNEMPLOYMENT INSURANCE	4,357.34	4,357.34	130.61	1,061.29	3,296.05	75.64 %
220-3065-500-118	SOCIAL SECURITY	414.18	414.18	0.00	0.00	414.18	100.00 %
220-3065-500-119	MEDICARE	6,318.15	6,318.15	186.19	1,520.26	4,797.89	75.94 %
220-3065-600-235	SUPPLIES	50,000.00	50,000.00	0.00	1,433.54	48,566.46	97.13 %
220-3065-600-333	ADVERTISING	1,000.00	1,000.00	0.00	0.00	1,000.00	100.00 %
220-3065-700-453	TRAVEL & TRAINING	2,500.00	2,500.00	0.00	73.00	2,427.00	97.08 %
220-3065-700-455	RECRUITMENT EXPENSES	3,500.00	3,500.00	0.00	81.00	3,419.00	97.69 %
220-3065-750-560	CONSULTANT SERVICES	10,000.00	10,000.00	0.00	0.00	10,000.00	100.00 %
220-3065-750-563	AUDITING SERVICES	10,000.00	10,000.00	0.00	0.00	10,000.00	100.00 %
220-3065-800-680	VEHICLE PURCHASE	25,000.00	25,000.00	0.00	0.00	25,000.00	100.00 %
220-3065-800-884	EQUIPMENT / VEHICLE LEASE	175,000.00	175,000.00	0.00	89,133.56	85,866.44	49.07 %
220-3065-970-999	TRANSFERS OUT TO OTHER FUNDS	1,549,879.00	3,336,430.00	0.00	0.00	3,336,430.00	100.00 %
	Expense Total:	2,493,027.00	4,279,578.00	17,819.75	252,931.26	4,026,646.74	94.09 %
Fund: 220 - MEASURE V FUND Surplus (Deficit):		0.00	-1,786,551.00	-17,819.75	254,202.32	2,040,753.32	114.23 %
Report Surplus (Deficit):		0.00	-1,786,551.00	-17,819.75	254,202.32	2,040,753.32	114.23 %

Group Summary

Account Type	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Remaining
Fund: 220 - MEASURE V FUND						
Revenue	2,493,027.00	2,493,027.00	0.00	507,133.58	-1,985,893.42	79.66 %
Expense	2,493,027.00	4,279,578.00	17,819.75	252,931.26	4,026,646.74	94.09 %
Fund: 220 - MEASURE V FUND Surplus (Deficit):	0.00	-1,786,551.00	-17,819.75	254,202.32	2,040,753.32	114.23 %
Report Surplus (Deficit):	0.00	-1,786,551.00	-17,819.75	254,202.32	2,040,753.32	114.23 %

Fund Summary

Fund	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)
220 - MEASURE V FUND	0.00	-1,786,551.00	-17,819.75	254,202.32	2,040,753.32
Report Surplus (Deficit):	0.00	-1,786,551.00	-17,819.75	254,202.32	2,040,753.32

RESOLUTION NO. OC 2021-01

**A RESOLUTION OF THE MEASURE V OVERSIGHT COMMITTEE OF THE CITY OF CLEARLAKE
DECLARING COMPLIANCE WITH SECTION 3-7.14 OF ORDINANCE NO. 189-2016**

WHEREAS, it is the responsibility of the Measure V Oversight Committee to meet annually to review expenditures and appropriations of the tax revenues to ensure that all such revenues are spent or appropriated for the purposes and uses set forth in the Expenditure Plan; and

WHEREAS, the Oversight Committee held a public meeting on October 14, 2021 to review the revenues and expenditures incurred from July 1, 2020 through June 30, 2021; and

WHEREAS, the Oversight Committee reviewed the current plans for the expenditures of Measure V funds; and

NOW, THEREFORE BE IT RESOLVED that the Measure V Oversight Committee of the City of Clearlake that the expenditures and appropriations to date of Measure V tax revenues were spent or appropriated for the purposes and uses set forth in the Expenditure Plan as identified in Ordinance 189-2016.

PASSED AND ADOPTED on this 14th day of October 2021, by the following vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

ATTEST: _____
City Clerk

Chair Colbrandt



MEASURE V OVERSIGHT COMMITTEE REGULAR MEETING

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

Thursday, July 30, 2020

Regular Meeting 3:00 PM

MINUTES

ROLL CALL

PRESENT

Member Ray Silva
Member Sheryl Almon
Member Mike Vandiver
Member Bruno Sabatier

ABSENT

Chair Curt Giambruno

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

One individual (no name given) commented regarding Cedar Avenue.

BUSINESS

1. Review of Past Projects

No action by the Committee was taken on this item.

2. Review of Current Projects

No action by the Committee was taken on this item.

3. Review of Future Projects

No action by the Committee was taken on this item.

4. New Business

No action by the Committee was taken on this item.

5. Setting of Next Meeting Date

The next meeting was set for October 2020.

ADJOURNMENT

The meeting was adjourned at 4:51 p.m.

BY:

A handwritten signature in blue ink that reads "Melissa Swanson". The signature is written in a cursive style with a large initial "M".

Melissa Swanson, Administrative Services Director/City Clerk



MEASURE V OVERSIGHT COMMITTEE REGULAR MEETING

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

Thursday, October 22, 2020

Regular Meeting 2:00 PM

MINUTES

ROLL CALL

PRESENT

Member Ray Silva
Member Sheryl Almon
Member Mike Vandiver
Member Bruno Sabatier

ABSENT

Chair Curt Giambruno

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

There was no public comment.

BUSINESS

1. FY 2019-20 Budget Discussion

ACTION: It was moved by Member Silva and seconded by Member Almon to adopt Resolution No. OC 2020-01, A Resolution of the Measure V Oversight Committee of the City of Clearlake Declaring Compliance with Section 3-7.14 of Ordinance No. 189-2016. The motion passed with a unanimous roll call vote with Chair Giambruno absent.

2. FY 2020-21 Projects

No action by the Committee was taken on this item.

3. FY 2021-22 Projects

No action by the Committee was taken on this item.

4. New Business

No action by the Committee was taken on this item.

5. Setting of Next Meeting Date

The next meeting was set for October 2021.

ADJOURNMENT

The meeting was adjourned at 3:25 p.m.

BY:

A handwritten signature in blue ink that reads "Melissa Swanson". The signature is written in a cursive, flowing style. Below the signature is a solid horizontal line.

Melissa Swanson, Administrative Services Director/City Clerk