

**MINUTES**

**MCFARLAND TRI-AGENCY PARTNERS  
REGULAR MEETING  
August 12, 2019**

**CALL TO ORDER**

Secretary Maria Perez called the meeting to order at 5:33 p.m. in the McFarland Veteran's Memorial Hall Council Chambers, 103 W. Sherwood Ave, McFarland, CA 93250

**ROLL CALL**

Board Members Present: Cantu (Arrived at 6:00 pm), Garza, Perez, Diaz, Hernandez, Santillano  
Board Members Absent: Samaniego

**OFFICIALS PRESENT**

Interim City Manager Tooley and Clerk Claudia Ceja

**INVOCATION**

Board Member Jose Hernandez

**FLAG SALUTE**

Secretary Maria Perez

**PRESENTATIONS AND PROCLAMATIONS**

None

**PUBLIC COMMENTS**

None

**CONSENT AGENDA**

1. Motion made by Board Member Jose Hernandez, seconded by Board Member Diaz, and unanimously carried to approve the minutes of regular Tri-Agency meetings of May 13, 2019.  
**Vote: 6-0**  
**Ayes:** Hernandez, Diaz, Garza, Perez, Santillano, Cantu  
**Nays:** None  
**Absent:** Samaniego  
**Abstentions:** None

**ADMINISTRATIVE MANNERS**

2. Motion made by Board Member Diaz, seconded by Secretary Maria Perez, and unanimously carried to appoint Mr. Aaron Resendez as Executive Manager of the McFarland Tri-Agency Partners.  
**Vote: 6-0**  
**Ayes:** Diaz, Perez, Santillano, Garza, Hernandez, Cantu  
**Nays:** None  
**Absent:** Samaniego  
**Abstentions:** None

3. TCC (Transformative Climate Communities) Program Update

Ms. Lara informed the board that the proposal from 4 Creeks for the TCC planning grant was approved and the next step is to schedule a kick off meeting with the consultant and each

manager of all three agencies to go over the calendar of the scheduled events. She informed the board that it is a tight schedule and the planning study needs to be completed by April 2020. There will be several workshops scheduled at each entity to receive input from the residents.

## REPORTS

4. McFarland Unified School District: Board Member David Diaz informed the board that the school just started and the attendance is up.

Mr. Resendez mentioned that high school numbers are looking good, there was major changes made such as keeping 6<sup>th</sup> graders at the elementary school sites, athletic fields being built adjacent to the middle school, construction of additional classes at Horizon Elementary, and other construction projects going on. He also mentioned the school district is working with the Recreation and Park District to offer a fun skill program for children.

5. McFarland Recreation and Parks District: Mr. Nickell informed the board about the new fun skill program that just started at Horizon and are currently working on setting it up at the other elementary schools. He mentioned that the program is educational and also provide meals to the kids. The cost is \$150.00 a month.

6. City of McFarland: Chairman Manuel Cantu informed the board that the city has been going through difficult times and appreciates the prayers from all the community. He expressed that he is grateful that we have an Interim City Manager who is very knowledgeable and who will guide us in the right direction.

Secretary Maria Perez expressed that the last few months have been tough and is thankful that Mr. Tooley is here to guide us.

7. Member at Large: Board Member Jose Hernandez expressed that the City of McFarland might be a small time but if the city sticks together it will always shine.

## ADDITIONS TO AGENDA

8. Motion made by Board Member Diaz, seconded by Treasurer Eliseo Garza, and unanimously carried to amend the agenda and add item #9 appointment of new Vice Chairman.

**Vote: 6-0**

**Ayes:** Diaz, Garza, Perez, Santillano, Hernandez, Cantu

**Nays:** None

**Absent:** Samaniego

**Abstentions:** None

9. Motion made by Board Member Santillano, seconded by Board Member David Diaz, and unanimously carried to appoint Mr. Juan Cano to the chair of Vice Chairman.

**Vote: 6-0**

**Ayes:** Santillano, Diaz, Garza, Perez, Hernandez, Cantu

**Nays:** None

**Absent:** Samaniego

**Abstentions:** None

Note: Organizational change will be added to the next agenda.

## ADJOURNMENT

Motion made by Secretary Maria Perez, seconded by Treasurer Eliseo Garza., and unanimously carried 7-0 to adjourn the meeting at 6:37 p.m.

ATTEST

  
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Claudia Ceja, Clerk of the Board