

Jennifer Wood
Mayor

Chuck McGuire
Mayor Pro Tem

Bill Smith
Council Member

James Gray
Council Member

Rick Warren
Council Member



AGENDA

CITY OF CALIFORNIA CITY CITY COUNCIL

REGULAR MEETING

Tuesday August 4, 2015

Closed Session Starts – 5:30 pm
Regular Session Starts – 6:00 pm

Council Chambers
21000 Hacienda Blvd.
California City, Ca 93505

If you need special assistance to participate in this meeting, please contact the City Clerk's office at (760) 373-7140. Notification of 72 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.102-35.104 American Disabilities Act Title II)

NOTE: Any writings or documents provided to a majority of the City Council regarding any item on this agenda is available for public inspection in the City Clerk's office at City Hall located at 21000 Hacienda Blvd, California City, Ca during normal business hours, except such documents that relate to closed session items or which are otherwise exempt from disclosure under applicable laws. These writings are also available for review in the public access binder in the Council Chambers at the time of the meeting.

LATE COMMUNICATIONS: Following the posting of the agenda any emails, writings or documents that the public would like to submit to the council must be received by the City Clerk no later than 3pm the Monday prior to the meeting. Past that deadline citizens are welcomed to bring these items directly to the meeting. Please bring 10 copies for distribution to council, staff and the public.

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*****At this time, please take a moment to turn off your cell phones*****

5:30 pm
CLOSED SESSION

CALL TO ORDER

ROLL CALL

Councilmembers Gray, Smith, Warren, Mayor Pro Tem McGuire, Mayor Wood

ADOPT AGENDA

PUBLIC COMMENTS

Members of the public are welcome to address the City Council only on those items on the Closed Session agenda. Each member of the public will be given three minutes to speak.

CLOSED SESSION

CS 1. Pursuant to Cal. Gov't Code §54957.6: Conference with Labor
Negotiator – Negotiations; California City Miscellaneous Union

REPORT OUT OF CLOSED SESSION

RECESS:

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RECONVENE CITY COUNCIL MEETING:

CALL TO ORDER

PLEDGE OF ALLEGIANCE / INVOCATION

ROLL CALL

Council members Gray, Smith, Warren, Mayor Pro Tem McGuire, Mayor Wood

ADOPT AGENDA

CITY CLERK REPORTS / LATE COMMUNICATIONS

PRESENTATIONS

STAFF ANNOUNCEMENTS / REPORTS

Police Chief Hurtado – Department Update

Fire Chief Armstrong – Department Update

Public Works Director Platt – Department Update

Finance Director Rudy Hernandez – Department Update

Brenda Daverin – Parks and Recreation Update

City Manager Weil – City Updates

CIVIC / COMMUNITY / ORGANIZATIONS ANNOUNCEMENTS

PUBLIC COMMENT

This portion of the meeting is reserved for persons desiring to address the City Council on any matter not on this agenda, and over which the City Council has jurisdiction. Please state your name for the record and limit your comments to three minutes.

CONSENT CALENDAR

All items on the consent calendar are considered routine and non-controversial and will be approved by one motion if no member of the Council, staff or public wishes to comment or ask questions. (Public comments to be limited to three minutes) Roll call vote required.

CC 1. CITY CHECK REGISTERS: dated through 07/28/15
PAYROLL REGISTERS: pay period 06/30/15 – 07/13/15

CC 2. MINUTES: Regular Meeting dated 05/05/15
Waive reading of subject minutes, approve as written, and order filed.

CONTINUED PUBLIC HEARING

CPH 1. Proposed Non-Exclusive Taxi Franchise: California City Yellow Cab Company

PUBLIC HEARING PROCEDURE

- A. Mayor reads the item and declares the public hearing open
- B. Staff Report / City Clerk Communications
- C. Council questions only
- D. Mayor call for public testimony

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- E. Close Public Hearing by motion / Council Discussion
- F. Council motion and vote

Recommend

Council discuss, take public comments, and give First Reading, by Title only, with Further Reading waived of **“AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CALIFORNIA CITY GRANTING A NON-EXCLUSIVE TAXI FRANCHISE TO CALIFORNIA CITY YELLOW CAB COMPANY”**

CONTINUED BUSINESS

- CB 1.** California City Fire Dept: Fire Station, Floor Plan and Building Quotes – Fire Chief Armstrong

Recommend

Council discuss, and authorizes the Fire Chief to obtain quotes for demolition of the existing building and associated storage needs before continuing with the plan of building the Station

NEW BUSINESS

- NB 1.** Professional Services Agreement for Independent Audit Services: Rogers, Anderson, Malody & Scott, LLP – Finance Director Hernandez

Recommend

Council discuss and approve the three year professional service agreement with Rogers, Anderson, Malody & Scott, LLP for audit services not to exceed \$120,500

- NB 2.** Zoning Clarification M2 Steam Electric Generation – Public Works Director Platt

Recommend

Council discuss, and inform staff if solar electrical generation can be considered a permitted use in M2 zoning

- NB 3.** Surplus Auction Contract – Police Lt. Huizar

Recommend

Council discuss, and approve the city to enter into a contract agreement with Ken Porter Auctions

- NB 4.** California Infrastructure Bank Financing Options (Informational Only) – Finance Director Hernandez

COUNCIL AGENDA

This portion of the meeting is reserved for council members to present information, announcements, and items that have come to their attention. The Brown Act precludes Council, staff or public discussion. Short staff responses are appropriate. The Council will take no formal action. A Council member may request the City Clerk to calendar an item for consideration at a future meeting, or refer an item to staff.

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- 1) AB 1234 Reports
- 2) Council Items

Councilmember Warren
Councilmember Gray
Councilmember Smith
Mayor Pro Tem McGuire
Mayor Wood

ADJOURNMENT

AFFIDAVIT OF POSTING: This agenda was posted on all official City bulletin boards, the City's website and agenda packets were completely accessible to the public at City Hall at least 72 hours prior to the Council Meeting.

Denise Hilliker, City Clerk

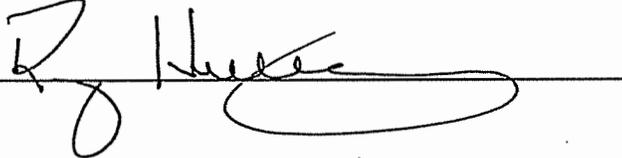
Report Criteria:

Report type: Invoice detail
 Bank.Bank Number = 1
 Check.Voided = no

GL Period	Check Issue Date	Check Number	Payee	Description	Invoice Number	Invoice Amount	Check Amount
07/15	07/22/2015	94555	Cooley Construction, Inc.	Redwood Blvd/Hacienda 5	14490	19,123.72	19,123.72
Total 94555:							19,123.72
07/15	07/22/2015	94556	Hogan, Dara	Claim-Replace Tarp for Ca	071515	253.70	253.70
Total 94556:							253.70
07/15	07/22/2015	94557	So California Gas Co	3432 1, 2239-8	3432-1, 2239-8 071	30.54	30.54
Total 94557:							30.54
07/15	07/22/2015	94558	State Board Of Equaliz	Sales and Use Tax	22-678322 063015	722.00	722.00
Total 94558:							722.00
Grand Totals:							20,129.96

I HEREBY CERTIFY AS TO THE ACCURACY OF THE DEMANDS AND AVAILABILITY OF FUNDS:

Dated: 7-22-2015

Finance Director 

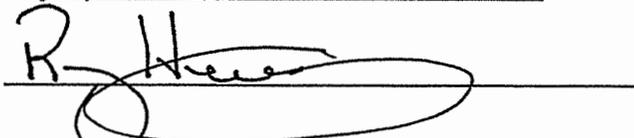
Report Criteria:

Report type: Invoice detail
 Bank.Bank Number = 1
 Check.Voided = no

GL Period	Check Issue Date	Check Number	Payee	Description	Invoice Number	Invoice Amount	Check Amount
07/15	07/24/2015	94559	NFP Property & Casualty Ser	Medical Dir. Insurance & F	140083	4,245.00	4,245.00
Total 94559:							4,245.00
Grand Totals:							4,245.00

I HEREBY CERTIFY AS TO THE ACCURACY OF THE DEMANDS AND AVAILABILITY OF FUNDS:

Dated: 7-24-2015

Finance Director 

CCI.

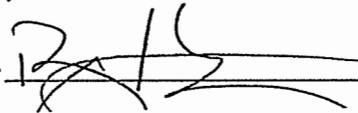
Report Criteria:

Report type: Invoice detail
Bank.Bank Number = 1
Check.Voided = no

GL Period	Check Issue Date	Check Number	Payee	Description	Invoice Number	Invoice Amount	Check Amount
07/15	07/29/2015	94675	Verizon California	3618-04,0095-01 041315	9782-04 071915	3,638.82	3,638.82
Total 94675:							3,638.82
Grand Totals:							<u>3,638.82</u>

I HEREBY CERTIFY AS TO THE ACCURACY OF THE DEMANDS AND AVAILABILITY OF FUNDS:

Dated: 7-29-2015

Finance Director 

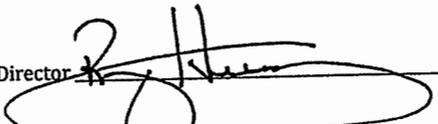
Report Criteria:

Report type: Invoice detail
Bank.Bank Number = 1
Check.Voided = no

GL Period	Check Issue Date	Check Number	Payee	Description	Invoice Number	Invoice Amount	Check Amount
07/15	07/27/2015	94560	So California Edison Co	CCPD 2-35-441-0813	2-35-4410813	21.02	21.02
Total 94560:							21.02
07/15	07/27/2015	94561	So California Gas Co	Gas Summary Account # 17	1691-1 072115	257.32	257.32
Total 94561:							257.32
07/15	07/27/2015	94562	Solar City	Construction Trash Deposit	BP 15417	500.00	500.00
Total 94562:							500.00
Grand Totals:							<u>778.34</u>

I HEREBY CERTIFY AS TO THE ACCURACY OF THE DEMANDS AND AVAILABILITY OF FUNDS:

Dated: 7-27-2015

Finance Director 

Report Criteria:

Report type: Invoice detail
Bank.Bank Number = 1
Check.Voided = no

GL Period	Check Issue Date	Check Number	Payee	Description	Invoice Number	Invoice Amount	Check Amount
07/15	07/28/2015	94563	3D Imaging Systems, Inc	Postage Ink	52876	257.30	257.30
Total 94563:							257.30
07/15	07/28/2015	94564	Amber Chemical, Inc.	Hypochlorite Solution	0329714	274.13	274.13
Total 94564:							274.13
07/15	07/28/2015	94565	AmeriPride	Uniform Maintenance	2100453984	231.00	231.00
07/15	07/28/2015	94565	AmeriPride	Uniform Maintenance	2100455486	111.20	111.20
Total 94565:							342.20
07/15	07/28/2015	94566	Andrew Parker	Redwood Blvd Driveways R	201545	3,916.80	3,916.80
Total 94566:							3,916.80
07/15	07/28/2015	94567	Antelope Valley Ford	Inspection Brakes/Rotors	105741	523.14	523.14
Total 94567:							523.14
07/15	07/28/2015	94568	Arias, Magdalena	Workshop Per Diem Comm	072215	240.03	240.03
Total 94568:							240.03
07/15	07/28/2015	94569	Armstrong Forensic Laborator	Recovery & ID of Ignitable	142079	267.62	267.62
Total 94569:							267.62
07/15	07/28/2015	94570	AT&T Mobility	IPad Phone Bill	7182015	1,206.22	1,206.22
Total 94570:							1,206.22
07/15	07/28/2015	94571	Babb, Brad	Boot Allowance	070115	200.00	200.00
Total 94571:							200.00
07/15	07/28/2015	94572	Body Cams by R.C.	Basic Body Camera System	CALIFORNIA CITY 0	19,997.00	19,997.00
Total 94572:							19,997.00
07/15	07/28/2015	94573	Boot Barn	Boot Purchase Brad Babb	0065622	125.52	125.52
Total 94573:							125.52
07/15	07/28/2015	94574	Bound Tree Medical	Medical Supplies	81842207	554.99	554.99
Total 94574:							554.99
07/15	07/28/2015	94575	California Building Standards	Special Revolving	063015	92.70	92.70

GL Period	Check Issue Date	Check Number	Payee	Description	Invoice Number	Invoice Amount	Check Amount
Total 94575:							92.70
07/15	07/28/2015	94576	California City EDC	Cal City 50th Anniversary	AD FOR BOOK	2,000.00	2,000.00
Total 94576:							2,000.00
07/15	07/28/2015	94577	Callahan, Ryan Michael	Mobile Car Wash	43	240.00	240.00
Total 94577:							240.00
07/15	07/28/2015	94578	Canon Financial Inc	Copier Lease	15099823	175.92	175.92
07/15	07/28/2015	94578	Canon Financial Inc	Copier Lease	15099824	81.60	81.60
Total 94578:							257.52
07/15	07/28/2015	94579	Central Valley Occupational	Pre Employ Testing- Babb	167-210	446.40	446.40
07/15	07/28/2015	94579	Central Valley Occupational	Pre Employ Testing- Wayn	167-215	413.00	413.00
07/15	07/28/2015	94579	Central Valley Occupational	Pre Employ Testing Gillium	167-216	1,246.00	1,246.00
Total 94579:							2,105.40
07/15	07/28/2015	94580	Charter Communications	Fire Cable Service/Internet	108863 072215	409.58	409.58
Total 94580:							409.58
07/15	07/28/2015	94581	Chief Supply	A/C Uniform Shirts	321280	320.69	320.69
Total 94581:							320.69
07/15	07/28/2015	94582	City Of Cal City-General	Bal Due TDS Median	106803.01 061815	6.30	6.30
07/15	07/28/2015	94582	City Of Cal City-General	Water Service	106809,106810,106	1,010.40	1,010.40
07/15	07/28/2015	94582	City Of Cal City-General	Sewer Service	106811	15.48	15.48
07/15	07/28/2015	94582	City Of Cal City-General	Sewer Service	106820-071315	2,374.83	2,374.83
07/15	07/28/2015	94582	City Of Cal City-General	Water Service	MOBILE HOME BEL	236.67	236.67
Total 94582:							3,643.68
07/15	07/28/2015	94583	CMTA	Balance Owed for Member	300000606	5.00	5.00
Total 94583:							5.00
07/15	07/28/2015	94584	Craig, Jack	Per Diem Four Wheel Drive	071615	100.00	100.00
Total 94584:							100.00
07/15	07/28/2015	94585	Deere Credit	Heavy Equipment Purchase	1580518	2,596.24	2,596.24
Total 94585:							2,596.24
07/15	07/28/2015	94586	Dennis Automotive	Auto Service	17252, 17260	266.00	266.00
07/15	07/28/2015	94586	Dennis Automotive	Auto Service	17253	105.00	105.00
Total 94586:							371.00
07/15	07/28/2015	94587	Department of Justice	Fingerprinting	97649	113.00	113.00

GL Period	Check Issue Date	Check Number	Payee	Description	Invoice Number	Invoice Amount	Check Amount
Total 94587:							113.00
07/15	07/28/2015	94588	Department of Transportation	Signals & Lighting Billing	SL151101	30.62	30.62
Total 94588:							30.62
07/15	07/28/2015	94589	Dept Of Conservation	Strong Motion Fee	063015	4.00	4.00
Total 94589:							4.00
07/15	07/28/2015	94590	Deshowery, Virgina	Refund 20324 Corwin	105090.03	26.78	26.78
Total 94590:							26.78
07/15	07/28/2015	94591	Expert Automotive	Brakes	38727	445.67	445.67
07/15	07/28/2015	94591	Expert Automotive	Oil Filter	38758	46.75	46.75
Total 94591:							492.42
07/15	07/28/2015	94592	Fed Ex	Priority Mailings	5-091-02603	65.80	65.80
Total 94592:							65.80
07/15	07/28/2015	94593	Ferguson Waterworks	Replenish Inventory	0520255	3,240.87	3,240.87
07/15	07/28/2015	94593	Ferguson Waterworks	Replenish Inventory	0520712	803.16	803.16
Total 94593:							4,044.03
07/15	07/28/2015	94594	Ferguson, Dawn	Boot Allowance	070115	200.00	200.00
Total 94594:							200.00
07/15	07/28/2015	94595	Fowler, Larry & Thomas	Refund 9101 Satinwood	105325.08	31.95	31.95
Total 94595:							31.95
07/15	07/28/2015	94596	Galan, Pete	Boot Allowance	070115	200.00	200.00
Total 94596:							200.00
07/15	07/28/2015	94597	Garcia, Mike	Boot Allowance	070115	200.00	200.00
Total 94597:							200.00
07/15	07/28/2015	94598	Geddes, Timothy	Boot Allowance	070115	200.00	200.00
Total 94598:							200.00
07/15	07/28/2015	94599	Government Finance Officers	GAAFR Review Newsletter	0126449S 071415	50.00	50.00
Total 94599:							50.00
07/15	07/28/2015	94600	Grabill, Justin	Per Diem Four Wheel Drive	071615	100.00	100.00
Total 94600:							100.00

GL Period	Check Issue Date	Check Number	Payee	Description	Invoice Number	Invoice Amount	Check Amount
07/15	07/28/2015	94601	Gregory Fielding	Boot Allowance	070115	200.00	200.00
07/15	07/28/2015	94601	Gregory Fielding	Reimbursement for Boots	BOOT REIMBURSEM	83.52	83.52
Total 94601:							283.52
07/15	07/28/2015	94602	Haaker Equipment Co.	Drive Belt	C14001	705.69	705.69
Total 94602:							705.69
07/15	07/28/2015	94603	Hanson, James	Boot Allowance	070115	200.00	200.00
Total 94603:							200.00
07/15	07/28/2015	94604	HD Supply Waterworks, LTD	Replenish Inventory	E202753.	200.12	200.12
07/15	07/28/2015	94604	HD Supply Waterworks, LTD	Replenish Inventory	SEE ATTACHED 07-	12,090.16	12,090.16
Total 94604:							12,290.28
07/15	07/28/2015	94605	HDWBC	Outfit New Vehicles Tahoe,	30212A, 30532	7,241.08	7,241.08
07/15	07/28/2015	94605	HDWBC	Outfit New Vehicles Tahoe,	30532	7,143.10	7,143.10
Total 94605:							14,384.18
07/15	07/28/2015	94606	Helt Engineering, Inc	Various 06-15-15	06-15-15	29,605.20	29,605.20
07/15	07/28/2015	94606	Helt Engineering, Inc	Various Projects 06-30-15	06-30-15	36,221.35	36,221.35
Total 94606:							65,826.55
07/15	07/28/2015	94607	Hernandez, Raymond	Boot Allowance	070115	200.00	200.00
Total 94607:							200.00
07/15	07/28/2015	94608	Hodge, Ryan	Per Diem POST Field Traini	071515	250.00	250.00
Total 94608:							250.00
07/15	07/28/2015	94609	Information Technology Servi	Access & Maint. Chrgs CLET	5211	1,575.00	1,575.00
Total 94609:							1,575.00
07/15	07/28/2015	94610	International Code Council	IRC Loose Leaf, Legal Aspec	0581012	167.73	167.73
Total 94610:							167.73
07/15	07/28/2015	94611	Interon LLC	Server	2345	353.68	353.68
07/15	07/28/2015	94611	Interon LLC	Battery Backups	2348	589.68	589.68
Total 94611:							943.36
07/15	07/28/2015	94612	Jensen Precast	Water Vault Concrete Box	SC63264	3,259.00	3,259.00
Total 94612:							3,259.00
07/15	07/28/2015	94613	Johnstone Supply	Thermostat for Senior Ctr	463042	49.64	49.64
Total 94613:							49.64

GL Period	Check Issue Date	Check Number	Payee	Description	Invoice Number	Invoice Amount	Check Amount
07/15	07/28/2015	94614	Josh Kinney	Boot Allowance	070115	200.00	200.00
Total 94614:							200.00
07/15	07/28/2015	94615	Keystone Uniform Depot	Uniform Ortega, Guillen	14311, 19	4,560.27	4,560.27
Total 94615:							4,560.27
07/15	07/28/2015	94616	Kieffe & Sons Ford	Auto Parts	18328	1,340.11	1,340.11
07/15	07/28/2015	94616	Kieffe & Sons Ford	Additional Warranty Explo	FORD EXPLORER	2,630.00	2,630.00
Total 94616:							3,970.11
07/15	07/28/2015	94617	Kosick, Jeremy	2B Training Reimbursemen	071315-1	260.00	260.00
07/15	07/28/2015	94617	Kosick, Jeremy	Fire Instructor Reimburse	071515	170.49	170.49
07/15	07/28/2015	94617	Kosick, Jeremy	Training Reimbursement Fi	071515-1	325.00	325.00
07/15	07/28/2015	94617	Kosick, Jeremy	Fire Mgmt 2B, 2D, 2E Reim	071515-2	750.00	750.00
07/15	07/28/2015	94617	Kosick, Jeremy	Safety Officer Training	071515-3	325.00	325.00
07/15	07/28/2015	94617	Kosick, Jeremy	Inspector II Class Study Bo	071615	92.70	92.70
07/15	07/28/2015	94617	Kosick, Jeremy	Ethical Standards Training	0716-15	120.00	120.00
Total 94617:							2,043.19
07/15	07/28/2015	94618	L N Curtis & Sons	Rechargable Battery	1363052-00	298.13	298.13
Total 94618:							298.13
07/15	07/28/2015	94619	Lancaster Plumbing Supplies I	Strata Center Repairs	T1042889	369.96	369.96
Total 94619:							369.96
07/15	07/28/2015	94620	Layton, Toby	Boot Allowance	070115	200.00	200.00
Total 94620:							200.00
07/15	07/28/2015	94621	Lidia's Tailoring	Patches	338222	48.00	48.00
Total 94621:							48.00
07/15	07/28/2015	94622	Lighthouse Uniform Co	Class A Uniform	74843	613.15	613.15
Total 94622:							613.15
07/15	07/28/2015	94623	Little, Larry	Water Break Repair	012915 CLAIM	74.87	74.87
Total 94623:							74.87
07/15	07/28/2015	94624	Meza, Amador	Boot Allowance	070115	200.00	200.00
Total 94624:							200.00
07/15	07/28/2015	94625	Meza, Amador Jr	Boot Allowance	070115	200.00	200.00
Total 94625:							200.00
07/15	07/28/2015	94626	Mojave Desert News	Housing Element Ad	43788	267.00	267.00

GL Period	Check Issue Date	Check Number	Payee	Description	Invoice Number	Invoice Amount	Check Amount
Total 94626:							267.00
07/15	07/28/2015	94627	Moreck, Ronald	Refund 8437 Manzanita	105991.07	13.07	13.07
Total 94627:							13.07
07/15	07/28/2015	94628	Motorola Solutions, Inc.	Radio for New Engine	13071841	4,129.72	4,129.72
Total 94628:							4,129.72
07/15	07/28/2015	94629	My Printing Co., Inc.	Retail Report	12937	36.13	36.13
Total 94629:							36.13
07/15	07/28/2015	94630	National Alliance for	Coaching Classes Renew M	26327	140.00	140.00
Total 94630:							140.00
07/15	07/28/2015	94631	Office Depot	Office Supplies	0714-2015	164.22	164.22
07/15	07/28/2015	94631	Office Depot	Office Supplies	0715-2015	327.03	327.03
Total 94631:							491.25
07/15	07/28/2015	94632	On Duty Uniforms	Cover-Chief	516803	162.00	162.00
Total 94632:							162.00
07/15	07/28/2015	94633	Oseguera, Jason	Boot Allowance	070115	200.00	200.00
Total 94633:							200.00
07/15	07/28/2015	94634	Pack, James	Boot Allowance	070115	200.00	200.00
Total 94634:							200.00
07/15	07/28/2015	94635	PF Distribution Center, Inc.	Power Flares	23104	988.45	988.45
Total 94635:							988.45
07/15	07/28/2015	94636	Praxair Distribution Inc	Oxygen	53217133	115.56	115.56
Total 94636:							115.56
07/15	07/28/2015	94637	Reliable Air Condit. & Heating	A/C Work City Hall Filter	15996	70.00	70.00
Total 94637:							70.00
07/15	07/28/2015	94638	Richard Vazquez	Boot Allowance	070115	200.00	200.00
Total 94638:							200.00
07/15	07/28/2015	94639	Rio Hondo College	Field Training Officer Morg	MORGAN	38.00	38.00
07/15	07/28/2015	94639	Rio Hondo College	Field Training Officer River	RIVERA	38.00	38.00
Total 94639:							76.00

GL Period	Check Issue Date	Check Number	Payee	Description	Invoice Number	Invoice Amount	Check Amount
07/15	07/28/2015	94640	Rivera, Vincente	Per Diem Field Training	072315	270.00	270.00
Total 94640:							270.00
07/15	07/28/2015	94641	Robertson's	Redwood Materials Fill	588539	322.50	322.50
Total 94641:							322.50
07/15	07/28/2015	94642	Rodriguez, Marcos	Boot Allowance	070115	200.00	200.00
Total 94642:							200.00
07/15	07/28/2015	94643	Ruben Munoz	Boot Allowance	070115	200.00	200.00
Total 94643:							200.00
07/15	07/28/2015	94644	S.C. Friends Tire Inc.	Tires	28308	543.21	543.21
07/15	07/28/2015	94644	S.C. Friends Tire Inc.	Tire Service	28384	30.00	30.00
07/15	07/28/2015	94644	S.C. Friends Tire Inc.	Tires	28387	292.23	292.23
Total 94644:							865.44
07/15	07/28/2015	94645	Sage Staffing	Temp Mary Johnson	51895	1,790.31	1,790.31
07/15	07/28/2015	94645	Sage Staffing	Temp Mary Johnson	51952	1,725.60	1,725.60
Total 94645:							3,515.91
07/15	07/28/2015	94646	Sanders, Karen	Per Diem, CalPers Fresno, C	072215	300.94	300.94
Total 94646:							300.94
07/15	07/28/2015	94647	SC Communications	Radios, Mics, Programming	4164,4181	2,730.35	2,730.35
Total 94647:							2,730.35
07/15	07/28/2015	94648	Senior Association of Californ	Reimbursement for Janitori	063015	1,533.80	1,533.80
Total 94648:							1,533.80
07/15	07/28/2015	94649	Shook, Matthew	Refund 10206 Mendiburu	102471.10	64.79	64.79
Total 94649:							64.79
07/15	07/28/2015	94650	SkillPath Seminars	Communicating w/Tact &	10981465	269.00	269.00
Total 94650:							269.00
07/15	07/28/2015	94651	Smith, William	Refund Hydrant Meter 102	106794.01	160.00	160.00
Total 94651:							160.00
07/15	07/28/2015	94652	Spencer Sample	Boot Allowance	070115	200.00	200.00
Total 94652:							200.00
07/15	07/28/2015	94653	Spivey, Ian	Refund 8343 Charles	105773.07	92.40	92.40

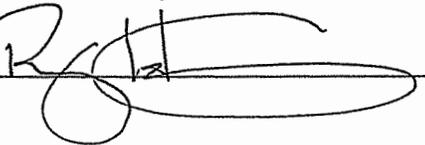
GL Period	Check Issue Date	Check Number	Payee	Description	Invoice Number	Invoice Amount	Check Amount
Total 94653:							92.40
07/15	07/28/2015	94654	Statewide Safety & Signs	Orange Cones	12001227	980.94	980.94
07/15	07/28/2015	94654	Statewide Safety & Signs	Traffic Cones	12001243	2,270.40	2,270.40
Total 94654:							3,251.34
07/15	07/28/2015	94655	The Driving Company	Craig and Grabill 4 Wheel D	CRAIG & GRABILL	1,280.00	1,280.00
Total 94655:							1,280.00
07/15	07/28/2015	94656	TigerDirect	Office and Computer Suppli	L23542600101	104.56	104.56
Total 94656:							104.56
07/15	07/28/2015	94657	Total Security Solutions, Inc.	Furnish & Install Security S	10984	18,510.35	18,510.35
Total 94657:							18,510.35
07/15	07/28/2015	94658	TurboData Systems	Citation Processing Service	23012	424.90	424.90
Total 94658:							424.90
07/15	07/28/2015	94659	Turnout Maintenance Co. LLC	Turnout Pants	12849	120.00	120.00
07/15	07/28/2015	94659	Turnout Maintenance Co. LLC	Pants Repair	12952	35.50	35.50
Total 94659:							155.50
07/15	07/28/2015	94660	Underground Service Alert	Underground Service Alert	15070160	338.04	338.04
Total 94660:							338.04
07/15	07/28/2015	94661	USA Bluebook	Hip Boots	684805	165.20	165.20
07/15	07/28/2015	94661	USA Bluebook	Pipe Locator	695213	1,051.66	1,051.66
Total 94661:							1,216.86
07/15	07/28/2015	94662	Vaccaro, Brandon	Fire Mgmt 2B	071915	345.00	345.00
07/15	07/28/2015	94662	Vaccaro, Brandon	Reimbursement for Lodgin	071915-1	799.03	799.03
Total 94662:							1,144.03
07/15	07/28/2015	94663	Van Dang, Art	Boot Allowance	070115	200.00	200.00
Total 94663:							200.00
07/15	07/28/2015	94664	VCES Bakersfield	Universal Joint	P505010154	186.72	186.72
Total 94664:							186.72
07/15	07/28/2015	94665	Victor Loughary	Boot Allowance	070115	200.00	200.00
Total 94665:							200.00
07/15	07/28/2015	94666	Walton, Matthan	Boot Allowance	070115	200.00	200.00

GL Period	Check Issue Date	Check Number	Payee	Description	Invoice Number	Invoice Amount	Check Amount
Total 94666:							200.00
07/15	07/28/2015	94667	Warne, Larry	Boot Allowance	070115	200.00	200.00
Total 94667:							200.00
07/15	07/28/2015	94668	Willdan Financial Services	Aspen Mall LLD	010-29734	865.23	865.23
Total 94668:							865.23
07/15	07/28/2015	94669	Winwater Works	End Caps	8346	150.50	150.50
Total 94669:							150.50
07/15	07/28/2015	94670	Witmer Public Safety Group,	Uniforms	E1356640.001, 955	647.59	647.59
07/15	07/28/2015	94670	Witmer Public Safety Group,	Uniforms	E1356640.002, 003	323.20	323.20
07/15	07/28/2015	94670	Witmer Public Safety Group,	Uniforms	E1361718, E136289	2,081.27	2,081.27
Total 94670:							3,052.06
07/15	07/28/2015	94671	Wood, Jennifer	Travel Reimbursement	072715	334.16	334.16
Total 94671:							334.16
07/15	07/28/2015	94672	Wyamon Henderson	Boot Allowance	070115	200.00	200.00
Total 94672:							200.00
07/15	07/28/2015	94673	YRK Productions, LLC	Bus Lic. Fee Refund	11466	53.50	53.50
Total 94673:							53.50
07/15	07/28/2015	94674	Zoll	Fire RMS Contract	69220-1	210.00	210.00
Total 94674:							210.00
Grand Totals:							208,810.05

I HEREBY CERTIFY AS TO THE ACCURACY OF THE DEMANDS AND AVAILABILITY OF FUNDS:

Dated: 7-28-2015

Finance Director



Employee Number	Name	Total Gross Amount	85-00 Net Pay Emp Amt	86-00 Dir Dep Emp Amt
Administration				
City Clerk				
Total City Clerk:				
1		4,314.88	1,490.75	1,619.51
City Manager				
Total City Manager:				
1		5,150.81	.00	2,977.83
Total Administration:				
2		9,465.69	1,490.75	4,597.34
Airport				
Airport Maint/VOS				
Total Airport Maint/VOS:				
1		1,682.20	643.64	.00
Airport Manager				
Total Airport Manager:				
1		3,060.40	1,642.05	.00
Total Airport:				
2		4,742.60	2,285.69	.00
Building				
Deputy Bldg Insp				
Total Deputy Bldg Insp:				
1		3,030.17	505.77	1,454.64
Total Building:				
1		3,030.17	505.77	1,454.64
Council				
City Treasurer				
Total City Treasurer:				
1		200.00	.00	183.67
Council Member				
Total Council Member:				
5		1,700.00	819.45	728.40
Total Council:				
6		1,900.00	819.45	912.07
Dial A Ride				
DAR Dispatcher				
Total DAR Dispatcher:				
1		376.72	.00	339.62

Employee Number	Name	Total Gross Amount	85-00 Net Pay Emp Amt	86-00 Dir Dep Emp Amt
DAR Dispatcher/Drive				
Total DAR Dispatcher/Drive:				
		2	4,449.60	.00
				2,215.14
DAR Lead Driver				
Total DAR Lead Driver:				
		1	2,776.40	.00
				1,497.14
Total Dial A Ride:				
		4	7,602.72	.00
				4,051.90
Finance Account Clerk I				
Total Account Clerk I:				
		2	2,937.39	604.77
				1,555.80
Account Clerk III				
Total Account Clerk III:				
		4	23,397.66	3,116.40
				10,796.97
Clerk Typist				
Total Clerk Typist:				
		1	2,652.58	.00
				2,143.73
Finance Director				
Total Finance Director:				
		1	4,226.20	.00
				2,569.89
Total Finance:				
		8	33,213.83	3,721.17
				17,066.39
Fire Code Enforcement				
Total Code Enforcement:				
		2	6,407.67	.00
				4,097.58
Fire Battalion Chief				
Total Fire Battalion Chief:				
		1	17,725.40	.00
				11,395.32
Fire Captain				
Total Fire Captain:				
		3	15,141.33	2,521.65
				7,276.55
Fire Chief				

Employee Number	Name	Total Gross Amount	85-00 Net Pay Emp Amt	86-00 Dir Dep Emp Amt	
Total Fire Chief:					
		1	4,300.60	.00	2,747.60
Fire Engineer					
Total Fire Engineer:					
		3	17,067.92	4,676.81	6,994.92
Firefighter On Call					
Total Firefighter On Call:					
		2	3,295.04	2,536.42	.00
Firefighter/Paramedi					
Total Firefighter/Paramedi:					
		6	28,721.04	8,873.11	12,843.52
Public Saf Admin Tec					
Total Public Saf Admin Tec:					
		1	3,422.12	.00	2,453.53
Total Fire:					
		19	96,081.12	18,607.99	47,809.02
Housing					
Housing Manager					
Total Housing Manager:					
		1	3,326.80	.00	1,696.44
Total Housing:					
		1	3,326.80	.00	1,696.44
Parks and Recreation					
Total :					
		1	459.05	380.21	.00
Lifeguard					
Total Lifeguard:					
		3	1,294.06	621.11	466.43
Lifeguard/Instructor					
Total Lifeguard/Instructor:					
		1	314.67	263.42	.00
Rec Aide/Cashier					
Total Rec Aide/Cashier:					
		9	2,770.21	1,368.27	1,055.16

Employee Number	Name	Total Gross Amount	85-00 Net Pay Emp Amt	86-00 Dir Dep Emp Amt	
Recreation Asst					
Total Recreation Asst:					
		1	2,022.00	.00	1,602.20
Recreation Superviso					
Total Recreation Superviso:					
		1	2,738.00	.00	1,877.79
Total Parks and Recreation:					
		16	9,597.99	2,633.01	5,001.58
Parks Commission					
Parks Commissioner					
Total Parks Commissioner:					
		4	200.00	185.83	.00
Total Parks Commission:					
		4	200.00	185.83	.00
Planning and Zoning					
Planning Tech					
Total Planning Tech:					
		1	3,316.40	.00	2,066.41
Total Planning and Zoning:					
		1	3,316.40	.00	2,066.41
Planning Commission					
Parks Commissioner					
Total Parks Commissioner:					
		1	50.00	45.52	.00
Planning Commission					
Total Planning Commission:					
		4	200.00	91.04	91.04
Total Planning Commission:					
		5	250.00	136.56	91.04
Office					
Admin Clerk/Grant					
Total Admin Clerk/Grant:					
		1	2,533.82	.00	1,846.23
Animal Control					
Total Animal Control:					
		2	4,806.65	1,274.83	1,234.65

Employee Number	Name	Total Gross Amount	85-00 Net Pay Emp Amt	86-00 Dir Dep Emp Amt	
Cadet					
Total Cadet:					
		2	876.30	404.79	337.22
CSO I					
Total CSO I:					
		1	1,748.72	.00	864.14
CSO II					
Total CSO II:					
		1	2,678.80	.00	2,076.55
Gen Srv Wkr/Prk Aide					
Total Gen Srv Wkr/Prk Aide:					
		5	4,026.48	1,037.95	2,225.71
Heavy Equip Opr I					
Total Heavy Equip Opr I:					
		1	782.40	.00	518.95
Lieutenant					
Total Lieutenant:					
		1	6,599.71	.00	4,467.78
P D Admin Tech					
Total P D Admin Tech:					
		1	2,309.17	.00	1,249.33
Police Admin Aide					
Total Police Admin Aide:					
		1	1,802.48	857.45	.00
Police Chief					
Total Police Chief:					
		1	4,918.20	.00	3,169.47
Police Officer					
Total Police Officer:					
		12	45,328.35	2,622.78	27,182.40
Police Officer Reser					
Total Police Officer Reser:					
		4	3,408.17	2,116.34	681.21

Employee Number	Name	Total Gross Amount	85-00 Net Pay Emp Amt	86-00 Dir Dep Emp Amt
Records Clerk				
Total Records Clerk:				
		1	2,305.20	.00
				1,146.87
Sergeant				
Total Sergeant:				
		4	18,287.97	2,466.04
				7,464.49
Special Investigator				
Total Special Investigator:				
		1	4,726.68	.00
				3,512.30
Total Police:				
		39	107,139.10	10,780.18
				57,977.30
Police Dispatcher				
Dispatcher				
Total Dispatcher:				
		5	10,963.19	502.36
				6,833.29
Dispatcher II				
Total Dispatcher II:				
		1	2,834.80	.00
				1,607.74
Total Police Dispatcher:				
		6	13,797.99	502.36
				8,441.03
Public Works				
Admin Secretary				
Total Admin Secretary:				
		2	5,313.00	1,405.00
				2,196.02
Clerk Typist				
Total Clerk Typist:				
		1	620.48	559.36
				.00
Facilities Maint Sup				
Total Facilities Maint Sup:				
		1	3,566.80	2,592.74
				.00
Garage Superintenden				
Total Garage Superintenden:				
		1	3,053.20	2,175.27
				.00
General Service Work				

Employee Number	Name	Total Gross Amount	85-00 Net Pay Emp Amt	86-00 Dir Dep Emp Amt	
Total General Service Work:					
		3	4,923.78	3,047.86	660.82
Public Works Directo					
Total Public Works Directo:					
		1	4,047.80	.00	2,622.59
Pumping Operator II					
Total Pumping Operator II:					
		1	4,937.45	.00	3,435.87
Senior Bldg Maintena					
Total Senior Bldg Maintena:					
		1	2,436.71	1,321.38	.00
Water Operator Lead					
Total Water Operator Lead:					
		1	7,654.58	.00	4,639.68
Total Public Works:					
		12	36,553.80	11,101.61	13,554.98
Public Works - Road					
General Service Work					
Total General Service Work:					
		1	2,095.40	.00	1,570.07
Heavy Equip Opr I					
Total Heavy Equip Opr I:					
		1	2,006.94	750.55	.00
Heavy Equip Opr II					
Total Heavy Equip Opr II:					
		1	2,419.00	1,350.47	.00
Streets/Lead					
Total Streets/Lead:					
		1	3,618.80	.00	2,292.24
Total Public Works - Road:					
		4	10,140.14	2,101.02	3,862.31
Public Works - Sewer					
WWTP OIT					
Total WWTP OIT:					
		1	2,319.60	.00	2,024.96

Employee Number	Name	Total Gross Amount	85-00 Net Pay Emp Amt	86-00 Dir Dep Emp Amt	
WWTP Operator II					
Total WWTP Operator II:					
		1	3,379.22	2,016.93	.00
WWTP Operator III					
Total WWTP Operator III:					
		1	5,099.24	.00	3,022.81
Total Public Works - Sewer:					
		3	10,798.06	2,016.93	5,047.77
Public Works - Water Distribution Oper II					
Total Distribution Oper II:					
		1	3,127.75	2,547.53	.00
General Service Work					
Total General Service Work:					
		1	2,869.01	.00	2,208.47
Maintenance Worker I					
Total Maintenance Worker I:					
		6	13,826.58	5,893.75	2,586.04
Pumping Oper II (UF)					
Total Pumping Oper II (UF):					
		1	4,709.45	3,256.70	.00
Total Public Works - Water:					
		9	24,532.79	11,697.98	4,794.51
Grand Totals:					
		142	375,689.20	68,586.30	178,424.73

City of California City

Council Report

Pay Period 06/30/2015 - 07/13/2015

City of California City Payroll Register - Single Line

Pay Period 06/30/2015 - 07/13/2015

Gross	FICA	FWT	SWT	Deduct	Net
375,689.20	4,828.10	42,347.56	14,884.09	66,618.42	247,011.03

City of California City

Benefits Register

Pay Period 06/30/2015 - 07/13/2015

Title	Amount
PERS - Muni Employer	11,197.26
PERS - Muni Employee	0.00
Public Safety Tier Employer	10,642.36
Public Safety- Employee	3,626.72
Workers Compensation	19,876.58
Medicare	4,828.10
Unemployment	707.86
Total:	<u>50,878.88</u>

**REGULAR MEETING
CITY OF CALIFORNIA CITY
CITY COUNCIL
Tuesday, May 5, 2015
Council Chambers, 21000 Hacienda Blvd.
MINUTES**

CALL TO ORDER

Mayor Wood called the meeting to order at 6:35 pm

Following the Pledge of Allegiance the city clerk called the roll:

PRESENT: Councilmember's Gray, Smith, Warren, Mayor Pro Tem McGuire,
Mayor Wood

ABSENT: None

ADOPTION OF AGENDA

Motion by, Councilmember Smith, second by Mayor Pro Tem McGuire to adopt the agenda.

Motion carried 5-0

CITY CLERK REPORTS / LATE COMMUNICATIONS

Correspondence received from: DJ Twohig provide a GIS map estimating the 300ft for council consideration. (minimum requirement for noticing citizens about an upcoming Public Hearing on a project within that limit); SCE letter stating CUP 15-01 will not unreasonably interfere with the free and complete exercise of any easements and/or facilities held by SCE.

PRESENTATIONS

Certificate of Appreciation: Have a Heart Humane Society
Keith Middleton provided his treasurer report for the month of April

STAFF ANNOUNCEMENTS / REPORTS

Lt. Huizer reported that last night the dept had its first fatal vehicle accident; department is continuing to build bridges with our schools, which included training with other departments such as CDCR, for a simulation of a bus assault

Fire Chief Armstrong reported additional information of the accident of the previous evening; 4 victims total; crew was able to use its new jaws of life for the first time. New engine is in Ontario, all inspections have been completed and as of 2pm this afternoon the engine will officially be ours, Dedication ceremony is being planned for a later date. New options for the fire station will be brought back to council at the next meeting. Also hands on training will begin for the dept out at CDCR.

Public Works Director Platt reported that staff will be finishing the permanent striping as the Redwood Hacienda Project has been completed. Solar lighting, first phase, is currently being installed at College Station; reapplying for Mendinburu project which was originally kicked out due to environmental costs; provided end of the month stats; with 27 line breaks previously reported, decision was made to replace the entire street.

City Manager announced that a special meeting will be called soon to finish midyear review. He reported that staff is in discussions with the insurance company in regards to the Pool House bid received; Sergeant Hightower has been recognized as Officer of the Year; park and recreation employees received compliments from citizens during Desert Tortoise Days; pool project is moving forward

CIVIC / COMMUNITY / ORGANIZATIONS ANNOUNCEMENTS

Bishop Pope – National Day of Prayer, Thursday, April 7th in May at the Mel Baker flag pole @ noon

PUBLIC BUSINESS FROM THE FLOOR

"Mean Jean" – Large amount of items dumped behind apartment complex and Mexican restaurant on Lupine Loop. Items reappear as soon as he has cleaned the area. Fire Chief Armstrong encouraged citizens to call 373-7046 to report dumping.

Mary Wady – inquired about a report of one of our police officers kicked a young pregnant female who was under arrest. Lt. Huizer announced he would look into the allegation.

Al Hutson – Referenced Gov't Code 53755.5 regarding assessments; inquired as to the difference between "idle" and surplus" funds; believes money sitting in these funds could go for the building of the new fire station

Ron Smith – Respects the city's police officers handling of its citizens and does not believe the council meeting is a forum to bring up rumors; CDCR (California Department of Corrections and Rehabilitation) has contributed \$5000 to our high school, plus paid for 3 children to attend church camp this summer

Pat Bohannon –complimented the city for the cleanup efforts on main roads; issues with the \$50 fee a contractor has to pay for the bid packets. Public Works Director Platt explained that the bid packets are very extensive and it is normal for them to have a cost associated with them.

CONSENT CALENDAR / PUBLIC COMMENT

CC 1. City check registers dated through 04/30/15; Payroll register dated 04/17/15 – 04/20/15

CC 2. Minutes for meetings dated 02/17/15 and 03/03/15

CC 3. (OHV) Ground Operations Grant: Purchase of Raven Proof Trash Cans for Borax Bill Park

CC 4. Public Works Department: Purchase Service Vehicles through GSA Auctions

CC 5. California City Fire Department: Budgeted Purchase of Supply Fire Hose

CC 6. Adopt **"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIFORNIA CITY CONGRATULATING THE CALIFORNIA CITY LITTLE LEAGUE FOR THEIR CONTINUED EFFORTS TO ENHANCE THE OPPORTUNITIES FOR OUR COMMUNITY'S YOUTH TO PARTICIPATE IN THE GAME OF BASEBALL THROUGH VOLUNTEERISM AND GRANT RESEARCH TO SECURE FUNDING FOR FUTURE IMPROVEMENTS"**

CC 7. Request for Janitorial Services: City Hall

CC 8. Adopt **"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIFORNIA CITY, CALIFORNIA INITIATING PROCEEDINGS FOR THE LEVY AND COLLECTION OF ASSESSMENTS FOR ASPEN MALL LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2015/2016, PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE"**

CC 9. Adopt **"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIFORNIA CITY, CALIFORNIA FOR PRELIMINARY APPROVAL OF THE ENGINEER'S REPORT REGARDING THE PROPOSED LEVY AND COLLECTION OF ASSESSMENTS FOR THE ASPEN MALL LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2015/2016"**

CC 10. Adopt **"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIFORNIA CITY, CALIFORNIA DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS FOR THE ASPEN MALL LANDSCAPING AND LIGHTING DISTRICT FOR FISCAL YEAR 2015/2016"**

CC 11. Adopt **"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIFORNIA CITY SUPPORTING KERN CITIZENS FOR ENERGY"**

Both the council and the public had their questions and concerns addressed by staff.

Motion by Mayor Pro Tem McGuire, second by Councilmember Gray to approve the consent calendar. Roll call vote as follows:

AYES: Gray, Smith, Warren, McGuire, Wood,

NAYS: None

ABSTAIN: Wood CC7

ABSENT: None

PUBLIC HEARING

PH 1. Water Standby Charges for Fiscal Year 2015/2016

Mayor Wood read the item and declared the Public Hearing open at 7:29 pm.

City Clerk Hilliker reported on a communication received from J.M. Powers objecting to the unconstitutional resolution on Water Standby Fees.

Al Hutson stated that the inflated cost is not being covered by current fee.

Motion by Mayor Pro Tem McGuire, second by Councilmember Warren to close the public hearing. Motion carried.

Motion by Mayor Pro Tem McGuire, second by Councilmember Warren to adopt "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIFORNIA CITY ADOPTING WATER STANDBY CHARGES FOR FISCAL YEAR COMMENCING JULY 1, 2015" Roll call vote as followed:

AYES: Gray, Smith, Warren, McGuire, Wood

NAYS: None

ABSTAIN: None

ABSENT: None

NEW BUSINESS

NB 1. Emergency Water Regulations Report

Public Works Director provided the staff report, which outlined the mandatory guidelines.

Also discussed were the impacts to our water system that was not a factor in 2013: fully occupied prison and the extremely high number of water main breaks.

Mr. Platt also added that citizens can still water their lawns. He will be bringing back a schedule, such as every other day, plus other guidelines and restrictions.

Also noted is that if we do not comply with the state, we run the risk of the state coming in and taking control.

Al Hutson and Tom Ross concerns and statements were noted.

Motion by Mayor Pro Tem McGuire, second by Councilmember Gray to authorize Phase II, under our Water Management Plan, Drought Contingency Plan. Roll call vote as follows:

AYES: Gray, Smith, Warren, McGuire, Wood

NAYS: None

ABSTAIN: None

ABSENT: None

Motion by Councilmember Gray, second by Councilmember Smith to authorize the Public Works Director to bring back a fee structure and restrictions. Roll call vote as follows:

AYES: Gray, Smith, Warren, McGuire, Wood

NAYS: None

ABSTAIN: None

ABSENT: None

NB 2. Public Works Department: Purchase of Roller Compactor and Sprayer

Public Works Director provided the staff report.

Staff addressed both the council and the public's questions and concerns.

Motion by Mayor Pro Tem McGuire, second by Councilmember Warren to approve purchase as presented. Roll Call vote as follows:

AYES: Warren, Gray, Smith, McGuire, Wood,

NAYS: None

ABSTAIN: None

ABSENT: None

NB 3. California City Little League Request

Public Works Director provided the staff report.

All agreed that this is a great opportunity to give back to the community.

Motion by Councilmember Smith, second by Mayor Pro Tem McGuire to approve purchase of signs and to bring back to council the cost for installation. Roll call vote as follows:

AYES: Warren, Gray, Smith, McGuire, Wood,

NAYS: None

ABSTAIN: None

ABSENT: None

CONTINUED BUSINESS

CB 1. Fire Department: Medical Director

Fire Chief Armstrong provided the staff report including the things that have changed since he last brought this to council. A change in doctors who are willing to sign for the department's narcotics is the main factor driving this request.

No public comments.

Motion by Councilmember Warren, second by Councilmember Gray to approve Fire Chiefs recommendation adding if possible to lock into a 3 yr contract, cost of insurance and how this will be absorbed in F.D. budget over time. Roll call vote as follows:

AYES: Gray, Smith, Warren, McGuire, Wood,

NAYS: None

ABSTAIN: None

ABSENT: None

Consensus to bring back Professional Service Agreement, total cost and budget analysis as a Continued Business Item.

CB 2. Discussion: Bolthouse Solar Project

City Attorney Bettenhausen requested Council to go into Closed Session for Potential Litigation issues regarding this item.

Motion by Councilmember Warren, second by Councilmember Gray to add the item to closed session as recommended by legal counsel. Motion carried.

Motion by Mayor Wood to recess for 5 minutes. Motion carried.

Meeting Reconvened:

Russell Michael – No need for Closed Session. He then insinuated that Mr. Bettenhausen has been having a conversation with the Bolthouse people, as if they were cousins. City Attorney Bettenhausen responded that he has never spoken to anyone from Bolthouse, they simply came up and shook his hand

DJ Twohig – referenced pt. 10 of the CUP: The applicant and property owner agreed to indemnify and hold the city harmless on or against any claim, etc. This alone should invalidate the CUP since apparently the property has been transferred or has a new owner. He also noted that there has been significant communication on the legal issues and after the closed meeting he requests there be a possible recession not just discussion on the item.

Al Hutson – Is this on the issues of potential litigation and is it going to the merits of the issue? If it is on the merits, than it must be done in open session. Bettenhausen stated it was an item for closed session.

Tom Ross – requests potential for recession
Sharon Bell - agreed to having closed session

City Attorney Bettenhausen reported out of closed session:

I asked Mr. Twohig to send me information on his specific issues relating to this project so that I could be prepared for this meeting. A response was received from Mr. Twohig, as well as from Attorney Mark Smith, late last week. Mr. Bettenhausen stated he needs more time to look at the issues. The city needs to be protected and he wants to make sure that the CEQA process, in particular, is supportable. It's important that a proper analysis is done. His recommends to continue this item to the next meeting, but to take public comment tonight.

Russell Michael - does not believe it will be a fair fight if public comment is taken now.
DJ Twohig – he attempted to communicate that a special meeting was necessary so that the residents would not get hosed. The Notice of Determination is valid after 30 days: May 13th. Counsel needs to be aware that there needs to be a recession act before May 13th. He also stated it was a late communication on the attorney's part, not on his part. The council has the information in front of them that needs to be invalidated.

Attorney Bettenhausen responded that he understands the concerns of the 30-day statute of limitations. He would be willing to toll that statue. He requests that when council does continue they include some type of approval between now and the next hearing it would toll any statute of limitation tied to the CEQA challenge. He suggests that this be continued to the next regular meeting, May 19th.

Al Hutson – this project needs to be scrapped. Believes the consultants are not a principle, they have no authority from the principles.

Trent Teti – he is the principle owner of Bolthouse. Pioneer Green, a green fielding company, started this project by doing the early stages of development. That was disclosed from the beginning. Their mandate is to start projects and sell them to developers who will carry them further. Bolthouse has already submitted inter-connection application with SCE at the cost of approximately \$250,000.00. They have also submitted a 60 page dust control plan with the city, forming an office here so the city can benefit from the taxes. Three wall visualizations have also been prepared to protect the residents visually. There have been no empty promises made and they have been working in good faith on the issuance of these permits. Mr. Teti presented slides, which included the three types of 7ft walls being considered. He further stated that they strongly oppose continuing the statute of limitations.

Jane Riding spoke out against the project and letting people from out of town come in and make money off of our backs.

Mark Smith, from the law office of Clifford Brown, spoke on behalf a number of residents and landowners interested in the Bolthouse Solar Project. He stated that he does not believe the issues are technical here in terms of compliance. He believes they are very substantive. The applicants attempt tonight to mitigate some aesthetics and dust issues should have been in the CEQA process. The approval wasn't appropriate in the first place because this information was not included for comment at the initial time. Piece mealing this process is a way to get a mitigated negative declaration disallowed by the courts on a petition for writ of mandate. The council tonight can vote to rescind the approval of the two resolutions so that the CEQA process can be done correctly or force the petitioners to file a petition for a writ of mandate and go to court.

Andy Atiyeh : A2 Consulting – on behalf of Bolthouse it is unfortunate that there are legal threats tonight. This project was approved and the only reason more information is being presented is at the request of the city council. This information is actually being provided earlier than required since they are "For Construction" conditions.

Jeff Brader – stated he has been watching the council through all this discussion and he can see the uncertainty in all 5 of them. It is obvious. Questioning why we are not utilizing the airport.

Ron Smith – in disagreement that this project was ever approved. Questions if this has been going on for 18 months, why doesn't the former Mayor, Pat Bohannon, know anything about it. Wants as much time to speak as the Bolthouse reps received. Not happy that this item was placed on the agenda, following New Business. Request decision to be rescinded.

Sue ? – she knew nothing about the project until 2 months ago. Issues about health and the dust. Mayor Wood informed her that she was not within 300ft of the project.

Tom Ross – cadmium tellurite are in the panels. Highly toxic and harmful.

Beth Tona – opposing this from the beginning. Questioned why the council wants to help outside, non residents but not the people who elected you. Why do the citizens have to use their money to hire an attorney to protect them when the council was elected to protect them?

Pat Bohannon – questioned position of continued business on the agenda. He never knew about this project while in office. Tonight is a farce.

Councilmember Smith - he is for ending this right now. His vote would be to rescind and to start over.

Mayor Pro Tem McGuire – stated that when he previously said he would not want it next to him, he was under the impression it would be surrounded by chain link fence. Obvious that this company is not wanted here. Doesn't understand when several other solar projects were presented in the past, no one came out to speak against it. Council gets screamed at for not being business friendly. Also 93rd is not going to ever go through, it is right in the middle of drainage.

Councilmember Gray – Was one of the three that voted on this project and the documentation was there. Our Attorney has requested some more time to study the documentation. After listening to both sides he finds himself at ground zero. He is ready to make a motion.

Mayor Wood - what are the impacts on property value? Have worked with Palmdale and Lancaster and found solar farms against homes valued between \$331,000. and \$449,000. One was actually built after the solar farm already existed. (The barrier there is a chain link with green slats) She has reviewed both sides of the coins. There were several projects on the south side of the city that were directly across the street from her home. She wasn't notified due to her home being more than 300ft from the projects. She stated she has reached out to do research since it was asked of her. She has

seen the map of the markings of 300 ft and 93rd St. and the drainage/ environmental issues that makes this road cost prohibited to go in. She has looked at the CUP itself where council put mitigations in that night of the meeting and it was understood that this was going to come after and that they were willing to work with the neighbors. She also believes you cannot blame the dust on a solar farm and even if this project falls apart the 93rd ST land will still be landlocked.

Ron Smith – is there going to be tax revenue?

Mary Wady – the people that own that property have rights, including putting solar there

Russell Michael – this would not be such an issue if we had businesses already here

Pat Bohannon – bring businesses to the city that generates tax base and jobs

Al Hutson – if a project has an adverse affect on the city, all residents should be notified

DJ Twohig – does not trust these people, they lied and said that I shook them down; city did not file the CUP properly

Jeff Brader – council needs to listen to the citizens, the people that voted them in

Councilmember Gray

I make a motion that the City Attorney review the CUP package, to verify that it was done correctly, if there are holes or the city has missed something, would like to know if it is a complete and appropriate package for what the process is suppose to be

City Attorney Bettenhausen – that was my recommendation, the issue was raised about tolling of that statue which would run for the next meeting, the developer of the project not being comfortable with that, not comfortable waiting, in light of that it does put us in a situation of deciding to go forward and do nothing, leaving the decision intact, or to make the decision to reverse and require recirculation and redoing of the mitigated negative declaration. The developer has the right to move forward with the project. He seems to be asserting that right that is why I asked him did he understand that it might very well lead to a legal challenge which he will have to defend based on that condition in the CUP.

Delaying it at this point might not be the best course of action.

Motion by Councilmember Gray for the CUP to be reversed and sent back to the Planning Commission, seconded by Councilmember Smith.

City Attorney Bettenhausen clarified that the prior approval would be rescinded and that you would be sending it back to look at redoing the mitigated negative declaration to make sure it is done properly and that it would be recirculated.

Andy Atiyeh questioned whether the meeting had been noticed correctly to rescind, since it is listed on the agenda as “Discussion”

Trent Teti – If Councilmember Gray simply wants to hear from the attorney whether or not due process has been followed, I am disposed to allow that. I have completely indemnified the City but I do not want the City to get into hot water. If that is what you want to do I will consider tolling it. I will not if it is for further debates over the issues that have already been discussed. Mr. Teti offered to toll the statue for two week, until the next meeting.

Councilmember Smith asked for clarification of the motion. City Attorney Bettenhausen stated that the council would be reversing the prior approval and sending it back to have the CEQA redone, mitigated negative declaration re-circulated. It would provide another opportunity for review, having to go back through the Planning Commission and the Council. Councilmember Smith restated his second to the motion.

Roll call vote as follows:

AYES: Gray, Smith, Warren

NAYS: McGuire, Wood

ABSTAIN: None

ABSENT: None

COUNCIL AGENDA

Councilmember Gray – Attended a state level League of Cities where water was a huge topic. Requests that he be put on the schedules of our representatives when the next meeting is held in June

Councilmember Warren – Attended League of Cities; roads and housing was discussed but they are looking at the bigger cities. New AB 2, similar to the RDA projects but with more restrictions. Issues with Balsitis Park being neglected

ADJOURNMENT

Motion by Councilmember Smith, second by Mayor Pro Tem McGuire to adjourn at 11:32 pm.

Motion Carried

Respectfully submitted by,

Denise Hilliker, City Clerk

APPROVED BY CITY COUNCIL ON _____

ORDINANCE NO.

**AN ORDINANCE OF THE CITY COUNCIL
OF THE CITY OF CALIFORNIA CITY GRANTING
A NON-EXCLUSIVE TAXI FRANCHISE
TO CALIFORNIA CITY YELLOW CAB COMPANY**

WHEREAS, the California City Municipal Code Section 5-3.502 provides a non-exclusive taxi franchise to serve customers within all or any portion of the City which may be granted by the City Council by ordinance; and

WHEREAS, wishes to operate a taxi service in California City;
and

WHEREAS, the Company agrees to abide by the Municipal Code and other laws; and

WHEREAS, the City Council has determined there is a need for taxi service;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CALIFORNIA CITY Travis Age owner/operator California City Yellow Cab Company, is granted a non-exclusive taxi franchise on the following terms:

1. This franchise is for a term of two years.
2. The annual franchise fee is 2% of gross revenue.
3. The Finance Manager shall verify the franchisee's gross revenue.
4. The franchise is renewable following review and approval of the City Council.
5. This franchise shall commence after the California City Police Department is in receipt of the results of the applicants background check, applicant provides proof of general liability and automobile insurance in the amount of at least \$300,000. per occurrence and \$1 million aggregate and thirty days after second reading of this ordinance.

Approved for introduction at a regular meeting on the 4th day of August 2015, by the following vote:

AYES:

NOES:

ABSENT:

CPH 1.

PASSED, APPROVED, AND ADOPTED this the day of , 2015, by the following vote:

AYES:
NOES:
ABSENT:

Jennifer Wood, Mayor

ATTEST:

APPROVED AS TO FORM:

Denise Hilliker, City Clerk
(seal)

Christian Bettenhausen, City Attorney

STATE OF CALIFORNIA)
COUNTY OF KERN) ss
CITY OF CALIFORNIA CITY)

I, Denise Hilliker, City Clerk of the City of California City, hereby certify that the above and foregoing Ordinance No. was introduced and considered at a regular meeting of said City Council held on the 4th day of August, 2015, and thereafter passed and adopted as a whole at a regular meeting of said City Council held on the day of , 2015, by the following roll call vote:

AYES:

NOES:

ABSENT:



CITY OF CALIFORNIA CITY
21130 Hacienda Blvd
California City, CA 93505

OFFICE OF THE CHIEF OF POLICE
Phone: (760) 373-8606 FAX: (760) 373-8210

Taxi Franchise CHECKLIST

The Chief will perform the following duties regarding a Taxi Franchise:

VEHICLES:

Receive from applicant a form with listed information.

Determine it is insured against liability for personal injury for each taxi

Inspect vehicle(s)

Provide a compliance certificate for each taxi per CCMC 5-3.509

Forward a recommendation to the Council for action.

Inspect vehicle(s) annually. *Lancaster Firestone 7/20/15 inspection*

SA
SA * *awaiting updated insurance certificate*
SA

All ordinance included

DRIVERS:

Determine each driver is licensed.

Driver shall complete a Live Scan fingerprint check.

Provide a compliance certificate for each driver per CCMC 5-3.510.

Disqualifiers: H&S Convictions, DUI 3 years, 23103 2 years.

Driver's certificate reviewed annually.

SA

COMPANY NAME: *CALIFORNIA CITY YELLOW CAB*

DATE: *7/7/15*

DRIVER #1 CDL: *E2427047*

Name: *ALAN TRAVIS CARTER*

DRIVER #2 CDL: _____

Name: _____

VEHICLE #1 License No.: *28359A1*

VEHICLE #2 License No.: _____

APPROVED: _____

DISAPPROVED: _____

**PENDING LIVE SCAN REPORT: MANUAL SEARCH - DELAYED RESPONSE*
[Signature]

6/17/2015

Applicant: **Travis C. Age**
Address: **8421 Quezon Avenue**
California City, CA. 93505

Request: **Taxi Franchise**

California City, CA. 93505 500 Mile Radius

Good Evening,

My name is Travis Age.

I'm originally a Louisiana native but since relocated to California for the past 8 years. I have been a California City resident since December 2014. During my six month stay in California City, CA. I have noticed that there is a need for transportation.

I'm currently a driver for "Rosamond Taxi" also known as "A V Yellow Cab". My Lancaster City Taxi license is current and I have attached a copy for your review.

For the past 4 years I have provided transportation for two of the most known Taxi Company's in the Antelope Valley. Rosamond Taxi and AV Yellow Taxi in the city of Rosamond, CA. also Yellow Star Taxi in Lancaster.

I would like to provide Taxi transportation service in California City, CA. by owner operating one Taxi to start this service in California City.

I always conduct business as a professional, I pay very close attention to detail and I like to arrive on time. I'm an outside of the box thinker. I enjoy solving problems and troubleshooting issues and coming up with solutions in a timely and effective manner.

I'm very efficient and organized and this enables me to be as productive as possible while on my job. I enjoy working with people as well as facing the different challenges from day to day.

Yellow Taxi Transportation service would benefit the people of California City who don't drive, can't drive or have no other means of other reliable transportation. I can provide safe and reliable transportation for those in the community.

Sincerely,


Travis C. Age

TAXICAB RATES

All Passengers Ride For the Price of One.

Driver Carries Only \$5.00 In Change.

Credit Cards Welcomed - \$10.00 Min Charge.

Please Notify Driver at Start of Trip If

You Plan on Using a Credit Card.

ID REQUIRED

\$2.50 FIRST 1/10th MILE OR 37.5 SECONDS OR FRACTION THEREOF.

\$.25 EACH ADDITIONAL 1/10th MILE OR PART.

\$.25 EACH 37.5 SECONDS WAITING TIME AND/OR TRAFFIC DELAY.

\$24.00/HOUR WAITING TIME

INQUIRIES OF COMPLAINTS:

CALIFORNIA CITY YELLOW CAB COMPANY

PO BOX 2209

CALIFORNIA CITY, CA. 93504

760-338-3494

Tire Size: P225-60 R16"

Pressure: 34 psi

Name or Company William's Cab Co Car or Cab # 110 Date: 7/20/15
 Lic. # 28359A1 Meter # 83734 Meter Type. S.61c

Rate chip # _____

In Service: _____ Prepare for Service: _____

Repairs Made: \$ 2.50 DROP \$ _____ DROP

PINTO'S METER SHOP \$ 0.50 MILE \$ _____ MILE

1910 S. Orange Drive \$ 24.00 W/TIME \$ _____ W/TIME

Los Angeles, CA. 90016

Tel: (323) 456-0311

FIRST TEST					TIRE SECOND TEST				
Tire Size	Press	L	R		Tire Size	Press	L	R	
1st Drop <u>528</u>	1st Drop		<u>37.5</u>		1st Drop <u>528</u>	1st Drop		<u>37.5</u>	
1 mile <u>5291</u>	4th Drop		_____		1 mile <u>5292</u>	4th Drop		_____	
MILEAGE			TIME		MILEAGE			TIME	
Over Reg. _____	Over Reg.		_____		Over Reg. _____	Over Reg.		_____	
Under Reg. <u>11</u>	Under Reg.		_____		Under Reg. <u>12</u>	Under Reg.		_____	

Tested By [Signature] Lic. or Reg. 2065

LANCASTER FIRESTONE

STORE#661945
735 W. AVENUE K
LANCASTER, CA 93534
661-945-6639

Invoice # 1-21176 Dealer ID# -661945
Starting 07/20/2015 Ending 07/20/2015

Page 1 of 1

Emp: 1-16 KC / 1-16 KC

In Jul 20,2015 10:28AM

Out Jul 20,2015 11:04AM

INVOICE

Sold To:
CALIFORNIA CITY YELLOW CAB
8421 QUEZON AVE
CALIFORNIA CITY CA 93505

Ship To:

Unit#: 110
Vehicle: 05 FORD CROWN VIC POLICE INTCPTR 4
License: 28359A1
Mileage: In: 310,486 Out: 310,486
Vin#: 2FAHP71W25X153939
PO#:
BAR ID: AE087885
EPA ID: CAD983591330

Cell Phone: 661-343-1965

Salesman	Mechanic	Part #	QTY	Description	Parts	Labor	FET	Total
16	8	TAXI	1.00	Taxi Vehicle Inspection Report	0.00	35.00	0.00	35.00

PASSED

Card Type: VISA

CC#: *****3788

Auth. # SALE:55605

Amount:

\$35.00

Signature: _____

Buyer agrees to pay total amount above, according to cardholder's agreement with issuer.

* VISIT US ON THE WEB AT: WWW.LANCASTERFIRESTONE.COM *

* LIKE US ON FACEBOOK: <http://www.facebook.com/pages/LancasterFirestone> ** FOLLOW US ON TWITTER: <http://www.twitter.com/lancfirestone> **
THANK YOU FOR COMING INTO OUR STORE FROM GARY, KATRINA, DAVID, ABRAHAM AND THE CREW. SEE YOU NEXT VISIT. HAPPY HOLIDAYS

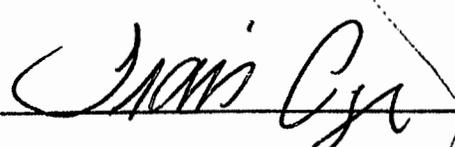
NATIONWIDE SERVICE REPAIR LIMITED WARRANTY CALL 888-411-9560 WHEN OVER 25 MILES FROM OUR STORE

*DRIVEGUARD CUSTOMERS CALL 1-844-GO FIFTY

Cash: Check: 0.00 Credit: 35.00 Charge:

Change:

Parts:
Labor: 35.00

Signature: 

Subtotal: 35.00
Sales Tax:
Total: \$35.00



Housing & Neighborhood Revitalization Department
Code Enforcement Division
44933 Fern Ave. Lancaster, California, 93534
Phone (661)723-6121 • Fax (661) 723-6210
Website <http://www.cityoflancafterca.org>

VEHICLE INSPECTION REPORT

Directions to Mechanics: Please mark a check next to each item in the "PASS" column if the vehicle is in safe working order. Mark a check in the "FAIL" column if the vehicle is not safe to operate on a public highway and provide further explanation in the remarks section below (indicate item number). Any mark in the "FAIL" column requires a re-inspection.

VIN: 2FAHP71W85X153939 DATE: 7/20/15

	PASS	FAIL
INTERIOR AND EXTERIOR		
1. Instruments, seats, seatbelts	/	
2. Glass, wipers, mirrors	/	
3. Lights: interior, exterior, warning	/	
4. Ventilation: heater/defroster/cooling	/	
5. Warning Devices: horn, all gauges	/	
6. Door and window operations	/	
ENGINE AND EXTERIOR		
7. Generator, alternator, starter, wiring	/	
8. Batteries, fluid, terminals, cables	/	
9. Radiator, hoses, water pump	/	
10. Engine mounts and oil leaks	/	
11. Manifolds, gaskets, exhaust leaks	/	
12. Throttle, linkage, fuel system	/	
BRAKE SYSTEM		
13. Fluid level, hoses/tubing	/	
14. Brake warning lights	/	

- 15. Rotor lining, drums, pads (51%)
- 16. Parking brake: condition
- CHASSIS
- 17. Tire tread, missing lug nuts
- 18. Steering arms, tie end rods
- 19. Frame, cross members, springs
- 20. Fuel tanks, lines, pumps (leaks)
- 21. Transmission, differential, seals
- 22. Exhaust condition, mounting (leaks)

✓

✓

✓

✓

✓

✓

✓

REMARKS:

SERVICE STATION MECHANIC:

I certify that I inspected this vehicle and that any defects and comments identified are true and correct on the date listed below.

LANCASTER FIRESTONE
 735 W. Ave. K
 Lancaster, CA 93534
 Ph: (661) 945-6639
 BAR #AE087885

Service Station Name: _____
 Address: _____
 City: _____ State: _____ Zip code: _____

Mechanic Printed Name: Abraham Cayres

Signature: [Signature] Date: _____

Bar No: AE087885 Cab No: 110

Taxi Company: California city yellow cab Plate No: _____

VIN: 2FAHP7WJ5X153939 Mileage: 310486

Year: 2005 Make: Ford Model: Crown Victoria

CITY COUNCIL

MEETING DATE: AUGUST 4TH 2015

TO: Mayor and Council

FROM: Fire Chief Armstrong

Subject: Fire Station, floor plan and building quotes

Background:

We have been continuing to work on the option to build behind the existing fire station, per our discussion last meeting. Since then we have discovered that the developed floor plan will not fit and still allow for a drive-through concept.

Attached are both floor plans for comparison along with a site plan showing the prep work that we would need to do along with the relocation of equipment and infrastructure. The new floor plan shows a loss of nearly 1,300 square feet and will not fit all of our equipment in the apparatus bay. This floor plan has no room for growth and limits us in facilities (bathrooms and bunkrooms).

Before we commit to a smaller building, I am recommending we obtain estimates for demolition of the existing building to see if that's even an option. If this is feasible and not a large amount, we can build on the same foot print with a 84' x 88' building or purchase a 100'x100' foot building for not much more. The 100'x100' building will allow for 3 bays wide and a complete drive through concept and room for growth. If the demolition is substantial we can continue to explore this option. Either option, we will come back to Council for approval and direction.

Recommendation:

City Council authorizes the Fire Chief to obtain quotes for demolition of the existing building and associated storage needs before continuing with the plan of building behind the Station.

Fiscal Impact: Unknown

Environmental Impact: Unknown

Date prepared: 7/29/2015

CBI.



OWNER:
 City of California City
 21000 Hacienda Blvd
 California City, CA 93505

Site Address:
 Cal. City Fire Department
 20890 Hacienda Blvd
 California City, CA 93505

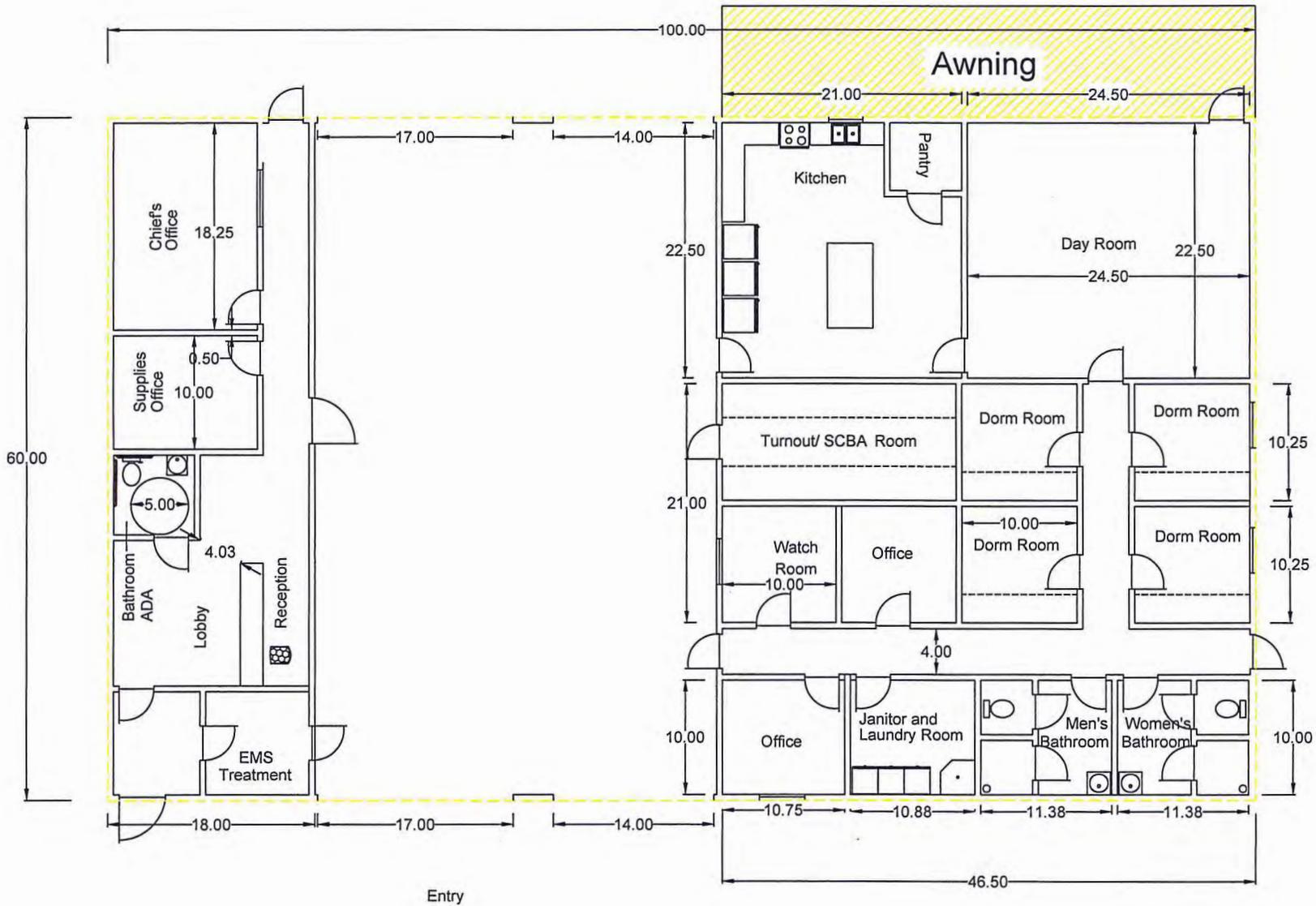
Revised:
 07-26-2015

Drawn By:
 Joe Barragan

SCALE 1/4" = 1'

Floor Plan

Page 3 of 3



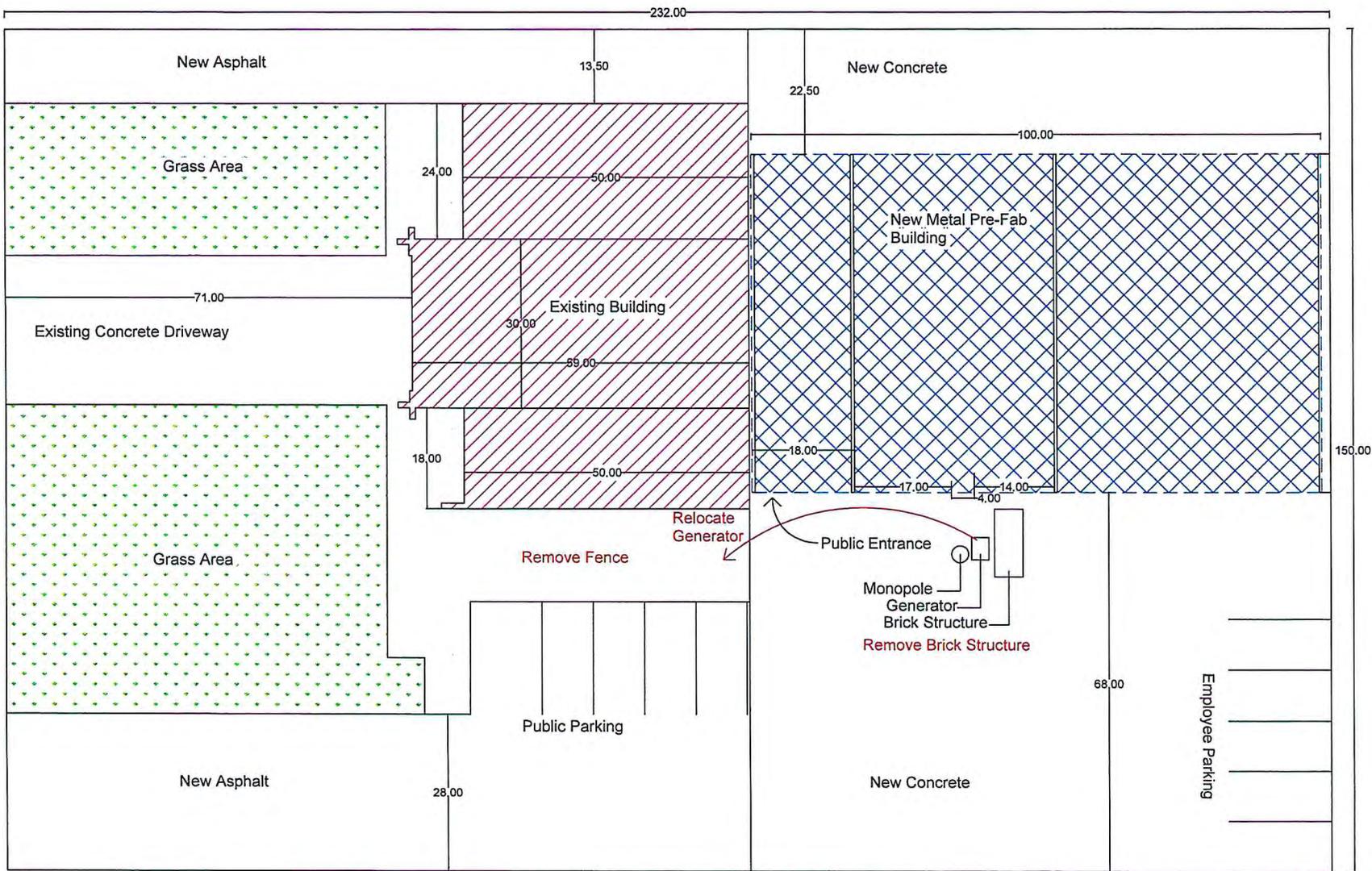
Floor Plan

#2



OWNER:
City of California City
21000 Hacienda Blvd
California City, CA 93505

Site Address:
California City
Fire Department
20890 Hacienda Blvd
California City, CA 93505



California City Fire Department New Metal Pre-Fab Building

Drawn By:
Joe Barragan

SCALE 1/8" = 1'

SITE PLAN

Page 2 of 3



ARMSTRONG STEEL CORPORATION

ARMSTRONGSTEELBUILDINGS.COM | 5889 Greenwood Plaza Blvd Greenwood Village, CO 80111 | 800.345.4610 | 720.230.7266

James Nunez

(720) 465-1210

james.n@armstrongsteel.com

Building Specifications

QUOTE #

Armstrong071715A

DATE

Jul 17, 2015

CUSTOMER DETAILS

Attention Jeff Armstrong	Phone (760) 373-7003	
Building Address TBD	County Kern	
City California City	State CA	Zip 93505

BUILDING DETAILS

Width 84'	Length 88'	Eave Height 16'	Pitch 1:12
Doors N/A	Windows N/A	Insulation N/A	
Wall Color SMP - (TBD)	Trim Color SMP - (TBD)	Roof Color Galvalume Plus	

CODES & LOADS

Ground Snow 0	Roof Snow 0	Wind 130
Exposure C	Building Code IBC-12	Collateral Load 1

INCLUDED

- Roof Z Purlin & Wall Z Girt Galvanized Secondary Framing
- Galvanized Endwall Framing
- Structural Steel I-Beams
- **50 Year Warranty** On All Structural Members
- 26 Gauge PBR Color Wall Sheeting (**40 Year Warranty**)
- 26 Gauge Galvalume PBR Roof (**35 Year Warranty**)
- All Fasteners and Hardware
- **Lifetime Warranty** against rust on all fasteners.
- Premium Sculpted Trim
- Premium Base Trim
- Dedicated Professional Project Manager
- Certified, Stamped & Engineered Drawings specific to your state.
- **ALL AMERICAN** – Armstrong is proud to be an American company that uses only American made materials.
- **State of the Art Manufacturing Facilities** - Every Armstrong building is **IAS Certified** and stands for quality controlled fabrication with fast turnaround.
- **Precision Engineering** – Our structures are faultless. State of the art technology ensures that every building is made to the highest standards.
- **On Time Delivery** – Confirmed delivery times mean more efficient crew scheduling, saving you time and money.

ENGINEERING AND DRAWINGS

INCLUDED

PROJECT MANAGER

INCLUDED

BUILDING PRICE

\$48,800.00

800.345.4610

50 YEAR FACTORY WARRANTY



ARMSTRONG STEEL CORPORATION

ARMSTRONGSTEELBUILDINGS.COM | 5889 Greenwood Plaza Blvd Greenwood Village, CO 80111 | 800.345.4610 | 720.230.7266

James Nuanez

(720) 465-1210

james.n@armstrongsteel.com

Building Specifications

QUOTE #

Armstrong072815B

DATE

Jul 28, 2015

CUSTOMER DETAILS

Attention Jeff Armstrong	Phone (760) 373-7003
Building Address TBD	County Kern
City California City	State CA Zip 93505

BUILDING DETAILS

Width 60'	Length 100'	Eave Height 16'	Pitch 1:12
Doors N/A	Windows N/A	Insulation N/A	
Wall Color SMP - (TBD)	Trim Color SMP - (TBD)	Roof Color Galvalume Plus	

CODES & LOADS

Ground Snow 0	Roof Snow 0	Wind 130
Exposure C	Building Code IBC-15	Collateral Load 1

INCLUDED

- Roof Z Purlin & Wall Z Girt Galvanized Secondary Framing
- Galvanized Endwall Framing
- Structural Steel I-Beams
- **50 Year Warranty** On All Structural Members
- 26 Gauge PBR Color Wall Sheeting (**40 Year Warranty**)
- 26 Gauge Galvalume PBR Roof (**35 Year Warranty**)
- All Fasteners and Hardware
- **Lifetime Warranty** against rust on all fasteners.
- Premium Sculpted Trim
- Premium Base Trim
- Dedicated Professional Project Manager
- Certified, Stamped & Engineered Drawings specific to your state.
- **ALL AMERICAN** – Armstrong is proud to be an American company that uses only American made materials.
- **State of the Art Manufacturing Facilities** - Every Armstrong building is **IAS Certified** and stands for quality controlled fabrication with fast turnaround.
- **Precision Engineering** – Our structures are faultless. State of the art technology ensures that every building is made to the highest standards.
- **On Time Delivery** – Confirmed delivery times mean more efficient crew scheduling, saving you time and money.

ENGINEERING AND DRAWINGS

INCLUDED

PROJECT MANAGER

INCLUDED

BUILDING PRICE

\$45,400.00

800.345.4610

50 YEAR FACTORY WARRANTY



ARMSTRONG STEEL CORPORATION

ARMSTRONGSTEELBUILDINGS.COM | 5889 Greenwood Plaza Blvd Greenwood Village, CO 80111 | 800.345.4610 | 720.230.7266

James Nuanez

(720) 465-1210
james.n@armstrongsteel.com

Building Specifications

QUOTE #

Armstrong072915C

DATE

Jul 29, 2015

CUSTOMER DETAILS

Attention Jeff Armstrong	Phone (760) 373-7003
Building Address TBD	County Kern
City California City	State CA Zip 93505

BUILDING DETAILS

Width 100'	Length 100'	Eave Height 16'	Pitch 1:12
Doors N/A	Windows N/A	Insulation N/A	
Wall Color SMP - (TBD)	Trim Color SMP - (TBD)	Roof Color Galvalume Plus	

CODES & LOADS

Ground Snow 0	Roof Snow 0	Wind 130
Exposure C	Building Code IBC-15	Collateral Load 1

INCLUDED

- Roof Z Purlin & Wall Z Girt Galvanized Secondary Framing
- Galvanized Endwall Framing
- Structural Steel I-Beams
- **50 Year Warranty** On All Structural Members
- 26 Gauge PBR Color Wall Sheeting (**40 Year Warranty**)
- 26 Gauge Galvalume PBR Roof (**35 Year Warranty**)
- All Fasteners and Hardware
- **Lifetime Warranty** against rust on all fasteners.
- Premium Sculpted Trim
- Premium Base Trim
- Dedicated Professional Project Manager
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- **Precision Engineering** – Our structures are faultless. State of the art technology ensures that every building is made to the highest standards.
- **On Time Delivery** – Confirmed delivery times mean more efficient crew scheduling, saving you time and money.

ENGINEERING AND DRAWINGS

INCLUDED

PROJECT MANAGER

INCLUDED

BUILDING PRICE

\$73,100.00

800.345.4610

50 YEAR FACTORY WARRANTY

CITY COUNCIL

August 4, 2015

TO: Mayor and City Council

FROM: Rudy Hernandez, Finance Director

SUBJECT: Approval of Three-Year Professional Services Agreement With Rogers, Anderson, Malody, & Scott, LLP For Independent Audit Services Not-To-Exceed Amount of \$120,500.

BACKGROUND:

On March 16, 2012, Moss, Levy & Hartzheim, LLP submitted a bid for professional auditing services for fiscal years ending June 30, 2012, 2013, and 2014 with optional years ending June 30, 2015 and 2016. Moss, Levy & Hartzheim were awarded the contract based on the following:

1. Low Fee
2. Many years of experience performing local government audits
3. A field office located in nearby California City

After three (3) years of performing the city-wide audit, city staff recommended and council approved city staff's request to solicit bids for auditing services. On March 19, 2015, a total of eight (8) request for proposals (RFP's) were mailed out to potential audit firms (See attached list). A total of 4 CPA audit firms responded to our RFP and are listed below:

1. Mr. Fausto Hinojosa, CPA, CFE (**3 year bid, \$129,380**).
Price Paige & Company
677 Scott Avenue
Clovis, CA 93612
2. Moss, Levy & Hartzheim LLP (**3 year bid, \$105,200**).
5800 E. Hannum, Suite E
Culver City, CA. 90230

NBI

3. **Mr. Scott Manno (3 year bid, \$120,500).**
Rogers, Anderson, Malody & Scott, LLP
735 E. Carnegie Drive, Suite 100
San Bernardino, CA 92408

4. **Mr. Bryant L. Jolley, CPA (3 year bid \$130,500)**
901 N. Street, Suite 104
Firebaugh, CA 93622

After receiving the RFP's for auditing services, city staff along with our mayor evaluated the RFP's and used the following criteria to make a recommendation to the city council for an auditor:

EVALUATION OF PROPOSALS

Proposals were evaluated by audit selection group to ascertain which proposer best met the need of the City. Factors considered were:

1. The proposal's responsiveness in clearly stating the understanding of the work to be performed.
2. The firms' technical support.
3. The audit team's experience and professional activities and independence.
4. The firm's size and structure.
5. The anticipated support requirements of City staff showing personnel class and hours expected.
6. Cost

Based upon the criteria selected above, the audit selection group is recommending that the City Council approve a three (3) auditing services agreement with Rogers, Anderson, Malody & Scott, LLP from San Bernardino, California. Listed below are the cost breakdown over the next three (3) years:

The annual fee for the audit of each fiscal year 2014/15, 2015/16 and 2016/17 shall not exceed the following:

	<u>2014/15</u>	<u>2015/16</u>	<u>2016/17</u>
Financial statement audit	\$34,450	\$34,450	\$35,625
Single audit, if required*	3,010	3,010	3,135
Prep of State Controllers report	<u>2,250</u>	<u>2,250</u>	<u>2,320</u>
Total all-inclusive maximum price	<u>\$39,710</u>	<u>\$39,710</u>	<u>\$41,080</u>

RECOMMENDATION:

Approve three-Year professional services agreement with Rogers, Anderson Malody, & Scott, LLP for independent audit services not-to-exceed amount of \$120,500.

FISCAL IMPACT:

In accordance with the proposal submitted by Rogers, Anderson, Malody & Scott, LLP dated April 30, 2015 the City of California City will be charged a total of \$120,500 over the next three years to perform the City's auditing functions and certain report generation. This expense will be booked against various departments under the expense titled "Audit Fees".

ENVIRONMENTAL ACTION:

None.

ATTACHMENTS:

Proposal for Professional Auditing Services – Rogers, Anderson, Malody & Scott, LLP
List of Eight (8) Potential Audit Firms
Professional Services Agreement – Engagement Letter

***Proposal for Professional
Auditing Services to***
CITY OF CALIFORNIA CITY

***For the fiscal year ending June 30, 2015, 2016 and 2017
(With the option of each of the two subsequent years)***

Submitted by:

ROGERS, ANDERSON, MALODY & SCOTT, LLP
CERTIFIED PUBLIC ACCOUNTANTS

735 E. CARNEGIE DRIVE, SUITE 100
SAN BERNARDINO, CALIFORNIA 92408
PHONE: (909) 889-0871
FAX: (909) 889-5361

CONTACT: SCOTT MANNO, PARTNER
smanno@ramscpa.net

ALTERNATE CONTACT PERSON: TERRY SHEA, PARTNER
tshea@ramscpa.net

April 30, 2015



ROGERS, ANDERSON, MALODY & SCOTT, LLP
CERTIFIED PUBLIC ACCOUNTANTS, SINCE 1948

CITY OF CALIFORNIA CITY
PROPOSAL FOR PROFESSIONAL AUDITING SERVICES

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ROGERS, ANDERSON, MALODY & SCOTT, LLP
CERTIFIED PUBLIC ACCOUNTANTS, SINCE 1948

April 30, 2015

735 E. Carnegie Dr. Suite 100
San Bernardino, CA 92408
909 889 0871 T
909 889 5361 F
ramscpa.net

City of California City
21000 Hacienda Blvd
California City, CA 93505

PARTNERS

Brenda L. Odle, CPA, MST
Terry P. Shea, CPA
Kirk A. Franks, CPA
Scott W. Manno, CPA, CGMA
Leena Shanbhag, CPA, MST, CGMA
Jay H. Zercher, CPA (Partner Emeritus)
Phillip H. Waller, CPA (Partner Emeritus)

DIRECTORS

Bradford A. Welebir, CPA, MBA

MANAGERS / STAFF

Jenny Liu, CPA, MST
Seong-Hyea Lee, CPA, MBA
Charles De Simoni, CPA
Yiann Fang, CPA
Nathan Statham, CPA, MBA
Brigitta Bartha, CPA
Gardenya Duran, CPA
Juan Romero, CPA
Ivan Gonzales, CPA, MSA
Brianna Pascoe, CPA

I am pleased to respond, on behalf of Rogers, Anderson, Malody & Scott, LLP, (RAMS) to your request for proposals regarding professional auditing services. Our goal for the past 67 years has been to provide honest, accurate, objective results to all of our clients, including not-for-profit organizations such as yours. Our success in this effort is witnessed by both the growth of our firm and the list of long-term clients who trust us.

At RAMS, we are committed to achieving the highest quality audit possible. We understand the complexity of performing governmental audits and that's why we have a dedicated team of auditors that possess the specialized knowledge and experience to help ensure compliance and changes in regulations that may impact your audit. We plan and execute our audits in a way that maximizes audit efficiency and quality and provides you the highest quality services.

We are aware that the City has other proposals to consider. We believe that RAMS would be the appropriate choice for the audit engagement for the following reasons, which are provided in more detail in our proposal. Our firm:

- Has an established reputation in the governmental and not-for-profit accounting and auditing community for providing excellent, timely service and high quality reporting to our clients.
- Provides auditing services to over 50 governmental entities and not-for-profit organizations, including over 20 cities, most of which have enterprise activities.
- Understands the audit process, as a whole, can be a stressful experience for you and your staff; we understand that you will have other commitments and your regular workloads during the audit period. We make every effort to ensure the audit process, from the interim field work to the preparation of the required financial reports, will be as trouble-free as possible for you and your staff. We accomplish this through comprehensive planning of the audit and utilizing our staff in the most efficient and effective manner.

MEMBERS

American Institute of
Certified Public Accountants

*PCPS The AICPA Alliance
for CPA Firms*

*Governmental Audit
Quality Center*

California Society of
Certified Public Accountants

- Has audit team members that are personable and easy to work with. Through open and responsive communication with all parties involved in the audit process, we work to have the most efficient audit possible by minimizing operational distractions of your staff, while maximizing quality service and products.
- Provides extensive training and continuing education to all of our audit staff through a combined use of in-house instruction and third-party providers. Our audit team members are experienced with and receive regular training in performing Single Audits in accordance with Federal OMB Circulars A-21 and A-133.
- Is committed to helping you meet all reporting/auditing deadlines, resolving any issues encountered during your audit (e.g., accounting or auditing, new pronouncements, etc.), and providing you with quality audit services.
- Has an extensive quality control review process to ensure your financial reports meet the highest standards. In addition to the preparation of financial reports by the engagement team and review by the engagement manager, *each report is also examined by 2 partners and 2 professional proofreaders.*
- Has assisted many of our clients with the preparation of their Comprehensive Annual Financial Reports, and all of our clients that have submitted their reports for the Government Finance Officers Association (GFOA) or California Society of Municipal Finance Officers (CSMFO) awards have received the awards. Our participation as a GFOA reviewer also indirectly benefits our clients in the quality review process.
- Is a full service firm, with specialists in auditing, reviews and compilations, tax planning and preparation, as well as business consulting. The diverse experience and accessibility of the professionals in these areas help us to provide a comprehensive approach to a wide variety of needs.
- Believes that our fee estimate and arrangement provides a fair and reasonable cost, commensurate with the experience of the audit team members, to perform the annual audit services for the City.

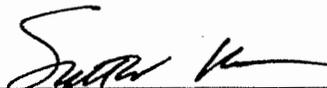
We understand the scope of the work to be performed, auditing standards to be followed, and the reports to be issued, as described in the City's *Request for Proposal*. We also are committed to performing the required work within agreed upon time frames.

Mr. Shea (license #45615) and Mr. Manno (license #80428), partners', are authorized to represent the firm, are empowered to submit the bid and authorized to sign a contract with the City. The firm is properly licensed in the State of California. We can be reached at: 735 E. Carnegie Drive, Suite 100, San Bernardino, CA 92408, (909)889-0871, tshea@ramscpa.net or smanno@ramscpa.net. Please contact us if you have any questions regarding this proposal.

Thank you for the opportunity to present our proposal qualifications and to serve as independent auditors to the City of California City. We look forward to having a long and mutually beneficial relationship with the City.

Respectfully yours,

ROGERS, ANDERSON, MALODY & SCOTT, LLP



Scott W. Manno, CPA, CGMA
Partner

CITY OF CALIFORNIA CITY

PROPOSAL FOR PROFESSIONAL AUDITING SERVICES

Profile of the proposer

About our firm

Rogers, Anderson, Malody & Scott, LLP, a local firm, was founded in 1948 and is located at 735 E. Carnegie Drive, Suite 100, San Bernardino, California. We are one of the oldest CPA firms in Southern California, with over 67 years of public practice experience, specializing in governmental agency and not-for-profit organization auditing, accounting and management advisory services. Over *fifteen thousand hours per year* are devoted to this area of our practice, which includes cities, redevelopment agencies, water districts, other special districts, not-for-profit corporations and joint power authorities.

Our firm has a total staff of thirty-one people, which includes sixteen certified public accountants. The staff consists of five partners, one director, one manager, ten supervisors/senior accountants, ten staff accountants and four support staff. The audit staff consists of twenty members who devote over 80% of their time to municipal/not-for-profit engagements.

The engagement team assigned to the City's engagement will consist of the following full-time staff: two audit partners, one audit director, one audit senior and three staff auditors. All personnel are located in our San Bernardino office. *We will be dedicated to completing the engagement in a timely fashion and will assign any additional resources, as needed, to meet any agreed upon timelines.*

We understand that organizations desire that its auditors have a thorough understanding of the complex accounting and compliance issues confronting entities such as yours. Our firm has a long history of governmental/not-for-profit accounting and auditing. Over the years, we have gained valuable experience, acquired in-depth knowledge, and obtained the technical expertise needed for governmental/not-for-profit accounting and auditing.

Our firm is committed to providing our clients with the highest quality service at the most reasonable fee. The professionals assigned to the City's financial audit have each made providing quality service their priority.

CITY OF CALIFORNIA CITY

PROPOSAL FOR PROFESSIONAL AUDITING SERVICES

Profile of the proposer (continued)

Housing Authority and Successor Agency experience

For the fiscal years ended June 30, 2013 and 2014 the firm audited the following Housing Authorities and Successor Agencies for the following Cities:

City of Capitola	City of San Juan Capistrano
City of Chino	City of La Verne
City of Goleta	City of San Jacinto
City of Norco	City of Twentynine Palms
City of Fillmore	City of La Mesa
City of Grand Terrace	City of Rosemead
City of El Cajon	City of Mission Viejo
Town of Yucca Valley	City of Redondo Beach
City of Lemon Grove	City of Sierra Madre
City of San Bernardino	City of Moorpark

The firm also performed the Due Diligence Reviews Agreed-Upon Procedures for fourteen Successor Agencies.

CAFR preparation

We have extensive experience in the preparation of Comprehensive Annual Financial Reports (CAFR). For the fiscal year ended June 30, 2013, our staff prepared over 15 CAFR's, and each entity received the Certificate of Achievement for Excellence in Financial Reporting from the GFOA. For the fiscal year ended June 30, 2014, again, our staff prepared over 15 CAFR's for our clients for their submittal to the GFOA. In addition, we have helped many cities and special districts develop their first year's report for submittal. The audit partner on the engagement is also a technical reviewer for the GFOA CAFR award program.

Governmental Audit Quality Center

As a member of the American Institute of CPAs *Governmental Audit Quality Center*, we are committed to adhering to the highest quality standards by voluntarily agreeing to the Center membership requirements, which include designating a partner responsible for the quality of our governmental and not-for-profit audit practice, establishing quality control programs, performing annual internal inspection procedures, and making our peer review report findings publicly available. At RAMS, our goal is to continue to enhance our quality initiatives within our governmental and not-for-profit audit practice to deliver the highest quality audit services possible.

In addition, the Governmental Audit Quality Center provides access to comprehensive resources that will assist us in further enhancing the quality of your audit. The Center membership will provide us timely information on a variety of technical, legislative and regulatory subjects that we can in turn apply to your audit to help ensure compliance with the appropriate standards and changes in regulations.

CITY OF CALIFORNIA CITY

PROPOSAL FOR PROFESSIONAL AUDITING SERVICES

Profile of the proposer (continued)

Our team of auditor specialists stays current in this highly technical practice area by adhering to the continuing professional education requirements of *Government Auditing Standards* and attending various continuing education programs including the annual AICPA National Governmental Accounting and Auditing Update Conference, the AICPA National Not-for-Profit Industry Conference, the Governmental Audit Quality Center Annual Webcast Update and other relevant seminars and by reviewing monthly publications from the American AICPA, the GFOA, and various other resources.

Range of services

Our firm provides various other services in addition to auditing services to governmental and not-for-profit entities, including:

- Finance director and accounting support services
- Study and evaluation of financial condition and fiscal policies
- Transient Occupancy Tax Agreed Upon Procedures
- Financial projections
- Franchise (refuse, cable) Agreed Upon Procedures
- Accounting policies and procedures
- Cost control and cost allocation plans
- Capital improvement program procedures and policies
- Cash management studies
- Financing and public bond offering assistance
- Franchise agreement assistance (ambulance, cable, television, refuse, etc.)

In addition, the firm provides accounting, auditing, attest and consulting services to for profit and not-for-profit entities. We also provide tax preparation and tax consulting services to individuals, corporations and partnerships.

Quality control

We have an extensive quality control review process to ensure your audit meets the highest standards. In addition to the preparation of financial reports by the engagement team and review by the engagement manager, each report is also examined by the engagement partner and the technical review partner, and is proofread by two professional staff. Our firm is a member of the AICPA's Governmental Audit Quality Center (GAQC) and the AICPA's Private Company Practice Section (PCPS). We perform an in-house peer review over our audit and attest engagements annually, and receive an independent external peer review every three years.

CITY OF CALIFORNIA CITY
PROPOSAL FOR PROFESSIONAL AUDITING SERVICES

Profile of the proposer (continued)

External quality control examinations

As a member of the AICPA Private Companies Practice Section, our firm has participated in "Peer Review" since 1993 and has been examined every three years since that date. Throughout our participation in this program, the firm has received unqualified opinions from the peer reviewers. A copy of our most recent external quality control review dated May 31, 2012 for the year ended November 30, 2011 (Attachment A) is attached. The latest review included reviews of specific governmental and not-for-profit entities.

The firm is not aware of any federal or state desk reviews or field reviews of its audits during the last three years.

The firm **has never** had any disciplinary action taken or pending against it with state regulatory bodies or professional organizations, nor has it ever had any pending or settled litigation, civil or criminal investigations. Our firm does not have a record of substandard work.

Computer technology in the audit

Our firm has adopted a paperless audit approach. Using our engagement software, all audit team members are linked to each other using a local router which enables them to share information at an almost real-time speed. In addition, once your trial balances and financial statements are entered into our software, we are able to observe your statements in the field allowing us to notice any variances and address them at your office. With this in mind, we would prefer all audit information in an electronic format, particularly trial balances and general ledgers. If electronic formatting is not available, all audit teams have portable scanners and printers while on location during fieldwork. In addition, we can access our accounting and auditing resources through either a wireless or wired internet connection. We link the CAFR schedules directly to our audit software trial balances, and as result, we can provide the City with fund financial statements almost immediately after importing the trial balances. Additionally, journal entries are easy to post to the CAFR schedules and the risk of data entry error is minimized. We can provide the City with our audited trial balances which show the coding of the CAFR schedules for ease of review for City staff. These reports show each account coded to a specific CAFR line item as well as journal entries posted during the audit.

CITY OF CALIFORNIA CITY
PROPOSAL FOR PROFESSIONAL AUDITING SERVICES

Profile of the proposer (continued)

Independence

Rogers, Anderson, Malody & Scott, LLP is independent of the City of California City, as defined by general standard number two of the generally accepted auditing standards.

We are also independent of the City of California City, as defined by the second general standard for government auditing in the U.S. Government Accountability Office's *Government Auditing Standards* (2011).

License to practice in California

Rogers, Anderson, Malody & Scott, LLP is licensed to practice in the State of California. The key professional staff, which includes the partners, managers, and supervisors, are all certified public accountants licensed to practice in the State of California.

CITY OF CALIFORNIA CITY
PROPOSAL FOR PROFESSIONAL AUDITING SERVICES

Summary of proposer qualifications

The quality of service you receive is dependent on the capabilities of the individuals assigned to the engagement, and the manner in which those personnel resources are organized to efficiently focus their abilities on providing you with the requested audit services.

Our engagement team will provide significant experience coupled with an extensive, practical understanding of governmental and not-for-profit accounting and auditing. These professionals are highly trained and knowledgeable and have a thorough understanding of the environment in which governmental and not-for-profit entities operate. Our firm and all assigned professionals have extensive experience in auditing cities, both larger and smaller than yours.

Partner and supervisory staff involvement

All partners and supervisory staff are working professionals and are actively and continually involved in all aspects of their engagements. We believe that partner and supervisory staff involvement in all areas of the audit is a key aspect of the overall audit process. This involvement includes being on-site for interim and year-end field work, thus facilitating a proper, efficient and effective audit, with minimal disruption of your staff. In addition, the time spent on-site by the partners and supervisory staff ensures they gain an understanding of the entire organization's accounting processes and procedures. This understanding will enable them to evaluate and develop opportunities for efficiency as well as offer practical and functional advice for improving your accounting processes and procedures.

Continuity of audit staff is a principal concern with our firm. Therefore, we plan to provide staff continuity from year to year, which is in the best interest of the organization and our firm. Continuity ensures an orderly, efficient, and less disruptive audit experience. Since we cannot guarantee staff will remain with us, principal supervisory and management staff, including engagement partners, managers, other supervisory staff, and specialists, may be changed if those personnel leave the firm or are promoted. However, the City reserves the right to accept or reject replacements.

In summary, we want to emphasize the credentials of the above professionals who will be directly responsible for the quality of service that you will receive. Additionally, our audit team has another attribute that is very important, even though it is intangible -- the professionals assigned to the audits have previously worked together as a multi-disciplined team, thus ensuring a smooth, efficient and effective audit. We are committed to allocating the necessary resources to ensure that we provide continuity of personnel throughout the term of our relationship with the City.

CITY OF CALIFORNIA CITY
PROPOSAL FOR PROFESSIONAL AUDITING SERVICES

Summary of proposer qualifications (continued)

Continuing professional education

All professionals at our firm participate in continuing professional education (CPE) programs, which are sponsored by various organizations including the Government Finance Officers Association, the American Institute of Certified Public Accountants, the California State Society of Certified Public Accountants, the California Society of Municipal Finance Officers and the City of Government Accountants. Participation in these programs helps us to ensure that our clients are serviced with the best trained and most proficient government and not-for-profit auditors and accountants available. In addition, we provide in-house training taught by our partners and senior level staff using published resources.

In accordance with our firm's Quality Control document and *Government Auditing Standards (GAS)*, all staff members who work on audits subject to GAS are required to complete CPE in accordance with GAS standards.

Assigned personnel

It is our goal to provide the City with capable, competent, and personable individuals who offer an extensive background, not only in governmental and not-for-profit accounting and auditing, but also in general business practices. We offer practical solutions, as well as provide technical support. This enables you to stay at the forefront of governmental and not-for-profit accounting and provides you with the support you need in dealing with the complex issues confronting entities such as yours.

In addition, our engagement team has the managerial and supervisory experience to provide the City with a comprehensive audit of the highest quality, while still focusing on personal service. The resumes of the key engagement personnel assigned to the audit are presented near the end of this proposal. The following individuals will be assigned to the engagement for the entire contract period:

Scott Manno, CPA, CGMA – Engagement Partner

Mr. Scott Manno, CPA, CGMA is a municipal audit partner with the firm and will be the engagement partner. He is licensed to practice as a certified public accountant in the State of California. Mr. Manno has been in public accounting for 20 years serving local governments such as yours. As the engagement partner, he will be responsible for overall engagement quality, as well as ensuring that the engagement is performed in the most effective and efficient manner. He will review all work-papers prepared during the engagement, in addition to all required reports.

Mr. Manno has assisted the following cities in their endeavors to obtain the CSMFO and/or GFOA awards for outstanding financial reporting: Town of Yucca Valley, Elsinore Valley Municipal Water District, Rincon del Diablo Municipal Water District, City of Lake Elsinore, City of Ontario, the Ventura Regional Sanitary District, the City of Norco, Big Bear Area Regional Wastewater Authority, Western Municipal Water district, Vista Irrigation District, Helix Water District and the City of Twentynine Palms.

CITY OF CALIFORNIA CITY
PROPOSAL FOR PROFESSIONAL AUDITING SERVICES

Summary of proposer qualifications (continued)

Currently Mr. Manno serves as a technical reviewer for the GFOA CAFR Award program and from 1997 to 2000 he served as a technical reviewer under the CSMFO award program. Since 2010, Mr. Manno has been serving as a technical volunteer on the California Special Districts Association Audit Committee and is now a member of the Associations fiscal committee providing accounting and fiscal program guidance.

In addition, he is part of the California State Society of Certified Public Accountants Governmental Accounting and Auditing Committee which meets periodically to discuss current events, pronouncements, etc. including the upcoming implementation of GASB 68.

Terry Shea, CPA – Quality Control Partner

Mr. Terry Shea, CPA, will be the quality control partner. He is licensed to practice as a certified public accountant in the State of California. Mr. Shea has been in public accounting for 34 years serving local governments such as yours. As the quality control partner, he will be responsible for engagement quality and will review all required reports.

Mr. Shea has assisted the following cities in their endeavors to obtain the CSMFO and/or GFOA awards for outstanding financial reporting: City of Goleta, City of Mission Viejo, City of Norco, City of Redondo Beach, the Ventura Regional Sanitary District and the City of Twentynine Palms. He currently serves as the Contract Finance Director for one Riverside County city and one Los Angeles County city.

With such a vast and varied experience Mr. Shea has the technical knowledge to provide unparalleled technical support to the City and, if needed, the engagement team. In addition, Mr. Shea has extensive experience in bond reporting requirements.

Brad A. Welebir, CPA, MBA – Director

Mr. Brad A. Welebir, CPA, is a manager with the firm. He is licensed to practice as a certified public accountant in the State of California. Mr. Welebir has over nine years of public accounting experience. He has provided accounting, auditing, and consulting services for municipalities, special districts, water agencies, and various nonprofit organizations. He will be responsible for planning the audit, supervising the staff assigned to the engagement, and performing reviews of all work-papers prepared for the engagement. In addition, he will also be responsible for the preparation of any required reports.

Charles De Simoni, CPA – Supervisor

Mr. Charles De Simoni, CPA, is a supervisor with the firm. He is licensed to practice as a certified public accountant in the State of California. Mr. De Simoni has over five years of public accounting experience. He has provided accounting, auditing, and consulting services for municipalities, special districts, water agencies, and various nonprofit organizations. He will be responsible for planning the audit, supervising the audit and any staff assigned to the engagement, and will review all work-papers prepared during the engagement in addition to all required reports.

CITY OF CALIFORNIA CITY
PROPOSAL FOR PROFESSIONAL AUDITING SERVICES

Summary of proposer qualifications (continued)

Nathan Statham, CPA, MBA – Senior Accountant

Mr. Nathan Statham, CPA, MBA, is a senior accountant with the firm. He is licensed to practice as a certified public accountant in the State of California. Mr. Statham has over three years of public accounting experience. He has provided accounting, auditing, and consulting services for municipalities, special districts, water agencies, and various nonprofit organizations. He will be responsible for planning the audit, supervising the staff assigned to the engagement, and performing reviews of all work-papers prepared for the engagement. In addition, he will also be responsible for the preparation of any required reports.

Bond reporting experience

As part of our compliance auditing, we will review any official statements and determine whether there are any reporting requirements. We are familiar with these requirements and the requirements for reporting on EMMA. We would be willing to assist the City in any way to ensure there are no SEC issues.

Commitment to government accounting

All partners and managers and seniors are members of the California Society of Municipal Finance Officers and the Government Finance Officers Association. In addition, the firm has members on the Government Accounting and Auditing Committee of the California Society of Certified Public Accountants.

Mr. Manno is a member of the California Special District association and currently sits on its audit committee as well as its fiscal committee. Also, he is a reviewer for the GFOA CAFR program, reviewing CAFR's from out of state to determine whether they are to be awarded the GFOA Certificate of Outstanding Achievement in Financial Reporting.

Mr. Shea is a past president of the Inland Empire chapter of the CSMFO. We are active in the local chapters as well.

Regulatory action

The firm ***has never*** had any disciplinary or regulatory action taken or pending against it with state regulatory bodies or professional organizations, nor has it ever had any pending or settled litigation, civil or criminal investigations. Our firm does not have a record of substandard work.

CITY OF CALIFORNIA CITY
PROPOSAL FOR PROFESSIONAL AUDITING SERVICES

Summary of proposer qualifications (continued)

Single audit experience

Most of our city clients, and some of our other governmental and not-for-profit clients, have been subject to an audit in accordance with OMB Circular A-133. We also have experience in auditing American Recovery and Reinvestment Act (ARRA) grants. We recently performed single audits for the following entities:

City of Capitola	City of La Mesa
City of Chino	City of Mission Viejo
City of Goleta	City of Redondo Beach
City of Norco	City of Twentynine Palms
City of Fillmore	Community Action Partnership of San Bernardino County
City of Rosemead	University Enterprises Corporation at CSUSB
City of San Juan Capistrano	Western Municipal Water District
City of La Verne	

References

- Entity:* **CITY OF LA MESA**
Scope of work: Financial Audit/Single Audit /CAFR*/Successor Agency
Date: Years ending June 30, 2011 through 2014
Engagement partner: Mr. Terry P. Shea
Contact person: Ms. Sarah Waller-Bullock, Finance Director, (619) 667-1125
- Entity:* **CITY OF EL CAJON**
Scope of work: Financial Audit/CAFR*/Successor Agency
Date: Years ending June 30, 2008 through 2014
Engagement partner: Mr. Scott Manno/Terry Shea
Contact person: Ms. Holly Reed-Falk, Finance Manager, (619) 441-1763
- Entity:* **CITY OF LA VERNE**
Scope of Work: Financial Audit/RDA/Successor Agency
Date: Years ending June 30, 2012 through 2014
Engagement partner: Mr. Terry Shea
Contact Person: Mr. Richard Martinez, Finance Officer, (909) 596-8726
- Entity:* **CITY OF REDONDO BEACH**
Scope of work: Financial Audit/Single Audit/CAFR*/Successor Agency
Date: Year ending June 30, 2012 through 2014
Engagement partner: Mr. Terry P. Shea
Contact person: Mr. Craig Koehler, Finance Director, (310) 937-6629
- Entity:* **CITY OF FILLMORE**
Scope of work: Financial Audit/Successor Agency
Date: Years ending June 30, 2009 through 2014
Engagement partner: Mr. Scott Manno
Contact person: Mr. Stacey Steffensen, Assistant Finance Director, (805) 524-1500, ext 128

CITY OF CALIFORNIA CITY

PROPOSAL FOR PROFESSIONAL AUDITING SERVICES

Scope of services

Scope of services

Our understanding of the services to be provided is as follows:

We will perform a financial audit of the City of California City and any component units for the years ending June 30, 2015, 2016 and 2017 (with the option for each of the next two subsequent fiscal years). Our audits will be performed in accordance with auditing standards generally accepted in the United States of America, *Government Auditing Standards (2011)*, issued by the Comptroller General of the United States, the Federal Single Audit Act, the provisions of Office of Management and Budget Circular A-133, *Audits of State and Local Governments and Non-Profit Organizations*, Article XIII B of the California Constitution - Appropriations Limit and any other applicable federal, state, local or programmatic audit requirements.

We will express an opinion on the fair presentation of the City's basic financial statements in conformity with accounting principles generally accepted in the United States of America. Management's Discussion and Analysis and any other required supplementary information presented are not a part of the basic financial statements but are supplementary information required by accounting principles generally accepted in the United States of America. We will have applied certain limited procedures, which will have consisted of principally of inquires of management. However, we will not have audited the information and will express no opinion on it. Any combining statements presented are also not a required part of the basic financial statements but will be presented for additional analysis. The combining statements will be subjected to the auditing procedures applied in the audit of the basic financial statements and we will provide an "in-relation-to" report on the City's those statements.

We will not be responsible for auditing the schedule of federal financial assistance, but will provide an "in-relation-to" report on that schedule based on the auditing procedures applied during the audit of the basic financial statements. Our reports will satisfy all requirements of the Federal Single Audit Act of 1996.

We will issue the reports on the fair presentation of the basic financial statements for the City of California City. If applicable, we will also issue a Single Audit Report and a report on the City's compliance with Article XIII B of the California State Constitution and a report to the City's audit committee, if applicable.

We will issue the above reports in accordance with auditing standards generally accepted in the United States of America, *Government Auditing Standards*, issued by the Comptroller General of the United States, the provisions of Office of Management and Budget Circular A-133, *Audits of State and Local Governments and Non-Profit Organizations*, Article XIII B of the California Constitution - Appropriations Limit, and any other applicable federal, state, local or programmatic audit requirements.

We will issue a report based on our understanding of the City's internal control over financial reporting and our assessment of risk. In this report, we shall communicate any reportable conditions found during our audit and indicate whether they are also material weaknesses.

CITY OF CALIFORNIA CITY

PROPOSAL FOR PROFESSIONAL AUDITING SERVICES

Resumes of key engagement personnel

Scott W. Manno, CGMA, Engagement Partner **Certified Public Accountant**

Professional experience

Mr. Manno began his career with Thomas, Bigbie and Smith in 1995. He spent six years with the firm primarily working on audits of municipalities, special districts and redevelopment agencies as well as various non-profit organizations. He joined Rogers, Anderson, Malody & Scott, LLP in July 2001.

Education / licenses

Bachelor of Science degree from California State University, San Bernardino
Certified Public Accountant – State of California
Chartered Global Management Accountant – American Institute of Certified Public Accountants

Related professional experience

Governmental agencies that Mr. Manno has served include the following (*includes enterprise fund accounting):

City of Fillmore*	City of Twentynine Palms
City of Chino*	City of Goleta
Town of Yucca Valley*	City of Grand Terrace*
City of Sierra Madre*	City of Norco*
City of Calimesa	City of Mission Viejo*
City of San Jacinto*	City of La Mesa*
City of La Verne*	City of Lemon Grove
City of Lake Elsinore*	City of San Juan Capistrano*

Mr. Manno has completed approximately 132 hours of continuing professional education courses over the past two years of which the following select courses are relevant to this engagement:

- ◆ Association of Certified Fraud Examiners, *How to Detect and Prevent Financial Statement Fraud*
- ◆ Association of Certified Fraud Examiners, *Fighting Fraud in the Government*
- ◆ American Institute of Certified Public Accountants, *Governmental Accounting and Reporting*

Professional affiliations

Mr. Manno is a member of the following organizations:

- ◆ American Institute of Certified Public Accountants (AICPA)
- ◆ California Society of Certified Public Accountants (CSCPA)
- ◆ Association of Certified Fraud Examiners (ACFE)
- ◆ Association of Government Accountants (AGA)
- ◆ California Special Districts Association (CSDA)
- ◆ Government Finance Officers Association (GFOA)
- ◆ California Society of Municipal Finance Officers (CSMFO)

CITY OF CALIFORNIA CITY

PROPOSAL FOR PROFESSIONAL AUDITING SERVICES

Resumes of key engagement personnel (continued)

Terry P. Shea, Quality Control Partner Certified Public Accountant

Professional experience

Mr. Shea began his career with Thomas, Byrne and Smith in 1981. He spent six years with the firm primarily working on audits of municipalities, special districts, redevelopment and other governmental agencies. He joined Rogers, Anderson, Malody & Scott, LLP in 1987 where he has completed governmental audits including municipalities and provided financial consulting services for various cities.

Education / licenses

Bachelor of Arts degree from California State University, Fullerton
Certified Public Accountant – State of California

Related professional experience

Governmental and not-for-profit entities that Mr. Shea has served include the following (*includes enterprise fund accounting):

City of La Mesa*	City of Loma Linda*	City of Riverside*
City of Grand Terrace*	City of Palm Desert	City of El Cajon*
City of Twentynine Palms	City of San Jacinto*	Town of Yucca Valley
City of Corona*	City of San Bernardino*	City of Indian Wells
City of Norco*	City of San Bernardino EDA	University Enterprise Corporation at CSUSB
City of Indio*	Crestline-Lake Arrowhead Water Agency	Philanthropic City at CSUSB
Ventura Regional Sanitation District	City of Goleta	Associated Students, Inc. at CSUSB
City of Fontana*	City of Mission Viejo*	Santos Manuel Student Union

Mr. Shea served as the Interim Finance Director for the City of Perris from July 1998 to October 2001. He currently serves as the Contract Finance Director for two Riverside County cities and one Los Angeles County city.

Continuing professional education

Mr. Shea has completed approximately 80 hours of continuing professional education courses in the past three years, of which, the following select courses are relevant to this engagement:

- ◆ AICPA – *Cities in Governmental Accounting*
- ◆ AICPA – *Governmental and Not-for Profit Conference*
- ◆ CSCP – *Governmental Auditing Skills*
- ◆ Thomson Reuters – *Audits of State and Local Governments*

Professional affiliations

Mr. Shea is a member of the following professional organizations:

- ◆ American Institute of Certified Public Accountants (AICPA)
- ◆ California Society of Certified Public Accountants (CSCP)
- ◆ Government Finance Officers Association (GFOA)
- ◆ California Society of Municipal Finance Officers (CSMFO)

CITY OF CALIFORNIA CITY
PROPOSAL FOR PROFESSIONAL AUDITING SERVICES

Resumes of key engagement personnel (continued)

Brad A. Welebir, MBA, Director
Certified Public Accountant

Professional Experience

Mr. Welebir joined Rogers, Anderson, Malody & Scott, LLP in January 2004. He works primarily on audits of governmental agencies, small to mid-sized businesses, and nonprofit organizations. Prior to joining our firm, he began his career with Sam's Club, where he was the operations manager. He then worked for La Sierra Academy as an accountant.

Education

Masters of Business Administration – Accounting Emphasis from California State University, Fullerton in June 2003
Bachelor of Arts in Business Administration from La Sierra University in 1996
Certified Public Accountant – State of California

Related Professional Experience

Organizations that Mr. Welebir has served include the following (*includes enterprise fund accounting):

City of Mission Viejo*	Rossmoor Community Services District
City of San Juan Capistrano*	City of Redondo Beach*
Town of Yucca Valley*	City of San Bernardino*
City of La Verne*	City of Norco*
Helendale Community Services District*	City of Moorpark
City of Grand Terrace*	City of Chino*

Continuing Professional Education

Mr. Welebir has completed 81 hours of continuing professional education courses in the past two years of which the following select courses are relevant to this engagement:

- ◆ Thomson Reuters, *Audits of State and Local Governments*
- ◆ American Institute of Certified Public Accountants, *Foundations in Governmental Accounting*
- ◆ California Society of CPAs Education Foundation, *Governmental Accounting and Auditing Update*
- ◆ American Institute of Certified Public Accountants, *Applying A-133 to Nonprofit and Governmental Organizations*

Professional Affiliations

Mr. Welebir is a member of the following professional organizations:

- ◆ American Institute of Certified Public Accountants (AICPA)
- ◆ California Society of Certified Public Accountants (CSCPA)
- ◆ California Society of Municipal Finance Officers (CSMFO)

CITY OF CALIFORNIA CITY
PROPOSAL FOR PROFESSIONAL AUDITING SERVICES

Resumes of key engagement personnel (continued)

Charles De Simoni, Supervisor
Certified Public Accountant

Professional Experience

Mr. De Simoni began his career with Rogers, Anderson, Malody & Scott, LLP in 2009. He works primarily on audits of governmental agencies, small to mid-sized businesses, and nonprofit organizations.

Education / licenses

Bachelor of Science degree from California State University, San Bernardino
Certified Public Accountant – State of California

Related Professional Experience

A sample of governmental entities that Mr. De Simoni has recently served include the following (*includes enterprise fund accounting):

City of Norco*	City of Grand Terrace
City of Fillmore*	City of Goleta
City of Moorpark	City of San Bernardino*
City of Twentynine Palms	Town of Yucca Valley

Continuing Professional Education

Mr. De Simoni has completed over 120 hours of continuing professional education courses in the past 3 years of which the following select courses are relevant to this engagement:

- ◆ AICPA, *Foundation in Governmental Accounting*
- ◆ AICPA, *Applying A-133 to Nonprofit and Government Organizations*
- ◆ Thomson Reuters, *Evaluating and testing Internal Controls*
- ◆ Thomson Reuters, *Audits of State and Local Governments*

Professional Affiliations

Mr. De Simoni is a member of the following organizations:

- ◆ American Institute of Certified public Accountants (AICPA)
- ◆ California Society of Certified Public Accountants (Cal CPA)
- ◆ Government Finance Officers Association (GFOA)
- ◆ California Society of Municipal Finance Officers (CSMFO)

CITY OF CALIFORNIA CITY

PROPOSAL FOR PROFESSIONAL AUDITING SERVICES

Resumes of key engagement personnel (continued)

Nathan Statham, CPA, MBA **Senior Accountant**

Professional Experience

Mr. Statham joined Rogers, Anderson, Malody & Scott, LLP in 2012. He works primarily on audits of governmental agencies, small to mid-sized businesses, and nonprofit organizations. Prior to joining our firm, he worked in the real estate finance industry.

Education / licenses

Masters of Business Administration – Finance Emphasis from California State University, San Bernardino
Bachelor of Arts in Business Administration from California State University, San Bernardino
Certified Public Accountant – State of California

Related Professional Experience

A sample of governmental entities that Mr. Statham has served include the following (*includes enterprise fund accounting):

City of San Juan Capistrano	City of Redondo Beach*
City of Sierra Madre*	City of El Cajon*
City Rosemead*	City of Fillmore*
Western Municipal Water District*	Ventura County Public Finance Authority*
Inland Empire Resource Conservation District	Crestline Village Water District*
City of Poway*	Santa Ana Watershed Association*

Continuing Professional Education

Mr. Statham has completed over 120 hours of continuing professional education courses in the past 3 years of which the following select courses are relevant to this engagement:

- ◆ California Society of CPAs Education Foundation, *Governmental Accounting and Auditing Update*
- ◆ American Institute of Certified Public Accountants, *Single Audit Advanced Concepts*
- ◆ Governmental Accounting Standards Board, *Other Postemployment Benefits*

Professional Affiliations

Mr. Statham is a member of the following professional organizations:

- ◆ American Institute of Certified Public Accountants (AICPA)
- ◆ California Society of Certified Public Accountants (CSCPA)

System Review Report

May 31, 2012

To the Owners of
Rogers, Anderson, Malody & Scott, LLP
and the Peer Review Committee of the
California Society of Certified Public Accountants

We have reviewed the system of quality control for the accounting and auditing practice of Rogers, Anderson, Malody & Scott, LLP (the firm) in effect for the year ended November 30, 2011. Our peer review was conducted in accordance with the Standards for Performing and Reporting on Peer Reviews established by the Peer Review Board of the American Institute of Certified Public Accountants. The firm is responsible for designing a system of quality control and complying with it to provide the firm with reasonable assurance of performing and reporting in conformity with applicable professional standards in all material respects. Our responsibility is to express an opinion on the design of the system of quality control and the firm's compliance therewith based on our review. The nature, objectives, scope, limitations of, and the procedures performed in a *System Review* are described in the standards at www.aicpa.org/prsummary.

As required by the standards, engagements selected for review included engagements performed under *Government Auditing Standards* and audits of employee benefit plans.

In our opinion, the system of quality control for the accounting and auditing practice of Rogers, Anderson, Malody & Scott, LLP in effect for the year ended November 30, 2011, has been suitably designed and complied with to provide the firm with reasonable assurance of performing and reporting in conformity with applicable professional standards in all material respects. Firms can receive a rating of *pass*, *pass with deficiency(ies)* or *fail*. Rogers, Anderson, Malody & Scott, LLP has received a peer review rating of *pass*.

Timpson Garcia, LLP

CURRENT CLIENTS

<u>Government Client</u>	<u>Years Served</u>		<u>CSMFO/ GFOA</u>	<u>Successor Agency</u>	<u>Housing Authority</u>
City of Norco	06/30/04	to 06/30/14	Yes	Yes	No
City of El Cajon	06/30/07	to 06/30/14	Yes	Yes	Yes
City of Fillmore	06/30/08	to 06/30/14		Yes	Yes
Town of Yucca Valley	06/30/08	to 06/30/14	Yes	Yes	Yes
City of San Juan Capistrano	06/30/11	to 06/30/14	Yes	Yes	Yes
City of La Verne	06/30/11	to 06/30/14	Yes	Yes	Yes
City of San Jacinto	06/30/11	to 06/30/14		Yes	Yes
City of Twentynine Palms	06/30/11	to 06/30/14	Yes	Yes	Yes
City of Chino	06/30/11	to 06/30/14	Yes	Yes	Yes
City of La Mesa	06/30/11	to 06/30/14		Yes	Yes
City of Rosemead	06/30/11	to 06/30/14	Yes	Yes	Yes
City of Moorpark	06/30/12	to 06/30/14	Yes	Yes	Yes
City of Mission Viejo	06/30/12	to 06/30/14	Yes	Yes	Yes
City of Capitola	06/30/12	to 06/30/14	Yes	Yes	Yes
City of Redondo Beach	06/30/12	to 06/30/14	Yes	Yes	Yes
City of Loma Linda	06/30/13	to 06/30/14	Yes	Yes	Yes
City of Sierra Madre	06/30/12	to 06/30/14		Yes	Yes
Crestline Village Water District	04/30/96	to 04/30/14			
Crestline-Lake Arrowhead Water	06/30/98	to 06/30/14			
San Bdn Valley Muni Water Dist	06/30/04	to 06/30/14			
Ventura Regional Sanitation District	06/30/07	to 06/30/14	Yes		
Saticoy Sanitary District	06/30/07	to 06/30/14			
Helendale CSD	06/30/10	to 06/30/14			
Pine Cove Water District	06/30/10	to 06/30/14			
Western Municipal Water District	06/30/11	to 06/30/14	Yes		
WRCRWA	06/30/11	to 06/30/14			
Vista Irrigation District	06/30/11	to 06/30/14	Yes		
Idyllwild Water District	06/30/11	to 06/30/14			
Helix Water District	06/30/12	to 06/30/14	Yes		
29 Palms Water District	06/30/12	to 06/30/14			
Big Bear Area Regional Wastewater	06/30/12	to 06/30/14	Yes		
Inland Empire Resource Cons Dist	06/30/04	to 06/30/14			
Rossmoor CSD	06/30/05	to 06/30/14			
Rim of the World Park & Rec Dist	06/30/06	to 06/30/14			
Ventura County Regional Energy	06/30/07	to 06/30/14			
Heartlands Communications Fac Auth	06/30/07	to 06/30/14			
Heartlands Fire Training Auth	06/30/07	to 06/30/14			
Santa Ana Watershed Assoc	12/31/09	to 12/31/13			

Attachment B

SB Fire Training Authority	06/30/10	to	06/30/14
Capistrano Bay CSD	06/30/13	to	06/30/14
Ventura County Public Fin Auth	06/30/12	to	06/30/14
CSUSB - Student Union	06/30/05	to	06/30/14
CSUSB - Associated Students Incorp	06/30/10	to	06/30/14
CSUSB - Philanthropic Foundation	06/30/11	to	06/30/14
CSUSB - University Enterprise Corp	06/30/11	to	06/30/14

City of California City

PROPOSAL FOR PROFESSIONAL AUDITING SERVICES

Cost Proposal

Rogers, Anderson, Malody & Scott, LLP

Certified Public Accountants

Certification: Scott Manno, CPA, CGMA is entitled to represent the firm, empowered to submit the bid, and authorized to sign a contract with the City of California City.

The annual fee for the audit of each fiscal year 2014/15, 2015/16 and 2016/17 shall not exceed the following:

	<u>2014/15</u>	<u>2015/16</u>	<u>2016/17</u>
Financial statement audit	\$ 34,450	\$ 34,450	\$ 35,625
Single audit, if required*	3,010	3,010	3,135
Prep of State Controllers report	<u>2,250</u>	<u>2,250</u>	<u>2,320</u>
Total all-inclusive maximum price	<u>\$ 39,710</u>	<u>\$ 39,710</u>	<u>\$ 41,080</u>

* = for first major program, each additional major program is \$2,250.

Percent modification for fourth year, if extended	2.50%
Percent modification for fifth year, if extended	2.50%

Rates for other services outside the scope of the proposal

<u>Position</u>	<u>Rate</u>
Partner	\$ 240
Manager	170
Supervisor	115
Staff	70



Scott W. Manno, CPA, CGMA
Partner

RFPs to be mailed 03/19/2015

Potential Audit Firms:

Mr. Vance Elmore
Brown Armstrong, Certified Public Accountants
4200 Truxtun Ave., Suite 300
Bakersfield, CA 93301

Mr. Greg Fankhanel
Teaman, Ramirez, and Smith
4201 Brockton Ave., Ste #100
Riverside, CA 92501

Mr. Fausto Hinojosa, CPA, CFE
Price Paige & Company
677 Scott Avenue
Clovis, CA 93612

Mr. Rich Kikuchi
Lance, Soll and Lunghard CPA , LLP
203 N Brea Blvd, Ste 203
Brea, CA 92821

Robert T. Dennis, CPA
12223 Highland Avenue, Suite #106-625
Rancho Cucamonga, CA 91739

Mr. Scott Manno
Rogers, Anderson, Malody & Scott, LLP
735 E. Carnegie Drive, Suite 100
San Bernardino, CA 92408

Mr. Bryant L. Jolley, CPA
901 N. Street, Suite 104
Firebaugh, CA 93622

Mr. Eden Casareno
Eadie & Payne LLP, CPAs
1839 W. Redlands Blvd.
Redlands, CA 92373

August 4, 2015

To the City Council
City of California City, California

We are pleased to confirm our understanding of the services we are to provide the City of California City (City) for the year ended June 30, 2015. We will audit the financial statements of the governmental activities, the business-type activities, each major fund, and the aggregate remaining fund information, including the related notes to the financial statements, which collectively comprise the basic financial statements, of the City as of and for the year ended June 30, 2015. Accounting standards generally accepted in the United States of America provide for certain required supplementary information (RSI), such as management's discussion and analysis (MD&A), to supplement the City's basic financial statements. Such information, although not a part of the basic financial statements, is required by the Governmental Accounting Standards Board who considers it to be an essential part of financial reporting for placing the basic financial statements in an appropriate operational, economic, or historical context. As part of our engagement, we will apply certain limited procedures to the City's RSI in accordance with auditing standards generally accepted in the United States of America. These limited procedures will consist of inquiries of management regarding the methods of preparing the information and comparing the information for consistency with management's responses to our inquiries, the basic financial statements, and other knowledge we obtained during our audit of the basic financial statements. We will not express an opinion or provide any assurance on the information because the limited procedures do not provide us with sufficient evidence to express an opinion or provide any assurance. The following RSI is required by generally accepted accounting principles and will be subjected to certain limited procedures, but will not be audited:

- 1) Management's Discussion and Analysis, if prepared
- 2) OPEB schedule of funding progress, if applicable
- 3) Major fund budgetary comparison schedule(s)
- 4) Schedule of changes in net pension liability and related ratios
- 5) Schedule of proportionate share of the net pension liability
- 6) Schedule of pension contributions

We have also been engaged to report on supplementary information other than RSI that accompanies the City's financial statements. We will subject the following supplementary information to the auditing procedures applied in our audit of the financial statements and certain additional procedures, including comparing and reconciling such information directly to the underlying accounting and other records used to prepare the financial statements or to the financial statements themselves, and other additional procedures in accordance with auditing standards generally accepted in the United States of America, and we will provide an opinion on it in relation to the financial statements as a whole, in a separate written report accompanying our auditor's report on the financial statements or in a report combined with our auditor's report on the financial statements:

- 1) Schedule of expenditures of federal awards, if applicable

- 2) Combining fund schedules
- 3) Budgetary comparison schedules, if applicable

Audit Objectives

The objective of our audit is the expression of opinions as to whether your financial statements are fairly presented, in all material respects, in conformity with U.S. generally accepted accounting principles and to report on the fairness of the supplementary information referred to in the second paragraph when considered in relation to the financial statements as a whole. The objective also includes reporting on—

- Internal control related to the financial statements and compliance with the provisions of laws, regulations, contracts, and grant agreements, noncompliance with which could have a material effect on the financial statements in accordance with *Government Auditing Standards*.
- Internal control related to major programs and an opinion (or disclaimer of opinion) on compliance with laws, regulations, and the provisions of contracts or grant agreements that could have a direct and material effect on each major program in accordance with the Single Audit Act Amendments of 1996 and OMB Circular A-133, *Audits of States, Local Governments, and Non-Profit Organizations*.

The *Government Auditing Standards* report on internal control over financial reporting and on compliance and other matters will include a paragraph that states that (1) the purpose of the report is solely to describe the scope of testing of internal control and compliance and the results of that testing, and not to provide an opinion on the effectiveness of the entity's internal control or on compliance, and (2) the report is an integral part of an audit performed in accordance with *Government Auditing Standards* in considering the entity's internal control and compliance. The OMB Circular A-133 report on internal control over compliance will include a paragraph that states that the purpose of the report on internal control over compliance is solely to describe the scope of testing of internal control over compliance and the results of that testing based on the requirements of OMB Circular A-133. Both reports will state that the report is not suitable for any other purpose.

Our audit will be conducted in accordance with auditing standards generally accepted in the United States of America; the standards for financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States; the Single Audit Act Amendments of 1996; and the provisions of OMB Circular A-133, and will include tests of accounting records, a determination of major program(s) in accordance with OMB Circular A-133, and other procedures we consider necessary to enable us to express such opinions. We will issue written reports upon completion of our Single Audit. Our reports will be addressed to the City Council of the City. We cannot provide assurance that unmodified opinions will be expressed. Circumstances may arise in which it is necessary for us to modify our opinions or add emphasis-of-matter or other-matter paragraphs. If our opinions on the financial statements or the Single Audit compliance opinions are other than unmodified, we will discuss the reasons with you in advance. If, for any reason, we are unable to complete the audit or are unable to form or have not formed opinions, we may decline to express opinions or issue reports, or may withdraw from this engagement.

Audit Procedures—General

An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements; therefore, our audit will involve judgment about the number of transactions to be examined and the areas to be tested. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluating the overall presentation of the financial statements. We will plan and perform the audit to obtain reasonable rather than absolute assurance about whether the financial statements are free of material misstatement, whether from (1) errors, (2) fraudulent financial reporting, (3) misappropriation of assets, or (4) violations of laws or governmental regulations that are attributable to the government or to acts by management or employees acting on behalf of the government. Because the determination of abuse is subjective, *Government Auditing Standards* do not expect auditors to provide reasonable assurance of detecting abuse.

Because of the inherent limitations of an audit, combined with the inherent limitations of internal control, and because we will not perform a detailed examination of all transactions, there is a risk that material misstatements or noncompliance may exist and not be detected by us, even though the audit is properly planned and performed in accordance with U.S. generally accepted auditing standards and *Government Auditing Standards*. In addition, an audit is not designed to detect immaterial misstatements or violations of laws or governmental regulations that do not have a direct and material effect on the financial statements or major programs. However, we will inform the appropriate level of management of any material errors, any fraudulent financial reporting, or misappropriation of assets that come to our attention. We will also inform the appropriate level of management of any violations of laws or governmental regulations that come to our attention, unless clearly inconsequential, and of any material abuse that comes to our attention. We will include such matters in the reports required for a Single Audit. Our responsibility as auditors is limited to the period covered by our audit and does not extend to any later periods for which we are not engaged as auditors.

Our procedures will include tests of documentary evidence supporting the transactions recorded in the accounts, and may include tests of the physical existence of inventories, and direct confirmation of receivables and certain other assets and liabilities by correspondence with selected individuals, funding sources, creditors, and financial institutions. We will request written representations from your attorneys as part of the engagement, and they may bill you for responding to this inquiry. At the conclusion of our audit, we will require certain written representations from you about your responsibilities for the financial statements; schedule of expenditures of federal awards; federal award programs; compliance with laws, regulations, contracts, and grant agreements; and other responsibilities required by generally accepted auditing standards.

Audit Procedures—Internal Control

Our audit will include obtaining an understanding of the government and its environment, including internal control, sufficient to assess the risks of material misstatement of the financial statements and to design the nature, timing, and extent of further audit procedures. Tests of controls may be performed to test the effectiveness of certain controls that we consider relevant to preventing and detecting errors and fraud that are material to the financial statements and to preventing and detecting misstatements

resulting from illegal acts and other noncompliance matters that have a direct and material effect on the financial statements. Our tests, if performed, will be less in scope than would be necessary to render an opinion on internal control and, accordingly, no opinion will be expressed in our report on internal control issued pursuant to *Government Auditing Standards*.

As required by OMB Circular A-133, we will perform tests of controls over compliance to evaluate the effectiveness of the design and operation of controls that we consider relevant to preventing or detecting material noncompliance with compliance requirements applicable to each major federal award program. However, our tests will be less in scope than would be necessary to render an opinion on those controls and, accordingly, no opinion will be expressed in our report on internal control issued pursuant to OMB Circular A-133.

An audit is not designed to provide assurance on internal control or to identify significant deficiencies or material weaknesses. However, during the audit, we will communicate to management and those charged with governance internal control related matters that are required to be communicated under AICPA professional standards, *Government Auditing Standards*, and OMB Circular A-133.

Audit Procedures—Compliance

As part of obtaining reasonable assurance about whether the financial statements are free of material misstatement, we will perform tests of the City's compliance with provisions of applicable laws, regulations, contracts, and agreements, including grant agreements. However, the objective of those procedures will not be to provide an opinion on overall compliance and we will not express such an opinion in our report on compliance issued pursuant to *Government Auditing Standards*.

OMB Circular A-133 requires that we also plan and perform the audit to obtain reasonable assurance about whether the auditee has complied with applicable laws and regulations and the provisions of contracts and grant agreements applicable to major programs. Our procedures will consist of tests of transactions and other applicable procedures described in the *OMB Circular A-133 Compliance Supplement* for the types of compliance requirements that could have a direct and material effect on each of the City's major programs. The purpose of these procedures will be to express an opinion on the City's compliance with requirements applicable to each of its major programs in our report on compliance issued pursuant to OMB Circular A-133.

Other Services

We may also assist in preparing the financial statements, schedule of expenditures of federal awards, and related notes of the City in conformity with U.S. generally accepted accounting principles and OMB Circular A-133 based on information provided by you. These nonaudit services do not constitute an audit under *Government Auditing Standards* and such services will not be conducted in accordance with *Government Auditing Standards*.

Management Responsibilities

Management is responsible for (1) establishing and maintaining effective internal controls, including internal controls over compliance, and for evaluating and monitoring ongoing activities, to help ensure that appropriate goals and objectives are met; (2) following laws and regulations; (3) ensuring that there is reasonable assurance that government programs are administered in compliance with compliance requirements;

and (4) ensuring that management and financial information is reliable and properly reported. Management is also responsible for implementing systems designed to achieve compliance with applicable laws, regulations, contracts, and grant agreements. You are also responsible for the selection and application of accounting principles; for the preparation and fair presentation of the financial statements, schedule of expenditures of federal awards, and all accompanying information in conformity with U.S. generally accepted accounting principles; and for compliance with applicable laws and regulations and the provisions of contracts and grant agreements.

Management is also responsible for making all financial records and related information available to us and for the accuracy and completeness of that information. You are also responsible for providing us with (1) access to all information of which you are aware that is relevant to the preparation and fair presentation of the financial statements, (2) additional information that we may request for the purpose of the audit, and (3) unrestricted access to persons within the government from whom we determine it necessary to obtain audit evidence.

Your responsibilities also include identifying significant vendor relationships in which the vendor has responsibility for program compliance and for the accuracy and completeness of that information. Your responsibilities include adjusting the financial statements to correct material misstatements and confirming to us in the management representation letter that the effects of any uncorrected misstatements aggregated by us during the current engagement and pertaining to the latest period presented are immaterial, both individually and in the aggregate, to the financial statements taken as a whole.

You are responsible for the design and implementation of programs and controls to prevent and detect fraud, and for informing us about all known or suspected fraud affecting the government involving (1) management, (2) employees who have significant roles in internal control, and (3) others where the fraud could have a material effect on the financial statements. Your responsibilities include informing us of your knowledge of any allegations of fraud or suspected fraud affecting the government received in communications from employees, former employees, grantors, regulators, or others. In addition, you are responsible for identifying and ensuring that the government complies with applicable laws, regulations, contracts, agreements, and grants. Management is also responsible for taking timely and appropriate steps to remedy fraud and noncompliance with provisions of laws, regulations, contracts, and grant agreements, or abuse that we report. Additionally, as required by OMB Circular A-133, it is management's responsibility to follow up and take corrective action on reported audit findings and to prepare a summary schedule of prior audit findings and a corrective action plan.

You are responsible for identifying all federal awards received and understanding and complying with the compliance requirements and for the preparation of the schedule of expenditures of federal awards (including notes and noncash assistance received) in conformity with OMB Circular A-133. You agree to include our report on the schedule of expenditures of federal awards in any document that contains and indicates that we have reported on the schedule of expenditures of federal awards. You also agree to include the audited financial statements with any presentation of the schedule of expenditures of federal awards that includes our report thereon or make the audited financial statements readily available to intended users of the schedule of expenditures of federal awards no later than the date the schedule of expenditures of federal awards

is issued with our report thereon. Your responsibilities include acknowledging to us in the written representation letter that (1) you are responsible for presentation of the schedule of expenditures of federal awards in accordance with OMB Circular A-133; (2) you believe the schedule of expenditures of federal awards, including its form and content, is fairly presented in accordance with OMB Circular A-133; (3) the methods of measurement or presentation have not changed from those used in the prior period (or, if they have changed, the reasons for such changes); and (4) you have disclosed to us any significant assumptions or interpretations underlying the measurement or presentation of the schedule of expenditures of federal awards.

You are also responsible for the preparation of the other supplementary information, which we have been engaged to report on, in conformity with U.S. generally accepted accounting principles. You agree to include our report on the supplementary information in any document that contains and indicates that we have reported on the supplementary information. You also agree to include the audited financial statements with any presentation of the supplementary information that includes our report thereon or make the audited financial statements readily available to users of the supplementary information no later than the date the supplementary information is issued with our report thereon. Your responsibilities include acknowledging to us in the written representation letter that (1) you are responsible for presentation of the supplementary information in accordance with GAAP; (2) you believe the supplementary information, including its form and content, is fairly presented in accordance with GAAP; (3) the methods of measurement or presentation have not changed from those used in the prior period (or, if they have changed, the reasons for such changes); and (4) you have disclosed to us any significant assumptions or interpretations underlying the measurement or presentation of the supplementary information. Management is responsible for establishing and maintaining a process for tracking the status of audit findings and recommendations. Management is also responsible for identifying and providing report copies of previous financial audits, attestation engagements, performance audits, or other studies related to the objectives discussed in the Audit Objectives section of this letter. This responsibility includes relaying to us corrective actions taken to address significant findings and recommendations resulting from those audits, attestation engagements, performance audits, or studies. You are also responsible for providing management's views on our current findings, conclusions, and recommendations, as well as your planned corrective actions, for the report, and for the timing and format for providing that information.

You agree to assume all management responsibilities relating to the financial statements, schedule of expenditures of federal awards, related notes, and any other nonaudit services we provide. You will be required to acknowledge in the management representation letter our assistance with preparation of the financial statements, schedule of expenditures of federal awards, and related notes and that you have reviewed and approved the financial statements, schedule of expenditures of federal awards, and related notes prior to their issuance and have accepted responsibility for them. Further, you agree to oversee the nonaudit services by designating an individual, preferably from senior management, with suitable skill, knowledge, or experience; evaluate the adequacy and results of those services; and accept responsibility for them.

Engagement Administration, Fees, and Other

We may from time to time, and depending on the circumstances, use third-party service providers in serving your account. We may share confidential information about you with

these service providers, but remain committed to maintaining the confidentiality and security of your information. Accordingly, we maintain internal policies, procedures, and safeguards to protect the confidentiality of your personal information. In addition, we will secure confidentiality agreements with all service providers to maintain the confidentiality of your information and we will take reasonable precautions to determine that they have appropriate procedures in place to prevent the unauthorized release of your confidential information to others. In the event that we are unable to secure an appropriate confidentiality agreement, you will be asked to provide your consent prior to the sharing of your confidential information with the third-party service provider. Furthermore, we will remain responsible for the work provided by any such third-party service providers.

We understand that your employees will prepare all cash, accounts receivable, or other confirmations we request and will locate any documents selected by us for testing.

At the conclusion of the engagement, we will complete the appropriate sections of the Data Collection Form that summarizes our audit findings. It is management's responsibility to submit the reporting package (including financial statements, schedule of expenditures of federal awards, summary schedule of prior audit findings, auditors' reports, and corrective action plan) along with the Data Collection Form to the federal audit clearinghouse. We will coordinate with you the electronic submission and certification. If applicable, we will provide copies of our report for you to include with the reporting package you will submit to pass-through entities. The Data Collection Form and the reporting package must be submitted within the earlier of 30 days after receipt of the auditors' reports or nine months after the end of the audit period, unless a longer period is agreed to in advance by the cognizant or oversight agency for audits.

We will provide copies of our reports to the City; however, management is responsible for distribution of the reports and the financial statements. Unless restricted by law or regulation, or containing privileged and confidential information, copies of our reports are to be made available for public inspection.

The audit documentation for this engagement is the property of Rogers, Anderson, Malody & Scott, LLP and constitutes confidential information. However, subject to applicable laws and regulations, audit documentation and appropriate individuals will be made available upon request and in a timely manner to any cognizant or oversight agencies, a federal agency providing direct or indirect funding, or the U.S. Government Accountability Office for purposes of a quality review of the audit, to resolve audit findings, or to carry out oversight responsibilities. We will notify you of any such request. If requested, access to such audit documentation will be provided under the supervision of Rogers, Anderson, Malody & Scott, LLP personnel. Furthermore, upon request, we may provide copies of selected audit documentation to the aforementioned parties. These parties may intend, or decide, to distribute the copies or information contained therein to others, including other governmental agencies.

The audit documentation for this engagement will be retained for a minimum of seven years after the report release date or for any additional period requested by any cognizant agencies, oversight agencies for audit, or pass-through entities. If we are aware that a federal awarding agency, pass-through entity, or auditee is contesting an audit finding, we will contact the party(ies) contesting the audit finding for guidance prior to destroying the audit documentation.

We expect to begin our audit on approximately October XX, 20XX and to issue our reports no later than December XX, 20XX. Scott W. Manno, CPA, CGMA is the engagement partner and is responsible for supervising the engagement and signing the reports or authorizing another individual to sign them.

Our fee for these services will be \$34,450 for the City audit, \$3,010 for a Single Audit for the first major program (\$2,250 for each additional major program), and \$2,250 for preparation of the State Controllers Report. Our standard hourly rates vary according to the degree of responsibility involved and the experience level of the personnel assigned to your audit. Our invoices for these fees will be rendered each month as work progresses and are payable on presentation. If we elect to terminate our services for nonpayment, our engagement will be deemed to have been completed upon written notification of termination, even if we have not completed our report(s). You will be obligated to compensate us for all time expended and to reimburse us for all out-of-pocket costs through the date of termination. The above fee is based on anticipated cooperation from your personnel and the assumption that unexpected circumstances will not be encountered during the audit. If significant additional time is necessary, we will discuss it with you and arrive at a new fee estimate before we incur the additional costs.

We appreciate the opportunity to be of service to City of California City and believe this letter accurately summarizes the significant terms of our engagement. If you have any questions, please let us know. If you agree with the terms of our engagement as described in this letter, please sign the enclosed copy and return it to us.

Very truly yours,

Rogers, Anderson, Malody & Scott, LLP

RESPONSE:

This letter correctly sets forth the understanding of City of California City.

Management signature: _____

Title: _____

Date: _____

Governance signature: _____

Title: _____

Date: _____

City Council

Meeting Date: August 4, 2015

TO: Mayor and Council

FROM: Craig Platt, Public Works Director

SUBJECT: Zoning Clarification M2 Steam Electric Generation

BACKGROUND:

Perpetua Energy, LLC has submitted a proposal for the development of two 3 megawatt solar photovoltaic ("PV") solar energy generation facilities, and a grid-scale battery storage facility on 51 acres of Assessor Parcel Number 225-193-01 which is zoned for Heavy Industrial. Article 22 of the California City Municipal Code Zoning Ordinance.

Under Section 9-2.2201(c) of the Ordinance, Permitted Uses include "Sales and Services, including... Steam Electric Generating Stations." While this provision does not specifically authorize solar PV uses, the City Council has the authority to interpret its code to determine if the proposed use would fall within that definition and/or is similar enough to that use to be a permitted use in that zone. Staff believes the proposed solar project would be less intrusive than "Steam" electric generation, which would require gas lines or other fuel transport to the site, water lines to import cooling water, evaporation ponds for effluent water. Further, unlike the proposed solar PV project, steam electrical generation stations result in noise, emissions, and constructing large plant and storage infrastructure, as well as transmission.

RECOMMEND:

Council provide guidance to the proponents of the project and staff if solar electrical generation can be considered a permitted use in M2 zoning. A positive response will allow the proponents to begin the Staff Development Review Process with the City. A negative response will send the matter to the Planning Commission for consideration of solar generation into the M2 zone through amendment to the current ordinance.

FISCAL IMPACT:

Estimated construction costs \$12 to \$13 million. Sales tax on equipment, property tax on battery storage, workforce labor local hire 40%.

ENVIRONMENTAL IMPACT:

No impact from this decision. Once the project is submitted to City a CEQA analysis will be performed at that time.

NBJ



Perpetua Energy, LLC

Memorandum

To: Tom Weil – Planning Director, California City
From: Andy Atiyeh - Perpetua Energy, LLC
Date: 7/27/2015
Re: Proposed Solar Project Development on APN 225-193-01

Perpetua Energy, LLC would like to propose the development of two 3 megawatt solar photovoltaic projects on 51 acres of Assessor Parcel Number 225-193-01. Attached is a detailed project development proposal for your review.

Project Applicant

Perpetua Energy, LLC (“Perpetua”) is an independent renewable energy development company whose team involved in developing renewable energy projects in Kern County and around California, including a ten (10) megawatt (MW) solar project in California City. Their proposed projects will help meet the growing demand for clean, competitively priced electricity, reduce dependence on foreign energy sources, and cut greenhouse gas emissions. California City is a key market for Perpetua because of the quality of the solar resource, the high demand for electricity, and interconnection options to the Southern California Edison (SCE) distribution system.

Project Names

The names of the proposed projects are as follows: Solaris I and Solaris II.

Project Location

Perpetua has entered into a long-term lease with the landowner of the property for 51 acres of Assessor Parcel Number (APN) 225-193-01. The project site is located in California City on California City Boulevard, approximately 1.25 miles east of Highway 14.

The 12 kilovolt (“kV”) Boxcar Circuit will serve as the Point of Interconnection (“POI”) and abuts the Northern edge of site.

Purpose of Request

Proposed Facilities

This request for is to allow the development of a photovoltaic (“PV”) solar energy generation facility, and a grid-scale battery storage facility on 51 acres APN225-193-01, zoned Heavy

Industrial (M2) as a permitted use. M2 zones in California City currently allow for certain electric generation developments as a permitted use.

The proposed PV facility will employ PV panels that absorb sunlight and produce electricity directly without the use of heat transfer fluid or cooling water. The facility will operate year-round, producing electric power whenever the sun is shining. When fully developed, Solaris I will produce up to 3 megawatts (“MW”) of clean solar power and the Solaris II will produce up to 3 MW of clean solar power, and up to 10 MW of battery storage capacity to the grid. The Projects are likely to be developed in project phases. Each PV project phase will have the capacity to generate up to 3 MW of solar power, each located on approximately 25 acres of leased land. The storage project will be developed as a separate, independent facility during the second phase and will be capable of storing up to 10 MW of clean energy. Construction of the facilities would likely occur in phases over a one to two-year period, with the first phase construction beginning in early 2016.

The generation facilities will not need any additional distribution facilities, but will connect to Southern California Edison’s (“SCE”)’s distribution system at the existing circuit line, which may need minor upgrades to accommodate the projects. The projects will be sized to avoid major upgrades to SCE circuits and substations.

Site Suitability

The most important criteria for determining the location of a solar energy generation facility include proximity to transmission or distribution facilities suitable for interconnection, land availability, flat terrain, and compatible land uses suitable for the surrounding environment and habitat.

The Project site is the only parcel in California City zoned as Heavy Industrial (M2). California City Zoning Ordinance, General Plan

The site would require minimal grading. Solar and storage development on this site will neither take active farmland out of production and it is not anticipated that it will disturb the home habitat of endangered species based on its location. The proponent will ensure that all State and Federal

Land rights for both project phases have been acquired with private property owners. There are located in close proximity to the project and Applicant has not identified any schools or places of worship close to the site. The solar generation and storage facility will be a passive use of the land that will not impact surrounding land use activities, and therefore is a compatible use.

Finally, the key to optimal solar energy production is the availability and intensity of solar radiation. The California City area within Kern County is particularly well-suited for solar energy production, boasting more than 275 days per year of sunshine and relatively intense solar radiation.

Permitted Use

The Project site is zoned for Heavy Industrial. Article 22 of the California City Municipal Code is the Zoning Ordinance. Under Section 9-2.2201(c) of the Ordinance, Permitted Uses include “Sales and Services, including... Steam Electric Generating Stations”. While this provision does not specifically allow for solar PV uses, the City should exercise its ministerial discretion be

allow the Project under this provision as it is less intrusive than “Steam” electric generation, which would require gas lines or other fuel transport to the site, water lines to import cooling water, evaporation ponds for effluent water. Further, unlike the solar PV project proposed, steam electrical generation stations result in noise, emissions, and constructing large plant and storage infrastructure, as well as transmission.

The Project would comply with all provisions of the California City Municipal Code, including all Site and Structure requirements of the Heavy Industrial zone. The Project would also comply with all goals, policies, and implementation measures of the California City General Plan, including the Plan’s Energy Conservation goal.

The proposed Project would conform to all other applicable federal, state, county, and local laws and regulations. As the proposed project is a PV solar generation and energy storage facility that does not incorporate thermal processes and is under 50 MW, it will not require a permit from the California Energy Commission. The project will be constructed and operated by non-regulated entity and will not require approvals from the California Public Utilities Commission (“CPUC”).

The proposed project must comply with the requirements of the federal Endangered Species Act (“ESA”), the California Endangered Species Act (“CESA”), Sections 401, 402, and 404 of the Clean Water Act (“CWA”), Section 106 of the National Historic Preservation Act, and the American Indian Religious Freedom Act (“AIRFA”), as applicable.

The Project will not proceed until it obtains all necessary grading and building permits from the City. A Waste Discharge ID (WDID) Permit may be needed for the Project as it will be disturbing more than one (1) acre of land by grading

Purpose of Request

Perpetua requests the City’s approval and concurrence with this requested development. Please indicate the City’s approval by signing below.

Approved By:

Signature

Date

Name

Title

PROJECT DEVELOPMENT PROPOSAL

Solaris Solar and Energy Storage Project

July 26, 2015

Submitted to:



City of California City

21000 Hacienda Boulevard
California City, CA 93505-2293

Prepared by:

Perpetua

Perpetua Energy, LLC

30 Galeana, Suite 100, Foothill Ranch, CA 92610

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1 Project Applicant, Name, and Location

1.1 Project Applicant

Perpetua Energy, LLC (“Perpetua”) is an independent renewable energy development company whose team involved in developing renewable energy projects in Kern County and around California, including a ten (10) megawatt (MW) solar project in California City. Their proposed projects will help meet the growing demand for clean, competitively priced electricity, reduce dependence on foreign energy sources, and cut greenhouse gas emissions. California City is a key market for Perpetua because of the quality of the solar resource, the high demand for electricity, and interconnection options to the Southern California Edison (SCE) distribution system.

1.2 Project Names

The names of the proposed projects are as follows: Solaris I and Solaris II.

1.3 Project Location

Perpetua has entered into a long-term lease with the landowner of the property for 51 acres of Assessor Parcel Number (APN) 225-193-01, shown in Figure 1. The project site is located in California City on California City Boulevard, approximately 1.25 miles east of Highway 14.

The 12 kilovolt (“kV”) Boxcar Circuit will serve as the Point of Interconnection (“POI”) and abuts the Northern edge of site.



Figure 1 - Location of Project

2 Purpose of Request

2.1 Proposed Facilities

This request is to allow the development of a photovoltaic (“PV”) solar energy generation facility, and a grid-scale battery storage facility on 51 acres APN225-193-01, zoned Heavy Industrial (M2) as a permitted use. M2 zones in California City currently allow for certain electric generation developments as a permitted use.

The proposed PV facility will employ PV panels that absorb sunlight and produce electricity directly without the use of heat transfer fluid or cooling water. The facility will operate year-round, producing electric power whenever the sun is shining. When fully developed, Solaris I will produce up to 3 megawatts (“MW”) of clean solar power and the Solaris II will produce up to 3 MW of clean solar power, and up to 10 MW of battery storage capacity to the grid. The Projects are likely to be developed in project phases. Each PV project phase will have the capacity to generate up to 3 MW of solar power, each located on approximately 25 acres of leased land. The storage project will be developed as a separate, independent facility during the second phase and will be capable of storing up to 10 MW of clean energy. Construction of the facilities would likely occur in phases over a one to two-year period, with the first phase construction beginning in early 2016.

The generation facilities will not need any additional distribution facilities, but will connect to Southern California Edison’s (“SCE”)’s distribution system at the existing circuit line, which may need minor upgrades to accommodate the projects. The projects will be sized to avoid major upgrades to SCE circuits and substations.

Project Will Produce Clean Solar Power

Solar power is a 100% renewable energy source that is clean, quiet, produces no greenhouse gas or other air emissions, and requires no fuel. Solar power decreases dependence on fossil fuels and reduces the need for construction of fossil-fueled power plants. Because solar energy is produced when demand for electricity is at its highest (during daylight hours), it helps to meet peak demand. When fully developed, the solar facilities will produce up to 6 MW combined of clean solar power, which would supply the energy needs of over 1,800 California residences.

Project Will Provide Grid-Scale Storage Capability

The grid-scale storage project will help strengthen the local electric distribution system by providing the ability to store up to 10 MW of excess electricity generation in the area during off-peak periods and providing power to the grid when demand for power is high, thus stabilizing grid stability during demand spikes and power supply surpluses. The energy storage project will also contribute to increasing the reliability of the State's electrical grid and will optimize the integration of the solar power generated from Solaris I and Solaris II and other intermittent renewable resources into the electric grid, especially solar and wind.

Project Helps Achieve California's Goals

California's Senate Bill 1078 ("SB 1078"), California's Renewable Portfolio Standard ("RPS") Program, mandates each investor-owned utility to deliver 20% of its electricity from renewable energy sources by 2010. California has established a further goal of reaching a 33% RPS by 2020. A bill is currently being considered by the California legislature to increase the RPS to 50%.

California's Assembly Bill 32 ("AB 32"), California's Global Warming Solutions Act of 2006, mandates the reduction of greenhouse gas emissions to 1990 levels by 2020. A bill is currently being considered by the California legislature to strengthen these goals. The proposed facilities will help meet California's growing demand for clean, renewable electricity.

Project Provides Economic Benefit

The proposed project will create jobs and local economic benefits by employing skilled electricians, technicians, construction workers, and laborers, thereby generating business income and property and sales tax revenue for California City, as well as Kern County and the State California throughout the life of the facility.

Minimal Water Use

California is in a formal state of drought. PV panels directly produce electricity without the use of heat transfer fluid or cooling water. Only minimal water will be used for construction and periodic washing of the panels during operations. Similarly, the battery storage units would not require any water for operations.

Offers Best Use of Land Resources

The proposed project area is located on currently vacant and formerly disturbed land with no existing water rights. Ongoing water shortages in Kern County have had impacts on water intensive development. The construction of a solar and storage facility will reduce the need for water supply compared to "traditional" sources of electric generation and other potential uses of the land, such as residential or agricultural.

Choosing a site for mandated renewable energy projects is a challenge because of the limited land available that is appropriate for such use. There is little land that is both suitable for solar development and located in close proximity to transmission interconnection. The proposed project site, however, possesses both of these favorable attributes.

Project Limits Environmental Impact

Due to the location of the site near a housing development, and the previously disturbed nature of the land, there is no occupied native habitat and no endangered species expected to be found on the site. Since there may be records of sensitive species within the project area, the project will undertake the appropriate level of biota surveys before construction, and implement the necessary avoidance and mitigation methods acceptable to the land use and resource agencies. Temporary traffic and air quality impacts may occur during construction, both of which will be mitigated as appropriate. Aesthetics are

not anticipated to be a concern to nearby residential land owners, as the facility would have mainly low profile structures.

Ultimately, the project will have an environmental benefit by displacing fossil fuel sources of energy and reducing greenhouse gases.

Offers Educational Opportunities

Periodically, the facilities may be used for educational field trips that can be coordinated with operational activities.

2.2 Site Suitability

The most important criteria for determining the location of a solar energy generation facility include proximity to transmission or distribution facilities suitable for interconnection, land availability, flat terrain, and compatible land uses suitable for the surrounding environment and habitat.

The Project site is the only parcel in California City zoned as Heavy Industrial (M2). California City Zoning Ordinance, General Plan

The site would require minimal grading. Solar and storage development on this site will neither take active farmland out of production and it is not anticipated that it will disturb the home habitat of endangered species based on its location. The proponent will ensure that all State and Federal

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Finally, the key to optimal solar energy production is the availability and intensity of solar radiation. The California City area within Kern County is particularly well-suited for solar energy production, boasting more than 275 days per year of sunshine and relatively intense solar radiation.

2.3 Permitted Use

The Project site is zoned for Heavy Industrial. Article 22 of the California City Municipal Code is the Zoning Ordinance. Under Section 9-2.2201(c) of the Ordinance, Permitted Uses include "Sales and Services, including... Steam Electric Generating Stations". While this provision does not specifically allow for solar PV uses, the City should exercise its ministerial discretion to allow the Project under this provision as it is less intrusive than "Steam" electric generation, which would require gas lines or other fuel transport to the site, water lines to import cooling water, evaporation ponds for effluent water. Further, unlike the solar PV project proposed, steam electrical generation stations result in noise, emissions, and constructing large plant and storage infrastructure, as well as transmission.

The Project would comply with all provisions of the California City Municipal Code, including all Site and Structure requirements of the Heavy Industrial zone. The Project would also comply with all goals,

policies, and implementation measures of the California City General Plan, including the Plan's Energy Conservation goal.

The proposed Project would conform to all other applicable federal, state, county, and local laws and regulations. As the proposed project is a PV solar generation and energy storage facility that does not incorporate thermal processes and is under 50 MW, it will not require a permit from the California Energy Commission. The project will be constructed and operated by non-regulated entity and will not require approvals from the California Public Utilities Commission ("CPUC").

The proposed project must comply with the requirements of the federal Endangered Species Act ("ESA"), the California Endangered Species Act ("CESA"), Sections 401, 402, and 404 of the Clean Water Act ("CWA"), Section 106 of the National Historic Preservation Act, and the American Indian Religious Freedom Act ("AIRFA"), as applicable.

The Project will not proceed until it obtains all necessary grading and building permits from the City. A Waste Discharge ID (WDID) Permit may be needed for the Project as it will be disturbing more than one (1) acre of land by grading

3 Facilities Description

3.1 Overview

The proposed solar energy generation facilities will employ PV panels that absorb sunlight and directly produce electricity. The facility will consist of (1) a solar field of PV panels mounted on steel structures, (2) an electrical collection system that aggregates the output from the PV panels and converts the electricity from direct current ("DC") to alternating current ("AC"), (3) civil infrastructure including driveways and fencing, (4) a generator-tie ("gen-tie") power line that will be approximately 65 feet long to connect to the SCE circuit across California City Boulevard, and (5) communication equipment.

The proposed energy storage facility will occupy up to 30,000 square feet and consist of a series of several battery storage units that are no taller than 10 feet in height, arranged side-by-side, and connected to a number of inverters.

The facilities would not have a control room nor have staff onsite—remote monitoring will be incorporated into the process control system to allow unmanned operations. The facilities will not include an Operations and Maintenance ("O&M") building.

3.2 Solar Field

The solar field will consist of PV panels mounted on steel support structures. The assembled PV panels will have a maximum height of about 10 feet. The PV panels will be typically arranged in rows with center-to-center spacing of 12 to 22 feet. The rows will be aligned north to south and the PV panels will pivot, tracking the sun, east to west.

3.3 Energy Storage System

The energy storage system will be made up of series of storage systems arranged side-by-side in containerized enclosures typically mounted on concrete foundations and will include one or more control systems. The footprint of the battery storage system will be up to 30,000 square feet. The storage system will connect to the electrical collection system via a number of inverters.

3.4 Substations

There will be no substation on site.

3.5 Driveways

Driveways on the site will consist of a construction access driveway and a series of internal driveways. No public or private easements would be necessary as the site access point will be from California City Boulevard. No significant impact to traffic is expected to result from the project.

3.6 Drainage

Applicant will seek to minimize new earth work or grading to the extent possible in order to preserve the natural drainage patterns across the site. No drainage structures are proposed which would alter existing and natural drainage patterns. Offsite flows of flood events, such as the base flood (100-year flood), will flow across the site. There will be a small increase in the percentage of the site covered with impervious surface (i.e., the modular enclosures). The rows of PV panels will canopy narrow strips of the site, but will only disturb the land underneath only in areas where the posts pushed into the ground to support the PV array structures are located. The ground surface under the PV panels, and between the rows, will remain open. On-site runoff will have full access to the ground surface and will infiltrate at a rate similar to existing conditions. The PV panels will not introduce pollutants to storm water. Runoff will enter and exit the site as it does under existing conditions. It is expected that, after construction of the facility and execution of the drainage plan, drainage on the site will actually be improved from its current state.

3.7 Grading Design

Grading on the site will generally follow the existing topography. The intent of the project's grading design will be to minimize the amount of earthwork performed. It is currently anticipated that it will not be necessary to import or export fill due to the relatively flat topography of the site.

3.8 Visual Barrier and Landscaping

Depending on where the Project is located on the Property, it may be far enough back from California City Boulevard to not be noticed. Nonetheless, the Project proposes to install an appropriate visual barrier and drought resistant landscaping to obstruct view of the Project to drivers on California City Boulevard.

3.9 Point of Interconnection

There is an existing distribution circuit, the Boxcar Circuit, which travels along the north side of California City Boulevard. The Project applied to California City Boulevard to assess the viability of interconnection to this circuit, and received favorable results indicating sufficient availability to accommodate this Project. This is the only circuit with such availability anywhere in the area.. A project gen-tie interconnection will extend from the project site across California City Boulevard to the Point of Interconnection on the circuit.

4 Land Use and Community Resources

4.1 Land Use on the Project Site and Surroundings

Current Land Use

The project site consists of vacant, undeveloped land. Historical research indicates no change in the site's current use over the past 20 years. A tire plant was approved at the proposed site in the early 1990's, but was never developed. Historically, a ranch existed on the property in the 1940's and 1950's. That ranch is no longer there, although some foundations remain at the site.

Surrounding Land Use

Existing land uses surrounding the project site consist primarily of vacant, fallow land to the south, west, and east of the site. California City Boulevard travels along the northern edge of the site. Vacant, undeveloped land is on the north side of California City Boulevard .

Site Access

Primary construction access to the project site will be directly from California City Boulevard to the north.

4.2 Traffic Circulation

It is expected that there will be negligible impacts on the existing area roadway system.

Construction of the proposed facilities in each phase, combined, will last up to three (3) months. It is estimated to require materials deliveries that will add several semi trucks per day to incoming streets for each project. Construction is expected to require a construction workforce, which will add several vehicles per day for each construction phase to streets surrounding the site. Minimal traffic will be generated by the mobilization and de-mobilization of equipment used for earthwork including scrapers, graders, water wagons, and compactors. Likewise, minimal traffic will be generated by the mobilization and de-mobilization of other equipment used in constructing the facility, including truck-mounted post drivers, skid loaders, forklifts, etc.

Typical operations of the proposed facilities is estimated to a minimal number of vehicles per week to surrounding streets. It is expected that the majority of trips will consist of employee and equipment maintenance trips.

4.3 Community Facilities and Services

Construction of the facilities is expected to draw upon the existing labor pool in California City and surrounding communities in Kern County and will not significantly affect area facilities and services.

Operations of the facilities will be managed, monitored, and controlled by either on-site staff. When fully developed, maintenance of the facilities is expected to require additional full-time or part-time employees, which will not affect community facilities and services. There is a slight potential for occasional police responses to security alerts.

4.4 Public Utilities and Services

The project site is not currently served by electric and telephone utilities. No new or additional public services are anticipated as a result of the projects. Telecommunications and basic electrical services that may need to be provided for the site will be negotiated with the contracting utility.

The California City Police Department provides police protection to the areas in California City. The California City Fire Department provides fire protection and emergency response services to the City.

5 Environmental Resources

5.1 Noise

Off-site discernible noise during construction will be primarily from heavy equipment used during earthwork. There will be no off-site discernible noise during operations of the facility if fixed axis mounts are used. If tracking mounts are used, there would be brief instances of noise generated during peak daytime hours. These motors noises would be no more than a hum and would last only a few seconds. This should not result in an impact of any significance.

5.2 Air Quality

The projects will not produce any odors. An air quality analysis will be completed for the projects in accordance with the Kern County Assumptions for Solar Projects. The analysis will evaluate construction and operational impacts. During construction, the projects are not expected to exceed the significance thresholds for emissions established by the Eastern Kern County Air Pollution Control District ("EKCAPCD"). Therefore, construction of the project should not conflict with applicable air quality plans. Similarly, operations of the proposed projects would not exceed any established EKCAPCD thresholds; therefore, implementation of the projects would not obstruct implementation of an air quality plan during operations. A Dust Control Plan will be developed and dust will be controlled during construction.

5.3 Visual Resources

The project areas are not considered a scenic resource, so construction of the project would not degrade the visual quality of the area for travelers on nearby roadways and nearby residents. Moreover, based on the maximum height of the panels, simple measures can help conceal them from certain vantage points, if deemed necessary. The project will have no adverse effect on existing recreation facilities. There are no existing public trails or parks in the project site vicinities.

PV panels are known to absorb light and not cause glare. The proposed facilities will be located in areas that do not provide recreational opportunities and do not generate an abundance of public attention.

5.4 Water Resources

Water will be used during construction and during operations. All water will be trucked in. It is expected that the project construction will require limited amounts of water for activities such as dust control and panel washing. Operations will use less than four (4) acre-feet/year per each 3 MW solar project phase. Applicant intends to purchase water from California City.

5.5 Biological Resources

The Project site is currently located on vacant, fallow land and is located next to a major thoroughfare, California City Boulevard and next to an active rail line. There is no source of water on site, nor are there any streams and washes crossing the site. The likelihood of presence of sensitive biota is extremely low based on Desert Renewable Energy Conservation Plan maps (See Figures 2 and 3 showing Project’s location relative to sensitive Mojave Ground Squirrel and Desert Tortoise respectively). The Project will conduct biological clearance surveys and construct wildlife exclusionary fencing before commencing any construction to ensure that it will not negatively impact any sensitive species.

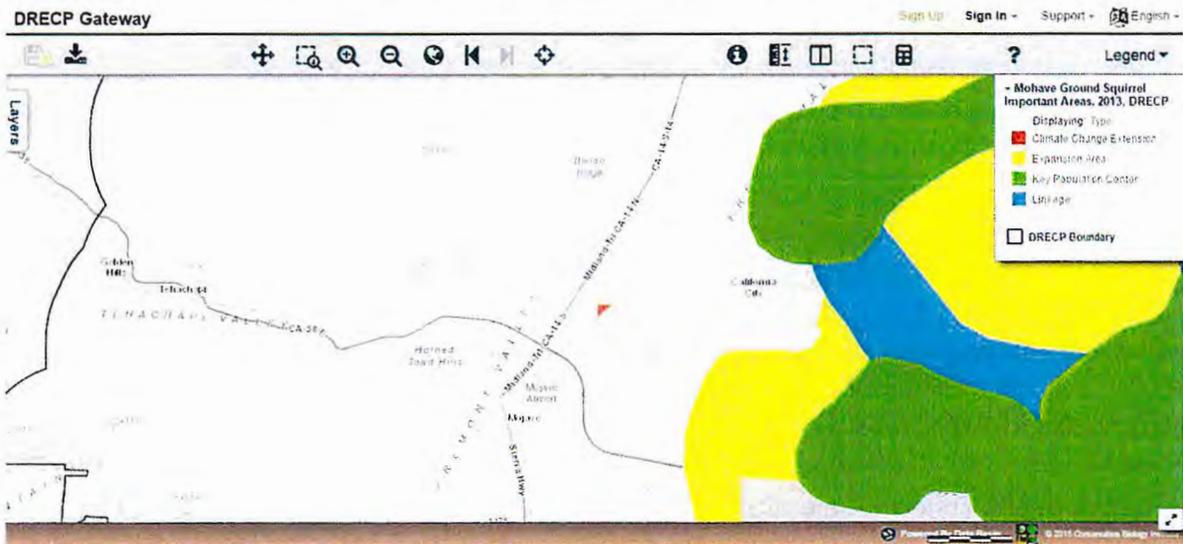


Figure 2 - Mojave Ground Squirrel Sensitive Areas

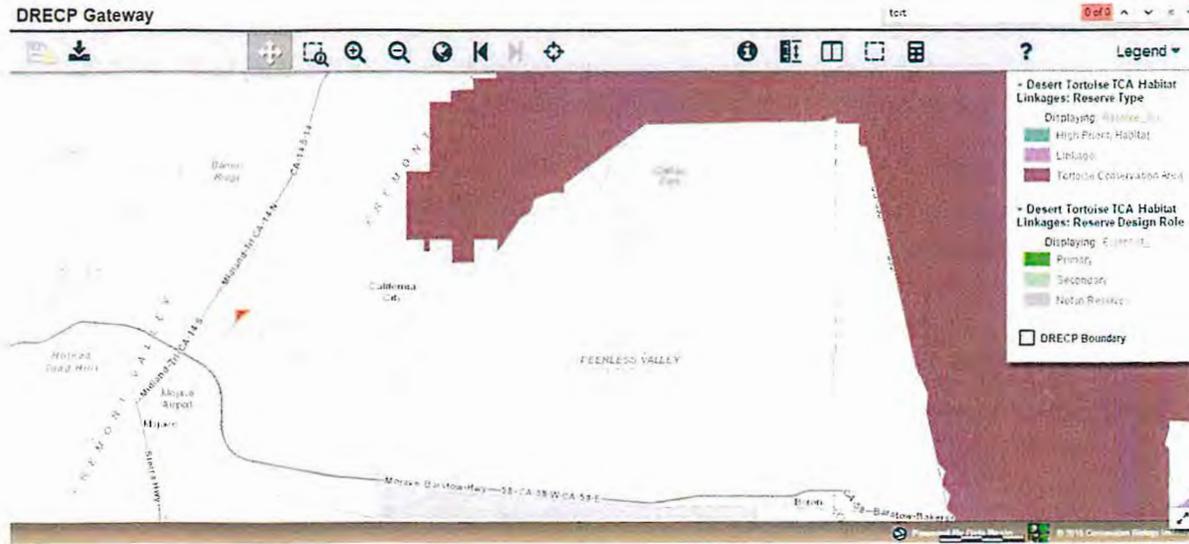


Figure 3 - Desert tortoise Sensitive Areas

5.6 Cultural Resources

No archeological, paleontological, or historical impacts are anticipated. Construction activities will involve relatively shallow excavations and trenching — no more impactful than the previous agricultural activities that had taken place.

5.7 Geology and Soil Resources

The project site is not located within any known Earthquake Fault Zones. Structures built as part of the proposed projects would be required to be constructed in accordance with the Uniform Building Code (“UBC”) and California Building Code (“CBC”) and adhere to all modern earthquake standards—including those relating to soil characteristics. Shallow groundwater is not present in the project area, and thus the potential for liquefaction at the surface of the project site is low. Finally, impacts from seismically induced landslides would not occur because the project area is located on relatively flat topography and is not adjacent to any steep slopes or areas that would otherwise be subject to landslide activity.

A Storm Water Pollution Prevention Plan (“SWPPP”) will be prepared and implemented to address construction activities. Best management practices will be adapted to site conditions and implemented to avoid soil erosion and off-site impacts during construction. Under existing conditions, on-site runoff is generally characterized by shallow and slow flows. More uniform site contours resulting from grading, will promote sheet flows, diminish concentrating flows, and lessen the occurrence of localized ponding and soil saturation.

5.8 Waste and Hazardous Materials Management

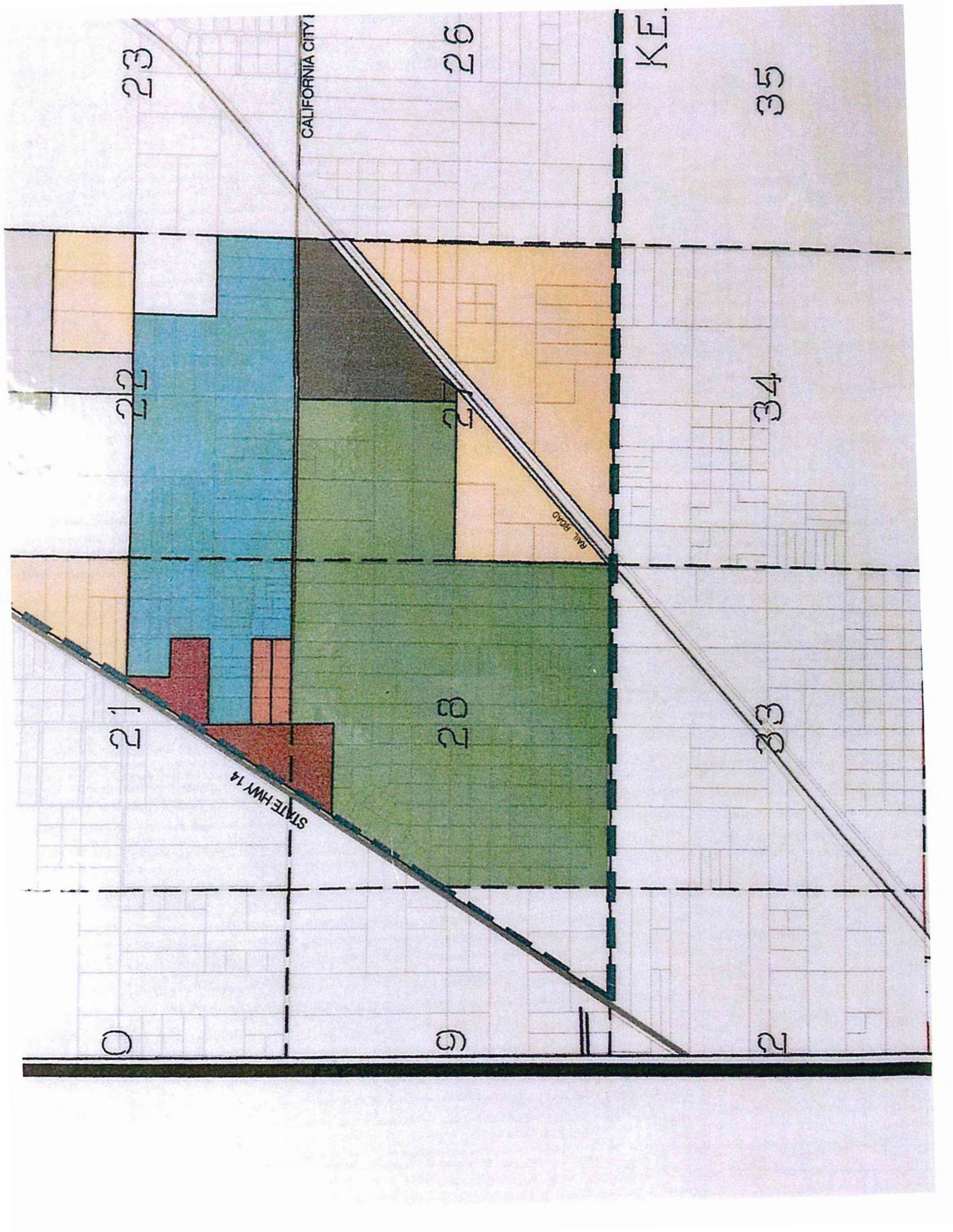
The PV panels and inverters produce no waste during operations. However, depending on the type of PV panels selected, the panels may include solid materials that are considered to be hazardous, such as

cadmium telluride. To address management of such materials, the applicant's contract with the selected PV panel manufacturer will include a provision requiring the manufacturer to receive and recycle or dispose of any broken or defective PV panels, thus eliminating the risk of pollution to storm water.

A Spill Prevention, Control and Countermeasure ("SPCC") Plan will be prepared for facility operations to address the chemicals contained in the batteries, which is the only aspect of storage facility operations that is subject to the federal requirement for an SPCC plan. Each battery will be provided with full secondary containment. The preliminary SPCC plan will be updated as necessary to reflect practices employed during project construction and facility operations. The chemicals contained in each battery unit does not normally require replacement, and any such replacement of batteries will be accomplished by transporting the entire battery off site. Disposal of the batteries will be managed in accordance with a contract with the supplier.

All use, storage, transport, and disposal of hazardous materials used in construction or operations of the facilities will be in strict accordance with federal, state, and county laws, ordinances, and regulations. No extremely hazardous materials (i.e., governed under 40 CFR 335 Emergency Notification) are anticipated to be produced, used, stored, transported, or disposed of as a result of the projects. During construction and operations of the projects, Material Safety Data Sheets ("MSDS") for all applicable materials present on site will be made readily available to on-site personnel.

During construction of the facilities, non-hazardous construction debris will be generated. Such debris will be disposed of in local landfills. During construction and operations of the facility, sanitary waste will be managed using portable toilets located at reasonably accessible on-site locations.



D.U. = DWELLING UNIT

● = COMPATIBLE

△ = CONDITIONALLY COMPATIBLE

(Ord 95-540/GPA 96-03/ZC 156/Adptd 12-3-96/Eftv 1-3-97)

GENERAL PLAN DESIGNATIONS

- | | | | | | |
|---------|---|---|------|---|---|
| R1 |  | Medium Density Residential - 6D.U./1 Acre (sewered) - 2 D.U./1 Acre (unsewered) | C4 |  | Service Commercial |
| R2 |  | Medium Low Density Residential - 4D.U./1 Acre (sewered) - 2 D.U./1 Acre (unsewered) | C5 |  | Regional Commercial |
| R3 |  | Low Density Residential - 2D.U./1 ACRE | CMC |  | Community Medical |
| R4 |  | Estate Density Residential - 1 D.U./2 Acres | M1 |  | Light Industrial and Research |
| R5 |  | Estate Density Residential - 1 D.U./5 Acres (Wonder Acres) | M2 |  | Heavy Industrial |
| RA |  | Rural Density Residential - 1 D.U./1 Acres | G |  | Government (Public Facilities) |
| RM1/RM2 |  | High Density Residential - 2 D.U. to 20 D.U./1 Acre | O/RA |  | Conservation Land |
| C1 |  | Neighborhood Commercial | O/RA |  | Controlled Development, Public Parks & Recreation or Public Schools |
| C2 |  | Community Commercial | | | |
| C3 |  | Commercial/Office | | | |

HELT ENGINEERING, INC.

CIVIL

LAND

BUILDING DESIGN

AERIAL PHOTOGRAPHY

DATE: 0
SCALE:
DRAWN
CK'D B

CITY COUNCIL

Meeting Date: August 4, 2015

TO: Mayor and City Council
FROM: Police Lt. Huizar 
SUBJECT: City Auction

BACKGROUND:

1. California City recently held its annual public city auction in hopes of unloading some of the old or excess equipment, vehicles and other items no longer utilized by the city. Unfortunately the attendance was minimal. Little to no items were auctioned off and as a result, staff has recognized the need to contract with an auction company to help rid the city of its unnecessary equipment.

In the past, the California City Police Department has used "Ken Porter Auctions" based out of Carson, California when auctioning off vehicles obtained through asset forfeiture. In those instances, employees from Ken Porter Auctions responded to the police station where the vehicle was being stored and transported the vehicle to the place of auction. Ken Porter Auctions conduct their auctions on the 1st and 3rd Saturdays of each month.

Upon sale of the items, Ken Porter Auctions will provide a detailed summary along with a settlement check for the items auctioned within 20 days of the auction.

In the event the items are not purchased at the auction, Ken Porter Auctions will make one final attempt to auction off the property by placing the items in another auction.

If after the second auction has concluded, the items have still not been auctioned, a representative from Ken Porter Auctions will contact the city and inquire from a city representative (Jan Sprague 760-373-7191) if it is the desire of the city to dispose of the items or have them transported back to the city at the city's expense.

RECOMMENDATIONS:

Staff recommends Council approve California City enter into a contract agreement with Ken Porter Auctions to eradicate the city's excess equipment at the fees attached to this staff report.

NB 3.

FISCAL IMPACT:

See attached commission and transportation fees.

ENVIRONMENTAL IMPACT:

None.

Prepared by: Lt. Huizar
July 29, 2015



7/29/15

California City PD
Frank Huizar
21130 Hacienda Blvd
California City, CA 93505

Dear: Mr. Huizar,

Thank you for the opportunity to submit a Proposal to assist you in the disposal of excess vehicles and Miscellaneous Items. We are pleased to offer the **California City PD** the following quotation:

	<u>Commissions</u>	<u>Transportation</u>
Cars, SUV's and Pickup Trucks	10%	\$95/vehicle
Heavy Duty Veh & Equipment	10%	\$150/vehicle
Office furniture and Miscellaneous items*	20%	\$150/Stakebed
De-Logo		\$50/vehicle
Smog/Safety		\$0/vehicle
Drive Cycle (only if required and approved by you)		Upon Approval/vehicle

*The trailer cost is only for drop-off and pick-up. We do not load the trailer on your behalf. We ask that all items loaded be palletized and shrink-wrapped with an inventory list included.

There are **NO OTHER FEES OR CHARGES** to you unless you specifically agree to them prior to any auction. We conduct our auctions on the 1st and 3rd Saturday's of each month. We will provide you with a detailed summary along with your settlement check within 20 days of the auction. Your permanent records are also available on our website and are accessible by you 24/7/365.

Ken Porter
AUCTIONS



Ken Porter Auctions looks forward to the opportunity of meeting and exceeding your auction needs. If you have any further questions, comments, or concerns, please contact the undersigned at (310) 353-7140.

AGREEMENT:

I/We the **California City PD** agree to the terms set forth in this agreement, signed this

26th day of March 2015 between **Ken Porter Auctions** and the **California City PD**

Any changes, amendments and/or cancellation to this agreement must be in writing and signed no less than 30 days from the effective date.

Ken Porter Auctions

California City PD

Gene Govoreau

Frank Huizar

Date: 7/29/15

Date: _____

21140 S. Avalon Blvd. Carson, CA 90745

Phone: 310-353-7140 • Fax 310-353-5740

www.kenporterauctions.com • E-mail: info@kenporterauctions.com

STAFF REPORT

City Council

August 4, 2015

TO: Mayor and Councilmembers

FROM: Finance Director, Rudy Hernandez

SUBJECT: Informational Report Regarding the California Infrastructure Bank Financing Options in Connection with Possible Water and Wastewater System Projects

BACKGROUND:

The City commissioned a Water & Wastewater Rate Study that was recently conducted by Bartle Wells Associates (the "Rate Study") which identified significant deficiencies in the City's funding of the renovation and replacement of existing water and wastewater capital infrastructure. The Rate Study sets forth several funding options, including the use of both rate revenue and debt to fund the renovation projects. The Rate Study outlines a combination of rate and debt funded capital, and directs the capital funds generated from the rate increases to be placed in separate, restricted capital accounts for capital project use only.

The Rate Study was also the basis of the proposed water and wastewater rate increases which was approved by the City Council late 2014. With the new rates approved the City is in a position to explore low-cost financing options for various capital improvement projects which have been identified by staff and which are integral to the Rate Study (the "Projects").

The Projects are of a type and nature that have a useful life expectancy of approximately 30 to 50 years. Projects that have a useful life expectancy of this length of time are typically financed with long term debt that is repaid over a similar time period as the useful life expectancy of the asset. Thus, there is a matching of the utilization of the capital improvement over its useful life with the burden of funding/financing it over its useful life. However, staff is also exploring options of shorter term strategies, which will in the future be presented to Council for consideration as well.

This report focuses solely on one of the financing options available to the City through the California Infrastructure and Economic Development Bank (IBank).

IBANK FINANCING OPTION:

The IBank was created in 1994 to finance public infrastructure and private development that promote a healthy climate for jobs, contribute to a strong economy and improve the quality of life in California communities. IBank operates pursuant to the Bergeson-Peace Infrastructure and Economic Development Bank Act contained in the California Government Code Sections 63000 et seq., and is governed by a five-member Board of Directors.

IBank has broad authority to issue tax-exempt and taxable revenue bonds to provide financing to public agencies in California. The Government Bond Program is run by Fariba Khoie, and is available to finance water or wastewater projects out as long as 30 years. Ibank rates are market driven, and are calculated as a percentage (or “spread”) over the corresponding Municipal Market Data (MMD) indexes published daily. IBank uses a spread of approximately 2% for investment grade transactions (which is the likely grade they would consider California City).

The current 20-year MMD index is approximately 2.65%, and by adding the spread of 2%, the rate to the City would be about 4.65%. IBank offers subsidies that are designed to off-set some of the spread. For instance, if the City is less than 75% of the Medium Household Income (MHI), the spread can be reduced up to 30% (which would bring the rate down to 4.05% (i.e., 2.65% + 1.40% [70% of 2%])). The annual fee runs about 1/3 of one percent of the principal amount of the financing (so if the final rate is 4.05% for example, the effective rate will be 4.38% as a result of the annual fee).

CONCLUSION:

IBank certainly should be considered as one of the financial “tools in the toolbox” for consideration as Council embarks upon finding the lowest cost financing available. Staff will present further options at future meetings.

FINANCIAL IMPACTS:

None at this time.

ATTACHMENTS:

None