



**CALEXICO CITY COUNCIL/CALEXICO REDEVELOPMENT SUCCESSOR
AGENCY/CALEXICO FINANCING AUTHORITY
REGULAR MEETING AGENDA**

**City of Calexico
Fernando "Nene" Torres Council Chambers
608 Heber Avenue
Calexico, California
www.calexico.ca.gov**

Tuesday, August 19, 2014

Council Members

**John M. Moreno, Mayor/Chairman
Joong S. Kim, Mayor Pro Tem/Vice Chair
Luis J. Castro, Councilman
Bill Hodge, Councilman
Maritza Hurtado, Councilwoman**

City Clerk

Gabriela T. Garcia

Interim City Manager

Richard N. Warne

City Attorney

Jennifer M. Lyon

City Treasurer

John T. Quinn

CLOSED SESSION AGENDA

5:30 P.M.

CALL TO ORDER

Roll Call.

Adjourn to Closed Session.

A "Closed" Session of the City Council/Calexico Community Redevelopment Agency Successor Agency/ Calexico Financing Authority may be held in accordance with state law which may include, but is not limited to, the following types of items: personnel matters, labor negotiations, security matters, providing instructions to real property negotiators and conference with legal counsel regarding pending litigation. The Closed Session will be held in the City Hall Conference Room located at 608 Heber Avenue, Calexico, California. Any public comment on Closed Session items will be taken before the Closed Session. Any required announcements or discussion of Closed Session items or actions following the Closed Session will be made in the City Council Chambers, 608 Heber Avenue, Calexico, California.

1. PUBLIC EMPLOYEE APPOINTMENT

Title: Permanent City Manager (Govt. Code section 54957)

**CALEXICO CITY COUNCIL/CALEXICO REDEVELOPMENT SUCCESSOR
AGENCY/CALEXICO FINANCING AUTHORITY**

REGULAR SESSION AGENDA

6:30 P.M.

**Next City Ordinance Number: 1155
Next City Resolution Number: 2014-66**

CALL TO ORDER

Call to Order and Attendance.
Pledge of Allegiance.
Closed Session Announcements.
Approval of the Agenda.

ANNOUNCEMENTS

These proceedings may be viewed on the City of Calexico website at www.calexico.ca.gov the Friday following the City Council meeting.

AWARDS, PRESENTATIONS, APPOINTMENTS AND PROCLAMATIONS

1. City of Calexico Proclamation for the Month of September 2014 as Adult Literacy Awareness Month.

PUBLIC COMMENTS AND PUBLIC APPEARANCES

NOTE: (Not to Exceed 3 Minutes) This is the time for the public to address the City Council on any item not appearing on the agenda that is within the subject matter jurisdiction of the City Council. The Mayor will recognize you and when you come to the microphone, please state your name and place of residence for the record. While members of the public are encouraged to participate, it is unlawful to disturb or delay the Council meeting with personal or slanderous remarks. If the item you wish to comment on is a closed session or consent item, please comment now. The City Council is prohibited by State law from taking action or discussing items not included on the printed agenda. If the item you wish to comment on is on the public portion of the agenda, we will take your comment when we get to the item on the agenda. Please direct your questions and comments to the City Council.

CITY COUNCIL COMMENTS AND REPORTS OF MEETINGS ATTENDED

CONSENT CALENDAR

All matters listed under the Consent Calendar are to be considered routine by the City Council/Calexico Community Redevelopment Agency Successor Agency or Calexico Financing Authority and will be enacted by one motion in the form listed. Any item may be removed from the Consent Calendar and considered separately by the City Council.

2. City Council/Calexico Community Redevelopment Agency Successor Agency/Calexico Financing Authority Minutes for Regular Meeting of April 1, 2014, February 25, 2014 and special meetings of May 15, 2014, and July 10, 2014.
3. Affidavit of Warrants for July 2014.

ITEMS REMOVED FROM CONSENT CALENDAR FOR DISCUSSION

PUBLIC HEARING

4. Public Hearing to review Annual General Performance Reports for the Fiscal Year 2013/2014 and Approve Resolution of the City of Calexico Authorizing the Disencumbrance of Grant No. 10-STBG-6702 to the State Department of Housing and Community Development Community Development Block Grant Program.

DISCUSSION AND POTENTIAL ACTION ITEMS

5. Resolution to Approve a Professional Services Agreement with a Professional Recruiting Firm to Recruit a Permanent City Manager.
6. Consideration of Urgency Ordinance, Regular Ordinance and Resolution to Approve Local Restrictions on Outdoor Use of Water Pursuant to Statewide Drought Conditions
7. First Transit, Inc., Contract Extension.
8. Distribution and Presentation of Proposed FY2014-2015 Budget.

INFORMATION ITEMS ONLY

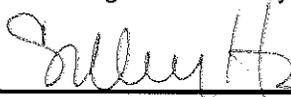
9. Payroll Overtime Report for the month of June 2014.
10. Payroll Overtime Report for the month of July 2014.
11. Status Report on the Wastewater Facilities and an Assessment Plan Update.

FUTURE AGENDA ITEMS

ADJOURNMENT

It is the intention of the City of Calexico to comply with the Americans with Disabilities Act in all respects. If you are a person with a disability who requires a disability-related modification or accommodation in order to participate in a meeting, including auxiliary aids or services, please request such modification or accommodation from the City Clerk at (760) 768-2102. Notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to the meeting. Please advise us at the time whether you will require accommodations to participate in meetings on a regular basis. Any person affected by any application on this agenda may submit their concerns in writing prior to the meeting or appear in person and be heard in support or opposition to the proposal at the time the matter is considered on the agenda. The staff reports, applications and environmental documents may be viewed at either the office of the office of the City Clerk, 608 Heber Avenue from 8:30 a.m. until 5:30 p.m. Monday through Thursday, except legal holidays. Telephone inquiries may be made at (760) 768-2102. If you challenge any agenda issue in court, you may be limited to raising only those issues that you or someone else raised at the public meeting described in this notice, or in written correspondence delivered to the City of Calexico at, or prior to, the public meeting.

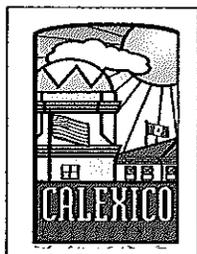
This notice of agenda is hereby certified to have been posted on or before 1:00 p.m., August 15, 2014.


Sally Hernandez, Deputy City Clerk

8/15/14 1:00pm
Time/Date

**AGENDA
ITEM**

1



AGENDA STAFF REPORT

DATE: August 19, 2014

TO: Mayor and City Council

APPROVED BY: Richard N. Warne, Interim City Manager *[Signature]*

PREPARED BY: Sandra Tauler, Community Services Director

SUBJECT: Adult Literacy Awareness Month Proclamation – Sept. 2014
=====

Recommendation:

Adopt proclamation for Adult Literacy Awareness month for September 2014

Background:

The library has been a part of the California Library Literacy Services program for the past 20 years. This year, the CLLS program is celebrating its 30th anniversary and our library will participate in the celebration. Our local Adult Literacy Services program serves about 35 adult learners per year with one-on-one tutoring with the help of volunteer tutors. This proclamation is part of our participation in the statewide program and celebration.

Discussion & Analysis:

None

Fiscal Impact:

None

Coordinated With:

None

Attachments:

Proclamation

AGENDA ITEM
1

PROCLAMATION of the CITY OF CALEXICO

ADULT LITERACY AWARENESS MONTH

September 2014

Whereas, adults need strong literacy skills to raise children with strong literacy skills, recognizing that a child's first teacher is the parent/caregiver; and

Whereas, adults need strong literacy skills to be productive members of the workforce to grow and sustain a robust economy, and the effects of low literacy cost in the U.S. is more than \$225 billion each year; and,

Whereas, according to the American Medical Association, literacy skills levels are a "stronger predictor of a person's health than age, income, employment status, education level, and race," and low literacy adds an estimated \$230 billion to the country's annual health care costs; and,

Whereas, literacy is a civic right and citizens governed by written law ought to be able to read written law; and low literacy skills create a barrier to full civic engagement; and,

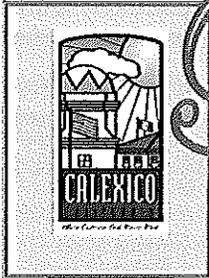
Whereas, a 2013 report issued by the Organization for Economic Co-operation and Development ranked the United States 16th from among 23 countries for the literacy skills of its adults, and the most recent studies available indicate that nearly 23 percent of California's adults lack basic literacy skills; and

Whereas, the Camarena Memorial Library offers opportunities for adults to improve their literacy and language skills to pursue lifelong learning through the Adult Literacy Services Program and opportunities for community members to volunteer their amazingly powerful ability to help adults to improve their skills to promote a literate and engaged community; and,

Whereas, The Adult Literacy Services Program of the Camarena Memorial Library is a member of the California Library Literacy Services program which is celebrating its 30th anniversary;

NOW, THEREFORE, I John M. Moreno, Mayor of the City of Calexico on behalf of the Calexico City Council, am honored to proclaim September as Adult Literacy Awareness Month in the City of Calexico. I commend the efforts of our library staff, volunteers, adult learners and supporters who promote literacy in our community, and I urge all citizens to support literacy in their homes and in their community.

Callexico City Council



Proclamation

Adult Literacy Awareness Month September 2014

Whereas, adults need strong literacy skills to raise children with strong literacy skills, recognizing that a child's first teacher is the parent/caregiver; and

Whereas, adults need strong literacy skills to be productive members of the workforce to grow and sustain a robust economy, and the effects of low literacy cost in the U.S. is more than \$225 billion each year; and,

Whereas, according to the American Medical Association, literacy skills levels are a "stronger predictor of a person's health than age, income, employment status, education level, and race," and low literacy adds an estimated \$230 billion to the country's annual health care costs; and,

Whereas, literacy is a civic right and citizens governed by written law ought to be able to read written law; and low literacy skills create a barrier to full civic engagement; and,

Whereas, a 2013 report issued by the Organization for Economic Co-operation and Development ranked the United States 16th from among 23 countries for the literacy skills of its adults, and the most recent studies available indicate that nearly 23 percent of California's adults lack basic literacy skills; and

Whereas, the Camarena Memorial Library offers opportunities for adults to improve their literacy and language skills to pursue lifelong learning through the Adult Literacy Services Program and opportunities for community members to volunteer their amazingly powerful ability to help adults to improve their skills to promote a literate and engaged community; and,

Whereas, The Adult Literacy Services Program of the Camarena Memorial Library is a member of the California Library Literacy Services program which is celebrating its 30th anniversary;

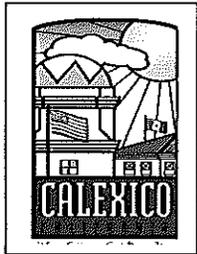
THEREFORE, BE IT RESOLVED that I John M. Moreno, Mayor of the City of Callexico on behalf of the Callexico City Council, am honored to proclaim September 2014 as "Adult Literacy Awareness Month" in the City of Callexico. I commend the efforts of our library staff, volunteers, adult learners and supporters who promote literacy in our community, and I urge all citizens to support literacy in their homes and in their community.

IN WITNESS WHEREOF, I hereunto affix my signature and Official Seal of the City of Callexico on the 19th day of August, 2014.

John M. Moreno, Mayor
City of Callexico

**AGENDA
ITEM**

2



AGENDA STAFF REPORT

DATE: August 19, 2014

TO: Mayor and City Council

APPROVED BY: Richard N. Warne, Interim City Manager *RN Warne*

PREPARED BY: Gabriela T. Garcia, Deputy City Clerk *G. Garcia*

SUBJECT: Approval of City Council Meeting Minutes

=====

Recommendation:

Approval of City Council/Calexico Community Redevelopment Agency Successor Agency/Calexico Financing Authority Minutes for Regular Meeting of April 1, 2014, February 25, 2014 and Special Meetings of May 15, 2014, and July 10, 2014

Background:

In accordance with Municipal Code Section 2.04.070, the City Clerk shall prepare minutes of the proceedings of each City Council Meeting

Discussion & Analysis:

Minutes for City Council/Calexico Community Redevelopment Agency Successor Agency/Calexico Financing Authority Minutes for Regular Meeting of April 1, 2014, February 25, 2014 and Special Meetings of May 15, 2014, and July 10, 2014

Fiscal Impact:

None

Coordinated With:

None

Attachments:

Minutes for February 25, 2014, April 1, 2014, May 15, 2015 and July 10, 2014

AGENDA ITEM
2

THE CITY COUNCIL/CALEXICO COMMUNITY REDEVELOPMENT AGENCY SUCCESSOR AGENCY/CALEXICO FINANCING AUTHORITY MET IN ADJOURNED REGULAR SESSION ON THE 25TH DAY OF FEBRUARY, 2014 AT 6:30P.M. AT THE FERNANDO "NENE" TORRES COUNCIL CHAMBERS, 608 HEBER AVENUE, CALEXICO, CALIFORNIA. THE DATE, HOUR AND PLACE DULY ESTABLISHED FOR THE HOLDING OF SAID MEETING.

CLOSED SESSION – 5:30P.M.

CALL TO ORDER

The Special Closed Session portion of the agenda was called to order at 5:30p.m.

ATTENDANCE

Mayor: Bill Hodge
Mayor Pro Tem: John M. Moreno
Councilman: Joong S, Kim
Councilman: Luis J. Castro

ABSENT

Councilwoman: Martiza Hurtado

The City Council convened into Closed Section at 5:30p.m. to discuss the following:

- A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code section 54956.9(d)(1) – (1 case)
DFEH Matter No. 124246-53879; EEOC No. 37A-2013-19947-C

- B. CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION
Pursuant to Government Code Section 54956.9 (d)(1)
(1 case) Case Number: D063152

- C. CONFERENCE WITH LABOR NEGOTIATORS
Agency Representatives: City Manager, City Attorney
Employee Organizations: SEIU/CMEA; SEIU/Water-Wastewater Operators
Assoc.; Supervisors Assoc.; Police Officers Assoc.; Fire Fighters Assoc.;
and Unrepresented Employees

Jennifer Lyon, City Attorney reported that the City Council meet in closed session and discussed Item C, direction was given. No reportable action. Mayor Hodge did not participate in discussion due to conflict of interest on Item No. A, direction was given. No reportable action. Item No. B will be discussed after open session.

REGULAR SESSION – 6:30 P.M.

CALL TO ORDER

The regular session portion of the agenda was called to order at 6:34 p.m. by Mayor Hodge.

PLEDGE OF ALLEGIANCE

Mayor Hodge led those present in the Pledge of Allegiance

ATTENDANCE

(All Council members were present: Hodge, Moreno, Hurtado, Kim, Castro)

APPROVAL OF AGENDA

Motion was made by Mayor Pro Tem Moreno to approve the agenda. Motion seconded by Councilwoman Hurtado and passed by the following vote to wit:

- AYES: Hodge, Moreno, Hurtado, Kim, Castro
- NOES: None
- ABSENT: None
- ABSTAIN: None

ANNOUNCEMENTS/PUBLIC APPEARANCES/PUBLIC COMMENTS:

Yoli Cordero commented on the concerns that Councilman Kim and Councilman Castro had at the last City Council meeting pertaining to the dirtiness of downtown. She concurred with their concerns and requested that the City Council come up with a solution. Unfortunately the City does not have money to hire employees to go clean downtown. She stated that the City needs to start looking for an area where agricultural workers can congregate and have facilities while they wait for their buses to go to work this way downtown won't have littering and dirty alley's. In addition, she requested that the City identify all labor contractors that come into the City to pick-up agricultural workers and issue them a license. The license fee can generate funding for the City.

GENERAL COMMENTS BY COUNCIL MEMBERS

Councilman Kim stated that he would like to invite Congressman Juan Vargas to Calexico so he can update the City Council on the new Port-of-Entry. The City should be proactive and take the lead in this project instead of the County of Imperial. Councilman Kim stated that he has some solutions for the downtown area in regards to restrooms and buses which he will be presenting as a future agenda item. In addition, he gave his condolences to Mayor Pro Tem Moreno and his family for the death of his mother.

Councilman Castro gave his condolences to Mayor Pro Tem Moreno and his family.

Councilwoman Hurtado informed the City Council that she attended the Parks and Recreation Commission. Commissioners were concerned with the lack of attendance from other

commissioners. The Parks and Recreation Commission has several activities coming up. The Farmers Market will be held March 2nd. Councilwoman Hurtado reminded the City Council that Mayor Hodge and herself are members of the Port-of-Entry Sub-Committee and if any Council Members has a concern to please inform them and they will address the concern with the appropriate agencies.

Mayor Pro Tem Moreno informed the City Council that he attended the County of Imperial State of Address given by County Supervisor John Renison. He congratulated Calexico High School Girls Basketball Team for winning the Imperial Valley League. Mayor Pro Tem Moreno stated that he met with Angel Esparza to discuss Mi Calexico magazine and invited him to his school to talk to his students about being a young entrepreneur. He also stated that 24 out of the 525 continuation high schools in the State of California were designated as a model high school and Aurora High School was one of the 24.

Mayor Hodge informed the City Council that on February 24, 2014, he attended the round table discussion with Congressman Vargas. Two issues that were discussed: Salton Sea and the new Port-of-Entry. Funding for the new Port-of-Entry has moved up to the priority list. Mayor Hodge stated that he took a walking tour with Imperial County Transportation Commission (ICTC) to survey and see potential spots for the Calexico Downtown Intermodal Transportation Center. He stated that he also attended the County of Imperial State of Address.

City Manager Oscar Rodriguez stated that staff has met with the Project Manager of the Melrose building and they are moving forward with the demolition of the building. The Recreation Department has started the girls' soccer clinic. Five (5) applications were received for the mural program and are currently under review by the Arts Commission. The Daddy Daughter Dance will be held March 1st from 6:00p.m. to 9:00p.m.

CONSENT

Councilman Kim pulled Items No. 1, 4, 5, 6 and 11

Councilwoman Hurtado pulled Item No. 10

Motion was made by Mayor Pro Tem Moreno, seconded by Councilwoman Hurtado to approve consent agenda consisting of the following: Adoption of Resolution Regarding Emergency Repairs at the Calexico Wastewater Treatment Plant and Water Treatment Plant. A) A Resolution of the City Council of the City of Calexico (City) Pursuant to Public Contracts Code (PCC) Section 22050 Finding the continued existence of a emergency due to the need for a New Variable Frequency Drive at the Water Treatment Plant. B) A Resolution of the City Council of the City of Calexico (City) Pursuant to Public Contracts Code (PCC) Section 22050 Finding the Continued Existence of an emergency due to the need for Draft Tube Repairs at the Wastewater Treatment Plant. C) A Resolution of the City Council of the City of Calexico (City) Pursuant to Public Contracts Code (PCC) Section 22050 Finding the Continued Existence of an emergency due to the need for a New Wastewater Treatment Plant Sludge Mixer; Conduct a second reading and adopt Ordinance No. 1151 of the City Council of the City of Calexico, California, repealing section 9.16.060 – Unauthorized Camping, and adding Chapter 9.18 – Park Regulations to the

Calexico Municipal Code, to become effective thirty days after adoption; Approval of Warrant Register of Claims paid for the month of January 2014; Acknowledge receipt of Business Improvement District (BID) minutes for August 14, 2013, November 6, 2013, November 26, 2013 and December 6, 2013; Approval of Resolution of the City Council of the City of Calexico Accepting State COPS Funds for Fiscal Year 2012-2013; motion passed by the following vote to wit:

AYES: Hodge, Moreno, Hurtado, Castro, Kim
NOES: None
ABSENT: None

ITEM NO. 1 – APPROVAL OF CITY COUNCIL/CALEXICO COMMUNITY REDEVELOPMENT AGENCY SUCCESSOR AGENCY/CALEXICO FINANCING AUTHORITY MINUTES FOR REGULAR MEETINGS OF SEPTEMBER 17, 2013, OCTOBER 15, 2013, JANUARY 21, 2014 AND SPECIAL MEETING OF SEPTEMBER 5, 2013, SEPTEMBER 23, 2013, OCTOBER 30, 2013 AND JANUARY 14, 2014

Councilman Kim requested that his statement on page 10 of January 21, 2014 minutes Item No. 1 be changed to: Councilman Kim did not care about the renewal of the application and does not want to have this so close to the Willie Moreno Junior High School.

Motion was made by Councilman Kim to approve the City Council/Calexico Community Redevelopment Agency Successor Agency/Calexico Financing Authority minutes for regular meeting of January 21, 2014 with his changes and table the minutes of September 17, 2013, October 15, 2013, September 5, 2013, September 23, 2013, October 30, 2013 and January 14, 2014 to the next City Council agenda. Motion seconded by Councilman Castro and passed by the following vote to wit:

AYES: Hodge, Moreno, Hurtado, Kim, Castro
NOES: None
ABSENT: None

ITEM NO. 4 – CONDUCT A SECOND READING AND ADOPT ORDINANCE NO. 1152 WHICH WILL ALLOW THE CITY OF CALEXICO TO UTILIZE ALTERNATIVE BIDDING, PROCEDURES AS DEFINED IN THE UNIFORM PUBLIC CONSTRUCTION COST ACCOUNTING ACT (UPCCAA), TO BECOME EFFECTIVE THIRTY DAYS AFTER ADOPTION

Councilman Kim is concerned that when this ordinance had its first reading it did not pass unanimously; therefore, it should not be placed in the consent section of the agenda. In addition, he stated that he does not agree with increasing the amount of bidding.

City Attorney Jennifer Lyon clarified that ordinances with first reading need to be placed on the business items section of the agenda but second readings can be placed on the consent section of the agenda.

Motion was made by Councilman Kim not to adopt Ordinance No. 1152 which will allows the City of Calexico to utilize alternative bidding procedures as defined in the Uniform Public Construction Cost Accounting Act (UPCCAA), to become effective thirty days after adoption. Motion seconded by Councilman Castro. Vote was as follows:

AYES: Kim, Castro
NOES: Hodge, Moreno, Hurtado
ABSENT: None

Motion was made by Mayor Pro Tem Moreno to adopt Ordinance No. 1152 which will allows the City of Calexico to utilize alternative bidding procedures as defined in the Uniform Public Construction Cost Accounting Act (UPCCAA), to become effective thirty days after adoption. Motion seconded by Mayor Hodge and passed by following vote to wit:

AYES: Hodge, Moreno, Hurtado
NOES: Kim, Castro
ABSENT: None

ITEM NO. 5 – CONDUCT A SECOND READING AND ADOPT ORDINANCE NO. 1153 ADOPTING THE AMENDED CITY OF CALEXICO PURCHASING POLICY AND PROCEDURES, TO BECOME EFFECTIVE THIRTY DAYS AFTER ADOPTION

Councilman Kim stated that the City needs to continue with the \$5,000 limit and does not agree with the proposed increase.

Motion was made by Councilman Kim not to adopt Ordinance No. 1153 adopting the amended City of Calexico Purchasing Policy and Procedures, to become effective thirty days after adoption. Motion seconded by Councilman Castro. Vote was as follows:

AYES: Kim, Castro
NOES: Hodge, Moreno, Hurtado
ABSENT: None

Motion was made by Mayor Pro Tem Moreno to adopt Ordinance No. 1153 adopting the amended City of Calexico Purchasing Policy and Procedures, to become effective thirty days after adoption. Motion seconded by Councilwoman Hurtado and passed by following vote to wit:

AYES: Hodge, Moreno, Hurtado
NOES: Kim, Castro
ABSENT: None

ITEM NO. 6 – CONDUCT A SECOND READING AND ADOPT THE ORDINANCE NO. 1154 AMENDING SECTION 5.32.040 AND 5.32.160 OF CHAPTER 5.32 OF THE CALEXICO MUNICIPAL CODE TO ALLOW TRADITIONAL BINGO GAMES SEVEN DAYS PER WEEK WITH CERTAIN HOUR RESTRICTIONS, AND TO MAKE MINOR CLARIFICATIONS TO THE CITY’S BINGO REGULATIONS TO CLEARLY SET

FORTH THE TYPES OF ORGANIZATIONS AUTHORIZED TO CONDUCT BINGO GAMES, TO BECOME EFFECTIVE THIRTY DAYS AFTER ADOPTION

Motion was made by Councilman Kim not to adopt Ordinance No. 1154 amending section 5.32.040 and 5.32.160 of Chapter 5.32 of the Calexico Municipal Code to allow traditional bingo games seven days per week with certain hour restrictions, and to make minor clarifications to the City's Bingo Regulations to clearly set forth the types of organizations authorized to conduct bingo games, to become effective thirty days after adoption. Motion seconded by Councilwoman Hurtado. Vote was as follows:

AYES: Kim, Hurtado
NOES: Hodge, Moreno, Castro
ABSENT: None

Councilwoman Hurtado requested clarification on how the bingo games benefit non-profit organizations. City Manager Rodriguez stated that he believe a certain percent of the take they receive is provided to charity.

Guillermo Hermosillo stated that all non-profit organization will benefit because they can provide bingo games and make one hundred percent (100%) of the take.

Motion was made by Mayor Pro Tem Moreno to adopt Ordinance No. 1154 amending section 5.32.040 and 5.32.160 of Chapter 5.32 of the Calexico Municipal Code to allow traditional bingo games seven days per week with certain hour restrictions, and to make minor clarifications to the City's Bingo Regulations to clearly set forth the types of organizations authorized to conduct bingo games, to become effective thirty days after adoption. Motion seconded by Mayor Hodge and passed by the following vote to wit:

AYES: Hodge, Moreno, Castro
NOES: Kim, Hurtado
ABSENT: None

ITEM NO. 10 – APPROVAL OF CORRECTION TO APPOINTMENTS BY COUNCIL MEMBER CASTRO APPOINTMENT TO THE LIBRARY BOARD OF TRUSTEES AND HISTORICAL COMMISSION

Councilwoman Hurtado asked City Attorney Lyon what process would need to take place if she switched commissioners to different commissions. City Attorney Lyon informed Councilwoman Hurtado that she would need to come before City Council to release them and/or voluntary resign them from the commission, re-advertise and appointment them to the appropriate commission.

Councilman Castro stated that on the last City Council meeting he made a mistake and appointed the wrong individuals to the Library Board of Trustees and Historical Commission. Councilman Castro appointed Diana Cortez to the Library Board of Trustees and Flora Martinez to the Historical Commission.

ITEM NO. 11 – AUTHORIZE CITY MANAGER TO SIGN AGREEMENT WITH AE CONSULTING, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE CALEXICO INTERNATIONAL AIRPORT RUNWAY REHABILITATION PROJECT

Councilman Kim requested that future agenda staff report and backup documentation show what changes were made to the agreements in order for it to be reapproved.

Motion was made by Councilman Kim to authorize the City Manager to sign agreement with AE Consulting, Inc. for professional engineering services for the Calexico International Airport Runway Rehabilitation Project. Motion seconded by Mayor Hodge and passed by following vote to wit:

AYES: Hodge, Moreno, Hurtado, Kim, Castro
NOES: None
ABSENT: None

ITEM NO. 12- APPROVAL OF A RESOLUTION OF CITY COUNCIL OF THE CITY OF CALEXICO AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO ENDORSE THE MASTER AGREEMENT, PROGRAM SUPPLEMENT AGREEMENTS, FUND EXCHANGE AGREEMENTS, FUND TRANSFER AGREEMENTS AND ANY AMENDMENTS ENTITLED “ADMINISTERING AGENCY – FEDERAL AND/OR STATE FUNDED PROJECT” FOR FEDERAL PROJECT NO. STPL-5168(027) COLE ROAD REHABILITATION BETWEEN STATE HIGHWAY 111 AND M.L. KING AVENUE

Motion was made by Mayor Pro Tem Moreno to approve a resolution of the City Council of the City of Calexico authorizing the City Manager or his designee to endorse the master agreement, program supplement agreements, fund exchange agreements, fund transfer agreements and any amendments entitled “Administering Agency – Federal and/or State funded project” for Federal Project No. STPL-5168(027) Cole Road Rehabilitation between State Highway 111 and M.L. King. Motion seconded by Mayor Hodge and passed by the following vote to wit:

AYES: Hodge, Moreno, Hurtado, Kim, Castro
NOES: None
ABSENT: None

INFORMATIONAL ITEMS

ITEM NO. 13 – UPDATE FROM SANDRA TAULER, COMMUNITY SERVICES DIRECTOR ON AMENDMENT TO JOINT USE FACILITIES AGREEMENT WITH CALEXICO UNIFIED SCHOOL DISTRICT

City Manager Rodriguez informed the City Council that Ms. Tauler was in Sacramento and advised them that staff is working with the district to finalize the amendment to joint use facilities agreement.

FUTURE AGENDA ITEMS

Councilman Castro requested an update on the business license fees for the City.

Councilwoman Hurtado requested an update on re-initiation of the Calexico Police Athletic League (PAL). It is her understanding that PAL has lost their non-profit status because they have been non-active for the last three (3) years. In addition, she would like a future agenda item on semi-trucks and/or large vehicles being parked around the City.

Councilman Kim Councilman Kim requested that Congressman Juan Vargas be invited to Calexico to discuss and provide an update on the new Port-of-Entry. In addition, he has noticed semi-truck driving above speed limit and requested a stop sign be placed on V.V. Williams.

Mayor Pro Tem Moreno requested an update on the swimming pool.

Mayor Hodge is concerned over the overtime in the Police Department. He requested an item on the agenda for discussion and action on past direction that has been given by the City Manager on the hiring of police personnel. In addition, he would like an update on providing trash containers at bus stops.

CLOSED SESSION

The City Council reconvened in Closed Session at 7:46 p.m.

City Council reconvened from closed session at 8:01 p.m. Item B was discussed. Direction was given, no reportable action taken.

ADJOURNMENT

There being no further business the meeting adjourned at 8:01 p.m.

Bill Hodge, Mayor

Attest:

Gabriela T. Garcia, Deputy City Clerk

THE CITY COUNCIL/CALEXICO COMMUNITY REDEVELOPMENT AGENCY SUCCESSOR AGENCY/CALEXICO FINANCING AUTHORITY MET IN REGULAR SESSION ON THE 1ST DAY OF APRIL, 2014 AT 6:30P.M. AT THE FERNANDO "NENE" TORRES COUNCIL CHAMBERS, 608 HEBER AVENUE, CALEXICO, CALIFORNIA. THE DATE, HOUR AND PLACE DULY ESTABLISHED FOR THE HOLDING OF SAID MEETING.

CLOSED SESSION – 5:30P.M.

CALL TO ORDER

The Special Closed Session portion of the agenda was called to order at 5:30p.m.

ATTENDANCE

Mayor: Bill Hodge
Mayor Pro Tem: John M. Moreno
Councilwoman: Maritza Hurtado
Councilman: Joong S, Kim
Councilman: Luis J. Castro

The City Council convened into Closed Section at 5:30p.m. to discuss the following:

A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code section 54956.9(d)(1) – (1 case)
DFEH Matter No. 124246-53879; EEOC No. 37A-2013-19947-C

B. CONFERENCE WITH LABOR NEGOTIATORS

Agency Representatives: City Manager, City Attorney
Employee Organizations: SEIU/CMEA

Jennifer Lyon, City Attorney reported that the City Council meet in closed session and discussed Item B, direction was given. No reportable action. Mayor Hodge and Councilwoman Hurtado did not participate in discussion due to conflict of interest on Item No. A, direction was given. No reportable action.

REGULAR SESSION – 6:30 P.M.

CALL TO ORDER

The regular session portion of the agenda was called to order at 6:30 p.m. by Mayor Hodge.

PLEDGE OF ALLEGIANCE

Mayor Hodge led those present in the Pledge of Allegiance

ATTENDANCE

(All Council members were present: Hodge, Moreno, Hurtado, Kim, Castro)

APPROVAL OF AGENDA

City Manager Oscar Rodriguez requested that Item No. 5 be pulled and presentation C be carried over to next City Council agenda.

Motion was made by Mayor Pro Tem Moreno to approve the agenda with changes requested by City Manager Rodriguez. Motion seconded by Councilwoman Hurtado and passed by the following vote to wit:

AYES:	Hodge, Moreno, Hurtado, Kim, Castro
NOES:	None
ABSENT:	None
ABSTAIN:	None

PRESENTATIONS

- A. Proclamation of National Library Week – April 13-19, 2014

Mayor Hodge read the Proclamation of National Library Week

- B. Presentation by Sandra Tauler – Quarterly Report for Parks Department

Community Services Director Sandra Tauler presented a PowerPoint presentation on Parks Department activities from January – March 2014. Ms. Tauler stated that Parks Department works closely together with Public Works Department. The activities included the installation of drinking fountains, repair and install bleachers, repair dugout benches, installation of concrete rings around playground area and installation of canopies at various parks. Parks Department installed automating water system at Birch and HWY 98 and Rio Vista Park. Ms. Tauler thanked and acknowledged those individuals and groups that have adopted a park.

Councilman Kim stated that he has received several complaints from residents of Las Casita Park regarding lack of shading and no restrooms.

- C. Presentation of Employee of the Quarter (Ending 3-31-2014)

Item carried over to next City Council agenda

ANNOUNCEMENTS/PUBLIC APPEARANCES/PUBLIC COMMENTS:

Peter Saldana, previous resident of Calexico, informed the City Council of his concern over certain City Council Members having Facebook page and asked them to close their Facebook because it is only used to bash individuals through character assassination.

Maribel Padilla, 18 Nogales, informed the City Council about her concerns over an incident that happened in January between Sergeant Alarcon and a young disabled girl in which her nose was broken. She asked the City Council why Sergeant Alarcon was not placed on administrative leave pending the outcome of the investigation. She stated that citizens of Calexico are demanding that an outside agency come to investigate this incident and not have an officer within the department conduct an internal investigation. Ms. Padilla stated that Mayor Hodge, Councilman Kim and Councilman Castro hired Police Chief Pompey Tabarez without having the proper education.

Carmen Durazo talked about the Calexico Art Council that is a non-profit organization made up of five (5) members. They have donated lighting, art that is up on the wall around the center, office furnisher, stage, and other furnishings to the Cultural Art Center. There is still more donations needed, for example, piano, sound system, trophy case, etc. The Calexico Art Council will be sending out letters requesting donors. They will create a wall to acknowledge those who have and will donate above \$500.00. Ms. Durazo thanked the City Council for naming the Cultural Art Center after her.

Yulil Alonso Garza informed the City Council that her son Martin Alonso Garza was murdered a year ago in El Centro. She stated that they have started an organization called Mothers Against Gangs. This organization is open for all Imperial Valley. Mrs. Garza invited the City Council and those present to their annual Sneaker Ball that will be held during Victim Rights Week.

Finance Advisory Board Member Yolanda Cordero informed the City Council that the leases the City currently has have not been updated in regards to the pricing. The City is in the business to try to make money for the general fund. The City has leases that are very old and they need to be updated.

Enrique Cervantes is concerned with the recall efforts to remove two (2) members from the City Council. Senior citizens contact him and informed him that they were being told that the reason they wanted to recall these Council Members was because they didn't approve the swimming pool. He stated that the last thing the people of Calexico need is to be exploited. Mr. Cervantes also stated that he respect Police Chief Tabarez and the Police Department.

Eddie Guzman, 404 Encinas, requested that the City allocate money to the Park Department. He stated that Las Casita Park needs restrooms. People who live next to the park are asked to use their restrooms.

GENERAL COMMENTS BY COUNCIL MEMBERS

Mayor Pro Tem Moreno informed the City Council and those present that he had the privilege of attending Jimmy Arevalo dedication ceremony. In June 2012, he passed away helping another motorist on Interstate 8. He would like to see if they City could dedicate a day to him for his dedication to the youth of Calexico. Mayor Pro Tem Moreno also stated that he attended the Cesar Chavez march. In addition, he thanked Fire Chief Peter Mercado and staff for refurbishing a fire engine and saving the City money.

Councilman Kim stated that the City of Calexico needs a swimming pool and the community needs an update. On December 3, 2013, he recommended that the City build its own swimming pool. Three (3) Council Members did not approve his request. He stated that the Calexico Unified School District (CUSD) has financial issues and cannot afford to build a swimming pool. CUSD needs to provide a report of how much they will be contributing to the maintenance of the pool, life guards, etc. If the pool will be funded with Measure "H" funds than there needs to be a joint meeting to discuss the building of the pool. Councilman Kim also stated that the Recall Committee is corrupted and would like an open debate with the Recall Committee to challenge their issues.

Councilwoman Hurtado stated that on March 27, 2014, she attended the coronation of Senorita Mariachi at the Holiday Inn Express. The Mariachi Festival will be from May 10th to the 17th. The last Farmers Market will be held April 6th. The American Cancer Society Relay for Life will be held April 5th and 6th at Ward Field. She attended the League of California Cities in the City of El Centro. She would like to have the Public Works Director/City Engineer attend those meetings as well.

Councilman Castro would like a follow up of all the lawsuits against the City of Calexico. He has asked Finance and Human Resources Director John Quinn for a expenditure to date report of all legal fees and has not received it. Councilman Castro stated that the Measure "H" Committee has not met since October 2013 and would like a joint meeting to discuss the swimming pool. He would also like an update on the impact fees for the Gran Plaza for the next City Council agenda. Councilman Castro also stated that the salary schedule of City employees needs to be updated on the City's website.

Mayor Hodge stated that he would like to be more mindful and helpful of small businesses. He also attended the California League of Cities. He requested that the washing machine donated by Diana Daniels be connected at the Animal Shelter. Mayor Hodge praised JPA and Heffernan Memorial Health District for all the projects that they have accomplished. The 5th Annual Car Club will be held on April 5th from 10:00a.m. to 3:00p.m..

City Manager Rodriquez informed the City Council that there is a subcommittee for the swimming pool and they have been working hard in putting together a schedule for the whole project. The subcommittee is hoping to get an approval from the State Architecture Department to move forward with a permit. On April 9th, there will be a joint meeting between the CUSD and City Council to get final authorization to move forward with the swimming pool. Demolition permit has been issued for the old Melrose building on Second Street. Staff has addressed the homeless issue at the old Von's center and improvements will be made to the wall that is owned by the City. Staff was able to get Caltrans, volunteers and Advance Services to assist in the cleanup of HWY 111 from HWY 98 and Cole Blvd.

CONSENT

City Manager Rodriquez requested that the following changes be made to Item No. 1: 1) Minutes dated March 18, 2014, remove the word in-kind on the general comments by Councilman Kim;

2) Minutes dated June 18, 2013, remove Santa Tauler and replace with Sandra Tauler, and add Preschool program at Neighborhood House on the general comments by Councilman Kim.

Councilman Kim pulled Item No. 4.

Motion was made by Councilwoman Hurtado, seconded by Mayor Pro Tem Moreno to approve consent agenda consisting of the following: Approval of City Council/Calexico Community Redevelopment Agency Successor Agency/Calexico Financing Authority Minutes for Regular Meetings of June 18, 2013, September 17, 2013, October 15, 2013, January 21, 2014, February 4, 2014, March 6, 2014, March 18, 2014 and Special Meetings of September 5, 2013, September 23, 2013, October 30, 2013, January 14, 2014 and March 8, 2014; Approval of Resolution Regarding Emergency Repairs at the Calexico Wastewater Treatment Plant and Water Treatment Plant. A) A Resolution of the City Council of the City of Calexico (City) Pursuant to Public Contracts Code (PCC) Section 22050 Finding the continued existence of an emergency due to the need for a New Variable Frequency Drive at the Water Treatment Plant. B) A Resolution of the City Council of the City of Calexico (City) Pursuant to Public Contracts Code (PCC) Section 22050 Finding the Continued Existence of an emergency due to the need for Draft Tube Repairs at the Wastewater Treatment Plant. C) A Resolution of the City Council of the City of Calexico (City) Pursuant to Public Contracts Code (PCC) Section 22050 Finding the Continued Existence of an emergency due to the need for a New Wastewater Treatment Plant Sludge Mixer; Acknowledge receipt of Business Improvement District BID minutes for the meeting of February 12, 2014; motion passed by the following vote to wit:

AYES: Hodge, Moreno, Hurtado, Castro, Kim
NOES: None
ABSENT: None

ITEM NO. 4 – APPROVAL OF RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE THE LEASE WITH GABRIEL L. LOPEZ, DBA VILLANUEVA TRUCKING & CALPAC RECYCLING

Councilman Kim asked if market value was taking in to consideration for this lease. City Manager Rodriguez informed Councilman Kim that market value was taken into consideration when the lease was negotiated. Originally the property was being leased by a Leaser and Mr. Lopez was sub-leasing the property from the Leaser which is prohibited. Mr. Lopez has agreed to pay the City effective October 1, 2013 which is when the Leaser took off and he stayed on the property.

Motion was made by Councilman Kim to approve a resolution authorizing the City Manager to execute the lease with Gabriel L. Lopez, DBA Villanueva Trucking & CALPAC Recycling. Motion seconded by Mayor Pro Tem Moreno and passed by the following vote to wit:

AYES: Hodge, Moreno, Hurtado, Kim, Castro
NOES: None
ABSENT: None

ITEM NO. 6 – APPOINTMENT BY COUNCIL MEMBER CASTRO TO THE BUSINESS IMPROVEMENT DISTRICT

Item No. 6 to be carried over to April 15, 2014, City Council agenda

ITEM NO. 7 – APPROVAL OF AMENDMENT NO. 1 TO JOINT USE AGREEMENT BETWEEN THE CITY OF CALEXICO AND THE CALEXICO UNIFIED SCHOOL DISTRICT FOR COOPERATIVE FACILITIES CONSTRUCTION, MAINTENANCE, AND OPERATION

City Manager Rodriguez informed the City Council that this item was requested by Councilman Kim.

Motion was made by Mayor Pro Tem Moreno to approve Amendment No. 1 to Joint Use Agreement between the City of Calexico and the Calexico Unified School District for cooperative facilities construction, maintenance, and operation. Motion seconded by Councilman Kim and passed by the following vote to wit:

AYES: Hodge, Moreno, Hurtado, Kim, Castro
NOES: None
ABSENT: None

ITEM NO. 8 – HOLD PUBLIC HEARING ON THE SUBMITTAL OF AN APPLICATION UNDER THE STATE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM AND ADOPT RESOLUTION APPROVING AN APPLICATION FOR FUNDING AND THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO FROM THE COMMUNITY DEVELOPMENT ALLOCATION OF THE STATE CDBG PROGRAM

City Manager Rodriguez informed the City Council that the City is planning to apply for \$2,000,000 for general administration, housing rehabilitation, home owners assistance, property rehabilitation and micro business technical assistance.

Mayor Hodge opened the public hearing at 8:10p.m.

Mayor Hodge closed the public hearing at 8:11p.m.

Councilman Kim stated that the micro technical assistance program should only fund local businesses and not business outside of Calexico.

Motion was made by Mayor Pro Tem Moreno to approve the submittal of an application under the State Community Development Block Grant (CDBG) Program and adopt the revised resolution approving an application for funding and the execution of a grant agreement and any amendments thereto from the Community Development Allocation of the State CDBG Program. Motion seconded by Councilman Kim and passed by the following vote to wit:

AYES: Hodge, Moreno, Hurtado, Kim, Castro
NOES: None
ABSENT: None

INFORMATIONAL ITEMS

ITEM NO. 9 – ACKNOWLEDGE RECEIPT OF BASIC FINANCIAL STATEMENTS AND INDEPENDENT AUDITORS’ REPORT FOR THE YEAR ENDED JUNE 30, 2013

City Manager Rodriquez informed the City Council that the audit was given an unqualified opinion which is the best opinion you can get. There are finding that the City needs to address by the next audit.

Yoli Cordero asked the City Council to put a hold on the City’s proposed bond issuance for the new fire station, swimming pool, parks and recreation. The City will be borrowing money that it does not have. The City needs to address its current financial issues before the bond can be issued.

Finance and Human Resources Director Quinn provided a brief overview of the auditors’ report to City Council.

Councilman Kim requested clarification on long-term obligation on page 57. Mr. Quinn informed Councilman Kim that the long-term obligation includes City debt.

City Council acknowledged receipt of Basic Financial Statements and Independent Auditors’ Report for the year ended June 30, 2013

ITEM NO. 10 – ACKNOWLEDGE RECEIPT OF BUSINESS LICENSE DELINQUENCY LIST FOR JANUARY AND FEBRUARY 2014

Councilman Kim asked if the Gran Plaza paid their 2013 business license. City Manager Rodriquez stated each individual business in the Gran Plaza has paid their business license.

City Council acknowledged receipt of business license delinquency list for January and February 2014

ITEM NO. 11 – ACKNOWLEDGE RECEIPT OF COMMISSIONS ATTENDANCE REPORT

Councilman Kim stated that the commissioners on the website need to be updated. In addition, committees need to meet on a regular schedule.

Mayor Hodge requested training with all commissioners to discuss their role and responsibilities.

City Council acknowledged receipt of commissions attendance report

FUTURE AGENDA ITEMS

Councilman Castro requested an update on impact fees. In addition, he would like an update on attorney fees pertaining to all pending law suits in the City of Calexico.

Mayor Pro Tem Moreno requested an inventory on items previously requested.

Councilman Kim requested an item be placed on next City Council agenda for the City to build its own pool. In addition, he would like an update on Mega Park and Heffernan Memorial Health District Grand Jury Report.

Councilwoman Hurtado requested an update on the sales of the firework. Sellers of firework are not meeting their responsibilities on helping organizations.

Mayor Hodge requested a public safety workshop with Police and Fire Department to discuss overtime and other issues related to public safety. In addition, he would like a booklet/pamphlet to be developed that provides business with rates/fee information.

ADJOURNMENT

There being no further business the meeting adjourned at 9:20 p.m.

Bill Hodge, Mayor

Attest:

Gabriela T. Garcia, Deputy City Clerk

THE CITY COUNCIL/CALEXICO COMMUNITY REDEVELOPMENT AGENCY SUCCESSOR AGENCY/CALEXICO FINANCING AUTHORITY MET IN SPECIAL SESSION ON THE 15TH DAY OF MAY, 2014 AT 6:00 P.M. AT THE FERNANDO "NENE" TORRES COUNCIL CHAMBERS, 608 HEBER AVENUE, CALEXICO, CA. THE DATE, HOUR AND PLACE DULY ESTABLISHED FOR THE HOLDING OF SAID MEETING.

CALL TO ORDER.

Meeting was called to order at 6:00 p.m. by Mayor Hodge and those present were led in the Pledge of Allegiance.

ATTENDANCE.

Mayor: Bill Hodge
Mayor Pro Tem: John Moreno
Council Member: Joong S. Kim
Council Member: Luis J. Castro
Council Member: Maritza Hurtado

APPROVAL OF AGENDA.

Motion was made by Mayor Pro Tem Moreno, seconded Council Member Hurtado and passed unanimously to approve agenda as presented.

ANNOUNCEMENTS/PUBLIC APPEARANCES/PUBLIC COMMENTS:

Maribel Padilla, AC Nogales stated three council were not letting Nick Servin do his job and advised that people were watching.

Benjamin Horton stated he would rather have someone make a decision than to do nothing and he looks to the Council for leadership and hoped that what Council does closed session is in the spirit of leadership.

Daniel Romero, 800 Holdridge reminded the Council of their JPIA courses taken.

CLOSED SESSION

City Council convened in closed session at 6:10 p.m. to discuss the following:

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: City Manager

City Council reconvened from closed session at 7:45 p.m. City Attorney Lyon reported Item A was discussed. Direction was given, no reportable action taken.

ADJOURNMENT

There being no further business, meeting was adjourned at 7:45p.m.

Bill Hodge, Mayor

ATTEST:

Gabriela T. Garcia, Deputy City Clerk

THE CITY COUNCIL/CALEXICO COMMUNITY REDEVELOPMENT AGENCY SUCCESSOR AGENCY/CALEXICO FINANCING AUTHORITY MET IN SPECIAL SESSION ON THE 10TH DAY OF JULY, 2014 AT 6:00 P.M. AT THE FERNANDO "NENE" TORRES COUNCIL CHAMBERS, 608 HEBER AVENUE, CALEXICO, CA. THE DATE, HOUR AND PLACE DULY ESTABLISHED FOR THE HOLDING OF SAID MEETING.

CALL TO ORDER.

Council Member Kim called meeting to order at 6:09 pm.

ATTENDANCE.

Council Member: Joong S. Kim
Council Member: Luis J. Castro
Council Member: Maritza Hurtado

ABSENT:

Mayor: Bill Hodge
Mayor Pro Tem: John Moreno
Mayor Hodge arrived at 6:10 p.m.

PLEDGE OF ALLEGIANCE:

City Manager Mr. Richard Warne led those present in the Pledge of Allegiance.

APPROVAL OF AGENDA.

Motion was made by Council Member Castro, seconded by Mayor Hodge to approve agenda as presented. Motion passed by the following vote-to-wit:

AYES: Hodge, Kim, Castro, Hurtado
NOES: None
ABSENT: Moreno

ANNOUNCEMENTS/PUBLIC APPEARANCES/PUBLIC COMMENTS:

No Public comments made.

BUSINESS ITEMS

PREVENTING DISCRIMINATION & HARASSMENT TRAINING

City Manager Warne introduced the team from the Joint Powers Insurance Authority providing the presentation. Presenters Alex Mellor, JPIA Regional Risk Manager and Kelly Trainer from Burke, Williams & Sorensen, LLP, provided a detailed presentation on Preventing Discrimination and Harassment Training.

ADJOURNMENT

There being no further business, motion was made by Mayor Hodge, seconded by Council Member Castro to adjourn the meeting at 8:31 p.m.

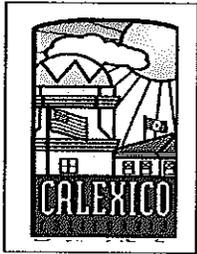
Bill Hodge, Mayor

ATTEST:

Gabriela T. Garcia, Deputy City Clerk

**AGENDA
ITEM**

3



AGENDA STAFF REPORT

DATE: August 19, 2014

TO: Mayor and City Council

APPROVED BY: Richard N. Warne, Interim City Manager *RNW*

PREPARED BY: John T. Quinn, Finance Director *JTQ*

SUBJECT: Affidavit of Warrants for July 2014

=====

Recommendation:

Approve the Affidavit of Warrants for July 2014.

Background:

The City Council approves the Finance Director's Affidavit of Warrants each month.

Discussion & Analysis:

Attached is a list of claims paid during July 2014. These warrants have been reviewed and audited by the Calexico Finance Director. His affidavit is attached to this report.

Fiscal Impact:

Total disbursements for July 2014 is \$5,604,630.99

Coordinated With:

All Departments.

Attachment:

Finance Director Affidavit of Warrants for July 2014.



City of Calexico

Finance Department

608 HEBER AVENUE

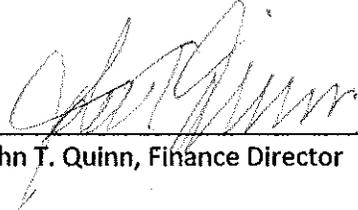
• CALEXICO, CA 92231 •

(760) 768-2130

AFFIDAVIT

I, JOHN T. QUINN, FINANCE DIRECTOR do hereby declare and certify that the claims against the City of Calexico for the month of July 2014 in the amount of \$5,604,630.99 are a valid and audited record of the purchases and reimbursements, and to the best of my knowledge, are a complete and accurate reflection of the warrants paid during the month of July 2014.

DATE: 7/5/14

BY: 

John T. Quinn, Finance Director

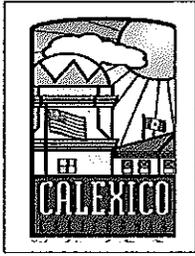
Period	Check Number	Check Date	Vendor # (Name)	Disc. Terms	Gross Amount	Disc Amount	Net Amount	Check Description
07-14	010503	07/09/14	VOID (Voided Check)		.00	.00	.00	Automatic Generated Check
	010575	07/02/14	USP10 (USPS)		1,198.00	.00	1,198.00	W.CUST/CALLER SERVICE PO
	010576	07/02/14	CIT18 (CITY OF CALEXICO)		2,250.00	.00	2,250.00	REC/MOVIE DAYS # 2
	010577	07/08/14	CIT18 (CITY OF CALEXICO)		2,325.00	.00	2,325.00	REC/MOVIE PROGRAM WEEK #
	010578	07/09/14	AGU01 (SAUL AGUILAR)		580.00	.00	580.00	Automatic Generated Check
	010579	07/09/14	AIR17 (AIRWAVE COMMUNICATIONS)		997.21	.00	997.21	Automatic Generated Check
	010580	07/09/14	ALL21 (ALLIANT INSURANCE)		460.00	.00	460.00	Automatic Generated Check
	010581	07/09/14	ANT10 (ANTUNEZ SHELL)		134.58	.00	134.58	Automatic Generated Check
	010582	07/09/14	ATT03 (AT&T)		3,079.83	.00	3,079.83	Automatic Generated Check
	010583	07/09/14	ATT11 (AT&T)		854.57	.00	854.57	Automatic Generated Check
	010584	07/09/14	ATT15 (AT & T)		37.85	.00	37.85	Automatic Generated Check
	010585	07/09/14	BEC11 (BECERRIL AIR)		80.00	.00	80.00	Automatic Generated Check
	010586	07/09/14	BIE10 (BIESCO)		1,021.43	.00	1,021.43	Automatic Generated Check
	010587	07/09/14	CAR15 (CARQUEST AUTO PARTS)		184.44	.00	184.44	Automatic Generated Check
	010588	07/09/14	CHA21 (CHAMBERS GROUP)		6,209.50	.00	6,209.50	Automatic Generated Check
	010589	07/09/14	CHI10 (CHICAGO TITLE COMPANY)		10,011.00	.00	10,011.00	Automatic Generated Check
	010590	07/09/14	COR01 (CORBIN WILLITS SYSTEM INC)		1,236.40	.00	1,236.40	Automatic Generated Check
	010591	07/09/14	DAV17 (DAVID TAUSSIG &)		1,319.17	.00	1,319.17	Automatic Generated Check
	010592	07/09/14	DEP14 (DEPARTMENT OF JUSTICE)		3,513.00	.00	3,513.00	Automatic Generated Check
	010593	07/09/14	DEP25 (DEPT. OF INDUSTRIAL)		125.00	.00	125.00	Automatic Generated Check
	010594	07/09/14	DEP47 (ACCOUNTING UNIT DEPARTMENT O		164.50	.00	164.50	Automatic Generated Check
	010595	07/09/14	DIO10 (DION)		850.49	.00	850.49	Automatic Generated Check
	010596	07/09/14	EAS11 (EASTON AVIATION, LLC)		91.88	.00	91.88	Automatic Generated Check
	010597	07/09/14	ECO10 (ECON HARDWARE)		92.73	.00	92.73	Automatic Generated Check
	010598	07/09/14	FIG09 (FERNANDA FIGUEROA)		65.00	.00	65.00	Automatic Generated Check
	010599	07/09/14	FIW10 (FIVE STAR ELECTRICAL)		4,768.99	.00	4,768.99	Automatic Generated Check
	010600	07/09/14	FRA26 (FRAZER, LTD.)		475.47	.00	475.47	Automatic Generated Check
	010601	07/09/14	GAL12 (GALL'S, LLC)		2,311.52	.00	2,311.52	Automatic Generated Check
	010602	07/09/14	GAL31 (GALE CENAGE LEARNING)		430.84	.00	430.84	Automatic Generated Check
	010603	07/09/14	HOD01 (BILL HODGE)		45.00	.00	45.00	Automatic Generated Check
	010604	07/09/14	IMP16 (IMPERIAL IRRIGATION DIST.)		19,473.82	.00	19,473.82	Automatic Generated Check
	010605	07/09/14	IMP17 (IMPERIAL PRINTERS)		81.38	.00	81.38	Automatic Generated Check
	010606	07/09/14	IMP2H (IMPERIAL COUNTY OFFICE)		12,500.00	.00	12,500.00	Automatic Generated Check
	010607	07/09/14	IMP32 (IMPERIAL COUNTY PUBLIC)		1,607.00	.00	1,607.00	Automatic Generated Check
	010608	07/09/14	IMP43 (IMPERIAL LANDFILL)		108.29	.00	108.29	Automatic Generated Check
	010609	07/09/14	IMP92 (IMP. CO. PUB. HEALTH)		1,150.60	.00	1,150.60	Automatic Generated Check
	010610	07/09/14	INF18 (INFOSEND, INC.)		4,228.32	.00	4,228.32	Automatic Generated Check
	010611	07/09/14	ING10 (INGRAM LIBRARY SERVICES)		67.83	.00	67.83	Automatic Generated Check
	010612	07/09/14	IVC10 (IVC EOA WORK STUDY PRGM.)		1,945.00	.00	1,945.00	Automatic Generated Check
	010613	07/09/14	IVF10 (I.V. FAMILY CARE MEDICAL)		400.00	.00	400.00	Automatic Generated Check
	010614	07/09/14	J&A01 (J & A PLUMBING)		230.00	.00	230.00	Automatic Generated Check
	010615	07/09/14	JAD01 (JADE SECURITY SYSTEMS)		71.85	.00	71.85	Automatic Generated Check
	010616	07/09/14	JNL01 (JNL ENTERPRISE)		799.43	.00	799.43	Automatic Generated Check
	010617	07/09/14	KCM10 (K-C WELDING)		8,319.43	.00	8,319.43	Automatic Generated Check
	010618	07/09/14	KTM15 (JOONG S. KIM)		272.67	.00	272.67	Automatic Generated Check
	010619	07/09/14	LAB07 (LaBrucherie Irrigation)		1,075.14	.00	1,075.14	Automatic Generated Check
	010620	07/09/14	LEE17 (LEE & RO, INC.)		6,170.23	.00	6,170.23	Automatic Generated Check
	010621	07/09/14	MAC01 (DAVID MACIAS)		25.00	.00	25.00	Automatic Generated Check
	010622	07/09/14	MOR41 (EDUARDO MORALES PRIETO)		150.00	.00	150.00	Automatic Generated Check
	010623	07/09/14	NAV11 (ISAIAS NAVARRO)		421.29	.00	421.29	Automatic Generated Check
	010624	07/09/14	NEW12 (NEW READERS PRESS)		1,545.49	.00	1,545.49	Automatic Generated Check
	010625	07/09/14	NOB03 (NOBEL SYSTEMS, INC.)		3,259.21	.00	3,259.21	Automatic Generated Check
	010626	07/09/14	ORT10 (ROBERT R. ORTIZ)		180.00	.00	180.00	Automatic Generated Check
	010627	07/09/14	PIO10 (PIONEERS MEMORIAL HEALTH)		5,100.00	.00	5,100.00	Automatic Generated Check
	010628	07/09/14	PLA10 (PLAZOLA SERVICES)		600.00	.00	600.00	Automatic Generated Check
	010629	07/09/14	PRO17 (PRO RECORD STORAGE)		437.95	.00	437.95	Automatic Generated Check
	010630	07/09/14	RAD21 (RADY CHILDREN'S HOSPITAL)		674.00	.00	674.00	Automatic Generated Check
	010631	07/09/14	ROB10 (ROBINSON FORD SALES, INC.)		100.00	.00	100.00	Automatic Generated Check
	010632	07/09/14	RSI01 (R S I S, INC.)		3,449.02	.00	3,449.02	Automatic Generated Check
	010633	07/09/14	SAF12 (SAFARILAND, LLC)		439.31	.00	439.31	Automatic Generated Check
	010634	07/09/14	SHR10 (SHRED-IT)		85.00	.00	85.00	Automatic Generated Check
	010635	07/09/14	SIG13 (SIGN FACTORY)		261.49	.00	261.49	Automatic Generated Check
	010636	07/09/14	SOU13 (SOUTHERN CA. THE GAS)		80.44	.00	80.44	Automatic Generated Check
	010637	07/09/14	SOU29 (SOUTHCOAST FIRE EQUIPMENT, I		6,379.82	.00	6,379.82	Automatic Generated Check
	010638	07/09/14	SPE10 (SPECTRUM)		80.00	.00	80.00	Automatic Generated Check
	010639	07/09/14	STA07 (STATE CONTROLLER'S OFFICE)		2,000.00	.00	2,000.00	Automatic Generated Check
	010640	07/09/14	THE22 (THE HOME DEPOT CREDIT SERVIC		128.20	.00	128.20	Automatic Generated Check
	010641	07/09/14	UNI37 (UNIFIRST CORPORATION)		614.79	.00	614.79	Automatic Generated Check
	010642	07/09/14	UPS11 (UPSTART)		2,072.22	.00	2,072.22	Automatic Generated Check
	010643	07/09/14	URB10 (URBAN FUTURES, INC.)		21,012.50	.00	21,012.50	Automatic Generated Check
	010644	07/09/14	VER20 (PATRICIA VERDUGO)		180.00	.00	180.00	Automatic Generated Check
	010645	07/09/14	WAL10 (WAL-MART COMMUNITY)		486.53	.00	486.53	Automatic Generated Check
	010646	07/09/14	WAS04 (WASTEWATER SOLIDS MANAGEMENT		9,690.00	.00	9,690.00	Automatic Generated Check
	010647	07/09/14	YOS10 (SPARKLETTS)		494.96	.00	494.96	Automatic Generated Check
	010648	07/10/14	COR02 (CORSAIR LLC)		80,000.00	.00	80,000.00	GRAN PLAZA/REFUND CFD DEP
	010649	07/15/14	AGU01 (SAUL AGUILAR)		115.00	.00	115.00	Automatic Generated Check
	010650	07/15/14	CRO18 (CROCHET WORLD)		59.97	.00	59.97	Automatic Generated Check
	010651	07/15/14	VOID (Reversed Check)		.00	.00	.00	Ck# 010651 Reversed
	010652	07/15/14	DES22 (DESERT AUTO PLAZA)		33,370.05	.00	33,370.05	Automatic Generated Check
	010653	07/15/14	CIT18 (CITY OF CALEXICO)		2,325.00	.00	2,325.00	REC/MOVIE PROGRAM WEEK #
	010654	07/22/14	CIT18 (CITY OF CALEXICO)		2,325.00	.00	2,325.00	REC/MOVIE PROGRAM -WEEK #
	010655	07/22/14	SHI11 (EDDIE SHIFFER)		500.00	.00	500.00	COMM MURAL PROJECT/MURAL
	010656	07/22/14	IMP2I (IMPERIAL IRRIGATION DIST.)		1,900.00	.00	1,900.00	WWTP & WP/ELECTRICAL POWE
	010657	07/23/14	AIR17 (AIRWAVE COMMUNICATIONS)		3,515.34	.00	3,515.34	Automatic Generated Check
	010658	07/23/14	AIR18 (AIRGAS USA, LLC)		246.75	.00	246.75	Automatic Generated Check
	010659	07/23/14	ARC11 (ARCTIC AIR CONDITIONING &)		65.00	.00	65.00	Automatic Generated Check
	010660	07/23/14	BEC11 (BECERRIL AIR)		6,361.00	.00	6,361.00	Automatic Generated Check
	010661	07/23/14	BOR18 (BORDER TACTICAL)		51.40	.00	51.40	Automatic Generated Check
	010662	07/23/14	CAL3E (CALIFORNIA POLICE)		399.00	.00	399.00	Automatic Generated Check

Period	Check Number	Check Date	Vendor # (Name)	Disc. Terms	Gross Amount	Disc Amount	Net Amount	Check Description
07-14	010663	07/23/14	CALD2 (CALIFORNIA SUPER MARKET)		196.56	.00	196.56	Automatic Generated Check
	010664	07/23/14	CALE9 (CALIFORNIA SUPER MARKET)		14.00	.00	14.00	Automatic Generated Check
	010665	07/23/14	CALF1 (CALIFORNIA BUILDING)		36.90	.00	36.90	Automatic Generated Check
	010666	07/23/14	CALH0 (CALIFORNIA AIR RESOURCES BOA		6,900.00	.00	6,900.00	Automatic Generated Check
	010667	07/23/14	CAR15 (CARQUEST AUTO PARTS)		3,385.23	.00	3,385.23	Automatic Generated Check
	010668	07/23/14	CAR47 (CARDIAC SCIENCE CORPORATION)		717.40	.00	717.40	Automatic Generated Check
	010669	07/23/14	CAS45 (CASTANEDA & ASSOCIATES)		7,403.50	.00	7,403.50	Automatic Generated Check
	010670	07/23/14	CIN10 (CINTAS FIRST AID & SAFETY)		365.39	.00	365.39	Automatic Generated Check
	010671	07/23/14	CIT16 (CITY OF CALEXICO)		5,964.79	.00	5,964.79	Automatic Generated Check
	010672	07/23/14	DEP10 (DEPT. OF CONSERVATION)		55.10	.00	55.10	Automatic Generated Check
	010673	07/23/14	DEP14 (DEPARTMENT OF JUSTICE)		64.00	.00	64.00	Automatic Generated Check
	010674	07/23/14	DES22 (DESERT AUTO PLAZA)		479.10	.00	479.10	Automatic Generated Check
	010675	07/23/14	ECO10 (ECON HARDWARE)		1,837.20	.00	1,837.20	Automatic Generated Check
	010676	07/23/14	FIR45 (FIRST TRANSIT, INC.)		29,674.04	.00	29,674.04	Automatic Generated Check
	010677	07/23/14	FIV10 (FIVE STAR ELECTRICAL)		685.88	.00	685.88	Automatic Generated Check
	010678	07/23/14	IMP10 (IMPERIAL IRRIGATION DIST.)		13,854.00	.00	13,854.00	Automatic Generated Check
	010679	07/23/14	IMP44 (Imprint, Inc.)		218.71	.00	218.71	Automatic Generated Check
	010680	07/23/14	IMP90 (IMPERIAL VALLEY RESOURCE)		10,871.00	.00	10,871.00	Automatic Generated Check
	010681	07/23/14	KCM10 (K-C WELDING)		3,340.98	.00	3,340.98	Automatic Generated Check
	010682	07/23/14	LAB07 (LaBrucherie Irrigation)		69.25	.00	69.25	Automatic Generated Check
	010683	07/23/14	LEE17 (LEE & RO, INC.)		4,417.50	.00	4,417.50	Automatic Generated Check
	010684	07/23/14	LOP50 (SYLVIA M. LOPEZ)		200.00	.00	200.00	Automatic Generated Check
	010685	07/23/14	NAT37 (NATIONAL BUSINESS)		2,168.92	.00	2,168.92	Automatic Generated Check
	010686	07/23/14	NEI10 (NEIGHBORHOOD HOUSE OF)		38,575.61	.00	38,575.61	Automatic Generated Check
	010687	07/23/14	NEW12 (NEW READERS PRESS)		80.24	.00	80.24	Automatic Generated Check
	010688	07/23/14	NOR31 (NORTHEND AUTO PARTS, INC.)		1,569.02	.00	1,569.02	Automatic Generated Check
	010689	07/23/14	OKR10 (OK RUBBER TIRES)		1,114.60	.00	1,114.60	Automatic Generated Check
	010690	07/23/14	PIN21 (PINNACLE CLAIMS)		2,990.96	.00	2,990.96	Automatic Generated Check
	010691	07/23/14	PIO10 (PIONEERS MEMORIAL HEALTH)		10,900.00	.00	10,900.00	Automatic Generated Check
	010692	07/23/14	ROM10 (ROMAN'S WATER SYSTEM)		60.00	.00	60.00	Automatic Generated Check
	010693	07/23/14	SOU13 (SOUTHERN CA. THE GAS)		17.60	.00	17.60	Automatic Generated Check
	010694	07/23/14	SPE10 (SPECTRUM)		600.00	.00	600.00	Automatic Generated Check
	010695	07/23/14	URB10 (URBAN FUTURES, INC.)		2,002.50	.00	2,002.50	Automatic Generated Check
	010696	07/23/14	VAL13 (VALLEY PETROLEUM)		104.62	.00	104.62	Automatic Generated Check
	010697	07/23/14	VAL47 (FORTUNATO VALENZUELA)		967.68	.00	967.68	Automatic Generated Check
	010698	07/23/14	DUR10 (GERMAN DURAN)		1,085.46	.00	1,085.46	Automatic Generated Check
	010699	07/23/14	IMP61 (IMPERIAL VALLEY EMERGENCY)		116,907.00	.00	116,907.00	Automatic Generated Check
	010700	07/24/14	ATT10 (AT&T)		209.50	.00	209.50	Automatic Generated Check
	010701	07/24/14	ATT15 (AT & T)		49.97	.00	49.97	Automatic Generated Check
	010702	07/24/14	CRE10 (CREDIT BUREAU OF IMP. CO.)		35.00	.00	35.00	Automatic Generated Check
	010703	07/24/14	DAL10 (DALLAS CHILDREN'S ADVOCACY C		500.00	.00	500.00	Automatic Generated Check
	010704	07/24/14	ECO10 (ECON HARDWARE)		417.73	.00	417.73	Automatic Generated Check
	010705	07/24/14	ETM10 (ELECTRICAL TESTING &)		500.00	.00	500.00	Automatic Generated Check
	010706	07/24/14	GER10 (GONZALO C. GERARDO)		703.34	.00	703.34	Automatic Generated Check
	010707	07/24/14	GRA29 (GRANT WRITING USA)		425.00	.00	425.00	Automatic Generated Check
	010708	07/24/14	GUE08 (ROSALIND GUERRERO)		206.61	.00	206.61	Automatic Generated Check
	010709	07/24/14	IMP15 (IMPERIAL VALLEY PRESS)		1,841.11	.00	1,841.11	Automatic Generated Check
	010710	07/24/14	IMP21 (IMPERIAL COUNTY ASSESSOR)		10,462.44	.00	10,462.44	Automatic Generated Check
	010711	07/24/14	IMP2A (IMPERIAL COUNTY TREASURER)		25,669.31	.00	25,669.31	Automatic Generated Check
	010712	07/24/14	IMP90 (IMPERIAL VALLEY RESOURCE)		43,151.97	.00	43,151.97	Automatic Generated Check
	010713	07/24/14	IMP91 (IMPERIAL VALLEY)		490.00	.00	490.00	Automatic Generated Check
	010714	07/24/14	ING10 (INGRAM LIBRARY SERVICES)		2,137.15	.00	2,137.15	Automatic Generated Check
	010715	07/24/14	INT21 (INTRAN SERVICES)		112.50	.00	112.50	Automatic Generated Check
	010716	07/24/14	IVT10 (I.V. TERMITE & PEST)		698.00	.00	698.00	Automatic Generated Check
	010717	07/24/14	LOP50 (SYLVIA M. LOPEZ)		100.00	.00	100.00	Automatic Generated Check
	010718	07/24/14	ORI11 (ORIENTAL TRADING)		435.00	.00	435.00	Automatic Generated Check
	010719	07/24/14	PIO01 (PIONEER AFFORDABLE HOMES)		7,128.80	.00	7,128.80	Automatic Generated Check
	010720	07/24/14	PJS10 (PJS CLEAN)		1,499.00	.00	1,499.00	Automatic Generated Check
	010721	07/24/14	RAU10 (RAUL ALVARADO)		250.00	.00	250.00	Automatic Generated Check
	010722	07/24/14	SPI10 (SPILLMAN TECHNOLOGIES, INC.)		840.00	.00	840.00	Automatic Generated Check
	010723	07/24/14	THE74 (THE CHERRY HILL COMPANY)		1,800.00	.00	1,800.00	Automatic Generated Check
	010724	07/24/14	VER20 (PATRICIA VERDUGO)		180.00	.00	180.00	Automatic Generated Check
	010725	07/24/14	WAL10 (WAL-MART COMMUNITY)		172.29	.00	172.29	Automatic Generated Check
	010726	07/24/14	WES10 (WEST 80 ELECTRIC)		813.13	.00	813.13	Automatic Generated Check
	010727	07/24/14	GRA29 (GRANT WRITING USA)		425.00	.00	425.00	Automatic Generated Check
	010728	07/24/14	VOID (Reversed Check)		.00	.00	.00	Ck# 010728 Reversed
	010729	07/24/14	SPI10 (SPILLMAN TECHNOLOGIES, INC.)		840.00	.00	840.00	Automatic Generated Check
	010730	07/24/14	SUN18 (SHAUN SUNDAHL)		580.25	.00	580.25	Automatic Generated Check
	010731	07/24/14	VOID (Voided Check)		.00	.00	.00	Automatic Generated Check
	010732	07/24/14	PIO01 (PIONEER AFFORDABLE HOMES)		8,944.04	.00	8,944.04	HSNG/10% OF FINAL CONTRAC
	010733	07/24/14	AGU01 (SAUL AGUILAR)		695.00	.00	695.00	PD/CAR WASH SRVS. P/E 07-
	010734	07/24/14	R&H10 (R&H CLEAN-TEK)		1,581.00	.00	1,581.00	PD/CLEANING OFFICE P/E 07
	010735	07/24/14	CIT17 (CITY OF CALEXICO)		291.24	.00	291.24	FIN/REPLENTISH PETTY CASH
	010736	07/29/14	CIT18 (CITY OF CALEXICO)		2,325.00	.00	2,325.00	REC/MOVIE PROGRAM WEEK #
	010740	08/01/14	FOU15 (FOUNTAIN OF YOUTH SPA CORP.)		7,262.10	.00	7,262.10	HSNG/101 MENDOZA 101 VERN
	010741	08/01/14	FOU15 (FOUNTAIN OF YOUTH SPA CORP.)		8,444.20	.00	8,444.20	HSNG/GARCIA, 101 VERNARDO
	ACH306	07/01/14	CAL3J (CALIFORNIA JPIA)		2,667,090.00	.00	2,667,090.00	WORKER'S COMP. & LIAB. CONT
	ACH312	07/15/14	THE24 (THE SOCO GROUP INC.)		13,979.10	.00	13,979.10	GASOLINE AND DIESEL FROM
	ACH313	07/17/14	TIM16 (TIME WARNER CABLE)		61.98	.00	61.98	FD/MONTHLY AVIATION FROM 07
	ACH314	07/07/14	AVF10 (AVFUEL CORPORATION)		25,318.45	.00	25,318.45	AIRP/100LL AVIATION FUEL
	D00036	07/09/14	AGG10 (AGGREGATE PRODUCTS, INC.)		376,773.63	.00	376,773.63	ACH Direct pay
	D00036	07/09/14	ALL19 (ALLIED WASTE SERVICES 467)		105,796.64	.00	105,796.64	ACH Direct pay
	D00036	07/09/14	AME11 (ALSCO)		355.53	.00	355.53	ACH Direct pay
	D00036	07/09/14	AVA10 (AVAYA, INC.)		179.34	.00	179.34	ACH Direct pay
	D00036	07/09/14	BR510 (B R SUPPLY CO.)		31,147.10	.00	31,147.10	ACH Direct pay
	D00036	07/09/14	DIE15 (ARC IMAGING RESOURCES)		368.64	.00	368.64	ACH Direct pay
	D00036	07/09/14	DUD10 (DUDEK)		4,705.29	.00	4,705.29	ACH Direct pay
	D00036	07/09/14	HOL24 (HOLMAN PROFESSIONAL)		544.00	.00	544.00	ACH Direct pay
	D00036	07/09/14	HUN16 (HUNTER EMPLOYMENT)		33,244.17	.00	33,244.17	ACH Direct pay

Period	Check Number	Check Date	Vendor # (Name)	Disc. Terms	Gross Amount	Disc Amount	Net Amount	Check Description
07-14	D00036	07/09/14	IMP53 (HUMANE SOCIETY OF IMP. COUNT		1,090.00	.00	1,090.00	ACH Direct pay
	D00036	07/09/14	JAN02 (JANWAY COMPANY USA, INC.)		492.00	.00	492.00	ACH Direct pay
	D00036	07/09/14	OLY10 (ORANGE COMMERCIAL CREDIT)		4,593.00	.00	4,593.00	ACH Direct pay
	D00036	07/09/14	PAD12 (PADRE JANITORIAL)		384.66	.00	384.66	ACH Direct pay
	D00036	07/09/14	TIR16 (TIRES & WHEELS OF AMERICA)		742.07	.00	742.07	ACH Direct pay
	D00036	07/09/14	WPN10 (W-PNE, INC.)		6,196.05	.00	6,196.05	ACH Direct pay
	D00037	07/09/14	ADV15 (ADVANCE SERVICE, INC.)		17,880.00	.00	17,880.00	ACH Direct pay
	D00038	07/23/14	AGG10 (AGGREGATE PRODUCTS, INC.)		1,568,418.15	.00	1,568,418.15	ACH Direct pay
	D00038	07/23/14	AME11 (ALSCO)		64.02	.00	64.02	ACH Direct pay
	D00038	07/23/14	FIR14 (FIRE ETC.)		1,140.95	.00	1,140.95	ACH Direct pay
	D00038	07/23/14	TUR10 (TURBO DATA SYSTEMS, INC.)		1,022.57	.00	1,022.57	ACH Direct pay
	D00039	07/24/14	HUN16 (HUNTER EMPLOYMENT)		39,272.43	.00	39,272.43	ACH Direct pay
	D00039	07/24/14	OLY10 (ORANGE COMMERCIAL CREDIT)		5,162.00	.00	5,162.00	ACH Direct pay
	D00039	07/24/14	WPN10 (W-PNE, INC.)		1,903.68	.00	1,903.68	ACH Direct pay
Total for Bank Account 10113 ----->					5,604,630.99	.00	5,604,630.99	
Grand Total of all Bank Accounts ----->					5,604,630.99	.00	5,604,630.99	

**AGENDA
ITEM**

4



AGENDA STAFF REPORT

DATE: August 19, 2014

TO: Mayor and City Council

APPROVED BY: Richard N. Warne, Interim City Manager *RN*

PREPARED BY: Teri Nava, Housing Manager

SUBJECT: Public Hearing - Resolution

=====

Recommendation:

Hold Public Hearing to review the Annual General Performance Reports for the Fiscal Year 2013/2014 and approve Resolution to disencumber Grant No. 10-STBG-6702.

Background:

The Community Development Block Grant Programs require a Public Hearing to review and discuss the annual general performance of all open grants and funding sources. A resolution is required when disencumbering funds, therefore, staff has submitted the necessary resolution for grant number 10-STBG-6702.

Discussion & Analysis:

Housing Staff will provide input on the following funding sources:

- 1) 2010 Housing Rehabilitation Program #10-STBG-6702 – Resolution Authorizing the Disencumbrance of funds for the Annual General Performance Report.
- 2) 2010 Economic Development Program #10-EDEF-7252 – Review of the City’s Annual General Performance Report. Activities to be reviewed include Micro Enterprise Technical Assistance Program and General Administration.
- 3) CDBG Revolving Loan Fund - Review the City’s Annual Performance Report. Activities to be reviewed include Housing Rehabilitation, Rental Assistance, First Time Homebuyer Programs, Fire Station #1 Rehabilitation and General Administration.
- 4) 2010 HOME Program #10-HOME-6476 – Review of the City’s Annual General Performance Report. Activities to be reviewed include the De Anza Hotel II Construction Project and General Administration.
- 5) 2013 HOME Program #13-HOME-8612 – Review of the City’s Annual General Performance Report. Activities to be reviewed include the Villa Primavera Multi-Family Construction Project and General Administration.

**AGENDA
ITEM**

L

- 6) 2013 HOME Program #13-HOME-9072 – Review of the City’s Annual General Performance Report. Activities to be reviewed include the Tenant Based Rental Assistance Program and General Administration.
- 7) HOME Revolving Loan Fund - Review the City’s Annual Performance Report. Activities to be reviewed include Housing Rehabilitation, Rental Assistance, First-Time Homebuyer Programs and General Administration.
- 8) 2009 CalHOME Program #09-CalHOME-6523 – Review of the City’s Annual General Performance Reports, Disaster Assistance Owner Occupied Housing Rehabilitation.
- 9) 2006 CalHOME Program #06-CalHOME-0206 – Review of the City’s Annual General Performance Reports, Mortgage Assistance Program.

Fiscal Impact:
None

Coordinated With:
None

Attachment:

**Notice of Public Hearing
Resolution**

<p style="text-align: center;">AGENDA ITEM</p> <p style="text-align: center;">4</p> <hr/>
--

RESOLUTION NO.

**A RESOLUTION OF THE CITY OF CALEXICO AUTHORIZING THE
DISENCUMBRANCE OF GRANT NO. 10-STBG-6702 TO THE STATE DEPARTMENT
OF HOUSING AND COMMUNITY DEVELOPMENT COMMUNITY DEVELOPMENT
BLOCK GRANT PROGRAM**

WHEREAS:

- A. The State Department of Housing and Community Development
Community Development Block Grant has closed out Grant No. 10-
STBG-6702 for the use of housing rehabilitation and grant
administration.**

**NOW THEREFORE THE CITY COUNCIL OF THE CITY OF CALEXICO HEREBY
RESOLVES AS FOLLOWS:**

1. The disencumbrance of funds for grant number 10-STBG-6702 for the use of housing rehabilitation and grant administration. Grant No. 10-STBG-6702 was closed out on December 31, 2013; no expenses were charged against the grant and therefore all funds have been disencumbered;
2. A public hearing and discussion were held regarding the close-out of grant number 10-STBG-6702 and;
3. The Annual General Performance Public Hearing was held in which disencumbrance of said funds were discussed and;
4. Approval of the Resolution was made to disencumber funds from Grant Number 10-STBG-6702.

**PASSED AND ADOPTED AT A REGULAR MEETING OF THE CITY OF CALEXICO
HELD ON August 19, 2014, BY THE FOLLOWING VOTE:**

**AYES:
NOES:
ABSTAIN:
ABSENT:**

, Mayor

Attest:

Gabriela T. Garcia, Deputy City Clerk

Approved as to Form:

Jennifer Lyon, City Attorney

RESOLUTION NO.

Page 2

State of California)
County of Imperial) ss.
City of Calexico)

I, Gabriela Garcia, Deputy City Clerk of Calexico, State of California hereby attest and certify that the foregoing is a true and full copy of a resolution of the governing board of the applicant passed and adopted at a duly convened meeting on the date set forth above, and said resolution has not been altered, amended, or repealed.

Gabriel T. Garcia, Deputy City Clerk

Date

**NOTICE OF PUBLIC HEARING OF THE CITY OF CALEXICO
TO REVIEW THE ANNUAL GENERAL PERFORMANCE REPORTS
FOR THE FISCAL YEAR 2013-2014**

The City of Calexico has scheduled a Public Hearing to review and obtain input on the following activities:

- 1) 2010 Housing Rehabilitation Program #10-STBG-6702 – Resolution Authorizing the Disencumbrance of funds for the Annual General Performance Report.
- 2) 2010 Economic Development Program #10-EDEF-7252 – Review of the City’s Annual General Performance Report. Activities to be reviewed include Micro Enterprise Technical Assistance Program and General Administration.
- 3) CDBG Revolving Loan Fund - Review the City’s Annual Performance Report. Activities to be reviewed include Housing Rehabilitation, Rental Assistance, First Time Homebuyer Programs, Fire Station #1 Rehabilitation and General Administration.
- 4) 2010 HOME Program #10-HOME-6476 – Review of the City’s Annual General Performance Report. Activities to be reviewed include the De Anza Hotel II Construction Project and General Administration.
- 5) 2013 HOME Program #13-HOME-8612 – Review of the City’s Annual General Performance Report. Activities to be reviewed include the Villa Primavera Multi-Family Construction Project and General Administration.
- 6) 2013 HOME Program #13-HOME-9072 – Review of the City’s Annual General Performance Report. Activities to be reviewed include the Tenant Based Rental Assistance Program and General Administration.
- 7) HOME Revolving Loan Fund - Review the City’s Annual Performance Report. Activities to be reviewed include Housing Rehabilitation, Rental Assistance, First-Time Homebuyer Programs and General Administration.
- 8) 2009 CalHOME Program #09-CalHOME-6523 – Review of the City’s Annual General Performance Reports, Disaster Assistance Owner Occupied Housing Rehabilitation.
- 9) 2006 CalHOME Program #06-CalHOME-0206 – Review of the City’s Annual General Performance Reports, Mortgage Assistance Program.

The hearings will be held on Tuesday, August 19, 2014 at 6:30 p.m., in the Council Chambers, 608 Heber Avenue, Calexico, California. All persons interested in providing comments on any of the above listed activities are invited to attend and be heard. Written comments are also welcomed and may be submitted to the City of Calexico Housing Division, 608 Heber Avenue, Calexico, CA 92231.

The reports are available for public inspection at the City of Calexico’s Housing Division between the hours of 8:00 am. – 12:00 p.m. and 1:00 p.m. – 5:00 p.m., Monday through Thursday. For further information, please contact Teri Nava, Housing Manager, City of Calexico Housing Division at City Hall or call (760) 768-2177.

P.O. #
Publish: July 31, 2014

NOTIFICACION DE AUDIENCIA PÚBLICA DE LA CIUDAD DE CALEXICO PARA REVISAR LOS INFORMES ANUALES DE DESEMPEÑO GENERAL PARA EL AÑO FISCAL 2013-2014

La Ciudad de Calexico ha programado una audiencia pública para obtener sus opiniones en las siguientes actividades:

- 1) Programa de Rehabilitación de Vivienda 2010 #10-STBG-6702. Resolución que autoriza el retiro de fondos para el Reporte Anual General De Desempeño de la Ciudad.
- 2) El Programa de Desarrollo Económico 2010 #10-EDEF-7252. Revisión del Informe Anual General De Desempeño de la Ciudad. Las actividades a ser revisadas incluyen Programa de Asistencia Técnica de la Microempresa y administración General.
- 3) CDBG Fondo Rotatorio de Préstamos.- Revisión del Informe Anual General del Desempeño de la Ciudad. Las Actividades a analizar incluyen Rehabilitación de la Vivienda, Ayuda para el alquiler, Programa para Primeros Compradores de Vivienda, Rehabilitación de la Estación de Bomberos #1 y Administración General.
- 4) Programa HOME 2010 #10-HOME-6476. Revisar el Informe Anual General del Desempeño de la Ciudad. Las actividades a revisar incluyen el Proyecto de Construcción del Hotel De Anza II y Administración General.
- 5) Programa HOME 2013 #13-HOME-8612. Revisar el Informe Anual General del Desempeño de la Ciudad. Actividades a revisar incluye el Proyecto de Construcción del Multifamiliar Villa Primavera y Administración General.
- 6) Programa HOME 2013 #13-HOME-9072. Revisar el Informe Anual General del Desempeño de la Ciudad. Las actividades a revisar incluye Programa de Ayuda de Renta Base para inquilinos y Administración General.
- 7) Fondo Rotatorios de Prestamos HOME. Revisar el Informe Anual General del Desempeño de la Ciudad. Las actividades a revisar son Rehabilitación de Vivienda, Asistencia de Renta, Programa para Primeros Compradores de Vivienda y Administración General.
- 8) Programa Cal HOME 2009 #09-CalHOME-6523. Revisar el Informe Anual General del Desempeño de la Ciudad. Asistencia de Desastre para la Rehabilitación de Vivienda Ocupada por el Propietario.
- 9) Programa Cal HOME 2006 #06-CalHOME-0206. Revisar el Informe Anual General del Desempeño de la Ciudad y Programa de Asistencia de Hipotecas.

La audiencia tendrá lugar el día Martes, 19 de Agosto, 2014 a las 6:30 p.m., en la Cámara de el Concilio, 608 Avenida Heber, Calexico, California. Todas las personas que deseen dar sus comentarios o sugerencias en cualquiera de las actividades arriba mencionadas están invitadas a participar. Si no puede asistir se recibirán comentarios por escrito y puede usted mandarlos a la Alcaldía de Calexico, Departamento de Vivienda y Desarrollo Económico.

Los reportes antes mencionados estarán disponibles para revisión publica en el Departamento de Viviendas de la Ciudad de Calexico entre las horas 8:00 a.m. a 12:00 p.m. y 1: 00 p.m. a 5:00 p.m. Lunes a jueves. Para mayor información por favor comunicarse con la Sra. Teri Nava, Manager del Departamento de Vivienda y Desarrollo Económico. Ciudad De Calexico o al número 760-768-2177.

P.O. #

Publicado el 31 de Julio del 2014.



APR MATRIX
State of California HOME Annual Performance Report
Reporting Period July 1, 2013 through June 30, 2014

HCD HOME

FOR HOME RECIPIENT USE ONLY	
Revision #	Date 07/28/14
Nothing to Report <input type="checkbox"/>	

FOR HCD USE ONLY					
Manager	Date	HOME Rep	Date	Fiscal	Date
Initials		Initials		Initials	
Program					
Project					

1. Name of the HOME Recipient (HR) (Please enter, for example, as "Winters, City of" or "Inyo, County of")
 Callexico, City of

2. Name of the Administrative Subcontractor (if applicable)
 N/A

3. HOME Recipient's Address:
 Street: 608 Heber Avenue
 City: Callexico Zip Code: 92231
 Phone: 760-768-2177 County: Imperial

4. Name of person who completed this Report (Keep a signed hard copy in your files for monitoring. Do not convert APR to PDF.)
 Preparer's Name: Teri Nava
 Organization: City of Callexico
 Date (mm/dd/yy): 07/00/14
 Signature: _____

5. List all HOME Standard Agreement Numbers (1992 to present). Do not list contracts fully disencumbered or cancelled prior to execution of the Standard Agreement.

13-HOME-9072	00-HOME-0437
13-HOME-8612	99-HOME-0360
10-HOME-6476	98-HOME-0294
07-HOME-3381	97-HOME-0247
05-HOME-2162	96-HOME-0200
04-HOME-0709	94-HOME-0086
03-HOME-0693	93-HOME-0048
02-HOME-0573	
01-HOME-0501	

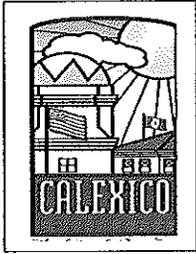
6. Answer the questions in the table below.

Reporting Period: July 1, 2013 through June 30, 2014.
Complete and submit all applicable Attachments that are answered with a "Yes."
responses will be highlighted in green

	Yes/No	Attachment A Program Income N/A for CHDOs	Attachment B MBE/WBE Report	Attachment C Minority Owners No longer required	Attachment D Relocation	Attachment E Fair Housing Demographic Analysis	Attachment F Section 3 N/A to OOR, TBRA or FTFB
a) Is the Home Recipient (HR) that is listed in Box #1 above a City or County?	Yes	X					X
b) Did the HR have an award for a New Construction or Rehabilitation Activity that was <u>not</u> completed by June 30, 2013?	Yes						
c) Did the HR enter into any contracts with a General Contractor or Administrative Contractor or were any subcontracts entered into during the reporting period?	No		X				
d) Did the HR assist an Activity which included the acquisition of real property and/or any displacement (relocation) of any person, business, or non-profit organization during the reporting period?	No				X		
e) Did the HR have an active program activity during the reporting period?	No					X	
f) Were the attachments completed?	Yes		No				

**AGENDA
ITEM**

5



AGENDA STAFF REPORT

DATE: August 19, 2014

TO: Mayor and City Council

PREPARED BY: Jennifer M. Lyon, City Attorney

SUBJECT: Resolution to Approve a Professional Services Agreement with a Professional Recruiting Firm to Recruit a Permanent City Manager.

=====

Recommendation:

Approve resolution to hire a professional, independent recruiting firm.

Background:

On May 23, 2014, former City Manager, Oscar Rodriguez retired from his position as City Manager. The City Council approved an agreement with Richard Warne to serve as the Interim City Manager until December 31, 2014.

Discussion & Analysis:

The City Council has many options to conduct the recruitment for a permanent city manager. One option is for the Council to hire a professional recruiting firm. According to the Human Resources Department, the City used the services of Maximus to do the city manager recruitment in 2004. Proposals have been submitted by various professional recruiting firms in California with significant experience in recruiting. Recruitment services range in price and take from four to six months to complete. The following firms have submitted proposals:

1. Avery Associates: Professional Fee of \$18,900 plus an expense budget of up to \$7,500 (a total of \$26,400)
2. Roberts Consulting Group Inc: Fixed fee of \$30,000
3. Bob Murray & Associates: Professional Fee of \$17,500 plus an expense budget of up to \$6,900 (a total of \$24,400)
4. Koff & Associates: Professional Fee of \$18,000 plus an expense budget of up to \$7,000 (a total of \$25,000)

This is a professional services agreement and the City Council has discretion to choose the firm that best suits the needs of the City. The City Council can select a firm to conduct the recruitment for this position by approving the attached resolution.

**AGENDA
ITEM**

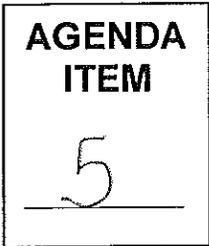
5

Fiscal Impact:

An amount not to exceed \$30,000 that has been tentatively included in the proposed Fiscal Year 2014-2015 budget by the Interim City Manager.

Attachment:

- 1. Resolution.



RESOLUTION NO. 14-__

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALEXICO APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH A PROFESSIONAL RECRUITING FIRM TO RECRUIT FOR THE POSITION OF THE CITY MANAGER AND AUTHORIZING THE MAYOR TO EXECUTE SAID AGREEMENT

WHEREAS, the City of Calexico is a General Law city subject to all applicable state laws, including Government Code Sections 36505 and 36506, which require appointive officers to “hold office during the pleasure of the City Council”; and

WHEREAS, Calexico Municipal Code Section 2.02.010 makes the office of the City Manager an appointed office; and

WHEREAS, the previous City Manager retired in May of 2014, and the City currently has an Interim City Manager; and

WHEREAS, the City Council desires to hire a professional recruiting firm to conduct a professional, independent recruitment for a permanent city manager.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF CALEXICO, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That the City Council finds and determines that each of the findings set forth above are true and correct.

SECTION 2. That the City Council chooses _____ to conduct the recruitment for the permanent city manager position in an amount not to exceed \$30,000 and authorizes the Mayor to execute a contract with such firm, upon review and approval of the contract by the City Attorney.

JOHN MORENO, MAYOR

ATTEST:

GABRIELA GARCIA, CITY CLERK

STATE OF CALIFORNIA)
COUNTY OF IMPERIAL) SS.
CITY OF CALEXICO)

I, GABRIELA GARCIA, CITY CLERK OF THE CITY OF CALEXICO, DO HEREBY CERTIFY THAT THE ABOVE FOREGOING RESOLUTION NO. 14-___, WAS DULY PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF CALEXICO ON THIS 19th DAY OF AUGUST 2014 BY THE FOLLOWING VOTE TO WIT:

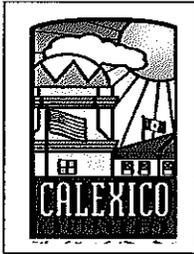
AYES:
NOES:
ABSENT:

GABRIELA GARCIA, CITY CLERK

SEAL

**AGENDA
ITEM**

6



AGENDA STAFF REPORT

DATE: August 19, 2014

TO: Mayor and City Council

APPROVED BY: Richard N. Warne, Interim City Manager *RNW*

PREPARED BY: Nick Servin, Director of Public Works /City Engineer *NS*

SUBJECT: Consideration of Urgency Ordinance, Regular Ordinance and Resolution to Approve Local Restrictions on Outdoor Use of Water Pursuant to Statewide Drought Conditions

=====

Recommendation:

Consider staff report and public comments and:

1. Adopt Urgency Ordinance by a four-fifths vote;
2. Introduce Regular Ordinance by title only, waive further reading; and
3. Adopt Resolution.

Background:

On July 15th, 2014, the State Water Resources Control Board (SWRCB) adopted Resolution No. 2014-0038 adopting emergency regulations under the California Code of Regulations for statewide urban water conservation. The new regulations went into law on July 29th, 2014. Among its various regulations, SWRCB Resolution No. 2014-0038 requires urban water suppliers which have not adopted an adequate water shortage contingency plan to enact certain outdoor watering restrictions within 30 days. Calexico is an urban water supplier. The City is currently in the process of updating its 2010 Urban Water Management Plan, which will include a water shortage contingency plan along the lines of what the SWRCB is looking for with the recent regulations. The SWRCB's emergency regulations are effective for 270 days and may be reduced or renewed by the State prior to its expiration.

AGENDA
ITEM

6

Discussion & Analysis:

The adopted SWRCB resolution modifies the California Code of Regulations and requires water retailers that have not adopted a water shortage contingency plan consistent with the new regulations, such as the City of Calexico, to implement immediate restrictions on use of potable water for outdoor irrigation of ornamental landscapes or turf with potable water, and limit watering to three days per week or to the level necessary to bring water use below the 2013 standards.

The City of Calexico is planning to update its 2010 Urban Water Management Plan (UWMP) in 2015. The revised UWMP will contain a water shortage contingency plan that may adopt, revise, or rescind the water conservation measures recommended for adoption in these Ordinances and Resolution.

To comply with these new state mandates, we are proposing a new chapter of the Calexico Municipal Code that will create a two-level water conservation plan in times of water shortage and/or drought conditions. The Urgency Ordinance is necessary to make the regulations effective immediately and to make them enforceable via the Municipal Code procedures. The Regular Ordinance is exactly the same as the Urgency Ordinance and is just recommended as a back-up measure. The proposed Resolution also makes the watering restrictions below effective immediately and declares that the City is in the Level 2 Water Conservation Plan mode.

Regulation Summary:

1. The proposed regulations apply only to City of Calexico water department customers.
2. The proposed regulations apply only to use of potable water.
3. A two-level water shortage contingency plan is effectively created whereby certain outdoor watering restrictions shall be implemented during Level 2 water conservation conditions. During Level 1 water conditions, those watering restrictions shall not apply.
4. During Level 2 water conditions, the following activities are prohibited:
 - a. Watering of lawns and ornamental landscapes shall be limited to three times per week on the following days:
 - i. Properties located north of Highway 98 shall water on Tuesdays, Thursdays, and Saturdays only.
 - ii. Properties located south of Highway 98 shall water on Mondays, Wednesdays, and Fridays only.
 - b. Application of potable water to outdoor landscapes in a manner that causes water runoff onto adjacent property, non-irrigated areas, private and public walkways, roadways, parking lots, or structures is prohibited.

**AGENDA
ITEM**



- c. The use of a hose that dispenses potable water to wash a motor vehicle is prohibited, unless the hose is fitted with a shut-off nozzle.
- d. The application of potable water to driveways and sidewalks is prohibited.
- e. The use of potable water in a fountain or decorative water feature is prohibited unless the water is re-circulated.
5. The proposed resolution makes Level 2 water restrictions effective immediately.
6. The City Council in its discretion may return to Level 1 watering restrictions.
7. Violation of the proposed Level 2 water conditions shall be punishable by a fine of up to \$500 per violation, per day.
8. Notices of violation and associated fines under this chapter may be subject to appeal and hearing depending upon the type of citation used by the City official (criminal or administrative citation).
9. Continuing violations under this chapter may be deemed a public nuisance for further action.

Fiscal Impact:

Minimal Impact to the General Fund, Potential minimal income generation via fines. Additional costs for printing information flyers and bill inserts ranging from \$1,500 to \$2,500.

Coordinated With:

Richard N. Warne, City Manager

Attachments:

1. Proposed Urgency Ordinance
2. Proposed Regular Ordinance
3. Proposed Resolution
4. State Resolution 2014-0038
5. City of Calexico Resolution 2011-93, adopting the UWMP
6. Map showing water irrigation areas

**AGENDA
ITEM**

6

ORDINANCE NO. _____

**AN URGENCY ORDINANCE OF THE CITY COUNCIL OF CALEXICO,
CALIFORNIA, ESTABLISHING LOCAL RESTRICTIONS ON OUTDOOR USE OF
POTABLE WATER THROUGH LEVELS OF WATER CONSERVATION PLANS TO
BECOME EFFECTIVE IMMEDIATELY**

WHEREAS, on January 17, 2014, California Governor Edmund G. Brown, Jr. proclaimed a Drought State of Emergency over the entire state following the third straight year of drought conditions, and directed state officials to take all necessary actions to prepare for these drought conditions; and

WHEREAS, on April 25, 2014, Governor Brown proclaimed a second Drought State of Emergency which strengthened the authority of state officials to implement emergency drought measures, and called upon citizens and the business community to limit use of potable water in daily activities; and

WHEREAS, Governor Brown's April 25, 2014 Drought State of Emergency suspended environmental review required by the California Environmental Quality Act (CEQA) arising from local measures adopted to comply with State conservation measures; and

WHEREAS, Governor Brown's January 17, 2014 and April 25, 2014, Governor Brown Drought State of Emergency proclamations have been codified under Title 23 of the California Code of Regulations section 863; and

WHEREAS, on July 15, 2014, the State Water Control Resources Board (SWCRB) adopted Resolution No. 2014-0038, which adopted new regulations in Title 23 of the California Code of Regulations to place certain restrictions on outdoor use of potable water, and authorizes imposition of \$500 fines for violation of these restrictions;

WHEREAS, SWCRB Resolution No. 2014-0038 also requires urban water suppliers who have not adopted adequate water shortage contingency plans, within 30 days of the effective date of the new laws, to limit outdoor irrigation of ornamental landscapes or turf with potable water by the persons it serves to no more than two days per week, or implement a plan which achieves a comparable reduction in water consumption; and

WHEREAS, the water restrictions enacted under SWCRB Resolution No. 2014-0038 are to expire after 270 days, but may be extended or shortened by the State Legislature; and

WHEREAS, the regulations adopted under SWCRB Resolution No. 2014-0038 became effective on July 29, 2014; and

WHEREAS, the City of Calexico ("the City") adopted the 2010 Urban Water Management Plan (UWMP) in 2011 however the UWMP does not address the type of water shortage contingency plans contemplated by the State's most recent Emergency proclamations therefore, the City is an urban water supplier that does not currently have a water shortage contingency plan; and

WHEREAS, the City is planning to update its 2010 UWMP in 2015, which will contain a water shortage contingency plan; and

WHEREAS, Governor Brown has repeatedly proclaimed that the State is in the midst of a Drought State of Emergency, and authorized State and local agencies to take drastic measures to curtail water consumption; and

WHEREAS, it is necessary for the City to approve these emergency water conservation measures immediately by way of urgency ordinance in order to comply with the requirements and deadlines imposed by SWCRB Resolution No. 2014-0038; and

WHEREAS, the water conservation measures being adopted herein may be revised or rescinded in the future in connection with the City Council's adoption of the revised UWMP, and/or pursuant to subsequent periodic review of the UWMP; and

WHEREAS, Government Code section 36937(b) authorizes the adoption of an urgency ordinance to protect the public health, safety and welfare upon a vote of four-fifths (4/5) of the City Council; and

WHEREAS, the City considered the adoption of this urgency ordinance in accordance with Government Code section 36937 at a duly noticed public meeting on August 19, 2014, at which time it received and considered testimony from members of the public; and

WHEREAS, based on the foregoing, the City Council finds that there exists a current and immediate threat to the public health, safety, and welfare if these emergency water conservation measures are not immediately adopted.

NOW THEREFORE, THE CITY COUNCIL OF THE CITY OF CALEXICO, CALIFORNIA, DOES HEREBY ORDAIN AS FOLLOWS:

SECTION ONE. The above recitals are true and correct and incorporated herein as findings as though set forth in full.

SECTION TWO. A new Chapter IV is added to Title 13 of the City of Calexico Municipal Code to read:

Chapter IV. – Water Conservation

Chapter 13.40 RESTRICTIONS ON OUTDOOR USE OF WATER DURING STATEWIDE DROUGHT CONDITIONS

13.40.010- Policy and purpose.

- A. The purpose of this chapter is to establish a water conservation and supply shortage program that will reduce water consumption within the City of Calexico and its service territory through conservation, enable effective water supply planning, assure reasonable and beneficial use of water, prevent waste of water, and maximize the efficient use of

water within the city of Calexico and its service territory to avoid and minimize the effect and hardship of water shortage to the greatest possible extent.

- B. This chapter establishes permanent water waste and conservation standards intended to alter behavior related to water use efficiency at all times and further establishes two levels of water supply shortage response actions to be implemented during times of declared water shortage or declared water shortage emergency, with increasing restrictions on water use in response to worsening drought or emergency conditions and decreasing supplies.
- C. The provisions of this chapter are intended to achieve consistency with California Code of Regulations, Title 23, Sections 863 through 865.
- D. The provisions of this chapter shall be distinct and cumulative from, and remain consistent with sections 13.24.010 and 13.24.020 of this code and the City's adopted Urban Water Management Plan, concerning shortages in local water supply.

13.40.020- Definitions.

As used in this chapter, unless a different meaning is apparent from the context or is specified elsewhere in the code, the following words shall have the following meanings:

- A. "City" means the area within the territorial city limits of the City of Calexico and such territory outside of this city over which the city has jurisdiction or for which the city of Calexico water department provides water service.
- B. "Council" means the city council of this city.
- C. "Person" means any individual person or persons, corporation, public or private entity, governmental agency or institution, including all agencies and departments of the City of Calexico, or any other user of water provided by the City of Calexico water department.
- D. "Customer" means any person, persons, association, corporation, or governmental agency supplied and billed for water service by the City of Calexico water department.
- E. "Department" means the City of Calexico water department, its divisions, and its employees.
- F. "Potable water" means water that is suitable for drinking.
- G. "Recycled water" means the reclamation and reuse of non-potable water for beneficial use.

13.40.030- Application.

The provisions of this chapter apply to any Person in the use of any potable water provided by the Department, except for the following water uses:

- A. Water necessary for water system or fire suppression system testing and maintenance, or fire suppression and other similar emergency services affecting public health and safety.
- B. Water necessary to protect public health and safety as determined in the discretion of the Department and/or the Council.
- C. Any use of Recycled water.
- D. The use of water by commercial nurseries and commercial growers to sustain plants, trees, shrubs, crops or other vegetation intended for commercial use.

13.40.040- Water conservation plan implementation.

The Department shall monitor and evaluate the projected supply and demand for water by its customers and any State proclamations regarding drought conditions. In the event of a water shortage and/or Statewide drought, the Department shall recommend that the Council make a determination that a water shortage exists and that the Level 2 Water Conservation Plan shall take effect, as provided in this chapter. The Council may discontinue any level or may implement another level as necessary. Upon a finding by the Council that a water shortage no longer exists, any water shortage level then in effect shall terminate.

13.40.050- Level 1 Water Conservation Plan.

Under a Level 1 Water Conservation Plan, there are no outdoor water use restrictions and the Level 2 Water Conservation Plan restrictions specified in section 13.40.060, below, shall not be applicable.

13.40.060 Level 2 Water Conservation Plan.

Under a Level 2 Water Conservation Plan, the following restrictions on a Person's use of potable water shall apply:

- A. Watering of lawns and ornamental landscapes shall be limited to three times per week on the following days:
 - 1. Properties located North of Highway 98 shall water on Tuesdays, Thursdays, and Saturdays only
 - 2. Properties located South of Highway 98 shall water on Mondays, Wednesdays, and Fridays only;
- B. Watering of lawns and ornamental landscapes is prohibited between the hours of 9 a.m. and 6 p.m;

- C. The application of potable water to outdoor landscapes in a manner that causes runoff such that water flows onto adjacent property, non-irrigated areas, private and public walkways, roadways, parking lots, or structures is prohibited;
- D. The use of a hose that dispenses potable water to wash a motor vehicle is prohibited, unless the hose is fitted with a shut-off nozzle or other device attached to the hose that causes it to cease dispensing water immediately when not in use;
- E. The application of potable water to driveways and sidewalks is prohibited;
- F. The use of potable water in a fountain or decorative water feature is prohibited unless the water is re-circulated;

13.40.070 Violation.

All means of enforcement authorized under this code may be used to address violations of this chapter, including, but not limited to: criminal actions, nuisance abatement, civil actions, and administrative citations. Violations of this chapter are punishable as an infraction and subject to fine of up to \$500.00 per violation, per day.

13.40.080 Reservation of rights.

The rights of the Department hereunder shall be cumulative to any other right of the Department to discontinue service.

13.40.090 Public nuisance.

In addition to the penalties provided in this chapter, any condition caused or permitted to exist in violation of any of the provisions of this chapter shall be deemed a public nuisance and may be, by the city, summarily abated as such, and each day such condition continues shall be regarded as a new and separate offense.

13.40.100 Severability.

If any section, subsection, sentence, clause or phrase in this chapter is for any reason held invalid, the validity of the remainder of the chapter will not be affected. The Council hereby declares it would have passed this chapter and each section, subsection, sentence, clause or phrase thereof irrespective of the fact that one or more sections, subsections, sentences, clauses or phrases or is declared invalid.”

SECTION THREE. The City Council finds that this Urgency Ordinance is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Governor Brown’s April 25, 2014 proclamation of a Drought State of Emergency which suspends CEQA environmental review for local actions to adopt State conservation measures.

SECTION FOUR. Any provision of the Calexico Municipal Code or appendices thereto inconsistent with the provisions of this Urgency Ordinance, to the extent of such inconsistencies

and no further, is hereby repealed or modified to that extent necessary to effect the provisions of this Urgency Ordinance.

SECTION FIVE. If any section, subsection, sentence, clause, or phrase of this Urgency Ordinance is for any reason held to be invalid or unconstitutional by a decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of this Urgency Ordinance. The City Council hereby declares that it would have passed this Urgency Ordinance and each and every section, subsection, sentence, clause, or phrase not declared invalid or unconstitutional without regard to whether any portion of the ordinance would be substantially declared invalid or unconstitutional.

SECTION SIX. The Mayor shall sign and the City Clerk shall attest to the passage of this Urgency Ordinance. The City Clerk shall cause the same to be published once in the official newspaper within 15 days after its adoption. As an urgency measure, this Urgency Ordinance shall become effective immediately upon its adoption.

PASSED AND ADOPTED this 19th day of August, 2014, by the following vote, to wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

John Moreno, Mayor

ATTEST:

Gabriela Garcia, Deputy City Clerk
City of Calexico

ORDINANCE NO. _____

**AN ORDINANCE OF THE CITY COUNCIL OF CALEXICO, CALIFORNIA,
ESTABLISHING LOCAL RESTRICTIONS ON OUTDOOR USE OF POTABLE
WATER THROUGH LEVELS OF WATER CONSERVATION PLANS TO BECOME
EFFECTIVE IMMEDIATELY**

WHEREAS, on January 17, 2014, California Governor Edmund G. Brown, Jr. proclaimed a Drought State of Emergency over the entire state following the third straight year of drought conditions, and directed state officials to take all necessary actions to prepare for these drought conditions; and

WHEREAS, on April 25, 2014, Governor Brown proclaimed a second Drought State of Emergency which strengthened the authority of state officials to implement emergency drought measures, and called upon citizens and the business community to limit use of potable water in daily activities; and

WHEREAS, Governor Brown's April 25, 2014 Drought State of Emergency suspended environmental review required by the California Environmental Quality Act (CEQA) arising from local measures adopted to comply with State conservation measures; and

WHEREAS, Governor Brown's January 17, 2014 and April 25, 2014, Governor Brown Drought State of Emergency proclamations have been codified under Title 23 of the California Code of Regulations section 863; and

WHEREAS, on July 15, 2014, the State Water Control Resources Board (SWCRB) adopted Resolution No. 2014-0038, which adopted new regulations in Title 23 of the California Code of Regulations to place certain restrictions on outdoor use of potable water, and authorizes imposition of \$500 fines for violation of these restrictions;

WHEREAS, SWCRB Resolution No. 2014-0038 also requires urban water suppliers who have not adopted adequate water shortage contingency plans, within 30 days of the effective date of the new laws, to limit outdoor irrigation of ornamental landscapes or turf with potable water by the persons it serves to no more than two days per week, or implement a plan which achieves a comparable reduction in water consumption; and

WHEREAS, the water restrictions enacted under SWCRB Resolution No. 2014-0038 are to expire after 270 days, but may be extended or shortened by the State Legislature; and

WHEREAS, the regulations adopted under SWCRB Resolution No. 2014-0038 became effective on July 29, 2014; and

WHEREAS, the City of Calexico ("the City") adopted an Urban Water Management Plan (UWMP) in 2011 however the UWMP does not address the type of water shortage contingency plans contemplated by the State's most recent Emergency proclamations therefore, the City is an urban water supplier that does not currently have a water shortage contingency plan; and

WHEREAS, the City is planning to update its 2010 UWMP in 2015, which will contain a water shortage contingency plan; and

WHEREAS, Governor Brown has repeatedly proclaimed that the State is in the midst of a Drought State of Emergency, and authorized State and local agencies to take drastic measures to curtail water consumption; and

WHEREAS, the water conservation measures being adopted herein may be revised or rescinded in the future in connection with the City Council’s adoption of the revised UWMP, and/or pursuant to subsequent periodic review of the UWMP.

NOW THEREFORE, THE CITY COUNCIL OF THE CITY OF CALEXICO, CALIFORNIA, DOES HEREBY ORDAIN AS FOLLOWS:

SECTION ONE. The above recitals are true and correct and incorporated herein as findings as though set forth in full.

SECTION TWO. A new Chapter IV is added to Title 13 of the City of Calexico Municipal Code to read:

“Chapter IV. – Water Conservation

Chapter 13.40 RESTRICTIONS ON OUTDOOR USE OF WATER DURING STATEWIDE DROUGHT CONDITIONS

13.40.010- Policy and purpose.

- A. The purpose of this chapter is to establish a water conservation and supply shortage program that will reduce water consumption within the City of Calexico and its service territory through conservation, enable effective water supply planning, assure reasonable and beneficial use of water, prevent waste of water, and maximize the efficient use of water within the city of Calexico and its service territory to avoid and minimize the effect and hardship of water shortage to the greatest possible extent.
- B. This chapter establishes permanent water waste and conservation standards intended to alter behavior related to water use efficiency at all times and further establishes two levels of water supply shortage response actions to be implemented during times of declared water shortage or declared water shortage emergency, with increasing restrictions on water use in response to worsening drought or emergency conditions and decreasing supplies.
- C. The provisions of this chapter are intended to achieve consistency with California Code of Regulations, Title 23, Sections 863 through 865.

- D. The provisions of this chapter shall be distinct and cumulative from, and remain consistent with sections 13.24.010 and 13.24.020 of this code and the City's adopted Urban Water Management Plan, concerning shortages in local water supply.

13.40.020- Definitions.

As used in this chapter, unless a different meaning is apparent from the context or is specified elsewhere in the code, the following words shall have the following meanings:

- A. "City" means the area within the territorial city limits of the City of Calexico and such territory outside of this city over which the city has jurisdiction or for which the city of Calexico water department provides water service.
- B. "Council" means the city council of this city.
- C. "Person" means any individual person or persons, corporation, public or private entity, governmental agency or institution, including all agencies and departments of the City of Calexico, or any other user of water provided by the City of Calexico water department.
- D. "Customer" means any person, persons, association, corporation, or governmental agency supplied and billed for water service by the City of Calexico water department.
- E. "Department" means the City of Calexico water department, its divisions, and its employees.
- F. "Potable water" means water that is suitable for drinking.
- G. "Recycled water" means the reclamation and reuse of non-potable water for beneficial use.

13.40.030- Application.

The provisions of this chapter apply to any Person in the use of any potable water provided by the Department, except for the following water uses:

- A. Water necessary for water system or fire suppression system testing and maintenance, or fire suppression and other similar emergency services affecting public health and safety.
- B. Water necessary to protect public health and safety as determined in the discretion of the Department and/or the Council.
- C. Any use of Recycled water.
- D. The use of water by commercial nurseries and commercial growers to sustain plants, trees, shrubs, crops or other vegetation intended for commercial use.

13.40.040- Water conservation plan implementation.

The Department shall monitor and evaluate the projected supply and demand for water by its customers and any State proclamations regarding drought conditions. In the event of a water shortage and/or Statewide drought, the Department shall recommend that the Council make a determination that a water shortage exists and that the Level 2 Water Conservation Plan shall take effect, as provided in this chapter. The Council may discontinue any level or may implement another level as necessary. Upon a finding by the Council that a water shortage no longer exists, any water shortage level then in effect shall terminate.

13.40.050- Level 1 Water Conservation Plan.

Under a Level 1 Water Conservation Plan, there are no outdoor water use restrictions and the Level 2 Water Conservation Plan restrictions specified in section 13.40.060, below, shall not be applicable.

13.40.060- Level 2 Water Conservation Plan.

Under a Level 2 Water Conservation Plan, the following restrictions on a Person's use of potable water shall apply:

- A. Watering of lawns and ornamental landscapes shall be limited to three times per week on the following days:
 - 1. Properties located North of Highway 98 shall water on Tuesdays, Thursdays, and Saturdays only
 - 2. Properties located South of Highway 98 shall water on Mondays, Wednesdays, and Fridays only;
- B. Watering of lawns and ornamental landscapes is prohibited between the hours of 9 a.m. and 6 p.m.;
- C. The application of potable water to outdoor landscapes in a manner that causes runoff such that water flows onto adjacent property, non-irrigated areas, private and public walkways, roadways, parking lots, or structures is prohibited;
- D. The use of a hose that dispenses potable water to wash a motor vehicle is prohibited, unless the hose is fitted with a shut-off nozzle or other device attached to the hose that causes it to cease dispensing water immediately when not in use;
- E. The application of potable water to driveways and sidewalks is prohibited;
- F. The use of potable water in a fountain or decorative water feature is prohibited unless the water is re-circulated;

13.40.070- Violation.

All means of enforcement authorized under this code may be used to address violations of this chapter, including, but not limited to: criminal actions, nuisance abatement, civil actions, and administrative citations. Violations of this chapter are punishable as an infraction and subject to fine of up to \$500.00 per violation, per day.

13.40.080- Reservation of rights.

The rights of the Department hereunder shall be cumulative to any other right of the Department to discontinue service.

13.40.090- Public nuisance.

In addition to the penalties provided in this chapter, any condition caused or permitted to exist in violation of any of the provisions of this chapter shall be deemed a public nuisance and may be, by the city, summarily abated as such, and each day such condition continues shall be regarded as a new and separate offense.

13.40.100- Severability.

If any section, subsection, sentence, clause or phrase in this chapter is for any reason held invalid, the validity of the remainder of the chapter will not be affected. The Council hereby declares it would have passed this chapter and each section, subsection, sentence, clause or phrase thereof irrespective of the fact that one or more sections, subsections, sentences, clauses or phrases or is declared invalid.”

SECTION THREE. The City Council finds that this Ordinance is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Governor Brown’s April 25, 2014 proclamation of a Drought State of Emergency which suspends CEQA environmental review for local actions to adopt State conservation measures.

SECTION FOUR. Any provision of the Calexico Municipal Code or appendices thereto inconsistent with the provisions of this Ordinance, to the extent of such inconsistencies and no further, is hereby repealed or modified to that extent necessary to effect the provisions of this Ordinance.

SECTION FIVE. If any section, subsection, sentence, clause, or phrase of this Ordinance is for any reason held to be invalid or unconstitutional by a decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of this Ordinance. The City Council hereby declares that it would have passed this Ordinance and each and every section, subsection, sentence, clause, or phrase not declared invalid or unconstitutional without regard to whether any portion of the ordinance would be substantially declared invalid or unconstitutional.

EFFECTIVE DATE: This Ordinance shall be effective thirty days after its adoption; and the City Clerk shall certify the adoption of this Ordinance and cause it to be published as required by law.

INTRODUCED AND FIRST READ at a regular meeting of the City Council of the City of Calexico on the 19th day of August, 2014 and

THEREAFTER ADOPTED at a regular meeting of the City Council of the City of Calexico, California, on the _____ day of _____ 2014, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

John Moreno, Mayor

ATTEST:

Gabriela Garcia, Deputy City Clerk
City of Calexico

RESOLUTION NO. 2014-__

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALEXICO ADOPTING AND IMPLEMENTING LEVEL 2 WATER CONSERVATION PLAN RESTRICTIONS

WHEREAS, on January 17, 2014 and April 25, 2014, California Governor Edmund G. Brown, Jr. proclaimed a first and second Drought State of Emergency for the entire state following the third straight year of drought conditions, and directed state officials to take all necessary actions to prepare for these drought conditions; and

WHEREAS, on July 15, 2014, the State Water Control Resources Board (SWCRB) adopted Resolution No. 2014-0038, which adopted new regulations added to the California Code of Regulations which restrict certain outdoor uses of potable water, and authorize imposition of fines up to \$500 for violation of these restrictions;

WHEREAS, SWCRB Resolution No. 2014-0038 also requires urban water suppliers who have not adopted adequate water shortage contingency plans, within 30 days of the effective date of the new laws, to limit outdoor irrigation of ornamental landscapes or turf with potable water by the persons it serves to no more than two days per week, or implement a plan which achieves a comparable reduction in water consumption; and

WHEREAS, the deadline for urban water suppliers without adequate water shortage contingency plans to adopt new urban water supplier regulations under California Code of Regulations, Title 23, section 865 is August 28, 2014; and

WHEREAS, the City of Calexico is an urban water supplier currently without an adequate water shortage contingency plan, and is therefore subject to new urban water supplier regulations under California Code of Regulations, Title 23, section 865; and

WHEREAS, the City Council of the City of Calexico, California (“the City Council”), concurrently with this Resolution, is considering adoption of Urgency Ordinance No. _____ and Ordinance No. _____, which would adopt a new chapter of the Calexico Municipal Code placing outdoor watering restrictions pursuant to SWCRB Resolution No. 2014-0038 to comply with new urban water supplier regulations under California Code of Regulations, Title 23, section 865; and

WHEREAS, among the provisions proposed for adoption through Urgency Ordinance No. _____ and Ordinance No. _____, Calexico Municipal Code sections 13.40.040 through 13.40.060 create a two-level water shortage contingency plan for implementing certain outdoor watering restrictions; and

WHEREAS, Calexico Municipal Code sections 13.40.040 specifies that a change in City water conservation plan from Level 1 to Level 2, or vice versa, shall be made by the City Council; and

WHEREAS, in accordance with Governor Brown’s January 17, 2014 and April 25, 2014 Drought State of Emergency proclamations and California Code of Regulations, title 23, section

863, the City Council finds that there is a current water shortage, and that the Level 2 outdoor watering restrictions under proposed Calexico Municipal Code section 13.40.060 should become effective immediately.

NOW, THEREFORE, BE IT RESOLVED THE CITY COUNCIL OF THE CITY OF CALEXICO, CALIFORNIA DOES HEREBY RESOLVE AS FOLLOWS:

1. That the foregoing recitals are incorporated as findings and are true, correct and adopted.
2. That the City Council determines that there is currently a water shortage in accordance with proposed Calexico Municipal Code section 13.40.040.
3. That the Level 2 Water Conservation Plan Restrictions under proposed Calexico Municipal Code section 13.40.060 and attached as Exhibit "A" shall become effective immediately.
4. That the City Manager or his/her designee shall take all actions necessary to implement notice to customers of these regulations and to carry out the intent of these regulations, including but not limited to, authorizing designated City officials to enforce these regulations.

Approved and adopted this 19th day of August, 2014.

John Moreno, Mayor

Attest:

Gabriela Garcia, City Clerk

Approved as to Form:

Jennifer Lyon, City Attorney

State of California)
County of Imperial) ss.
City of Calexico)

I, Gabriela Garcia, City Clerk of the City of Calexico, California do hereby certify that above and foregoing Resolution No. 2014-___ duly passed, approved and adopted by the City Council at its regular meeting held on the 19th of August, 2014 by the following vote to-wit:

AYES:
NOES:
ABSENT:

Gabriela Garcia, City Clerk

SEAL

EXHIBIT "A"

Level 2 Water Conservation Plan.

Under a Level 2 Water Conservation Plan, the following restrictions on a Person's use of potable water shall apply:

- A. Watering of lawns and ornamental landscapes shall be limited to three times per week on the following days:
 - 1. Properties located North of Highway 98 shall water on Tuesdays, Thursdays, and Saturdays only;
 - 2. Properties located South of Highway 98 shall water on Mondays, Wednesdays and Fridays only;
- B. Watering of lawns and ornamental landscapes is prohibited between the hours of 9 a.m. and 6 p.m.;
- C. The application of potable water to outdoor landscapes in a manner that causes runoff such that water flows onto adjacent property, non-irrigated areas, private and public walkways, roadways, parking lots, or structures is prohibited;
- D. The use of a hose that dispenses potable water to wash a motor vehicle is prohibited, unless the hose is fitted with a shut-off nozzle or other device attached to the hose that causes it to cease dispensing water immediately when not in use;
- E. The application of potable water to driveways and sidewalks is prohibited;
- F. The use of potable water in a fountain or decorative water feature is prohibited unless the water is re-circulated;

Violation.

All means of enforcement authorized by the Calexico Municipal Code may be used to address violations of the regulations above, including, but not limited to: criminal actions, nuisance abatement, civil actions, and administrative citations. Violations are punishable as an infraction and subject to fine of up to \$500.00 per violation, per day.

**STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2014-0038**

**TO ADOPT AN EMERGENCY REGULATION
FOR STATEWIDE URBAN WATER CONSERVATION**

WHEREAS:

1. On April 25, 2014, Governor Edmund G. Brown Jr. issued an executive order to strengthen the state's ability to manage water and habitat effectively in drought conditions and called on all Californians to redouble their efforts to conserve water. The executive order finds that the continuous severe drought conditions present urgent challenges across the state including water shortages in communities and for agricultural production, increased wildfires, degraded habitat for fish and wildlife, threat of saltwater contamination, and additional water scarcity if drought conditions continue into 2015. The National Integrated Drought Information System reported that nearly 80% of the state was reported to be under "extreme" drought conditions at the end of June;
2. The executive order refers to the Governor's Proclamation No. 1-17-2014, issued on January 17, 2014, declaring a State of Emergency to exist in California due to severe drought conditions. The January Proclamation notes that the state is experiencing record dry conditions, with 2014 projected to become the driest year on record. Since January, state water officials indicate that reservoirs, rainfall totals and the snowpack remain critically low. This follows two other dry or below average years, leaving reservoir storage at alarmingly low levels. The January Proclamation highlights the State's dry conditions, lack of precipitation and the resulting effects on drinking water supplies, the cultivation of crops, and the survival of animals and plants that rely on California's rivers and streams. The January Proclamation also calls on all Californians to reduce their water usage by 20 percent;
3. There is no guarantee that winter precipitation will alleviate the drought conditions that the executive orders address, which will lead to even more severe impacts across the state if the drought wears on;
4. Water Code section 1058.5 grants the State Water Board the authority to adopt emergency regulations in certain drought years in order to: "prevent the waste, unreasonable use, unreasonable method of use, or unreasonable method of diversion, of water, to promote water recycling or water conservation, to require curtailment of diversions when water is not available under the diverter's priority of right, or in furtherance of any of the foregoing, to require reporting of diversion or use or the preparation of monitoring reports";
5. Over 400,000 acres of farmland are expected to be fallowed, thousands of people may be out of work, communities risk running out of drinking water, and fish and wildlife will suffer.

6. Many Californians have taken bold steps over the years and in this year to reduce water use; nevertheless, the dire nature of the current drought requires additional conservation actions from residents and businesses. Some severely affected communities have implemented water rationing, limiting water use in some cases to only 50 gallons per person per day, foregoing showers, laundry, toilet flushing, and all outdoor watering.
7. Water conservation is the easiest, most efficient and most cost effective way to quickly reduce water demand and extend supplies into the next year, providing flexibility for all California communities. Water saved this summer is water available next year, giving water suppliers the flexibility to manage their systems efficiently. The more water that is conserved now, the less likely it is that a community will experience such dire circumstances that water rationing is required ;
8. Most Californians use more water outdoors than indoors. In many areas, 50 percent or more of daily water use is for lawns and outdoor landscaping. Outdoor water use is generally discretionary, and many irrigated landscapes would not suffer greatly from receiving a decreased amount of water;
9. Public information and awareness is critical to achieving conservation goals and the Save Our Water campaign, run jointly by the Department of Water Resources (DWR) and the Association of California Water Agencies, is an excellent resource for conservation information and messaging that is integral to effective drought response (<http://saveourwater.com>).
10. Enforcement against water waste is a key tool in conservation programs. When conservation becomes a social norm in a community, the need for enforcement is reduced or eliminated;
11. The emergency regulations set a minimum standard requiring only modest lifestyle changes across the state. Many communities are already doing more and have been for years. They should be commended, but can and should do more. Others are not yet doing so and should at least do this, but should do much more given the severity of the drought;
12. On July 8, 2014, the State Water Board issued public notice that the State Water Board would consider the adoption of the regulation at the Board's regularly-scheduled July 15, 2014 public meeting, in accordance with applicable State laws and regulations. The State Water Board also distributed for public review and comment a Finding of Emergency that complies with State laws and regulations;
13. On April 25, 2014, the Governor suspended the California Environmental Quality Act's application to the State Water Board's adoption of emergency regulations pursuant to Water Code section 1058.5 to prevent the waste, unreasonable use, unreasonable method of use, or unreasonable method of diversion of water, to promote water recycling or water conservation;
14. As discussed above, the State Water Board is adopting the emergency regulation because of emergency drought conditions, the need for prompt action, and current limitations in the existing enforcement process;

15. Disadvantaged communities may require assistance in increasing water conservation and state agencies should look for opportunities to provide assistance in promoting water conservation;
16. Nothing in the regulations or in the enforcement provisions of the regulations, preclude a local agency from exercising its authority to adopt more stringent conservation measures. Moreover, the Water Code does not impose a mandatory penalty for violations of the regulations adopted by this resolution and local agencies retain their enforcement discretion in enforcing the regulations, to the extent authorized, and may develop their own progressive enforcement practices to encourage conservation.

THEREFORE BE IT RESOLVED THAT:

1. The State Water Board adopts California Code of Regulations, title 23, sections 863, 864, and 865, as appended to this resolution as an emergency regulation;
2. The State Water Board staff will submit the regulation to the Office of Administrative Law (OAL) for final approval;
3. If, during the approval process, State Water Board staff, the State Water Board, or OAL determines that minor corrections to the language of the regulation or supporting documentation are needed for clarity or consistency, the State Water Board Executive Director or designee may make such changes;
4. These regulations shall remain in effect for 270 days after filing with the Secretary of State unless the State Water Board determines that it is no longer necessary due to changed conditions, or unless the State Water Board renews the regulations due to continued drought conditions as described in Water Code section 1058.5;
5. The State Water Board directs staff to provide the Board with monthly updates on the implementation of the emergency regulations and their effect;
6. Directs State Water Board staff to condition funding upon compliance with the emergency regulations, to the extent feasible;
7. Directs State Water Board staff to work with the Department of Water Resources and the Save Our Water campaign to disseminate information regarding the emergency regulations; and
8. Directs State Water Board staff in developing an electronic reporting portal to include data fields so that local agencies may provide monthly reporting data on (i) conservation-related implementation measures or enforcement actions taken by the local agency and (ii) substitution during the drought of potable water with recycled water to extend water supplies.

THEREFORE BE IT FURTHER RESOLVED THAT:

9. The State Water Board commends water suppliers that have increased conservation messaging and adopted innovative strategies to enhance customer awareness of water use, such as applications that let customers compare their water use to water use by others; reduce system losses, such as fixing system leaks which can deplete supplies by 10 percent or more; and establish incentives to reduce demand, such as tiered or drought rate structures. The State Water Board also commends all Californians that have already been working to maximize their conservation efforts, both at home and at work;
10. The State Water Board calls upon water suppliers to take the following actions:

Educate customers and employees

- Retail water suppliers should provide notice of the regulations in English and Spanish in one or more of the following ways: newspaper advertisements, bill inserts, website homepage, social media, notices in public libraries;
- Wholesale suppliers should include reference to the regulations in their customer communications;
- All water suppliers should train personnel on the regulations;
- All water suppliers should provide signage where recycled or reclaimed water is being used for activities that the emergency regulations prohibit with the use of potable water, such as operation of fountains and other water features;
- All water suppliers should redouble their efforts to disseminate information regarding opportunities and incentives to upgrade indoor fixtures and appliances;
- All water suppliers should use education and the tools available through the Save Our Water website (<http://saveourwater.com>); and
- All water suppliers should educate and prepare their boards and councils on the drought response actions contained in the emergency regulations and in this resolution, and to make sure that drought response items are placed on agendas as early as possible;

Increasing local supplies

- All water suppliers should accelerate the completion of projects that will conserve potable water by making use of non-potable supplies, such as recycled water, "greywater," and stormwater collection projects;
- All water suppliers should improve their leak reporting and response programs and request that police and fire departments and other local government personnel report leaks and water waste that they encounter during their routine duties/patrols;
- Smaller water suppliers – those with fewer than 3,000 service connections – should take proactive steps to secure their communities' water supplies and educate their customers about water conservation and the status of their supply reserves;
- All water suppliers should conduct water loss audits and make leak detection and repair a top priority for the duration of the drought; and
- All urban water suppliers should evaluate their rate structures and begin to implement needed changes as part of planning for another dry year. Information and assistance on setting and implementing drought rates is available from the Alliance for Water Efficiency. (<http://www.allianceforwaterefficiency.org/>).

11. The State Water Board calls on all Californians to take the following additional actions:
 - Further reduce water demand, whether by using less water in daily routines indoors and out, retrofitting appliances and installing greywater and rainwater catchment systems; and
 - Check residential and business water bills to see if there are high charges that may indicate a leak and to fix the leak, if they are able, or contact their local water utility if they need assistance.
12. The State Water Board encourages its staff, the Department of Water Resources, the Public Utilities Commission, urban water suppliers, and other local agencies to look for opportunities to encourage and promote new technologies that reduce water usage, including through timely access to water usage information and behavioral response.
13. The State Water Board encourages all state and local agencies to look for additional opportunities to minimize potable water use in outdoor spaces.
14. The State Water Board encourages investor-owned utilities to expeditiously submit applications for implementation of the regulations to the California Public Utilities Commission.

CERTIFICATION

The undersigned Clerk to the Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Resources Control Board held on July 15, 2014.

AYE: Chair Felicia Marcus
 Vice Chair Frances Spivy-Weber
 Board Member Steven Moore
 Board Member Dorene D'Adamo

NAY: None

ABSENT: Board Member Tam M. Doduc

ABSTAIN: None



Jeanine Townsend
Clerk to the Board

PROPOSED TEXT OF EMERGENCY REGULATIONS

Article 22.5. Drought Emergency Water Conservation

Sec. 863 Findings of Drought Emergency

(a) The State Water Resources Control Board finds as follows:

(1) On January 17, 2014, the Governor issued a proclamation of a state of emergency under the California Emergency Services Act based on drought conditions;

(2) On April 25, 2014, the Governor issued a proclamation of a continued state of emergency under the California Emergency Services Act based on continued drought conditions;

(3) The drought conditions that formed the basis of the Governor's emergency proclamations continue to exist;

(4) The present year is critically dry and has been immediately preceded by two or more consecutive below normal, dry, or critically dry years; and

(5) The drought conditions will likely continue for the foreseeable future and additional action by both the State Water Resources Control Board and local water suppliers will likely be necessary to further promote conservation.

Authority: Wat. Code, § 1058.5.

References: Wat. Code, §§ 102, 104, 105.

Sec. 864 Prohibited Activities in Promotion of Water Conservation

(a) To promote water conservation, each of the following actions is prohibited, except where necessary to address an immediate health and safety need or to comply with a term or condition in a permit issued by a state or federal agency:

(1) The application of potable water to outdoor landscapes in a manner that causes runoff such that water flows onto adjacent property, non-irrigated areas, private and public walkways, roadways, parking lots, or structures;

(2) The use of a hose that dispenses potable water to wash a motor vehicle, except where the hose is fitted with a shut-off nozzle or device attached to it that causes it to cease dispensing water immediately when not in use;

(3) The application of potable water to driveways and sidewalks; and

(4) The use of potable water in a fountain or other decorative water feature, except where the water is part of a recirculating system.

(b) The taking of any action prohibited in subdivision (a) of this section, in addition to any other applicable civil or criminal penalties, is an infraction, punishable by a fine of up to five hundred dollars (\$500) for each day in which the violation occurs.

Authority: Wat. Code, § 1058.5.

References: Wat. Code, §§ 102, 104, 105.

PROPOSED TEXT OF EMERGENCY REGULATIONS

Sec. 865 Mandatory Actions by Water Suppliers

(a) The term “urban water supplier,” when used in this section, refers to a supplier that meets the definition set forth in Water Code section 10617, except it does not refer to suppliers when they are functioning solely in a wholesale capacity, but does apply to suppliers when they are functioning in a retail capacity.

(b)(1) To promote water conservation, each urban water supplier shall implement all requirements and actions of the stage of its water shortage contingency plan that imposes mandatory restrictions on outdoor irrigation of ornamental landscapes or turf with potable water.

(2) As an alternative to subdivision (b)(1), an urban water supplier may submit a request to the Executive Director for approval of an alternate plan that includes allocation-based rate structures that satisfies the requirements of chapter 3.4 (commencing with section 370) of division 1 of the Water Code, and the Executive Director may approve such an alternate plan upon determining that the rate structure, in conjunction with other measures, achieves a level of conservation that would be superior to that achieved by implementing limitations on outdoor irrigation of ornamental landscapes or turf with potable water by the persons it serves to no more than two days per week.

(c) To promote water conservation, each urban water supplier that does not have a water shortage contingency plan or has been notified by the Department of Water Resources that its water shortage contingency plan does not meet the requirements of Water Code section 10632 shall, within thirty (30) days, limit outdoor irrigation of ornamental landscapes or turf with potable water by the persons it serves to no more than two days per week or shall implement another mandatory conservation measure or measures intended to achieve a comparable reduction in water consumption by the persons it serves relative to the amount consumed in 2013.

(d) In furtherance of the promotion of water conservation each urban water supplier shall prepare and submit to the State Water Resources Control Board by the 15th of each month a monitoring report on forms provided by the Board. The monitoring report shall include the amount of potable water the urban water supplier produced, including water provided by a wholesaler, in the preceding calendar month and shall compare that amount to the amount produced in the same calendar month in 2013. Beginning October 15, 2014, the monitoring report shall also estimate the gallons of water per person per day used by the residential customers it serves. In its initial monitoring report, each urban water supplier shall state the number of persons it serves.

(e) To promote water conservation, each distributor of a public water supply, as defined in Water Code section 350, that is not an urban water supplier shall, within thirty (30) days, take one or more of the following actions:

(1) Limit outdoor irrigation of ornamental landscapes or turf with potable water by the persons it serves to no more than two days per week; or

(2) Implement another mandatory conservation measure or measures intended to achieve a comparable reduction in water consumption by the persons it serves relative to the amount consumed in 2013.

Authority: Wat. Code, § 1058.5.

References: Wat. Code, §§ 102, 104, 105; 350; 10617; 10632.

RESOLUTION NO. 2011-93

A RESOLUTION OF THE CITY OF CALEXICO ADOPTING, AUTHORIZING AND DIRECTING STAFF TO FILE THE 2010 URBAN WATER MANAGEMENT PLAN WITH THE CALIFORNIA DEPARTMENT OF WATER RESOURCES

WHEREAS the California Legislature enacted Assembly Bill 797 (Water Code Section 10610 et seq., known as the Urban Water Management Planning Act) during the 1983-1984 Regular Session, and as amended subsequently, which mandates that every supplier providing water for municipal purposes to more than 3,000 customers or supplying more than 3,000 acre-feet of water annually, prepare an Urban Water Management Plan, the primary objective of which is to plan for the conservation and efficient use of water; and

WHEREAS the City is an urban supplier of water providing water to a population over 17,000, and

WHEREAS the Plan shall be periodically reviewed at least once every five years, and that the City shall make any amendments or changes to its plan which are indicated by the review; and

WHEREAS the Plan must be adopted after public review and hearing, and filed with the California Department of Water Resources within thirty days of adoption; and

WHEREAS the City has therefore, prepared and circulated for public review a draft Urban Water Management Plan, and a properly noticed public hearing regarding said Plan was held by the City Council on September 6, 2011, and

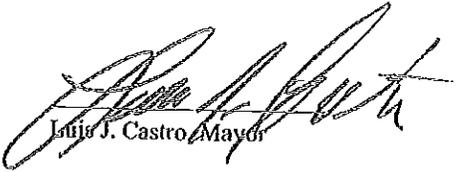
WHEREAS the City of Calexico did prepare and shall file said Plan with the California Department of Water Resources by September 30, 2011;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Calexico as follows:

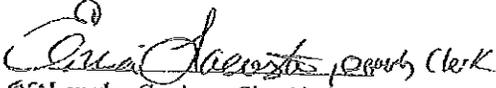
1. The 2010 Urban Water Management Plan is hereby adopted and ordered filed with the City Clerk; The Mayor is hereby authorized and directed to file the 2010 Urban Water Management Plan with the California Department of Water Resources within 30 days after this date;
2. The Mayor is hereby authorized and directed to implement the Water Conservation Programs as set forth in the 2010 Urban Water Management Plan, which includes water shortage contingency analysis and recommendations to the City Council regarding necessary procedures, rules, and regulations to carry out effective and equitable water conservation programs;
3. In a water shortage, the Mayor is hereby authorized to declare a Water Shortage Emergency according to the Water Shortage Stages and Triggers indicated in the Plan, and implement necessary elements of the Plan;
4. The Mayor shall recommend to the City Council additional regulations to carry out effective and equitable allocation of water resources; and

5. The attached budget is approved and authorized for implementation.

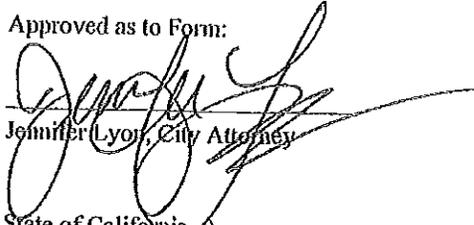
PASSED, APPROVED AND ADOPTED this 6th day of September 2011.


Julio J. Castro Mayor

ATTEST:

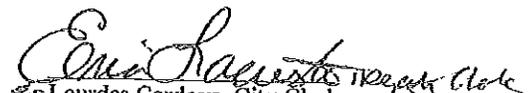

Lourdes Cordova, City Clerk

Approved as to Form:


Jennifer Lyon, City Attorney
State of California)
County of Imperial) ss.
City of Calexico)

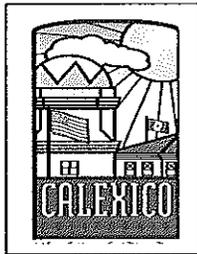
I, Lourdes Cordova, City Clerk of the City of Calexico, California do hereby certify that above and foregoing Resolution No. 2011-93 was duly passed, approved and adopted by the City Council at its regular meeting held on the 6th of September, 2011 by the following vote to wit:

AYES: CASTRO, ROMERO, HURTADO, HODGE, MORENO
NOES: NONE
ABSENT: NONE


Lourdes Cordova, City Clerk

**AGENDA
ITEM**

7



AGENDA STAFF REPORT

DATE: August 19, 2014

TO: Mayor and City Council

APPROVED BY: Richard N. Warne, Interim City Manager *RNW*

PREPARED BY: Nick Servin, Public Works Director/City Engineer *NS*

SUBJECT: First Transit, Inc. Contract Extension

=====

Recommendation:

Approve one (1) month contract extension with First Transit, Inc. and Authorize City Manager to Sign Amendment No. 2 to the Agreement between the City of Calexico and First Transit, Inc. for ADA/Senior Paratransit Services

Background:

On May 6, 2014, the City Council of the City of Calexico authorized Imperial County Transportation Commission (ICTC) to consolidate Calexico Dial-A-Ride Paratransit Services to Dial-A-Ride Paratransit Services - IVT RIDE. Unfortunately, ICTC will not be able to execute a contract with IVT RIDE provider before August 31, 2014, therefore, ICTC is requesting that the existing contract with First Transit, Inc. be extended an additional thirty (30) days in order for the service to continue. If this item is approved by City Council the new expiration date of First Transit, Inc. contract will be September 30, 2014. By this time, ICTC should have an executed agreement with IVT-RIDE provider.

Discussion & Analysis:

First Transit, Inc. has agreed to extend the contact for an additional thirty (30) days with an hourly rate of \$51.04 which is their current rate.

Fiscal Impact:

\$29,353.09 = \$32,614.56 - \$3,261.47 (10% Farebox Ratio) funded by TDA Article 8(c)

Coordinated With:

First Transit, Inc. and ICTC

Attachment:

Amendment No. 2 to ADA/Senior Paratransit Agreement

AGENDA ITEM
<u>7</u>

AMENDMENT NO. 2 TO ADA/SENIOR PARATRANSIT AGREEMENT

This AMENDMENT to AGREEMENT is made and entered into this 19th day of August, 2014, by and between the City of Calexico ("City") and First Transit, Inc. ("Provider") both of whom understand as follows:

WITNESSETH:

WHEREAS, on August 28, 2008, the City and Provider entered into the original agreement by which Provider agreed to provide ADA/Senior paratransit services and the City agreed to compensate Provider for those services; and

NOW, THEREFORE, in consideration of the mutual covenants herein contained, the parties agree to this AMENDMENT as follows:

A. *Section 2.0 of the original Agreement will be replaced with the following:*

2.0) PERIOD OF THE AGREEMENT

The provider agrees to operate the ADA/Senior Paratransit program from the period of September 1, 2014 through September 30, 2014.

IN WITNESS WHEREOF, the City of Calexico has caused this Amendment to Agreement to be signed and executed on its behalf by its City Manager and duly attested by its City Clerk,

CITY OF CALEXICO:

Richard N. Warne, Interim City Manager

FIRST TRANSIT, INC.

Nick Promponas, Senior Vice-President

APPROVED AS TO FORM:

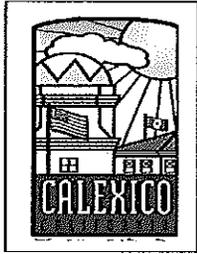
Jennifer M. Lyon, City Attorney

ATTEST:

Gabriela Garcia, Deputy City Clerk

**AGENDA
ITEM**

8



AGENDA STAFF REPORT

DATE: August 19, 2014

TO: Mayor and City Council

APPROVED BY: Richard N. Warne, Interim City Manager *RNW*

PREPARED BY: Richard N. Warne, Interim City Manager *RNW*

SUBJECT: Distribution and Presentation of Proposed FY2014-2015 Budget
=====

Recommendation:

(1) Receive a copy of Proposed FY2014-2015 Budget, (2) listen to a brief presentation and (3) set Tuesday, September 2, 2014, at 6:30 p.m. as the date and time for a public hearing on the proposed budget and City Council budget workshop.

Background:

Since my arrival on July 1, 2014, I have been working diligently to prepare the proposed annual FY2014-2015 Budget for City Council consideration. This budget is being prepared in the context of one of the most difficult and challenging economic, financial and political environments.

Despite these challenges Calexico has a bright future and has unlimited potential. The City is an ethnically and culturally rich and diverse community, located on the border between California and Mexico. It can capitalize on the trade, commerce, culture and energy that comes from its unique status as an international gateway City.

Discussion & Analysis:

The Proposed FY2014-2015 Budget is prepared within the broad context of the Calexico Strategic Planning, Implementation and Evaluation Decision-Making Process. This decision-making process outlined in Section 1 of the budget document provides the framework for the City's strategic planning, executing and evaluating City operations, organizational structure, budgets, programs, service levels and capital projects.

The Proposed FY2014-2015 Calexico Budget is a financial plan, operations guide, policy document and a communications device. It conforms to the highest national budget standards published by the Government Finance Officers Association (GFOA) of the United States and Canada. Its pages contain goals for City departments, footnotes

and detailed explanations of the City's past, present and future transactions and activities for review by the public and the City Council.

I recommend that the City Council set Tuesday, September 2, 2014, at 6:30 p.m. as the date and time for a public hearing and City Council budget workshop. The proposed budget will be posted on the City website and copies will be available at City Hall for public review and inspection. During the next two weeks, we encourage the City Council and other interested parties to carefully study the material and to contact us if they have questions or would like to discuss any budget issues.

The preparation of the annual budget is an arduous task. I appreciate the efforts of John T. Quinn, Gabriela Garcia, Nick Servin, Nick Fenley, Peter Mercado, Pompeyo Tabarez, Richard Reno, Terri Nava, Sandra Tauler, Erica Lacuesta, Sally Hernandez and all the other staff members for their contributions to the final product.

Fiscal Impact:

The fiscal impact of the proposed budget is outlined in the budget document.

Coordinated With:

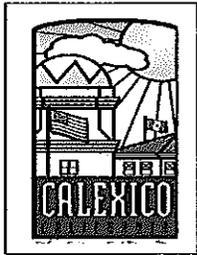
All City Departments.

Attachment:

Proposed FY2014-2015 budget will be distributed at the City Council meeting.

**AGENDA
ITEM**

9



AGENDA STAFF REPORT

DATE: August 19, 2014

TO: Mayor and City Council

APPROVED BY: Richard N. Warne, Interim City Manager *Res*

PREPARED BY: John T. Quinn, Finance Director *JTQ*

SUBJECT: Payroll Overtime Report for June 2014

=====

Recommendation:

Review the Payroll Overtime Report containing the pay periods ending on June 10, 2014 and June 24, 2014.

Background:

The City Council has requested a monthly Payroll Overtime Report.

Discussion & Analysis:

Attached the City Council will find the Payroll Overtime Report for the pay period ending June 10, 2014 and June 24, 2014.

Fiscal Impact:

Fiscal impact is outlined on the report.

Coordinated With:

All Departments.

Attachment:

Payroll Overtime Report for the pay period ending June 10, 2014 and June 26, 2014.

CITY OF CALEXICO

PAYROLL OVERTIME REPORT

PAY PERIOD #25, Pay Period Ending June 10, 2014

CITY OF CALEXICO

PAYROLL OVERTIME REPORT

F.Y. 2013-14

PAY PERIOD #25, Pay Period Ending June 10, 2014

PUBLIC SAFETY

Fund & Dept Number (New)	Fund & Dept Number (Old)	Department	FY 2012-13				FY 2013-14				YTD Remaining Budget Balance	Percentage Expended
			FINAL BUDGET	(A) 06/11/13 Total YTD OT & Dble Time (51004)	(B) 06/11/13 Total YTD Other Earnings (51005)	YTD Remaining Budget Balance	06/10/14 Overtime & Dble Time (51004)	(A) Total YTD OT & Dble Time (51004)	06/10/14 Other Earnings (51005)	(B) Total YTD Other Earnings (51005)		
101 7211	101 2111	GEN FUND - PATROL	680,000	564,402	247,348	(131,750)	30,704	977,751	2,958	107,426	(1,085,177)	#DIV/0!
218 7211		ASST FOR - PATROL						6,789		0	(6,789)	#DIV/0!
265 7211		HIDTA - PATROL						12,527		0	(12,527)	
272 7211		OP STONEGRDN - PATROL						46,512		0	(46,512)	#DIV/0!
101 7221	101 2210	GEN FUND - PREVENTION	245,000	48,976	107,671	88,353	7,799	125,956	(633)	144,517	(270,473)	#DIV/0!
234 7221		SAFER - FIRE	0			0		8,652		6,569	(15,221)	#DIV/0!
TOTAL FOR SAFETY FUND 101 ---->			925,000	613,378	355,019	(43,397)	38,503	1,178,187	2,324	258,511	(1,436,698)	#DIV/0!

Description Other Earnings:	
*Day differential	*Holiday Overtime
*Call Back	*Service Call
*Standby	*Straight Holiday
*Out Of Class	

Description Overtime:	
1.5 times for working after regular scheduled shift	
Double time	
FLSA Overtime	

(A) = Compares YTD Overtime and Double Overtime

(B) = Compares YTD Other Earnings

CITY OF CALEXICO

PAYROLL OVERTIME REPORT

F.Y. 2013-14

PAY PERIOD #25, Pay Period Ending JUNE 10, 2014

NON-PUBLIC SAFETY

Fund & Dept Number (New)	Fund & Dept Number (Old)	Department	FY 2012-13				FY 2013-14				YTD Remaining Budget Balance	Percentage Expended
			FINAL BUDGET	(A) 06/11/13 Total YTD OT & Dble Time (51004)	(B) 06/11/13 Total YTD Other Earnings (51005)	YTD Remaining Budget Balance	06/10/14 Overtime & Dble Time (51004)	(A) Total YTD OT & Dble Time (51004)	06/10/14 Other Earnings (51005)	(B) Total YTD Other Earnings (51005)		
209 7420	209 3142/3143	HWY USE TX - STREETS	8,000	2,570	9,572	(4,142)	567	12,788	128	6,471	(19,259)	#DIV/0!
511 7710	5110 5110	WTR OP - UTILITY SERV ADMIN	1,000	1,490	344	(834)	412	11,927	3	1,236	(13,163)	#DIV/0!
511 7520	101 1162	WTR OP - CUSTOMER SERVICE	0	1,911	0	(1,911)	144	5,124	1	166	(5,290)	#DIV/0!
511 7731	5142	WTR OP - WTR TREATMENT		22,289	81,042	(103,331)	3,049	82,784	2,080	73,453	(156,237)	#DIV/0!
511 7732	5143	WTR OP - WTR DISTRIBUTION		33,363	45,566	(78,929)	747	26,871	1,855	64,111	(90,982)	#DIV/0!
554 7736	5131	WSTWTR OP - W/WTR TREATMENT		25,515	31,044	(56,559)	2,225	45,549	1,185	37,852	(83,401)	#DIV/0!
554 7737	5132	WSTWTR OP - W/WTR COLLECTION		20,579	19,031	(39,610)	729	17,951	1,119	31,677	(49,629)	#DIV/0!
803 8000	101 1152	RDA SUCC - HOUSING GRANTS	0			0		833		67	(900)	#DIV/0!
820 8000		10-stbg-6702 -HOUSING GRANTS	0			0		212		169	(381)	#DIV/0!
830 8000		09-CALHOME-6523-HOUSING GRA	0			0		397		0	(397)	#DIV/0!
831 8000		06-CALHOME-0206				0		206		0	(206)	#DIV/0!
840 8000		CDBG-REV LOANS-HOUSING GRNT	0			0		109		0	(109)	#DIV/0!
841 8000		HOME-REV LOANS - HOUSING GR	0			0		9		0	(9)	#DIV/0!
842 8000		SRRP, REV. LOANS				0		20		81	(102)	#DIV/0!
843 8000		HELP REV LNS - HOUSING GRNTS				0		448		0	(448)	#DIV/0!
848 8000		10-EDEF-7252 - HOUSING GRNTS	0			0		6		0	(6)	#DIV/0!
850 8000		S.C.P.G. - HOUSING GRTS	0			0		9		0	(9)	#DIV/0!
850 8006		S.C.P.G. OVERTIME	0			0		328		0	(328)	#DIV/0!
997 8000	1152	SUPPORT ALLOC-HOUSING GRANT	0	1,472	600	(2,072)	387	8,967		1,890	(10,857)	#DIV/0!
TOTAL FOR NON-GENERAL FUNDS -->			9,000	109,189	187,199	(287,388)	0	214,537	6,372	217,174	(431,711)	#DIV/0!
TOTAL FOR NON-SAFETY FUNDS -->			88,959	217,560	217,217	(345,818)	0	533,996	8,451	260,700	(766,010)	#DIV/0!

Description Other Earnings:	
*Day differential	*Holiday Overtime
*Call Back	*Service Call
*Standby	*Straight Holiday
*Out Of Class	

Description Overtime:	
1.5 times for working after regular scheduled shift	
Double time	
FLSA Overtime	

(A) = Compares YTD Overtime and Double Overtime
 (B) = Compares YTD Other Earnings

CITY OF CALEXICO
SUMMARY OF OVERTIME
FISCAL YEAR 2013-14

FIRE SAFETY: OVERTIME BUDGET \$					
PAY PERIOD ENDING	OTHER EARNINGS	OVERTIME (1.5 and 2X)	TOTAL OTHER EARN. & OT	YEAR-TO- DATE	BUDGET BALANCE
07/09/13	\$ 2,505	\$ 7,014	\$ 9,519	\$ 9,519	\$ (9,519)
07/23/13	\$ 3,447	\$ 2,440	\$ 5,887	\$ 15,406	\$ (15,406)
08/06/13	\$ 6,082	\$ -	\$ 6,082	\$ 21,488	\$ (21,488)
08/20/13	\$ 3,728	\$ 5,189	\$ 8,917	\$ 30,405	\$ (30,405)
09/03/13	\$ 3,946	\$ 6,920	\$ 10,866	\$ 41,271	\$ (41,271)
09/17/13	\$ 2,097	\$ 10,087	\$ 12,184	\$ 53,455	\$ (53,455)
10/01/13	\$ 4,359	\$ 2,794	\$ 7,153	\$ 60,608	\$ (60,608)
10/15/13	\$ 3,179	\$ 151	\$ 3,330	\$ 63,938	\$ (63,938)
10/29/13	\$ 3,970	\$ 2,671	\$ 6,641	\$ 57,519	\$ (70,579)
11/12/13	\$ 3,293	\$ 6,202	\$ 9,495	\$ 67,014	\$ (80,074)
11/26/13	\$ 2,207	\$ 3,819	\$ 6,026	\$ 73,040	\$ (86,100)
12/10/13	\$ 24,802	\$ 13,499	\$ 38,301	\$ 111,341	\$ (124,401)
12/24/13	\$ 6,852	\$ 892	\$ 7,744	\$ 119,085	\$ (132,145)
01/07/14	\$ 19,639	\$ 15,346	\$ 34,985	\$ 154,070	\$ (167,130)
01/21/14	\$ 5,627	\$ 10,435	\$ 16,062	\$ 170,132	\$ (183,192)
02/04/14	\$ 5,128	\$ 2,011	\$ 7,139	\$ 177,271	\$ (190,331)
02/18/14	\$ 8,437	\$ -	\$ 8,437	\$ 185,708	\$ (198,768)
03/04/14	\$ 41	\$ 3,548	\$ 3,589	\$ 189,297	\$ (202,357)
03/18/14	\$ 7,285	\$ 9,360	\$ 16,645	\$ 205,942	\$ (219,002)
04/01/14	\$ 5,347	\$ 6,363	\$ 11,710	\$ 217,652	\$ (230,712)
04/15/14	\$ (195)	\$ 2,391	\$ 2,196	\$ 219,848	\$ (232,908)
04/29/14	\$ 5,512	\$ -	\$ 5,512	\$ 225,360	\$ (238,420)
05/13/14	\$ 4,809	\$ 11,301	\$ 16,110	\$ 241,470	\$ (254,530)
05/27/14	\$ 13,764	\$ 23,295	\$ 37,059	\$ 278,529	\$ (291,589)
06/10/14	\$ (633)	\$ 7,799	\$ 7,166	\$ 285,695	\$ (298,755)
06/24/14			\$ -	\$ 285,695	\$ (298,755)
Totals	\$ 145,228	\$ 153,527	\$ 298,755		

CITY OF CALEXICO
SUMMARY OF OVERTIME
FISCAL YEAR 2013-14

POLICE SAFETY: OVERTIME BUDGET \$					
PAY PERIOD ENDING	OTHER EARNINGS	OVERTIME (1.5 and 2X)	TOTAL OTHER EARN. & OT	YEAR-TO- DATE	BUDGET BALANCE
07/09/13	\$ 6,051	\$ 22,880	\$ 28,931	\$ 28,931	\$ (28,931)
07/23/13	\$ 531	\$ 15,064	\$ 15,595	\$ 44,526	\$ (44,526)
08/06/13	\$ 2,760	\$ 24,091	\$ 26,851	\$ 71,377	\$ (71,377)
08/20/13	\$ 2,948	\$ 30,910	\$ 33,858	\$ 105,235	\$ (105,235)
09/03/13	\$ 6,231	\$ 27,520	\$ 33,751	\$ 138,986	\$ (138,986)
09/17/13	\$ 8,353	\$ 40,122	\$ 48,475	\$ 187,461	\$ (187,461)
10/01/13	\$ 3,794	\$ 39,703	\$ 43,497	\$ 230,958	\$ (230,958)
10/15/13	\$ 2,934	\$ 47,652	\$ 50,586	\$ 281,544	\$ (281,544)
10/29/13	\$ 3,492	\$ 37,697	\$ 41,189	\$ 322,733	\$ (322,733)
11/12/13	\$ 6,707	\$ 39,394	\$ 46,101	\$ 368,834	\$ (368,834)
11/26/13	\$ 3,678	\$ 84,277	\$ 87,955	\$ 456,789	\$ (456,789)
12/10/13	\$ 6,757	\$ 65,869	\$ 72,626	\$ 529,415	\$ (529,415)
12/24/13	\$ 2,941	\$ 53,353	\$ 56,294	\$ 585,709	\$ (585,709)
01/07/14	\$ 10,418	\$ 49,918	\$ 60,336	\$ 646,045	\$ (646,045)
01/21/14	\$ 2,968	\$ 32,036	\$ 35,004	\$ 681,049	\$ (681,049)
02/04/14	\$ 2,849	\$ 43,869	\$ 46,718	\$ 727,767	\$ (727,767)
02/18/14	\$ 6,412	\$ 33,489	\$ 39,901	\$ 767,668	\$ (767,668)
03/04/14	\$ 2,722	\$ 36,605	\$ 39,327	\$ 806,996	\$ (806,996)
03/18/14	\$ 2,900	\$ 42,327	\$ 45,227	\$ 852,223	\$ (852,223)
04/01/14	\$ 3,138	\$ 49,840	\$ 52,978	\$ 905,201	\$ (905,201)
04/15/14	\$ 3,031	\$ 52,290	\$ 55,321	\$ 960,522	\$ (960,522)
04/29/14	\$ 2,990	\$ 42,724	\$ 45,714	\$ 1,006,236	\$ (1,006,236)
05/13/14	\$ 3,151	\$ 41,796	\$ 44,947	\$ 1,051,183	\$ (1,051,183)
05/27/14	\$ 6,711	\$ 59,448	\$ 66,159	\$ 1,117,342	\$ (1,117,342)
06/10/14	\$ 2,958	\$ 30,704	\$ 33,662	\$ 1,151,004	\$ (1,151,004)
06/24/14			\$ -	\$ 1,151,004	\$ (1,151,004)
Totals	\$ 107,425	\$ 1,043,579	\$ 1,151,004		

CITY OF CALEXICO

PAYROLL OVERTIME REPORT

PAY PERIOD #26, Pay Period Ending June 26, 2014

CITY OF CALEXICO

PAYROLL OVERTIME REPORT

F.Y. 2013-14

PAY PERIOD #26, Pay Period Ending June 26, 2014

PUBLIC SAFETY

		FY 2012-13						FY 2013-14					
Fund & Dept Number (New)	Fund & Dept Number (Old)	Department	FINAL BUDGET	(A) 06/25/13 Total YTD OT & Dble Time (51004)	(B) 06/25/13 Total YTD Other Earnings (51005)	YTD Remaining Budget Balance	Final Budget	06/26/14 Overtime & Dble Time (51004)	(A) Total YTD OT & Dble Time (51004)	06/26/14 Other Earnings (51005)	(B) Total YTD Other Earnings (51005)	YTD Remaining Budget Balance	Percentage Expended
101 7211	101 2111	GEN FUND - PATROL	680,000	594,427	250,882	(165,309)	0	42,642	1,020,393	3,087	110,513	(1,130,906)	#DIV/0!
218 7211		ASST FOR - PATROL							6,789		0	(6,789)	#DIV/0!
265 7211		HIDTA - PATROL							12,527		0	(12,527)	
272 7211		OP STONEGRDN - PATROL							46,512		0	(46,512)	#DIV/0!
101 7221	101 2210	GEN FUND - PREVENTION	245,000	49,479	107,790	87,731	0	4,066	130,022	5,955	150,472	(280,494)	#DIV/0!
234 7221		SAFER - FIRE	0	0		0			8,652		6,569	(15,221)	#DIV/0!
TOTAL FOR SAFETY FUND 101 ---->			925,000	643,906	358,672	(77,578)	0	46,709	1,224,895	9,042	267,553	(1,492,449)	#DIV/0!

Description	Other Earnings:
*Day differential	*Holiday Overtime
*Call Back	*Service Call
*Standby	*Straight Holiday
*Out Of Class	

Description	Overtime:
1.5 times for working offer regular scheduled shift	
Double time	
FLSA Overtime	

(A) = Compares YTD Overtime and Double Overtime

(B) = Compares YTD Other Earnings

**CITY OF CALEXICO
PAYROLL OVERTIME REPORT
F.Y. 2013-14
PAY PERIOD #26, Pay Period Ending JUNE 24, 2014
NON-PUBLIC SAFETY**

Fund & Dept Number (New)	Fund & Dept Number (Old)	Department	FY 2012-13				FY 2013-14				YTD Remaining Budget Balance	Percentage Expended
			FINAL BUDGET	(A) 06/25/13 Total YTD OT & Dble Time (51004)	(B) 06/25/13 Total YTD Other Earnings (51005)	YTD Remaining Budget Balance	06/24/14 Overtime & Dble Time (51004)	(A) Total YTD OT & Dble Time (51004)	06/24/14 Other Earnings (51005)	(B) Total YTD Other Earnings (51005)		
209 7420	209 3142 / 3143	HWY USE TX - STREETS	8,000	3,133	9,747	(4,880)	442	13,230	152	6,623	(19,853)	#DIV/0!
511 7710	511 5110	WTR OP - UTILITY SERV ADMN	1,000	1,960	369	(1,329)	412	12,339	10	1,245	(13,584)	#DIV/0!
511 7520	101 1162	WTR OP - CUSTOMER SERVICE	0	2,252		(2,252)	141	5,265	4	170	(5,435)	#DIV/0!
511 7731	5142	WTR OP - WTR TREATMENT		23,051	84,016	(107,067)	3,428	86,212	2,551	76,004	(162,217)	#DIV/0!
511 7732	5143	WTR OP - WTR DISTRIBUTION		34,072	47,540	(81,612)	1,236	28,107	1,403	65,514	(93,620)	#DIV/0!
554 7736	5131	WSTWTR OP - W/WTR TREATMENT		27,474	32,055	(59,529)	1,819	47,368	1,516	39,368	(86,737)	#DIV/0!
554 7737	5132	WSTWTR OP - W/WTR COLLECTION		20,955	19,949	(40,904)	620	18,571	1,114	32,791	(51,363)	#DIV/0!
803 8000	101 1152	RDA SUCC. - HOUSING GRANTS	0	0		0		833		67	(900)	#DIV/0!
820 8000		10-stbg-6702 - HOUSING GRANTS	0	0		0		212		169	(381)	#DIV/0!
830 8000		09-CALHOME-6523-HOUSING GRA	0	0		0		397		0	(397)	#DIV/0!
831 8000		06-CALHOME-0206	0	0		0		206		0	(206)	#DIV/0!
840 8000		CDBG-REV LOANS-HOUSING GRNT	0	0		0		109		0	(109)	#DIV/0!
841 8000		HOME-REV LOANS - HOUSING GR	0	0		0		9		0	(9)	#DIV/0!
842 8000		SRRP, REV. LOANS	0	0		0		20		81	(102)	#DIV/0!
843 8000		HELP REV LNS - HOUSING GRNTS	0	0		0		448		0	(448)	#DIV/0!
848 8000		10-EDEF-7252 - HOUSING GRNTS	0	0		0		6		0	(6)	#DIV/0!
850 8000		S.C.P.G. - HOUSING GRTS	0	0		0		9		0	(9)	#DIV/0!
850 8006		S.C.P.G. OVERTIME	0	0		0		328		0	(328)	#DIV/0!
997 8000	1152	SUPPORT ALLOC-HOUSING GRANT	0	1,768	690	(2,458)	384	9,351	28	1,918	(11,269)	#DIV/0!
TOTAL FOR NON-GENERAL FUNDS -->			9,000	114,665	194,366	(300,031)	0	223,019	6,778	223,952	(446,971)	#DIV/0!
TOTAL FOR NON-SAFETY FUNDS -->			88,959	235,977	224,774	(371,792)	0	555,907	8,065	268,765	(795,985)	#DIV/0!

Description	Other Earnings:
*Day differential	*Holiday Overtime
*Call Back	*Service Call
*Standby	*Straight Holiday
*Out Of Class	

Description	Overtime:
1.5 times for working after regular scheduled shift	
Double time	
FLSA Overtime	

(A) = Compares YTD Overtime and Double Overtime
 (B) = Compares YTD Other Earnings

CITY OF CALEXICO
SUMMARY OF OVERTIME
FISCAL YEAR 2013-14

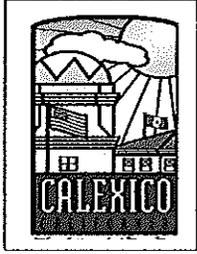
POLICE SAFETY: OVERTIME BUDGET \$					
PAY PERIOD ENDING	OTHER EARNINGS	OVERTIME (1.5 and 2X)	TOTAL OTHER EARN. & OT	YEAR-TO- DATE	BUDGET BALANCE
07/09/13	\$ 6,051	\$ 22,880	\$ 28,931	\$ 28,931	\$ (28,931)
07/23/13	\$ 531	\$ 15,064	\$ 15,595	\$ 44,526	\$ (44,526)
08/06/13	\$ 2,760	\$ 24,091	\$ 26,851	\$ 71,377	\$ (71,377)
08/20/13	\$ 2,948	\$ 30,910	\$ 33,858	\$ 105,235	\$ (105,235)
09/03/13	\$ 6,231	\$ 27,520	\$ 33,751	\$ 138,986	\$ (138,986)
09/17/13	\$ 8,353	\$ 40,122	\$ 48,475	\$ 187,461	\$ (187,461)
10/01/13	\$ 3,794	\$ 39,703	\$ 43,497	\$ 230,958	\$ (230,958)
10/15/13	\$ 2,934	\$ 47,652	\$ 50,586	\$ 281,544	\$ (281,544)
10/29/13	\$ 3,492	\$ 37,697	\$ 41,189	\$ 322,733	\$ (322,733)
11/12/13	\$ 6,707	\$ 39,394	\$ 46,101	\$ 368,834	\$ (368,834)
11/26/13	\$ 3,678	\$ 84,277	\$ 87,955	\$ 456,789	\$ (456,789)
12/10/13	\$ 6,757	\$ 65,869	\$ 72,626	\$ 529,415	\$ (529,415)
12/24/13	\$ 2,941	\$ 53,353	\$ 56,294	\$ 585,709	\$ (585,709)
01/07/14	\$ 10,418	\$ 49,918	\$ 60,336	\$ 646,045	\$ (646,045)
01/21/14	\$ 2,968	\$ 32,036	\$ 35,004	\$ 681,049	\$ (681,049)
02/04/14	\$ 2,849	\$ 43,869	\$ 46,718	\$ 727,767	\$ (727,767)
02/18/14	\$ 6,412	\$ 33,489	\$ 39,901	\$ 767,668	\$ (767,668)
03/04/14	\$ 2,722	\$ 36,605	\$ 39,327	\$ 806,996	\$ (806,996)
03/18/14	\$ 2,900	\$ 42,327	\$ 45,227	\$ 852,223	\$ (852,223)
04/01/14	\$ 3,138	\$ 49,840	\$ 52,978	\$ 905,201	\$ (905,201)
04/15/14	\$ 3,031	\$ 52,290	\$ 55,321	\$ 960,522	\$ (960,522)
04/29/14	\$ 2,990	\$ 42,724	\$ 45,714	\$ 1,006,236	\$ (1,006,236)
05/13/14	\$ 3,151	\$ 41,796	\$ 44,947	\$ 1,051,183	\$ (1,051,183)
05/27/14	\$ 6,711	\$ 59,448	\$ 66,159	\$ 1,117,342	\$ (1,117,342)
06/10/14	\$ 2,958	\$ 30,704	\$ 33,662	\$ 1,151,004	\$ (1,151,004)
06/24/14	\$ 3,087	\$ 42,642	\$ 45,729	\$ 1,196,733	\$ (1,196,733)
Totals	\$ 110,512	\$ 1,086,221	\$ 1,196,733		

CITY OF CALEXICO
SUMMARY OF OVERTIME
FISCAL YEAR 2013-14

FIRE SAFETY: OVERTIME BUDGET \$					
PAY PERIOD ENDING	OTHER EARNINGS	OVERTIME (1.5 and 2X)	TOTAL OTHER EARN. & OT	YEAR-TO- DATE	BUDGET BALANCE
07/09/13	\$ 2,505	\$ 7,014	\$ 9,519	\$ 9,519	\$ (9,519)
07/23/13	\$ 3,447	\$ 2,440	\$ 5,887	\$ 15,406	\$ (15,406)
08/06/13	\$ 6,082	\$ -	\$ 6,082	\$ 21,488	\$ (21,488)
08/20/13	\$ 3,728	\$ 5,189	\$ 8,917	\$ 30,405	\$ (30,405)
09/03/13	\$ 3,946	\$ 6,920	\$ 10,866	\$ 41,271	\$ (41,271)
09/17/13	\$ 2,097	\$ 10,087	\$ 12,184	\$ 53,455	\$ (53,455)
10/01/13	\$ 4,359	\$ 2,794	\$ 7,153	\$ 60,608	\$ (60,608)
10/15/13	\$ 3,179	\$ 151	\$ 3,330	\$ 63,938	\$ (63,938)
10/29/13	\$ 3,970	\$ 2,671	\$ 6,641	\$ 57,519	\$ (70,579)
11/12/13	\$ 3,293	\$ 6,202	\$ 9,495	\$ 67,014	\$ (80,074)
11/26/13	\$ 2,207	\$ 3,819	\$ 6,026	\$ 73,040	\$ (86,100)
12/10/13	\$ 24,802	\$ 13,499	\$ 38,301	\$ 111,341	\$ (124,401)
12/24/13	\$ 6,852	\$ 892	\$ 7,744	\$ 119,085	\$ (132,145)
01/07/14	\$ 19,639	\$ 15,346	\$ 34,985	\$ 154,070	\$ (167,130)
01/21/14	\$ 5,627	\$ 10,435	\$ 16,062	\$ 170,132	\$ (183,192)
02/04/14	\$ 5,128	\$ 2,011	\$ 7,139	\$ 177,271	\$ (190,331)
02/18/14	\$ 8,437	\$ -	\$ 8,437	\$ 185,708	\$ (198,768)
03/04/14	\$ 41	\$ 3,548	\$ 3,589	\$ 189,297	\$ (202,357)
03/18/14	\$ 7,285	\$ 9,360	\$ 16,645	\$ 205,942	\$ (219,002)
04/01/14	\$ 5,347	\$ 6,363	\$ 11,710	\$ 217,652	\$ (230,712)
04/15/14	\$ (195)	\$ 2,391	\$ 2,196	\$ 219,848	\$ (232,908)
04/29/14	\$ 5,512	\$ -	\$ 5,512	\$ 225,360	\$ (238,420)
05/13/14	\$ 4,809	\$ 11,301	\$ 16,110	\$ 241,470	\$ (254,530)
05/27/14	\$ 13,764	\$ 23,295	\$ 37,059	\$ 278,529	\$ (291,589)
06/10/14	\$ (633)	\$ 7,799	\$ 7,166	\$ 285,695	\$ (298,755)
06/24/14	\$ 5,955	\$ 4,066	\$ 10,021	\$ 295,716	\$ (308,776)
Totals	\$ 151,183	\$ 157,593	\$ 308,776		

**AGENDA
ITEM**

10



AGENDA STAFF REPORT

DATE: August 19, 2014

TO: Mayor and City Council

APPROVED BY: Richard N. Warne, Interim City Manager *RNW*

PREPARED BY: John T. Quinn, Finance Director *JTQ*

SUBJECT: Overtime Report for July 2014

=====

Recommendation:

Review the Payroll Overtime Report containing the pay periods ending on July 8, 2014 and July 22, 2014.

Background:

The City Council has requested a monthly Payroll Overtime Report.

Discussion & Analysis:

Attached the City Council will find the Payroll Overtime Report for the pay period ending July 8, 2014 and July 22, 2014.

Fiscal Impact:

Fiscal impact is outlined in the report.

Coordinated With:

All Departments.

Attachment:

Payroll Overtime Report for the pay period ending July 8, 2014 and July 22, 2014.

CITY OF CALEXICO

PAYROLL OVERTIME REPORT

PAY PERIOD #01, Pay Period Ending July 08, 2014

**CITY OF CALEXICO
PAYROLL OVERTIME REPORT
F.Y. 2014-15
PAY PERIOD #01, Pay Period Ending JULY 8, 2014
NON-PUBLIC SAFETY**

Fund & Dept Number (New)	Department	FY 2013-14				FY 2014-15				YTD Remaining Budget Balance	Percentage Expended
		FINAL BUDGET	(A) 07/09/13 Total YTD OT & Dble Time (51004)	(B) 07/09/13 Total YTD Other Earnings (51005)	YTD Remaining Budget Balance	Final Budget	07/08/14 Overtime & Dble Time (51004)	(A) Total YTD OT & Dble Time (51004)	07/08/14 Other Earnings (51005)		
209 7420	HVY USE TX - STREETS	0	561	142	(703)	0	440	123	123	(563)	#DIV/0!
511 7520	WTR OP - CUSTOMER SERVICE	0	307	0	(307)	0	178	11	11	(189)	#DIV/0!
511 7710	WTR OP - UTILITY SERV ADMIN	0	306	0	(306)	0	475	26	26	(501)	#DIV/0!
511 7731	WTR OP - WTR TREATMENT	0	5,094	4,409	(9,503)	0	4,425	2,849	2,849	(7,274)	#DIV/0!
511 7732	WTR OP - WTR DISTRIBUTION	0	0	0	0	0	422	1,484	1,484	(1,906)	#DIV/0!
554 7736	WSTWTR OP - W/WTR TREATMENT	0	2,081	1,756	(3,837)	0	1,745	1,706	1,706	(3,451)	#DIV/0!
554 7737	WSTWTR OP - W/WTR COLLECTION	0	0	0	0	0	422	1,465	1,465	(1,887)	#DIV/0!
803 8000	RDA SUCC - HOUSING GRANTS	0	296	0	(296)	0				0	#DIV/0!
820 8000	10-stbg-6702 - HOUSING GRANTS	0				0				0	#DIV/0!
830 8000	09-CALHOME-6523-HOUSING GRA	0				0				0	#DIV/0!
831 8000	06-CALHOME-0206	0				0				0	#DIV/0!
840 8000	CDBG-REV LOANS-HOUSING GRNT	0				0				0	#DIV/0!
841 8000	HOME-REV LOANS - HOUSING GR	0				0				0	#DIV/0!
842 8000	SRRP - REV. LOANS	0				0				0	#DIV/0!
843 8000	HELP REV LNS - HOUSING GRNTS	0				0				0	#DIV/0!
848 8000	10-EDEF-7252 - HOUSING GRNTS	0				0		27	27	(27)	#DIV/0!
850 8000	S.C.P.G. - HOUSING GRTS	0				0				0	#DIV/0!
850 8006	S.C.P.G. OVERTIME	0				0				0	#DIV/0!
997 8000	SUPPORT ALLOC-HOUSING GRANT	0				0				0	#DIV/0!
TOTAL FOR NON-GENERAL FUNDS -->		0	8,645	6,307	(14,952)	0	8,675	7,691	7,691	(15,798)	#DIV/0!
TOTAL FOR NON-SAFETY FUNDS -->		0	20,571	8,064	(28,635)	0	17,754	9,150	9,151	(26,388)	#DIV/0!

Description Other Earnings:
*Day differential
*Holiday Overtime
*Call Back
*Service Call
*Standby
*Straight Holiday
*Out Of Class
Description Overtime:
1.5 times for working after regular scheduled shift
Double time
FLSA Overtime

(A) = Compares YTD Overtime and Double Overtime
(B) = Compares YTD Other Earnings

CITY OF CALEXICO

PAYROLL OVERTIME REPORT

F.Y. 2014-15

PAY PERIOD #01, Pay Period Ending JULY 8, 2014

PUBLIC SAFETY

Fund & Dept Number (New)	Department	FY 2013-14				FY 2014-15				YTD Remaining Budget Balance	Percentage Expended	
		FINAL BUDGET	(A) 07/09/13 Total YTD OT & Dble Time (51004)	(B) 07/09/13 Total YTD Other Earnings (51005)	YTD Remaining Budget Balance	Final Budget	07/08/14 Overtime & Dble Time (51004)	(A) Total YTD OT & Dble Time (51004)	07/08/14 Other Earnings (51005)			(B) Total YTD Other Earnings (51005)
101 7211	GEN FUND - PATROL	0	22,880	6,051	(28,931)	0	39,315	39,315	8,075	8,075	(47,390)	#DIV/0!
218 7211	ASST FOR - PATROL	0				0					0	#DIV/0!
265 7211	HIDTA - PATROL	0				0					0	
272 7211	OP STONEGRDN - PATROL	0				0					0	#DIV/0!
101 7221	GEN FUND - PREVENTION	0	7,014	2,337	(9,351)	0	7,221	7,221	11,365	11,365	(18,586)	#DIV/0!
234 7221	SAFER - FIRE	0			0	0					0	#DIV/0!
TOTAL FOR SAFETY FUND 101 ---->		0	29,894	8,388	(38,282)	0	46,536	46,536	19,440	19,440	(65,976)	#DIV/0!

Description	Other Earnings:
*Day differential	*Holiday Overtime
*Call Back	*Service Call
*Standby	*Straight Holiday
*Out Of Class	
Description Overtime:	
1.5 times for working after regular scheduled shift	
Double time	
FLSA Overtime	

(A) = Compares YTD Overtime and Double Overtime

(B) = Compares YTD Other Earnings

CITY OF CALEXICO
SUMMARY OF OVERTIME
FISCAL YEAR 2014-15

POLICE SAFETY: OVERTIME BUDGET \$					
PAY PERIOD ENDING	OTHER EARNINGS	OVERTIME (1.5 and 2X)	TOTAL OTHER EARN. & OT	YEAR-TO- DATE	BUDGET BALANCE
07/08/14	\$ 8,075	\$ 39,315	\$ 47,390	\$ 47,390	\$ (47,390)
07/22/14			\$ -	\$ 47,390	\$ (47,390)
08/05/14			\$ -	\$ 47,390	\$ (47,390)
08/19/14			\$ -	\$ 47,390	\$ (47,390)
09/02/14			\$ -	\$ 47,390	\$ (47,390)
09/16/14			\$ -	\$ 47,390	\$ (47,390)
09/30/14			\$ -	\$ 47,390	\$ (47,390)
10/14/14			\$ -	\$ 47,390	\$ (47,390)
10/28/14			\$ -	\$ 47,390	\$ (47,390)
11/11/14			\$ -	\$ 47,390	\$ (47,390)
11/25/14			\$ -	\$ 47,390	\$ (47,390)
12/09/14			\$ -	\$ 47,390	\$ (47,390)
12/23/14			\$ -	\$ 47,390	\$ (47,390)
01/06/15			\$ -	\$ 47,390	\$ (47,390)
01/20/15			\$ -	\$ 47,390	\$ (47,390)
02/03/15			\$ -	\$ 47,390	\$ (47,390)
02/17/15			\$ -	\$ 47,390	\$ (47,390)
03/03/15			\$ -	\$ 47,390	\$ (47,390)
03/17/15			\$ -	\$ 47,390	\$ (47,390)
03/31/15			\$ -	\$ 47,390	\$ (47,390)
04/14/15			\$ -	\$ 47,390	\$ (47,390)
04/28/15			\$ -	\$ 47,390	\$ (47,390)
05/12/15			\$ -	\$ 47,390	\$ (47,390)
05/26/15			\$ -	\$ 47,390	\$ (47,390)
06/09/15			\$ -	\$ 47,390	\$ (47,390)
06/23/15			\$ -	\$ 47,390	\$ (47,390)
Totals	\$ 8,075	\$ 39,315	\$ 47,390		

CITY OF CALEXICO
SUMMARY OF OVERTIME
FISCAL YEAR 2014-15

FIRE SAFETY: OVERTIME BUDGET \$					
PAY PERIOD ENDING	OTHER EARNINGS	OVERTIME (1.5 and 2X)	TOTAL OTHER EARN. & OT	YEAR-TO- DATE	BUDGET BALANCE
07/08/14	\$ 11,365	\$ 7,221	\$ 18,586	\$ 18,586	\$ (18,586)
07/22/14			\$ -	\$ 18,586	\$ (18,586)
08/05/14			\$ -	\$ 18,586	\$ (18,586)
08/19/14			\$ -	\$ 18,586	\$ (18,586)
09/02/14			\$ -	\$ 18,586	\$ (18,586)
09/16/14			\$ -	\$ 18,586	\$ (18,586)
09/30/14			\$ -	\$ 18,586	\$ (18,586)
10/14/14			\$ -	\$ 18,586	\$ (18,586)
10/28/14			\$ -	\$ 18,586	\$ (18,586)
11/11/14			\$ -	\$ 18,586	\$ (18,586)
11/25/14			\$ -	\$ 18,586	\$ (18,586)
12/09/14			\$ -	\$ 18,586	\$ (18,586)
12/23/14			\$ -	\$ 18,586	\$ (18,586)
01/06/15			\$ -	\$ 18,586	\$ (18,586)
01/20/15			\$ -	\$ 18,586	\$ (18,586)
02/03/15			\$ -	\$ 18,586	\$ (18,586)
02/17/15			\$ -	\$ 18,586	\$ (18,586)
03/03/15			\$ -	\$ 18,586	\$ (18,586)
03/17/15			\$ -	\$ 18,586	\$ (18,586)
03/31/15			\$ -	\$ 18,586	\$ (18,586)
04/14/15			\$ -	\$ 18,586	\$ (18,586)
04/28/15			\$ -	\$ 18,586	\$ (18,586)
05/12/15			\$ -	\$ 18,586	\$ (18,586)
05/26/15			\$ -	\$ 18,586	\$ (18,586)
06/09/15			\$ -	\$ 18,586	\$ (18,586)
06/23/15			\$ -	\$ 18,586	\$ (18,586)
Totals	\$ 11,365	\$ 7,221	\$ 18,586		

CITY OF CALEXICO

PAYROLL OVERTIME REPORT

PAY PERIOD #02, Pay Period Ending July 22, 2014

CITY OF CALEXICO
PAYROLL OVERTIME REPORT
F.Y. 2014-15

PAY PERIOD #02, Pay Period Ending JULY 22, 2014

NON-PUBLIC SAFETY

Fund & Dept Number (New)	Department	FY 2013-14				FY 2014-15				YTD Remaining Budget Balance	Percentage Expended	
		FINAL BUDGET	(A) 07/23/13 Total YTD OT & Dble Time (51004)	(B) 07/23/13 Total YTD Other Earnings (51005)	YTD Remaining Budget Balance	07/22/14 Overtime & Dble Time (51004)	(A) Total YTD OT & Dble Time (51004)	07/22/14 Other Earnings (51005)	(B) Total YTD Other Earnings (51005)			
101 7150	GEN FUND - CITY MANAGER	0	1,552	419	(1,971)	0	565	820	224	304	(1,124)	#DIV/0!
101 7160	GEN FUND - FINANCE ADMIN	0	4,929	242	(5,171)	0	870	1,691	123	208	(1,898)	#DIV/0!
101 7170	GEN FUND - HUMAN RESOURCES	0	478	0	(478)	0	291	589	0	0	(589)	#DIV/0!
101 7211	GEN FUND - POLICE ADMIN	0	5,803	2,515	(8,318)	0	2,794	6,658	542	1,307	(7,965)	#DIV/0!
101 7216	GEN FUND - PARKING FACILITIES	0	608	96	(704)	0	596	812	90	120	(932)	#DIV/0!
101 7217	GEN FUND - ANIMAL CONTROL	0	520	114	(634)	0	236	685	0	128	(813)	#DIV/0!
101 7221	GEN FUND - FIRE ADMIN	0	274	0	(274)	0	167	334	0	0	(334)	#DIV/0!
101 7240	GEN FUND - EMERGENCY	0	0	0	0	0	0	0	0	0	0	#DIV/0!
101 7322	GEN FUND - PLANNING	0	603	115	(718)	0	191	370	7	7	(377)	#DIV/0!
7323	GEN FUN - ENGINEER	0	0	0	0	0	350	759	69	193	(952)	#DIV/0!
101 7330	GEN FUND - BUILDING REG	0	1,059	141	(1,200)	0	625	1,251	0	0	(1,251)	#DIV/0!
101 7340	GEN FUND - FACILITIES MAINT.	0	205	0	(205)	0	139	270	0	0	(270)	#DIV/0!
101 7430	GEN FUND - FLEET	0	637	0	(637)	0	407	813	0	0	(813)	#DIV/0!
101 7510	GEN FUND - LIBRARY	0	325	0	(325)	0	291	399	0	0	(399)	#DIV/0!
101 7540	GEN FUND - CARNEGIE LIB	0	0	0	0	0	0	0	0	0	0	#DIV/0!
101 7542	GEN FUND - RECREATION	0	1,080	418	(1,498)	0	1,038	2,190	284	532	(2,722)	#DIV/0!
101 7570	GEN FUND - PARKS	0	226	2	(228)	0	0	0	0	0	0	#DIV/0!
TOTAL FOR GENERAL FUND 101 ---->		0	18,299	4,062	(22,361)	0	8,560	17,640	1,340	2,800	(20,440)	#DIV/0!

(A) = Compares YTD Overtime and Double Overtime
(B) = Compares YTD Other Earnings

CITY OF CALEXICO

PAYROLL OVERTIME REPORT

F.Y. 2014-15

PAY PERIOD #02, Pay Period Ending JULY 22, 2014

PUBLIC SAFETY

Fund & Dept Number (New)	Department	FY 2013-14				FY 2014-15				YTD Remaining Budget Balance	Percentage Expended	
		FINAL BUDGET	(A) 07/23/13 Total YTD OT & Dble Time (51004)	(B) 07/23/13 Total YTD Other Earnings (51005)	YTD Remaining Budget Balance	07/22/14 Overtime & Dble Time (51004)	(A) Total YTD OT & Dble Time (51004)	07/22/14 Other Earnings (51005)	(B) Total YTD Other Earnings (51005)			
101 7211	GEN FUND - PATROL	0	37,944	6,582	(44,526)	0	15,422	54,737	3,061	11,136	(65,873)	#DIV/0!
218 7211	ASST FOR - PATROL	0				0					0	#DIV/0!
265 7211	HIDTA - PATROL	0				0					0	
272 7211	OP STONEGRON - PATROL	0				0					0	#DIV/0!
101 7221	GEN FUND - PREVENTION	0	9,454	5,784	(15,238)	0	2,584	9,805	5,657	17,022	(26,827)	#DIV/0!
234 7221	SAFER - FIRE	0			0	0					0	#DIV/0!
TOTAL FOR SAFETY FUND 101 ---->		0	47,398	12,366	(59,764)	0	18,005	64,542	8,718	28,158	(92,700)	#DIV/0!

Description	Other Earnings:
*Day differential	*Holiday Overtime
*Call Back	*Service Call
*Standby	*Straight Holiday
*Out Of Class	

Description	Overtime:
1.5 times for working after regular scheduled shift	
Double time	
FLSA Overtime	

(A) = Compares YTD Overtime and Double Overtime
 (B) = Compares YTD Other Earnings

CITY OF CALEXICO
SUMMARY OF OVERTIME
FISCAL YEAR 2014-15

POLICE SAFETY: OVERTIME BUDGET \$					
PAY PERIOD ENDING	OTHER EARNINGS	OVERTIME (1.5 and 2X)	TOTAL OTHER EARN. & OT	YEAR-TO- DATE	BUDGET BALANCE
07/08/14	\$ 8,075	\$ 39,315	\$ 47,390	\$ 47,390	\$ (47,390)
07/22/14	\$ 3,061	\$ 15,422	\$ 18,483	\$ 65,873	\$ (65,873)
08/05/14			\$ -	\$ 65,873	\$ (65,873)
08/19/14			\$ -	\$ 65,873	\$ (65,873)
09/02/14			\$ -	\$ 65,873	\$ (65,873)
09/16/14			\$ -	\$ 65,873	\$ (65,873)
09/30/14			\$ -	\$ 65,873	\$ (65,873)
10/14/14			\$ -	\$ 65,873	\$ (65,873)
10/28/14			\$ -	\$ 65,873	\$ (65,873)
11/11/14			\$ -	\$ 65,873	\$ (65,873)
11/25/14			\$ -	\$ 65,873	\$ (65,873)
12/09/14			\$ -	\$ 65,873	\$ (65,873)
12/23/14			\$ -	\$ 65,873	\$ (65,873)
01/06/15			\$ -	\$ 65,873	\$ (65,873)
01/20/15			\$ -	\$ 65,873	\$ (65,873)
02/03/15			\$ -	\$ 65,873	\$ (65,873)
02/17/15			\$ -	\$ 65,873	\$ (65,873)
03/03/15			\$ -	\$ 65,873	\$ (65,873)
03/17/15			\$ -	\$ 65,873	\$ (65,873)
03/31/15			\$ -	\$ 65,873	\$ (65,873)
04/14/15			\$ -	\$ 65,873	\$ (65,873)
04/28/15			\$ -	\$ 65,873	\$ (65,873)
05/12/15			\$ -	\$ 65,873	\$ (65,873)
05/26/15			\$ -	\$ 65,873	\$ (65,873)
06/09/15			\$ -	\$ 65,873	\$ (65,873)
06/23/15			\$ -	\$ 65,873	\$ (65,873)
Totals	\$ 11,136	\$ 54,737	\$ 65,873		

CITY OF CALEXICO
SUMMARY OF OVERTIME
FISCAL YEAR 2014-15

FIRE SAFETY: OVERTIME BUDGET \$					
PAY PERIOD ENDING	OTHER EARNINGS	OVERTIME (1.5 and 2X)	TOTAL OTHER EARN. & OT	YEAR-TO- DATE	BUDGET BALANCE
07/08/14	\$ 11,365	\$ 7,221	\$ 18,586	\$ 18,586	\$ (18,586)
07/22/14	\$ 5,657	\$ 2,584	\$ 8,241	\$ 26,827	\$ (26,827)
08/05/14			\$ -	\$ 26,827	\$ (26,827)
08/19/14			\$ -	\$ 26,827	\$ (26,827)
09/02/14			\$ -	\$ 26,827	\$ (26,827)
09/16/14			\$ -	\$ 26,827	\$ (26,827)
09/30/14			\$ -	\$ 26,827	\$ (26,827)
10/14/14			\$ -	\$ 26,827	\$ (26,827)
10/28/14			\$ -	\$ 26,827	\$ (26,827)
11/11/14			\$ -	\$ 26,827	\$ (26,827)
11/25/14			\$ -	\$ 26,827	\$ (26,827)
12/09/14			\$ -	\$ 26,827	\$ (26,827)
12/23/14			\$ -	\$ 26,827	\$ (26,827)
01/06/15			\$ -	\$ 26,827	\$ (26,827)
01/20/15			\$ -	\$ 26,827	\$ (26,827)
02/03/15			\$ -	\$ 26,827	\$ (26,827)
02/17/15			\$ -	\$ 26,827	\$ (26,827)
03/03/15			\$ -	\$ 26,827	\$ (26,827)
03/17/15			\$ -	\$ 26,827	\$ (26,827)
03/31/15			\$ -	\$ 26,827	\$ (26,827)
04/14/15			\$ -	\$ 26,827	\$ (26,827)
04/28/15			\$ -	\$ 26,827	\$ (26,827)
05/12/15			\$ -	\$ 26,827	\$ (26,827)
05/26/15			\$ -	\$ 26,827	\$ (26,827)
06/09/15			\$ -	\$ 26,827	\$ (26,827)
06/23/15			\$ -	\$ 26,827	\$ (26,827)
Totals	\$ 17,022	\$ 9,805	\$ 26,827		

DEPARTMENT:	FIRE	JULY - 2014
	General Fund	To Meet Deadlines
\$22,651.41	General Fund	To Cover Staff On Sick Leave (BUY BACK SICK LEAVE 7/2014)
\$0.00	General Fund	To Cover Staff On Furloughs
\$16,207.43	General Fund	To Cover Staff On Vacation
	General Fund	Called Back To Work Due to Emergency
	General Fund	Attended Mandatory Staff Meeting On Day Off
\$7,405.61	General Fund	Non Scheduled Overtime /
	General Fund	STRIKE TEAM *** OVERTIME
\$538.88	General Fund	Floating Holiday
	General Fund	FLSA (Fair Labor Standards Act) *
\$7,220.88	General Fund	Holiday Overtime @ 1.5 Rate ** (Per M.O.U.)
	General Fund	Holiday Overtime @ 1.0 Rate (Per Firefighters M.O.U.) ***
\$3,127.10	General Fund	On the Job Injuries (OJI)
\$319.20	General Fund	Out of Class O.T.
\$97,670.51		TOTAL OVERTIME
<p>*FLSA Requires that employees who work in excess of their regularly scheduled work hours in a 28 days cycle to be compensated for those additional hours at either 1.0 or 1.5 rate.</p> <p>** Bargaining unit members who work on the observed holiday are each compensated 24 hours at 1.5 rate</p> <p>*** Bargaining unit members who are "off duty" on the observed holiday are each compensated 24 hours at 1.0 rate</p>		

Vacancies needed to cover:
 23 - Shifts Vacation
 1- Shifts Floating Holidays
 9 - Shifts for Sick Leave

Report Submitted By: 
 Pete Mercado, Fire Chief

**AGENDA
ITEM**

11

MEMO

To: Richard Warne, City Manager

From: Nick Servin, Public Works Director

Date: 08/11/2014

Re: APCD Compliance Status

This memo is to update you on the ongoing work toward APCD Compliance. Staff has been working diligently on meeting the deadlines and fixing equipment as expected by APCD.

Attached to this MEMO is a running tabulation of each event from receipt of the violation to our up to date status and days left to reach each milestone.

We've received a bid on replacing the boiler from one contractor for \$88,712.22. we are still waiting on one more bid this week. Once we review the bids and analyze for completeness, we will recommend award so we can proceed on the boiler replacement.

On Friday, August 1, 2014 we ordered a replacement part for the automatic igniter on the flare. The ordered part will cost approximately \$18,800. Once we have these two items running efficiently, we will be in compliance with several milestones listed by the APCD order.

The digester was cleaned but we can't award a structural repair until APCD has granted us the Abatement Request. The request was submitted last week after some review and comment from APCD. Once we get their approval, we will continue with the structural repairs of the digester until completion and final compliance.

Carollo Engineers have visited our WWTP and are currently reviewing their notes, documentation, and our waste discharge permit to start the assessment. We expect them to contact us with questions that will arise after they've had a chance to review the material and plans. We hope to have them contact us early next week for the next step in their assessment.

I will be filling you in as we update this list up to full compliance.



Nick Servin, PE

**STATUS REPORT TABULATION
WWTP STATUS OF ORDER TO ABATE**

Date: 7/14/2014

By: Nick Servin

Milestones:

- A Submittal of Final Control Plan to APCD 5/29/2014
- B Emission Control or process modifications awarded 8/8/2014
- C On-site Construction or installation of emission control 9/12/2014
- D Completion of on-site construction or EC 4/15/2015
- E Final Compliance Achieved 4/30/2015

- Status**
- Completed
- Pending
- Pending
- Pending
- Pending

No.	Date	Description	Days left to meet each milestone					Milestone
			A	B	C	D	E	
1	2/3/2014	Notice of Violation issued, PTO 2055 A, due to breakdown of digester & equipment	115	186	221	436	451	
2	2/10/2014	Response to NOV sent to APCD, addressing the two conditions cited, #2 & #5	108	179	214	429	444	
3	3/19/2014	Notice of Public Hearing to be held on 5/1/2014	71	142	177	392	407	
4	5/1/2014	Public Hearing on Variance 01-14REG, City of Calexico, granting of 1 year for compliance	28	99	134	349	364	
5	5/21/2014	Response to Request for Expenditures on Digester #2, \$420,448.72	8	79	114	329	344	
6	5/22/2014	Purchase Order was issued for the cleaning of Digester #1	7	78	113	328	343	
7	5/29/2014	Submittal of Final Control Plan to APCD, as required to meet milestones and compliance	Complete	8/8/2014	9/12/2014	4/15/2015	4/30/2015	
8	5/31/2014	Digester #1 was emptied	69	104	104	319	334	
9	6/3/2014	Wastewater Solids Management, commenced the cleaning of Digester #1	66	101	101	316	331	
10	6/6/2014	Parker Design and Construction inspected Digester & Boiler, Parker	63	98	98	313	328	
		Will submit recommendations and quotes for repairs on structure/equipment						
11	6/7/2014	Cleaning was completed on digester #1	62	97	97	312	327	
12	6/9/2014	Obtained Quotes on Digester Mixer Repair from	60	95	95	310	325	
13	6/11/2014	Metal Fabricator inspected interior piping and hatch doors of Digester #1 to prepare quote	58	93	93	308	323	
14	6/19/2014	County Burner Company inspected Boiler. Recommendations and quotes are pending	50	85	85	300	315	
15	6/24/2014	Filanc Construction evaluated the digester's structural condition, will provide estimate	45	80	80	295	310	
16	6/30/2014	Received 6 proposals from engineering companies to evaluate WWTP including boiler	39	74	74	289	304	
17	6/30/2014	Ranked	39	74	74	289	304	
18	7/1/2014	Reported to City Council on current status including our commitment to apprise APCD	38	73	73	288	303	
19	7/2/2014	Sent draft agreement to selected consultant, awaiting signed agreement	37	72	72	287	302	
20	7/2/2014	Preparing "Abatement Order Application"	37	72	72	287	302	
21	7/3/2014	A review of Digester #2 revealed that still no gas is being produced, nothing to burn off.	36	71	71	286	301	
22	7/7/2014	Issued Contract to retain Carollo Engineers for WWTP plant assessment, recommendations	32	67	67	282	297	
23	7/8/2014	Abatement Order Application completed. Called APCD for review and set up review for 7/9/14	31	66	66	281	296	

**STATUS REPORT TABULATION
WWTP STATUS OF ORDER TO ABATE**

Date: 7/14/2014

By: Nick Servin

Milestones:

- A Submittal of Final Control Plan to APCD 5/29/2014
- B Emission Control or process modifications awarded 8/8/2014
- C On-site Construction or installation of emission control 9/12/2014
- D Completion of on-site construction or EC 4/15/2015
- E Final Compliance Achieved 4/30/2015

- Status**
- Completed
- Pending
- Pending
- Pending
- Pending

No.	Date	Description	Days left to meet each milestone				
			A	B	C	D	E
			Milestone	Milestone	Milestone	Milestone	Milestone
24	7/14/2014	Notified Carollo Engineers that they are being hired to do the WWTP assessment	25	60	275	290	
25	7/18/2014	Contract signed by Carollo Engineers to work on WWTP Assessment, Visiting on 7/29/14	21	56	271	286	
26	7/24/2014	Meeting with APCD to discuss application for Abatement Order	15	50	265	280	
27	7/29/2014	Met with Carollo Engineers for kick off on WWTP assessment, called APCD to update them	10	45	260	275	
28	7/31/2014	Received a quote for boiler replacement at \$88,712.22, waiting for another	8	43	258	273	
29	8/1/2014	Automatic igniter for flare order costing \$18,800	7	42	257	272	