



**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](http://www.calexico.ca.gov)**

**Tuesday, August 5, 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. 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. (Govt. Code section 54957.6)

2. Public Employee Appointment  
Title: Permanent City Manager (Govt. Code section 54957)
3. 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

**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: 2014-64**

**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](http://www.calexico.ca.gov) the Friday following the City Council meeting.

**AWARDS, PRESENTATIONS, APPOINTMENTS AND PROCLAMATIONS**

1. Presentation by Shannon Roberts on Housing Authority Activities for Fiscal Year ending June 30, 2014.
2. Proclamation of the City of Calexico Proclaiming the Month of September 2014 as Childhood Cancer Awareness Month.

**CALEXICO COMMUNITY REDEVELOPMENT  
AGENCY SUCCESSOR AGENCY**

**DISCUSSION AND POTENTIAL ACTION ITEMS**

3. Approval of Resolution of “Resolution of the Board of Directors of the Successor Agency to the Community Redevelopment Agency of the City Of Calexico Authorizing the Issuance and Sale of Tax Allocation Refunding Bonds, and Approving the Form of an Indenture of Trust, Official Statement, Bond Purchase Contract, Continuing Disclosure Agreement, 2003A Bonds Escrow Agreement, 2003C Bonds Escrow Agreement and Related Documents and authorizing certain other actions in connection therewith.

(Please note: You may obtain a copy of the following additional back-up documents which are on file at the office of the City Clerk, 608 Heber Avenue, Calexico, CA 92231, Tel: (760) 768-2102: 1. Indenture of Trust. 2. Bond Purchase Contract. 3. Preliminary Official Statement. 4. Continuing Disclosure Agreement.)

**CALEXICO CITY COUNCIL/CALEXICO FINANCING AUTHORITY  
REGULAR SESSION CONTINUED**

**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.

4. City Council/Calexico Community Redevelopment Agency Successor Agency/Calexico Financing Authority Minutes for Special Meetings of June 24, 2014, and Regular Meeting of July 15, 2014, June 4, 2014, May 20, 2014, May 6, 2014, April 15, 2014.
5. Approval for Out-of State Travel for Two (2) Police Officers to attend the Upcoming Spillman Technologies 2014 Users' Conference to be held in Salt Lake City, Utah.
6. Approval of Affidavit of Warrants for June 2014.
7. Approval of a Resolution of the City Council of the City of Calexico, in its Capacity as Legislative Body to the City of Calexico Community Facilities District No. 2003-1 (Bravo-Rodiles) Authorizing the Levy of Special Taxes Within Such District for Fiscal Year 2014-15.

**ITEMS REMOVED FROM CONSENT CALENDAR FOR DISCUSSION**

**DISCUSSION AND POTENTIAL ACTION ITEMS**

**INFORMATION ITEMS ONLY**

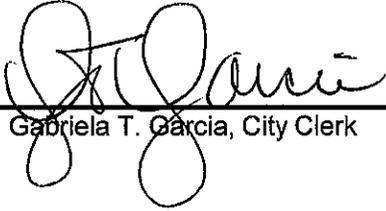
8. Business Improvement District (BID) Minutes for the Regular Meeting of June 11, 2014.
9. Streets Department and Parks Department Programs.
10. Status Report on the Wastewater Facilities and an Assessment Plan Update.

**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 11:30 p.m., August 1, 2014.



Gabriela T. Garcia, City Clerk

11:30 pm / 8/1/2014  
Time/Date



Callexico City Council



# Proclamation

*Childhood Cancer Awareness Month  
September 2014*

*WHEREAS*, the American Cancer Fund for Children and Kids Cancer Connection report cancer is the leading cause of death by disease among U.S. children between infancy and age 15. This tragic disease is detected in nearly 15,000 of our country's young people each and every year.

*WHEREAS*, one in five of our nation's children loses his or her battle with cancer. Many infants, children and teens will suffer from long-term effects of comprehensive treatment, including secondary cancers; and

*WHEREAS*, founded over twenty years ago by Steven Firestein, a member of the philanthropic Max Factor family, the American Cancer Fund for Children, Inc. and Kids Cancer Connection, Inc. are dedicated to helping these children and their families; and

*WHEREAS*, the American Cancer Fund for Children and Kids Cancer Connection provide a variety of vital patient psychosocial services to children undergoing cancer treatment at Rady Children's Hospital San Diego, Kaiser Permanente San Diego Medical Center, as well as participating hospitals throughout the country, thereby enhancing the quality of life for these children and their families; and

*WHEREAS*, the American Cancer Fund for Children and Kids Cancer Connection also sponsor nationwide Courageous Kid recognition award ceremonies and hospital celebrations in honor of a child's determination and bravery to fight the battle against childhood cancer.

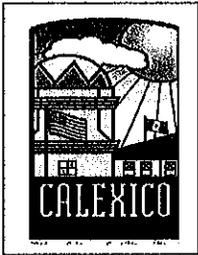
**THEREFORE, BE IT RESOLVED** that the month of September 2014 be declared "Childhood Cancer Awareness Month" in the City of Callexico; and

*IN WITNESS WHEREOF*, I hereunto affix my signature and Official Seal of the City of Callexico on the 5th day of August, 2014.

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John M. Moreno, Mayor  
City of Callexico





# AGENDA STAFF REPORT

**DATE:** August 5, 2014

**TO:** Mayor and City Council

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

**PREPARED BY:** Marshall Linn, Financial Advisor  
Urban Futures, Inc.

**SUBJECT:** Refunding of the Community Redevelopment Agency of the City of Calexico Series 2003A and Series 2003C Tax Allocation Bonds.

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**Recommendation:** Consider and adopt "Resolution of the Board of Directors of the Successor Agency to the Community Redevelopment Agency of the City Of Calexico Authorizing the Issuance and Sale of Tax Allocation Refunding Bonds, and Approving the Form of an Indenture of Trust, Official Statement, Bond Purchase Contract, Continuing Disclosure Agreement, 2003A Bonds Escrow Agreement, 2003C Bonds Escrow Agreement and Related Documents and authorizing certain other actions in connection therewith.

**Background:** The Community Redevelopment Agency of the City of Calexico previously issued its \$16,120,000 Merged Central Business District and Residential Redevelopment Project Area Tax Allocation Refunding Bond issue of 2003A in the summer of 2013. In addition, in the late fall of the same year, the Community Redevelopment Agency of the City of Calexico also issued its Merged Central Business District and Residential Redevelopment Project Area Tax Allocation Bond issue of 2003C in the amount of \$8,600,000.

The Successor Agency of the Community Redevelopment Agency has assumed the responsibility for the repayment of both the 2003A Bonds as well as the 2003C Bonds from the original Agency. Per AB1484, the Successor Agency may refund existing bonds with the approval of the State Department of Finance (the "DOF"), for the purpose of creating debt service savings.

**AGENDA  
ITEM  
3**

**Discussion & Analysis:** The 2003A and 2003C Series Bonds are eligible to be refunded with tax allocation refunding bonds (the "2014 Bonds"), which would result in debt service savings of approximately \$1,800,000, based on current estimates. The current maturity date of both the 2003A and 2003C Bonds would not be extended. The final savings will depend upon the market interest rates at the time the 2014 Bonds are priced which is anticipated to be during the third week of October. The estimated annual savings (approximately) \$139,000 will become moneys available for payment on other enforceable obligations, as approved on a Recognized Obligation Payment Schedule ("ROPS"), or if not needed for ROPS-approved obligations, for disbursement to taxing entities, such as Calexico Schools, Imperial County and the City.

The 2003A and 2003C Bonds are currently callable on any date after August 2014 at 101%. Based on a preliminary financing schedule, it is anticipated that the 2014 Bonds would close by the fourth week of October 2014 at which time the 2003A and 2003C Bonds would be fully redeemed.

Pursuant to California Health and Safety Code Sections 34177.5(f) and 34180(b), the issuance of the 2014 Bonds is subject to the Oversight Board's prior approval by resolution. The Oversight Board will consider such Resolution at its meeting of August 7, 2014. The DOF will then review such Oversight Board action.

After the adopted Oversight Board Resolution is submitted to the DOF, the DOF will notify the Successor Agency as to whether the DOF will undertake a review within five business days. If the DOF decides to undertake this review, the DOF may take up to another 60 days for the review. Accordingly, assuming that the adopted Oversight Board Resolution is submitted to the DOF on August 8, 2014, and the DOF decides to undertake review, the DOF will have until approximately October 5, 2014 to complete the review.

It is expected that costs of issuance will be paid using proceeds from the 2014 Bonds. If the 2014 Bonds are not successfully issued and sold for whatever reason, the Successor Agency will place the costs of issuance incurred on the next available ROPS to be submitted to the Oversight Board and the DOF.

The attached Resolution approves the issuance of the 2014 Bonds and requests the Oversight Board to also provide its approval. In addition, the Resolution authorizes the

Executive Director and the Finance Director to negotiate the terms of a bond purchase agreement with Stifel, Nicolaus & Company, Incorporated to assist the Successor Agency in connection with this financing, as underwriters for the 2014 Bonds. The Resolution also approves the appointment of Urban Futures, Inc. to act as financial Advisor to the Successor Agency, and Richards, Watson & Gershon, A Professional Corporation, to act as disclosure counsel, with respect to the 2014 Bonds and Stadling, Yocca, Carlson & Rauth to act as bond counsel.

**Fiscal Impact:**

By refunding the above referenced Bond issues, the Successor Agency will save the taxing agencies within the jurisdiction of the existing project area approximately \$1,800,000 over the next 13 years. Of this amount the City will gain approximately one half of a million dollars (about \$38,750 per year).

The proposed 2014 Bonds will generate an estimated total debt service savings of \$1,800,000 net of all costs of issuance; equal to approximately \$138,460 per year through 2028. The term of the 2014 Bonds (with respect to the final maturity date) will not exceed the term of the 2003A and 2003C Bonds being refunded. The source of the repayment of the 2014 Bonds would be limited to tax revenues (formerly, tax increment revenues) and deposited by the County into the Successor Agency's Redevelopment Property Tax Trust Fund. The 2014 Bonds would not be a debt to the City, but a special limited obligation to the Successor Agency. Related costs of the Successor Agency are expected to be recovered through proceeds of the 2014 Bonds when issued.

**Coordinated With:**

City Manager's Office

**Attachment:**

Attachment 1 – Resolution

The following documents are on file at the office of the City Clerk:

1. Indenture of Trust
2. Bond Purchase Contract
3. Preliminary Official Statement
4. Continuing Disclosure Agreement

RESOLUTION NO. \_\_\_\_\_

RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF CALEXICO AUTHORIZING THE ISSUANCE AND SALE OF TAX ALLOCATION REFUNDING BONDS, AND APPROVING THE FORM OF AN INDENTURE OF TRUST, OFFICIAL STATEMENT, BOND PURCHASE CONTRACT, CONTINUING DISCLOSURE AGREEMENT, 2003A BONDS ESCROW AGREEMENT, 2003C BONDS ESCROW AGREEMENT AND RELATED DOCUMENTS AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH

WHEREAS, the Community Redevelopment Agency of the City of Calexico (the "Prior Agency") was a public body, corporate and politic, duly created, established and authorized to transact business and exercise its powers under and pursuant to the provisions of the Community Redevelopment Law (Part 1 of Division 24 (commencing with Section 33000) of the Health and Safety Code of the State of California) (the "Law"), and the powers of the Prior Agency included the power to issue bonds for any of its corporate purposes; and

WHEREAS, a Redevelopment Plan for the Central Business District Redevelopment Project in the City of Calexico, California was adopted and approved by Ordinance No. 826 of the City of Calexico on July 20, 1982. The Redevelopment Plan for the Residential Redevelopment Project was adopted on June 5, 1979 by Ordinance No. 760 and was amended by Ordinance No. 857 adopted by the City Council on August 6, 1983. The Central Business District Redevelopment Project and the Residential Redevelopment Project were merged and redesignated the Merged Central Business District and Residential Redevelopment Project Area (the "Merged Project Area") by Ordinance No. 864 adopted on November 20, 1984. The Redevelopment Plan for the Merged Project Area was subsequently amended by Amendment No. 1 adopted by Ordinance No. 905 on July 18, 1989, by Amendment No. 2 approved by Ordinance No. 920 adopted by the City Council on June 30, 1992, by Amendment No. 3 approved and adopted by Ordinance No. 930 on December 28, 1993, and by Amendment No. 4 adopted by Ordinance No. 1022 adopted by the City Council on June 8, 2005, in compliance with all requirements of the Law;

WHEREAS, the Prior Agency has previously issued its Merged Central Business District and Residential Project Area Tax Allocation Refunding Bonds, Issue of 2003A (the "2003A Bonds");

WHEREAS, the Prior Agency has previously issued its Merged Central Business District and Residential Redevelopment Project Area Tax Allocation Bonds, Issue of 2003C (the "2003C Bonds." and together with the 2003A Bonds, the "Refunded Bond");

WHEREAS, on June 28, 2011, the California Legislature adopted ABx1 26 (the "Dissolution Act") and ABx1 27 (the "Opt-in Bill"); and

WHEREAS, the California Supreme Court subsequently upheld the provisions of the Dissolution Act and invalidated the Opt-in Bill resulting in the Prior Agency being dissolved as of February 1, 2012; and

WHEREAS, the powers, assets and obligations of the Community Redevelopment Agency of the City of Calexico were transferred on February 1, 2012 to the Successor Agency to the Prior Agency (the "Successor Agency"); and

WHEREAS, on or about June 27, 2012, AB1484 was adopted as a trailer bill in connection with the 2012-13 California Budget; and

WHEREAS, AB1484 specifically authorizes the issuance of refunding bonds by the Successor Agency refund outstanding bonds for the purpose of reducing debt service; and

WHEREAS, the Successor Agency wishes at this time to issue bonds in the approximate principal amount of Seventeen Million Dollars (\$17,000,000) (the "2014 Bonds"), secured by a pledge of property tax revenues authorized by California Health and Safety Code Section 34177.5(a) and (g), all pursuant to the provisions of Article 11 of Chapter 3 of Part 1 of Division 2 of Title 5 of the California Government Code; and

WHEREAS, the Successor Agency wishes at this time to approve all matters relating to the issuance and sale of the 2014 Bonds;

NOW, THEREFORE, THE SUCCESSOR AGENCY TO THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF CALEXICO DOES HEREBY RESOLVE, ORDER AND DETERMINE AS FOLLOWS:

Section 1. Subject to the provisions of the Indenture referred to in Section thereof, the issuance of the 2014 Bonds in the aggregate principal amount of approximately Seventeen Million Dollars (\$17,000,000) on the terms and conditions set forth in, and subject to the limitations specified in the Indenture, is hereby authorized and approved. The 2014 Bonds will be dated, will bear interest at the rates, will mature on the dates, will be issued in the form, will be subject to redemption, and will be as otherwise provided in the Indenture, as the same will be completed as provided in this Resolution. The proceeds of the sale of the 2014 Bonds shall be applied as provided in the Indenture.

Section 2. The Indenture of Trust in substantially the form submitted at this meeting and made a part hereof as though set forth in full herein (the "Indenture"), is hereby approved. The Chair and the Secretary of the Successor Agency are hereby authorized and directed to execute and deliver the Indenture in the form presented at this meeting with such changes insertions and omissions as may be requested by Bond Counsel and approved by the Chair, said execution being conclusive evidence of such approval.

Section 3. The Bond Purchase Contract between the Successor Agency and Stifel Nicolaus and Company, Incorporated (the "Underwriter"), in substantially the form submitted at this meeting and made a part hereof as though set forth in full herein, be and the same is hereby approved. The Executive Director of the Successor Agency is hereby authorized and directed to execute the Bond Purchase Contract in the form presented at this meeting with such changes, insertions and omissions as may be approved by the Executive Director, said execution being conclusive evidence of such approval; provided, however, that the Bond Purchase Contract shall be signed only if the terms of the agreement are such that (i) the total interest cost to maturity on the 2014 Bonds plus the principal amount of the 2014 Bonds shall not exceed the total remaining interest cost to maturity on the Refunded Bonds plus the remaining principal of the Refunded Bonds, (ii) the principal amount of the 2014 Bonds will not exceed the amount required to defease the Refunded

Bonds to establish customary debt service reserves, and to pay related costs of issuance, (iii) the net present value savings amount generated from the issuance of the 2014 Bonds, expressed as a percentage of the aggregate principal amount being refunded, will be at least [3.00]% and (iv) the Underwriters discount shall not exceed 1.25%.

Section 4. The Preliminary Official Statement relating to the 2014 Bonds (the "Preliminary Official Statement"), in the form presented and on file with the Secretary, is hereby approved. The Executive Director is hereby authorized and directed, for and in the name and on behalf of the Successor Agency, to cause the Preliminary Official Statement in substantially said form, with such additions or changes therein as the Executive Director may approve, to be deemed final for the purposes of Rule 15c2-12 of the Securities and Exchange Act of 1934 ("Rule 15c2-12"). The Underwriter is hereby authorized to distribute the Preliminary Official Statement to prospective purchasers of the 2014 Bonds in substantially the form hereby approved, together with such additions thereto and changes therein as are determined necessary by the Executive Director to make the Preliminary Official Statement final as of its date for purposes of Rule 15c2-12, including, but not limited to, such additions and changes as are necessary to make all information set forth therein accurate and not misleading..

Section 5. The preparation and delivery of an Official Statement, and its use by the Successor Agency and the Underwriter, in connection with the offering and sale of the 2014 Bonds, is hereby authorized and approved. The Official Statement shall be in substantially the form of the Preliminary Official Statement with such changes, insertions and omissions as may be requested by Bond Counsel or the Underwriter and approved by the Chair of the Successor Agency, such approval to be conclusively evidenced by the execution and delivery thereof. The Executive Director is hereby authorized and directed to execute the final Official Statement and any amendment or supplement thereto, in the name of and on behalf of the Successor Agency, and thereupon to cause the final Official Statement and any such amendment or supplement to be delivered to the Underwriter.

Section 6. The Continuing Disclosure Agreement in substantially the form submitted at this meeting and made a part hereof as though set forth in full herein, is hereby approved. The Executive Director and the Secretary of the Successor Agency are hereby authorized and directed to execute and deliver the Continuing Disclosure Agreement in the form presented at this meeting with such changes insertions and omissions as may be requested by Bond Counsel and approved by the Chair, said execution being conclusive evidence of such approval.

Section 7. The 2003A Bonds Escrow Agreement and the 2003C Bonds Escrow Agreement, all in substantially the form submitted at this meeting and made a part hereof as though set forth in full herein, are hereby approved. The Executive Director and the Secretary of the Successor Agency are hereby authorized and directed to execute and deliver the 2003A Bonds Escrow Agreement and the 2003C Bonds Escrow Agreement in the form presented at this meeting with such changes insertions and omissions as may be requested by Bond Counsel and approved by the Executive Director, said execution being conclusive evidence of such approval.

Section 8. The Chair of the Successor Agency, the Executive Director of the Successor Agency, the Secretary of the Successor Agency, and any other proper officer of the Successor Agency, acting singly, be and each of them hereby is authorized and directed to execute and deliver any and all documents and instruments, relating to the 2014 Bonds, and to do and cause to be done any and all acts and things necessary or proper for carrying out the transactions contemplated by the

Indenture, the Bond Purchase Contract, the Official Statement, the Continuing Disclosure Agreement, the 2003A Bonds Escrow Agreement and the 2003C Bonds Escrow Agreement, this Resolution and any such agreements.

Section 9. The Bank of New York Mellon Trust Company, N.A. is hereby appointed as Trustee and Dissemination Agent, Stradling Yocca Carlson & Rauth, a Professional Corporation is hereby appointed as Bond Counsel, and Richards, Watson & Gershon, A Professional Corporation is hereby appointed as Disclosure Counsel.

Section 10. This Resolution shall take effect immediately upon its adoption.

IN WITNESS WHEREOF, this Resolution is adopted and approved on the 5<sup>th</sup> day of August, 2014.

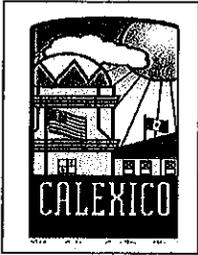
\_\_\_\_\_  
Chair of the Successor Agency to the  
Community Redevelopment Agency of the City of  
Calexico

(SEAL)

ATTEST:

\_\_\_\_\_  
Secretary of the Successor Agency to the  
Community Redevelopment Agency of the City of Calexico





# AGENDA STAFF REPORT

**DATE:** August 5, 2014

**TO:** Mayor and City Council

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

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

**SUBJECT:** Approval of City Council Meeting Minutes

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**Recommendation:**

Approval of City Council/Calexico Community Redevelopment Agency Successor Agency/Calexico Financing Authority minutes for regular meetings of July 15, 2014, June 4, 2014, May 20, 2014, May 6, 2014, April 15, 2014 and special meeting of June 24, 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 regular meetings of July 15, 2014, June 4, 2014, May 20, 2014, May 6, 2014, April 15, 2014 and special meeting of June 24, 2014 have been prepared for City Council review and approval.

**Fiscal Impact:**

None.

**Coordinated With:**

None.

**Attachments:**

Minutes for April 15, 2014, May 6, 2014, May 20, 2014, June 4, 2014, July 15, 2014 June 24, 2014.



**THE CITY COUNCIL/CALEXICO COMMUNITY REDEVELOPMENT AGENCY SUCCESSOR AGENCY/CALEXICO FINANCING AUTHORITY MET IN REGULAR SESSION ON THE 15<sup>TH</sup> DAY OF JULY, 2014 AT 6:30 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.**

**CLOSED SESSION**

**CALL TO ORDER**

The Closed Session portion of the agenda was called to order at 5:39 p.m.

**ATTENDANCE**

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

**ABSENT**

Council Member: Luis J. Castro  
*Council Member Castro arrived at 5:45 p.m.*

The City Council convened into Closed Session at 5:40 p.m. to discuss the following:

1. Conference with Labor Negotiators  
Agency Representatives: City Manager, City Attorney  
Employee Organization: SEIU/CMEA (Govt. Code section 54957.6)
2. Public Employee Appointment/Employment  
Title: Permanent City Manager (Govt. Code section 54957)
3. Public Employee Performance Evaluation  
Title: Interim City Manager (Govt. Code Section 54957)

Council Member Castro arrived at 5:45 p.m.

The City Council reconvened from Closed Session at 6:36 p.m. p.m. Jennifer Lyon, City Attorney reported that Item No.'s 1 and 3 were discussed. No reportable action taken. Item No. 2 was continued to the next meeting.

**REGULAR SESSION-6:30 P.M.****CALL TO ORDER**

The regular session portion of the agenda was called to order at 6:36 p.m. by Mayor Moreno and Council Member Hodge led those present in the Pledge of Allegiance.

**ATTENDANCE.**

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

**APPROVAL OF AGENDA.**

Motion made by Hodge to approve agenda as presented. Motion was seconded by Council Member Hurtado for discussion.

Mayor Pro Tem Kim stated he had requested a plan for streets and parks and wanted to know why it was on not on the agenda. City Manager Warne advised him staff is in the process of and it will try to bring it forward at the next meeting. Council voted unanimously to approve agenda as presented.

**AWARDS, PRESENTATIONS, APPOINTMENTS AND PROCLAMATIONS****PRESENTATION BY CALEXICO HOMELESS GROUP – PROVIDE STATUS OF THE GROUP’S ACTIVITIES FOR THE PAST YEAR. (REQUESTED BY MAYOR MORENO)**

Mr. Ricardo Ortega, Director for Calexico Neighborhood House stated he invited the Calexico Homeless Group to speak to the Council about the Group’ activities. He stated the Calexico Homeless Group began to meet last February and have already held three events throughout the year and wanted to provide their activities. The members of the group who provide the food for the homeless persons are Ms. Blanca Herrera, Norma Garcia, Maria Elena Rivera, Erica Rivera, and John Glazer. Other members of the committee invited are two homeless persons, Mr. Horacio Avalos and Jose Estrada. Other members are Cindy Alva and Humberto Felix, Pastors Saul Garcia and Gabriel Serrato, Sylvia Bernal and Gloria Grijalva from Heffernan Memorial Healthcare District, Ms. Cindy Aguilar from Clinicas de Salud del Pueblo, Mr. Orlando Johnson from Calexico Housing Authority, Ms. Lupe Rodriguez from Catholic Charities, Council Members Hurtado, Castro and Hodge who have also attended the events and Ms. Elsa representing Womanhaven.

Jose Estrada stated he was homeless and lives at the park and been on the streets for the past six years. He stated persons are on the streets due to migratory status, family disintegration, jobs loss and loss of housing.

Mr. Horacio Avalos stated he is aware that the City is worried for the homeless. He stated that on occasion Council Member Castro, Hurtado and Moreno have provided him with a meal. He has been ill and is now at the shelter. He stated that not all persons at the parks are on drugs and

sometimes they need the assistance to become productive persons and requested Council support to provide for the homeless in Calexico.

Blanca Herrera represents the group that provides a breakfast twice a week at the parks. She stated that there are many who are not drug addicts or alcoholics and are on the streets because of various problems. She further stated the need for a place where they can go when it is too hot or too cold, a place where they can shower, have a decent breakfast and asked for the Council's support.

John Glazer informed the Calexico Homeless Service Group was formed in February 2014 to focus on the needs of the homeless persons and families in the community of Calexico. Since then they have had several events where they have provided food, health exams, haircuts and referral information. The next event is scheduled for July 26, 2014 from 7:00 to 10:00 at the Calexico Neighborhood House. The Group believes the City of Calexico needs to consider a winter/summer emergency shelter and asked for a space to be provided where the homeless can find help, access to a shower, food, employment services and a case worker. He further stated the Calexico homeless are at greater risk of trauma resulting from muggings, beatings and rape and a shelter would provide a safe place and reduce the homeless in the parks. Mr. Glazer thanked the City for considering the request.

Council Member Hurtado stated the City has a Men's shelter run by Catholic Charities and asked it was regarding the purchase of trailers.

Mr. Ortega stated there is a necessity for the homeless and are looking for a place where they could stay such as a building or a trailer. Hopes are for a place where a case worker can help them with employment and medical services.

Maritza clarified this request is to supplement the services at the Men's Shelter. She also stated that the City of Calexico is working with the County Task Force and County has recognized that the City of Calexico has the largest population of homeless.

Mr. Ortega stated this would be continued service of care to begin to identify the gaps such as transportation or mental health. He informed of the County Homeless Management Information System (HMIS) which should be online by October or November of this year. This system would track the persons and the assistance provided. He further stated the Calexico Shelter could be a drop center or cool center with a person there to help them and begin to channel them to the right places.

Mayor Pro Tem Kim stated he saw a positive for homeless care with the approval of the law for homeless and statewide bond. He stated that the success of homeless support has to be county-wide. He stated that if only Calexico had the service then all the homeless in the county would come to Calexico so every City should have their own programs. He stated the success is not only to provide food but to provide help for job training so they can sustain themselves.

Council Member Castro thanked Mr. Ortega for presenting this issue to the Council and acknowledged his hard work and that of Mr. Orlando Johnson from the Housing Authority who

advised that there is a grant for the homeless he is currently working on. He further stated that with new administration the City can find grants to help the homeless and work with the entire County to assist these people who need attention. Council Member Castro gave his support for the homeless efforts.

Council Member Hodge thanked Mr. Ortega for his work on this serious issue. He stated the need to have a place and for the City to collaborate and work with others to make this happen. Mr. Ortega stated the Calexico Homeless Group works hard throughout the City and the Imperial Valley.

Mayor Moreno applauded Mr. Ortega's the efforts and those of the Calexico Homeless Group. He asked if a location had been looked at and was advised that the only location they knew about was the courthouse. He suggested partnering with a real estate agent to assist them. Mayor thanked them for their update.

**PRESENTATION BY DR. MUNDAY - ROCKY MOUNTAIN SPOTTED FEVER UPDATE. (REQUESTED BY COUNCILMAN HODGE)**

Dr. Steve Munday, County Public Health Officer reported on the first ever reported case of Rocky Mountain Spotted Fever (RMSF) in the Imperial County. He stated is not a rare disease in the United States but it is not very common in California or Imperial County. He stated it was not clear where the person contracted the disease and not possible to determine whether they became sick in the County. The case has been investigated along with the living arrangements, the environment where this person lived to assure there is no risk to anyone else in the community and found no evidence of additional cases or any risk.

He stated this disease caused by infected ticks and only certain kind of ticks that affect dogs. A person may contract the disease from their dogs with infected ticks. He further stated that they have not found this to be of concern and feel this is an isolated case. He also informed that this disease cannot be contracted from person to person; it is through direct bite from an infected tick and there are no other cases from this particular incident.

Council Member Hurtado asked for the symptoms of being infected. Dr. Munday stated the symptoms are similar to the flu with fever and body aches and a rash but only in the most severely ill, will it affect other organs that can lead to renal shutdown.

Council Member Hodge asked if you recommend the usual spraying in the back yard. Dr. Munday stated the disease is caused by ticks that are infected with the disease. He advised the health community has put out information to the communities on handling and how to protect the dogs and their owners. He stated there are many products over the counter to protect your dogs and for humans there is same insect repellent such as the one for West Nile Virus. He mentioned the Deet repellent is recommended for humans to repel the ticks.

Mayor Moreno advised that the information is on the City's Website:

**ANNOUNCEMENTS/PUBLIC APPEARANCES/PUBLIC COMMENTS:**

Mr. Tony Garcia, CPAL President stated the Calexico Parents Athletic League teams attended the California State Games in San Diego this past week-end. Mr. Garcia introduced Dylan Chairez, Carlos Cardenas, Benny Peterson, Max Peterson, Damian And Enrique Vizcarra, Luis Martinez, Leonardo Velez, Andres Velez, John Patiño Jr. Giovan Uribe, Angel Tellez, Nefi Fernandez, members of the team who are the California State Games, State Champions. The team placed first and was invited to participate in the National Games in Nebraska in July 2015. The Team of 14 and under was also recognized and invited to participate in the National Games in Nebraska. He further stated the Atlas pro league invited their players to participate in their camp in Mexico City. Players invited were Manuel Salcedo, Alan Castro, Felipe Munoz, Sebastian Menendez and Alfredo Pacheco.

Mr. Garcia informed the Council that the LA Galaxy invited Calexico to host a tournament next October and they will be coming to Calexico next month to visit the available sites. Mr. Garcia requested the Council's support in maintaining the green areas as this will bring thirty or more teams to Calexico which would help with the City's economy. Mr. Garcia thanked the parents of the players for their support.

Mayor Pro Tem Kim asked how many players are going to be here. Council Member Hodge asked if the parks were being watered and Ms. Tauler advised him this is already happening.

Mayor Pro Tem Kim asked if City could help the league fund through the Police forfeiture fund. City Manager Warne advised the City is in the budget process and suggested this could be discussed in the content of the budget review.

Edna Cervantes, CPAL, thanked the parents and players for their commitment and recognized Mr. Julio Osuna, the Adrian Cordova Association, Mr. Joe Acuña and Santo Tomas Swap Meet for their support of the team and the players. Mrs. Estrada thanked the community and those present and thanked Mr. Acuña for his support with the bus service. The parents pay one pat and the sponsors pay for the rest.

**PRESENTATION BY MR. EDUARDO RIVERA FROM HEFFERNAN MEMORIAL HEALTHCARE DISTRICT REGARDING THE GRAND JURY REPORT. (REQUESTED BY HEFFERNAN MEMORIAL HEALTHCARE DISTRICT BOARD)**

Eduardo Rivera, legal counsel for the Heffernan Memorial Healthcare District gave a presentation on the Grand Jury Report on the Heffernan Memorial Healthcare District. He introduced the board of directors and asked them to be present because they have been victimized, liabled and, slandered by the Imperial County Grand Jury report. He stated the report contained falsehoods, contortions and unbelievable conclusions without back-up. He addressed some of the major falsehoods found in the report and requested the Council join them at a press conference they will be holding once they prepare their response to the Grand Jury. He further stated the public has been subjected to these falsehoods and when people read something

in the paper they tend to believe it. He presented all the allegations by the Grand Jury and stated there is absolutely no truth and do not understand how they reached their conclusion.

He concluded his presentation by stating the report is a distortion of facts and falsehoods and the members of the board do not deserve to be maligned

Mayor Moreno asked who the Grand Jury was accountable to. Mr. Rivera advised that Judge Poly Flores is in charge of the Grand Jury.

Council Member Hodge stated he read the report and found it not to be professional; it was convoluted and hard to understand. He stated there were a lot of unfounded facts and flimsy in their evidence and it made him question where they went to get their information. He stated the HMHD Board record stands for itself. He further stated disagreed with the recommendation to disband the district and return the money to the County.

Council Member Castro stated he concurs with Council Member Hodge and that during his four years with the JPA he has never seen a problem with the board. He also disagreed with disbanding the district and returning the money to the County. He stated the money is committed to this community not to the County.

Mayor Pro Tem Kim stated he was called by the people asking about the revenue source from the HMHD asking where it comes from. He further stated people say that participation in Megapark is causing them to lose money. He stated he had asked what the HMHD would do to recuperate the Five hundred thousand dollars and he believed they should take action to recuperate the money. He further stated that HMHD should sue Megapark to get their money back and also sue to the Grand Jury for distorting the facts. He also asked that in order for HMHD to make a clear decision to try to show that they are making effort to clean it up. HMHD has done many good things for the community and it is time to take action to clean up all the messes and take a stand.

Council Member Hurtado stated that after the election of 2012, there was a switch over on the technicality of removing the finance officer Moreno and the bookkeeper picked up the work. She asked who was responsible for the accounting now that there is no fiscal officer acting as treasurer.

Mr. Rivera stated this matter was not addressed by the Grand Jury this is for the Calxico Special Financing Authority and for the City to determine. He further stated that Mr. George Woo is the accountant who handles the audits.

City Attorney Jennifer Lyon stated this is for the JPA Board to take this action and should be handled by the JPA Counsel.

Mayor Moreno asked for the next steps to clear the names of the board. Mr. Rivera advised the board has ninety days from July 1, 2014 to prepare a response and they are in the process of gathering the information to contradict the allegations made and will circulate to the Council for

advice. He further stated once the final report is complete they will ask the Council to join the HMHD when they present their response. Mayor thanked Mr. Rivera for his report.

### **GENERAL COMMENTS BY COUNCIL MEMBERS/CITY MANAGER**

*Daniel Fitzgerald, Calexico Chamber President* recognized Council Member Bill Hodge for his Mayorship this past year and presented him with a plaque. Mr. Fitzgerald congratulated Mayor Moreno and advised the Chamber is working on a reception for the Mayor and Mayor Pro Tem on August 28, 2014 as part of the welcome back reception.

*Virginia Mendoza, Transportation Planner with the Imperial County Transportation Commission* presented the pedestrian project. She advised that Caltrans has funded a study pool the experience of the persons walking or bicycling across the border at the six ports of entry. She stated they have spoken to persons on both sides of the border and will be at the Calexico Port on the Wednesday, July 23<sup>rd</sup> at 5:30 a.m. and will also be doing outreach in the fall.

*John Romo* extended his services to Mr. Ricardo Ortega to help with the homeless issue. He also stated he agreed with Mr. Rivera on the HMHD Grand Jury Report and that when you read something in the newspaper you do not know if it is true.

*Horacio Avalos* (homeless) stated there is a Lady of Guadalupe Shelter but only for persons that do not do drugs. He stated there is a real problem with the persons on the streets and they are a negative influence for the children. He stated the homeless need a place to stay, eat and be helped with alcoholism, drugs and psychological problems. There should be a positive attitude towards them.

Council Member Hodge commented on the tragic accident of Mrs. Alba Zazueta and reported she has been transported to a U.S. hospital in Fort Lauderdale. He stated there is an appeal to each to give what you can and send donations to the Calexico Education Foundation.

Council Member Hurtado congratulated Mayor Moreno on his appointment. She thanked Senator Hueso for his assistance in making the Calexico pool a reality. She spoke on the homeless issue and the need for the homeless to have the assistance they need to become contributing members of the community.

*Council Member Hodge left the chambers at 8:15 p.m.*

Councilman Kim thanked Congressman Hueso for the \$ 2.7 million grant for the swimming pool and glad he is representing the City of Calexico. He asked for a presentation by Senator Vargas for the future on the new port of entry. He reported he attended the 4<sup>th</sup> of July ceremony organized by the Chamber of Commerce and he received complaints because they were notified very late of the event. He also commented on limiting the people from taking their own food and drink. He stated city functions are for the community not for the fund raisers or the Chamber of Commerce.

*Council Member Hodge returned to the chambers at 8:17 p.m.*

Mayor Moreno reported he attended the 4<sup>th</sup> of July celebration and thanked the Chamber of Commerce and stated he disagreed with Mr. Kim on his last comment and hoped the parks could come up with a solution. He commented on the great outpour of support for Ms. Zazueta, School District colleague. He advised those present of the passing of Former Chief of Police Hernandez's wife, Mrs. Nelly Hernandez and thanked Mayor Pro Tem Kim and Council Member Hodge for attending the press conference and for receiving the check for the swimming pool from Mr. Ben Hueso.

## CONSENT AGENDA

Mayor Pro Tem Kim removed Item No.'s 5, 6, 7 & 8 from the Consent Agenda for discussion.

Motion by Council Member Hodge, seconded by Council Member Hurtado to approve the consent agenda consisting of the following: Item No. 4 - City Council/Calexico Community Redevelopment Agency Successor Agency/Calexico Financing Authority Minutes for Special Meetings of June 12, 2014, June 16, 2014 and June 20, 2014 and Regular Meeting of July 1, 2014 and Item No. 9 - City Council Accept and Award the Purchase to the Lowest Bidder for the three (3) Marked Police Vehicles to McPeck's Dodge of Anaheim for \$94,240.57. Motion passed unanimously.

### **ITEM NO. 5: 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. CML-5168-(026) PURCHASE ONE (1) CNG STREET SWEEPER.**

Mr. Kim requested to clarify if there was more money for the sweeper. Mr. Nick Servin stated most of the money for the sweepers is coming from Caltrans. Mr. Kim stated there were other funds for a sleeper. Mr. Servin advised him the Council had approved the purchase of that sweeper.

Motion by Mayor Pro Tem Kim, seconded by Council Member Hodge to approve the resolution 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. CML-5168-(026) Purchase One (1) CNG Street Sweeper. Motion passed unanimously.

### **ITEM NO. 6: REQUEST FOR OUT-OF-STATE TRAVEL FOR ONE (1) INVESTIGATIONS SERGEANT TO ATTEND THE 26<sup>TH</sup> ANNUAL CRIMES AGAINST CHILDREN CONFERENCE IN DALLAS, TEXAS.**

Mayor Pro Tem Kim asked if officers were being sent to the conference. City Manager Warne advised him one officer will attend the conference. Motion by Mayor Pro Kim, seconded by

Council Member Castro to approve request for Out-of-State Travel for one (1) Investigations Sergeant to attend the 26<sup>th</sup> Annual Crimes against Children Conference in Dallas, Texas. Motion passed unanimously.

**ITEM NO. 7: APPROVAL OF MEASURE H FUNDING FOR SUMMER RECREATION PROGRAMS.**

Mayor Pro Tem Kim asked why the City is charging for the summer programs. Ms. Tauler informed him we charge because we have always charged for the services and until the Council changes this, she does not have the authority to change it. She informed him that free classes have been added so that people can participate.

Mayor Pro Tem Kim stated that Calexico is more expensive than other cities and suggested that cities should not try to make money for these programs. He further stated that Measure H funds should cover the classes so they can be free to the community and he strongly believes the City has the funds to run these programs.

Mayor stated this is to recover some of the costs of the program. He recommended that Mr. Kim be invited to the meeting with Recreation Commission next year when discussing the summer programs.

Motion made by Council Member Hurtado, seconded by Council Member Hodge on the approval of Measure H funding for summer recreation programs. Motion passed unanimously.

**ITEM NO. 8: APPROVAL OF A RESOLUTION OF THE CITY OF CALEXICO APPROVING RECORDATION OF THE FINAL MAP FOR THE REMINGTON CONDOMINIUMS.**

Mayor Pro Tem Kim asked if fees of \$ 157,000 had been paid and if the environmental process had been completed. Mr. Nick Servin stated that the environmental process was concluded and voted by Planning Commission and City Council on November 21, 2006.

Mayor Pro Tem Kim spoke on recommendation by Armando Villa from August 19, 2010. Mr. Servin stated that Mr. Armando Villa made a recommendation during the findings for a settlement and he laid the basis for the settlement and this is when the City Council voted on the project.

Mayor Pro Tem Kim asked about the Settlement and the \$ 157,000 still owed and per Mr. Villa, the environmental review was only 87% complete.

Jennifer Lyon stated the environmental review was completed in 2006 and approved by Planning Commission and City Council. Mrs. Lyon stated the issues arose in 2010 & 2011 were on costs incurred by the City to process the tentative maps and environmental documents and the City was still requesting payment from the developer. City engaged in negotiations regarding these costs and the City Council approved a settlement with the Developer to move the project to the

next final map stage. Ms. Lyon suggested that if Council has questions, then it might be prudent to wait until she can provide the documents to the Council.

Mayor Pro Tem Kim stated the memo stated there was considerable engineering work pending on the project prior to the City being in a position to approve and cause the final recordation for work projects.

Jennifer stated that engineering is not environmental work because this is complete. She stated there were engineering costs incurred for the final map but those have been paid as per Mr. Nick Servin.

Mr. Nick Servin confirmed that payments for the engineering work had been paid. He emphasized that engineering is not begun until all the environmental work has been completed and the engineering work has also been completed and are now ready to record the map.

Mayor Pro Tem Kim asked for the \$ 157,000 in fees. He was informed by City Attorney Jennifer Lyon that the \$ 157,000 fees were not for Remington Condominiums, it was for Riverview project.

Mayor Pro Tem Kim made a motion to table the item for the next meeting to receive additional information. Motion seconded by Council Member Castro. Vote was as follows:

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

Motion did not pass.

Motion was made by Council Member Hodge, seconded Council Member Hurtado on approval of a Resolution of the City of Calexico approving recordation of the Final Map for the Remington Condominiums pending the payment of fees. Motion passed by the following vote to wit:

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

#### **CONSIDERATION OF REQUEST FROM THE BUSINESS IMPROVEMENT DISTRICT (BID) TO WAIVE THE PARKING METER FEES FOR THE MONTHS OF JULY AND AUGUST 2014.**

Sgt. Victor Legaspi reported that in July and August 2013, the funds coming into the City was \$ 81,000 for the two months. He stated that putting this aside, during this deficit it would be \$ 81,000 less. He stated that summer months are low and it would not be feasible to remove the

fee. He reported that in the past year (June 2013-June 2014) the revenue for the meters was approximately \$ 500,000.

Jaime Jimenez, 5 Palm Drive, BID Chairperson, introduced the BID Board: Morris Reisin, Mark Holloway, and Lalo Lopez and stated the board members are appointed to promote business in the downtown. Mr. Jimenez stated he has researched and areas like the Yuma downtown do not charge for the parking.

Morris Reisin stated that in July 2013 they made \$ 28,000. He stated that Gran Plaza takes away business and his business is down 40%. He further stated the police scare away the people from shopping in the downtown by giving tickets and figures presented by the Police Department are not accurate. He requested to be given free parking for 45 days. He also commented it is not the quarter, it is the ticket that scares the people away and the meter maids are rude and not people friendly.

Mayor Moreno asked if they are eliminating the meters. Mr. Reisin stated that the City can keep the two hour parking; it is just the meter fee they are requesting. Mayor also asked if the BID would consider from July 18 to August 18 as a compromise. Morris asked if they could be given through the end of August (45 days) and they could have free parking for back-to-school.

Chief Tabarez stated the question is funding revenue vs. services. He stated concern over not having police safety in the downtown. He further stated the funds go to staff traffic control on Imperial Avenue.

Mayor Moreno asked if it would it be prudent to reduce the number of days during the December dates. Mr. Reisin felt this was irrelevant and the people are already used to not paying the meter fee after Black Friday.

Mayor Moreno asked if the BID would entertain going to Measure H to cover the costs. Mr. Reisin stated he would recommend going to Measure H. City Manager Warne expressed his concern due to the City dealing with a million dollar deficit. He urged the Council to consider in totality of delivering municipal services and the total impact it has on the City. He further stated the need to be revenue neutral and asked not to make cuts that may result in making cuts in other areas.

Mr. Reisin stated that the City is not receiving the same amount of revenues after Gran Plaza and felt the City would lose only approximately twenty thousand dollars. City Manager suggested further analysis on the consequences of the delivery of services and the need for fiscal impacts to be carefully considered by the Council.

Mr. Reisin stated that because of Gran Plaza, the downtown is not getting the same amount of sales as last year.

Council Member Hurtado stated that in her briefing with Mr. Warne, they spoke about years past and this report from Chief Tabarez has a very different view when considering this decision. She stated the need to review the past reports and felt the current staff report is lacking detail in order

to make a good decision on whether to waive or not. She stated she feels very safe downtown and it is not fair to say that our meter readers are our enforcement for crime and expressed her support for the downtown.

Mark Holloway, 269 CN Perry, stated he appreciates all said and would like to take it further and thanked Ms. Hurtado for her support. He stated he is not just looking at the meter to be pulled for a month and a half but to be taken out permanently. He stated other cities have taken out their meters and maybe we should be checking to see how they did it. He stated that he has in business for 99 years and this is the worst ever. He stated that giving tickets is not a way to promote business and the City should be more proactive in bringing business to the downtown and to the City of Calexico.

Council Member Hodge stating that indicating that it will cost 80k is unrealistic. Mr. Reisin stated the downtown is losing business.

Mr. Holloway stated the figures are for the accumulation of the months of July and August 2013 but think it is not all for meters. He suggested the City keep revenue from tickets given to the two hour limits and did not believe the figures are not correct and would like the figures be broken down.

Council Member Hodge stated that it was a tough call but he would support it.

Mayor Pro Tem Kim stated he had a business in downtown from 1999 to 2008 and he remembers a customer received a ticket and he lost the customer due to the ticket received. He also stated the revenue is about \$ 80,000 and asked if they really need the money to fund the Police Department. He spoke about the staff from IVC who are no cost to the City. He also asked if the funds would go directly to the Police Department and he was informed the revenue goes to the general fund.

City Manager Warne urged caution that whatever we do is based on an analysis and not enough analysis has been done on this matter and further stated he supports business but with the fiscal impacts you may help one area and have to cut in another.

Motion by Council Member Hurtado, seconded by Council Member Hodge and passed unanimously to approve of request from the Business Improvement District (BID) to waive the parking meter fees for the months of July and August 2014.

Mayor Moreno suggested the BID consider validating parking:

*Ms. Hurtado excused herself and left meeting at 9:08 pm.*

**STATUS REPORT ON THE WASTEWATER FACILITIES AND AN ASSESSMENT PLAN UPDATE.**

Mr. Nick Servin reported he has been keeping up with informing the Air Pollution Control District (ACPD) of the City's progress. He stated the City is scheduled to meet with the engineer on the 29<sup>th</sup> for assessment of the wastewater treatment plant. The engineer review records, documentation on the plant, the plant, interview staff and meet with staff to make recommendations and from there prepare the Request for Qualifications (RFQ), from the RFQ there is a short list of firms and then select the firm to do the work.

**DISCUSSION AND POTENTIAL ACTION REGARDING STRATEGIC PLANNING AND GOAL SETTING SCOPE OF WORK, AUTHORIZATION TO RETAIN A FACILITATOR AND AUTHORIZATION TO PLAN A CITY COUNCIL RETREAT.**

City Manager Warne stated he had requests from Council to engage in a goal setting strategic planning process. He stated high performance organizations do three things: They plan, execute and evaluate and suggested to the Council employing these management principles to the delivery of municipal services efficiently and effectively. He proposed a scope of work to move forward with a strategic planning process involving meetings with a facilitator, a retreat and ultimately preparation of actions plans. City Manager requested Council approval of this item in order to move forward expeditiously.

Council Member Hodge agreed this is absolutely necessary and motioned for the approval of the strategic planning and goal setting

Mayor Pro Tem Kim asked for the cost and City Manager Warne advised him it would be approximately \$ 9,300 for the entire process. Mayor Pro Tem Kim asked why we cannot do this process ourselves. City Manager recommended having a person who is objective and with the experience in municipal government who can work with Council and staff to bring the process about. He stated this person would be objective and ask the hard questions to create a product that all can be committed to accomplishing.

Kim stated his concern on spending \$ 9,300 after the approval on the removal of the parking meters.

Mayor Moreno seconded the Motion. Motion passed by the following vote to wit:

AYES:	Moreno, Castro, Hodge
NOES:	Kim
ABSENT:	Hurtado

**INFORMATION ITEMS**

City Council acknowledged receipt and filed informational items consisting of Business Improvement District (BID) minutes for the regular meeting of May 14, 2014, Quarterly Boards and Commissions attendance report - April to June 2014 and Overtime/Justification Report for the month of May 2014.

**FUTURE AGENDA ITEMS**

Council Member Hodge requested that City Manager inquire on approvals of January 21, 2014 on Measure H recommendation that council approve one Sergeant and one police officer and approval of the COPS Grant for hiring one officer of May 20, 2014 and execute immediately. He also requested to have a committee meeting on the pool with the school district.

Mayor Pro Tem Kim requested an agenda item on the Swimming Pool including information on Measure H Bond Issue (requested a copy of the bond) City Manager to provide a summary of the Measure H Bonds; how it was distributed, how we can address the bond report, how to relocate some of the money, fund balance and funds committed.

Castro concurred with Council Member Hodge on the need for a Measure H and COPS Grant update and the hiring of the police officers.

Moreno requested to make sure City has closer ties with the Chamber of Commerce and requested that they report to the Council every two months.

**ADJOURNMENT.**

There being no further business the meeting adjourned at 9:27 p.m.

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John M. Moreno, Mayor

ATTEST:

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Gabriela T. Garcia, Deputy City Clerk

**THE CITY COUNCIL/CALEXICO COMMUNITY REDEVELOPMENT AGENCY SUCCESSOR AGENCY/CALEXICO FINANCING AUTHORITY MET IN SPECIAL SESSION ON THE 24TH DAY OF JUNE, 2014 AT 4:30 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.**

**ATTENDANCE.**

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

**ABSENT:**

Mayor Pro Tem: John Moreno  
*Mayor Pro Tem Moreno arrived at 4:38 p.m.*

**CALL TO ORDER.**

The Special Session portion of the agenda was called to order at 4:35 pm. by Mayor Hodge and Mr. Armando Real led those present in the Pledge of Allegiance.

**APPROVAL OF AGENDA.**

Motion was made by Councilman Castro, seconded by Councilwoman Hurtado to approve agenda as presented. Motion passed by the following vote-to-wit:

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

**ANNOUNCEMENTS/PUBLIC APPEARANCES/PUBLIC COMMENTS:**

No Public Comments

**CLOSED SESSION**

City Council convened in closed session at 4:38 p.m. p.m. to discuss the following:

**A. CONFERENCE WITH LABOR NEGOTIATORS**

Agency Representative: City Attorney

Unrepresented Employee: Acting/Interim/Permanent City Manager

(Govt. Code section 54957.6)

**B. PUBLIC EMPLOYEE APPOINTMENT**

Title: Acting/Interim/Permanent City Manager

(Govt. Code section 54957)

*Mayor Pro Tem Moreno arrived at 4:38 p.m.*

**OPEN SESSION**

Council reconvened from closed session at 5:03 p.m. Randall Sjoblom, Deputy City Attorney reported items were discussed. No reportable action taken.

**BUSINESS ITEM**

**ACTION FOR APPOINTMENT OF INTERIM CITY MANAGER.**

Motion was made by Mayor Pro Tem Moreno to appoint Mr. Richard N. Warne as Interim City Manager effective July 1, 2014. Motion was seconded by Mayor Hodge for discussion.

Mayor Pro Tem John Moreno asked the City Attorney about the procedure to approve the contract of the City Manager. Deputy City Attorney stated there was a change to the Brown Act that now requires the salary of an executive to be discussed on open session on a regular meeting. He further stated the Council may appoint someone today but the salary has to be approved and discussed in open session.

Councilwoman Maritza Hurtado stated the council should allow the participation by the citizens and try to make a sound judgment decision on such an important matter.

Mayor stated that there is always instability when there is change. This change can be beneficial to the City and we can begin on Tuesday. Council voted and motion was passed by the following vote to wit:

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

Councilman Kim stated he was voting no because the Tuesday starting time is not right.

**ADJOURNMENT**

There being no further business, meeting was adjourned at 5:15 p.m.

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Bill Hodge, Mayor

ATTEST:

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Gabriela T. Garcia, Deputy City Clerk

**THE CITY COUNCIL/CALEXICO COMMUNITY REDEVELOPMENT AGENCY SUCCESSOR AGENCY/CALEXICO FINANCING AUTHORITY MET IN REGULAR SESSION ON THE 4<sup>TH</sup> DAY OF JUNE, 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 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. PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Title: Interim City Manager

**B. CONFERENCE WITH LABOR NEGOTIATORS**

Agency Representative: City Attorney  
Unrepresented Employee: Interim City Manager  
(Govt. Code section 54957.6)

**C. PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT**

Title: City Manager  
(Govt. Code section 54957)

Randall Sjoblom, Deputy City Attorney reported that Item A was discussed. No reportable action taken. Item's B and C will be continued after open session with the exception of Item No. 6 which will be address after closed session.

**REGULAR SESSION – 6:30 P.M.**

**CALL TO ORDER**

The regular session portion of the agenda was called to order at 6:40 p.m. by Mayor Hodge.

**PLEDGE OF ALLEGIANCE**

Mayor Pro Tem Moreno 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 Councilman Castro and passed by the following vote to wit:

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

Councilwoman Hurtado stated that she is opposing the approval of the agenda due to Item No. 6 being placed on the agenda illegally.

### **PRESENTATIONS**

#### A. Proclamation of Father's Week June 8, 2014 to June 15, 2014

Mayor Hodge read the proclamation for Father's Week to those present. In addition, Mayor Hodge congratulated all fathers and single mothers because not only are they mothers but fathers as well.

#### B. Presentation by Eli Cortez regarding Housing Nationwide Cost Recovery Services

Eli Cortez informed the City Council that he is from the Housing Nationwide Cost Recovery Services and they have a program which helps cities manage the foreclosure problems in their city. The specifically hold banks accountable to maintain, manage and prevent foreclosure. He stated that they have established this program in seven (7) cities and has been successful. Housing Nationwide Cost Recovery Services work with the City to prevent the blight through the Housing Department and code enforcement. Mr. Cortez stated that their program does not cost the general fund a dime. They get paid through the establishment of an ordinance which hold bank accountable for all fees related to the management of the foreclosures.

Councilwoman asked Mr. Cortez if the program increases the fees that they City currently charges for blighted areas. Mr. Cortez stated that it does and added that most cities don't meet their needs with the current fees they have. Those fees don't account all the resources the City uses to review these properties.

#### C. Quarterly Update by Orlando Johnson on Calexico Housing Authority

Orlando Johnson from the Calexico Housing Authority informed the City Council that the Calexico Housing Authority completed their Strategic Plan and it was approved by the Calexico

Housing Authority board in May. The plan specifies their future goal through 2017. The Strategic Plan is available at the City Clerk's office in English and Spanish. Mr. Johnson stated that the Calexico Housing Authority is closing escrow on the purchase of Villa Sur Motel which is forty (40) units that will be an affordable housing project until the Calexico Housing Authority applies for HUD subsidy. Mr. Johnson informed the City Council that the Calexico Housing Authority has received interest from local financial institutions to provide funding for rehabilitation of the Calexico Garden Apartments. These thirty-nine (39) units are in dire need of replacement of air conditioning, electrical upgrade, roof, fencing and internal repairs. The deadline to submit comments regarding Smoke Free Policy is June 12, 2014. Once the policy is adopted by the Calexico Housing Authority Board it will be to everyone who has a lease with the Calexico Housing Authority in order to comply with the regulations. Mr. Johnson informed the City Council that in the future he would like to develop a larger plan for the homeless program which will include applying for grant through HUD and would like assistance from the City.

Mayor Hodge asked Mr. Johnson what type of assistance he would like from the City. Mr. Johnson stated that hopefully cash aid or equipment, for example beds and/or cots. Mayor Hodge thanked Mr. Johnson for his leadership and hard work. In addition, Mayor Hodge thanked Councilwoman Hurtado for being a part of the homeless task force.

**D. Presentation by the Police Athletic League Re: Heffernan Memorial District Support**

Police Chief Pompey Tabarez thanked the Executive Director and President of PAL who led the reestablishment of PAL which had been closed for seven (7) years. Police Chief Tabarez introduced Martha Silva and Martin Aguilar. He proceeded in showing his appreciation to the Heffernan Memorial District for assisting PAL. Ms. Silva stated that PAL is very dear to her heart because her child was a member. PAL is a way to prevent our juvenile from delinquency. She informed the City Council that the Heffernan Memorial District donated \$25,000.00 to PAL. Ms. Silva proceeded in presenting Rosie Fernandez, Gloria Grijalva, Sylvia Bernal, Norma Apodaca, and Maria Camacho from the Heffernan Memorial District appreciation plaques for their generous contribution. Police Office Ruben Lopez who is the led advisor of the Calexico Police Explorers informed the City Council that on June 19, 2014, the Explorers will be in a competition in Tehachapi, California.

**ANNOUNCEMENTS/PUBLIC APPEARANCES/PUBLIC COMMENTS:**

Daniel Fitzgerald from the California Gateway Toastmasters Club thanked Mario Conde for putting the California Gateway Toastmaster Club together. Mr. Fitzgerald informed the City Council that they meet at the Holiday Inn Express the 2<sup>nd</sup> and 4<sup>th</sup> Tuesday of each month at 6:00p.m. The California Gateway Toastmaster Club is a place to improve your leadership and speaking skills in a comfortable setting.

Maribel Padilla, 18 Nogales, read an article that was published on June 4, 2014, in the Imperial Valley Press newspaper written by Tony Tirado.

Miguel Lopez, 847 4<sup>th</sup> Street, informed the City Council that this is the second time he has come before them regarding his father's utility bill. The City is charging his father water, sewer and

trash for services that were not used. Public Works Director/City Engineer Nick Servin was originally assigned to his father case but was unable to assist him. Finance Director John Quinn assisted him by giving his father a payment plan but Mr. Lopez stated that because these services weren't used by his father, therefore his father does not have to pay for the services. He requested that City Council assign him another individual that we assist him in solving his father issue.

Mayor Hodge gave direction to Public Works Director/City Engineer Nick Servin and Interim City Manager Andrew Takata to look into Mr. Lopez utility bill issue. Mr. Takata advised Mayor Hodge that he will look into the matter but there is Proposition 218 that determines what the water fees should be.

Karla Flores, 602 Emilia, stated that she would like to comment on Item No. 6 and proceeded by advising the City Council that as citizen of the City of Calexico she will not accept the new contract that City Council would like to bring into effect. By the end of June, the City will be in a negative of \$1.0+ million and will continue paying former City Manager salary into the end of the year. Ms. Flores stated that what she sees is that three (3) Council Members are doing business and not working together as team members. Remember that there are five (5) members that the City voted and all have to work together.

#### **GENERAL COMMENTS BY COUNCIL MEMBERS**

Councilman Castro welcomed Interim City Manager Andrew Takata.

Councilwoman Hurtado congratulated her daughter for graduating from Vincent Memorial High School Class of 2014 and the upcoming graduation of Calexico High School. She congratulated all the candidates of yesterday's election. She stated that she is protesting Item No. 6 as well as all items that have address this matter in closed session. She believes that what Ms. Flores is indicating in the most important thing in regards to the lack of dialogue, lack of correspondence and any communication from these three (3) Council Members who are making decisions at this time. She stated that she wants to make sure everyone know that at the moment she went in to closed session last time she was in the dark of who this applicant was. Democracy means that we all have the opportunity to represent and when you come to a meeting and you have no idea on what will be happening that is not representation. In this case, Councilwoman Hurtado said that the opportunity to represent the community is being limited with these certain actions that have been occurring in closed session. Councilwoman Hurtado stated that close session is a place to discuss issues relating to hire and fire, however, it will not be effective when those participating are violating the Brown Act. The Brown Act has been violated and she will continue to be vocal in regards to her concerns. She stated that she does not appreciate working in a situation with a Council that has no respect for the value of the other members and a Mayor who feels that his power is much more than he really is. All members of the Council have equal rights and equal representation. She wishes the Council has better dialogue.

Councilman Kim thanked the community for their support in the election and welcomed Mr. Takata. Councilman Kim stated that he is very cautiously looking into the benefit of the community.

Mayor Pro Tem Moreno wished everyone a safe graduation. He mentioned that now that the weather is very hot hopefully the City can start working on the swimming pool and move this project further. Mayor Pro Tem Moreno welcomed Mr. Takata; however, he is not in agreement by the process of such change. He would have liked that a staff member to be promoted and then the search of a city manager so in thirty (30) to sixty (60) days the City would have a permanent city manager. In the meantime, Mayor Pro Tem Moreno stated that he doesn't mind working with Mr. Takata or the rest of the Council but would rather be upfront. Hopefully the City Council will continue to try to solve issues pertaining to streets, parks, etc. Department heads have many items on their plate and we need to move forward to try to save our City.

Mayor Hodge stated that he doesn't know what the allegations are in him breaking the Brown Act. He advised those present that he was the one that meet with Mr. Takata and believed in him. Mayor Hodge recognized that Mr. Takata is asking for a higher salary but what he is going to do is raise the quality of customer service and other areas. He stated that the City already has a fine of \$3.2 million from the Air Pollution Control District that was hidden from the Council. He is sure Public Works Director/City Engineer has tried to correct that but it is out there. If Mr. Servin and Mr. Takata get together and saves the City \$3.2 million, Mr. Takata would be worth it. It is urgent that the City works on that problem. He believes in Mr. Takata, thinks in the long run he will save the City and increase revenue. Mayor Hodge stated that it was him and only him that introduced Mr. Takata resume in closed session. He stated that he didn't think nothing was wrong by doing so. There are still some items that need to be ironed out. Mayor Hodge welcomed Mr. Takata and informed him that he believes in him and the objectives that he has already pointed out are refreshing. He stated the he will not allow employees to be overburden even more.

Mr. Takata stated that the City is going through a difficult time. He informed those present that he is nobody's puppet. He comes from a ethical background and is here to help. If anybody has questions he is here to address them. Mr. Takata stated that he is try to help the Council and the community get over this difficult time and it is important for everyone to know that his door is always open. The City needs good economic development to work on moving forward. He stated that he will show the City that he is worth every penny the City pays him.

## **CONSENT**

Councilman Kim pulled Item No. 4.

Motion was made by Mayor Pro Tem Moreno, seconded by Councilman Castro to approve consent agenda consisting of the following: Approval of City Council/Calexico Community Redevelopment Agency Successor Agency/Calexico Financing Authority Minutes for Meeting of October 16, 2012; Approval of City Council/Calexico Community Redevelopment Agency Successor Agency/Calexico Financing Authority Minutes for Meeting of November 5, 2013; Approval of a Resolution Regarding Emergency Repair at the Calexico 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; motion passed by the following vote to wit:

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

**ITEM NO. 4 – APPROVAL OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALEXICO TO RESCIND RESOLUTION NO. 2013-28 AND AUTHORIZE THE CITY MANAGER OR HIS DESIGNEE TO ADVISE THE IMPERIAL VALLEY TELECOMMUNICATIONS AUTHORITY OF ITS DESIGN TO REMAIN AS A MEMBER IN GOOD STANDING WITH NO CHANGE IN THE AGREEMENT BETWEEN THE PARTIES**

Councilman Kim asked where the demarcation points specified in Page 1 of agenda staff report are. Mr. Takata informed Councilman Kim that they City only uses four (4) of them right now. Finance and Human Resources Director John Quinn advised the City Council that when this organization was established many years ago the City opted to take on ten (10) positions. Demarcation is the locking point where you have hardware and software that fill together to form a network and fiber optic lines. Originally the City said they would take ten (10) but as it turns out we have only used four (4). Mr. Quinn stated that the demarcation points are in the Police Department, Fire Department, City Hall and Library. The reason this resolution is before City Council is to rescind Resolution No. 2013-28 and continue to be part of IVTA.

Councilman Kim asked Mr. Quinn if an entity is willing to use a demarcation point that is not being used by the City can it be sold to them. Mr. Quinn said that it would be a possibility to share, sell or trade demarcation points.

Motion was made by Mayor Pro Tem Moreno to approve a resolution of the City Council of the City of Calexico to rescind Resolution No. 2013-28 and authorize the City Manager or his designee to advise the Imperial Valley Telecommunications Authority of its design to remain as a member in good standing with no change in the agreement between the parties. Seconded by Councilman Castro and passed by the following vote-to-wit:

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

**ITEM NO. 5 – DISCUSSION AND/OR ACTION ON DESIGNATION OF VOTING DELEGATES AND ALTERNATES FOR THE LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE – SEPTEMBER 3-5, 2014 IN LOS ANGELES, CA**

Councilman Kim stated that it should be the Mayor who should be the delegate and Mayor Pro Tem be the alternate. Mayor Hodge concurred with Councilman Kim's statement. Mr. Takata informed the City Council that it is typical for the Mayor who is the delegate and Mayor Pro Tem is the alternate.

Motion was made by Councilman Kim to have the Mayor be the delegate and Mayor Pro Tem be the alternate. Councilman Castro and passed by the following vote-to-wit:

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

**ITEM NO. 6 – CONSIDERATION OF EMPLOYMENT AGREEMENT BETWEEN THE CITY OF CALEXICO AND INTERIM CITY MANGER ANDREW TAKATA.**

Item tabled to follow closed session.

**INFORMATIONAL ITEMS**

**ITEM NO. 7 – ACKNOWLEDGE RECEIPT OF BUSINESS IMPROVEMENT DISTRICT (BID) MINUTES FOR THE REGULAR MEETING OF APRIL 9, 2014 AND SPECIAL MEETING OF APRIL 16, 2014**

City Council acknowledged receipt of Business Improvement District (BID) minutes for the regular meeting of April 9, 2014 and Special Meeting of April 16, 2014

**ITEM NO. 8 – ACKNOWLEDGE RECEIPT OF LIBRARY BOARD MINUTES FOR MARCH 26, 2014**

City Council acknowledged receipt of Library Board Minutes for March 26, 2014

**FUTURE AGENDA ITEMS**

Councilwoman Hurtado would like clarification in regards to Calexico PAL. She understands that they do not have status with the State PAL and would like to know if Calexico PAL is legally operating.

Councilman Kim stated that he believe this month LAFCO would be having a meeting regarding the New U.S. Border Patrol Station and would like an update on the next City Council meeting. He would also like an update on the rezoning of California Street for the next City Council meeting.

Mayor Pro Tem Moreno requested a progress on the pool and timeline. In addition, he requested that the Deputy City Clerk resend the inventory of the future agenda items.

**CLOSED SESSION**

The City Council convened in Closed Session at 8:07 p.m. to discuss Items B and C from the closed session agenda and will reconvene to address Item No. 6 from the open session agenda.

The City Council reconvened from closed session at 9:39 p.m. Steve Boehmer, Deputy City Attorney reported Council discussed Items B and C. Direction was given, no reportable action.

**OPEN SESSION CONTINUED**

**ITEM NO. 6 – CONSIDERATION OF EMPLOYMENT AGREEMENT BETWEEN THE CITY OF CALEXICO AND INTERIM CITY MANGER ANDREW TAKATA.**

Steve Boehmer, Deputy City Attorney reported that through closed session the City Council was unable to reach an agreement with the Interim City Manager and there is no business to conduct under Item No. 6.

**ADJOURNMENT**

There being no further business the meeting adjourned at 9:40 p.m.

Attest:

\_\_\_\_\_  
Bill Hodge, Mayor

\_\_\_\_\_  
Gabriela T. Garcia, Deputy City Clerk

**THE CITY COUNCIL/CALEXICO COMMUNITY REDEVELOPMENT AGENCY SUCCESSOR AGENCY/CALEXICO FINANCING AUTHORITY MET IN REGULAR SESSION ON THE 20<sup>TH</sup> DAY OF MAY, 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 LABOR NEGOTIATORS**

Agency Representative: City Attorney  
Employee Organizations: SEIU/CMEA

Addendum to Agenda

**A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Title: City Manager

Jennifer Lyon, City Attorney reported that the City Council opened the closed session item at 5:30p.m. The City Council will continue this item after open session along with addendum to agenda.

**REGULAR SESSION – 6:40P.M.**

**CALL TO ORDER**

The regular session portion of the agenda was called to order at 6:40p.m. by Mayor Hodge.

**PLEDGE OF ALLEGIANCE**

Mayor Pro Tem Moreno 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 Mayor Hodge and passed by the following vote to wit:

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

### **PRESENTATIONS**

- A. Presentation by Kanat Tibet regarding the HEAL Cities Campaign.

Presentation was pulled from agenda

- B. Presentation by Calexico Parents Athletic League re: League Activities Update.

The representative from the Calexico Parents Athletic League (CPAL) showed a PowerPoint presentation of the different activities the league has. She informed the City Council that with the help of parents, coaches and sponsors they were able to install a fence at Daniel Gutierrez Field and install trees at various retention basins.

- C. Presentation by the Police Athletic League re: Heffernan Memorial Healthcare District support.

Presentation was pulled from agenda

- D. Presentation by Economic Development Commission on Commission Activities.

Economic Development Chairman Ben Horton informed the City Council that the commission is working on the Statue Award. The Statue Award will honor businesses of Calexico who are doing something to promote the City, involved with schools and involved to move the City forward. Mr. Horton stated that the commission is working with the Gran Plaza and the Calexico Unified School District to develop a \$25,000 scholarship. In addition, the commission has also been working with the City of Mexicali to promote tourism for the City of Calexico. Mr. Horton stated that the commission is working on putting together a package that will highlight the benefits of Calexico.

Mayor Hodge stated that the Economic Development Commission has great ideas moving forward. The only concern he had was the support at the Economic Development Commission and asked Mr. Horton if the members are attending the meetings. Mr. Horton informed Mayor Hodge that unfortunately one (1) member couldn't be part of the commission and tenured his resignation. He proceeded and informed the City Council that two (2) more members are in

questioned. Mr. Horton stated that he seems to be the only one in good standing with the commission. Even though the membership has been lacking, Mr. Horton informed the City Council that he has made sure the commission is doing its job.

Councilman Kim is concerned that members of the commissions are only given twenty-four (24) notice of the meetings when in fact regular meetings should be seventy-two (72) and special meetings should be twenty-four (24) hours notice.

Councilwoman Hurtado asked Mr. Horton if the Economic Development Commission has a standing meeting every month. Mr. Horton advised Councilwoman Hurtado that they do. The Economic Development Commission meeting is after the Business Improvement District meeting.

### **ANNOUNCEMENTS/PUBLIC APPEARANCES/PUBLIC COMMENTS:**

Miguel Lopez, 847 4<sup>th</sup> Street, informed the City Council that he has a problem with his water bill. He stated that he is being charge to much for services that weren't use and was cut off for eight (8) months. When he came to renew the service they informed him he needed to pay the full amount.

Mayor Hodge gave direction to Acting City Manager Nick Servin to assist Mr. Lopez with this problem.

Ben Horton stated that the City of Calexico has regulations and codes that specify who we are, what we are suppose to do and how we should do it. The citizens of Calexico give the City Council their trust and elect them to do what they thing is best for the City.

Karla Flores, 602 Emilia Drive, stated that during the Finance Committee workshop there was a question asked to the Police Chief Pompey Tabarez and he clearly said you are not my boss, he is my boss meaning the City Manager. Ms. Flores asked the City Council why they took action and reinstated the Police Chief when the Acting City Manager made the decision that need to be made.

Jennifer Lyon, City Attorney stated that the action from Thursday night closed session was direction given no action taken.

Maribel Padilla, 18 Nogales, stated that the City Council attended a workshop given by JPIA. The workshop was to show the City Council what they could and could not do. The reason JPIA is watching over Calexico is because the City Council interjected themselves in the hiring of the Police Chief. Ms. Padilla asked the City Council what do they think JPIA is thinking now when they have interjected themselves and forced the Acting City Manager to reinstate the Police Chief who is under investigation. She stated that the Police Chief should have a little bit of ethics and stayed home while the investigation was underway and his name was cleared.

Manny Hernandez, 2112 Carter Court, talked about his interaction with City Manager Oscar Rodriguez and Acting City Manager Nick Servin. He stated that they are very knowledgeable

and professional in what they do. He said that the City Council would make a mistake if they let people like Mr. Rodriguez and Mr. Servin go. Mr. Hernandez stated that he is totally against the firing of them from Mayor Hodge, Councilmen Castro and Kim. The comrade system obviously exists and needs to stop immediately.

John Romo informed the City Council that he is concerned with the City Council appointees not attending the board and commission meetings. The City Council should make a directive, requirement and/or ordinance that stated that they must attend all meetings and recognize their role in the boards and commissions.

Yolanda Cordero read a letter from her husband Gerardo Cordero to the City Council and those present. Mrs. Cordero informed the City Council that she is a member of the Financial Advisory Board and knows that the City has financial problems but the problem right now is the way the City Council is managing the City. She concurs that Police Chief should have stayed home while the investigation was underway and waited until the investigation was cleared. The three (3) City Council Members should have standby Acting City Manager Servin and supported his decision.

Alex Perrone states that he has never seen his City so divided. Mr. Perrone asked the Mayor to lead. He stated that the City has every federal and state agency looking upon Calexico. He asked to stop the fighting, respect the children and respect the families. Please be a leader and don't take sides. He asked the City Council to lead with the spirit of family and good clean government.

Dr. Leticia Aldana Cota, 417 Rosemont, stated that she agrees Mr. Perrone. Body language says a lot more than verbal communication. She sees the demeanor of the City Council and the bottom line is that the City Council was elected to lead and represent the citizens of Calexico. Dr. Cota stated that it saddens her to see the vicious attack. The City Council needs to agree to disagree with respect.

Angel Esparza, 1620 Rockwood, stated that he concurs with Dr. Cota regarding the City Council body language. He stated that he supports Acting City Manager Servin and applauds how the graffiti program moved forward when he approached the Beautification Commission.

Luis Casillas from the Calexico Police Officer Association extended his hand to Councilwoman Hurtado to start dialogue between them. He stated that he does take some offense when they say that the Police Department needs to be cleaned up. There is a great group of women and men that work for the Police Department that serve the community, serves the City Council and the people and they deserve a little bit more respect.

#### **GENERAL COMMENTS BY COUNCIL MEMBERS**

Councilwoman Hurtado stated that it is very difficult to sit up at the Council Chambers and lead in these circumstances. The City of Calexico is passionate and it has been divided. She stated that everyone has different views; however, everyone loves our country. Councilwoman Hurtado mentioned that as a long time resident she has the right to love her City. What we see in her action, words and body language is passion. She stated that she is here to do a job for the citizens

of Calexico and when you see something is being done and it is not transparent she will represent the citizens.

Councilman Castro stated that if the City Attorney, City Manager and Acting City Manager do not want to talk about what happened with the Police Chief is because there is a reason and process. There is a legal issue and the citizens will have to wait to hear the results.

Mayor Pro Tem Moreno read a written statement to Mayor Hodge. In his statement, Mayor Pro Tem stated that he is disappointed with the statement he made in May 20, 2014, Imperial Valley Press regarding the reinstatement of the Police Chief. He stated that Mayor Hodge breached closed session confidentiality by disclosing information that was not suppose to be made public and continued to say that Mayor Hodge jeopardized the City standing with JPIA Improvement Plan. None of the City Council is an expert in employment law and dealing with government workers nor does City Council have any facts in regards to this case. Mayor Pro Tem Moreno stated that Mayor Hodge, Councilmen Kim and Castro felt it was necessary to override the decision made by staff. The City Council does not have evidence to make a wise ruling in this case but you three (3) Council Members took it upon yourselves to be the City Managers. Bottom line is that the City Council must protect all employees, even the union members whom the City Council fought to support always and to listen with open ears. Only time will tell if the City Council did the right thing. City Council should not put pressure on City staff and the City Council must take a objective stance in matters of personnel. Without all the evidence how can the City Council make a rational decision. Mayor Pro Tem Moreno that the City must adhere to JPIA Improvement Plan which clearly states and has been emphasized that the City Council should not meddle in issues pertaining to personnel. Yet the City Council continues to do otherwise. Mayor Pro Tem stated that the City Council has violated the JPIA Improvement Plan with this travesty. He hopes that the City Council would step back, look and listen to the voice of reason and make better judgment calls. Mayor Pro Tem Moreno asked Mayor Hodge that with his leadership they look for transparence, productivity and try to remove emotions from all issues.

Councilman Kim stated that he has received complaint of illegal homes being rented in California Court. He would like to have this item on the next City Council meeting. Councilman Kim would like an update on the water and sewer line for the New U.S. Border Patrol Station. In addition, he also stated that Mayor Pro Tem Moreno is also breaching closed session information by discussing closed session information at the Council Chambers. There is a protocol process and if something is not done right, the City Council can correct it.

Mayor Hodge stated that what was done in the context of Police Chief Tabarez was legal. He informed those in attendance that he extremely concerned about JPIA but there can be changes as long as there is the proper protocol. JPIA has told Mayor Hodge that he has the right to question the performance of the City Manager. Mayor Hodge stated that he was not meddling but questioning his judgment and he has the right to do so. He is trying his best to be a leader but the City Council has strong emotions and passions. Mayor Hodge said that he is not going to keep quiet because he has strong convictions. He will make his decisions for the better good of Calexico.

**CONSENT**

Motion was made by Mayor Pro Tem Moreno, seconded by Mayor Hodge to approve consent agenda consisting of the following: Approval of Resolution Regarding Emergency Repair 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; Approval of Warrant Register of Claims Paid for the Month of April 2014; Approval of Resolution of the City Council of the City of Calexico Approving the City's Investment Policy including certain revisions thereto; motion passed by the following vote to wit:

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

**ITEM NO. 4 – 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. HPLUL-5168(017) CESAR CHAVEZ BLVD./CALEXICO-WEST POINT OF ENTRY HWY 98 AND SECOND STREET**

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. Hplul-5168(017) Cesar Chavez Blvd./Calexico-West Point of Entry Hwy 98 and Second Street. Seconded by Councilman Castro and passed by the following vote-to-wit:

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

**ITEM NO. 5 – RESOLUTION AND CLAIMS: A) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALEXICO APPROVING THE ARTICLE 8 (a) APPLICATION FOR STREETS & ROAD AND IVAG PLANNING PURPOSES, UNDER THE TRANSPORTATION DEVELOPMENT ACT, PUC 99400A; B) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALEXICO APPROVING THE ARTICLE 8 (c) APPLICATION FOR TRANSIT PURPOSES, UNDER THE TRANSPORTATION DEVELOPMENT ACT (SB325), PUC 99400C; C) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALEXICO APPROVING THE ARTICLE 8 (e) APPLICATION FOR BUS BENCHES/SHELTER PURPOSES, UNDER THE**

**TRANSPORTATION DEVELOPMENT ACT (SB325), PUC 99400E; D) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALEXICO APPROVING THE ARTICLE 3 APPLICATION BICYCLE AND/OR PEDESTIAN FUNDS UNDER THE TRANSPORTATION DEVELOPMENT ACT AND APPROVING THE ADOPTION OF ITS BBICYCLE AND/OR PEDESTRIAN PLAN**

Councilman Kim requested clarification on Article 8(c), Page 8, Schedule B –Administrative Costs. He wanted to know if the administrative cost is to pay the Dial-A-Ride program. Acting City Manager Servin advised Councilman Kim that it for the Calexico Dial-A-Ride program.

Motion was made by Mayor Pro Tem Moreno to approve: A) A resolution of the City Council of the City of Calexico approving the Article 8(a) application for streets and Road and IVAG Planning Purposes, under the Transportation Development Act; B) A resolution of the City Council of the City of Calexico approving the Article 8(c) application for Transit Purposes, under the Transportation Development Act (SB325), PUC 99400C; C) A resolution of the City Council of the City of Calexico approving the Article 8(e) application for Bus Benches/Shelter purposes under the Transportation Development Act (SB325), PUC 99400E; D) A resolution of the City Council of the City of Calexico approving the Article 3 Application Bicycle and/or Pedestrian funds under the Transportation Development Act and approving the adoption of its bicycle and/or Pedestrian Plan. Seconded by Councilwoman Hurtado and passed by the following vote-to-wit:

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

**ITEM NO. 6 – AWARD OF PUBLIC WORKS CONTRACT FOR STREET IMPROVEMENT PROJECT ASPHALT RUBBER COMPOSITE LAYER OVERLAY ON COLE BLVD., FEDERAL PROJECT NO STPL-5168(027) AND AUTHORIZE CITY MANAGER TO SIGN AGREEMENT WITH HAZARD CONSTRUCTION IN THE AMOUNT OF \$524,499.30 PLUS 10% CONTINGENCY (\$52,499.30)**

Motion was made by Mayor Hodge to approve the award of Public Works Contract for Street Improvement Project Asphalt Rubber Composite Layer Overlay on Cole Blvd., Federal Project No. STPL-5168(027) and authorize City Manager to sign agreement with Hazard Construction in the amount of \$ 524,499.30 plus 10% contingency (\$52,499.30). Seconded by Mayor Pro Tem Moreno and passed by the following vote-to-wit:

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

**ITEM NO. 7 – AUTHORIZATION FOR CITY MANAGER TO SIGN DEPOSIT AGREEMENT FOR PROPERTY APPRAISAL EXPENSES BETWEEN THE CITY OF CALEXICO AND CORSAIR, LLC.**

Acting City Manager Servin informed City Council the City Council that the City has the plan to modify Second Street but Gran Plaza was built first. Gran Plaza asked the City to move the road geometry to the north and the City agreed. In order to comply with Gran Plaza request the City had to forfeit funding from Federal Aviation Administration (FAA). Acting City Manager Servin stated that in return Corsair, LLC. would reimburse the City with all the expenses leading up to road construction.

Councilman Kim read a written statement where he stated that Item No. 7 through 10 does not identify the properties by legal parcel number. He continued by stating that the City Council has not approved that these properties be sold or transferred. He asked if this project has gone through the Planning Department and Planning Commission for processing. The Gran Plaza has not paid the impact fees.

Motion was made by Mayor Pro Tem Moreno to authorize the City Manager to sign deposit agreement for property appraisal expense between the City of Calexico and Corsair, LLC. Seconded by Councilwoman Hurtado and passed by the following vote-to-wit:

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

**ITEM NO. 8 – APPROVAL OF HIRING BENDER ROSENTHAL, INC. FOR PROPERTY APPRAISAL FOR RIGHT-OF-WAY ACQUISITION AND RELATED PROPERTIES ASSOCIATED WITH RELOCATION OF A PORTION OF EAST ANZA ROAD LOCATED ADJACENT TO THE CALEXICO INTERNATIONAL AIRPORT FOR AN AMOUNT NOT TO EXCEED \$13,800**

Acting City Manager Servin informed the City Council that Item's 7 through 10 are related. This item is to hire Bender Rosenthal, Inc. to do the property appraisal.

Motion was made by Mayor Pro Tem Moreno to hire Bender Rosenthal, Inc. for property appraisal for right-of-way acquisition and related properties associated with relocation of a portion of east Anza Road located adjacent to the Calexico International Airport for an amount not to exceed \$13,800. Seconded by Councilwoman Hurtado and passed by the following vote-to-wit:

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

**ITEM NO. 9 – AUTHORIZATION FOR CITY MANAGER TO SIGN DEPOSIT AGREEMENT FOR PROPERTY APPRAISAL REVIEW SERVICES EXPENSES BETWEEN THE CITY OF CALEXICO AND CORSAIR, LLC.**

Motion was made by Mayor Pro Tem Moreno to authorize the City Manager to sign deposit agreement for property appraisal review services expense between the City of Calexico and Corsair, LLC. Seconded by Mayor Hodge and passed by the following vote-to-wit:

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

**ITEM NO. 10 - APPROVAL OF HIRING ROBERT BACKER & ASSOCIATES FOR PROPERTY APPRAISAL REVIEW SERVICES FOR RIGHT-OF-WAY ACQUISITION AND RELATED PROPERTIES ASSOCIATED WITH RELOCATION OF A PORTION OF EAST ANZA ROAD LOCATED ADJACENT TO THE CALEXICO INTERNATIONAL AIRPORT FOR AN AMOUNT NOT TO EXCEED \$10,000**

Motion was made by Mayor Pro Tem Moreno to hire Robert Backer & Associates for property appraisal review services for right-of-way acquisition and related properties associated with relocation of a portion of east Anza Road located adjacent to the Calexico International Airport for an amount not to exceed \$10,000. Seconded by Councilwoman Hurtado and passed by the following vote-to-wit:

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

**ITEM NO. 11 – APPROVAL OF LIST OF PREQUALIFIED APPLICANTS FOR THE SALE OF SAFE AND SANE FIREWORKS FOR 2014**

Councilwoman Hurtado stated that she is concerned with the past activities of the sales. The firework sale in the City of Calexico is to help benefit community organizations. She has heard that in the last two (2) years the participants haven't helped the community and wants to know if the City is overseeing their participation.

City Attorney Lyon informed the City Council that the memo prepared by Fire Chief Peter Mercado does state that both groups that have applied for the sale of fireworks have submitted record of their expenditures and receipts for the sale of fireworks for 2013. Fire Chief Mercado has reviewed those records and they have met the qualifying criteria.

Motion was made by Councilman Kim to approve the list of prequalified applicants for the sale of safe and sane fireworks for 2014. Seconded by Mayor Pro Tem Moreno and passed by the following vote-to-wit:

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

City Council acknowledged receipt of overtime/justification report for the month of April 2014.

**ITEM NO. 18 – ACKNOWLEDGE RECEIPT OF BUSINESS LICENSE DELINQUENCY REPORT FOR THE MONTH OF MARCH 2014**

City Council acknowledged receipt of business license delinquency report for the month of March 2014

**ITEM NO. 19 – ACKNOWLEDGE RECEIPT OF THE MARCH 2014 MONTHLY/QUARTERLY FINANCIAL REPORT**

City Council acknowledged receipt of the March 2014 monthly/quarterly financial report.

**FUTURE AGENDA ITEMS**

Councilman Kim requested an update on the rezoning of California Street for the next City Council meeting.

Councilwoman Hurtado requested a police report with the statistics of the increase in home robberies.

Councilman Castro requested an update regarding the infrastructure of the new U.S. Border Patrol that will be built east of Calexico.

Mayor Pro Tem Moreno requested an inventory of the future agenda items previously requested.

**CLOSED SESSION**

City Council convened in closed session at 8:48 p.m. to discuss the following:

**A. CONFERENCE WITH LABOR NEGOTIATORS**

Agency Representative: City Attorney

Employee Organizations: SEIU/CMEA

**ADDENDUM TO AGENDA**

**A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Title: City Manager

City Council reconvened from closed session at 9:45 p.m. Direction was given, no reportable action taken.

**ADJOURNMENT**

There being no further business the meeting adjourned at 9:46 p.m.

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Bill Hodge, Mayor

Attest:

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Gabriela T. Garcia, Deputy City Clerk

**THE CITY COUNCIL/CALEXICO COMMUNITY REDEVELOPMENT AGENCY SUCCESSOR AGENCY/CALEXICO FINANCING AUTHORITY MET IN REGULAR SESSION ON THE 6<sup>TH</sup> DAY OF MAY, 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 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 A, direction was given. No reportable action.

**REGULAR SESSION – 6:37P.M.**

**CALL TO ORDER**

The regular session portion of the agenda was called to order at 6:37p.m. by Mayor Hodge.

**PLEDGE OF ALLEGIANCE**

Ben Horton 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 on Item No. 6, Sub-Item No. 5 be pulled.

City Attorney Lyon requested a change to Item No. 2. Address should state 1011 S. Imperial Avenue

Motion was made by Mayor Pro Tem Moreno to approve the agenda with changes made by City Manager Rodriguez, City Attorney and his request to move Item No. 7 and 14 after consent Item No. 5. Motion seconded by Councilman Kim and passed by the following vote to wit:

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

## PRESENTATIONS

- A. Presentation by Attorney Eduardo Rivera, HMHD Legal Counsel regarding status of the Heffernan Memorial Healthcare District Gran Jury Investigation.

Eduardo Rivera informed the City Council that for over a year the Imperial County Gran Jury has had discussions with the Heffernan Memorial Healthcare District (HMHD). The Gran Jury is in the process of preparing their final report which is due June 30<sup>th</sup>. HMHD Gran Jury Committee has provided them documentation (financial, projects, meeting information, funding information) for their report. If the Gran Jury provides any recommendation to the HMHD, the HMHD will have the opportunity to provide a response to those recommendations and/or findings. One of the items that has come up in the Gran Jury is the Mega Park situation. The HMHD had entered into a contract with Mega Park to develop a piece of property. The contract was not complied by Mega Park and the HMHD went ahead and terminated the contract. The HMHD does not have a contractual obligation to purchase the property at Mega Park nor pay \$3.0 million dollars for the property. The HMHD did pay a \$500,000.00 down payment to the owners of Mega Park. Mr. Rivera informed the City Council that there is a \$500,000.00 debt owed by Mega Park to HMHD. The HMHD has requested Mega Park to return the \$500,000.00 but they have not done so.

Mayor Pro Tem Moreno asked Mr. Rivera what steps HMHD is doing and what resources does HMHD have to collect the \$500,000.00. Mr. Rivera informed Mayor Pro Tem Moreno that there is litigation that can be done but since the HMHD holds a second deed of trust the HMHD would have to pay the first deed of trust which is \$6.0 million dollars. The HMHD is working on a plan to recuperate the \$500,000.00 but at this time cannot be disclosed.

Councilwoman Hurtado asked Mr. Rivera what was the idea behind investing with Mega Park. Mr. Rivera stated that HMHD wanted in conjunction with Pioneers Memorial Hospital and/or El Centro Regional develop a medical campus at the Mega Park location which would include assistance living, medical facilities, lab offices, etc.

Councilman Kim asked how much does Mega Park owe the City and the HMHD. Mr. Rivera informed Councilman Kim that about twelve (12) years ago the City and the HMHD formed a Joint Power Authority (JPA). The JPA was the public entity that received all of the ½ cent sales tax monies for the Calexico Hospital at that time. After the hospital closed the money was still being collected but the City had no hospital. A vote by the people took place and it was decided to stop the ½ cent sales tax. It left a pool of approximately \$4.0 to \$5.0 Million dollars. The members of JPA and HMHD decided that the money would specifically be used for health care services in the City of Calexico.

B. Presentation by Business Improvement District on District Activities.

Board Member Jaime Jimenez from the Business Improvement District (BID) informed the City Council that the function of BID is to promote business located within their district by hosting events, advertisement, stimulate sales and participate in activities that will encourage shopping in Calexico. BID has held a number of events and activities, for example, in October they implemented a pilot program to pick up trash from curb, gutter, sidewalks, empty lots and buildings in the downtown area. This program is on-going monthly and the BID has spent \$13,491.00. Board Member Jimenez stated that this project is not in BID list of functions but they are aware that the City does not have a budget to clean downtown which is a number one priority so shoppers can have a good experience and return to do more shopping. They have hosted Halloween Carnival, promoted black Friday, promoted holiday sales, sidewalk sales, and car show event. In November 2013, BID hired a company to stem clean the sidewalks. On May 10<sup>th</sup> and 11<sup>th</sup> fifteen (15) merchants from BID will be celebrating Mother's Day by giving mothers who shop downtown a corsage. Board Member Jimenez stated that BID generates it revenue by charging \$100.00 annually to the business that are located within their district. There are 400 businesses in the district. Future events include the Christmas Parade, Halloween Carnival as well as promote holiday sales.

Councilman Kim stated that he has noticed that on Halloween children do to the Halloween Carnival instead of walking around the neighborhoods. He recommends that this event is done earlier so they won't lose the traditions of Halloween.

Mayor Pro Tem Moreno commended the BID for their Halloween Carnival.

Councilwoman Hurtado commended the BID for all the work they have been doing. She stated that they are probably one of the hard working commissions that the City has. She asked Board Member Jimenez if the BID still provided portable restrooms. He informed Councilwoman Hurtado that they don't because some business did not like having the portable restrooms next to their businesses.

**ANNOUNCEMENTS/PUBLIC APPEARANCES/PUBLIC COMMENTS:**

Etna Cervantes invited the City Council to join CPAL on May 18<sup>th</sup> at the Community Center at 7:00p.m. for a fundraiser that will be held to raise money for the L.A. Galaxy Tournament that

will be held in Riverside, California. They will be taking eighty (80) children from the Imperial Valley to participate in this tournament.

Tony Garcia, 1101 Amada Court, informed the City Council that the L.A. Galaxy Tournament will be held May 24<sup>th</sup> through the 26<sup>th</sup>. If the children do good they are going to be able to participate in clinics giving by L.A. Galaxy players as well as tickets to go watch them play at the Rose Bowl.

Jesse Garcia, 600 block of Lincoln Street, stated that he is concerned with the safety of Rodriguez Park. He informed the City Council that there are two (2) homeless people living there, one (1) in the men's bathroom and the other one between the tennis court and baseball park. His son advised him that he saw syringes at the park. Mr. Garcia took pictures and provided them to the City Council. He has contact the Police Department about this issue. Mr. Garcia family members have seen illegal activities in the playground area. He requested lighting all over the park to prevent illegal activities. Mr. Garcia stated that Lincoln Street is being used as a highway and is concerned with the safety of those children crossing the street to get to the park. He requested that the City install a stop sign at Lincoln Street and Lee Avenue to stop the speeding of vehicles.

Police Chief Pompey Tabarez informed the City Council that on May 6<sup>th</sup> they evicted the gentleman living in the restroom/snack bar area and Community Services Director Sandra Tauler padlocked the restroom/snack bar area. The Police Department will do a study on Lincoln Street to see if they can setup a stop sign.

Councilwoman Hurtado stated that she would like an agenda item to discuss the homeless issues the City of Calexico has.

Maribel Padilla, 18 Nogales, stated that she attended the Public Safety Budget Workshop where overtime was discussed. She continued by saying that she heard that all department needed to cut three percent (3%) from their budget to cover the overtime and stated that is not far for the departments that have stayed within their budget to cut by three percent (3%) to cover the overtime. She also found out that City Manager Rodriguez put police officers on furlough and stated that the federal government does not put their police officers on furloughs. She asked why a police officer would be put on furlough and then pays overtime because he or she is on furlough. She stated that she heard that City Manager Rodriguez told Calexico Police Officer Association (CPOA) that they have to pay five percent (5%) into their PERS retirement but an exchange they are getting a seven percent (7%) raise. If that is the case she stated that there is something wrong with management.

Ray Salcedo, 679 Lee Road in Imperial, stated his concerns regarding his arrest by Officer Legaspi and Officer Garcia.

#### **GENERAL COMMENTS BY COUNCIL MEMBERS**

Councilman Castro asked City Manager Rodriguez for an update on the selection of the new sergeant for the Police Department. City Manager Rodriguez informed Councilman Castro that the City will be moving forward this week.

Councilwoman Hurtado informed the City Council that she attended the Calexico Intermodal Transportation Hub meeting last week. Imperial County Transportation Commission (ICTC) has about five (5) locations they are taking into consideration. They talked about congestion in the downtown area of Calexico. Councilwoman Hurtado stated that she saw the budget workshop as a warning sign. The word bankruptcy was discussed quite a bit. The overtime budget in the Police Department is a concern of hers. She feels that there needs to be more responsibility in the city's spending. She is concerned with staff making claims that the numbers being presented that night were fake. If people make those comments with no substantial evidence they are wasting their time.

Councilman Kim stated that he is embarrassed over the complaint he heard today because as Council Member his job is delivering service to the community. He feels that the City Council is not achieving their job. The service that the City provides to the community is bad. Council Members are not given and/or withheld information.

Mayor Pro Tem Moreno stated that he attended the Neighborhood House annual budget report last Friday. He stated that there are good things happening in the community and they should be accentuated. Mayor Pro Tem reminded those in attendance that the Mariachi Festival is coming up and wished the teachers a Happy Teacher's Day.

Mayor Hodge stated that if the City adequately staffs the Police Department and gives them what they need they will lower the overtime. He stated that he attended SCAG Assembly where many issues were brought up but a major issue was sustainable communities. Mayor Hodge informed staff that the home located 839 Rockwood is a safety concern.

City Manager Rodriguez informed those present of the different festivities for the Mariachi Festival beginning May 10<sup>th</sup> with the signing of the sister cities agreement between the City of Calexico and Tecalitlán. City Manager Rodriguez recognized Fire Chief Peter Mercado for leading a team of Imperial Valley Fire Fighters that provided aid to Rancho Cucamanga fire.

## **CONSENT**

Motion was made by Mayor Pro Tem Moreno, seconded by Councilwoman Hurtado to approve consent agenda consisting of the following: Approval of Application for Alcoholic Beverage License for Richard M. Kipperman, FILLCO, location at 324 S. Imperial Avenue, Calexico, CA 92231; Approval of Application for Alcoholic Beverage License for Richard M. Kipperman, location at 1011 S. Imperial Avenue, Calexico, CA 92231; Approval of Application for Alcoholic Beverage License for 7-Eleven, Inc., 7-Eleven Store 36027A, located at 1101 Andrade, Calexico, CA 92231-1982; Approval of Resolution Regarding Emergency Repairs at the Calexico Wastewater Treatment Plant and Water Treatment Plant A) A Resollution 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; Approval of Resolution of the City Council authorizing the City Manager or his/her designee to execute grant application, master agreement and/or any documentation pertaining to Department of Transportation Cycle 1- Active Transportation Program (ATP); motion passed by the following vote to wit:

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

**ITEM NO. 6 - APPROVAL OF TENTATIVE AGREEMENT BETWEEN THE CITY OF CALEXICO AND THE FOLLOWING BARGAINING UNITS: 1) CALEXICO FIRE FIGHTERS ASSOCIATION; 2) CERTIFIED OPERATORS/SERVICE EMPLOYEES INTERNATIONAL UNION LOCAL 221; 3) POLICE OFFICERS' ASSOCIATION; 4) SUPERVISORS' ASSOCIATION**

Motion was made by Mayor Pro Tem Moreno to approve tentative agreement between the City of Calexico and Calexico Fire Fighters Association. Motion seconded by Councilman Kim and passed by the following vote to wit:

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

Motion was made by Mayor Pro Tem Moreno to approve tentative agreement between the City of Calexico and Certified Operators/Services Employee International Union Local 221. Motion seconded by Councilman Kim and passed by the following vote to wit:

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

Motion was made by Councilman Kim to approve tentative agreement between the City of Calexico and Police Officers' Association. 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

Motion was made by Mayor Pro Tem Moreno to approve tentative agreement between the City of Calexico and Supervisors' Association. Motion seconded by Mayor Hodge and passed by the following vote to wit:

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

**ITEM NO. 7 – APPROVAL OF RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALEXICO AUTHORIZING THE ISSUANCE OF A CONDITIONAL CERTIFICATE OF OCCUPANCY FOR PHASE 1A OF THE GRAN PLAZA PROJECT**

City Manager Rodriguez informed the City Council that there are certain conditions that have not been met in order to be issued the final certificate of occupancy. Gran Plaza is requesting an extension on their certificate of occupancy.

Public Works Director/City Engineer Nick Servin stated that some of the conditions remaining are with other agencies such as Caltrans and County of Imperial. Public Works Director/City Engineer Servin stated that they have already met Item No. 5, therefore, it will need to be removed from the pending list items.

City Attorney Lyon clarified that the resolution is only extending the certificate of occupancy that was already issued. Attachment 2 form the certificate of occupancy, condition Item No. 5 has been deleted and condition Item No. 6 needs to be revised to say that development impact fees will be paid by September 30, 2014.

Motion was made by Councilwoman Hurtado to approve a resolution of the City Council of the City of Calexico authorizing the issuance of a conditional certificate of occupancy for phase 1A of the Gran Plaza Project. Motion seconded by Mayor Pro Tem Moreno and passed by the following vote to wit:

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

**ITEM NO. 8 – AUTHORIZATION FOR CITY MANAGER TO SIGN AN AGREEMENT WITH LEE & RO, INC. FOR COMPLIANCE CONSULTATION, ENGINEERING/ADMINISTRATIVE STAFF SERVICES FOR THE CITY OF CALEXICO SWRCB ORDER NO. 2013-001-DWQ, NPDES PERMIT CA00004**

Motion was made by Mayor Pro Tem Moreno to authorize the City Manager to sign an agreement with Lee & Ro, Inc. for compliance consultation, engineering/administrative staff services for the City of Calexico SWRCB Order NO. 2013-001-DWQ, NPDES Permit CA00004. Motion seconded by Councilman Kim and passed by the following vote to wit:

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

**ITEM NO. 9 – CONSIDERATION BY COUNCIL MEMBER KIM TO REMOVE HIS APPOINTEE TO THE ECONOMIC DEVELOPMENT COMMISSION**

Councilman Kim informed the City Council that his appointee resigned from the Economic Development Commission

**ITEM NO. 10 – APPOINTMENT BY COUNCIL MEMBER KIM TO THE LIBRARY BOARD OF TRUSTEES**

Councilman Kim informed the City Council that has not received his appointee letter of resignation from the Library Board of Trustees

**ITEM NO. 11 – CONSIDERATION BY COUNCIL MEMBER HURTADO TO REMOVE HER APPOINTEE TO THE ECONOMIC DEVELOPMENT COMMISSION**

Councilwoman Hurtado removed her appointee from the Economic Development Commission

**ITEM NO. 12 – CONSIDERATION OF APPROVAL OF A LIEN CONTRACT AND COVENANT NOT TO CONVEY (IN LIEU OF OBTAINING SURETY BONDS) TO GUARANTEE THE IMPROVEMENTS REQUIRED BY THE CITY FOR REMINGTON CONDOMINIUM PROJECT**

City Attorney Lyon clarified that if the City Council approved this item, staff would recommend an updated title report to verify that there is no loans or liens of said property. In addition, the lien that would be drafted should state that the City would be in first position. The resolution shall include that the lien would be for \$990,368.05.

Motion was made by Mayor Pro Tem Moreno to approve a lien contract and covenant not to convey (in lieu of obtaining surety bonds) to guarantee the improvements required by the City for Remington Condominium Project with City Attorney Lyon clarification. Motion seconded by Councilwoman Hurtado and passed by the following vote to wit:

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

**ITEM NO. 13 – CONSIDERATION OF AN AGREEMENT WITH SPRINGBROOK SOFTWARE, INC. THAT PROVIDES FOR LICENSED SOFTWARE AND SUPPORT OF ITS GOVERNMENTAL, FINANCIAL AND OTHER MUNICIPAL SERVICES**

Motion was made by Mayor Pro Tem Moreno to approve an agreement with Springbrooks Software, Inc. that provides for licensed software and support of its governmental, financial and other municipal services. Motion seconded by Councilwoman Hurtado and passed by the following vote to wit:

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

**ITEM NO. 14 – DIRECTION ON CONSIDERATION TO EXTEND UTILITY SERVICES TO THE FEDERAL GOVERNMENT – BORDER PATROL STATION LOCATED AT HIGHWAY 98 AND BARBARA WORTH ROAD**

City Manager Rodriguez informed the City Council that the federal government has built the border patrol east of Calexico and have asked the City to provide utility services. Staff has met with them on several occasions but has not been successful in reaching an agreement.

Mayor Hodge requested a sub-committee be developed by Councilman Kim and himself to oversee this project.

Direction was given to consider extending utility services to the Federal Government – Border Patrol Station location at Highway 98 and Barbara Worth Road

**ITEM NO. 15 – CONSIDERATION ON CONSTRUCTION OF MUNICIPAL SWIMMING POOL (CITY ONLY)**

Motion was made by Councilman Kim to consider the construction of municipal swimming pool (City only). Motion seconded by Mayor Pro Tem Moreno and passed by the following vote to wit:

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

**ITEM NO. 16 – CONSOLIDATION OF DIAL-A-RIDE PARATRANSIT SERVICES – IVT RIDE**

Mark Baza, Executive Director from Imperial County Transportation Commission (ICTC) explained to the City Council ICTC bidding process for the consolidation of the dial-a-ride paratransit service as well as the selection process.

Councilwoman Hurtado asked if other cities were on board with the consolidation of their dial-a-ride paratransit service. Mr. Baza informed her that some cities are still taking action on this issue but the City of El Centro opted out of the consolidation because they are satisfied with their current operator.

Motion was made by Councilwoman Hurtado to approve the consolidation of dial-a-ride paratransit services – IVT ride. Motion seconded by Mayor Pro Tem Moreno and passed by the following vote to wit:

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

**INFORMATION ITEMS**

**ITEM NO. 17 – ACKNOWLEDGE RECEIPT OF LIBRARY BOARD MINUTES FOR SPECIAL MEETING OF OCTOBER 30, 2013**

Item No. 17 to be carried over to May 20, 2014, City Council agenda

**ITEM NO. 18 – ACKNOWLEDGE RECEIPT OF BUSINESS IMPROVEMENT DISTRICT (BID) MINUTES FOR THE MEETING OF MARCH 12, 2014**

Item No. 17 to be carried over to May 20, 2014, City Council agenda

**ITEM NO. 19 – ACKNOWLEDGE RECEIPT OF OVERTIME/JUSTIFICATION REPORT FOR THE MONTHS OF FEBRUARY AND MARCH 2014**

Item No. 17 to be carried over to May 20, 2014, City Council agenda

**FUTURE AGENDA ITEMS**

No future agenda items

**ADJOURNMENT**

There being no further business the meeting adjourned at 10:10 p.m.

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Bill Hodge, Mayor

Attest:

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Gabriela T. Garcia, Deputy City Clerk

**THE CITY COUNCIL/CALEXICO COMMUNITY REDEVELOPMENT AGENCY SUCCESSOR AGENCY/CALEXICO FINANCING AUTHORITY MET IN REGULAR SESSION ON THE 15<sup>TH</sup> 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.**

**REGULAR SESSION – 6:31P.M.**

**CALL TO ORDER**

The regular session portion of the agenda was called to order at 6:31p.m. by Mayor Hodge.

**PLEDGE OF ALLEGIANCE**

Police Chief Pompey Tabarez 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, Castro
NOES:	Kim
ABSENT:	None
ABSTAIN:	None

**PRESENTATIONS**

**A. Proclamation of Veteran's Appreciation Month – May 2014**

Mayor Hodge read the Proclamation of Veteran's Appreciation Month and presented the plaque to Ben Horton

**B. Presentation by Beautification Commission on Commission Activities**

Beautification Commissioner Angel Esparza informed the City Council that the goal of the Beautification Commission is to increase community pride by reflecting the character of the City through vibrant public spaces. This can be achieved through public art and landscaping. Mr. Esparza stated that the commission has frustrations because many of their ideas fall in the jurisdiction of other committees such as Parks and Recreation or the Arts Committee. Therefore, the Beautification Commission has no authority to move forward with their projects without the approval of the other committees. He asked the City Council if the Beautification Commission

was to be an advisory board to the Parks and Recreation Committee and/or Arts Committee. Mr. Esparza requested that City Council give them authorization to do the projects they have in mind as well as funding each year to do those projects.

C. Presentation by Linda Barber regarding the American Cancer Society

Martin and Linda Ruiz residents of Calexico informed the City Council about second hand smoking in their apartment complex. Sylvia Bernal ambassador of American Cancer Society provided statistics of second hand smoking and requested City Council to pass an ordinance preventing second hand smoking. Ms. Chaney, Chair of the Imperial Valley Tobacco Coalition. The coalition is composed of various individuals and agencies from the Imperial Valley. They meet once every two months. It is volunteer work and there only reward is educating the community to stop smoking. Linda Barber from the American Cancer Society is requesting that all cities and County pass an ordinance which will restrict smoking everywhere and make the City 100% smoke free.

Mayor Hodge requested the City Manager Oscar Rodriguez to put a future agenda item for a possible smoke free housing ordinance in order to establish policies recommended by the American Cancer Society.

D. Presentation of Employee of the Quarter (Ending 03-31-2014)

Mayor Hodge presented Sandra Fonseca with Employee of the Quarter

**ANNOUNCEMENTS/PUBLIC APPEARANCES/PUBLIC COMMENTS:**

Calexico Historical Museum founder Carlos Herrera invited the City Council and those present to a special presentation of the Calexico Chronicle on April 26, 2014 from 1:00p.m. to 5:00p.m. at the Carmen Durazo Cultural Art Center.

Chair from the Finance Advisory Board Yolanda Cordero presented to the City Council the top 10 salaries of the City of Calexico.

Sylvia Bernal stated that the American Cancer Society had its Relay for Life this past weekend and there were two (2) other events too. She requested that a master calendar be done with all the City events so there won't be any conflicting events and won't affect any revenues generated.

**GENERAL COMMENTS BY COUNCIL MEMBERS**

Councilman Castro stated that Measure "H" approved the promotion of a sergeant position for the Police Department and asked City Manager Rodriguez if it was already done. City Manager Rodriguez informed Councilman Castro that there are two (2) positions that are vacant in the Police Department: one (1) sergeant and one (1) police officer. JPIA will be meeting with the City to discuss the procedure in hiring the sergeant.

Mayor Hodge asked City Manager Rodriguez and Public Works Director/City Engineer Nick Servin if the federal government wants the City to annex to the east of Calexico due to the U.S. Border Patrol Station. City Manager Rodriguez informed the City Council that staff has talked to the federal government in regards to providing services to the U.S. Border Patrol Station. The request that they have made to the City is not a benefit to the City. The station is not in City limits therefore, the City is not required to provide services.

Councilwoman Hurtado attended the Relay for Life this past weekend. She attended the Homeless Task Force which is made up by representatives from the Neighborhood House and Catholic Charities. They provide assistance, handle issues and manage the homeless in Calexico.

Councilman Kim informed the City Council that there are grants under the Youth Mentoring Service that can be helpful to CPAL. There is also a grant under the Drinking Water Development Utility Services and will provide information to Mr. Servin.

City Manager Rodriguez informed the City Council that he met with Congressman Vargas Chief of Staff and discussed the Port-of-Entry, Casino and funding for Calexico due to the impact of the Port-of-Entry. He officially requested a meeting with Congressman Vargas in Calexico for May 2014. City Manager Rodriguez applauded Fire Chief Peter Mercado for being selected by the Imperial Valley Fire Chief Association to be the Imperial County Mutual Aid Coordinator.

## **CONSENT**

Motion was made by Mayor Pro Tem Moreno, seconded by Mayor Hodge to approve consent agenda consisting of the following: Approval of City Council/Calexico Community Redevelopment Agency Successor Agency/Calexico Financing Authority Minutes for Special Meeting of March 28, 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 a emergency due to the need for a New Variable Frequency Drive at the Water Treatment Plant; Approval of Warrant Register of claims paid for the month of March 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 OF THE CITY COUNCIL OF THE CITY OF CALEXICO HEREBY AGREEING TO PARTICIPATE IN FUTURE IMPERIAL INTEGRATED WATER MANAGEMENT PLAN (IRWMP) WATER PLANNING EFFORTS AND/OR UPDATES**

Antonio Ortega from Imperial Irrigation District (IID) informed the City Council that in 2012 the City of Calexico became a stakeholder to the Water Forum made up by all local cities, IID, County of Imperial, and non-profit local agencies. As a result of the forum and meetings the Imperial Integrated Water Management Plan (IRWMP) was developed. The IRWMP is a road

map of the region that establishes regional goals and properties as well as missions about future funding opportunities for Calexico and all agencies involved in the development of the plan. Mr. Ortega stated that this plan will be updated every year.

Motion was made by Mayor Pro Tem Moreno to approve a resolution of the City Council of the City of Calexico hereby agreeing to participate in future Imperial Integrated Water Management Plan (IRWMP) water planning efforts and/or updates. Motion seconded by Mayor Hodge and passed by the following vote to wit:

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

**ITEM NO. 5 – REQUEST BY PERMITTEE, MR. RICARDO PLAZOLA, TO HAVE THE COUNCIL WAIVE INCURRED FINES, PENALTIES, PERMIT COSTS, COST FOR CITY TO INSTALL A NEW SEWER SERVICES TO HIS RESIDENCE**

Mayor Hodge informed Ricardo Plazola that the City Attorney Jennifer Lyon provided clarification to him regarding his request. He stated that legally the City Council does not have a right to waive the administrative citation. Mr. Plazola would need to go through the process of administrative appeal. What City Council could only look into is the waiving and/or payment plan of the \$5,000.00 for new sewer service.

Mr. Plazola stated that the citations don't belong to him and it is the City responsibility to resolve the sewer issue. He stated that the City requested that he pave the alley. Mr. Plazola stated that the alley does not belong to him, it belongs to the City. To get services to his property he needs to pay \$9,000.00 to the City and IID.

Councilman Kim stated that they City is responsible for the sewer services because when the property of subdivided the sewer service was not requested. In this case the City is not waiving the fees; they are taking care of their previous responsibility.

Mr. Servin informed the City Council that he request Mr. Plazola to create an easement to lay the sewer line instead of installing a new sewer service that will cost approximately \$5,000.00. Mr. Servin explained to the City of Calexico the process of subdividing properties.

City Council directed Mr. Servin and Mr. Plazola work together to get an easement and/or if this item is not resolved than bring back to City Council for action and/or discussion.

**ITEM NO. 6 – AWARD OF PUBLIC WORKS CONTRACT FOR STREET IMPROVEMENT PROJECT ASPHALT RUBBER COMPOSITE LAYER OVERLAY TO AGGREGATE PRODUCTS IN THE AMOUNT OF \$2,294,928.53 PLUS 10% CONTINGENCY OF \$229,492.85 AND AUTHORIZE CITY MANAGER TO SIGN AN AGREEMENT BETWEEN THE CITY OF CALEXICO AND AGGREGATE PRODUCTS**

Motion was made by Councilwoman Hurtado to award the public works contract for Street Improvement Project Asphalt Rubber Composite Layer Overlay to Aggregate Products in the amount of \$2,294,928.53 plus 10% contingency of \$229,492.85 and authorize City Manager to sign an agreement between the City of Calexico and Aggregate Projects. Motion seconded by Mayor Pro Tem Moreno and passed by the following vote to wit:

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

**ITEM NO. 7 – APPOINTMENT BY COUNCIL MEMBER CASTRO TO THE BUSINESS IMPROVEMENT DISTRICT AND TO THE FINANCE ADVISORY BOARD**

Councilman Castro appointed Javier Gonzalez to the Finance Advisory Board and Eduardo Lopez to the Business Improvement District

**INFORMATION ITEMS**

**ITEM NO. 8 – ACKNOWLEDGE RECEIPT OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF CALEXICO ASSET TRANSFER REVIEW REPORT – JANUARY 1, 2011 THROUGH JANUARY 31, 2012 DATED MARCH 2014**

City Council acknowledged receipt of the Community Redevelopment Agency of the City of Calexico Asset Transfer Review Report – January 1, 2011 through January 31, 2012 dated March 2014

**ITEM NO. 9 – ACKNOWLEDGE RECEIPT OF SINGLE AUDIT REPORTS FOR YEAR END JUNE 30, 2013**

City Council acknowledged receipt of single audit report for year end June 30, 2013

**ITEM NO. 10 – ACKNOWLEDGE RECEIPT OF BEAUTIFICATION COMMISSION MINUTES OF NOVEMBER 12, 2013**

City Council acknowledged receipt of Beautification Commission minutes of November 12, 2013

**FUTURE AGENDA ITEMS**

Mayor Pro Tem Moreno requested a list of inventory of future agenda items that Council has previously requested.

Councilman Castro requested a full report regarding LAFCO public hearing on U.S. Border Patrol Station.

**ADJOURNMENT**

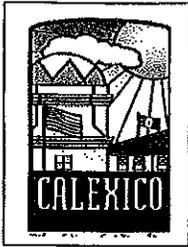
There being no further business the meeting adjourned at 8:57 p.m.

Attest:

\_\_\_\_\_  
Bill Hodge, Mayor

\_\_\_\_\_  
Gabriela T. Garcia, Deputy City Clerk





# AGENDA STAFF REPORT

**DATE:** August 5, 2014

**TO:** Mayor and City Council

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

**PREPARED BY:** Pompeyo R. Tabarez, Chief of Police *PT*

**SUBJECT:** Requesting Approval for Out-State Travel for Two (2) Police Officers To Attend The Upcoming Spillman Technologies 2014 Users' Conference To Be Held In Salt Lake City, Utah

=====
**Recommendation:** Recommend the out of State travel be approved to attend conference.

**Background:** The Calexico Police Department is requesting to send Officer Stephen Frazier and Sergeant Marco Mardueno to the upcoming Spillman Technologies 2014 Annual Users' Conference to be held in Salt Lake City, Utah.

The Calexico Police Department, Imperial County Sheriff's Office, and the rest of the local departments use Spillman Technologies as their computer aided dispatching (CAD) and department's records management system (RMS). The need for in-house Spillman managers is of utmost importance and vital for our Department's daily operations. The Calexico Police Department has used this system for approximately 10 years.

Approximate expenses includes, lodging, round-trip airfare, conference registration, vehicle rental, per diem and airport parking.

**Discussion & Analysis:**
Our officers' attendance to this annual conference is a valuable resource as they are able to obtain training and education on Spillman's current upgrades and development of applications.

**Fiscal Impact:** \$5,408.00
Approximate expenses includes, lodging, round-trip airfare, conference registration, vehicle rental, per diem and airport parking.

**Coordinated With:** N/A

**Attachment:** Course outline, and supporting documents detailing cost.



**Martha Gomez**

---

**From:** Angie Dunn [adunn@spillman.com]  
**Sent:** Tuesday, April 01, 2014 12:06 AM  
**To:** mgomez@calexico.ca.gov  
**Subject:** Spillman Users' Conference 2014

Users' Conference 2014 Registration is Now Open!

Is this email not displaying correctly?  
[View it in your browser.](#)



## **Maximizing Your Investment**

Leveraging Technology. Exchanging Knowledge. Applying Solutions.

### **Spillman Users' Conference**

**September 29 - October 2, 2014**  
**Salt Lake City, Utah**

**Register Now!**

Registration is now available for the 2014 conference.

[Click here](#) to register online.

- Registration Fee: \$840 (includes admission to all class sessions, breakfasts, lunches, snack breaks, Evening Event, and closing banquet).
- Day passes and guest passes are also available. See registration form for pricing options.
- Online registration requires a username and password to access MySpillman. If you do not have this information please contact your Spillman Client Services rep or your agency's SAA.

#### **Conference Schedule**

[Click here](#) to download the 4-day schedule. The conference brochure, complete with class descriptions, conference activities, registration options, and hotel and travel information will be available later this week.

#### **Customer Innovation Award**

 [Friend on Facebook](#)  
 [Forward to a Friend](#)



#### **Contact Us**

**Angie Dunn**  
(general questions)

800.860.8028, ext. 1752  
[adunn@spillman.com](mailto:adunn@spillman.com)

**Kathy Kemp**  
(registration & lodging questions)

800.860.8028, ext. 1742  
[kkemp@spillman.com](mailto:kkemp@spillman.com)

**Brittany Nunley**  
(registration & maintenance fee questions)

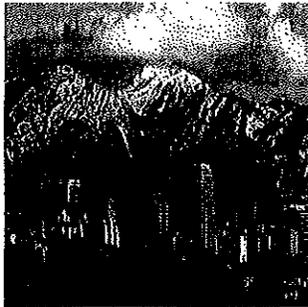
800.860.8028, ext. 1614  
[bnunley@spillman.com](mailto:bnunley@spillman.com)

Spillman is excited for the second annual Customer Innovation Award. This award showcases the most innovative ways your agency is using the Spillman software. We want to hear about it and give you the opportunity to share it with your colleagues. You and your agency will be recognized during the conference for your great achievements in the field of innovation. Submission forms are due to Angie Dunn by Monday, June 30.

- [Click here](#) to access the online form.

#### Spillman on Facebook

[Click here](#) to visit Spillman's Facebook page and 'Like Us' to receive updates on Users' Conference.



#### Hotel Reservations

Lodging is now available at the Spillman host hotels: Marriott City Creek and Radisson Downtown.

#### Marriott Downtown at City Creek

75 South West Temple  
Salt Lake City, UT 84101

Toll Free: 866.315.9415

Local: 801.531.0800

Spillman Group Codes:

SPUSPUA (Standard rate)

SPGSPGA (Government rate)

#### Standard Rate Website:

<http://www2.spillman.com/e/12482/sicut-spillman/lq3f2/481814697>

- \$179 (\$201.55 with tax)

#### Government Rate Website:

## MySpillman

#### Conference Website

[Click here](#) to access the conference website on MySpillman. Here you can download the Users' Conference brochure, the four-day schedule, and find out more about the conference.

If you do not have access to MySpillman, contact your Spillman client services rep or your agency's SAA.



#### An Evening with Jim Gaffigan

JIM GAFFIGAN is a Grammy nominated Comedian, *New York Times* Best Selling author, top touring performer, and multi-platinum selling father of five.

His fourth hour special ("Beyond the Pale" 2006, "King Baby" 2009, "Mr. Universe" 2012), "*Obsessed*" will premiere on Comedy Central on April 27th, 2014 and the DVD/CD will be released on April 29th by Comedy Central Records. The pre-order for "*Obsessed*" has already charted #1 on iTunes which gives Gaffigan five albums in the Top 25 Comedy category on iTunes.

<http://www2.spillman.com/e/12482/slcuf-spillmangovernment/lq3f6/481814697>

- \$108 (\$115.98 with tax)

**Radisson Salt Lake**

**City Downtown**

215 West South Temple

Salt Lake City, UT 84101

Toll Free: 800.395.7046

Local: 801.531.7500

Spillman Group Code:

1409SPILLM (Standard Rate)

1409SPILL1 (Government Rate)

**Standard & Government Rate Website:**

<http://www2.spillman.com/e/12482/sallakecity-spillman/lq3f8/481814697>

- Standard - \$129 (\$145.25 with tax)
- Government - \$103 (\$115.97 with tax)

In May of 2013, Jim's first book '*Dad Is Fat*' was released by Crown Publishing and debuted at #5 on the *New York Times* Bestseller's List and remained on the list for 17 weeks after.

Gaffigan has had breakout guest appearances on many comedies and dramas ranging from "Portlandia" to HBO's cult hits "Flight of the Concorde" and "Bored to Death" to dramatic roles in all three versions of "Law & Order".

In recent years, Gaffigan has also become a mainstay on the big screen with memorable roles in "Going the Distance", "Away We Go" and "It's Kind of a Funny Story."

Further broadening his career, he starred in his first Broadway production, "That Championship Season". As part of the highly acclaimed play, Gaffigan appeared in the ensemble alongside Chris Noth, Brian Cox, Jason Patric, and Kiefer Sutherland.

He is currently on a 50-city national tour called *Jim Gaffigan: The Whole Bread Tour*.

This exciting evening event will be on Tuesday, September 30 in the North Foyer Ballroom at the Salt Palace Convention Center. Dinner will be at 6:30pm and the JIM GAFFIGAN show at 7:00pm. Dinner and show are included with your registration.

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# Early Registration: September 28

## North Foyer Mezzanine (Salt Palace)

### 3:00-8:00 p.m.

B - Beginner Class   
 I - Intermediate Class   
 A - Advanced Class   
 No Rating - Suitable for all experience levels

## Day 1: Monday, September 29

Track	Room	7:30 - 9:00	8:30 - 10:00	10:00 - 10:15	10:15 - 11:15	11:30 - 12:30
Sys Admin UNIX	Ballroom A	Breakfast - North Foyer Ballroom	Opening General Session - North Foyer Ballroom	Break - Club Spillman - Exhibit Hall C	(NEW) Garbage In, Garbage Out - Ensuring Clean Data and Maintaining Standards Frank DeMarzo, Training	Lunch - North Foyer Ballroom
Sys Admin Windows	Ballroom B				(NEW) Preparing for Your Upgrade or Migration Nick Barber, Support & Nick Bishop, Install	
Sys Admin Linux	251 A, B				(NEW) Migrating To Linux Soon & Want to Learn More? Evan Rothwell, Install <span style="float: right;">B</span>	
Research & Design	Ballroom C				TBA at Opening General Session Janelle Seegmiller	
Records	Ballroom D				(NEW) Sex Offender Tracking Kurt Bean, Sales Demo	
Intelligence	150 A, B, C, G				Best Practices: A Day In the Life of a Dispatch Supervisor (Customer, TBD)	
Intelligence	151 A, B, C, G				(NEW) Extracting and Displaying Geobase Information Using Crystal Reports (4 hrs) Doug Ashmore, Spillman SAA, Nevada Dept. of Public Safety, NV <span style="float: right;">A</span>	
Intelligence	250 A, B				(NEW) How to Lead an Effective CompStat Meeting Rich Hendricks, Administration	
Corrections	250 D, E				(NEW) Advanced Searching & List Reports in Sentryx Dustin Hunter, Training	
Crystal Reports	150 D, E, F (30 seats)				Basic Crystal Reports 2011 Session A (6 hrs) Mike Kilgore, Training <span style="float: right;">B</span>	
DAC & PAC Certification	151 D, E, F (29 seats)				DAC Certification Training (6 hrs) Elly Dice & Jeff Griffin, Training	
CSAC, Workshops & SAA Testing	250 C (29 seats)				CSAC Certification Training (6 hrs) Mike Hopkins & Tony Christensen, Training	
SAA UNIX & Windows Certification	250 F (14 seats)				SAA Certification Review for UNIX (3 hrs) Devin Larsen & Scott Mattson, Training	
Club Spillman	Exhibit Hall C				<b>Club Spillman - Exhibit Hall C</b>	

Monday Afternoon Contained on Next Page

# Day 1: Monday, September 29

Track	Room	12:30 - 1:30	1:30 - 1:45	1:45 - 2:45	2:45 - 3:00	3:00 - 4:00
Sys Admin UNIX	Ballroom A	(NEW) Common User Mistakes and How to Avoid Them Dustin Harrah, Support		Best Practices: A Day in the Life of a UNIX SAA Customer		(NEW) Preparing for Your Upgrade or Migration Nick Barber, Support & Nick Bishop, Install
Sys Admin Windows	Ballroom B	Best Practices: A Day in the Life of a Windows SAA Customer		(NEW) Garbage In, Garbage Out - Ensuring Clean Data and Maintaining Standards Frank DeMarzo		(NEW) Common User Mistakes and How to Avoid Them Dustin Harrah, Support
Sys Admin Linux	251A-B	(NEW) How Administering Linux is Different than UNIX Erik Falor, Development & Brian Sedgwick, Support <b>F</b>		(NEW) How Administering Linux is Different than Windows Erik Falor, Development & Brian Sedgwick, Support <b>F</b>		No Class
Research & Design	Ballroom C	CAD/GIS: What's New? Alan Harker, R&D		Predictive Policing - Setting the Right Expectations Matt Jolly, R&D & BAIR		Maximizing Agency Effectiveness with Spillman Analytics Matt Jolly, R&D & BAIR
Records	Ballroom D	(NEW) Using Advanced Searches & Join Tables Jake Tolman, Support <b>F</b>		Managing Workflow & Approvals (2 hrs) Dustin Hunter, Training		Managing Workflow & Approvals (2 hrs cont.) Dustin Hunter, Training
Helpdesk	150A, B, C, G	Practical Applications for the CAD Dashboard Module Rich Hendricks, Admin		Response Plans Using Recommended Units (2 hrs) Jeremy Bone, Sales Demo <b>F</b>		Response Plans Using Recommended Units (2 hrs cont.) Jeremy Bone, Sales Demo <b>F</b>
ITC	151A, B, C, G	(NEW) Extracting and Displaying Geobase Information Using Crystal Reports (4 hrs cont.) Doug Ashmore, Spillman SAA, Nevada Dept. of Public Safety, NV <b>A</b>		(NEW) Extracting and Displaying Geobase Information Using Crystal Reports (4 hrs cont.) Doug Ashmore, Spillman SAA, Nevada Dept. of Public Safety, NV <b>A</b>		(NEW) Extracting and Displaying Geobase Information Using Crystal Reports (4 hrs cont.) Doug Ashmore, Spillman SAA, Nevada Dept. of Public Safety, NV <b>A</b>
Disaster Recovery	250A, D	(NEW) Best Practices: Disaster Recovery/Redundancy & the Tuscaloosa Tornado TBD, Customer		(NEW) How to Effectively Supervise a Multi-Generational Team Rich Hendricks, Administration		Transformational Leadership Rich Hendricks, Administration
Corrections	250D, E	Best Practices: Optimizing Sentryx Jalli: A Customer's Perspective TBD, Customer		Sentryx Booking Checklist (2 hrs) Bryan Hawkins, Training		Sentryx Booking Checklist (2 hrs cont.) Bryan Hawkins, Training
Crystal Reports	150 D, E, F (30 seats)	Basic Crystal Reports 2011 Session A (6 hrs cont.) Mike Kilgore, Training <b>B</b>		Basic Crystal Reports 2011 Session A (6 hrs cont.) Mike Kilgore, Training <b>B</b>		Basic Crystal Reports 2011 Session A (6 hrs cont.) Mike Kilgore, Training <b>B</b>
DAC & RAC Certification	151 D, E, F (29 seats)	DAC Certification Training (6 hrs cont.) Elly Dice & Jeff Griffin, Training		DAC Certification Training (6 hrs cont.) Elly Dice & Jeff Griffin, Training		DAC Certification Training (6 hrs cont.) Elly Dice & Jeff Griffin, Training
CSAC Workshops & SAA Testing	250C (29 seats)	CSAC Certification Training (6 hrs cont.) Mike Hopkins & Tony Christensen, Training		CSAC Certification Training (6 hrs cont.) Mike Hopkins & Tony Christensen, Training		CSAC Certification Training (6 hrs cont.) Mike Hopkins & Tony Christensen, Training
SAA UNIX & Windows Certification	250F (41 seats)	SAA Certification Review for UNIX (3 hrs cont.) Devin Larsen & Scott Mattson, Training		SAA Certification Review for UNIX (3 hrs cont.) Devin Larsen & Scott Mattson, Training		SAA Certification Review for Windows (3 hrs) Devin Larsen & Scott Mattson, Training
Club Spillman	Exhibit Hall C	<b>Club Spillman - Exhibit Hall C</b>				

Break - Club Spillman - Exhibit Hall C

Break - Club Spillman - Exhibit Hall C

## Club Spillman - Exhibit Hall C

## Day 2: Tuesday, September 30

Track	Room	7:30 9:00	9:00-10:00	10:00 10:15	10:15-11:15	11:30-12:30
Sys Admin UNIX	Ballroom A	<b>Breakfast - North Foyer Ballroom</b>	System Maintenance for Maximum Performance (2 hrs) Brady Walton, Support <b>[E]</b>	<b>Break - Club Spillman - Exhibit Hall C</b>	System Maintenance for Maximum Performance (2 hrs cont.) Brady Walton, Support <b>[E]</b>	<b>Lunch - North Foyer Ballroom</b>
Sys Admin Windows	Ballroom B		(NEW) Customizing Screens on a Windows Server (2 hrs) Dustin Hunter, Training <b>[A]</b>		(NEW) Customizing Screens on a Windows Server (2 hrs cont.) Dustin Hunter, Training <b>[A]</b>	
Sys Admin Linux	251 A, B		(NEW) Migrating To Linux Soon & Want to Learn More Evan Rothwell, Install <b>[E]</b>		(NEW) How Administering Linux Is Different than UNIX Erik Falor, Development & Brian Sedgwick, Support <b>[E]</b>	
Research & Design	Ballroom C		Predictive Policing - Setting the Right Expectations Matt Jolly, R&D & BAIR		Maximizing Agency Effectiveness with Spillman Analytics Matt Jolly, R&D & BAIR	
Records	Ballroom D		(NEW) Using Advanced Searches & Join Tables Jake Tolman, Support <b>[E]</b>		Best Practices: A Day in the Life of a Records Supervisor TBD, Customer	
Intelligence	150 A, B, C, G		Best Practices: A Day in the Life of a Dispatch Supervisor TBD, Customer		ProQA Police, Fire, & Medical Jeremy Bone, Sales Demo	
GIS	151 A, B, C, G		Advanced Techniques & Validations for Sentryx Geobase (3 hrs) Josse Allen, Training <b>[A]</b>		Advanced Techniques & Validations for Sentryx Geobase (3 hrs cont.) Josse Allen, Training <b>[A]</b>	
	250 A, B		(NEW) What is Intelligence-Led Policing Rich Hendricks, Administration		(NEW) How to Effectively Supervise a Multi-Generational Team Rich Hendricks, Administration	
Corrections	250 D, E		No Class		(NEW) Sentryx Jail Troubleshooting Jared Moulding, Support	
Crystal Reports	150 D, E, F (30 seats)		Basic Crystal Reports 2011 Session A (6 hrs cont.) Mike Kilgore, Training <b>[E]</b>		Basic Crystal Reports 2011 Session A (6 hrs cont.) Mike Kilgore, Training <b>[E]</b>	
DAC & RAC Certification	151 D, E, F (29 seats)		DAC Certification Training (6 hrs cont.) Elly Dice & Jeff Griffin, Training		DAC Certification Training (6 hrs cont.) Elly Dice & Jeff Griffin, Training	
CSAC, Workshops & SAA Testing	250 C (29 seats)		CSAC Certification Training (6 hrs cont.) Mike Hopkins & Tony Christensen, Training		CSAC Certification Training (6 hrs cont.) Mike Hopkins & Tony Christensen, Training	
SAA UNIX & Windows Certification	250 F (44 seats)	SAA Certification Review for Windows (3 hrs cont.) Devin Larsen & Scott Mattson, Training	SAA Certification Review for Windows (3 hrs cont.) Devin Larsen & Scott Mattson, Training			
Club Spillman	Exhibit Hall C	<b>Club Spillman - Exhibit Hall C</b>				

## Day 2: Tuesday, September 30

Track	Room	12:30 - 1:30	1:45 - 2:45	2:45 - 3:00	3:00 - 4:00	6:30 - 8:00	
Sys Admin UNIX	Ballroom A	(NEW) Garbage In, Garbage Out - Ensuring Clean Data and Maintaining Standards Frank DeMarzo, Training		(NEW) Common User Mistakes and How to Avoid Them Dustin Harrah, Support		(NEW) Partnering with Spillman Support Sam Claybrook, Support	
Sys Admin Windows	Ballroom B	(NEW) Solutions II		(NEW) Solutions II		(NEW) Solutions II	
Sys Admin Linux	251A, B	(NEW) How Administering Linux Is Different than Windows Erik Falor, Development & Brian Sedgwick, Support		No Class		No Class	
Research & Design	Ballroom C	StateLink Janelle Seegmiller		Mobile What's New? Bret Wardle, Development & Brian Pugh, R&D		Field Reporting: What's New? Bret Wardle, Development & Brian Pugh, R&D	
Records	Ballroom D	Managing Workflow & Approvals (2 hrs) Dustin Hunter, Training		Managing Workflow & Approvals (2 hrs cont.) Dustin Hunter, Training		(NEW) Introducing Sentryx IRR & Common Errors for NIBRS Lila Nealand, Training	
Support	150A, B, C, G	Practical Applications for the CAD Dashboard Module Rich Hendricks, Admin		Top Shortcuts for Dispatchers Frank DeMarzo, Training		Paging Functionality with HiPLink Kurt Bean, Sales Demo	
GIS	151A, B, C, G	Advanced Techniques & Validations for Sentryx Geobase (3 hrs cont.) Josse Allen, Training		(NEW) Leveraging GIS Showcase (2 hrs) Josse Allen & Trey Crane, Training		(NEW) Leveraging GIS Showcase (2 hrs cont.) Josse Allen & Trey Crane, Training	
Disaster	250A, B	(NEW) Best Practices: Disaster Recovery/Redundancy & the Tuscaloosa Tornado TBD, Customer		Transformational Leadership Rich Hendricks, Administration		(NEW) Grants: How to Get Started & What are the Guidelines Rich Hendricks, Administration & Cathy Thompson, Sales	
Compliance	250D, E	Sentryx Jail Tips & Tricks (2 hrs) Mike Hopkins, Training		Sentryx Jail Tips & Tricks (2 hrs cont.) Mike Hopkins, Training		(NEW) Moving Beyond the Booking Checklist Tony Christensen, Training	
Crystal Reports	150 D, E, F (30 seats)	Basic Crystal Reports 2011 Session B (6 hrs) Doug Ashmore, Spillman SAA, Nevada Dept. of Public Safety, NV		Basic Crystal Reports 2011 Session B (6 hrs cont.) Doug Ashmore, Spillman SAA, Nevada Dept. of Public Safety, NV		Basic Crystal Reports 2011 Session B (6 hrs cont.) Doug Ashmore, Spillman SAA, Nevada Dept. of Public Safety, NV	
DAC & RAC Certification	151 D, E, F (29 seats)	DAC Certification Test (2 hrs) Elly Dice & Jeff Griffin, Training		DAC Certification Test (2 hrs cont.) Elly Dice & Jeff Griffin, Training		Workshop TBD	
CSAC, Workshops & SAA Testing	250 C (29 seats)	SAA Certification - Test for UNIX (3 hrs) Devin Larsen & Scott Mattson, Training		SAA Certification - Test for UNIX (3 hrs cont.) Devin Larsen & Scott Mattson, Training		SAA Certification - Test for UNIX (3 hrs cont.) Devin Larsen & Scott Mattson, Training	
SAA UNIX & Windows Certification	250 F (14 seats)	No Class		No Class		No Class	
Club Spillman	Exhibit Hall C	<b>Club Spillman - Exhibit Hall C</b>					

**Evening Event: An Evening with Jim Gaffigan**  
 Salt Palace Convention Center Ballroom

# Day 3: Wednesday, October 1

Track	Room	7:30-9:00	9:00-10:00	10:00-10:15	10:15-11:15	11:30-12:30
Sys Admin UNIX	Ballroom A	<b>Breakfast - North Foyer Ballroom</b>	Customizing Screens on a UNIX Server (2 hrs) Dustin Hunter, Training <b>A</b>	<b>Break - Club Spillman - Exhibit Hall C</b>	Customizing Screens on a UNIX Server (2 hrs. cont.) Dustin Hunter, Training <b>A</b>	<b>Lunch - North Foyer Ballroom</b>
Sys Admin Windows	Ballroom B		System Maintenance for Maximum Performance (2 hrs) Brady Walton, Support <b>F</b>		System Maintenance for Maximum Performance (2 hrs. cont.) Brady Walton, Support <b>F</b>	
Sys Admin Linux	251 A, B		Solutions II		Solutions II	
Research & Design	Ballroom C		Mobile What's New? Brian Pugh & Bret Wardle, Development		Field Reporting: What's New? Brian Pugh & Bret Wardle, Development	
Records	Ballroom D		Best Practices: A Day in the Life of a Records Supervisor TBD, Customer		Maximizing System Functionality using Hub, File Attachments, & Visual Involvements Dave Snyder, Demo	
Dispatch	150 A, D, C, G		(NEW) Dispatching Basics Angie Phelps, Training <b>B</b>		Top Shortcuts for Dispatchers Frank DeMarzo, Training <b>B</b>	
GIS	151 A, D, C, G		Enhancing Your Classic Maps Trey Crane, Training <b>F</b>		(NEW) GIS Analysis (6 hrs) Josse Allen, Training & Chris Klaube, Monmouth County Sheriff, NJ <b>A</b>	
Spillman	250 A, B		(NEW) What Mobile Can Provide in the Vehicle That Spillman Can't Dave Snyder, Sales Demo		Best Practices: A Day in the Life of a Patrolman TBD, Customer	
Corrections	250 D, E		(NEW) Sentryx Jail Troubleshooting Jared Moulding, Support		Best Practices: Optimizing Sentryx Jail: A Customer's Perspective TBD, Customer	
Crystal Reports	150 D, E, F (30 seats)		Basic Crystal Reports 2011 Session B (6 hrs. cont.) Doug Ashmore, Spillman SAA, Nevada Dept. of Public Safety, NV <b>B</b>		Basic Crystal Reports 2011 Session B (6 hrs. cont.) Doug Ashmore, Spillman SAA, Nevada Dept. of Public Safety, NV <b>B</b>	
DAC & RAC Certification	151 D, E, F (29 seats)		RAC Certification Training (6 hrs) Lila Nealand & Bryan Hawkins, Training		RAC Certification Training (6 hrs. cont.) Lila Nealand & Bryan Hawkins, Training	
CSAC, Workshops & SAA Testing	250 C (29 seats)		CSAC Certification Test (2 hrs) Mike Hopkins & Tony Christensen, Training		CSAC Certification Test (2 hrs. cont.) Mike Hopkins & Tony Christensen, Training	
SAA UNIX & Windows Certification	250 F (44 seats)	No Class	No Class			
Club Spillman	Exhibit Hall C	<b>Club Spillman - Exhibit Hall C</b>				

Wednesday Afternoon Continued on Next Page

## Day 3: Wednesday, October 1

Track	Room	12:30 - 1:30	1:30 - 1:45	1:45 - 2:45	2:45 - 3:00	3:00 - 4:00		
Sys Admin UNIX	Ballroom A	SAA Game Show		Introduction to Syprlv Frank DeMarzo, Training <b>D</b>		Advanced Syprlv Angie Phelps, Training <b>A</b>		
Sys Admin Windows	Ballroom B	No Class		(NEW) Partnering with Spillman Support Sam Claybrook, Support		(NEW) Common User Mistakes and How to Avoid Them Dustin Harrah, Support		
Sys Admin Linux	251 A, B	Solutions II		Solutions II		Solutions II		
Research & Design	Ballroom C	Records: What's New? Matt Jolly, R&D		Jail: What's New? Brandon Banz, R&D		Spillman DEX: What's New? Doug Leffler, R&D		
Records	Ballroom D	(NEW) Unlocking the Potential of the Personnel Module Frank DeMarzo, Training		Crime Analysis Tools: Pin Mapping, InSight & Reporting (2 hrs) Dave Snyder & Kurt Bean, Demo		Crime Analysis Using Pin Mapping, InSight & Reporting (2 hrs cont.) Dave Snyder & Kurt Bean, Demo		
Utilities	150 A, B, C, G	CAD Set Up & Administration (2 hrs) Angie Phelps, Training <b>D</b>	<b>Break - Club Spillman - Exhibit Hall C</b>	CAD Set Up & Administration (2 hrs cont.) Angie Phelps, Training <b>D</b>	<b>Break - Club Spillman - Exhibit Hall C</b>	Paging Functionality with HiPLink Kurt Bean, Sales Demo		
GIS	151 A, B, C, G	(NEW) GIS Analysis (4 hrs cont.) Josse Allen, Training & Chris Klaube, Monmouth County Sheriff, NJ <b>A</b>		(NEW) GIS Analysis (4 hrs cont.) Josse Allen, Training & Chris Klaube, Monmouth County Sheriff, NJ <b>A</b>		(NEW) GIS Analysis (4 hrs cont.) Josse Allen, Training & Chris Klaube, Monmouth County Sheriff, NJ <b>A</b>		
Mobile	250 A, B	(NEW) Mobile Basics Plus Sex Offender Tracking & Other New Features Rob Hall, Sales Demo		Mobile Set Up & Administration (2 hrs) Scott Mattson <b>D</b>		Mobile Set Up & Administration (2 hrs cont.) Scott Mattson <b>D</b>		
Corrections	250 D, E	Sentryx Corrections Administration Setup (2 hrs) Dustin Hunter, Training <b>A</b>		Sentryx Corrections Administration Setup (2 hrs cont.) Dustin Hunter, Training <b>A</b>		(NEW) Moving Beyond the Booking Checklist Tony Christensen, Training & Doug Ashmore, Support		
Crystal Reports	150 D, E, F (30 seats)	Basic Crystal Reports 2011 Session B (6 hrs cont.) Doug Ashmore, Spillman SAA, Nevada Dept. of Public Safety, NV <b>B</b>		Advanced Crystal Reports 2011 (5 hrs) Mike Kilgore, Training & Doug Ashmore, Spillman SAA, Nevada Dept. of Public Safety, NV <b>A</b>		Advanced Crystal Reports 2011 (5 hrs cont.) Mike Kilgore, Training & Doug Ashmore, Spillman SAA, Nevada Dept. of Public Safety, NV <b>A</b>		
DAC & RAC Certification	151 D, E, F (20 seats)	RAC Certification Training (6 hrs cont.) Lila Nealand & Bryan Hawkins, Training		RAC Certification Training (6 hrs cont.) Lila Nealand & Bryan Hawkins, Training		RAC Certification Training (6 hrs cont.) Lila Nealand & Bryan Hawkins, Training		
CSAC, Workshops & SAA Testing	250 C (20 seats)	SAA Certification Test for Windows (3 hrs) Devin Larsen & Scott Mattson, Training		SAA Certification Test for Windows (3 hrs cont.) Devin Larsen & Scott Mattson, Training		SAA Certification Test for Windows (3 hrs cont.) Devin Larsen & Scott Mattson, Training		
SAA UNIX & Windows Certification	250 F (4A seats)	No Class		No Class		No Class		
Club Spillman	Exhibit Hall C	<b>Club Spillman - Exhibit Hall C</b>						

## Day 4: Thursday, October 2

Track	Room	7:30-9:00	9:00-10:00	10:00-10:15	10:15-11:15	11:15-11:30
Sys Admin UNIX	Ballroom A	<b>Breakfast - North Foyer Ballroom</b>	(NEW) Solutions II Solutions II	<b>Break - Club Spillman - Exhibit Hall C</b>	(NEW) Solutions II Solutions II	<b>Break - Club Spillman - Exhibit Hall C</b>
Sys Admin Windows	Ballroom B		Introduction to Sypriv Frank DeMarzo, Training <b>B</b>		(NEW) Garbage In, Garbage Out - Ensuring Clean Data and Maintaining Standards Frank DeMarzo, Training	
Sys Admin Linux	251A, B		Migrating To Linux Soon & Want to Learn More? Evan Rothwell, Install <b>B</b>		How Administering Linux is Different than UNIX Erik Falor, Development & Brian Sedgwick, Support <b>F</b>	
Research & Design	Ballroom C		R&D Panel R&D & Development		No Class	
Records	Ballroom D		Maximizing System Functionality using Hub, File Attachments, & Visual Involvements Dave Snyder, Demo		Crime Analysis Using Pin Mapping, Insight & Reporting (2 hrs) Dave Snyder & Kurt Bean, Demo	
Outreach	150A, D, C, G		CAD Set Up & Administration (2 hrs) Angie Phelps, Training <b>F</b>		CAD Set Up & Administration (2 hrs cont.) Angie Phelps, Training <b>F</b>	
GIS	151A, B, C, G		Classic Geobase Refresher (2 hrs) Trey Crane, Training <b>F</b>		Classic Geobase Refresher (2 hrs cont.) Trey Crane, Training <b>F</b>	
Mobile	250 A, B		Best Practices: A Day In the Life of a Patrolman TBD Customer		(NEW) Mobile Basics Plus Sex Offender Tracking & Other New Features Rob Hall, Sales Demo	
Corrections	250 D, E		(NEW) Advanced Searching & List Reports in Sentryx Dustin Hunter, Training <b>A</b>		Sentryx Jail Tips & Tricks Mike Hopkins, Training <b>F</b>	
Crystal Reports	150 D, E, F (30 seats)		Advanced Crystal Reports 2011 (5 hrs cont.) Mike Kilgore, Training & Doug Ashmore, Spillman SAA, Nevada Dept. of Public Safety, NV <b>A</b>		Advanced Crystal Reports 2011 (5 hrs cont.) Mike Kilgore, Training & Doug Ashmore, Spillman SAA, Nevada Dept. of Public Safety, NV <b>A</b>	
DAC & RAC Certification	151 D, E, F (20 seats)		RAC Certification Training (6 hrs cont.) Lila Nealand & Bryan Hawkins, Training		RAC Certification Test (3 hrs) Lila Nealand & Bryan Hawkins, Training	
CSAC, Workshops & SAA Testing	250 C (29 seats)		(NEW) Workshop - Open Discussion Jeff Griffin, Training		Workshop - Sentryx Jail Dustin Hunter, Training	
SAA UNIX & Windows Certification	250 F (44 seats)		No Class		No Class	
Club Spillman	Exhibit Hall C		<b>Club Spillman - Exhibit Hall C</b>			

Wednesday Afternoon Continued on Next Page

## Day 4: Thursday, October 2

Track	Room	1130 - 1230	1230
Sys Admin/UNIX	Ballroom A	(NEW) Solutions II Solutions II	Conference Ends
Sys Admin/Windows	Ballroom B	Advanced Sypriv Angie Phelps, Training <b>A</b>	
Sys Admin Linux	251 A, B	How Administering Linux Is Different than Windows Erik Falor, Development & Brian Sedgwick, Support <b>I</b>	
Research & Design	Ballroom C	No Class	
Records	Ballroom D	Crime Analysis Using Pin Mapping, Insight & Reporting (2 hrs cont.) Dave Snyder & Kurt Bear, Demo	
Integration	150 A, B, C, G	Maximizing CAD System Reports Chase Robinson, Support	
GIS	151 A, B, C, G	Migrating to Sentryx Geobase for Administrators Trey Crane, Training <b>I</b>	
Crime I	250 A, B	Fire Mobile Premises & HazMat, CAD & AVL Mapping Rob Hall, Sales Demo	
Corrections	250 D, E	Sentryx Jail Tips & Tricks (2 hrs cont.) Mike Hopkins, Training <b>I</b>	
Crystal Reports	150 D, E, (30 seats)	Advanced Crystal Reports 2011 (5 hrs cont.) Mike Kilgore, Training & Doug Ashmore, Spillman SAA, Nevada Dept. of Public Safety, NV <b>A</b>	
DAC & RAC Certification	151 D, E, F (29 seats)	RAC Certification Test (2 hrs cont.) Lila Nealand & Bryan Hawkins, Training	
CSAC, Workshops & SAA Testing	250 C (29 seats)	Workshsop TBD	
SAA UNIX & Windows Certification	250 F (44 seats)	No Class	
Club Spillman	Exhibit Hall C	<b>Club Spillman - Exhibit Hall C</b>	

Track Flights

(Flight Number)

PARKING

PARKING

- Long-term Parking
- Value Parking
- Call Phone Lot
- Maps and Directions

Home + Parking

San Diego International Airport has a number of parking options for travelers. Motorists can park on-site for up to 30 days. The airport offers parking lots conveniently located outside the Commuter Terminal, Terminal 1 and Terminal 2. These lots are in high demand and can be expected to fill to capacity. See the additional parking lots below for more airport parking options.

Terminal 2 Parking

The short-term parking lot in front of Terminal 2 -- which had been relocated for 15 months as part of The Green Build construction -- is now open to airport visitors, providing more convenient parking for travelers flying out of Terminal 2. The lot offers 2180 close-in parking spaces for travelers and meeters/greeters and several innovative, environmentally friendly features.

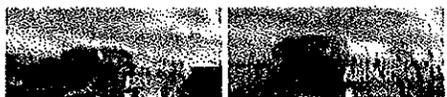
SDIA Parking

SDIA Parking lots offer quick and easy access to the airport and are located in close proximity to airport terminals. The airport provides complimentary shuttle service to the terminals. You can find more information about our long-term parking lots here.

Terminal Lots	Rate
0-30 minutes	\$2.00
31 minutes to 1 hour	\$5.00
1.0-1.5 hours	\$7.00
1.5-2.0 hours	\$9.00
2.0-2.5 hours	\$11.00
2.5-3.0 hours	\$12.00
3.0-3.5 hours	\$15.00
3.5-4.0 hours	\$17.00
4.0-4.5 hours	\$18.00
4.5-5.0 hours	\$22.00
5.0-7.0 hours	\$27.00
7.0-24 hours	\$30.00
Additional Days	\$30.00
SDIA Long Term Lot 1 - Harbor Drive Daily Rate	\$20.00
SDIA Economy Lot - Pacific Hwy Daily Rate	\$13.00
SDIA Valet Daily Rate	\$38.00

X 5 DAYS  
 \$150.00

*Airport parking*



◀ Back

Price



*SOUTH WEST*

### Departure Flight

**Flight#** 1166  
**Date** Sunday, Sep 28, 2014  
**Departs** 01:00 PM San Diego, CA (SAN)  
*Stops: Phoenix, AZ*  
**Arrives** 05:15 PM Salt Lake City, UT (SLC)  
**Details** Travel Time 3:15  
**Fare Type** Business Select  
**Quantity** 2  
**Subtotal** \$776.20

### Return Flight

**Flight#** 4926  
**Date** Thursday, Oct 02, 2014  
**Departs** 05:45 PM Salt Lake City, UT (SLC)  
*Stops: Las Vegas, NV*  
**Arrives** 07:40 PM San Diego, CA (SAN)  
**Details** Travel Time 2:55  
**Fare Type** Business Select  
**Quantity** 2  
**Subtotal** \$776.20

*Airfare*

**Total** **\$1552.40**

1st and 2nd Checked Bags Fly Free.

Weight and size limits apply.

Please read fare rules associated with this purchase.

## VEHICLE DETAIL

### Pick Up

SALT LAKE CITY INTERNATIONAL AIRPORT  
IN TERMINAL

SALT LAKE INT'L AIRPORT

601 N. 3800 W.

SALT LAKE CITY, UT

801-575-2580

09/28/2014 05:30 PM

### Return

SALT LAKE CITY INTERNATIONAL AIRPORT  
IN TERMINAL

SALT LAKE INT'L AIRPORT

601 N. 3800 W.

SALT LAKE CITY, UT

801-575-2580

10/02/2014 06:00 PM

### *You Selected*

**Full-size Four Door Automatic with A/C**

Honda Accord (or similar) 5 persons, 5 bags

**1 Weekend day at \$35.99 per day.**

**Unlimited mileage. 3 Extra Days at \$35.99  
per day.**

**Total Base Rate \$143.96 (USD)\***

[Change Vehicle / Edit Reservation](#)

*Vehicle  
Rental*

**ROOM 2**

Free Parking, Free Wireless Internet

Nights: 4 Adults: 1 Children: 0

*Lodging*

Sunday, September 28,  
2014

**\$149.00**

Monday, September 29,  
2014

**\$149.00**

Tuesday, September 30,  
2014

**\$149.00**

Wednesday, October 1,  
2014

**\$149.00**

Room Subtotal

**\$1,192.00**

Tax recovery charges and  
service fees

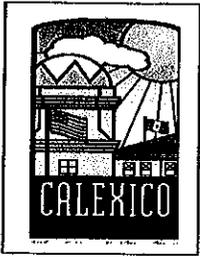
**\$150.16**

**Total to pay now**

**\$1,342.16**

Full payment will be charged when you  
book this hotel.





# AGENDA STAFF REPORT

**DATE:** August 5, 2014  
**TO:** Mayor and City Council  
**APPROVED BY:** Richard N. Warne, Interim City Manager  
**PREPARED BY:** John T. Quinn, Finance Director  
**SUBJECT:** Affidavit of Warrants for June 2014

=====

**Recommendation:**

Approve the Affidavit of Warrants for June 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 June 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 June 2014 is \$1,421,594.

**Coordinated With:**

None.

**Attachment:**

Finance Director Affidavit of Warrants for June 2014.





# CITY OF CALEXICO

608 Heber Avenue  
Calexico, CA 92231  
Tel: 760.768.2110  
Fax: 760.768.2103  
[www.calexico.ca.gov](http://www.calexico.ca.gov)

## AFFIDAVIT

I, **JOHN T. QUINN, FINANCE DIRECTOR** do hereby declare and certify that the claims against the City of Calexico for the month of June 2014 in the amount of \$ 1,421,594.52 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 June 2014.

DATE:

July 22, 2014

BY: 

FINANCE DIRECTOR

City of Calexico  
 Cash Disbursement Detail Report  
 Check Listing for 06-14 Bank Account.: 10113

Check Number	Check Date	Vendor Number	Vendor Name	Gross Amount	Discount Amount	Net Amount	Invoice #	Payment Information Description
010182	06/10/14	IVC10	IVC EOA WORK STUDY PRGM.	-559.60	.00	-559.60	04-22-14u	Ck# 010182 Reversed
				-767.12	.00	-767.12	02-25-14Au	Ck# 010182 Reversed
			Check Total.....	-1326.72	.00	-1326.72		
010223	06/17/14	TIM16	TIME WARNER CABLE	-184.69	.00	-184.69	844842003u	Ck# 010223 Reversed
010407	06/04/14	CIT17	CITY OF CALEXICO	246.28	.00	246.28	06-04-14P	FIN/REPLENTISH PETTY CASH
010408	06/05/14	IMP2A	IMPERIAL COUNTY TREASURER	20.00	.00	20.00	06-04-14P	HEARTHSTONE/REMOVAL OF CA
010409	06/09/14	EXP06	EXPRESS ESCROW	69311.70	.00	69311.70	06052014P	HSNG/MOBILE HOME REPLACEM
010431	06/11/14	AGU01	SAUL AGUILAR	695.00	.00	695.00	06/03/14	PD/CAR WASH SERVICES
010432	06/11/14	AIR17	AIRWAVE COMMUNICATIONS	2569.08	.00	2569.08	427225	PD/INSTALLATION OF DASH M
				217.08	.00	217.08	427226	PD/REPAIR ANTENNA
			Check Total.....	2786.16	.00	2786.16		
010433	06/11/14	ASC11	ASCAP	11.04	.00	11.04	500606277	LIB/MUSIC LICENSE
010434	06/11/14	ATT11	AT&T	411.41	.00	411.41	332371MAW	V.DEPTS/ACCT. #332-371-75
				31.65	.00	31.65	338271MAQ	WWTP/ACCT. #338-271-8951-
				63.29	.00	63.29	338271MAT	WWTP&WP/ACCT. #338-271-89
				158.24	.00	158.24	338841MAT	V.DEPTS/ACCT. #338-841-08
			Check Total.....	664.59	.00	664.59		
010435	06/11/14	ATT15	AT & T	37.85	.00	37.85	7607682MT	PD/ACCT. #051-887-7163-00
010436	06/11/14	CAL11	CALEXICO CHRONICLE	210.00	.00	210.00	8254	PO #000017657 PD/AD "BID
010437	06/11/14	CAL19	CAL-TEST, INC.	39.95	.00	39.95	15134	HR/JUNE SRVS.
010438	06/11/14	CAL21	CALEXICO CHAMBER	5000.00	.00	5000.00	203841	COMM PROM/DUES FROM 07-01
				50.00	.00	50.00	203851	LIB/ANNUAL MEMBERSHIP, FY
			Check Total.....	5050.00	.00	5050.00		
010439	06/11/14	CALD2	CALIFORNIA SUPER MARKET	242.48	.00	242.48	06/01/14	W.CUST/SERVICES, P/E 05/1
010440	06/11/14	CALE9	CALIFORNIA SUPER MARKET	17.64	.00	17.64	05/31/14	W.CUST/SERVICES, P/E 05/1
010441	06/11/14	CAR13	CARTER PUMP	1187.29	.00	1187.29	46915	PO #17686A WWTP/PARTS
				-11.29	.00	-11.29	CM2760	PO #17686A WWTP/PARTS
			Check Total.....	1176.00	.00	1176.00		
010442	06/11/14	CAR15	CARQUEST AUTO PARTS	29.85	.00	29.85	141756	WWTP/PARTS, P.O. #16959
				182.39	.00	182.39	141760	SHOP/PARTS, P.O. #16959
				22.43	.00	22.43	141894	SHOP/PARTS, P.O. #16959
				5.80	.00	5.80	141895	WWTP/PARTS, P.O. #16959
				6.15	.00	6.15	142003	STREETS/PARTS, P.O. #16959
				12.15	.00	12.15	142008	WP/PARTS, P.O. #16959
				63.85	.00	63.85	142072	WP/PARTS, P.O. #16959
				34.86	.00	34.86	142248	WWTP/PARTS, P.O. #16959
				9.79	.00	9.79	142453	WP/PARTS, P.O. #16959
				89.87	.00	89.87	142493	WWTP/PARTS, P.O. #16959
				15.15	.00	15.15	142520	WWTP/PARTS, P.O. #16959
				7.66	.00	7.66	142542	WWTP/PARTS, P.O. #16959
				14.88	.00	14.88	142566	WWTP/PARTS, P.O. #16959
				7.17	.00	7.17	142590	WWTP/PARTS, P.O. #16959
				18.80	.00	18.80	142629	WWTP/PARTS, P.O. #16959
				20.52	.00	20.52	142641	WWTP/PARTS, P.O. #16959
				282.51	.00	282.51	142815	WWTP/PARTS, P.O. #16959
				11.66	.00	11.66	242169	WWTP/PARTS, P.O. #16959
			Check Total.....	835.49	.00	835.49		
10443	06/11/14	CAS05	LUIS CASILLAS	1741.46	.00	1741.46	06-11-14	PD/LODGING AND PER DIEM W
10444	06/11/14	CAS45	CASTANEDA & ASSOCIATES	7471.50	.00	7471.50	SC-17	HSNG/MAY SUSTAINABLE COMM
10445	06/11/14	CDW01	CDW GOVERNMENT, INC.	5687.43	.00	5687.43	LZ56678	PO #000017681 PD/COMPUTE
				1925.88	.00	1925.88	LZ58424	PO #000017682 PD/COMPUTE
				1080.00	.00	1080.00	MB97912	PO #000017697 IT/SOFTWAR
			Check Total.....	8693.31	.00	8693.31		
10446	06/11/14	CIT16	CITY OF CALEXICO	86.97	.00	86.97	1059170	AIRP/SRVS FROM 04-01-14 T
				10472.40	.00	10472.40	1059171	AIRP/WATER FROM 04-01-TO
			Check Total.....	10559.37	.00	10559.37		
10447	06/11/14	CIT18	CITY OF CALEXICO-REC.DEPT	97.20	.00	97.20	0442	REC/REPLENISH PETTY CASH.
10448	06/11/14	CL210	CL2B	4426.25	.00	4426.25	2298	PO #000017402 WP/REGULAT
10449	06/11/14	COR01	CORBIN WILLITS SYSTEM INC	1236.40	.00	1236.40	B405151	FIN/ENHANCEMENT & SERVICE

Check Number	Check Date	Vendor Number	Name	Gross Amount	Discount Amount	Net Amount	Invoice #	Description
010450	06/11/14	DCF10	DC FROST ASSOCIATES, INC.	513.80	.00	513.80	8156	PO #000017593 WWTP/PARTS
010451	06/11/14	DEP27	D'POLY MEXICAN FOOD	550.00	.00	550.00	51414	LIB/CATERING SERVICES
010452	06/11/14	DIV11	DIVISION OF THE STATE ARC	562.50	.00	562.50	DSA-786A	FIN/QRTLY RREPORT JAN-MAR
010453	06/11/14	DRA12	DRAGON'S EXTERMINATOR	200.00	.00	200.00	124935	PO #000016069 WP/SERVICE
010454	06/11/14	ECO10	ECON HARDWARE	15.05	.00	15.05	3178	WWTP/MATERIALS, P.O. #169
				157.99	.00	157.99	3183	WWTP/MATERIALS, P.O. #169
				17.34	.00	17.34	3185	WWTP/MATERIALS, P.O. #169
				30.90	.00	30.90	3187	STREETS/MATERIALS, P.O. #
				12.47	.00	12.47	3190	WWTP/MATERIALS, P.O. #169
				39.17	.00	39.17	3191	WP/MATERIALS, P.O. #16968
				14.62	.00	14.62	3193	WWTP/MATERIALS, P.O. #169
				12.28	.00	12.28	3201	WWTP/MATERIALS, P.O. #146
				7.57	.00	7.57	3202	WP/MATERIALS, P.O. #16968
				38.79	.00	38.79	3212	WP/TOOLS, P.O. #16968, AC
				166.50	.00	166.50	3216	WP/MATERIALS, P.O. #16968
				27.11	.00	27.11	3219	WP/MATERIALS, P.O. #16968
				18.75	.00	18.75	3233	WP/MATERIALS, P.O. #16968
				6.05	.00	6.05	3235	WP/MATERIALS, P.O. #16968,
				18.05	.00	18.05	3238	WP/MATERIALS, P.O. #16968
				56.42	.00	56.42	3239	WWTP/MATERIALS, P.O. #169
				119.84	.00	119.84	3240	PRKS/MATERIALS, ACCT. #80
				10.07	.00	10.07	3247	WWTP/MATERIALS, P.O. #169
				40.13	.00	40.13	3248	WP/MATERIALS, P.O. #16968
				47.20	.00	47.20	3250	WWTP/MATERIALS, P.O. #169
				7.89	.00	7.89	3252	PRKS/MATERIALS, ACCT. #80
				24.56	.00	24.56	3255	WWTP/MATERIALS, P.O. #169
				61.79	.00	61.79	3257	WP/MATERIALS, P.O. #16968
				3.35	.00	3.35	3259	ATRP/PARTS, P.O. #16968,
				27.73	.00	27.73	3260	WWTP/MATERIALS, P.O. #169
				122.87	.00	122.87	3282	WP/MATERIALS, P.O. #16968
				31.44	.00	31.44	3297	PRKS/MATERIALS, ACCT. #80
				8.67	.00	8.67	3313	WWTP/MATERIALS, P.O. #169
				43.91	.00	43.91	3316	FD/PARTS, ACCT. #91
				10.71	.00	10.71	3320	WP/MATERIALS, P.O. #16968
				30.13	.00	30.13	3321	WWTP/MATERIALS, P.O. #169
				28.59	.00	28.59	3325	WP/MATERIALS, P.O. #16968
				19.42	.00	19.42	3327	WP/MATERIALS, P.O. #16968
				27.48	.00	27.48	3335	WP/MATERIALS, P.O. #16968
				10.07	.00	10.07	3337	PRKS/MATERIALS, ACCT. #80
				3.91	.00	3.91	3339	WP/MATERIALS, P.O. #16968
				27.11	.00	27.11	3345	WP/MATERIALS, P.O. #16968
				6.60	.00	6.60	3350	WP/MATERIALS, P.O. #16968
				1.62	.00	1.62	3351	FD/PARTS, ACCT. #91
				4.20	.00	4.20	3353	FD/PARTS, ACCT. #91
				14.30	.00	14.30	3354	FD/PARTS, ACCT. #91
				34.17	.00	34.17	3355	FD/PARTS, ACCT. #91
				16.17	.00	16.17	3357	PRKS/MATERIALS, ACCT. #80
				10.39	.00	10.39	3368	WWTP/MATERIALS, P.O. #169
				13.52	.00	13.52	3373	WWTP/MATERIALS, P.O. #169
				48.27	.00	48.27	3401	PRKS/MATERIALS, ACCT. #80
				33.93	.00	33.93	3422	ATRP/MATERIALS, P.O. #169
				30.41	.00	30.41	3425	PRKS/MATERIALS, ACCT. #80
				217.92	.00	217.92	3431	PRKS/MATERIALS, ACCT. #80
			Check Total.....:	1777.43	.00	1777.43		
010455	06/11/14	ESP28	MARIA ESPINOZA	65.00	.00	65.00	06-06-14	LIB/MEALS ADV. FOR READ/S
010456	06/11/14	FER12	FERGUSON WATERWORKS #1082	2660.54	.00	2660.54	0625369	PO #000017719 WP/MATERIA
				390.59	.00	390.59	0562907-2	PO #000017489 WP/MATERIA
			Check Total.....:	3051.13	.00	3051.13		
010457	06/11/14	FIG09	FERNANDO FIGUEROA	65.00	.00	65.00	06-06-14	LIB/MEAL EXP. FOR READ/SAN
				-65.00	.00	-65.00	06-06-14u	Ck# 010457 Reversed
			Check Total.....:	.00	.00	.00		
010458	06/11/14	FIR45	FIRST TRANSIT, INC.	26176.28	.00	26176.28	10924009	UT.SRVS/FEB.DIAL A-RIDE P
010459	06/11/14	FIV10	FIVE STAR ELECTRICAL	4102.15	.00	4102.15	1688	PO #000017652 WP/PARTS
010460	06/11/14	GEN16	CHEMTRADE CHEMICALS US.LL	3029.40	.00	3029.40	90648065	PO #000016627 WP/CHEMICA
010461	06/11/14	GER14	NORMA GERARDO	65.00	.00	65.00	06-06-14	LIB/MEAL EXP. FOR READ/SA
010462	06/11/14	IMP15	IMPERIAL VALLEY PRESS	361.00	.00	361.00	10700043	PO #000017606 BID/AD "MO
				158.00	.00	158.00	10700047	PO #000017606 BID/AD "MO
				300.00	.00	300.00	10705095	BUS IMPVR/ACTW BANQUET SP
				-42.36	.00	-42.36	10700047A	PO #000017606 BID/AD "MO
			Check Total.....:	776.64	.00	776.64		
010463	06/11/14	IMP16	IMPERIAL IRRIGATION DIST.	19473.82	.00	19473.82	50031277	STREETS/PROM 04-23 TO 05-
010464	06/11/14	ING10	INGRAM LIBRARY SERVICES	1892.83	.00	1892.83	78385875	PO #000017534 LIB/BOOKS

Check Number	Check Date	Vendor Number	Name	Gross Amount	Discount Amount	Net Amount	Invoice #	Description
010464	06/11/14	ING10	INGRAM LIBRARY SERVICES	1237.86 206.68 39.33	.00 .00 .00	1237.86 206.68 39.33	78678528 78717144 78717145	PO #000017624 LIB/BOOKS PO #000017624 LIB/BOOKS PO #000017534 LIB/BOOKS
			Check Total.....	3376.70	.00	3376.70		
010465	06/11/14	IVC10	IVC BOA WORK STUDY PRGM.	218.97	.00	218.97	06/04/14	LIB/SERVICES, P/E 05/10/1
010466	06/11/14	IVT10	I.V. TERMITE & PEST	27.00	.00	27.00	0213983	HSNG/ACCT. #CA2150A, P/E
010467	06/11/14	JIM35	ERNEST JIMENEZ	112.50	.00	112.50	1050	PD/VIDEO RECORDING SRVS.
010468	06/11/14	KXO01	KXO RADIO	1500.00	.00	1500.00	42414	PO #000017644 LIB/AD FOR
010469	06/11/14	LAB07	LaBrucherie Irrigation	12.64	.00	12.64	85473C	PO #000017677 WWTP/PARTS
010470	06/11/14	LEA12	LEAGUE OF CA. CITIES	80.00	.00	80.00	1669	CC&C.MGR/DINNER, 03/27/14
010471	06/11/14	MCK11	McKINLEY ELEVATOR CORP	300.00 300.00	.00 .00	300.00 300.00	A061032 A065648	FAC/LIFT MAINTENANCE FAC/LIFT MAINTENANCE
			Check Total.....	600.00	.00	600.00		
010472	06/11/14	MED28	MIRIAM R. MEDINA	150.00	.00	150.00	06/02/14	REC/D.J. SERVICES
010473	06/11/14	NAT01	NATIONAL CRIME INVESTIGAT	526.00	.00	526.00	06-11-14	PD/REGISTRATION FEE FOR O
010474	06/11/14	NAT1F	NATIONAL PENS	243.65	.00	243.65	107428946	PO #000017649 LIB/ALS SU
010475	06/11/14	NAV01	TERI NAVA	57.12 107.52	.00 .00	57.12 107.52	06-05-14 06/05/14	HSNG/REIMB. MILEAGE HSNG/REIMB. MILEAGE
			Check Total.....	164.64	.00	164.64		
010476	06/11/14	NOR31	NORTHEND AUTO PARTS, INC.	27.04 62.89 734.01 734.01 44.03 16.81 9.43 135.80 36.66 41.88 13.12 370.91 124.79 79.26	.00 .00 .00 .00 .00 .00 .00 .00 .00 .00 .00 .00 .00 .00	27.04 62.89 734.01 734.01 44.03 16.81 9.43 135.80 36.66 41.88 13.12 370.91 124.79 79.26	417400 417426 417625 417626 417702 418053 418415 418510 418573 418604 418649 418808 418975 419048	SHOP/PARTS, P.O. #16961 STREETS/PARTS, P.O. #1696 PO #000017634 FD/PARTS PO #000017634 FD/PARTS STREETS/PARTS, P.O. #1696 WWTP/PARTS, P.O. #16961 WWTP/PARTS, P.O. #16961 WWTP/PARTS, P.O. #16961 WWTP/PARTS, P.O. #16961 WP/PARTS, P.O. #16961 WP/PARTS, P.O. #16961 WWTP/PARTS, P.O. #16961 WP/PARTS, P.O. #16961 WP/PARTS, P.O. #16961
			Check Total.....	2430.64	.00	2430.64		
010477	06/11/14	ORA04	ORANGE COAST TITLE CO.	450.00	.00	450.00	155635832	BLDG/PRELIMINARY REPORT-1
010478	06/11/14	ORA05	ORANGE COAST TITLE CO	40000.00	.00	40000.00	2502-0265	HSNG/CALHOME FTHB .KALAHA
010479	06/11/14	ORI11	ORIENTAL TRADING	274.55 308.75	.00 .00	274.55 308.75	663727857 663818886	PO #000017645 REC/MATERI PO #000017654 LIB/SUPPLI
			Check Total.....	583.30	.00	583.30		
010480	06/11/14	PER35	ROBERT T. PEREZ	379.75	.00	379.75	05/29/14	LIB/SHELVES
010481	06/11/14	PIO01	PIONEER AFFORDABLE HOMES	7975.90	.00	7975.90	1028	HSNG/10% FINAL CONTRACT.
010482	06/11/14	POS12	POSITIVE PROMOTIONS	763.61	.00	763.61	04985246	PD/SUPP.
010483	06/11/14	PRO17	PRO RECORD STORAGE	115.15 38.30 5.75 46.20 111.75 37.75 24.55 5.20	.00 .00 .00 .00 .00 .00 .00 .00	115.15 38.30 5.75 46.20 111.75 37.75 24.55 5.20	0013889 0013890 0013891 0013892 0013893 0013894 0013895 0013896	FIN/ACCT. #1050, P/E 05/1 C.MGR/ACCT. #1051, P/E 05 C.MGR/ACCT. #1052, P/E 05 RDA/ACCT. #1053, P/E 05/1 BLDNG/ACCT. #1054, P/E 05 HSNG/ACCT. #1055, P/E 05/ PLNG/ACCT. #1056, P/E 05/ ENG/ACCT. #1057, P/E 05/1
			Check Total.....	384.65	.00	384.65		
010484	06/11/14	QUI10	QUILL CORPORATION	380.86 458.65 107.40 44.91 404.66 20.50 11.92 222.38	.00 .00 .00 .00 .00 .00 .00 .00	380.86 458.65 107.40 44.91 404.66 20.50 11.92 222.38	3090478 3090479 3091057 3104994 3125543 3131748 3171628 3187051	PO #000017646 LIB/SUPPLI PO #000017625 LIB/ALS SU PO #000017689 STREETS/SU PO #000017556 V.DEPTS/SU PO #000017556 V.DEPTS/SU PO #000017556 V.DEPTS/SU PO #000017556 V.DEPTS/SU PO #000017690 PRNL/SUPPL
			Check Total.....	1651.28	.00	1651.28		
010485	06/11/14	R&B11	R & B AUTOMATION, INC.	6460.00	.00	6460.00	10145168	PO #000017639 WP/PARTS
010486	06/11/14	RAM37	KAREN RAMIREZ	65.00	.00	65.00	06-06-14	LIB/MEALS EXP.FOR READ/SA

Check Number	Check Date	Vendor Number	Name	Gross Amount	Discount Amount	Net Amount	Invoice #	Payment Information Description
010487	06/11/14	ROB10	ROBINSON FORD SALES, INC.	824.73	.00	824.73	40927	FD/REPAIR FORD F-350
010488	06/11/14	ROG05	ROGERS & ROGERS NISSAN	7866.45	.00	7866.45	416417	EOC/REPAIR UNIT# 527
010489	06/11/14	RSI02	R S I S, INC.	1744.50	.00	1744.50	6756	WWTP/INSTALLED TWO NEW TR
010490	06/11/14	SOB01	TERESA SOBERANES	960.00	.00	960.00	05-12-14A	REC/SPECIAL EVENT FOR 06-
010491	06/11/14	SON02	SONSRAY MACHINERY	131.35	.00	131.35	A24807	PO #000017666 WP/PARTS
010492	06/11/14	SOU13	SOUTHERN CA. THE GAS	30.17	.00	30.17	010125MAQ	FD/ACCT. #010-125-7700-1
				20.34	.00	20.34	027028MAQ	WP/ACCT. #027-028-1000-9
			Check Total.....:	50.51	.00	50.51		
010493	06/11/14	SPE01	SPEAKWRITE BILLING DEPT.	141.85	.00	141.85	8d080f14	PD/MAY SRVS.
				217.12	.00	217.12	d9189670	PD/MARCH SRVS.
				251.63	.00	251.63	df50203a	PD/APRIL SRVS.
			Check Total.....:	610.60	.00	610.60		
010494	06/11/14	THE22	THE HOME DEPOT CREDIT SER	214.92	.00	214.92	0050057	WP/DEWALT 20V DRILL, P.O.
				84.05	.00	84.05	3050554	WWTP/PARTS, P.O. #16969
				1412.64	.00	1412.64	7970432	W.DEPTS/PARTS, P.O. #1696
				219.14	.00	219.14	8055632	STREETS/PARTS, P.O. #1696
			Check Total.....:	1930.75	.00	1930.75		
010495	06/11/14	VAL13	VALLEY PETROLEUM	450.00	.00	450.00	33761	AIRP/SERVICES, JAN, FEB&MA
				1376.00	.00	1376.00	33864	V.DEPTS/PARTS
				577.13	.00	577.13	33865	AIRP/PARTS
				2112.84	.00	2112.84	33880	AIRP/PARTS
			Check Total.....:	4515.97	.00	4515.97		
010496	06/11/14	VER20	PATRICIA VERDUGO	300.00	.00	300.00	05/21/14	REC/D.J. SERVICES
010497	06/11/14	WAL10	WAL-MART COMMUNITY	116.22	.00	116.22	02602	PO #000017523 C.PROMO/SU
				383.34	.00	383.34	02952	PO #000017523 C.PROMO/SU
				165.08	.00	165.08	03059	PO #000017669 REC/SUPPLI
				200.00	.00	200.00	03475	PO #000017523 C.PROMO/SU
				15.04	.00	15.04	03887	PO #000017716 PRNL/SNACK
				102.69	.00	102.69	05491	PO #000017523 C.PROMO/SU
				21.61	.00	21.61	06065	PO #000017523 C.PROMO/SU
			Check Total.....:	1003.98	.00	1003.98		
010498	06/11/14	YOS10	SPARKLETTS	44.85	.00	44.85	052414	PO #000016202 PD/DRINKIN
010499	06/11/14	TAK01	ANDREW J TAKATA	7903.96	.00	7903.96	06-11-14P	C.MNGR/PROFESSIONAL SRVS.
010500	06/18/14	CHI10	CHICAGO TITLE COMPANY	71647.47	.00	71647.47	1029P	HSNG/90% OF CONTRACT FOR
010501	06/18/14	CALE5	CALEXICO/COUNTY	32250.00	.00	32250.00	7391000P	COMM PROM/ANNUAL CONTRIBU
010502	06/19/14	TAK01	ANDREW J TAKATA	9741.88	.00	9741.88	06-19-14P	C.MNGR/PROFESSIONAL SRVS.
010504	06/25/14	PLA10	PLAZOLA SERVICES	4500.00	.00	4500.00	2171P	PD/4.0 TON. A/C UNIT
010505	06/25/14	CIT18	CITY OF CALEXICO	2250.00	.00	2250.00	06-25-14P	REC/MOVIE DAYS # 1
010506	06/25/14	AEC10	AE CONSULTING, INC.	990.00	.00	990.00	05608	AIRP/SERVICES, P/E 03/14
				31050.00	.00	31050.00	06204	AIRP/PAVE REHAB, P/E 05/3
			Check Total.....:	32040.00	.00	32040.00		
010507	06/25/14	AGU01	SAUL AGUILAR	695.00	.00	695.00	06/17/14	PD/CAR WASH SERVICES, P/E
010508	06/25/14	AIR18	AIRGAS USA, LLC	127.93	.00	127.93	99187870	PO #000017444 FD/INV. #9
				71.35	.00	71.35	99181313A	WWTP/SERVICES, INV. #9918
				29.95	.00	29.95	991818341	SHOP/SERVICES, INV. #9918
				73.42	.00	73.42	991878704	WWTP/SERVICES, INV. #9918
				30.64	.00	30.64	991882329	SHOP/SERVICES, INV. #9918
			Check Total.....:	333.29	.00	333.29		
010509	06/25/14	AMS10	AMSTERDAM	248.96	.00	248.96	3959720	PO #000017709 LIB/ALS SU
010510	06/25/14	ATT10	AT&T	4677.80	.00	4677.80	5452445	V.DEPTS/ACCT. #C602221101
				12.61	.00	12.61	5453537	W.CUST/ACCT. #760-768-216
				17.67	.00	17.67	5453651	W.CUST/ACCT. #760-357-165
				178.97	.00	178.97	5455009	PD/ACCT. #339-344-7054-32
			Check Total.....:	4887.05	.00	4887.05		
010511	06/25/14	ATT11	AT&T	85.83	.00	85.83	760357MAT	PO #000017543 C.LIB/ACCT
010512	06/25/14	ATT15	AT & T	31.84	.00	31.84	760768JUW	W.CUST/ACCT. #050-898-073
010513	06/25/14	BIE10	BIESCO	264.76	.00	264.76	12319	V.DEPTS/MAINT. AGREEMENT,

Check Number	Check Date	Vendor Number	Name	Gross Amount	Discount Amount	Net Amount	Payment Information	
							Invoice #	Description
010513	06/25/14	BIE10	BIBESCO	2384.83	.00	2384.83	12320	PO #000017725 IT/COPIER
Check Total.....				2649.59	.00	2649.59		
010514	06/25/14	BIO01	BIOTECHNICAL SERVICES, IN	391.00	.00	391.00	1099255	PO #000017737 WWTP/LAB.
010515	06/25/14	CAL21	CALEXICO CHAMBER	8000.00	.00	8000.00	1041	COMM PROM/JULY 4, ROCK N R
010516	06/25/14	CAL25	CALDERON PLUMBING	294.23	.00	294.23	562660	FD/INSTALLED WATER HEATER
				55.00	.00	55.00	674837A	FD/REPAIR SINK, STATION #
Check Total.....				349.23	.00	349.23		
010517	06/25/14	CALC4	CALIFA GROUP	2482.00	.00	2482.00	6012	PO #000017710 LIB/SUBSCR
				2103.91	.00	2103.91	6013	PO #000017711 LIB/BOOKFL
Check Total.....				4585.91	.00	4585.91		
010518	06/25/14	CIN10	CINTAS FIRST AID & SAFETY	575.32	.00	575.32	900380371	WWTP/REPLENISH FIRST AID
010519	06/25/14	CL210	CL2B	996.39	.00	996.39	2306	PO #000017715 WP/PARTS
010520	06/25/14	CWE11	CWEA-TCP	225.00	.00	225.00	06/12/14	WWTP/J.NAVARRO, ID#000034
				148.00	.00	148.00	06/23/14	WWTP/MEMBERSHIP ID#000041
Check Total.....				373.00	.00	373.00		
010521	06/25/14	DCF10	DC FROST ASSOCIATES, INC.	9872.64	.00	9872.64	8184	PO #000017594 WWTP/PARTS
010522	06/25/14	ECO10	ECON HARDWARE	119.24	.00	119.24	3454	PO #000017700 PRKS/SUPPL
				6.81	.00	6.81	3458	PO #000017700 PRKS/SUPPL
				38.59	.00	38.59	3519	PO #000017700 PRKS/SUPPL
				75.39	.00	75.39	3548	PO #000017753 PRKS/MATER
				7.81	.00	7.81	3590	PO #000017206 PRKS/MATER
				62.76	.00	62.76	3610	PO #000017206 PRKS/MATER
Check Total.....				310.60	.00	310.60		
010523	06/25/14	ELK02	ELKHART PLASTICS	362.53	.00	362.53	0127085	PO #000017550 PD/SUV CAR
010524	06/25/14	EMP10	EMPIRE SOUTHWEST	2669.10	.00	2669.10	0343805	PO #000017557 WP/PARTS
010525	06/25/14	ETM10	ELECTRICAL TESTING &	46976.25	.00	46976.25	1286-04	PO #000017178 WP/REPLACE
010526	06/25/14	FED10	FEDERAL EXPRESS CORP.	38.23	.00	38.23	266428870	PD/SHIPPING CHARGES ACCT#
010527	06/25/14	FER12	FERGUSON WATERWORKS #1082	572.30	.00	572.30	0625362	PO #000017786 WP/MATERIA
010528	06/25/14	FIR45	FIRST TRANSIT, INC.	29656.78	.00	29656.78	10966788	U.SVCS/DIAL-A-RIDE SERVIC
010529	06/25/14	FRA26	FRAZER, LTD.	18.16	.00	18.16	47758	PO #000017515 FD/PARTS
010530	06/25/14	FRE18	FREEDOM AUTOMATION	9759.00	.00	9759.00	1580	PO #000016316 WP/REPAIR
010531	06/25/14	GUE08	ROSALIND GUERRERO	102.00	.00	102.00	06/24/14	HSNG/MEALS&PARIKING FEES
010532	06/25/14	IMP10	IMPERIAL IRRIGATION DIST.	11614.00	.00	11614.00	06/03/14	WP/RAW WATER, ACCT. #3003
010533	06/25/14	IMP16	IMPERIAL IRRIGATION DIST.	474.78	.00	474.78	6/15/14	AIRP/ACCT. #50031296, P/E
				2700.42	.00	2700.42	06/10/14	WP/ACCT. #50419342, P/E 0
				855.57	.00	855.57	06/12/14	PRKS/ACCT. #50183767, P/E 0
				82.22	.00	82.22	06/15/14	STREETS/ACCT. #50613617,
				4.11	.00	4.11	06/16/14	PRKS/ACCT. #50031673, P/E
				17.12	.00	17.12	06/17/14	WWTP/ACCT. #50271898, P/E
				4.35	.00	4.35	06/18/14	STREETS/ACCT. #50146478,
				462.97	.00	462.97	6/15/14A	STREETS/ACCT. #50031341,
				69.16	.00	69.16	6/15/14B	AIRP/ACCT. #50031303, P/E
				104.64	.00	104.64	6/15/14C	WWTP/ACCT. #50031412, P/E
				167.32	.00	167.32	6/15/14D	WWTP/ACCT. #50031425, P/E
				26.60	.00	26.60	6/15/14E	WWTP/ACCT. #50031807, P/E
				2262.86	.00	2262.86	6/15/14F	WWTP/ACCT. #50031797, P/E
				18.30	.00	18.30	6/15/14G	WWTP/ACCT. #50031751, P/E
				8.84	.00	8.84	6/15/14H	AIRP/ACCT. #50031736, P/E
				5786.98	.00	5786.98	6/15/14I	WP/ACCT. #50368282, P/E 0
				4.11	.00	4.11	6/15/14J	STREETS/ACCT. #50031580,
				5.30	.00	5.30	6/15/14K	STREETS/ACCT. #50031559,
				54.97	.00	54.97	6/15/14L	AIRP/ACCT. #50031612, P/E
				137.76	.00	137.76	6/15/14M	STREETS/ACCT. #50031744,
				4.11	.00	4.11	6/15/14N	STREETS/ACCT. #50031565,
				97.55	.00	97.55	6/15/14O	STREETS/ACCT. #50536667,
				19.50	.00	19.50	6/15/14P	WWTP/ACCT. #50043253, P/E
				122.37	.00	122.37	06/12/14A	PRKS/ACCT. #50031777, P/E
				273.75	.00	273.75	06/12/14B	PRKS/ACCT. #50031385, P/E
				510.27	.00	510.27	06/12/14C	FD/ACCT. #50031635, P/E 0
				429.84	.00	429.84	06/12/14D	STREETS/ACCT. #50031377,
				53.78	.00	53.78	06/12/14E	PRKS/ACCT. #50031709, P/E
				26.60	.00	26.60	06/12/14F	PRKS/ACCT. #50031393, P/E
				136.56	.00	136.56	06/15/12I	WWTP/ACCT. #50031322, P/E
				5.30	.00	5.30	06/15/14A	WWTP/ACCT. #50031471, P/E
				240.63	.00	240.63	06/15/14B	WWTP/ACCT. #50523246, P/E

Check Number	Check Date	Vendor Number	Name	Gross Amount	Discount Amount	Net Amount	-----Payment Information----- Invoice #	Description
010533	06/25/14	IMP16	IMPERIAL IRRIGATION DIST.	4.23	.00	4.23	06/15/14C	STREETS/ACCT. #50513769,
				88.09	.00	88.09	06/15/14D	STREETS/ACCT. #50614689,
				93.99	.00	93.99	06/15/14E	STREETS/ACCT. #50528024,
				3864.09	.00	3864.09	06/15/14F	PD&FD/ACCT. #50031481, P/
				21.85	.00	21.85	06/15/14G	PRKS/ACCT. #50031491, P/E
				550.47	.00	550.47	06/15/14H	WP/ACCT. #50031312, P/E 0
				5.30	.00	5.30	06/15/14J	PRKS/ACCT. #50484396, P/E
				49.41	.00	49.41	06/15/14K	STREETS/ACCT. #50031571,
				4.11	.00	4.11	06/15/14L	STREETS/ACCT. #50239150,
				4.46	.00	4.46	06/15/14M	PRKS/ACCT. #50031505, P/E
				5.30	.00	5.30	06/15/14N	PD/ACCT. #50031488, P/E 0
				232.36	.00	232.36	06/15/14O	FAC/ACCT. #50175703, P/E
				1103.93	.00	1103.93	06/15/14P	WWTP/ACCT. #50031660, P/E
				155.49	.00	155.49	06/15/14Q	ATRP/ACCT. #50031698, P/E
				339.97	.00	339.97	06/15/14R	SHOP/ACCT. #50174828, P/E
				72.71	.00	72.71	06/15/14S	STREETS/ACCT. #50528026,
				43.15	.00	43.15	06/15/14T	WWTP/ACCT. #50031623, P/E
				251.29	.00	251.29	06/15/14U	STREETS/ACCT. #50191256,
				308.05	.00	308.05	06/15/14V	STREETS/ACCT. #50195519,
				21.85	.00	21.85	06/15/14W	WWTP/ACCT. #50165069, P/E
				23.04	.00	23.04	06/15/14X	STREETS/ACCT. #50031728,
				17.12	.00	17.12	06/15/14Y	WWTP/ACCT. #50031334, P/E
				86.27	.00	86.27	06/15/14Z	STREETS/ACCT. #50613609,
				198.07	.00	198.07	06/16/14A	PRKS/ACCT. #50031537, P/E
				256.02	.00	256.02	06/16/14B	STREETS/ACCT. #50031647,
				5.30	.00	5.30	06/16/14C	STREETS/ACCT. #50031464,
				66.80	.00	66.80	06/16/14D	STREETS/ACCT. #50031528,
				1820.57	.00	1820.57	06/16/14E	C. LIB/ACCT. #50031522, P/
				90.45	.00	90.45	06/16/14F	PRKS/ACCT. #50031606, P/E
				118.82	.00	118.82	06/16/14G	WWTP/ACCT. #50222098, P/E
				267.84	.00	267.84	06/16/14H	PRKS/ACCT. #50031722, P/E
				62.53	.00	62.53	06/16/14I	PRKS/ACCT. #50031763, P/E
				26080.22	.00	26080.22	06/16/14J	WP/ACCT. #50031347, P/E 0
				34393.81	.00	34393.81	06/16/14K	WWTP/ACCT. #50031654, P/E
				1867.87	.00	1867.87	06/16/14L	LIB/ACCT. #50060803, P/E
				3447.81	.00	3447.81	06/16/14M	V.DEPTS/ACCT. #50031716,
				4.11	.00	4.11	06/17/14A	STREETS/ACCT. #50364118,
				4.11	.00	4.11	06/17/14B	STREETS/ACCT. #50364119,
				263.11	.00	263.11	06/17/14C	PRKS/ACCT. #50440915, P/E
				36.40	.00	36.40	06/17/14D	STREETS/ACCT. #50440914,
				419.28	.00	419.28	06/17/14E	WWTP/ACCT. #50449878, P/E
				4.11	.00	4.11	06/17/14F	STREETS/ACCT. #50031285,
				4.11	.00	4.11	06/17/14G	STREETS/ACCT. #50440913,
				4.11	.00	4.11	06/17/14H	PRKS/ACCT. #50427308, P/E
				41.95	.00	41.95	06/17/14I	WWTP/ACCT. #50031428, P/E
				4.11	.00	4.11	06/17/14J	STREETS/ACCT. #50146484,
				34.86	.00	34.86	06/17/14K	STREETS/ACCT. #50274972,
				144.85	.00	144.85	06/17/14L	WWTP/ACCT. #50031438, P/E
				6.48	.00	6.48	06/17/14M	STREETS/ACCT. #50031368,
				39.21	.00	39.21	06/17/14N	STREETS/ACCT. #50276412,
				465.32	.00	465.32	06/17/14O	WWTP/ACCT. #50031690, P/E
				4.11	.00	4.11	06/17/14P	STREETS/ACCT. #50031455,
				52.73	.00	52.73	06/17/14Q	PRKS/ACCT. #50031770, P/E
				131.83	.00	131.83	06/17/14R	PRKS/ACCT. #50031756, P/E
				39.59	.00	39.59	06/17/14S	STREETS/ACCT. #50031682,
				4.11	.00	4.11	06/17/14T	STREETS/ACCT. #50389967,
				344.71	.00	344.71	06/17/14U	STREETS/ACCT. #50031666,
				78.62	.00	78.62	06/17/14V	PRKS/ACCT. #50146458, P/E
				4.11	.00	4.11	06/17/14W	STREETS/ACCT. #50031446,
			Check Total.....	93327.21	.00	93327.21		
10534	06/25/14	IMP91	IMPERIAL VALLEY	5300.00	.00	5300.00	0000215	PO #000017717 FD/A-C 5TO
				275.00	.00	275.00	0000219	PO #000017765 FD/REPAIR
			Check Total.....	5575.00	.00	5575.00		
10535	06/25/14	ING10	INGRAM LIBRARY SERVICES	104.55	.00	104.55	78924439	PO #000017624 LIB/BOOKS
10536	06/25/14	INT21	INTRAN SERVICES	243.75	.00	243.75	194	V.DEPTS/SERVICES, P/E 06/
				243.75	.00	243.75	196	V.DEPTS/SERVICES, P/E 06/
			Check Total.....	487.50	.00	487.50		
10537	06/25/14	IVC10	IVC EOA WORK STUDY PRGM.	124.51	.00	124.51	042914	PD/STUDENTS EMPLOYED P/E
10538	06/25/14	IVT10	I.V. TERMITES & PEST	24.00	.00	24.00	0214808	FD/ACCT. #CA2150, P/E 06/
				26.00	.00	26.00	0214809	FD/ACCT. #CA215002, P/E 0
				19.00	.00	19.00	0214810	FIN&W.CUST/ACCT. #CA21500
				19.00	.00	19.00	0214811	V.DEPTS/ACCT. #CA215004,
				31.00	.00	31.00	0214812	REC/ACCT. #CA215007, P/R
				48.00	.00	48.00	0214813	PD/ACCT. #CA215014, P/E 0
				48.00	.00	48.00	0214814	PD/ACCT. #CA215014, P/E 0
				35.00	.00	35.00	0214815	PRKS/ACCT. #CA215015, P/E
				27.00	.00	27.00	0214816	HSNG/ACCT. #CA2150A, P/E
				28.00	.00	28.00	0214893	PO #000016108 LIB/SERVIC
				35.00	.00	35.00	0214894	PO #000016112 LIB/SERVIC
			Check Total.....	340.00	.00	340.00		
10539	06/25/14	IVW10	IV WELDING & MECHANICAL I	1634.00	.00	1634.00	2506	PO #000017679 WWTP/PARTS

Check Number	Check Date	Vendor Number	Name	Gross Amount	Discount Amount	Net Amount	Payment Information	
							Invoice #	Description
010540	06/25/14	J&S01	J & S AIR CONDITIONING	8029.00 200.00 185.00	.00 .00 .00	8029.00 200.00 185.00	JSA6380 JSA6393 JSA6401	PO #000017661 WWTP/A-C U PO #000017781 WWTP&WP/CA PO #000017781 WWTP&WP/CA
			Check Total.....	8414.00	.00	8414.00		
010541	06/25/14	JNL01	JNL ENTERPRISE	295.79	.00	295.79	2014-6-3	PO #000017741 LIB/ALS SU
010542	06/25/14	KCM10	K-C WELDING	1361.17	.00	1361.17	31614	V.DEPTS/MATERIALS, P.O. #
010543	06/25/14	LAB07	LaBrucherie Irrigation	703.05 131.98	.00 .00	703.05 131.98	86851C 87039C	PO #000017707 PRKS/SUPPL PO #000017752 PRKS/MATER
			Check Total.....	835.03	.00	835.03		
010544	06/25/14	LOU11	LOUNSBERY FERGUSON	1460.00	.00	1460.00	304-09624	CITY ATTORNEY/MAY SRVS. R
010545	06/25/14	MCS10	MCS INSPECTION GROUP	7812.00	.00	7812.00	847	WP/SERVICES, P/E 05/05/14
010546	06/25/14	MER10	PETE MERCADO	142.40	.00	142.40	06/19/14	FD/REIMB. EXPENSES
010547	06/25/14	NAT22	HD SUPPLY WATERWORKS LTD	1807.75 1285.69	.00 .00	1807.75 1285.69	C346516 C496413	PO #000017771 WP/MATERIA PO #000017738 WP/MATERIA
			Check Total.....	3093.44	.00	3093.44		
010548	06/25/14	NAV01	TERI NAVA	134.00	.00	134.00	06-24-14	HSNG/REIMB.FOR NNA MEMBER
010549	06/25/14	ONE16	ONE SOURCE	85.05	.00	85.05	S4208520.	PO #000017787 PRKS/SUPPL
010550	06/25/14	ORI11	ORIENTAL TRADING	373.25	.00	373.25	664192055	PO #000017742 LIB/SUPPLI
010551	06/25/14	PJS10	PJS CLEAN	1499.00	.00	1499.00	06/16/14	HSNG/CLEANING SERVICES
010552	06/25/14	QUI10	QUILL CORPORATION	204.05 10.72 90.80	.00 .00 .00	204.05 10.72 90.80	3605403 3611398 3621995	PO #000017743 C.LIB/SUPP PO #000017743 C.LIB/SUPP LIB/SUPPLIES
			Check Total.....	305.57	.00	305.57		
010553	06/25/14	R&H10	R&H CLEAN-TEK	1658.00	.00	1658.00	00293	PD/SERVICES
010554	06/25/14	RAM32	RAMIREZ TRUCKING	9855.00	.00	9855.00	20143	PO #000017664 WP&WWTP/SA
010555	06/25/14	RAU10	RAUL ALVARADO	30230.52	.00	30230.52	06-24-14	HSNG/PMT # 5 RETENTION.G
010556	06/25/14	RIV10	ARNOLD RIVERA	45.00	.00	45.00	06/19/14	FD/REIMB. COURSE S-230
010557	06/25/14	ROB10	ROBINSON FORD SALES, INC.	832.30 180.15	.00 .00	832.30 180.15	97097 97108	PO #000017722 PD/REPAIR PO #000017588 PD/REPAIR
			Check Total.....	1012.45	.00	1012.45		
010558	06/25/14	ROG06	ROGERS & ROGERS - DODGE	884.38	.00	884.38	421006	PD/REPAIR UNIT# 526
010559	06/25/14	ROM10	ROMAN'S WATER SYSTEM	60.00	.00	60.00	201103459	V.DEPTS/RENTAL SYSTEM, P/
010560	06/25/14	ROT11	ROTO-ROOTER	85.00 183.00	.00 .00	85.00 183.00	119293 119793	PD/REPAIR W/C PD/REPAIR W/C
			Check Total.....	268.00	.00	268.00		
010561	06/25/14	SOU13	SOUTHERN CA. THE GAS	53.72 61.11	.00 .00	53.72 61.11	058-724MQ 140-62MAQ	LIB/ACCT. #058-724-5600-8 REC/ACCT. #140-624-5500-2
			Check Total.....	114.83	.00	114.83		
010562	06/25/14	SOU29	SOUTHCOAST FIRE EQUIPMENT	12859.50	.00	12859.50	471103	PD/REPAIR ON LADDER TRUCK
010563	06/25/14	SPE10	SPECTRUM	675.00 550.00 550.00	.00 .00 .00	675.00 550.00 550.00	11682 11693 11714	CC&RDA/SERVICES, P/E 05/0 CC&RDA/SERVICES, P/E 05/2 CC&RDA/SERVICES, P/E 06/0
			Check Total.....	1775.00	.00	1775.00		
10564	06/25/14	THA10	THATCHER COMPANY OF CA.	4450.00	.00	4450.00	232753	PO #000016090 WP/CHLORIN
10565	06/25/14	THE22	THE HOME DEPOT CREDIT SER	135.94 125.66	.00 .00	135.94 125.66	1010492 8015508	WP/MATERIALS WWTP/MATERIALS
			Check Total.....	261.60	.00	261.60		
10566	06/25/14	UNI37	UNIFIRST CORPORATION	116.71 17.74 116.71 17.74 154.36 17.00 125.29 17.74	.00 .00 .00 .00 .00 .00 .00 .00	116.71 17.74 116.71 17.74 154.36 17.00 125.29 17.74	1139029 1139033 1141112 1141114 1143187 1143191 1145244 1145246	PD/MAY UNIFORMS PD/SUPP. PD/MAY UNIFORMS PD/SUPP. PD/MAY UNIFORMS PD/SUPP. PD/MAY UNIFORMS PD/SUPP.

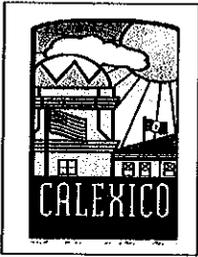
Check Number	Check Date	Vendor Number	Vendor Name	Gross Amount	Discount Amount	Net Amount	Invoice #	Description
010566	06/25/14	UNI37	UNIFIRST CORPORATION	125.29	.00	125.29	1147345	PD/MAY UNIFORMS
				17.00	.00	17.00	1147349	PD/SUPP.
			Check Total.....	725.58	.00	725.58		
010567	06/25/14	V&V02	V & V MANUFACTURING, INC.	249.36	.00	249.36	38875	PD/BADGES
010568	06/25/14	VET11	VFW	73.00	.00	73.00	06-23-14	CITY DEPTS/REIMB.FOR VETE
010569	06/25/14	W&M10	W & M ELECTRICAL SERVICES	107.00	.00	107.00	11176	PD/REPAIR BREAKROOM
				650.00	.00	650.00	11190	PD/REPAIR BREAKROOM
			Check Total.....	757.00	.00	757.00		
010570	06/25/14	WAL10	WAL-MART COMMUNITY	136.33	.00	136.33	01441	PO #000017735 REC/MATERI
				111.98	.00	111.98	02293	PO #000017728 REC/MATERI
				28.50	.00	28.50	02793	PO #000017728 REC/MATERI
				64.84	.00	64.84	02844	PO #000017736 REC/MATERI
				157.59	.00	157.59	04060	PO #000017728 REC/MATERI
				259.84	.00	259.84	05897	PO #000017734 REC/MATERI
				249.77	.00	249.77	06695	PO #000017736 REC/MATERI
				49.88	.00	49.88	07761	PO #000017650 LIB/SUPPLI
				42.00	.00	42.00	07762	PO #000017650 LIB/SUPPLI
				41.23	.00	41.23	07763	PO #000017650 LIB/SUPPLI
				48.00	.00	48.00	07764	PO #000017650 LIB/SUPPLI
				22.56	.00	22.56	08189	PO #000017735 REC/MATERI
				18.97	.00	18.97	09351	PO #000017735 REC/MATERI
				189.14	.00	189.14	006885	PO #000017395 C.ARTS/SUP
				216.16	.00	216.16	009834	PO #000017371 PD/SUPPLIE
			Check Total.....	1636.79	.00	1636.79		
010571	06/25/14	WES10	WEST 80 ELECTRIC	568.48	.00	568.48	21302	PO #000017558 WP/PARTS
010572	06/25/14	WLC10	WL CONSTRUCTION SUPPLY	887.98	.00	887.98	3968	PO #000017768 FD/DIAMOND
010573	06/25/14	YOS10	SPARKLETTTS	63.23	.00	63.23	060114	WWTP/DRINKING WATER ACCT#
				80.10	.00	80.10	943403306	WWTP/MAY LAB.EXP. ACCT# 4
				102.22	.00	102.22	943875206	FD/MAY DRINKING WATER ACC
				83.59	.00	83.59	944094106	FD/MAY DRINKING WATER ACC
			Check Total.....	329.14	.00	329.14		
010574	06/30/14	FIG09	FERNANDA FIGUEROA	-65.00	.00	-65.00	06-06-14u	Ck# 010574 Reversed
				65.00	.00	65.00	06-06-14y	Ck# 010574->010457 Repla
			Check Total.....	.00	.00	.00		
ACH267	06/10/14	PIN15	PINNACLE	38302.89	.00	38302.89	061014H	HR/JUNE INSURANCE ADMINIS
ACH268	06/24/14	PIT15	PITNEY BOWES INC.	318.00	.00	318.00	8349862-JH	V.DEPTS/JUNE PMT. TERM RE
ACH269	06/26/14	WIT10	WITTMAN ENTERPRISES, LLC	3977.72	.00	3977.72	140579H	FD/MAY SRVS.
ACH270	06/26/14	PAS11	PASO ROBLES TANK, INC.	222477.65	.00	222477.65	44231H	EOC/REPAIR AND UPGRADE WA
ACH271	06/26/14	TRA01	NORMAN A TRAUB ASSOCIATES	5141.70	.00	5141.70	14002.3H	PD/MAY04 TO JUNE 06 INVES
ACH272	06/19/14	TRA01	NORMAN A TRAUB ASSOCIATES	525.00	.00	525.00	13161.4H	PD/MAY 10 INVEST.SRVS.
ACH273	06/23/14	GOV10	CARTEGRAPH SYSTEMS INC	6000.00	.00	6000.00	39510H	V.DEPTS/ANNUAL SOFTWARE H
ACH274	06/12/14	PIN21	PINNACLE CLAIMS	2757.96	.00	2757.96	06-12-14H	HR/MAY RETIREES BILLING
ACH275	06/02/14	SPR01	SPRINGBROOK SOFTWARE INC	4115.34	.00	4115.34	28312H	FIN/MAY CLOUD IMPLEMENTAT
ACH276	06/19/14	TIM16	TIME WARNER CABLE	200.19	.00	200.19	844842003H	FD/APRIL TO JUNE CABLE SR
ACH277	06/20/14	SPR01	SPRINGBROOK SOFTWARE INC	4116.00	.00	4116.00	28513H	FIN/JUNE SPRINGBROOK COMM
ACH278	06/09/14	WAX10	WAXIE SANITARY SUPPLY	1231.20	.00	1231.20	74632594H	PRKS/SUPP.
ACH279	06/04/14	USB12	U.S. BANCORP OFFICE	482.68	.00	482.68	254167984H	V.DEPTS/JUNE XEROX LEASE
ACH280	06/05/14	THE42	THE BANK OF NEW YORK	2008.00	.00	2008.00	252178908H	PREPAID EXP./ADMIN.FEES 2
ACH281	06/10/14	TRA01	NORMAN A TRAUB ASSOCIATES	2100.00	.00	2100.00	13161.3H	PD/INVEST.SRVS. FROM 03-1
ACH282	06/10/14	TRA01	NORMAN A TRAUB ASSOCIATES	7186.14	.00	7186.14	14002.1H	PD/INVEST.SRVS.01-03 TO 0
ACH283	06/05/14	THE42	THE BANK OF NEW YORK	1300.00	.00	1300.00	1789081H	PREPAID EXP/APRIL SRVS.TA
ACH284	06/16/14	GRE07	GREATAMERICA FINANCIAL SV	238.54	.00	238.54	15336653H	V.DEPTS/MAY COPIER LEASE
ACH285	06/09/14	WIT10	WITTMAN ENTERPRISES, LLC	5670.61	.00	5670.61	140479H	FD/APRIL SRVS.
ACH286	06/11/14	VER23	VERIZON WIRELESS	1014.03	.00	1014.03	972537917H	PD/MAY CHARGE ACCT# 97253
ACH287	06/12/14	HOG10	HOGAN LAW APC	2805.00	.00	2805.00	17417/406H	MEGA PARK/FEB & MARCH SRV
ACH288	06/11/14	VER23	VERIZON WIRELESS	38.05	.00	38.05	972537--H	C.MNGR/MAY CHARGES ACCT#

Check Number	Check Date	Vendor Number	Name	Gross Amount	Discount Amount	Net Amount	Invoice #	Description
ACH289	06/05/14	STA03	STARNIK SYSTEMS INC.	2650.00	.00	2650.00	4733H	JULY LIC.FEE UTILITY TRAK
ACH290	06/04/14	CHE10	CHEVRON USA	2134.56	.00	2134.56	41306335H	V.DEPTS/MAY GAS CONSUMPTI
ACH291	06/05/14	LIE10	LIEBERT CASSIDY WHITMORE	8227.23	.00	8227.23	179639H	C.COUNCIL/FEB-APRIL SRVS.
ACH292	06/04/14	STA22	STAPLES	3589.54	.00	3589.54	107665451H	V.DEP/MAY OFFICE SUPPLIES
ACH293	06/16/14	THE24	THE SOCO GROUP INC.	16813.34	.00	16813.34	06-16-14H	GASOLINE AND DIESEL CONUM
ACH294	06/06/14	AVF10	AVFUEL CORPORATION	43779.46	.00	43779.46	06-06-14H	AIRP/100LL AVIATION (4672
ACH295	06/30/14	MCD10	McDOUGAL LOVE ECKIS	14304.36	.00	14304.36	06-09-14H	V.DEPTS/MARCH LEGAL SRVS.
ACH296	06/23/14	MCD10	McDOUGAL LOVE ECKIS	26440.51	.00	26440.51	06-23-14H	APRIL LEGAL SRVS.ACH# 296
ACH297	06/25/14	MCD10	McDOUGAL LOVE ECKIS	29336.91	.00	29336.91	05-31-14H	MAY LEGAL SRVS. ACH-297
ACH298	06/27/14	ERM01	ERM-WEST, INC.	56657.86	.00	56657.86	06-27-14H	NEW RIVER/NEW RIVER PROJE
ACH299	06/27/14	HDL01	HDL COREN & CONE	650.00	.00	650.00	0020463INH	FIN/2013-14 REPORTS (DATA
ACH300	06/27/14	VER23	VERIZON WIRELESS	1273.97	.00	1273.97	972708778H	PD/BILL FROM 05-19 TO 06-
ACH301	06/27/14	PRO10	PROTECTION ONE	53.81	.00	53.81	051344687H	AIRP/SRVS. FROM 07-17-14
ACH302	06/27/14	CHE10	CHEVRON USA	1497.10	.00	1497.10	41556911H	V.DEPTS/JUNE GAS CHARGES
ACH303	06/27/14	USB12	U.S. BANCORP OFFICE	482.68	.00	482.68	256406976H	V.DEPTS/XEROX LEASE CONTR
ACH304	06/27/14	VER23	VERIZON WIRELESS	38.03	.00	38.03	97270877-H	C.MNGR/FROM 05-19 TO 06-1
ACH305	06/27/14	FED10	FEDERAL EXPRESS CORP.	574.89	.00	574.89	268549870H	V.DEPTS/JUNE SHIPPING CHA
ACH307	06/27/14	STA22	STAPLES	3146.24	.00	3146.24	06-27-14H	V.DEPTS/JUNE OFFICE SUPPL
ACH308	06/30/14	THE24	THE SOCO GROUP INC.	13713.29	.00	13713.29	06-30-14H	V.DEPTS/GASOLINE AND DIES
ACH310	06/30/14	VER23	VERIZON WIRELESS	38.01	.00	38.01	9727087--H	C.MNGR/SEPT.CHARGE INV# 9
ACH311	06/30/14	VER23	VERIZON WIRELESS	836.24	.00	836.24	10271199H	PD/SEPT.INV# 102711993520
D00033	06/11/14	BAR30	BARNEY&BARNEY, LLC	3000.00	.00	3000.00	5549	HR/JUNE CONSULTING SRVS.
				1560.00	.00	1560.00	6760	WP/APRIL SRVS.
				2079.00	.00	2079.00	6804	WWTP/MAY SRVS.
				1616.00	.00	1616.00	6828	WP/JUNE SRVS.
				20.00	.00	20.00	24285	PO #000017635 PD/TIRES
				388.52	.00	388.52	24286	PO #000017635 PD/TIRES
				3620.00	.00	3620.00	24331	SOLID WASTE/SERVICES, P/E
				944.38	.00	944.38	24449	PO #000017635 PD/TIRES
				449.20	.00	449.20	24717	PO #000017705 PD/TIRES
				263.51	.00	263.51	24854	PO #000017288 PD/EXTRA T
				483.83	.00	483.83	27184	PO #000017637 PD/NOTICE
				-9.68	.00	-9.68	27184C	PD/DISCOUNT 2%
				949.41	.00	949.41	47978	AIRP/SRVS. P/E 05-11-14
				470.52	.00	470.52	47979	FAC/SRVS. P/E 05-11-14
				676.80	.00	676.80	47980	ENG/SRVS. P/E 05-11-14
				448.00	.00	448.00	47981	HSNG/SRVS. P/E 05-11-14
				232.40	.00	232.40	47982	LIB/SRVS. P/E 05-11-14
				627.48	.00	627.48	47983	REC/SRVS. P/E 05-11-14
				8181.92	.00	8181.92	47984	PD/SRVS. P/E 05-11-14
				479.38	.00	479.38	47985	REC/SRVS. P/E 05-11-14
				193.50	.00	193.50	47986	REC/SRVS. P/E 05-11-14
				503.55	.00	503.55	47987	REC/SRVS. P/E 05-11-14
				1856.40	.00	1856.40	47988	WWTP/SRVS. P/E 05-11-14
				900.09	.00	900.09	48089	AIRP/SRVS. P/E 05-25-14
				470.52	.00	470.52	48090	FAC/SRVS. P/E 05-25-14
				676.80	.00	676.80	48091	ENG/SRVS. P/E 05-25-14
				448.00	.00	448.00	48092	HSNG/SRVS. P/E 05-25-14
				232.40	.00	232.40	48093	LIB/SRVS. P/E 05-25-14
				557.76	.00	557.76	48094	PRKS/SRVS. P/E 05-25-14
				7059.56	.00	7059.56	48095	PD/SRVS. P/E 05-25-14
				479.38	.00	479.38	48096	REC/SRVS. P/E 05-25-14
				193.50	.00	193.50	48097	REC/SRVS. P/E 05-25-14
				503.55	.00	503.55	48098	REC/SRVS. P/E 05-25-14
				1856.40	.00	1856.40	48099	WWTP/SRVS. P/E 05-25-14
				1091.79	.00	1091.79	48146	AIRP/SRVS. P/E 06-01-14
				287.54	.00	287.54	48147	FAC/SRVS. P/E 06-01-14
				368.01	.00	368.01	48148	ENG/SRVS. P/E 06-01-14
				184.80	.00	184.80	48149	HSNG/SRVS. P/E 06-01-14
				244.02	.00	244.02	48150	LIB/SRVS. P/E 06-01-14
				493.85	.00	493.85	48151	PRKS/SRVS. P/E 06-01-14
				5889.06	.00	5889.06	48152	PD/SRVS. P/E 06-01-14
				456.74	.00	456.74	48153	REC/SRVS. P/E 06-01-14
				148.35	.00	148.35	48154	REC/SRVS. P/E 06-01-14
				406.80	.00	406.80	48155	REC/SRVS. P/E 06-01-14
				1593.87	.00	1593.87	48156	WWTP/SRVS.P/E 06-01-14
				60.00	.00	60.00	24014B	V.DEPTS/DISMOUNT & INSTA
				123.72	.00	123.72	356544	FAC/SUPP.
				338.85	.00	338.85	356704	FAC/SUPP.

Check Number	Check Date	Vendor Number	Name	Gross Amount	Discount Amount	Net Amount	Payment Information	
							Invoice #	Description
D00033	06/11/14	PAD12	PADRE JANITORIAL	799.67	.00	799.67	356911	PO #000017699 REC/SUPPLI
				211.61	.00	211.61	357742	FAC/SUPP.
				29.27	.00	29.27	842022	REC/SUPPLIES, ACCT. #7901
				30.91	.00	30.91	844238	REC/SUPPLIES, ACCT. #7901
				30.91	.00	30.91	846502	REC/SUPPLIES, ACCT. #7901
				30.91	.00	30.91	848697	REC/SUPPLIES, ACCT. #7901
				29.27	.00	29.27	850934	REC/SUPPLIES, ACCT. #7901
				32.64	.00	32.64	853167	REC/SUPPLIES, ACCT. #7901
				21.95	.00	21.95	853218	LIB/SUPPLIES, ACCT. #7990
				23.27	.00	23.27	855360	REC/SUPPLIES, ACCT. #7901
				20.21	.00	20.21	855422	LIB/SUPPLIES, ACCT. #7990
				29.27	.00	29.27	857466	REC/SUPPLIES, ACCT. #7901
				21.22	.00	21.22	857519	LIB/SUPPLIES, ACCT. #7990
				23.27	.00	23.27	859540	REC/SUPPLIES, ACCT. #7901
				20.21	.00	20.21	859604	LIB/SUPPLIES, ACCT. #7990
				217.73	.00	217.73	986303	V.DEPTS/ONSITE AGREEMENT
				264.50	.00	264.50	14731694	PO #000017391 WP/MATERIA
				268.62	.00	268.62	36395804	PO #000017678 WWTP/BOOTS
				177.00	.00	177.00	000700969	C.MGR/PUB. PHONE, ACCT. #
				1160.52	.00	1160.52	C35579284	PO #000017692 WP&WWTP/SA
				927.50	.00	927.50	FDN11MAY/	PO #000016424 FD/SERVICE
3074.00	.00	3074.00	FDN11MAY/	PD/RADIOS 800MHZ NETWORK,				
Check Total.....:				61543.94	.00	61543.94		
D00034	06/19/14	HUN16	HUNTER EMPLOYMENT	961.74	.00	961.74	48201	AIRP/SRVS. P/E 06-08-14
				470.52	.00	470.52	48202	FAC/SRVS. P/E 06-08-14
				668.34	.00	668.34	48203	ENG/SRVS. P/E 06-08-14
				497.70	.00	497.70	48204	C.MNGR/SRVS. P/E 06-08-14
				347.20	.00	347.20	48205	HSNG/SRVS. P/E 06-08-14
				209.16	.00	209.16	48206	LIB/SRVS. P/E 06-08-14
				557.76	.00	557.76	48207	PRKS/ASRVS. P/E 06-08-14
				5784.75	.00	5784.75	48208	PD/SRVS. P/E 06-08-14
				374.80	.00	374.80	48209	REC/SRVS. P/E 06-08-14
				139.32	.00	139.32	48210	REC/SRVS. P/E 06-08-14
				503.55	.00	503.55	48211	REC/SRVS. P/E 06-08-14
				1856.40	.00	1856.40	48212	WWTP/SRVS. P/E 06-08-14
				930.92	.00	930.92	48256	AIRP/SRVS. P/E 06-15-14
				379.04	.00	379.04	48257	FAC/SRVS. P/E 06-15-14
				541.44	.00	541.44	48258	ENG/SRVS. P/E 06-15-14
				264.60	.00	264.60	48259	C.CLERK/SRVS. P/E 06-15-14
				397.60	.00	397.60	48260	HSNG/SRVS. P/E 06-15-14
				174.30	.00	174.30	48261	LIB/SRVS. P/E 06-15-14
				557.76	.00	557.76	48262	PRKS/SRVS. P/E 06-15-14
				5807.36	.00	5807.36	48263	PD/SRVS. P/E 06-15-14
				270.82	.00	270.82	48264	REC/SRVS. P/E 06-15-14
69.66	.00	69.66	48265	REC/SRVS. P/E 06-15-14				
503.55	.00	503.55	48266	REC/SRVS. P/E 06-15-14				
1696.11	.00	1696.11	48267	WWTP/SRVS. P/E 06-15-14				
Check Total.....:				23964.40	.00	23964.40		
D00035	06/25/14	NEX03	NEXTEL COMMUNICATIONS	921.32	.00	921.32	151	V.DEPTS/FROM 05-12 TO 06-
				4000.00	.00	4000.00	6565	IT/SERVICES, P/E 04/14
				4000.00	.00	4000.00	6662	IT/SERVICES, P/E 05/14
				2899.00	.00	2899.00	6814	WWTP/MAR SRVS.
				3225.00	.00	3225.00	6838	WWTP/MAY SRVS.
				631.04	.00	631.04	21494	PD/CITATION PROCESSING FE
				3620.00	.00	3620.00	24454	SOLID/JUNE DOWNTOWN SRVS.
				79.95	.00	79.95	24935	PO #000016818 FD/TIRES
				7070.95	.00	7070.95	140112	PO #000017680 V.DEPTS/SE
				12868.77	.00	12868.77	140168	PO #000017505 WP/SERVICE
				496.85	.00	496.85	358184	FAC/SUPP.
				10.76	.00	10.76	852746	AIRP/MATERIALS, ACCT. #79
				28.60	.00	28.60	852748	WWTP/UNIF&SUPPLIES, ACCT.
				120.68	.00	120.68	852750	WP/UNIF&SUPPLIES, ACCT. #
				22.63	.00	22.63	852752	WP/UNIF&SUPPLIES, ACCT. #
				13.43	.00	13.43	852753	WWTP/UNIF&MATERIALS, ACCT
				41.79	.00	41.79	852755	SHOP/UNIFORMS, ACCT. #798
				11.14	.00	11.14	852756	STREETS/UNIF&SUPPLIES, AC
				13.26	.00	13.26	852757	STREETS/UNIF&SUPPLIES, AC
				3.08	.00	3.08	852758	FAC/UNIFORMS, ACCT. #7988
				14.22	.00	14.22	852759	PRKS/UNIF&SUPPLIES, ACCT.
				10.36	.00	10.36	854925	AIRP/MATERIALS, ACCT. #79
				25.16	.00	25.16	854927	WWTP/UNIF&SUPPLIES, ACCT.
				89.94	.00	89.94	854929	WP/UNIF&MATERIALS, ACCT.
				20.86	.00	20.86	854930	WP/UNIFORMS, ACCT. #79879
				12.32	.00	12.32	854931	WWTP/UNIFORMS, ACCT. #719
				69.06	.00	69.06	854932	SHOP/UNIF&SUPPLIES, ACCT.
				12.45	.00	12.45	854934	STREETS/UNIFORMS, ACCT. #
				3.08	.00	3.08	854935	FAC/UNIFORMS, ACCT. #7988
				13.62	.00	13.62	854936	PRKS/UNIF&SUPPLIES, ACCT.
				32.43	.00	32.43	855367	PO #000016323 FD/OPEN P.
10.16	.00	10.16	857057	AIRP/MATERIALS, ACCT. #79				
26.00	.00	26.00	857059	WWTP/UNIF&SUPPLIES, ACCT.				
89.94	.00	89.94	857061	WP/UNIF&MATERIALS, ACCT.				
20.86	.00	20.86	857063	WP/UNIFORMS, ACCT. #79879				
12.32	.00	12.32	857064	WWTP/UNIFORMS, ACCT. #719				
30.67	.00	30.67	857066	SHOP/UNIF&SUPPLIES, ACCT.				
10.51	.00	10.51	857067	STREETS/UNIF&SUPPLIES, AC				

Check Number	Check Date	Vendor Number	Name	Gross Amount	Discount Amount	Net Amount	-----Payment Information-----	
							Invoice #	Description
D00035	06/25/14	AME11	ALSCO	12.45	.00	12.45	857068	STREETS/UNIFORMS, ACCT. #
				3.08	.00	3.08	857069	FAC/UNIFORMS, ACCT. #7988
				13.62	.00	13.62	857070	PRKS/UNIF&SUPPLIES, ACCT.
				10.30	.00	10.30	859107	AIRP/MATERIALS, ACCT. #79
				25.86	.00	25.86	859109	WWTP/UNIF&SUPPLIES, ACCT.
				89.94	.00	89.94	859111	WP/UNIF&MATERIALS, ACCT.
				20.86	.00	20.86	859112	WP/UNIFORMS, ACCT. #79879
				15.40	.00	15.40	859113	WWTP/UNIFORMS, ACCT. #719
				51.29	.00	51.29	859114	SHOP/UNIF&SUPPLIES, ACCT.
				12.45	.00	12.45	859116	STREETS/UNIFORMS, ACCT. #
				3.08	.00	3.08	859117	FAC/UNIFORMS, ACCT. #7988
				13.62	.00	13.62	859118	PRKS/UNIF&SUPPLIES, ACCT.
				31.55	.00	31.55	859547	PO #000016323 FD/OPEN P.
				100.53	.00	100.53	861393	WP/UNIF&MATERIALS, ACCT.
				13.62	.00	13.62	861402	PRKS/UNIF&SUPPLIES, ACCT.
				540.43	.00	540.43	2286341	PO #000017740 LIB/SUPPLI
				10.51	.00	10.51	3549115	STREETS/UNIF&SUPPLIES, AC
				-52.90	.00	-52.90	T447403C	WP/RETURNED MATERIALS, AC
				675.00	.00	675.00	55123452	WWTP/LAB, TEST 2ND QRT.
				386.00	.00	386.00	69922890	FAC/REPAIR CITY HALL TIME
				148.83	.00	148.83	273311309	PO #000017767 FD/SERVICE
Check Total.....:				42707.73	.00	42707.73		
Cash Account Total.....:				1421594.52	.00	1421594.52		
Total Disbursements.....:				1421594.52	.00	1421594.52		
Cash Account Total.....:				.00	.00	.00		





# AGENDA STAFF REPORT

**DATE:** August 5, 2014

**TO:** Mayor and City Council

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

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

**SUBJECT:** Resolution of the City Council of the City of Calexico, in its Capacity as Legislative Body to the City of Calexico Community Facilities District No. 2003-1 (Bravo-Rodiles) Authorizing the Levy of Special Taxes Within Such District for Fiscal Year 2014-15

=====

## Recommendation:

Approve Resolution of the City Council of the City of Calexico, in its Capacity as Legislative Body to the City of Calexico Community Facilities District (CFD) No. 2003-1 (Bravo-Rodiles) Authorizing the Levy of Special Taxes Within Such District for Fiscal Year 2014-15.

## Background:

The Calexico City Council previously established the City of Calexico Community Facilities District No. 2003-1 (Bravo/Rodiles) pursuant to the terms and provisions of the Mello-Roos Community Facilities Act of 1982. The City Council is authorized pursuant to Ordinance No. 1003, adopted on August 5, 2003, to levy a special tax sufficient to pay for authorized services and improvements for fiscal year 2014-15 and to pay expenses for them.

## Discussion & Analysis:

Attached to this staff report is the CFD Administrative Report prepared by David Taussig and Associates, Inc. that includes the analysis required to establish the special taxes necessary to finance the public facilities and services that support City of Calexico Community Facilities District (CFD) No. 2003-1 (Bravo/Rodiles). The authorized services are funded through the annual tax levy and collection from all property subject to the tax within the CFD. Also included in the report is the methodology used to apportion the special tax requirement between developed property and undeveloped property.

AGENDA  
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**Fiscal Impact:**

The special tax levy for Fiscal Year 2014-15 was calculated to be \$155,950. This is \$3,096 more than the prior year and a 2% increase over Fiscal Year 2013-14.

**Coordinated With:**

City Engineer.

**Attachments:**

1. City of Calexico Community Facilities District (CFD) No. 2003-1 Administrative Report Fiscal Year 2014-2015.
2. Resolution of the City Council of the City of Calexico, in its Capacity as Legislative Body to the City of Calexico Community Facilities District No. 2003-1 (Bravo-Rodiles) Authorizing the Levy of Special Taxes Within Such District for Fiscal Year 2014-15.

**RESOLUTION NO. 2014-\_\_**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALEXICO, IN ITS  
CAPACITY AS LEGISLATIVE BODY TO THE CITY OF CALEXICO  
COMMUNITY FACILITIES DISTRICT NO. 2003-1 (BRAVO-RODILES)  
AUTHORIZING THE LEVY OF SPECIAL TAXES WITHIN SUCH DISTRICT  
FOR FISCAL YEAR 2014-15**

WHEREAS, The City Council of the City of Calexico previously established City of Calexico Community Facilities District No. 2003-1 (Bravo/Rodiles) (the "District") pursuant to the terms and provisions of the Mello-Roos Community Facilities Act of 1982, as amended (the act); and

WHEREAS, The City Council is authorized pursuant to Ordinance No. 1003, adopted by the City Council on August 5, 2003 (the Ordinance), to levy a special tax sufficient to pay for authorized services and improvements for fiscal year 2014-15 and to pay all expenses incidental thereto; and

WHEREAS, it is now necessary and appropriate for this City Council to adopt a resolution levying and ordering the collection of the special taxes for fiscal year 2014-15 for the purpose specified in the Ordinance; and

WHEREAS, the special taxes being levied hereunder are at the same rate or at a lower rate than provided by the Ordinance.

NOW THEREFORE, THE CITY COUNCIL OF THE CITY OF CALEXICO, IN ITS CAPACITY AS LEGISLATIVE BODY TO THE CITY OF CALEXICO COMMUNITY FACILITIES DISTRICT NO. 2003-1 (BRAVO/RODILES), DOES HEREBY RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

**Section 1.** All of the above recitals are true and correct.

**Section 2.** In accordance with the Act and the Ordinance, there are hereby levied upon the parcels with the District to the extent they are not otherwise exempt from taxation under the Act of the Ordinance the special taxes for Fiscal Year 2014-15 at the tax rates set forth in Exhibit "A", entitled "Fiscal Year 2014-15 Special Tax Levy", to that certain Community Facilities District, Administration Report (the "report") prepared by David Taussig & Associates, Inc. for the District, a copy of which Report is attached hereto and incorporated herein by this reference, which rates do not exceed the maximum rates set forth therefore in the Ordinance. After adoption of this Resolution, the City Manager of the City of Calexico, or his designee, may make any necessary modifications to these Special Taxes to correct any such error, omissions or inconsistencies in the listing or categorization of parcels to be

taxed or in the amount to be charge to any category or parcels; provided, however that any such modifications shall not result in an increase in tax applicable to any category of parcels and may only be made prior to the submission of the tax rolls to the Imperial County Auditor.

Section 3. The special tax is imposed without regard to property valuation and is levied in compliance with the Act and the Ordinance.

Section 4. All of the collection of the Special Tax shall be used only as provided for in the act and the Ordinance No. 1003. The Special Tax shall be levied only so long as needed to accomplish the purpose described in the Ordinance.

Section 5. The Special Tax shall be collected in the same manner as ordinary ad valorem taxes are collected and shall be subject to the same penalties and the same procedure and sale in case of delinquency as provided for ad valorem taxes as such procedure may be modified by law of this City Council from time to time.

Section 6. As a Cumulative remedy, if any amount levied as a special tax for payment of the services mentioned above, together with any penalties and other charges accruing under this Resolution, are not paid when due, the City Council may order that the same be collected by an action brought in the Superior Court to foreclose the lien of such special tax, in accordance with applicable law.

) Section 7. The Clerk is hereby authorized and directed to transmit a certified copy of this resolution and the Report to the Imperial County Auditor, together with other supporting documentation as may be required to place said special taxes on the secured property tax roll for fiscal year 2014-1 on or before August 10, 2014, and perform all other acts which are required by the Act, the Ordinance, or by law in order to accomplish the purpose of this Resolution.

\*\*\*\*\*

Passed, Approved and Adopted this 5th day of August, 2014.

\_\_\_\_\_  
John Moreno, Mayor

ATTEST:

\_\_\_\_\_  
Gabriela Garcia, City Clerk



*DAVID*  
**TAUSSIG**  
*& Associates, Inc.*

**CITY OF CALEXICO**  
**COMMUNITY FACILITIES DISTRICT**  
**No. 2003-1**

**May 30, 2014**

*Public Finance*  
*Facilities Planning*  
*Urban Economics*

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*Newport Beach*  
Fresno  
Riverside  
San Francisco  
Chicago  
Dallas

**ADMINISTRATION REPORT  
FISCAL YEAR 2014-2015**

**CITY OF CALEXICO  
COMMUNITY FACILITIES DISTRICT NO. 2003-1**

**Prepared for**

**CITY OF CALEXICO  
608 Heber Avenue  
Calexico, CA 92231**

**Prepared by**

**DAVID TAUSSIG & ASSOCIATES, INC.  
5000 Birch Street, Suite 6000  
Newport Beach, California 92660  
(949) 955-1500**

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### **EXHIBITS**

**Exhibit A:** Boundary Map

**Exhibit B:** Fiscal Year 2014-2015 Special Tax Levy

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## ***Introduction***

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This Mello-Roos Community Facilities District Administration Report presents the findings of the research and financial analysis performed by David Taussig & Associates, Inc. to determine the special tax requirement for Community Facilities District No. 2003-1 ("CFD No. 2003-1") of the City of Calexico ("the City") for fiscal year 2014-2015.

CFD No. 2003-1 is a legally constituted governmental entity established under the Mello-Roos Community Facilities Act of 1982, (the "Act") as amended. The Act provides an alternative method for the financing of certain public facilities and services. Specifically, CFD No. 2003-1 is authorized to levy an annual special tax to finance all or some of the following: (a) maintenance of parks and open space (whether by the City or by another governmental entity) located within the areas bounded by East Zapata Street on the South, Meadows Drive on the North, Clinton Avenue on the West and Bowker Road on the East, (b) flood and storm protection services, including but not limited to, the operation and maintenance of storm drain systems serving parcels located in CFD No. 2003-1, and (c) the purchase, construction, expansion, improvement, or rehabilitation of any real or other tangible property with an estimated useful life of five years, where such property is either (i) a park or open space the maintenance of which may be financed pursuant to (a), above, (ii) a storm drain system that directly or indirectly serves one or more parcels within CFD No. 2003-1, (iii) a part or component of such park, open space, or storm drainage system, or (iv) property necessary or useful for the provision of services to be financed by CFD No. 2003-1.

A map showing the property in CFD No. 2003-1 is included in Exhibit B.

The authorized services are funded through the annual levy and collection of special taxes from all property subject to the tax within the community facilities district. In calculating the special tax liability for fiscal year 2014-2015, this report examines the financial obligations of the current fiscal year and analyzes the level of development within CFD No. 2003-1.

This report is organized into the following sections:

### **Section I**

Section I provides an update of the development status of property within CFD No. 2003-1.

### **Section II**

Section II analyzes the fiscal year 2013-2014 special tax levy.

### **Section III**

Section III determines the financial obligations of CFD No. 2003-1 for fiscal year 2014-2015.

### **Section IV**

Section IV reviews the methodology used to apportion the special tax requirement between Developed Property and Undeveloped Property. A table of the 2014-2015 special taxes for each classification of property is included.

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## ***I. Special Tax Classifications and Development Update***

---

### **Special Tax Classifications**

The methodology employed to calculate and apportion the special tax is contained in a document entitled the Rate and Method of Apportionment. The Rate and Method of Apportionment defines two categories of property, namely "Developed Property," and "Undeveloped Property." The category of Developed Property is in turn divided into six separate special tax classifications based on the type of structure built. A table of the Developed Property special tax classifications is shown below.

### **Community Facilities District No. 2003-1 Developed Property Classifications**

<b>Land Use Class</b>	<b>Description</b>
1	Single Family Detached Property
2	Single Family Attached Property
3	Apartment Property
4	Mobile Home Property
5	RV Property
6	Non-Residential Property

Developed Property is distinguished from Undeveloped Property by the issuance of a building permit. Specifically property for which (a) a building permit for new construction was issued as of January 1 of the previous Fiscal Year, (b) a park construction permit was issued for a Mobile Home Park or RV park as of January 1 of the previous Fiscal Year, or (c) a Mobile Home installation permit was issued as of January 1 of previous Fiscal Year shall be considered Developed Property. For example, all property in CFD No. 2003-1 for which the above events had occurred as of January 1, 2014, will be classified as Developed Property in fiscal year 2014-2015.

### **Development Update**

As of January 1, 2014 building permits had been issued for 543 single family detached units, 33 single family attached units, and 1.01 acres of non-residential property within CFD No. 2003-1. The table on the following page indicates the cumulative Developed Property, by class, within CFD No. 2003-1.

**Community Facilities District No. 2003-1  
Fiscal Year 2014-2015  
Cumulative Developed Property**

<b>Class</b>	<b>Land Use</b>	<b>Number of Units / Spaces / Acres</b>
1	Single Family Detached Property	543 units
2	Single Family Attached Property	33 units
3	Apartment Property	0 units
4	Mobile Home Property	0 spaces
5	RV Property	0 spaces
6	Non-Residential Property	1.01 acres

---

## ***II. Fiscal Year 2013-2014 Special Tax Levy***

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The aggregate special tax levy for fiscal year 2013-2014 equaled \$152,889.06. As of May 29, 2014, \$150,762.98 in special taxes had been collected by the County. The remaining \$2,126.08 in special taxes are delinquent, resulting in a delinquency rate of 1.39 percent.

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### ***III. Fiscal Year 2014-2015 Special Tax Requirement***

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Pursuant to the Rate and Method of Apportionment, the special tax may be levied in CFD No. 2003-1 to: (i) pay for (a) maintenance of parks and open space, (b) flood control and storm protection services, and (c) the purchase, construction, expansion, improvement, or rehabilitation of park, open space, and storm drain facilities; and (ii) pay Administrative Expenses; less (iii) a credit for funds available to reduce the annual Special Tax levy, as determined by the CFD Administrator. For fiscal year 2014-2015 the funds required from CFD No. 2003-1 exceed the maximum special taxes that can be collected from Developed Property. Therefore, the special tax requirement is limited to \$155,950, the amount that can be collected through the levy of the maximum special tax.

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## ***IV. Method of Apportionment***

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### **Maximum Annual Special Taxes**

The amount of special taxes that CFD No. 2003-1 may levy is strictly limited by the maximum special taxes set forth in the Rate and Method of Apportionment. The Maximum Special Taxes for each classification of Developed Property are specified in Table 1 of Section C of the Rate and Method of Apportionment. On each July 1, commencing on July 1, 2004, the Maximum Special Tax shall be increased by an amount equal to two percent (2%) of the Maximum Special Tax in effect for the previous Fiscal Year.

The Fiscal Year 2003-2004 Maximum Special Tax on Undeveloped Property is \$266.09 per Acre. No Special Tax shall be levied on Undeveloped Property after Fiscal Year 2003-2004. Therefore, for Fiscal Year 2014-2015, no Special Tax shall be levied on Undeveloped Property.

### **Apportionment of Annual Special Taxes**

The annual special tax that is apportioned to each parcel is determined through the application of Section D of the Rate and Method of Apportionment.

Commencing with Fiscal Year 2003-2004 and for each following Fiscal Year, the Council shall levy the special tax so that the amount of the special tax equals the special tax requirement. The special tax shall be levied proportionally on each Assessor's Parcel of Developed Property at up to 100% of the applicable maximum special tax.

Using this methodology generates special tax revenues of \$155,950 from Developed Property. The fiscal year 2014-2015 maximum and actual special taxes are shown for each classification of Developed Property in the following table.

**Community Facilities District No. 2003-1  
Fiscal Year 2014-2015 Annual Special Taxes  
for Developed Property**

<b>Land Use Class</b>	<b>Description</b>	<b>FY 2014-2015 Maximum Special Tax</b>	<b>FY 2014-2015 Actual Special Tax</b>
1	Single Family Detached Property	\$271.09 per Unit	\$271.08 per Unit
2	Single Family Attached Property	\$230.41 per Unit	\$230.40 per Unit
3	Apartment Property	\$203.31 per Unit	NA
4	Mobile Home Property	\$135.54 per Space	NA
5	RV Property	\$67.76 per Space	NA
6	Non-Residential Property	\$1,138.51 per Acre	\$1,138.51 per Acre

A list of the actual special tax levied against each parcel in CFD No. 2003-1 is included in Exhibit B.

**EXHIBIT A**

*CFD No. 2003-1 of  
City of Calexico*

*Boundary Map*

**City of Calexico  
Community Facilities District No. 2003-1  
(Bravo/Rodiles)**



© 2011 Google

Image U.S. Geological Survey

Date: 1/31/2008

1996

32° 41' 36.59" N 115° 27' 55.55" W elev 15 ft

Eye alt 59

**EXHIBIT B**

*CFD No. 2003-1 of  
City of Calexico*

*Special Tax Levy  
Fiscal Year 2014-2015*

## Exhibit B

City of Calexico CFD No. 2003-1  
FY 2014-15 Special Tax Levy

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<u>APN</u>	<u>TAX CLASS</u>	<u>FY 2014-15 SPECIAL TAX</u>
059-451-001-000	D1	\$271.08
059-451-002-000	D1	\$271.08
059-451-003-000	D1	\$271.08
059-451-004-000	D1	\$271.08
059-451-005-000	D1	\$271.08
059-451-006-000	D1	\$271.08
059-451-007-000	D1	\$271.08
059-451-008-000	D1	\$271.08
059-451-009-000	D1	\$271.08
059-451-010-000	D1	\$271.08
059-451-011-000	D1	\$271.08
059-451-012-000	D1	\$271.08
059-451-013-000	D1	\$271.08
059-451-014-000	D1	\$271.08
059-451-015-000	D1	\$271.08
059-451-016-000	D1	\$271.08
059-451-017-000	D1	\$271.08
059-451-018-000	D1	\$271.08
059-452-001-000	D1	\$271.08
059-452-002-000	D1	\$271.08
059-452-003-000	D1	\$271.08
059-452-004-000	D1	\$271.08
059-452-005-000	D1	\$271.08
059-452-006-000	D1	\$271.08
059-452-007-000	D1	\$271.08
059-452-008-000	D1	\$271.08
059-452-009-000	D1	\$271.08
059-452-010-000	D1	\$271.08
059-452-011-000	D1	\$271.08
059-452-012-000	D1	\$271.08
059-452-013-000	D1	\$271.08
059-452-014-000	D1	\$271.08
059-452-015-000	D1	\$271.08
059-452-016-000	D1	\$271.08
059-452-017-000	D1	\$271.08
059-452-018-000	D1	\$271.08
059-452-019-000	D1	\$271.08
059-453-001-000	D1	\$271.08
059-453-002-000	D1	\$271.08
059-453-003-000	D1	\$271.08
059-453-004-000	D1	\$271.08
059-453-005-000	D1	\$271.08
059-453-006-000	D1	\$271.08
059-453-007-000	D1	\$271.08
059-453-008-000	D1	\$271.08
059-453-009-000	D1	\$271.08
059-453-010-000	D1	\$271.08

## Exhibit B

City of Calexico CFD No. 2003-1  
FY 2014-15 Special Tax Levy

---

<u>APN</u>	<u>TAX CLASS</u>	<u>FY 2014-15 SPECIAL TAX</u>
059-453-011-000	D1	\$271.08
059-453-012-000	D1	\$271.08
059-453-013-000	D1	\$271.08
059-453-014-000	D1	\$271.08
059-453-015-000	D1	\$271.08
059-453-016-000	D1	\$271.08
059-453-017-000	D1	\$271.08
059-453-018-000	D1	\$271.08
059-453-019-000	D1	\$271.08
059-453-020-000	D1	\$271.08
059-453-021-000	D1	\$271.08
059-453-022-000	D1	\$271.08
059-453-023-000	D1	\$271.08
059-453-024-000	D1	\$271.08
059-453-025-000	D1	\$271.08
059-453-026-000	D1	\$271.08
059-453-027-000	D1	\$271.08
059-453-028-000	D1	\$271.08
059-453-029-000	D1	\$271.08
059-453-030-000	D1	\$271.08
059-453-031-000	D1	\$271.08
059-453-032-000	D1	\$271.08
059-453-033-000	D1	\$271.08
059-453-034-000	D1	\$271.08
059-453-035-000	D1	\$271.08
059-453-036-000	D1	\$271.08
059-453-037-000	D1	\$271.08
059-453-038-000	D1	\$271.08
059-453-039-000	D1	\$271.08
059-453-040-000	D1	\$271.08
059-453-041-000	D1	\$271.08
059-453-042-000	D1	\$271.08
059-453-043-000	D1	\$271.08
059-453-044-000	D1	\$271.08
059-453-045-000	D1	\$271.08
059-453-046-000	D1	\$271.08
059-453-047-000	D1	\$271.08
059-453-048-000	D1	\$271.08
059-453-049-000	D1	\$271.08
059-453-050-000	D1	\$271.08
059-453-051-000	D1	\$271.08
059-453-052-000	D1	\$271.08
059-453-053-000	D1	\$271.08
059-453-054-000	D1	\$271.08
059-453-055-000	D1	\$271.08
059-453-056-000	D1	\$271.08
059-453-057-000	D1	\$271.08

## Exhibit B

City of Calexico CFD No. 2003-1  
FY 2014-15 Special Tax Levy

---

<u>APN</u>	<u>TAX CLASS</u>	<u>FY 2014-15 SPECIAL TAX</u>
059-453-058-000	D1	\$271.08
059-454-001-000	D1	\$271.08
059-454-002-000	D1	\$271.08
059-454-003-000	D1	\$271.08
059-454-004-000	D1	\$271.08
059-454-005-000	D1	\$271.08
059-454-007-000	D1	\$271.08
059-454-008-000	D1	\$271.08
059-454-009-000	D1	\$271.08
059-454-010-000	D1	\$271.08
059-454-011-000	D1	\$271.08
059-454-012-000	D1	\$271.08
059-454-013-000	D1	\$271.08
059-454-014-000	D1	\$271.08
059-454-015-000	D1	\$271.08
059-454-016-000	D1	\$271.08
059-454-017-000	D1	\$271.08
059-454-018-000	D1	\$271.08
059-454-019-000	D1	\$271.08
059-454-020-000	D1	\$271.08
059-454-021-000	D1	\$271.08
059-454-022-000	D1	\$271.08
059-454-023-000	D1	\$271.08
059-454-024-000	D1	\$271.08
059-454-025-000	D1	\$271.08
059-454-026-000	D1	\$271.08
059-454-027-000	D1	\$271.08
059-454-028-000	D1	\$271.08
059-454-029-000	D1	\$271.08
059-454-030-000	D1	\$271.08
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059-454-032-000	D1	\$271.08
059-454-033-000	D1	\$271.08
059-454-034-000	D1	\$271.08
059-454-035-000	D1	\$271.08
059-454-036-000	D1	\$271.08
059-454-037-000	D1	\$271.08
059-454-038-000	D1	\$271.08
059-454-039-000	D1	\$271.08
059-454-040-000	D1	\$271.08
059-454-041-000	D1	\$271.08
059-454-042-000	D1	\$271.08
059-454-043-000	D1	\$271.08
059-454-044-000	D1	\$271.08
059-454-045-000	D1	\$271.08
059-454-046-000	D1	\$271.08
059-454-047-000	D1	\$271.08

## Exhibit B

City of Calexico CFD No. 2003-1  
FY 2014-15 Special Tax Levy

<u>APN</u>	<u>TAX CLASS</u>	<u>FY 2014-15 SPECIAL TAX</u>
059-454-048-000	D1	\$271.08
059-454-049-000	D1	\$271.08
059-454-050-000	D1	\$271.08
059-454-051-000	D1	\$271.08
059-454-052-000	D1	\$271.08
059-454-053-000	D1	\$271.08
059-454-054-000	D1	\$271.08
059-455-004-000	D6	\$1,149.90
059-455-007-000	D1	\$271.08
059-455-008-000	D1	\$271.08
059-455-009-000	D1	\$271.08
059-455-010-000	D1	\$271.08
059-455-011-000	D1	\$271.08
059-455-012-000	D1	\$271.08
059-455-013-000	D1	\$271.08
059-455-014-000	D1	\$271.08
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059-455-016-000	D1	\$271.08
059-455-017-000	D1	\$271.08
059-455-018-000	D1	\$271.08
059-455-019-000	D1	\$271.08
059-455-020-000	D1	\$271.08
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059-455-022-000	D1	\$271.08
059-455-023-000	D1	\$271.08
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059-455-031-000	D1	\$271.08
059-455-032-000	D1	\$271.08
059-455-033-000	D1	\$271.08
059-455-034-000	D1	\$271.08
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059-455-036-000	D1	\$271.08
059-455-037-000	D1	\$271.08
059-455-038-000	D1	\$271.08
059-455-039-000	D1	\$271.08
059-455-040-000	D1	\$271.08
059-455-041-000	D1	\$271.08
059-456-001-000	D1	\$271.08
059-456-002-000	D1	\$271.08
059-456-003-000	D1	\$271.08
059-456-004-000	D1	\$271.08

## Exhibit B

City of Calexico CFD No. 2003-1  
FY 2014-15 Special Tax Levy

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<u>APN</u>	<u>TAX CLASS</u>	<u>FY 2014-15 SPECIAL TAX</u>
059-456-005-000	D1	\$271.08
059-456-006-000	D1	\$271.08
059-456-007-000	D1	\$271.08
059-456-008-000	D1	\$271.08
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059-456-010-000	D1	\$271.08
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059-456-014-000	D1	\$271.08
059-456-015-000	D1	\$271.08
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059-456-017-000	D1	\$271.08
059-456-018-000	D1	\$271.08
059-456-019-000	D1	\$271.08
059-456-020-000	D1	\$271.08
059-457-001-000	D1	\$271.08
059-457-002-000	D1	\$271.08
059-457-003-000	D1	\$271.08
059-457-004-000	D1	\$271.08
059-457-005-000	D1	\$271.08
059-457-006-000	D1	\$271.08
059-457-007-000	D1	\$271.08
059-457-008-000	D1	\$271.08
059-457-009-000	D1	\$271.08
059-457-010-000	D1	\$271.08
059-458-001-000	D1	\$271.08
059-458-002-000	D1	\$271.08
059-458-003-000	D1	\$271.08
059-458-004-000	D1	\$271.08
059-458-005-000	D1	\$271.08
059-458-006-000	D1	\$271.08
059-458-007-000	D1	\$271.08
059-458-008-000	D1	\$271.08
059-458-009-000	D1	\$271.08
059-458-010-000	D1	\$271.08
059-459-001-000	D1	\$271.08
059-459-002-000	D1	\$271.08
059-459-003-000	D1	\$271.08
059-459-004-000	D1	\$271.08
059-459-005-000	D1	\$271.08
059-459-006-000	D1	\$271.08
059-459-007-000	D1	\$271.08
059-459-008-000	D1	\$271.08
059-459-009-000	D1	\$271.08
059-459-010-000	D1	\$271.08
059-459-011-000	D1	\$271.08

## Exhibit B

City of Calexico CFD No. 2003-1  
FY 2014-15 Special Tax Levy

---

<u>APN</u>	<u>TAX CLASS</u>	<u>FY 2014-15 SPECIAL TAX</u>
059-459-012-000	D1	\$271.08
059-459-013-000	D1	\$271.08
059-459-014-000	D1	\$271.08
059-459-015-000	D1	\$271.08
059-459-016-000	D1	\$271.08
059-459-017-000	D1	\$271.08
059-459-018-000	D1	\$271.08
059-459-019-000	D1	\$271.08
059-459-020-000	D1	\$271.08
059-459-021-000	D1	\$271.08
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059-459-023-000	D1	\$271.08
059-461-001-000	D1	\$271.08
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059-461-003-000	D1	\$271.08
059-461-004-000	D1	\$271.08
059-461-005-000	D1	\$271.08
059-461-006-000	D1	\$271.08
059-461-007-000	D1	\$271.08
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059-461-012-000	D1	\$271.08
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059-461-028-000	D1	\$271.08
059-461-029-000	D1	\$271.08
059-461-030-000	D1	\$271.08
059-461-031-000	D1	\$271.08
059-461-032-000	D1	\$271.08
059-461-033-000	D1	\$271.08
059-461-034-000	D1	\$271.08
059-461-035-000	D1	\$271.08

## Exhibit B

City of Calexico CFD No. 2003-1  
FY 2014-15 Special Tax Levy

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<u>APN</u>	<u>TAX CLASS</u>	<u>FY 2014-15 SPECIAL TAX</u>
059-461-036-000	D1	\$271.08
059-461-037-000	D1	\$271.08
059-461-038-000	D1	\$271.08
059-461-039-000	D1	\$271.08
059-461-040-000	D1	\$271.08
059-461-041-000	D1	\$271.08
059-461-042-000	D1	\$271.08
059-461-043-000	D1	\$271.08
059-461-044-000	D1	\$271.08
059-461-045-000	D1	\$271.08
059-461-046-000	D1	\$271.08
059-461-047-000	D1	\$271.08
059-461-048-000	D1	\$271.08
059-461-049-000	D1	\$271.08
059-461-050-000	D1	\$271.08
059-461-051-000	D1	\$271.08
059-461-052-000	D1	\$271.08
059-461-053-000	D1	\$271.08
059-461-054-000	D1	\$271.08
059-462-001-000	D1	\$271.08
059-462-002-000	D1	\$271.08
059-462-003-000	D1	\$271.08
059-462-004-000	D1	\$271.08
059-462-005-000	D1	\$271.08
059-462-006-000	D1	\$271.08
059-462-007-000	D1	\$271.08
059-462-008-000	D1	\$271.08
059-462-009-000	D1	\$271.08
059-462-010-000	D1	\$271.08
059-462-011-000	D1	\$271.08
059-462-012-000	D1	\$271.08
059-462-013-000	D1	\$271.08
059-462-014-000	D1	\$271.08
059-462-015-000	D1	\$271.08
059-462-016-000	D1	\$271.08
059-462-017-000	D1	\$271.08
059-462-018-000	D1	\$271.08
059-462-019-000	D1	\$271.08
059-462-020-000	D1	\$271.08
059-462-021-000	D1	\$271.08
059-462-022-000	D1	\$271.08
059-462-023-000	D1	\$271.08
059-462-024-000	D1	\$271.08
059-462-025-000	D1	\$271.08
059-462-026-000	D1	\$271.08
059-462-027-000	D1	\$271.08
059-462-028-000	D1	\$271.08

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City of Calexico CFD No. 2003-1  
FY 2014-15 Special Tax Levy

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<u>APN</u>	<u>TAX CLASS</u>	<u>FY 2014-15 SPECIAL TAX</u>
059-462-029-000	D1	\$271.08
059-462-030-000	D1	\$271.08
059-462-031-000	D1	\$271.08
059-462-032-000	D1	\$271.08
059-462-033-000	D1	\$271.08
059-462-034-000	D1	\$271.08
059-462-035-000	D1	\$271.08
059-462-036-000	D1	\$271.08
059-462-037-000	D1	\$271.08
059-462-038-000	D1	\$271.08
059-462-039-000	D1	\$271.08
059-462-040-000	D1	\$271.08
059-462-041-000	D1	\$271.08
059-462-042-000	D1	\$271.08
059-462-043-000	D1	\$271.08
059-462-044-000	D1	\$271.08
059-462-045-000	D1	\$271.08
059-463-001-000	D1	\$271.08
059-463-002-000	D1	\$271.08
059-463-003-000	D1	\$271.08
059-463-004-000	D1	\$271.08
059-463-005-000	D1	\$271.08
059-463-006-000	D1	\$271.08
059-463-007-000	D1	\$271.08
059-463-008-000	D1	\$271.08
059-463-009-000	D1	\$271.08
059-463-010-000	D1	\$271.08
059-463-011-000	D1	\$271.08
059-463-012-000	D1	\$271.08
059-463-013-000	D1	\$271.08
059-463-014-000	D1	\$271.08
059-463-015-000	D1	\$271.08
059-463-016-000	D1	\$271.08
059-463-017-000	D1	\$271.08
059-463-018-000	D1	\$271.08
059-463-019-000	D1	\$271.08
059-463-020-000	D1	\$271.08
059-463-021-000	D1	\$271.08
059-463-022-000	D1	\$271.08
059-463-023-000	D1	\$271.08
059-463-024-000	D1	\$271.08
059-463-025-000	D1	\$271.08
059-463-026-000	D1	\$271.08
059-463-027-000	D1	\$271.08
059-463-028-000	D1	\$271.08
059-463-029-000	D1	\$271.08
059-463-030-000	D1	\$271.08

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City of Calexico CFD No. 2003-1  
FY 2014-15 Special Tax Levy

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<u>APN</u>	<u>TAX CLASS</u>	<u>FY 2014-15 SPECIAL TAX</u>
059-463-031-000	D1	\$271.08
059-463-032-000	D1	\$271.08
059-463-033-000	D1	\$271.08
059-463-034-000	D1	\$271.08
059-463-035-000	D1	\$271.08
059-463-036-000	D1	\$271.08
059-464-001-000	D1	\$271.08
059-464-002-000	D1	\$271.08
059-464-003-000	D1	\$271.08
059-464-004-000	D1	\$271.08
059-464-005-000	D1	\$271.08
059-464-006-000	D1	\$271.08
059-464-007-000	D1	\$271.08
059-464-008-000	D1	\$271.08
059-464-009-000	D1	\$271.08
059-464-010-000	D1	\$271.08
059-464-011-000	D1	\$271.08
059-464-012-000	D1	\$271.08
059-464-013-000	D1	\$271.08
059-464-014-000	D1	\$271.08
059-464-015-000	D1	\$271.08
059-464-016-000	D1	\$271.08
059-464-017-000	D1	\$271.08
059-464-018-000	D1	\$271.08
059-464-019-000	D1	\$271.08
059-464-020-000	D1	\$271.08
059-464-021-000	D1	\$271.08
059-464-022-000	D1	\$271.08
059-464-023-000	D1	\$271.08
059-464-024-000	D1	\$271.08
059-465-001-000	D1	\$271.08
059-465-002-000	D1	\$271.08
059-465-003-000	D1	\$271.08
059-465-004-000	D1	\$271.08
059-465-005-000	D1	\$271.08
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059-465-007-000	D1	\$271.08
059-465-008-000	D1	\$271.08
059-465-009-000	D1	\$271.08
059-465-010-000	D1	\$271.08
059-465-011-000	D1	\$271.08
059-465-012-000	D1	\$271.08
059-465-013-000	D1	\$271.08
059-465-014-000	D1	\$271.08
059-465-015-000	D1	\$271.08
059-465-016-000	D1	\$271.08
059-465-017-000	D1	\$271.08

## Exhibit B

City of Calexico CFD No. 2003-1  
FY 2014-15 Special Tax Levy

<u>APN</u>	<u>TAX CLASS</u>	<u>FY 2014-15 SPECIAL TAX</u>
059-465-018-000	D1	\$271.08
059-465-019-000	D1	\$271.08
059-465-020-000	D1	\$271.08
059-465-021-000	D1	\$271.08
059-465-022-000	D1	\$271.08
059-465-023-000	D1	\$271.08
059-465-024-000	D1	\$271.08
059-465-025-000	D1	\$271.08
059-465-026-000	D1	\$271.08
059-465-027-000	D1	\$271.08
059-465-028-000	D1	\$271.08
059-465-029-000	D1	\$271.08
059-465-030-000	D1	\$271.08
059-465-031-000	D1	\$271.08
059-465-032-000	D1	\$271.08
059-465-033-000	D1	\$271.08
059-465-034-000	D1	\$271.08
059-465-035-000	D1	\$271.08
059-465-036-000	D1	\$271.08
059-465-037-000	D1	\$271.08
059-465-038-000	D1	\$271.08
059-465-039-000	D1	\$271.08
059-465-040-000	D1	\$271.08
059-465-041-000	D1	\$271.08
059-465-042-000	D1	\$271.08
059-465-043-000	D1	\$271.08
059-465-044-000	D1	\$271.08
059-465-045-000	D1	\$271.08
059-465-046-000	D1	\$271.08
059-465-047-000	D1	\$271.08
059-465-048-000	D1	\$271.08
059-465-049-000	D1	\$271.08
059-465-050-000	D1	\$271.08
059-465-051-000	D1	\$271.08
059-465-052-000	D1	\$271.08
059-465-053-000	D1	\$271.08
059-465-054-000	D1	\$271.08
059-465-055-000	D1	\$271.08
059-465-056-000	D1	\$271.08
059-465-057-000	D1	\$271.08
059-465-058-000	D1	\$271.08
059-465-059-000	D1	\$271.08
059-465-060-000	D1	\$271.08
059-465-061-000	D1	\$271.08
059-465-062-000	D1	\$271.08
059-465-063-000	D1	\$271.08
059-465-064-000	D1	\$271.08

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City of Calexico CFD No. 2003-1  
FY 2014-15 Special Tax Levy

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<u>APN</u>	<u>TAX CLASS</u>	<u>FY 2014-15 SPECIAL TAX</u>
059-465-065-000	D1	\$271.08
059-465-066-000	D1	\$271.08
059-465-067-000	D1	\$271.08
059-465-068-000	D1	\$271.08
059-465-069-000	D1	\$271.08
059-465-070-000	D1	\$271.08
059-465-071-000	D1	\$271.08
059-465-072-000	D1	\$271.08
059-465-073-000	D1	\$271.08
059-465-074-000	D1	\$271.08
059-465-075-000	D1	\$271.08
059-465-076-000	D1	\$271.08
059-465-077-000	D1	\$271.08
059-465-078-000	D1	\$271.08
059-465-079-000	D1	\$271.08
059-465-080-000	D1	\$271.08
059-465-081-000	D1	\$271.08
059-465-082-000	D1	\$271.08
059-465-083-000	D1	\$271.08
059-465-084-000	D1	\$271.08
059-465-085-000	D1	\$271.08
059-465-086-000	D1	\$271.08
059-465-087-000	D1	\$271.08
059-465-088-000	D1	\$271.08
059-465-089-000	D1	\$271.08
059-465-090-000	D1	\$271.08
059-465-091-000	D1	\$271.08
059-465-092-000	D1	\$271.08
059-465-093-000	D1	\$271.08
059-465-094-000	D1	\$271.08
059-465-095-000	D1	\$271.08
059-465-096-000	D1	\$271.08
059-465-097-000	D1	\$271.08
059-466-001-000	D1	\$271.08
059-466-002-000	D1	\$271.08
059-466-003-000	D1	\$271.08
059-466-004-000	D1	\$271.08
059-466-005-000	D1	\$271.08
059-466-006-000	D1	\$271.08
059-466-007-000	D1	\$271.08
059-466-008-000	D1	\$271.08
059-466-009-000	D1	\$271.08
059-466-010-000	D1	\$271.08
059-466-011-000	D1	\$271.08
059-466-012-000	D1	\$271.08
059-466-013-000	D1	\$271.08
059-466-014-000	D1	\$271.08

## Exhibit B

**City of Calxico CFD No. 2003-1  
FY 2014-15 Special Tax Levy**

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<u>APN</u>	<u>TAX CLASS</u>	<u>FY 2014-15 SPECIAL TAX</u>
059-466-015-000	D1	\$271.08
059-466-016-000	D1	\$271.08
059-467-002-000	D1	\$271.08
059-467-003-000	D1	\$271.08
059-467-004-000	D1	\$271.08
059-467-005-000	D1	\$271.08
059-467-006-000	D1	\$271.08
059-467-007-000	D1	\$271.08
059-467-008-000	D1	\$271.08
059-467-009-000	D1	\$271.08
059-467-010-000	D1	\$271.08
059-467-011-000	D1	\$271.08
059-467-012-000	D1	\$271.08
059-467-013-000	D1	\$271.08
059-467-014-000	D1	\$271.08
059-467-015-000	D1	\$271.08
059-467-016-000	D1	\$271.08
059-467-017-000	D1	\$271.08
059-467-018-000	D1	\$271.08
059-467-019-000	D1	\$271.08
059-467-020-000	D1	\$271.08
059-467-021-000	D1	\$271.08
059-467-022-000	D1	\$271.08
059-467-023-000	D1	\$271.08
059-467-024-000	D1	\$271.08
059-467-025-000	D1	\$271.08
059-467-026-000	D1	\$271.08
059-530-001-000	D2	\$230.40
059-530-002-000	D2	\$230.40
059-530-003-000	D2	\$230.40
059-530-004-000	D2	\$230.40
059-530-005-000	D2	\$230.40
059-530-006-000	D2	\$230.40
059-530-007-000	D2	\$230.40
059-530-008-000	D2	\$230.40
059-530-009-000	D2	\$230.40
059-530-010-000	D2	\$230.40
059-530-011-000	D2	\$230.40
059-530-012-000	D2	\$230.40
059-530-013-000	D2	\$230.40
059-530-014-000	D2	\$230.40
059-530-015-000	D2	\$230.40
059-530-016-000	D2	\$230.40
059-530-017-000	D2	\$230.40
059-530-018-000	D2	\$230.40
059-530-019-000	D2	\$230.40
059-530-020-000	D2	\$230.40

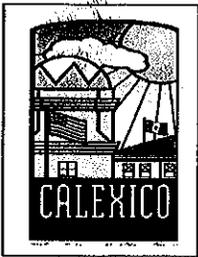
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City of Calexico CFD No. 2003-1  
FY 2014-15 Special Tax Levy

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<u>APN</u>	<u>TAX CLASS</u>	<u>FY 2014-15 SPECIAL TAX</u>
059-530-021-000	D2	\$230.40
059-530-022-000	D2	\$230.40
059-530-024-000	D2	\$230.40
059-530-025-000	D2	\$230.40
059-530-026-000	D2	\$230.40
059-530-027-000	D2	\$230.40
059-530-028-000	D2	\$230.40
059-530-029-000	D2	\$230.40
059-530-030-000	D2	\$230.40
059-530-031-000	D2	\$230.40
059-530-032-000	D2	\$230.40
059-530-033-000	D2	\$230.40
059-530-034-000	D2	\$230.40
Total Number of Parcels Taxed		577
Total FY 2014-15 Special Tax		\$155,949.54





# AGENDA STAFF REPORT

**DATE:** August 5, 2014

**TO:** Mayor and City Council

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

**PREPARED BY:** Rosalind Guerrero

**SUBJECT:** Business Improvement District Meeting Minutes of June 11, 2014

=====

**Recommendation:**

Accept the Business Improvement District meeting minutes of June 11, 2014.

**Background:**

The City Council reviews the Business Improvement District meeting minutes.

**Discussion & Analysis:**

The Business Improvement District Board met on July 9, 2014, and approved the minutes of their meeting held on June 11, 2014.

**Fiscal Impact:**

None.

**Coordinated With:**

None.

**Attachment:**

Business Improvement District minutes of June 11, 2014.



**THE BUSINESS IMPROVEMENT DISTRICT OF THE CITY OF CALEXICO MET IN REGULAR SESSION ON THE 11th DAY OF JUNE 2014 AT CITY OF CALEXICO COUNCIL CHAMBERS, 608 HEBER AVENUE, CALEXICO, CALIFORNIA. THE DATE, HOUR AND PLACE DULY ESTABLISHED FOR THE HOLDING OF SAID MEETING**

**CALL TO ORDER**

Meeting called to order at 8:25 a.m. by Chairman Jimenez. Member Lopez led those present in the pledge of allegiance.

**ATTENDANCE**

**Committee members:**

Jaime Jimenez

Morris Reisin

Mark Holloway – arrived at 8:30 a.m.

Eduardo Lopez

Greg Gelman - absent

**City staff:**

Rosalind Guerrero, Grant Manager

Gonzalo Gerardo, Lieutenant, Calexico Police Department

Jesus J. Serrano, Lieutenant, Calexico Police Department

Nick Servin, Public Works Director/Engineer

John Quinn, Finance/HR Director

**APPROVAL OF AGENDA**

Motion made by member Lopez and seconded by member Reisin and passed unanimously to approve agenda as presented.

**ANNOUNCEMENTS/PUBLIC COMMENT ON AGENDIZED ITEM**

NONE

**CONSENT AGENDA**

A motion was made by Member Lopez, seconded by Member Reisin and passed unanimously to approve Consent Agenda consisting of the following: minutes of the regular meeting of May 14, 2014.

**BUSINESS ITEMS**

**DISCUSSION/ACTION CLEANING OF SIDEWALKS, CURBS, GUTTERS**

Gustavo Galindo, PJS Clean provided a presentation to the members of the daily cleaning performed. Motion by member Lopez, second by member Reisin to continue the monthly cleaning and approve payment for June 2014.

Ayes: Reisin, Lopez, Jimenez  
Noes: None  
Absent: Holloway, Gelman

**PARKING METER REVENUE AND ENFORCEMENT**

BID members expressed concern regarding parking meter citations issued to shoppers who go into a local store to get a quarter for the meter and when they return to the meter, a parking ticket has been issued. BID members expressed concern shoppers in Calexico are not aware the meters accept nickels and dimes. A recommendation was made to place a label on the meter to let the customer know nickels and dimes are accepted by the meter. BID members also expressed their interest in having a report on the amount of revenue collected by the meters.

Lt. Gerardo informed the BID members an employee has no authority to cancel a parking ticket. Member Lopez stated only the City Council can remove the parking meters. Motion by Member Lopez, second by Member Reisin to request the City Council to consider not enforcing parking meter fines for the months of July and August.

Ayes: Reisin, Holloway, Lopez, Jimenez  
Noes: None  
Absent: Gelman

**SALES TAX REVENUE COLLECTED RELATED TO BID MARKETING EFFORTS AND SPECIAL EVENTS**

Chairman Jimenez expressed the BID's interest in being able to measure the effectiveness of the promotional marketing and special events sponsored by BID through sales tax generated.

John Quinn, Finance/HR Director shared sales tax revenue is not separated by areas and would be difficult to accomplish. Mr. Quinn stated Measure H sales tax has a separate code and the city is able to track. Mr. Quinn offered to contact the State Board of Equalization and the city's tax consultant to ask what it would take to separate.

BID COMMITTEE MINUTES

JUNE 11, 2014

PAGE 3

Discussion held of sales tax shifted from one business to another within the city with the opening of the Grand Plaza Outlets. Mr. Quinn stated sales tax for the Grand Plaza is predicted to be \$300,000 for the fiscal year. Mr. Quinn also stated sales tax collected on Measure H before the Grand Plaza was \$2.1 million, with the opening of Grand Plaza, sales tax is expected to increase to \$2.4 million.

**DISCUSSION OF INCLUDING THE GRAND PLAZA OUTLETS WITHIN THE BID BOUNDARIES**

Member Lopez stated the BID is required to provide an annual report in October/November to the City Council and that may be the time to consider including the Grand Plaza business as the businesses will need to agree to be within the boundaries.

Staff explained the process requires there be a public hearing in which the businesses are allowed to vote yes or no to be included. A business that does not show at the public hearing and does not vote is considered a yes vote.

Members recommended BID members meet with the Grand Plaza management staff to invite them to consider joining the BID as there are approximately 30 businesses and each business would need to agree. Meeting with Grand Plaza management would also allow sharing of BID sponsored activities.

Motion by member Lopez, second by member Holloway to invite Grand Plaza to join BID and follow the required procedure to formalize.

Ayes:	Reisin, Holloway, Lopez, Jimenez
Noes:	None
Absent:	Gelman

**BACK TO SCHOOL MEDIA ADVERTISING**

Tony Dominguez provided samples of the advertising campaign held last year. Mr. Dominquez is proposing a 6' x 9' booklet with coupons the customer can use. Businesses participating in the 50/50 advertising will receive booklets to give to their customers. Business will pay \$110 per month. Mr. Dominquez recommends a minimum of 3 months advertising. Cost to BID is \$1,950.00 per month.

Imperial Valley Press and MC Marketing will provide presentations at the next regular meeting of the BID in July.

Motion by member Lopez, second by member Morris to approve advertising for 3 months, starting in August 2014 at a cost not to exceed \$1,950 per month.

Ayes: Reisin, Holloway, Lopez, Jimenez  
Noes: None  
Absent: Gelman

**INFORMATIONAL**

**BOARD MEMBER COMMENTS/AGENDA ITEMS FOR NEXT MEETING**

Board members requested the following items for the July 9, 2014 meeting:

1. PJS Clean – cleaning of sidewalks, curbs, and gutters.
2. Grand Plaza Outlets – invite manager to next meeting
3. BID status of revenue and expenses.
4. Back to School advertising – presentation by Imperial Valley Press and MC Marketing
5. Discussion of billboard advertising in Mexicali
6. Discussion of signage in downtown (BID advertising)

There being no further business the meeting adjourned at 9:40 a.m.

  
\_\_\_\_\_  
Jaime Jimenez – Chairman



# MEMO

**To:** Richard Warne, City Manager

**From:** Nick Servin, Public Works Director

**Date:** 07/24/2014

**Re:** Parks and Streets Programs

**Parks:**

We are currently aerating, seeding, fertilizing and irrigating the following sites: Cordova, Rockwood Plaza, City Hall, Gutierrez Field, Andrade Basin, Crummet Park and the library areas. We plan to proceed next week with the same strategy with the remaining parks and basins being used for sports.

We have removed a broken slide at Heber Park; we have crews currently doing some cleanup along the east side of 111 since Tuesday.

**Streets:**

1. Downtown paving status; grinding has been completed including laying out a leveling course at the downtown streets. We will continue the final paving when cooler temperatures arrive in September so we can finish.
2. Multi-street paving status; grinding has been completed including laying out a leveling course at the downtown streets. We will continue the final paving when cooler temperatures arrive in September so we can finish.

Building Division Phone: (760) 768-2105 Fax: (760) 357-7862

AGENDA  
ITEM

9

3. Cole Road paving status; Contractor is securing Caltrans encroachment permit as of this writing. The contractor will be providing public notification, including media notification this week. Work is scheduled to start Monday July 28<sup>th</sup> and grinding to start on August 4<sup>th</sup>.
4. Future street improvements anticipated preparing plans and specification by September 2014 for proposed bids in early 2015.
5. Additional maintenance work is occurring around town with patching, concrete pouring at various areas such as 7<sup>th</sup>, Pierce, Paseo De Su Altesa.
6. We have crews working on a collapsing storm drain at Villa De Oro including replacing 20 feet of sidewalk. We plan on pouring the new sidewalk by next Tuesday.
7. Other sidewalk repairs are scheduled at Pierce and Jefferson School.
8. Crews are diligently working on painting curbs at all schools, including cross-walks in anticipation of school opening next month.

Work will continue on the never ending efforts to maintain our streets.

Nick Servin, PE

5 YEAR PROGRAM PROJECTS

2013 TO 2018

NO.	STREET	FROM	TO	PROJECT DESCRIPTION	Length feet	Width feet	Area Sq. Ft.	Surface	Lanes	PCI	Year Scheduled
1	KOLKE AVENUE BRIDGE	ALL AMERICAN CANAL		BRIDGE WIDENING	120	45	5,400	Asphalt	2		
2	HIGHWAY 111	INTERNATIONAL BORDER	COLE ROAD	CORRIDOR TRAFFIC STUDY			-	Asphalt	4		
3	COLE ROAD	VAN DE GRAFF	M. L. KING AVENUE	RECONSTRUCTION			-	Asphalt	2		
4	SECOND STREET	CALEXICO INTL AIRPORT	CESAR CHAVEZ BOULEVARD	BRIDGE & RECONSTRUCTION			-	Asphalt	2		
5	WEAKLY STREET	ESTRADA BOULEVARD	SCARONI AVENUE	NEW CONSTRUCTION, SAFETY IMPROVEMENTS & TRAFFIC S			-	Asphalt	2		
6	COLE ROAD	BOWKER ROAD		BRIDGES			-	Asphalt	2		
7	ANDRADE AVENUE	COLE ROAD	JASPER ROAD	BRIDGE & NEW Construction			-	Asphalt	2		
8	SUNSET AVENUE	CENTRAL MAIN CANAL	JASPER ROAD	BRIDGE & NEW Construction			-	Asphalt	2		
9	YOURMAN ROAD	CENTRAL MAIN CANAL	JASPER ROAD	RECONSTRUCTION			-	Asphalt	2		
10	IMPERIAL AVENUE WEST	CENTRAL MAIN CANAL	JASPER ROAD	RECONSTRUCTION			-	Asphalt	2		
11	SHERMAN STREET	HAROLD AVENUE	RAILROAD TRACKS	RECONSTRUCTION			-	Asphalt	2		
12	SHERMAN STREET	PIERCE AVENUE	EMILIA DRIVE	NEW CONSTRUCTION			-	Asphalt	2		
13	V.V. WILLIAMS AVENUE	ALL AMERICAN CANAL	HIGHWAY 98	RECONSTRUCTION			-	Asphalt	2		
14	DE LAS FLORES STREET	EADY AVENUE	KLOKE AVENUE	NEW CONSTRUCTION			-	Asphalt	2		
15	SIXTH STREET	EMERSON AVENUE	RAILROAD TRACKS	NEW CONSTRUCTION			-	Asphalt	2		
16	THIRD STREET	HEBER AVENUE	ENCINAS AVENUE	RECONSTRUCTION & WIDENING			-	Asphalt	2		
17	SIXTH STREET	BLAIR AVENUE	ENCINAS AVENUE	RECONSTRUCTION & WIDENING			-	Asphalt	2		
18	SEVENTH STREET	IMPERIAL AVENUE	HEBER AVENUE	RECONSTRUCTION & WIDENING			-	Asphalt	2		
19	SHERMAN STREET	IMPERIAL AVENUE	BLAIR AVENUE	RECONSTRUCTION & WIDENING			-	Asphalt	2		
20	EIGHT STREET	ROCKWOOD AVENUE	BLAIR AVENUE	RECONSTRUCTION & WIDENING			-	Asphalt	2		
21	TEMPLE COURT	HEBER AVENUE	ROCKWOOD AVENUE	RECONSTRUCTION & WIDENING			-	Asphalt	2		
22	ROSEMONT STREET	IMPERIAL AVENUE	ROCKWOOD AVENUE	RECONSTRUCTION & WIDENING			-	Asphalt	2		
23	NINTH STREET	IMPERIAL AVENUE	BLAIR AVENUE	RECONSTRUCTION & WIDENING			-	Asphalt	2		
24	ETHEL STREET	IMPERIAL AVENUE	ROCKWOOD AVENUE	RECONSTRUCTION & WIDENING			-	Asphalt	2		
25	MAIDEN LANE	IMPERIAL AVENUE	BLAIR AVENUE	RECONSTRUCTION & WIDENING			-	Asphalt	2		
26	TENTH STREET	IMPERIAL AVENUE	PAULIN AVENUE	RECONSTRUCTION & WIDENING			-	Asphalt	2		
27	PAULINE AVENUE	FIFTH STREET	HIGHWAY 98	RECONSTRUCTION & WIDENING			-	Asphalt	2		
28	SECOND STREET	CALEXICO INTL AIRPORT	AMERICAN CANAL	BRIDGE & RECONSTRUCTION			-	Asphalt	2		
29	BEACH STREET	ELMER BELCHER STREET	FIFTH STREET	REPAIR & MAINTENANCE			-	Asphalt	2		
30	BEACH STREET	FIFTH STREET	SECOND STREET	REPAIR & MAINTENANCE			-	Asphalt	2		
31	ENCANTO DRIVE	ELMER BELCHER STREET	EIGHTH STREET	REPAIR & MAINTENANCE			-	Asphalt	2		
32	ENCANTO DRIVE (CUL DE SAC)	EIGHTH STREET	EIGHTH STREET	REPAIR & MAINTENANCE			-	Asphalt	2		
33	ENCANTO TERRACE	ELMER BELCHER STREET	EIGHTH STREET	REPAIR & MAINTENANCE			-	Asphalt	2		
34	DOOL AVENUE	ELMER BELCHER STREET	FIFTH STREET	REPAIR & MAINTENANCE			-	Asphalt	2		
35	DOOL AVENUE	FIFTH STREET	SECOND STREET	REPAIR & MAINTENANCE			-	Asphalt	2		
36	FIFTH STREET	EMERSON AVENUE	ANDRADE AVENUE	REPAIR & MAINTENANCE			-	Asphalt	2		
37	SIXTH STREET	ENCINAS AVENUE	ANDRADE AVENUE	REPAIR & MAINTENANCE			-	Asphalt	2		
38	HOLDRIDGE STREET	DE LEON AVENUE	ANDRADE AVENUE	REPAIR & MAINTENANCE			-	Asphalt	2		
39	CAMILIA STREET	ANDRADE AVENUE	CUL DE SAC EAST	REPAIR & MAINTENANCE			-	Asphalt	2		

40	E. HASHEM AVENUE	100' N OF HOLDRIDGE	CUL DE SAC SOUTH	REPAIR & MAINTENANCE	-	Asphalt	2
41	MARGARITA STREET	E. HASHEM AVENUE	CUL DE SAC WEST	REPAIR & MAINTENANCE	-	Asphalt	2
42	MARGARITA STREET	E. HASHEM AVENUE	CUL DE SAC EAST	REPAIR & MAINTENANCE	-	Asphalt	2
43	JASMINE STREET	E. HASHEM AVENUE	CUL DE SAC WEST	REPAIR & MAINTENANCE	-	Asphalt	2
44	JASMINE STREET	E. HASHEM AVENUE	CUL DE SAC EAST	REPAIR & MAINTENANCE	-	Asphalt	2
45	OBELISCOS STREET	IRIS AVENUE	CUL DE SAC WEST	REPAIR & MAINTENANCE	-	Asphalt	2
46	OBELISCOS STREET	IRIS AVENUE	CUL DE SAC EAST	REPAIR & MAINTENANCE	-	Asphalt	2
47	PAULINE AVENUE	SECOND STREET	FIFTH STREET	REPAIR & MAINTENANCE	-	Asphalt	2
48	HEBER AVENUE	FIRST STREET	FOURTH STREET	REPAIR & MAINTENANCE	-	Asphalt	2
49	GILES AVENUE	SECOND STREET	SHERMAN STREET	REPAIR & MAINTENANCE	-	Asphalt	2
50	HEFFERNAN AVENUE	BORDER	FIFTH STREET	REPAIR & MAINTENANCE	-	Asphalt	2
51	PASEO DE LOS VIRREYES	PASEO DEL CONQUISTADOR	CAMINO REAL	REPAIR & MAINTENANCE	-	Asphalt	2
52	PASEO DEL LOS REYES	PASEO DE SU ALTEZA	PASEO DE LOS VIRREYES	REPAIR & MAINTENANCE	-	Asphalt	2
53	PASEO DE SU MAJESTAD	PASEO DE SU ALTEZA	PASEO DE LOS VIRREYES	REPAIR & MAINTENANCE	-	Asphalt	2
54	PASEO DEL CONQUISTADOR	PASEO DE SU ALTEZA	ANDRADE AVENUE	REPAIR & MAINTENANCE	-	Asphalt	2
55	PASEO DEL EMPERADOR	SEVENTH STREET	PASEO DE SU ALTEZA	REPAIR & MAINTENANCE	-	Asphalt	2
56	ARROYO AVENUE	RANCHO ELEGANTE DRIVE	SECOND STREET	REPAIR & MAINTENANCE	-	Asphalt	2
57	CAMINO DEL RIO	ANDRADE AVENUE	PASEO DE SU ALTEZA	REPAIR & MAINTENANCE	-	Asphalt	2
58	MILPITAS DRIVE	PASEO DE SU ALTEZA	CUL DE SAC WEST	REPAIR & MAINTENANCE	-	Asphalt	2
59	RIO HONDO	MILPITAS DRIVE	CAMINO DEL RIO	REPAIR & MAINTENANCE	-	Asphalt	2
60	SANTIAGO DRIVE	DE LEON AVENUE	CUL DE SAC EAST	REPAIR & MAINTENANCE	-	Asphalt	2
61	COLORADO DRIVE	DE LEON AVENUE	CUL DE SAC EAST	REPAIR & MAINTENANCE	-	Asphalt	2
62	PLATA DRIVE	DE LEON AVENUE	CUL DE SAC EAST	REPAIR & MAINTENANCE	-	Asphalt	2
63	BRAVE DRIVE	DE LEON AVENUE	CUL DE SAC EAST	REPAIR & MAINTENANCE	-	Asphalt	2
64	DE LEON AVENUE	HARRINGTON STREET	CUL DE SAC SOUTH	REPAIR & MAINTENANCE	-	Asphalt	2
65	FIESTA AVENUE	HARRINGTON STREET	HOLDRIDGE STREET	REPAIR & MAINTENANCE	-	Asphalt	2
66	HOLDRIDGE STREET	RANCHO FRONTERA	DE LEON AVENUE	REPAIR & MAINTENANCE	-	Asphalt	2
67	RANCHO FRONTERA	HARRINGTON STREET	HIGHWAY 98	REPAIR & MAINTENANCE	-	Asphalt	2
68	RANCHO FRONTERA	ALL AMERICAN CANAL	COLE ROAD	REPAIR & MAINTENANCE	-	Asphalt	2
69	GRANERO AVENUE	ZAPATA STREET	RIOSECO STREET	REPAIR & MAINTENANCE	-	Asphalt	2
70	SANTA ANA STREET	COYOTE AVENUE	RANCHO FRONTERA	REPAIR & MAINTENANCE	-	Asphalt	2
71	ESCANSO DRIVE	SANTA ANA STREET	CUL SE SAC NORTH	REPAIR & MAINTENANCE	-	Asphalt	2
72	COYOTE AVENUE	CABANA STREET	CUL DE SAC SOUTH	REPAIR & MAINTENANCE	-	Asphalt	2
73	YOURMAN ROAD	COLE ROAD	S. MORENO STREET	REPAIR & MAINTENANCE	-	Asphalt	2
74	PORTICO BOULEVARD	COLE ROAD	ROBINSON BOULEVARD	REPAIR & MAINTENANCE	-	Asphalt	2
75	ENTERPRISE BOULEVARD	COLE ROAD	ROBINSON BOULEVARD	REPAIR & MAINTENANCE	-	Asphalt	2
76	PORTICO COURT	PORTICO BOULEVARD	CUL DE SAC EAST	REPAIR & MAINTENANCE	-	Asphalt	2
77	AMADA COURT	ROSAS STREET	CUL DE SAC SOUTH	REPAIR & MAINTENANCE	-	Asphalt	2
78	DALILA COURT	ROSAS STREET	CUL DE SAC SOUTH	REPAIR & MAINTENANCE	-	Asphalt	2
79	E. HASHEM AVENUE	SAPPHIRE STREET	CUL DE SAC SOUTH	REPAIR & MAINTENANCE	-	Asphalt	2
80	GARNET STREET	IRIS AVENUE	CUL DE SAC EAST	REPAIR & MAINTENANCE	-	Asphalt	2
81	FELDSPAR AVENUE	SAPPHIRE STREET	GARNET STREET	REPAIR & MAINTENANCE	-	Asphalt	2
82	PASEO CAMINO REAL	ANDRADE AVENUE	PASEO DE SU ALTEZA	REPAIR & MAINTENANCE	-	Asphalt	2
83	PASEO CAMINO REAL	PASEO DE SU ALTEZA	G. ANAYA	REPAIR & MAINTENANCE	-	Asphalt	2
84	SIXTH STREET	ENCINAS AVENUE	DOOL AVNUE	REPAIR & MAINTENANCE	-	Asphalt	2
85	FIRST STREET	ANDRADE AVENUE	PAULIN AVENUE	REPAIR & MAINTENANCE	-	Asphalt	2
86	SECOND STREET	MARY AVENUE	IMPERIAL AVENUE	REPAIR & MAINTENANCE	-	Asphalt	2

87	GRANT STREET	CESAR CHAVEZ BOULEVARD	KLOKE AVENUE	REPAIR & MAINTENANCE	-	Asphalt	2
88	M. ACUNA AVENUE	WOZENCRAFT STREET	GRANT STREET	REPAIR & MAINTENANCE	-	Asphalt	2
89	A & V THIELMAN AVENUE	WOZENCRAFT STREET	GRANT STREET	REPAIR & MAINTENANCE	-	Asphalt	2
90	R & D PLATERO AVENUE	SHERMAN STREET	GRANT STREET	REPAIR & MAINTENANCE	-	Asphalt	2
91	MATALLANA COURT	SHERMAN STREET	CUL DE SAC NORTH	REPAIR & MAINTENANCE	-	Asphalt	2
92	LINHOLM AVENUE	WOZENCRAFT STREET	SHERMAN STREET	REPAIR & MAINTENANCE	-	Asphalt	2
93	WOZENCRAFT STREET	LINHOLM AVENUE	M. ACUNA AVENUE	REPAIR & MAINTENANCE	-	Asphalt	2
94	SHERMAN STREET	LINHOLM AVENUE	M. ACUNA AVENUE	REPAIR & MAINTENANCE	-	Asphalt	2
95					-	Asphalt	2
96					-	Asphalt	2
97					-	Asphalt	2
98					-	Asphalt	2
99					-	Asphalt	2

Condition	PCI Range	Description
Excellent	86-100	No significant distress
Very Good	71-85	Little distress, with the exception of utility patches in good condition, or slight hairline cracks, may be slightly weathered
Good	56-70	Slight to moderately weathered, slight distress, possible patching
Fair	41-55	Severly weathered or slight to moderate levels of distress generally limited to patches and non load related cracking
Poor	26-40	Moderat to severe distress including load related types, such as alligator cracking
Very Poor	11-25	Severly distressed or large quantities of distortion or alligator cracking
Failed	0-10	Failure of the pavement, distress has surpassed tolerable rehabilitation limits

# PARKS ASSESSMENT

## MAINTENANCE AND EQUIPMENT NEEDS

<b>AMERICAN LEGION FIELD</b>	<b>Estimated Price</b>	<b>TOTAL</b>
(Keep in mind changes due to new border)	90,000 sq ft	
Painting	\$400.00	\$400
Re-seed	270 lbs @ \$7.00 per	\$1,890
Repair benches	\$13,000	\$13,000
Add "No Graffiti" signs	\$30.00 each	\$120
Trash Recipticals	\$500 each	\$2,000
	<b>TOTAL</b>	<b>\$17,410</b>
<hr/>		
<b>ANDRADE &amp; 5th --RETENTION BASIN</b>	139,000 sq ft	
Re-seed	420lbs @\$7.00 per	\$2,940
Paint backstops	\$400.00	\$400
Add "No Graffiti" signs	\$30.00 each	\$120
Add lights	\$500,000	\$500,000
Add trash cans	\$500.00 each	\$4,000
Goals need nets	\$500 each	\$2,000
Add bleachers	\$2,000.00 each	\$10,000
Fencing along Andrade Avenue	\$7,200 6' / \$6,300 4'	
Add "No Graffiti" signs	\$30.00 each	\$120
	<b>TOTAL</b>	<b>\$519,580</b>
<hr/>		
<b>ANDRADE &amp; CAMELIA --RETENTION BASIN</b>	70,000 sq ft	
Re-seeding	210lbs @\$7.00 per	\$1,470
Add fencing along Andrade Avenue	\$7,000 6' / \$6,300 4'	
Add "No Graffiti" signs	\$30.00 each	\$120
Add bleachers (angled for drop in landscaping)	\$2,000.00 each	\$8,000
Trash recipticals	\$500 each	\$4,000
	<b>TOTAL</b>	<b>\$13,590</b>
<hr/>		
<b>ANDRADE &amp; HOLDRIDGE --RETENTION BASIN</b>	70,000 sq ft	
Re-seeding	210lbs @\$7.00 per	\$1,470
Add fencing along Andrada Avenue	\$3,500 6' / \$3,000 4'	
Add "No Graffiti" signs	\$30.00 each	\$120
Add bleachers (angled for drop in landscaping)	\$2,000.00 each	\$8,000
	<b>TOTAL</b>	<b>\$9,590</b>

## BANAGAS

Currently park is closed off due to high crime area

Hold public hearing to ask if people want it

Dose not belong to the city

Re-seed

Add lights

Add "No Graffiti" signs

**TOTAL**

**\$0**

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## LAS CASITAS PARK

243,000 sq ft

Replace backstops (2)

\$6,000.00 each

\$12,000

Nexts on soccer backstops needed

\$500 each

\$1,000

Repair lights

\$800

\$800

Re-seed

750 lbs @\$7.00 per

\$5,250

Check signage

\$100

\$100

Add water fountains

\$1,800 each

\$1,800

Add "No Graffiti" signs

\$30.00 each

\$120

Playground Resurfacing

\$100,000

\$100,000

Automate and separate irrigation system

\$10,000

\$10,000

**TOTAL**

**\$131,070**

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## CORDOVA PARK

654,000 sq ft

Add "No Graffiti" signs

\$30.00 each

\$180

Re-seeding

1,950lbs @\$7.00 per

\$13,650

Check on "30 day notice to move dirt"? before any work is done

**TOTAL**

**\$13,830**

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## DANIEL GUTIERREZ FIELD

212,000 sq ft

Re-seed

636 lbs @\$7.00 per

\$4,452

Add 2 bleachers on the East side of field

\$2,000.00 each

\$4,000

Remove graffiti on the elctrical boxes in restrooms

Add fencing

\$7,000 6'/\$6,000 4'

Add "No Graffiti" signs

\$30.00 each

\$120

Trash Recipticals

\$500 each

\$8,000

**TOTAL**

**\$16,572**

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## EMILIA PARK

38,000 sq ft

Re-seed

114 lbs @\$7.00 per

\$798.00

Add a sign with park name

\$100

\$100

Paint

\$300

\$300

Re-place canopy

\$3,000.00

\$3,000

Replace drinking fountains

\$1,800

\$1.80

Add "No Graffiti" signs

\$30.00 each

\$60

Playground resurfacing

\$100,000

\$100,000

Trash Recepticals	\$500 each	\$1,000
Automate and separate irrigation system	\$6,000	\$6,000
	<b>TOTAL</b>	<b>\$111,260</b>

<b>ESPINOZA &amp; ROCKWOOD</b>	61,000 sq ft	
Add "No Graffiti" signs	\$30.00 each	\$60
Paint over graffiti	\$300	\$300
Re-seed	180 lbs @\$7.00 per	\$1,260
Playground Resurfacing	\$100,000	\$100,000
Trash Recepticals	\$500 each	\$1,000
Automate irrigation system	\$5,000	\$5,000
	<b>TOTAL</b>	<b>\$107,620</b>

<b>GRANERO &amp; ZAPATA RETENTION BASIN</b>	413,000 sq ft	
Add "No Graffiti" signs	\$30.00 each	\$120
Re-seed	1,239 lbs @ \$7.00 per	\$8,673
Check if it has sprinklers??	exist	
Need permission from IID to pump the water	pending	
Check on wiring installation	pending	
Check on lights promised by IID	pending	
Add Y-extension to point lights into park	pending	
	<b>TOTAL</b>	<b>\$8,793</b>

<b>JOHN F. KENNEDY PARK</b>	186,000 sq ft	
Add "No Graffiti" signs	\$30.00 each	\$120
Paint	\$300	\$300
Replace backstop	\$6,000.00	\$6,000
Re-seed	558 lbs @ \$7.00 per	\$3,906
Playground Resurfacing	\$100,000	\$100,000
Trash recepticals	\$500 each	\$2,000
Automate and separate irrigation system	\$30,000	\$30,000
	<b>TOTAL</b>	<b>\$142,326</b>

<b>Hwy 98 at Las Casitas (canal st.)</b>	74,000 sq ft	
Re-seed	222 lbs @ \$7.00 per	\$1,554
Add "No Graffiti" signs	\$30.00 each	\$90
Automate and separate irrigation system	\$10,000	\$10,000
	<b>TOTAL</b>	<b>\$11,644</b>

<b>MEADOWS DRIVE RETENTION BASIN</b>		
Add "No Graffiti" signs	\$30.00 each	\$60
Sidewalk on east side for school entrance --CHECK WITH C	\$6,000	\$6,000
Clean shrubbery		
Install sprinklers	\$20,000	\$20,000
	<b>TOTAL</b>	<b>\$26,060</b>

**MIGUEL CORTEZ PARK**

	21,000 sq ft	
Re-seeding	63 lbs @ \$7.00 per	\$441
Repair benches	\$300.00 each	\$1,200
Paint picnic tables	\$200.00	\$200
Add "No Graffiti" signs	\$30.00 each	\$120
Paint restrooms	\$720.00	\$720
Repair faucets for leaks	\$300.00	\$300
Add toilet seats	ainless steel non required	
Replace mirrors	\$200.00	\$200
Replace hand dryers	\$500.00 each	\$1,000
Replace canopy over playground equipment	\$3,000.00	\$3,000
Playground resurface	\$100,000	\$100,000
Automatic irrigation system	\$30,000	\$30,000
	<b>TOTAL</b>	<b>\$137,181</b>

**ZAPATA EAST**

Clean shrubbery		
Re-seed	816 lbs @ \$7.00 per	\$5,712
Check if it has sprinkler system	exist	
	<b>TOTAL</b>	<b>\$5,712</b>

**NOSOTROS PARK**

Paint restrooms (lots of graffiti)	\$720.00	\$720
Repair faucets-they leak	\$200.00	\$400
Repair hand dryers	\$500.00 each	\$1,000
Replace canopies (2)	\$6,000.00	\$6,000
Trash can holders need repair	\$500.00 each	\$2,000
Replace basketball hoops	\$100.00 each	\$400
Replace some roof tiles		
Repair parking lot lights		
Add "No Graffiti" signs	\$30.00 each	\$180
	<b>TOTAL</b>	<b>\$10,700</b>

**NOSOTROS FIELD**

Paint concession stand	\$720.00	\$720
Re-seed	237 lbs @ \$7.00 per	\$1,659
Add bleachers	\$2,000.00 each	\$4,000
Add "No Graffiti" signs	\$30.00 each	\$60
	<b>TOTAL</b>	<b>\$6,439</b>

<b>RANCHO FRONTERA/MEADOWS DRIVE RETENTION BASIN</b>		70,000 sq ft
Add "No Graffiti" signs	\$30.00 each	\$120
Add sprinklers	exist	
Re-seed	210 lbs @ \$7.00 per	\$1,470
Add backstops	\$6,000.00 each	\$6,000

**TOTAL** **\$7,590**

<b>REISIN FIELD -- RETENTION BASIN</b>	290,000 sq ft	
Add bleachers	\$2,000.00 each	\$4,000
Add "No Graffiti" signs	\$30.00 each	\$120
Add drinking fountains	\$1,800 each	\$3,600
Add fencing along Andrade Avenue	\$8,000 6' / \$7,000 4'	
Add restrooms (center of the park)	\$450,000	\$450,000
Re-seed	870 lbs @ \$7.00 per	\$6,090
Trash Recepticals	\$500 each	\$2,000

Possible two story structure to accomodate:

Announcers box  
Concession stand  
Restrooms in the back

**TOTAL** **\$465,810**

<b>RODRIGUEZ FIELD</b>	207,000 sq ft	
Re-seed	621 lbs @ \$7.00 per	\$4,347
Paint bleachers/ refurbish	\$100,000	\$100,000
Replace BBQ	removing	
Set ligthts on timers		
Paint concession stand	\$720.00	\$720
Signs for restrooms	\$50.00	\$50
New trash cans	\$500.00 each	\$2,000
Repair backstop	\$29,000	\$29,000
Re-surface parking lot	\$60,000	\$60,000
Add "No Graffiti" signs	\$30.00	\$120
Automate and separate irrigation system	\$10,000	\$10,000
	<b>TOTAL</b>	<b>\$206,237</b>

<b>RODRIGUEZ FIELD - Corner Park Area</b>	166,00 sq ft	
Replace canopy	\$3,000.00 each	\$6,000
Re-seed	498 lbs @ \$7.00 per	\$3,486
Repair shade structure	\$10,000.00	\$10,000
Repair tennis court lights		
Add timer to tennis court lights	exist	
Replace nets on tennis courts	\$300	\$300
Add locks and work out reservations system		

Add "No Graffiti" signs	\$30.00 each	\$180
Playground resurfacing	\$100,000	\$100,000
Trash recipticals	\$500 each	\$2,500
Refurbish restrooms	\$20,000	\$20,000
automate and separate irrigation system	\$30,000	\$30,000
	<b>TOTAL</b>	<b>\$172,466</b>

<b>TECO MONROY PARK</b>	52,000 sq ft	
Paint restrooms	\$720.00	\$720
Repair water faucets	\$200.00	\$200
Extremely filthy		
Replace sinks	\$600.00	\$600
Repair water fountain	\$1,800	\$1,800
Re-seeding	156 lbs @ \$7.00 per	\$1,092
Check lights on sign	\$100	\$100
Add two more trash cans	\$500.00 each	\$1,000
Find some sort of pigeon repellent	\$200	\$200
Add "No Graffiti" signs	\$30.00 each	\$120
Automate and separate irrigation system	\$15,000	\$15,000
	<b>TOTAL</b>	<b>\$20,832</b>

<b>HEBER PARK</b>	103,000 sq ft	
Automate irrigation system	\$20,000	\$20,000
Playground Resurfacing	\$100,000	\$100,000
re-seeding	309 lbs @ \$7.00 per	\$2,163
	<b>TOTAL</b>	<b>\$122,163</b>

<b>ROCKWOOD PLAZA</b>	112,000 sq ft	
Playgroud resurfacing	\$200,000	\$200,000
Trash recipticals	\$500 each	\$6,000
Re-seeding	336 lbs @ \$7.00 per	\$2,352
	<b>TOTAL</b>	<b>\$208,352</b>

<b>COMMUNITY CENTER PARK</b>	63,000 sq ft	
Playground resurfacing	\$100,000	\$100,000
Automate and separate irrigation system	\$10,000	\$10,000
Trash recipticals	\$500 each	\$2,000
re-seeding	189 lbs @ \$7.00 per	\$1,323
	<b>TOTAL</b>	<b>\$113,323</b>

<b>VILLA DE ORO RETENTION BASIN</b>	142,000 sq ft	
Automate irrigation system	\$6,000	\$6,000
Re-seeding	426 lbs @ \$7.00 per	\$2,982
	<b>TOTAL</b>	<b>\$8,982</b>

<b>K G CUL-D-SAC (BANAGAS)</b>	17,000 sq ft	
Automate irrigation system	\$600	\$600
Re-seeding	51 lbs @ \$7.00 per	\$357
	<b>TOTAL</b>	<b>\$957</b>
<b>KG CUL-D-SAC (CAMARENA)</b>	17,000 sq ft	
Automate irrigation system	\$600	\$600
Re-seeding	51 lbs @ \$7.00 per	\$357
	<b>TOTAL</b>	<b>\$957</b>
<b>KG CUL-D-SAC (HERNANDEZ)</b>	17,000 sq ft	
Automate irrigation system	\$600	\$600
Re-seeding	51 lbs @ \$7.00 per	\$357
	<b>TOTAL</b>	<b>\$957</b>
<b>KG CUL-D-SAC (LOPEZ)</b>	17,000 sq ft	
Automate irrigation system	\$600	\$600
Re-seeding	51 lbs @ \$7.00 per	\$357
	<b>TOTAL</b>	<b>\$957</b>
<b>KG CUL-D-SAC (ANNOS)</b>	17,000 sq ft	
Automate irrigation system	\$600	\$600
Re-seeding	51 lbs @ \$7.00 per	\$357
	<b>TOTAL</b>	<b>\$957</b>
<b>KG SMALL PARK (R. KENNEDY&amp;ESPINOSA)</b>	61,000 SQ FT	
Automate irrigation system	\$800	\$800
	<b>TOTAL</b>	<b>\$800</b>
<b>KG SMALL PARK (BANAGAS&amp;CAMARENA)</b>	59,000 SQ FT	
Automate irrigation system	\$800	\$800
	<b>TOTAL</b>	<b>\$800</b>



# MEMO

**To:** Richard Warne, City Manager

**From:** Nick Servin, Public Works Director

**Date:** 07/24/2014

**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 bids on replacing the boiler and will be awarding next week. This will be timely given our APCD mandate and schedule. We are continuing with cleaning the digester but we can't award a repair until APCD has granted us the Abatement Request. Once we get their approval, we will continue with the structural repairs of the digester until completion and final compliance.

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

Nick Servin, PE

Building Division Phone (760) 768-2105 Fax (760) 357-7862

AGENDA  
ITEM

10

**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 Status  
Completed
- B Emission Control or process modifications awarded Pending
- C On-site Construction or installation of emission control Pending
- D Completion of on-site construction or EC Pending
- E Final Compliance Achieved Pending

No.	Date	Description	Days left to meet each milestone					
			A Milestone	B Milestone	C Milestone	D Milestone	E Milestone	
1	2/3/2014	Notice of Violation issued, PTO 2055 A, due to breakdown of digester & equipment						
2	2/10/2014	Response to NOV sent to APCD, addressing the two conditions cited, #2 & #5						
3	3/19/2014	Notice of Public Hearing to be held on 5/1/2014						
4	5/1/2014	Public Hearing on Variance 01-14REG, City of Calexico, granting of 1 year for compliance						
5	5/21/2014	Response to Request for Expenditures on Digester #2, \$420,448.72						
6	5/22/2014	Purchase Order was issued for the cleaning of Digester #1						
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	319	334	
9	6/3/2014	Wastewater Solids Management, commenced the cleaning of Digester #1		66	101	316	331	
10	6/6/2014	Parker Design and Construction inspected Digester & Boiler, Parker		63	98	313	328	
11	6/7/2014	Will submit recommendations and quotes for repairs on structure/equipment						
12	6/7/2014	Cleaning was completed on digester #1						
13	6/9/2014	Obtained Quotes on Digester Mixer Repair from		62	97	312	327	
14	6/11/2014	Metal Fabricator inspected interior piping and hatch doors of Digester #1 to prepare quote		60	95	310	325	
15	6/19/2014	County Burner Company inspected Boiler. Recommendations and quotes are pending		58	93	308	323	
16	6/24/2014	Filanc Construction evaluated the digester's structural condition, will provide estimate		50	85	300	315	
17	6/30/2014	Received 6 proposals from engineering companies to evaluate WWTP including boiler		45	80	295	310	
18	6/30/2014	Ranked		39	74	289	304	
19	7/1/2014	Reported to City Council on current status including our commitment to apprise APCD		39	74	289	304	
20	7/2/2014	Sent draft agreement to selected consultant, awaiting signed agreement		38	73	288	303	
21	7/2/2014	Preparing "Abatement Order Application"		37	72	287	302	
22	7/3/2014	A review of Digester #2 revealed that still no gas is being produced, nothing to burn off.		37	72	287	302	
23	7/8/2014	Abatement Order Application completed. Called APCD for review and set up review for 7/9/14		36	71	286	301	
24	7/14/2014	Notified Corollo Engineers that they are being hired to do the WWTP assessment		31	66	281	296	
25	7/18/2014	Contract signed by Carollo Engineers to work on WWTP Assessment, Visiting on 7/29/14		25	60	275	290	
26	7/24/2014	Meeting with APCD to discuss application for Abatement Order		21	56	271	286	
				15	50	265	280	