

AGENDA

**TEHACHAPI CITY COUNCIL REGULAR MEETING,
TEHACHAPI REDEVELOPMENT SUCCESSOR AGENCY REGULAR MEETING,
TEHACHAPI PUBLIC FINANCING AUTHORITY REGULAR MEETING, AND
TEHACHAPI CITY FINANCING CORPORATION REGULAR MEETING
Monday, March 18, 2013 - 6:00 P.M.**

Persons desiring disability-related accommodations should contact the City Clerk no later than ten days prior to the need for the accommodation. A copy of any writing that is a public record relating to an open session of this meeting is available at City Hall, 115 South Robinson Street, Tehachapi, California.

CALL TO ORDER

ROLL CALL

INVOCATION

Participation in the invocation is strictly voluntary. Each City Councilmember, city employee, and each person in attendance may participate or not participate as he or she chooses.

PLEDGE TO FLAG

CONSENT AGENDA/OPPORTUNITY FOR PUBLIC COMMENT

All items listed with an asterisk (*) are considered to be routine and non-controversial by city staff. Consent items will be considered first and may be approved by one motion if no member of the council or audience wishes to comment or ask questions. If comment or discussion is desired by anyone, the item will be removed from the consent agenda and will be considered in listed sequence with an opportunity for any member of the public to address the city council concerning the item before action is taken. Staff recommendations are shown in caps. Please turn all cellular phones off during the meeting.

AUDIENCE ORAL AND WRITTEN COMMUNICATIONS

The City Council welcomes public comments on any items within the subject matter jurisdiction of the Council. We respectfully request that this public forum be utilized in a positive and constructive manner. Persons addressing the Council should first state their name and area of residence, the matter of City business to be discussed, and the organization or persons represented, if any. To ensure accuracy in the minutes, please fill out a speaker's card at the podium. Comments directed to an item on the agenda should be made at the time the item is called for discussion by the Mayor. Questions on non-agenda items directed to the Council or staff should be first submitted to the City Clerk in written form no later than 12:00 p.m. on the Wednesday preceding the Council meeting; otherwise response to the question may be carried over to the next City Council meeting. No action can be taken by the Council on matters not listed on the agenda except in certain specified circumstances. The Council reserves the right to limit the speaking time of individual speakers and the time allotted for public presentations.

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TEHACHAPI REDEVELOPMENT SUCCESSOR AGENCY REGULAR MEETING,
TEHACHAPI PUBLIC FINANCING AUTHORITY REGULAR MEETING, AND
TEHACHAPI CITY FINANCING CORPORATION REGULAR MEETING
MONDAY, MARCH 18, 2013 - 6:00 P.M. - PG. 2**

1. General public comments regarding matters not listed as an agenda item.
2. Mayor Smith to present a Certificate of Recognition to the Tehachapi High School Competition Cheer Team

CITY CLERK REPORTS

Tehachapi City Council Unassigned Res. No. 11-13
Tehachapi City Council Unassigned Ord. No. 13-01-710
Tehachapi Redevelopment Successor Agency Unassigned Res. No.
Tehachapi Public Financing Authority Unassigned Res. No. 01-13

- *3. **ALL ORDINANCES SCHEDULED FOR INTRODUCTION OR ADOPTION AT THIS MEETING SHALL BE READ BY TITLE ONLY**
- *4. Minutes for the Tehachapi City Council, Tehachapi Redevelopment Successor Agency, Tehachapi Public Financing Authority, and the Tehachapi City Financing Corporation special meeting on March 7, 2013 - **APPROVE AND FILE**

FINANCE DIRECTOR REPORTS

- *5. Disbursements, bills, and claims for March 4, 2013 through March 12, 2013 – **AUTHORIZE PAYMENTS**
- *6. City of Tehachapi Treasurer’s Report through February 2013 – **RECEIVE REPORT**

UTILITY MANAGER REPORTS

7. Staff is currently working towards obtaining grant funding through the Kern Integrated Regional Water Management Plan for two projects that will have multiple benefits for the Tehachapi Region. These two projects are the Public Facility Distribution Line and Nitrate Reduction Project (Snyder Well) and the Tehachapi Regional Water Conservation Program – **ADOPT A RESOLUTION ADOPTING THE KERN INTEGRATED WATER MANAGEMENT PLAN**

CITY ENGINEER REPORTS

- *8. Following City Council approval, staff began work on a grant application to the Department of Water Resources to connect the City’s Snyder Well with the TCCWD non-potable water system. At this time, we need to provide some assurance in writing that the City and TCCWD are in agreement relative to the terms of the operation of the Snyder Well following completion of the pipeline project - **APPROVE THE DRAFT JOINT AGENCIES AGREEMENT AND INSTRUCT CITY STAFF TO FINALIZE WHEN APPROPRIATE, SUBJECT TO THE SUCCESSFUL RECEIPT OF GRANT FUNDS**

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TEHACHAPI REDEVELOPMENT SUCCESSOR AGENCY REGULAR MEETING,
TEHACHAPI PUBLIC FINANCING AUTHORITY REGULAR MEETING, AND
TEHACHAPI CITY FINANCING CORPORATION REGULAR MEETING
MONDAY, MARCH 18, 2013 - 6:00 P.M. - PG. 3**

- *9. Following City Council approval, staff began work on a grant application to the Department of Water Resources to connect the City's Snyder Well with the TCCWD non-potable water system. One of the items required is that each of the agencies who are championing a project under this grant application join together under a Memorandum of Understanding (MOU) providing the relationship formed between the agencies for our joint application – **APPROVE THE INTER-AGENCY MOU FOR THE IRWMP PROPOSITION 84 GRANT APPLICATION**

CITY MANAGER REPORTS

10. Police Department Grand Jury Report – **RECEIVE REPORT**
11. Report to Council regarding current activities and programs – **VERBAL REPORT**

COUNCILMEMBER ANNOUNCEMENTS OR REPORTS

On their own initiative, a Councilmember may ask a question for clarification, make a brief announcement, provide a reference to staff or other resources for factual information, take action to have staff place a matter of business on a future agenda, request staff to report back at a subsequent meeting concerning any matter, or make a brief report on his or her own activities. (Per Gov't. Code §54954.2(a))

CLOSED SESSION

1. Approval of closed session minutes for February 18, 2013 and March 4, 2013 – **APPROVE AND FILE**

ADJOURNMENT

MINUTES

**TEHACHAPI CITY COUNCIL SPECIAL MEETING,
TEHACHAPI REDEVELOPMENT SUCCESSOR AGENCY SPECIAL MEETING,
TEHACHAPI PUBLIC FINANCING AUTHORITY SPECIAL MEETING, AND
TEHACHAPI CITY FINANCING CORPORATION SPECIAL MEETING
CITY HALL
115 SOUTH ROBINSON
Thursday, MARCH 7, 2013 – 4:00 P.M.**

NOTE: Sm, Gr, Wi, Ni and Va are abbreviations for Council Members Smith, Grimes, Wiggins, Nixon and Vachon, respectively. For example, Gr/Sm denotes Council Member Grimes made the motion and Council Member Smith seconded it. The abbreviation Ab means absent, Abd abstained, Ns noes, and NAT no action taken.

ACTION TAKEN

CALL TO ORDER

Meeting called to order by Mayor Smith at 4:11 p.m.

ROLL CALL

Roll call by City Clerk Julie Drimakis

Present: Mayor Smith, Councilmembers Grimes, Nixon and Vachon

Absent: Mayor Pro-Tem Wiggins

PLEDGE TO THE FLAG

Led by Mayor Smith

BUSINESS

1. Under the Public Employees' Retirement Law (PERL), when a local safety member, such as a police officer, applies for a disability retirement, or an application has been made on his/her behalf, the obligation falls on the City to determine whether the safety member should be retired for disability and whether that disability is industrial in nature. – **PUBLIC COMMENT FROM STAN BECKHAM REGARDING WHO THE DOCTOR WAS. APPROVED AND ADOPTED RESOLUTION 10-13 APPROVING THE PERS DISABILITY RETIREMENT OF OFFICER DISNEY AND TO GRANT ADVANCED DISABILITY PENSION PAYMENTS TO OFFICER DISNEY UNTIL SUCH TIME AS CALPERS BEGINS TO ISSUE OFFICER DISNEY HIS DISABILITY RETIREMENT ALLOWANCE**

Ni/Gr Motion carries
1 abs: Wi

ADJOURNMENT

The City Council adjourned at 4:15 p.m. to a Tehachapi City Council, Tehachapi Redevelopment Successor Agency, Tehachapi Public Financing Authority and Tehachapi City Financing Corporation Regular Meeting to be held on Monday, March 18, 2013, at 6:00 p.m.

JULIE DRIMAKIS
City Clerk, City of Tehachapi

Approved this 18th day
Of March, 2013.

PHIL SMITH
Mayor, City of Tehachapi

Accounts Payable

Checks by Date - Detail By Check Date

User: delphina
 Printed: 3/12/2013 - 1:06 PM



		Check Amount
Check No:	0	Check Date:
Vendor:	0015	211 Praxair Distribution Inc.
45358450		PW/industrial acetylene
		127.59
		127.59
Check No:	0	Check Date:
Vendor:	0035	BC Laboratories, Inc.
B139614		Wtr/samples/Curry Resv
B140008		Wtr/samples/Hayes/Wahlstrom Well
B140008 2		Wtr/samples/Hayes/Wahlstrom Well
B140141		Wtr/samples/Curry Resv
B140277		Swr/samples/WWTP headworks
B140500 1		Wtr/samples/East I/West D/Canyon dr
B140500 2		Wtr/samples/East I/West D/Canyon dr
B140594		Wtr/samples/Mojave Dennison Wells
		462.00
Check No:	0	Check Date:
Vendor:	0041	Benz Propane Company, Inc.
238209644		PW/800 Enterprise Way/yard bottles
238209645		PW/800 Enterprise Way/delivery
		102.36
		295.96
		398.32
Check No:	0	Check Date:
Vendor:	0061	BSK Associates
0065968		Swr/quarterly monitoring
0066116		TR6216/construction testing
		4,000.00
		524.00
		4,524.00
Check No:	0	Check Date:
Vendor:	0193	Hach Company
8164454		Swr/ldo probe w/cable
8171789		Swr/sensor cap replacement
		854.20
		112.88
		967.08
Check No:	0	Check Date:
Vendor:	0218	Jim's Supply Company, Inc.
556200		Tr6216/pipe
		327.88
		327.88
Check No:	0	Check Date:
Vendor:	0260	Liebert Cassidy Whitmore
161444		PD/legal services
161445		PD/legal services
		1,160.00
		710.00
		1,870.00
Check No:	0	Check Date:

Vendor:	0263	Lebeau, Thelen, LLP	
21		GG/legal services-Walmart CEQA litigation	9,519.00
			<hr/>
			9,519.00
Check No:	0	Check Date:	
Vendor:	0300	Mission Linen & Uniform Service	
140147812		PW/covers/twl cntr/disp/hndcl	88.92
140149028		PW/twl cntr/disp/hndcl/tpaper	84.12
140149029		Swr/dust/mats	35.09
140150239		PW/twl cntr/disp/hndcl/cov twl/linen maintenanc	88.92
140151415		PW/twl cntr/disp/hndcl/cov twl/linen maintenanc	84.12
140151416		Swr/dut mop/mats	35.09
140152658		Swr/dut mop/mats	35.09
140182657		PW/covers/twl cntr/disp/hndcl	88.92
			<hr/>
			540.27
Check No:	0	Check Date:	
Vendor:	0362	RSI Petroleum Products	
0260153		PW/fuel	1,790.99
			<hr/>
			1,790.99
Check No:	0	Check Date:	
Vendor:	0428	Tehachapi Flower Shop	
9788		GG/blooming plant	56.92
			<hr/>
			56.92
Check No:	0	Check Date:	
Vendor:	0431	Tehachapi News	
02281		GG/ad adj	-13.50
02282		GG/ad adj	-13.50
02283		GG/ad adj	-13.50
02284		GG/ad adj	-13.50
13067729		GG/notice of public hearing	45.00
13081665		GG/outreach coordinator	144.00
			<hr/>
			135.00
Check No:	0	Check Date:	
Vendor:	0441	Vulcan Materials Company	
275785		Wtr/3/8" 6sk	1,552.04
279171		Sump Maint/5sk	340.65
283992		Wtr/st 1/2" mm	394.11
283993		Wtr/st 1/2" mm	327.11
			<hr/>
			2,613.91
Check No:	0	Check Date:	
Vendor:	0476	WITTS Everything for the Office	
126105-0		GG/clear triangle	4.19
126243-0		PW/inkcart	40.83
126339-0		A/bath tissue/towel	153.95
126395-0		PW/refill notepad	19.69
126404-0		GG/colored ast pencils	20.31
126414-0		GG/monitor riser/paper/binder clips/scissors/retr	116.42
126431-0		GG/can liners	20.38
126431-0 1		GG/can liners	57.24
126431-0 2		Swr/ppr towels	32.24
126434-0		PD/towel/liners/paper	206.98
126530-0		CD/hng folders/jet ink	40.09

Check No:	0	Check Date:		712.32
Vendor:	0485	McMaster-Carr Supply Company		
46617170		Swr/replacement flouroelastmer seal		28.65
				28.65
Check No:	0	Check Date:		
Vendor:	0525	All American Tire & Service Center LLC.		
35148		PD/tire repair		10.00
35216		Strts/four tires/mount & dismount		512.79
				522.79
Check No:	0	Check Date:		
Vendor:	0543	BSE Rents		
557731		Cnst/14" dia blade		104.78
557731		Cnstc/14" dia blade		104.75
557773		Cnst/propane fuel		16.07
557773		Cnstc/propane fuel		16.07
557828		PW/4 gal tri poxy, y steel		166.13
557929		PW/auger		71.79
558099		Wtr/flat soapstone		2.69
558100		PW/4 gal tri poxy steel sprayer		147.07
				629.35
Check No:	0	Check Date:		
Vendor:	0569	Philip A. Smith		
022513		GG/notary/TVHD water rights transfer		20.00
				20.00
Check No:	0	Check Date:		
Vendor:	0689	Pioneer True Value Home Center		
62102		Strts/double cut keys		2.57
				2.57
Check No:	0	Check Date:		
Vendor:	0972	The Tire Store		
74774		Wtr/tires		770.00
				770.00
Check No:	0	Check Date:		
Vendor:	1032	Jack Davenport Sweeping Services, Inc.		
95630		Strts/broom sweeping service		8,640.00
				8,640.00
Check No:	0	Check Date:		
Vendor:	1069	Tehachapi Valley Recreation & Parks District		
20130227		TVRPD master plan contribution		35,000.00
				35,000.00
Check No:	0	Check Date:		
Vendor:	1285	CA Dept of Corrections and Rehabilitation		
1800177375 1		Strts/cleaning		2,096.66
1800177375 2		Wtr/cleaning		2,935.32
1800177375 3		PW/cleaning		2,096.66
				7,128.64

Check No:	0	Check Date:		
Vendor:	1286	M&M's Sports Uniforms & Embroidery		
27214		Public Benches/cast plaque		232.52
27741		GG/artwork		45.15
27742		GG/jacket/embroidery		88.67
27834		GG/artwork/City logo		11.29
27878		GG/brass engraving plate		14.58
27883		GG/headwear/artwork/embroidery		729.11
				<hr/>
				1,121.32
Check No:	0	Check Date:		
Vendor:	1313	Certified Laboratories		
1010928 1		Swr/hand towels/bath tissue/pp towels		172.62
1010928 1		PW/hand towels/bath tissue/pp towels		63.17
1010928 3		PW/hand towels/bath tissue/pp towels		100.08
1010928 4		SWR/hand towels/bath tissue/pp towels		100.08
1010928 5		Depot/hand towels/bath tissue/pp towels		100.08
1010928 6		GG/hand towels/bath tissue/pp towels		86.53
1010928 7		Depot/hand towels/bath tissue/pp towels		86.53
				<hr/>
				709.09
Check No:	0	Check Date:		
Vendor:	1394	Applied Industrial Technologies		
86262432		PW/us products		85.25
				<hr/>
				85.25
Check No:	0	Check Date:		
Vendor:	1413	Kern Turf Supply, Inc.		
827291		A/pressure vacuum breaker		87.89
				<hr/>
				87.89
Check No:	0	Check Date:		
Vendor:	1505	Benz Construction Services		
2121763		100 CommWay/toilet rental/service/wash stand		110.04
2129259		PW/toilet rental/service/800 Enterprise Way		55.02
2129909		220 West C st/toilet rental/service		55.02
				<hr/>
				220.08
Check No:	0	Check Date:		
Vendor:	1801	HD Supply Waterworks, LTD		
6200134		Wtr/pvc sch80		59.77
				<hr/>
				59.77
Check No:	0	Check Date:		
Vendor:	2111	Swift Napa Auto Parts		
767054		PW/transfer pump		187.05
767169		PW/adaptor		22.55
767189		Wtr/alternator/core deposit/connector		229.49
767203		Wtr/core deposit/credit		-47.30
767223		PW/jump ter		49.97
767224		Wtr/adaptor		11.28
767726		PW/multi-purpose lamp/adaptor/t connector		79.51
767913		Strts/off road lights/primary wire		69.83
767918		Strts/bulb		104.77
767922		PW/fuel filters		208.51
768037		Strts/flasher		122.55
768062		A/butt connectors/ring terminal/slide terminal/cr.		103.80

			Check Amount
768114		A/cable tie/retainer/ptex	33.39
768233		Strts/primary wire/connector	43.53
769097		PW/hose end/hose/labor/drain valve	131.55
770152		PW/oil filters	21.29
770202		Wtr/air filters	333.76
			1,705.53
Check No:	0	Check Date:	
Vendor:	2200	Argo Chemical	
1301115		Wtr/chlor sol	316.16
			316.16
Check No:	0	Check Date:	
Vendor:	2218	Hillside Interiors	
02513		Wtr/one set of seats	80.00
			80.00
Check No:	0	Check Date:	
Vendor:	2707	MailFinance	
H3831059		GG/lease/Dec 28 to Mar 13	454.50
			454.50
Check No:	0	Check Date:	
Vendor:	2805	Stacy Arebalo	
784100		PD/wiper blade service	25.81
			25.81
Check No:	0	Check Date:	
Vendor:	2978	Andy Gump, Inc	
147384		Sump maint/fence rent	89.01
			89.01
Check No:	0	Check Date:	
Vendor:	3045	Precision Supply	
022013		PW/rust exterminator	432.98
			432.98
Check No:	0	Check Date:	
Vendor:	3051	Tehachapi Transmissions, Inc.	
4157		PD/motor oil/oil filter	49.72
4249		PD/oil filter/motor oil	39.10
			88.82
Check No:	0	Check Date:	
Vendor:	3066	AECOM Technical Services, Inc.	
37316610		East Teh localized traffic study	17,418.74
37318785		WWTP imprvmnts prjct/construction admin srv	2,888.52
37318801		TR6216 imprvmnts prjct/construction admin srv	861.50
37318809		Teh blv imprvmnts prjct/construction admin srv	1,350.59
37318818 1		GG/2012 General ES	109.00
37318818 2		Wtr/Snyder Well intertie prjct	1,798.50
37318818 3		GG/Status update & client management	545.50
37318818 4		GG/The Barn - Chevron	43.85
			25,016.20
Check No:	0	Check Date:	
Vendor:	3217	Office Depot	

		Check Amount
645323582001	PD/solid ink phsr	359.91
		<hr/> 359.91
Check No:	0 Check Date:	
Vendor:	3278 Hub Construction Specialties, Inc.	
12012315	TR6216/6" wet core bit	295.63
		<hr/> 295.63
Check No:	0 Check Date:	
Vendor:	3281 Statewide Safety & Signs, Inc.	
794	Strts/Airport alum signs	209.63
		<hr/> 209.63
Check No:	0 Check Date:	
Vendor:	3346 Tehachapi Collaborative	
022813	PD/membership enrollment fee	100.00
		<hr/> 100.00
Check No:	0 Check Date:	
Vendor:	3437 Tehachapi Lifestyle Magazine	
1938	GG/insider front cover	1,550.00
		<hr/> 1,550.00
Check No:	0 Check Date:	
Vendor:	3508 John H. Schlosser	
011113	GG/plastic spoons/dinner plates	39.74
011713	GG/ASCE luncheon	32.00
022113	GG/ASCE luncheon	60.00
		<hr/> 131.74
Check No:	0 Check Date:	
Vendor:	3516 Kern Pacific Construction Company	
020113	Trct 6507 storm water pump station prjct/pay #6	52,245.00
		<hr/> 52,245.00
Check No:	0 Check Date:	
Vendor:	3539 Salem Engineering Group Inc.	
15738	TR6216/testing & inspection services	538.00
		<hr/> 538.00
Check No:	0 Check Date:	
Vendor:	3563 Antelope Valley Towing Inc.	
36500	PD/towing & storage	400.00
		<hr/> 400.00
Check No:	0 Check Date:	
Vendor:	3564 Don's Pro Technology Auto Repair	
31142	GG/smog test	42.70
31145	Lndscp/smog test	42.70
31202	PW/smog test	42.70
31204	Wtr/smog test	42.70
31209	PD/smog test	42.70
31211	A/smog test	42.70
		<hr/> 256.20
Check No:	0 Check Date:	
Vendor:	3565 Law Offices of Jones & Mayer	

Check Amount

022613	PD/registration/MGruett	50.00
022613 2	PD/registration/JHasselbrink	50.00

100.00

Check No:	0	Check Date:		
Vendor:	3566	Volvo Rents		
2580005729		Valley Shoulder extension HSIP/skid/grapple rer		531.77

531.77

Date Totals: 163,997.57

Report Total: 163,997.57

Accounts Payable

Checks by Date - Detail By Check Date

User: delphina
 Printed: 3/4/2013 - 9:32 AM



			Check Amount
Check No:	37575	Check Date: 03/04/2013	
Vendor:	3537	Acclamation Insurance Management Services In	
021413		PD/overpayment/RDisney	1,838.12
			<hr/> 1,838.12
Check No:	37576	Check Date: 03/04/2013	
Vendor:	2963	AT&T	
4105254		PD/subscriber access line	179.30
			<hr/> 179.30
Check No:	37577	Check Date: 03/04/2013	
Vendor:	2113	Fuel Controls, Inc.	
77004		A/100 Octane wholesale	22,959.30
			<hr/> 22,959.30
Check No:	37578	Check Date: 03/04/2013	
Vendor:	0395	The Gas Company	
021413		GG/heating/108 Pinon st	106.68
			<hr/> 106.68
Check No:	37579	Check Date: 03/04/2013	
Vendor:	2810	Annette Henning	
021913		PD/mileage reimbursement	144.28
258743		PD/meals allowance	24.34
687126		PD/meals allowance	5.90
			<hr/> 174.52
Check No:	37580	Check Date: 03/04/2013	
Vendor:	1469	Kern County Auditor-Controller-County Clerk	
022813		PD/CEQA Notice of Exemption	50.00
			<hr/> 50.00
Check No:	37581	Check Date: 03/04/2013	
Vendor:	0260	Liebert Cassidy Whitmore	
022113		Finance/registration/conference	445.00
			<hr/> 445.00
Check No:	37582	Check Date: 03/04/2013	
Vendor:	3562	PAS Associates	
022013		GG/contract service	1,225.00
			<hr/> 1,225.00
Check No:	37583	Check Date: 03/04/2013	
Vendor:	0569	Philip A. Smith	
022513		Council/mileage reimbursement	23.28
022513 2		Council/mileage reimbursement	38.88

Check No:	37584	Check Date:	03/04/2013	62.16
Vendor:	0372	Southern California Edison		
0220131		GG/115 S Robinson st		747.41
02201310		A/9999 Hayes st		88.14
02201311		A/316 S Mojave st		46.82
02201312		A/314 N Hayes st PAPI		79.72
02201313		A/409 Bryan ct		523.35
02201314		A/West end Teh Airport		95.07
02201315		A/317 N Hayes st #B		295.26
02201316		A/NE cor Teh Airport		25.64
02201317		A/314 N Hayes st #G3		35.16
02201318		A/Dennison S/O Hwy 58		165.97
02201319		A/314 N Hayes st		184.49
0220132		PD/129 E F st		735.88
0220133		GG/303 E D st		51.76
0220134		GG/108 Pinon st		23.92
02201344		PW/800 Enterprise Shop		58.14
0220135		PW/100 CommWay		269.63
02201355		Swr/800 Enterprise		560.55
0220136		PW/101 CommWay		145.43
0220139		A/314 N Hayes st		214.15
0222132		GG/114 S Green st		146.78
02221320		LLD/318 E E st		74.17
0222133		GG/311 E D st		81.02
0222137		St/113 S Mojave st		155.97
0223131		GG/200 W Teh blv		31.95
02231321		LLD/329 1/2 D st		113.20
0223136		PD/220 W C st		24.93
0223138		St/213 S Curry st A		20.22
022613122		GG/111 W I st		58.08
022613123		GG/109 E Teh blv		89.83
022613124		GG/1125 Capital Hills		25.89
022613125		St/209 1/2 E Teh blv		26.31
022613126		SU/333 1/2 E Teh blv		191.37

5,386.21

Check No:	37585	Check Date:	03/04/2013	
Vendor:	3011	Verizon Wireless		
1164067378 1		GG/mobile broadband		29.65
1164067378 2		Fin/mobile broadband		29.65
1164067378 3		Wtr/mobile broadband		15.01
1164067378 4		Swr/mobile broadband		15.01
1165392725 2		GG/equipment purchase/AWhitmore		713.03
1165392725 3		GG/mobile broadband /AWhitmore		53.96
1165392725 4		GG/mobile broadband /JSchlosser		29.65
1165392725 5		Swr/mobile broadband /JCurry		15.01
1165392725 6		Wtr/mobile broadband /JCurry		15.01
1165392725 7		PW/mobile broadband /DWahlstrom		29.65
1165392725 8		A/mobile broadband /TGlasgow		29.65
1165392725 9		CD/mobile broadband /DJames		29.65

1,004.93

Date Totals: 33,431.22

Check Amount

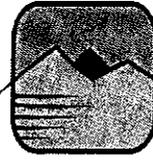
Report Total:

33,431.22

Accounts Payable

Checks by Date - Detail By Check Date

User: delphina
Printed: 3/4/2013 - 12:37 PM



CITY OF
TEHACHAPI
CALIFORNIA

			Check Amount
Check No:	37586	Check Date: 03/04/2013	
Vendor:	1962	Kern County Sheriff's Office Civil Section	
274860		Foreclosure expense/AD 89-3/File No. 05150--0	200.00
			<hr/>
			200.00
			<hr/>
Date Totals:			200.00
			<hr/>
Report Total:			200.00
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Accounts Payable

Checks by Date - Detail By Check Date

User: delphina
 Printed: 3/6/2013 - 11:30 AM



Check Amount

Check No:	Check Date:	Check Amount
37667	03/05/2013	
Vendor:	2695 Home Depot Credit Services	
0010117	Swr/pipe wrap/wtr pipe heat cable/foam wrap/sp	77.46
0010149	Swr/adapter/rcable tie 500pk	30.06
0011207	PW/shovels	47.24
0565356	Swr/foam wrap/adapter/wtr pipe heat cable	57.76
10005	Cnstrct/pipe insul	6.51
1021240	PW/cfl bulb 4pk	5.34
1021276	GG/lubricant/bulbs/mallet/hammer	34.59
1104456	Wtr/custom special order skylights/outer dome/n	233.72
11300	Strt/butt splic/22-18 awg	27.23
14075	Wtr/IPad case	10.64
2010999	Strt/roller/paint/ext sg base	40.38
2011015	Lndscp/pipe wrnch	76.83
2011051	PW/3pc adapt set	21.44
2011085	Cnstrct/rafter sqt/patch cable/tape measure	70.13
3011915	PW/wire rope thimble/clamp	8.51
3011968	Sump Maint/concrete reinforce mesh	112.88
3022250	Lndscp/insulation/pipe wrap	23.97
3022254	PW/8pc variety screwdriver set/pivot & guide w/	54.62
4011723	PD/floodlight/blank cover/box round	34.31
4011761	Wtr/cplg/brss npl	17.63
4014686	Lndscp/17 gal tote	34.24
4014730	Swr/tape measure/gloves	9.68
4022114	PD/pvc riser/conduit lckn steel 4pk	1.44
4022122	Swr/kitchen bags 100 ct	16.06
4022162	PW/headlight/working hands	22.52
4022177	PW/scale master digital plan measure	53.61
4022185	Sump Maint/lumber fee/rebar wire dovie block/d	253.03
4022189	Lndscp/shkbt clip/pex pipe/strt cplg/tube cut	27.01
4026309	Wtr/4x8 osb	286.61
4565041	Swr/tape measure/gloves	33.81
4565065	Wtr/emt strap/hinge/1x8 red oak	38.75
4571127	PW/batteries/laser level/bright finish	24.96
4594437	Wtr/shovel	23.62
5014503	PW/2" putty knife	4.21
5014606	A/paint brush/bucket/woodprotector/sprayer	177.04
5022081	Lndscp/wrap insulation/pipe wrap	23.97
5561317	Swr/faceshield	15.02
5583677	PW/2" putty knife/torch kit	35.41
560845	Strt/14' brush/ext wand/util nozzle/paper filters	52.01
6011512	Cnstrct/gloves/welding helmet	113.63
6011514	Sump Maint/spray paint/primer/rebar	57.14
6011605	TR6216/lumber/plywood	148.73
6014465	Lndscp/hitch pin/clip/hitch ball/hitchpin	17.40
6014469	Strt/toilet 2pc	105.35
6104564	Swr/brass pipe nppl/ball valve fpt	29.04
6114944	Cnstrc/cedar shims	4.69

6114955	Swr/hand sanitizer	8.51
7010489	GG/primer	24.96
7010504	PW/steel wood boring bits/cam lock	17.24
7010540	GG/spray paint	6.25
70132295	PW/shovel	23.62
7014242	PW/drill bit	20.39
7014248	Swr/9 pc sae/mtrc hex set	42.94
7014316	Wtr/pvc 90 el/cplg/el45	5.38
7014349	PW/pistol grip drum auger	21.48
7570923	Strt/paint	112.45
7594347	PW/90w outfld	14.57
8010325	TR6216/d12'wood/abs couplings	30.54
8010331	Wtr/map pro cylinder/gal union	39.88
8010367	Sump maint/masonline	12.48
8594755	Wtr/roll insul/sealant/pipe wrap tape	25.11
9012202	Lndscp/gloves	8.56
9020127	Swr/liq nl panel/caulk gun	10.01
9132981	Wtr/shovel	23.62
9560035	Swr/thread seal/gloves	18.53
9561802	Wtr/gloves	10.72
9580209	A/aa 36 pack	16.10

3,093.57

Date Totals:

3,093.57

Check No: 37668 Check Date: 03/06/2013

Vendor: 1085 Three-Way Chevrolet

0906731H PW/2013 Chev Silverado Trk

16,713.35

0916671H PW/2013 Chev Silverado Trk

25,580.43

42,293.78

Date Totals:

42,293.78

Report Total:

45,387.35

Accounts Payable

Checks by Date - Detail By Check Date

User: delphina
Printed: 3/11/2013 - 8:16 AM



			Check Amount
Check No:	37669	Check Date: 03/11/2013	
Vendor:	1469	Kern County Auditor-Controller-County Clerk	
031113		Tehachapi ' DDR-LMIHF Distribution	195,547.00
			<hr/>
			195,547.00
			<hr/>
		Date Totals:	195,547.00
			<hr/>
			<hr/>
		Report Total:	195,547.00
			<hr/>
			<hr/>

Accounts Payable

Checks by Date - Detail By Check Date

User: delphina
 Printed: 3/12/2013 - 9:45 AM



Check Amount

Check No:	Check Date:	Check Amount
37672	03/12/2013	
Vendor: 2940	U.S. Bank Corporate Payment System	
004678	PD/Explorers membership	340.00
009165706	A/coffee Keurig K-cup pcks/hot cocoa k-cups	169.94
012413	CD/subscription renewal	236.50
012513	GG/ICSC/dues/GGarrett	50.00
012913 1	GG/registration/Public Works Officers Institute/	525.00
013013 2	PW/registration/Public Works Officers Institute/	525.00
013013 3	Wtr/registration/Public Works Officers Institute/	525.00
013113 4	Council/tax credit/iPad purchase	-18.00
021013 1	A/air travel/GGarrett	352.80
021013 2	A/air travel/TGlasgow	352.80
02132013	CClerk/membership renew/AWhitmore	375.00
036241	A/creamer nondairy	10.78
042462	CD/floral arrangement	16.11
098477	A/Vizio led smrt tv/hdmi cable/rocketfish lrg full	1,036.97
127336	A/Sony effio IR camera/pwr supply/dc plug/cabl	1,862.53
151334216	CD/APC back-up	199.94
1817383547	PD/Ca Police Chiefs Association/refund	-250.00
1817384584	PD/Ca Police Chiefs Association/refund	-250.00
19289144	GG/file	35.00
200524	CD/registration/member conference	799.00
2064905	PW/fuel	81.08
226346	CD/carpet entrance mat	144.00
296544285	Council/shipping/5 iPads	18.00
296544285 2	Council/5 iPads	2,159.63
303023753196	GG/meals/Planning eng. meeting	72.87
323338448	GG/ac adapter	75.24
323341749	Cnstrc/OptiPlex pc/MPera	1,211.86
3313	CD/exhibit booth	300.00
338954	PW/fuel	113.74
3510336904	PD/lodging/JKermode	108.78
3590866 1	GG/27gal trunk	30.08
3590866 2	GG/2precut-capri cap 2'x5'	13.94
5099	PD K-9 Program/Ray Allen/Credit	-169.95
545905	PD/Taser instructor course/PGraff	175.00
5529044	Swr/books/Statistics equations & answers	129.43
569586	A/aviation conference fee/TGlasgow	575.00
569590	A/aviation conference fee/GGarrett	575.00
5735	GG/logmein app/AWhitmore	4.99
71301	A/max trescotts GPS & WAAS handbook	49.85
7514669	Council/5" snugg iPad lthr case cover	162.12
8778 1	CD/travel protection plan	24.95
8778 2	CD/air travel ticket	289.60
9281836	GG/picture frames	191.15

13,230.73

Date Totals:

13,230.73

Report Total:

13,230.73

CITY OF TEHACHAPI
 TREASURER'S REPORT
 FY 2012-13

MONTH END BANK STATEMENT BALANCE

BANK ACCOUNTS	Institution	Acct#	9/30/2012	10/31/2012	11/30/2012	12/31/2012	1/31/2013	2/28/2013
General Checking	Bank of the Sierra	21002-06457	2,758,308.49	2,832,822.74	1,712,578.83	1,415,275.63	4,509,675.50	1,603,757.26
Water Deposit Trust	Bank of the Sierra	21002-08503	104,544.00	98,644.00	102,854.00	97,400.00	99,573.85	99,340.85
AD 83-1/87-1, Tucker	Bank of the Sierra	21004-80193	87,561.97	87,567.81	87,573.65	87,579.49	87,585.33	87,591.17
AD 89-3	Bank of the Sierra	21002-81054	828.82	828.82	828.82	828.82	828.82	828.82
RDA Checking	Bank of the Sierra	21002-18650	22,079.41	22,079.41	22,079.41	22,079.41	22,079.41	22,079.41
Payroll	Bank of the West	709-031215	48,405.44	48,241.04	48,068.69	47,915.71	47,724.26	47,550.60
AFLAC Flex Spending	Bank of the West	709-039747	14,381.19	14,976.34	15,277.67	14,331.51	13,307.73	12,486.94
Airport key Deposit/Cr Card Purch	Bank of the West	709-029821	125,124.28	175,011.72	34,210.64	67,906.08	68,908.84	91,584.68
Ashdown Water Escrow	Bank of the West	CD 709-000-855969	107,434.61	107,434.61	107,434.61	107,434.61	107,434.61	107,434.61
1994/2004 Refunding Bond	Bank of New York	870513-870517	0.00	0.00	0.00	0.00	0.00	0.00
CFD 90-1	Union Bank	67170669300-308	0.00	0.00	0.00	0.00	0.00	0.00
RDA 2007	Bank of New York	870951/52/53/54	615,401.65	615,401.65	1,008,692.90	615,401.65	615,401.65	615,401.65
RDA 2005	Bank of New York	870711-16	577,854.28	577,854.28	958,829.28	577,854.28	577,854.28	577,854.28
LAIF	State of California	98-15-914	9,408,725.08	9,417,862.68	9,417,862.68	9,417,862.68	9,425,502.71	13,225,502.71
Total Funds in Banks			13,870,649.22	13,998,725.10	13,516,291.18	12,471,869.87	15,575,876.99	16,491,412.98

INVESTMENTS

CSJVRMA Investment Pool	Chandler Asset Mgt	1113	2,000,000.00	2,000,000.00	2,000,000.00	2,000,000.00	2,000,000.00	2,000,000.00
Various Money Market Funds	Morgan Stanley (2)	117-067378-235	1,061.43	185,923.75	186,264.78	186,594.83	1.64	1.64
Govt. Securities-Fed Farm Cr Bk	Morgan Stanley (2)	117-067378-235	0.00	0.00	0.00	0.00	0.00	0.00
Govt. Securities-Fed Home Ln Bk	Morgan Stanley (2)	117-067378-235	0.00	0.00	0.00	0.00	0.00	0.00
Various Certificates of Deposit	Morgan Stanley (2)	117-067378-235	564,005.10	384,005.10	384,005.10	384,005.10	384,005.10	384,005.10
Federal Hm Ln Bank/Fannie Mae	Morgan Stanley (2)	117-067378-235	1,042,500.00	1,042,500.00	1,053,125.00	1,053,125.00	0.00	0.00
	BNY-Custodian (3)	8870586	977,048.42	977,048.42	977,048.42	843,626.42	843,626.42	843,626.42
Total Investments			4,584,614.95	4,589,477.27	4,600,443.30	4,467,351.35	3,227,633.16	3,227,633.16
TOTAL PORTFOLIO			18,455,264.17	18,588,202.37	18,116,734.48	16,939,221.22	18,803,510.15	19,719,046.14

* Loaned to Wtr/Swr to pay-off COP2000



APPROVED
DEPARTMENT HEAD: <i>[Signature]</i>
CITY MANAGER: <i>[Signature]</i>

COUNCIL REPORTS

MEETING DATE: March 18, 2013 AGENDA SECTION: UTILITY MANAGER

TO: HONORABLE MAYOR SMITH AND COUNCIL MEMBERS

FROM: JON CURRY, UTILITY MANAGER

DATE: MARCH 13, 2013

SUBJECT: ADOPTION OF THE KERN INTEGRATED WATER MANAGEMENT PLAN

BACKGROUND

As Council is aware, the City has been a participant in the Tulare Lake Basin portion of the Kern County Integrated Regional Water Management Plan (IRWMP) for the past few years. The IRWMP is a project planning component that encourages joint and regional projects that have multiple benefits. Five projects were selected by the Kern IRWMP group for funding consideration submittal. Staff is currently working towards grant funding on two projects that will have multiple benefits for the Tehachapi Region. These two projects are:

1. Public Facility Distribution Line and Nitrate Reduction Project (Snyder Well)
2. Tehachapi Regional Water Conservation Program

The next step for Staff is to submit the Kern IRWMP to the Council for adoption.

RECOMMENDATION

Adoption of the Kern Integrated Water Management Plan

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF
THE CITY OF TEHACHAPI ADOPTING THE
KERN INTEGRATED REGIONAL WATER
MANAGEMENT PLAN**

WHEREAS, California voters passed Proposition 50, the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002, and Proposition 84, the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act, in 2006, which provided funds for the development and implementation of integrated regional water management plans (IRWMP); and

WHEREAS, on January 29, 2009 the City of Tehachapi ("City") entered into a "Participation Agreement for Development of an Integrated Regional Water Management Plan for the Tulare Lake Basin Portion of Kern County" (Kern IRWMP); and

WHEREAS, the participants of the Kern IRWMP, including the City, have worked collaboratively to develop a final plan that includes, among other elements, regional water management goals and objectives; and

WHEREAS, a draft of the Kern IRWMP dated October 2011, was circulated for a 30-day public review period; and

WHEREAS, the Kern IRWMP participants voted to approve the final Kern IRWMP on November 23, 2011; and

WHEREAS, Section 10543 of the California Water Code requires an IRWMP to be adopted upon completion.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Tehachapi that:

1. The foregoing recitals are true and correct.
2. The City Council of the City of Tehachapi adopts the "Kern Integrated Regional Water Management Plan."

PASSED AND ADOPTED on the 18th day of March, 2013 at a regular meeting of the City Council of the City of Tehachapi by the following vote:

AYES: COUNCIL MEMBERS: _____

NOES: COUNCIL MEMBERS: _____

ABSTAIN: COUNCIL MEMBERS: _____

ABSENT: COUNCIL MEMBERS: _____

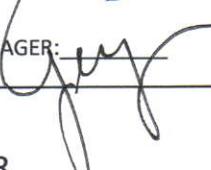
Philip Smith, Mayor of the City of
Tehachapi, California

Kern IRWMP 2013 Project Submittals

Project Applicant	Title	Subregion	Tier 2 Scor	Price Low	High	Project Costs	Funding Request	Project Scale	Cost Share	Benefits
Kern Water Bank Authority	Kern Water Bank Recharge and Recovery Enhancement Project	Kern Fan	33		\$5,000,000	\$3,000,000	\$2,250,000	Y	Y	Water Supply, Habitat, Energy/GHG, Delta, FC
Tehachapi-Cummings County Water District	Tehachapi Regional Water Conservation Program	Mountains/Foothills	33	\$450,000	\$750,000	\$750,000	\$750,000	Y	Y	DAC, Water Supply, Energy/GHG, Delta
City of Bakersfield	Water Conservation Project for Metropolitan Bakersfield	Greater Bakersfield	30		\$1,000,000	\$700,000	\$525,000	Y	Y	DAC, WS, Energy/GHG, Delta
City of Arvin	Sycamore Drainage Facilities	South County	28		\$3,800,000	\$3,800,000	\$3,800,000	N	Y	WQ, WS, DAC, FC
Tehachapi-Cummings County Water District	Public Facility Distribution Line and Nitrate Removal Program	Mountains/Foothills	27	\$400,000	\$500,000	\$450,000	\$450,000	N	Y	WS, WQ, DAC, appropriate water use
						Total	\$7,775,000			



COUNCIL REPORTS

APPROVED
DEPARTMENT HEAD: 
CITY MANAGER: 

MEETING DATE: MARCH 18, 2013 AGENDA SECTION: CITY ENGINEER

TO: HONORABLE MAYOR SMITH AND COUNCIL MEMBERS

FROM: JOHN (JAY) SCHLOSSER, P.E.

DATE: MARCH 13, 2013

SUBJECT: DRAFT SNYDER WELL JOINT AGENCIES AGREEMENT BETWEEN TEHACHAPI CUMMINGS COUNTY WATER DISTRICT AND THE CITY OF TEHACHAPI

BACKGROUND

At the meetings held on February 4, 2013, February 19, 2013, and March 4, 2013, the City Council approved staff to begin work on a grant application to the Department of Water Resources under the Integrated Regional Water Management Plan designed to connect the City's Snyder Well with the TCCWD non-potable water system. At that time, staff explained, in brief, the general complexity of the application process and requested funds to employ a consultant engineer to aid in the task. The application, living up to its reputation, requires numerous actions be undertaken by the City to provide various assurances to the grant agency of the validity of the proposed project. At this time, we need to provide some assurance in writing that the City of Tehachapi and the Tehachapi-Cummings County Water District are in agreement relative to the terms of the operation of the Snyder well following completion of the pipeline project. At this time, our respective agencies only need to agree upon draft language to solidify this relationship.

PROJECT DESCRIPTION

The goal of the proposed project is to connect the City's "Snyder Well", located at the intersection of Snyder Avenue and D Street through the Jacobsen Middle School site to the TCCWD non-potable waterline located near the intersection of Dennison Road and Valley Boulevard. The City's well has, in recent history, produced water with nitrate values at or above the regulated quantity. As such, the City placed the well into a regulated blending plan but we have generally shied away from using the well at all. TCCWD has expressed a desire to add that well to their system for a defined period of time. The proposal being that they will pump the well heavily for several years with the intent to reduce nitrate levels. At the end of this period, the well will be returned to the City for potable use. The second primary benefit of the project is to place the school district athletic fields on TCCWD's non-potable system. This reduces the City's potable water usage (saving us money), reduces the school district's water expenses, and increases TCCWD's revenues.

RECOMMENDATION

The City Engineer has reviewed a draft Joint Agencies Agreement provided to us by TCCWD. While we do expect some minor changes in the final version, the draft version is substantially acceptable. Final approval will be subject to City Attorney concurrence.

APPROVE THE DRAFT JOINT AGENCIES AGREEMENT AND INSTRUCT CITY STAFF TO FINALIZE WHEN APPROPRIATE SUBJECT TO THE SUCCESSFUL RECEIPT OF GRANT FUNDS.

JOINT AGENCIES AGREEMENT
BETWEEN
TEHACHAPI-CUMMINGS COUNTY WATER DISTRICT
AND
CITY OF TEHACHAPI
FOR SNYDER WELL PROJECT

THIS AGREEMENT is executed in duplicate on this . day of _____,
20____ between TEHACHAPI-CUMMINGS COUNTY WATER DISTRICT (“TCCWD”) and CITY OF
TEHACHAPI (“Tehachapi”).

WITNESSETH

WHEREAS, Tehachapi supplies domestic water to its residents; and

WHEREAS, TCCWD (a) is the Court appointed Watermaster of the Tehachapi Basin pursuant to the Judgment entered in Kern County Superior Court Case No. 97210, (b) wholesales State Water Project (“SWP”) water within its boundaries, including the Tehachapi Basin, and (c) owns all return flows of SWP water to and within the Tehachapi Basin; and

WHEREAS, TCCWD intentionally spreads SWP water into the Tehachapi Basin through groundwater recharge facilities located in the Antelope Dam; and

WHEREAS, pursuant to that certain Term M&I Agreement dated December 16, 1998 between the parties, as amended by Amendment to Term M&I Agreement dated December 16, 1998 and extended by Extension of Term M&I Agreement dated December 15, 2010 (all hereafter the “Term M&I Agreement”), Tehachapi is obligated to purchase all its requirements for municipal and industrial (“M&I”) water from TCCWD; and

WHEREAS, pursuant to the Term M&I Agreement, TCCWD in its discretion may allow Tehachapi to pump recharged SWP water or return flows from SWP water in lieu of purchasing SWP water delivered on the surface; and

WHEREAS, Tehachapi owns a certain well commonly known as the “Snyder Well” and legally described as State Well Number T32S/R33E/21K01M, (APN 040-460-11) and which currently produces water in excess of the maximum contaminant level for nitrates, which nitrates need to be purged from the well for the purification of the groundwater; and

WHEREAS, TCCWD owns a certain well commonly known as the “Dennison Well” and legally described as State Well Number T32S/R33E/27G01M (APN 223-500-34), which currently produces water far below the maximum contaminant level for nitrates; and

WHEREAS, the parties have determined that the most efficient and economical manner for Tehachapi to continue to supply its residents with potable water is for Tehachapi to connect its Snyder Well to TCCWD’s raw water pipeline on Dennison Road, install service turnouts from such pipeline for irrigation water service to athletic fields at Jacobsen Junior High School and for TCCWD to connect its Dennison Well to Tehachapi’s potable water pipeline on Dennison Road (the “project”); and

WHEREAS, TCCWD desires to utilize any excess capacity in the project’s facilities to extract return flows and recharged SWP water, meet future water demands and provide an additional source of water to meet drought emergencies; and

WHEREAS, the parties have agreed to share the costs of pursuing a grant from the State Department of Water Resources Proposition 84 Integrated Regional Water Management Program, Round 2.

NOW THEREFORE, TCCWD and Tehachapi agree as follows:

1. CEQA Compliance. To the extent the project is subject to the California Environmental Quality Act (“CEQA”), Tehachapi shall be the lead agency for the project; TCCWD is a responsible agency. As lead agency, Tehachapi shall prepare, circulate, adopt and defend, if necessary, an appropriate environmental document for the project.

2. Project. Tehachapi at its sole cost and expense shall complete the project to connect its Snyder Well to TCCWD’s raw water pipeline and to connect TCCWD’s Dennison Well to Tehachapi’s potable water pipeline, including all valves, backflow preventers, meters and other appurtenances necessary to meet all regulatory requirements and for the safe operation of the project.

3. Permits. Tehachapi at its expense shall secure all permits required for the project.

4. Ownership. TCCWD shall own the new pipeline connecting the Snyder Well to TCCWD’s raw water pipeline. Tehachapi retains ownership of its Snyder Well, subject however to TCCWD’s subordinate right to pump and convey at its expense water whenever there is capacity in such well and pipeline

surplus to the reasonable needs of Tehachapi. TCCWD retains ownership of its Dennison Well, subject however to Tehachapi's subordinate right to pump and convey at its expense water whenever there is capacity in such well and pipeline surplus to the reasonable needs of TCCWD. During all such times as TCCWD is able to recover its return flow water or banked water from the Snyder Well and deliver such water to its raw water pipeline, TCCWD shall grant Tehachapi priority use of its Dennison Well. Tehachapi shall own the Dennison Well intertie.

5. Operating Costs. All costs of operating, maintaining and repairing Snyder Well and new pipeline shall be allocated between the parties in proportion to the quantity of water each party pumps from Snyder Well. Tehachapi shall be responsible for all Southern California Edison (SCE) charges for Snyder Well and shall render an invoice to TCCWD for its proportional share of SCE charges based on its proportional use annually. All costs of operating, maintaining and repairing Dennison Well and intertie shall be allocated between the parties in proportion to the quantity of water each party pumps from Dennison Well. TCCWD shall be responsible for all Southern California Edison (SCE) charges for Dennison Well and shall render an invoice to Tehachapi for its proportional share of SCE charges based on its proportional use annually. Costs to maintain, repair, refurbish or replace the Snyder Well and the Dennison Well shall be shared by the parties based on each party's share of use for the five calendar years immediately preceding the year wherein the work commences. Each party shall provide the other with meter readings for water each party pumps.

6. Indemnity. No party hereto or officer or employee thereof shall be responsible for any damage or liability occurring by reason of anything done or omitted to be done by the other party under or in connection with any work, authority or jurisdiction delegated to such other party under this agreement. Pursuant to Government Code section 895.4, each party shall indemnify and hold the other party harmless from any liability imposed for injury (as defined in Gov. Code, § 810.8) occurring by reason of anything done or omitted to be done by such party under or in connection with any work, authority or jurisdiction delegated to such party under this agreement.

IN WITNESS WHEREOF, the parties hereto have executed this agreement on the date and year first hereinabove written.

CITY OF TEHACHAPI

By _____, Mayor

By _____, City Clerk

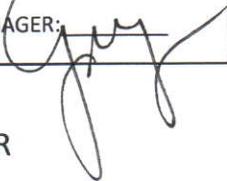
TEHACHAPI-CUMMINGS COUNTY WATER DISTRICT

By: _____
Harry M. Cowan, President

By _____
Lori Bunn, Secretary



COUNCIL REPORTS

APPROVED
DEPARTMENT HEAD: 
CITY MANAGER: 

MEETING DATE: MARCH 18, 2013 AGENDA SECTION: CITY ENGINEER

TO: HONORABLE MAYOR SMITH AND COUNCIL MEMBERS

FROM: JOHN (JAY) SCHLOSSER, P.E.

DATE: MARCH 14, 2013

SUBJECT: INTER-AGENCY MEMORANDUM OF UNDERSTANDING FOR IRWMP PROPOSITION 84 GRANT APPLICATION

BACKGROUND

At the meetings held on February 4, 2013, February 19, 2013, and March 4, 2013, the City Council approved staff to begin work on a grant application to the Department of Water Resources under the Integrated Regional Water Management Plan designed to connect the City's Snyder Well with the TCCWD non-potable water system. At that time, staff explained, in brief, the general complexity of the application process and requested funds to employ a consultant engineer to aid in the task. One of the items required is that each of the agencies who are championing a project under this grant application join together under a Memorandum of Understanding (MOU) providing the relationship formed between the agencies for our joint application.

PROJECT DESCRIPTION

The goal of the proposed project is to connect the City's "Snyder Well", located at the intersection of Snyder Avenue and D Street through the Jacobsen Middle School site to the TCCWD non-potable waterline located near the intersection of Dennison Road and Valley Boulevard. The City's well has, in recent history, produced water with nitrate values at or above the regulated quantity. As such, the City placed the well into a regulated blending plan but we have generally shied away from using the well at all. TCCWD has expressed a desire to add that well to their system for a defined period of time. The proposal being that they will pump the well heavily for several years with the intent to reduce nitrate levels. At the end of this period, the well will be returned to the City for potable use. The second primary benefit of the project is to place the school district athletic fields on TCCWD's non-potable system. This reduces the City's potable water usage (saving us money), reduces the school district's water expenses, and increases TCCWD's revenues.

RECOMMENDATION

The City Attorney and City Engineer have reviewed the MOU and find it acceptable.

APPROVE THE INTER-AGENCY MOU FOR THE IRWMP PROPOSITION 84 GRANT APPLICATION.

DRAFT

MEMORANDUM OF UNDERSTANDING

THIS MEMORANDUM OF UNDERSTANDING ("MOU"), effective this _____ day of _____, 2013, by and between the TEHACHAPI-CUMMINGS COUNTY WATER DISTRICT ("TCCWD"), the CITY OF TEHACHAPI ("Tehachapi"), the KERN COUNTY WATER AGENCY's IMPROVEMENT DISTRICT NO. 4 ("ID4"), the KERN WATER BANK AUTHORITY ("KWBA") and the CITY OF ARVIN ("Arvin") (individually "Party" and collectively "Parties"), is made in light of the following:

RECITALS:

WHEREAS, on or about February 28, 2013, TCCWD, Tehachapi, ID4, KWBA and Arvin, entered into an Agreement to Share Costs of Preparing Proposition 84 Implementation Grant Application;

WHEREAS, the aforementioned Agreement defines "Point Agency" as TCCWD and authorizes TCCWD to take certain action on behalf of the Parties;

WHEREAS, the Parties have applied for and anticipate receiving funds from a grant ("Grant") from the State of California ("State"), which may fund up to five separate projects (individually "Project" and collectively "Projects"), each of which Projects one or more of Parties anticipates completing; and

WHEREAS, the Parties desire to establish a procedure for compiling information for, preparing and submitting the quarterly reports for each of the Projects as required by the Grant and for paying the costs for such work,

NOW, THEREFORE, the Parties hereto mutually agree to the terms and conditions of this MOU, which provides as follows:

Section 1: Projects and Participants

It is anticipated that the Grant will fund five projects. The name of each of the Projects, the lead agency for each Project ("Project Lead Agency") and other participating entities in each Project ("Project Partner") are as follows:

<u>Project Name</u>	<u>Project Lead Agency</u>	<u>Project Partner</u>
Tehachapi Regional Water Conservation Project	TCCWD	Tehachapi
Snyder Well Intertie Pipeline for Nitrate Removal and Turf Irrigation Project	Tehachapi	TCCWD
Urban Bakersfield Water Conservation Project	ID4	City of Bakersfield
KWB Recharge and Recovery Enhancement Project	KWBA	ID4 and other KWB Members
Sycamore Road Flood Damage Reduction Project	Arvin	

Section 2: Quarterly Reports

Each Project Lead Agency will timely compile and submit to TCCWD the information necessary to prepare the quarterly reports for the Project for which each has responsibility. No information will be submitted for any Project for which grant funds from the Grant are not approved. Once TCCWD has received the necessary information to do so, it will promptly prepare each of the quarterly reports required for the Grant and submit the same to the State. Prior to submitting a quarterly report to the State, TCCWD shall allow a Project Lead Agency to review and approve any such quarterly report for its Project, if said Project Lead Agency requests to do so.

Section 3: Payment for Costs of Quarterly Reports

TCCWD shall be entitled to be reimbursed for its reasonable costs for receiving the information supplied by each Project Lead Agency and for preparing and submitting the aforementioned quarterly reports as required by the Grant. In addition to its out-of-pocket expenses, TCCWD shall be entitled to be paid for the time its employees expend performing the aforementioned tasks at the rates set forth on the attached Exhibit A. After TCCWD submits each Grant quarterly report pursuant to this MOU, it will send each Project Lead Agency an invoice for reimbursement for both the aforementioned out-of-pocket expenses and its employee time spent on said quarterly report on a time and materials basis for each project plus one-fifth of the costs in common. Such invoice shall be paid, within thirty (30) days, out of funds from the Grant.

Section 4 : General Provisions

4.1 Term. This MOU shall become effective on the date first above written. It shall continue until the expiration or termination of the Grant.

4.2 Construction of Terms. This MOU is for the sole benefit of the Parties and shall not be construed as granting rights to or imposing obligations on any person other than the Parties.

4.3 Good Faith. Each Party shall use its best efforts and work in good faith for the expeditious completion of the purposes and goals of this MOU and the satisfactory performance of its terms.

4.4 Execution. This MOU may be executed in counterparts and the signed counterparts shall constitute a single instrument. The signatories to this MOU represent that they have the authority to sign this MOU and to bind the Party for whom they are signing it.

IN WITNESS WHEREOF, the Parties hereto have executed this MOU to be effective as of the date first above written.

TEHACHAPI-CUMMINGS
COUNTY WATER DISTRICT

Dated: _____

By _____

Title: _____

Approved as to form:

Dated: _____

Attorney for TEHACHAPI-CUMMINGS
COUNTY WATER DISTRICT

CITY OF TEHACHAPI

Dated: _____

By _____

Title: _____

Approved as to form:

Dated: _____

Attorney for CITY OF TEHACHAPI

KERN COUNTY WATER
AGENCY'S IMPROVEMENT
DISTRICT NO 4

Dated: _____

By _____

Title: _____

Approved as to form:

Dated: _____

Attorney for KCWA's IMPROVEMENT
DISTRICT NO. 4

KERN WATER BANK AUTHORITY

Dated: _____

By _____

Title: _____

Approved as to form:

Dated: _____

Attorney for KERN WATER BAND
AUTHORITY

CITY OF ARVIN

Dated: _____

By _____

Title: _____

Approved as to form:

Dated: _____

Attorney for CITY OF ARVIN

Exhibit A

employee position

hourly rate



Kern County
GRAND JURY

2012 – 2013

Marilynn Runyan
Foreman

Diana Aronson

Loretta Avery

Leonardo Chavez

Malinda Click

Patricia Duffel

Samuel Duran

Francisca Garcia

Shirley Ann Hawk

Donna Jackson

Frank Jonas

Patrice Kline

Michael McCarthy

Donald Napier

Arletta Norman

Guy Porter

Judith Waters

Barbara Weller

Terry Wolfe

1415 TRUXTUN AVENUE, STE. 600
BAKERSFIELD, CA 93301
(661) 868-4797
FAX: (661) 321-0761
www.co.kern.ca.us/grandjury

January 31, 2013

Jeff Kermode, Chief of Police
Tehachapi Police Department
129 East "F" Street
Tehachapi, CA 93561

Dear Chief Kermode:

Attached is a copy of the enclosed Grand Jury Final Report concerning the **TEHACHAPI POLICE DEPARTMENT** in accordance with the provisions of Penal Code Section 933.05(f) which states as follows:

"A grand jury shall provide to the affected agency a copy of the portion of the grand jury report relating to that person or entity two working days prior to its public release and after the approval of the presiding judge. No office, agency, department, or governing body of a public agency, shall disclose any contents of the report prior to the public release of the final report."

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Please note that this report is confidential until public release. The Grand Jury will be releasing this report to the public on **March 7, 2013**. Accordingly, **you are instructed not to disclose the contents of the report until that time has run.**

Thank you for your consideration and cooperation.

Sincerely,

Lynn Runyan, Foreman
2012-2013 Kern County Grand Jury

Mike McCarthy, Chairman
Law & Justice Committee

TEHACHAPI POLICE DEPARTMENT

PURPOSE OF INQUIRY:

The Law and Justice Committee (Committee) of the 2012-2013 Kern County Grand Jury visited the Tehachapi Police Department (Department) on December 4, 2012, pursuant to California Penal Code §925(a).

PROCESS:

The Committee met with the Chief of Police (Chief) and a tour of the facility was given.

BACKGROUND/FACTS:

The Tehachapi Police Department is located at 129 East "F" Street, Tehachapi, California 93561.

- A. The Department was reinstated on July 1, 2007. The incorporated area of Tehachapi was previously serviced by the Kern County Sheriff's Department.
- B. The Department services eight square miles and a population of approximately 8,000.
- C. The Department has 14 sworn officers and four reserve officers. In addition, the Department employs an administrative assistant, a records clerk and a half-time code enforcement officer.

FINDINGS:

- F1. The Department's facility is approximately 4,440 square feet. Bids for a new 10,000 square foot facility will go out in January. The facility will be ready for occupancy by the fall of 2013.
- F2. The Department currently has 12 Civilian Volunteer Staff.
- F3. The Department uses the Bear Valley Springs Police dispatch service at a cost of \$320,000 per year. During 2011, 15,375 service calls were received resulting in 5,849 dispatched incidents.
- F4. The Department works closely with the Stallion Springs Police, Bear Valley Springs Police, Railroad Police, Kern County Sheriff and the California Highway Patrol.
- F5. The Department sponsors an Explorer Unit. The 15 Explorers participate in competitions throughout the state and in Washington D.C.
- F6. The Department has one K9 unit.

F7. Officers are allowed to take patrol cars home if the Officer lives within a 30 minute response time. The Officer is charged a quarterly fee for taking the car home.

F8. The interview room has audio/video capabilities.

F9. The jail consists of three holding cells which are currently used for storage.

F10. Arrestees are held until transported to Mojave or Bakersfield for booking.

F11. The Department owns three four-wheel drive vehicles.

F12. The Department aids the Sheriff's Department by responding to 10-15 calls weekly.

F13. The Department also has a Street Interdiction Team.

F14. Since the institution of AB109 (prison realignment) thefts/burglaries are up 40%.

F15. Inmates now serve only 20% of sentences before being released.

COMMENTS:

The Committee commends the Chief and the entire staff of the Department for effectively operating in an inadequate facility.

RECOMMENDATION:

R1. The Committee recommends the Department assume dispatch services as soon as fiscally possible.

NOTES:

The Tehachapi Police Department should post a copy of this report where it will be available for public review.

Persons wishing to receive an email notification of newly released reports may sign up at www.co.kern.ca.us/grandjury, and click on: Sign up for early releases.

Present and past Kern County Grand Jury Final Reports and Responses can be accessed on the Kern County Grand Jury website: www.co.kern.ca.us/grandjury.

RESPONSE REQUIRED WITHIN 90 DAYS TO:

**PRESIDING JUDGE
KERN COUNTY SUPERIOR COURT
1415 TRUXTUN AVENUE, 2ND FLOOR
BAKERSFIELD, CA 93301**

**cc: FOREMAN
KERN COUNTY GRAND JURY
1415 TRUXTUN AVENUE, SUITE 600
BAKERSFIELD, CA 93301**