



# CITY OF DEL REY OAKS

650 CANYON DEL REY RD. • DEL REY OAKS, CALIFORNIA 93940  
PHONE (831) 394-8511 • FAX (831) 394-6421

## AGENDA

**JOINT MEETING OF THE CITY OF DEL REY OAKS  
REDEVELOPMENT AGENCY AND THE CITY COUNCIL  
TUESDAY, MARCH 23, 2010 at 6:00 P.M.  
CHARLIE BENSON MEMORIAL HALL, CITY HALL**

1. 6:00 P.M. - ROLL CALL – *RDA/Council*
2. PLEDGE OF ALLEGIANCE
3. ANNOUNCEMENTS & COMMUNICATIONS: None
4. PRESENTATION:
  - A. Update Fire JPA – Jerry Wombacher
5. PUBLIC COMMENTS:

Anyone wishing to address the City Council or Agency on matters not appearing on the Agenda may do so now. The public may comment on any other matter listed on the Agenda at the time the matter is being considered. *There will be a time limit of not more than three minutes for each speaker. No action will be taken on matters brought up under this item and all comments will be referred to staff.*
6. CONSENT AGENDA: *Action Items*
  - A. MINUTES:
    1. February 23, 2010, Regular City Council Meeting
    2. February 10, 2010, Regular Planning Commission Meeting
  - B. MONTHLY REPORTS:
    1. Claims, February 2010
    2. Financials, February 2010
    3. Fire Department Response Report, February 2010
    4. Police Activity Report, February 2010

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REDEVELOPMENT AGENCY

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7. **OLD BUSINESS:** *Action Item*  
A. Consider Resolution No. 2010-02, a Resolution of the Redevelopment Agency of the City of Del Rey Oaks Adopting a 5-Year Implementation Plan for the Redevelopment Project Area
8. **NEW BUSINESS:** *Action Item*  
A. Consider RDA Resolution No. 2010-03, A Resolution Supporting Assembly Bill (AB) 1791 Tax Increment Assistance for Former Fort Ord

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CITY COUNCIL

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9. **OLD BUSINESS:** *Action Item*  
A. Public Hearing:  
Consider Resolution No. 2010-03, Resolution of the City of Del Rey Oaks Approving a Rate Increase of 3.64% for Garbage Pick-Up Services
10. **NEW BUSINESS:** *Action Item*  
A. City of Monterey Building Safety & Inspection Agreement to Extend Contract for Services between the City of Monterey and City of Del Rey Oaks.
11. **STAFF REPORTS:**  
A. City Manager Report
12. **MAYOR AND COUNCIL REPORTS**
13. **CORRESPONDENCE:**  
A. Monterey Regional Waste Management District
14. **CLOSED SESSION:** As permitted by Government Code Section 54956 et. seq. the Council may adjourn to a Closed Session to consider specific matters dealing with certain litigation, personnel, or labor/real property negotiations  
  
A. Conference with Legal Counsel - Anticipated Litigation  
1) Significant exposure to litigation pursuant to subdivision (b) of Section 54965.9: one case

**B. Conference with Real Property Negotiator**

- 1) Property: 360 Acres of Former Fort Ord  
Negotiating Party: Federal Development Partners  
Under Negotiation: Price and Terms of Payment

15. **SET NEXT MEETING DATE:** Establish **Tuesday, April 27, 2010**, at **6:00 P.M.** as the date and time of the Council's next regular meeting.

16. **ADJOURNMENT**

Information distributed to the Council at the meeting becomes part of the public record. A copy of written material, pictures, etc. must be provided to the secretary for this purpose. All enclosures and materials regarding these agenda items are available for public review at the Del Rey Oaks City Hall, 650 Canyon Del Rey Road, Del Rey Oaks.

**JOINT MEETING OF THE REDEVELOPMENT AGENCY AND CITY COUNCIL OF THE CITY OF DEL REY OAKS CONVENED AT 6:00 P.M. ON TUESDAY, FEBRUARY 23, 2010 IN THE CHARLES BENSON MEMORIAL HALL, CITY HALL**

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**Present:** Agency/Council Members Zuccaro, Clark, Cecilio, Allion and Agency Chair/Mayor Edelen

**Absent:** Agency/Council Member Allion

**Also present:** Agency/City Attorney Wellington, Agency Secretary/City Manager Dawson and Agency Clerk/Deputy City Clerk Carvalho

Meeting came to order at 6:00 p.m. and roll call was taken.

**PLEDGE OF ALLEGIANCE**

**Council Member Cecilio** led the Pledge of Allegiance

**ANNOUNCEMENTS & COMMUNICATIONS**

**Mayor Edelen:** Stated we received a letter of thanks from the Food Bank of Monterey County for collecting food for the Food Bank of Monterey County and delivering it via police car to the collection point at Nob Hill in Pacific Grove over the holidays.

**PUBLIC COMMENT:** None

**CONSENT AGENDA:**

*Motion by Council Member Clark to approve:*

**A. MINUTES:**

- 1. January 26, 2010, Regular City Council Meeting
- 2. January 13, 2010, Regular Planning Commission Meeting

**B. MONTHLY REPORTS:**

- 1. Claims, January 2010
- 2. Financials, January 2010
- 3. Fire Department Response Report, January 2010
- 4. Police Activity Report, January 2010

*Seconded by Council Member Zuccaro*

*No public comment was received*

*Motion Passed 4-0*

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**REDEVELOPMENT AGENCY ITEMS**

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**OLD BUSINESS:**

The Agency considered **Item 7.A.**, Consider Resolution 2010-01: Revise Language of Resolution No. 2009-20 to Adjust the Value of the City of Del Rey Oaks/Redevelopment Agency Owned Land to Current Market Value Per Auditor's Recommendation

**City Manager Dawson:** Adopted a resolution to put a value on the land using the revised language from the auditor.

**Mayor Edelen:** Land was originally valued at \$75,000 per acre and was adjusted due to the economy.

**City Attorney Wellington:** This value is not what the land is worth if developed, this is for undeveloped land.

*Motion by Council Member Clark to approve Resolution 2010-01, seconded by Council Member Zuccaro*

*No public comment was received*

*Motion Passed 4-0*

**NEW BUSINESS:**

The Agency considered **ITEM 7.B.**, Consider Adopting 5-Year Implementation Plan for the Redevelopment Agency

**City Manager Dawson:** Announced that this item will be carried to schedule a public hearing. This was not done previously in 2007 and we need to get this up to date for the state.

Recommend that a public hearing be held at the next meeting.

Public Comment:

**Kim Richardson:** Do we have a public hearing on no plan?

**City Manager Dawson:** We have a plan but it's vague.

**Mayor Edelen:** Reiterated that this is the framework, and when a more specific plan is in place we will bring it back before the Council and public.

**City Manager Dawson:** When we have a developer we will bring back a restated and revised plan for approval.

*Motion by Council Member Zuccaro to set a public hearing date for our next City Council meeting on March 23<sup>rd</sup>, 2010 Council Member Cecilio*

*Motion passed 4-0*

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**CITY COUNCIL ITEMS**

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**OLD BUSINESS:** None

**NEW BUSINESS:**

Council considered **ITEM 10.A.**, Consider Resolution 2010-02, A Resolution to Adjust the Value of a 17.7 Acre Site Owned by the City of Del Rey Oaks to Current Market Value Per Auditor's Recommendation.

**City Manager Dawson:** Due to the audit of the City finances there must be a value on the 17 acre site.

*Motion by Council Clark, seconded by Council Member Cecilio*

*There was no public comment received*

*Motion passed 4-0*

Council considered **ITEM 10.B.**, Consider Resolution No. 2010-03, A Resolution of the City of Del Rey Oaks Approving a Rate Increase of 3.64% for Garbage Pick-Up Services  
**City Manager Dawson:** Opportunity for public to discuss the rate increase by Waste Management

**Filipe Melchor:** Took the podium to answer questions

**Council Member Clark:** Asked about the reasoning for this rate increase

**Filipe Melchor:** They have missed 3 years of price increases. The amount of homes has remained the same so their operating costs remain the same.

**Council Member Clark:** What about quarterly reports: Concerned with people losing their jobs, they don't need to be paying more for garbage services

**Filipe Melchor:** The monthly reports are rolled into the quarterly reports.

**Council Member Zuccaro:** Do you service all of the peninsula?

**Filipe Melchor:** Yes all but Monterey and we are losing money at the land fill.

**Council Member Cecilio:** How does someone like Monterey Disposal charge less?

**Filipe Melchor:** Can't answer because he needs to know the Monterey structure to compare.

**Mayor Edelen:** Stated it's a well run organization but expected to see more of a financial statement. Feels we need to see what this increase is paying for? For example if WM employees are all getting raises then he has a problem with it. Stated he would like to see a detailed justification for the increase.

**Filipe Melchor:** Will be happy to bring presentation and they are in a hiring freeze also.

**City Attorney Wellington:** Would like to see detailed justification.

**Filipe Melchor's assistant:** Just wanted to let everyone know that we have been sending the financials but there has been such a change in City Managers it didn't get through.

**Mayor Edelen:** No question in the numbers just wants to see the documentation.

**City Attorney Wellington:** The letter submitted was from 2008 and feels we need to revisit the figures.

**Council Member Clark:** Are we getting charged the same no matter what the size of the container?

**Filipe Melchor:** E-Waste is also being done at the Seaside City Hall which DRO can use

*Motion by Council Member Clark to continue this item, have it brought back with a presentation, seconded by Council Member Cecilio*

*There were no public comments received*

*Motion passed 4-0*

The Council considered **ITEM 10.C.**, Resolution No. 2010-04, A Resolution of the Council of the City of Del Rey Oaks Amending the Initial Amount of Regional Development Impact Fees  
**Mayor Edelen:** TAMC in providing the infrastructure. For any development there is a fee that is charged to the developers. TAMC has asked that all the cities agree to take a lower fee to encourage development. At this point in time it doesn't effect DRO because our development is on Ft Ord and they have their own fees.

*Motion by Council Member Clark to approve Resolution No. 2010-04, seconded by Council Member Zuccaro*

*There were no public comments received*

*Motion passed 4-0*

**STAFF REPORT:**

**City Manager Dawson:** Reported he had meetings with the JPA for Fire services, SCRAMP at Laguna Seca and reported on the Draft City Audit, FOR A and General Jim Moore.

**COUNCIL REPORTS:**

**Council Member Zuccaro:** Attended the TAMC meeting and reported on rideshare, vanpools and general transportation issues.

**Council Member Clark:** Attended MST where they honored the Boy Scouts for their 100<sup>th</sup> anniversary, Waste Management and reported she saw her first coyote.

**Mayor Edelen:** Attended the Mayor’s select committee meeting at the Salinas Rodeo grounds, it’s the 100<sup>th</sup> anniversary of the Salinas Rodeo which is huge. Attended the FORA executive committee meeting and questioned noise mitigation, announced the TAMC meeting. He reported that the Inter County Connector train is being discussed again after 10 years. He asked MST to get rid of the right of way on our 360 acre site. Attended MRWPCA and read a letter from Mrs. Hinkley thanking the City for the use of the Old Town Hall for her volunteer group.

**6:57 p.m.** – Adjourned from open session

**7:04 p.m.** – Convened into closed session

**7:28 p.m.** – Adjourned from closed and reconvened into open session

**City Manager Dawson:** The Council approved changes to the City Manager Employment Agreement and authorized the Mayor to sign. The City Council directed the City Manager to enter into an agreement for Legal Services with the City of Salinas and to terminate the contract with Wellington Law for city attorney services and to retain Wellington Law as the Redevelopment Agency attorney.

**7:30 p.m.** – Adjourned meeting to the next regular meeting: Tuesday, February 23<sup>rd</sup>, 2010, 6 p.m.

Approved

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Kim Carvalho, Deputy City Clerk

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Date

March 5, 2010

**-NOTICE-**

NOTICE IS HEREBY GIVEN THAT THE REGULAR  
DEL REY OAKS PLANNING COMMISSION  
MEETING:

**WEDNESDAY, MARCH 10, 2010 AT 6:00 P.M.**

**HAS BEEN CANCELLED DUE TO A LACK OF  
ITEMS TO BE HEARD**

THE NEXT REGULAR SCHEDULED PLANNING  
COMMISSION MEETING WILL BE HELD ON:

**WEDNESDAY, APRIL 14, 2010 AT 6:00 P.M.**  
CHARLIE BENSON MEMORIAL HALL, 650 CANYON  
DEL REY ROAD, DEL REY OAKS

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KAREN MINAMI  
Deputy City Clerk

**CITY OF DEL REY OAKS**  
**Claims Report**  
**February 2010**

Item 6.B.1.

<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>
<b>AFLAC</b>				
2/11/2010	11190	AFLAC	Premiums-employee paid-INV. 455137	197.60
Total AFLAC				197.60
<b>AT&amp;T CAL NET 2</b>				
2/11/2010	11191	AT&T CAL NET 2	PHONE JAN 2010	90.44
Total AT&T CAL NET 2				90.44
<b>BYTE TECHNOLOGY</b>				
2/11/2010	11192	BYTE TECHNOLOGY		231.25
Total BYTE TECHNOLOGY				231.25
<b>CALIFORNIA-AMERICAN WATER</b>				
2/11/2010	11193	CALIFORNIA-AMERICAN WATER	DEC 20-JAN 21 WATER	308.04
Total CALIFORNIA-AMERICAN WATER				308.04
<b>Cecilio, Jeffrey</b>				
2/13/2010	11185	Cecilio, Jeffrey	REIMBURSEMENT FOR CONFERENCE 1/20-22/2010	404.25
Total Cecilio, Jeffrey				404.25
<b>CENTRAL COAST TREE AND TIMBER SERV</b>				
2/11/2010	11194	CENTRAL COAST TREE AND TL...	STORM DAMAGE-TREE AND LIMB REMOVAL, SAFETY ISSUE AF...	425.00
Total CENTRAL COAST TREE AND TIMBER SERV				425.00
<b>CITY OF MONTEREY</b>				
2/11/2010	11195	CITY OF MONTEREY	APPLY DECALS AND STRIPES FOR CANINE UNIT, LAURITS REIM...	628.85
Total CITY OF MONTEREY				628.85
<b>CITY OF SEASIDE</b>				
2/11/2010	11196	CITY OF SEASIDE	FIRE CONTRACT 7/1/09-9/30/09 17@\$1,929.48	32,801.16
Total CITY OF SEASIDE				32,801.16
<b>CO-POWER</b>				
2/10/2010	11241	CO-POWER	MAR 09 DELTA DENTAL PREMIUM	2,017.09
Total CO-POWER				2,017.09
<b>COUNTY OF MONTEREY</b>				
2/11/2010	11197	COUNTY OF MONTEREY	3 mobile computer system/network access to County Information	76.00
Total COUNTY OF MONTEREY				76.00
<b>CRAZY DRAINS INC.</b>				
2/11/2010	11198	CRAZY DRAINS INC.	STORM DRAIN CLEAN OUT AT STONE CREEK DURING STORM 2...	134.00
Total CRAZY DRAINS INC.				134.00
<b>CRYSTAL SPRINGS WATER CO.</b>				
2/11/2010	11199	CRYSTAL SPRINGS WATER CO.	ACCT 056258/WATER	54.75
Total CRYSTAL SPRINGS WATER CO.				54.75
<b>DAWSON, DANIEL</b>				

**CITY OF DEL REY OAKS**  
**Claims Report**  
**February 2010**

<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>
2/11/2010	11200	DAWSON, DANIEL	REIMBURSEMENT	15.00
Total DAWSON, DANIEL				15.00
<b>DON CHAPIN COMPANY, INC.</b>				
2/11/2010	11201	DON CHAPIN COMPANY, INC.	CONTRACT 209015-10% RETENTION	2,260.00
Total DON CHAPIN COMPANY, INC.				2,260.00
<b>ELECTRICAL DISTRIBUTORS</b>				
2/11/2010	11202	ELECTRICAL DISTRIBUTORS	RV YARD MATERIALS	137.61
Total ELECTRICAL DISTRIBUTORS				137.61
<b>ENTENMANN-ROVIN CO.</b>				
2/11/2010	11203	ENTENMANN-ROVIN CO.	INV. 0057475-IN : NAME BADGES	1,354.19
Total ENTENMANN-ROVIN CO.				1,354.19
<b>ENTERSECT CORPORATION</b>				
2/11/2010	11204	ENTERSECT CORPORATION	INVOICE #32916/POLICE ONLINE SERVICE-JAN 2010	79.00
Total ENTERSECT CORPORATION				79.00
<b>FASHION STREAKS</b>				
2/11/2010	11244	FASHION STREAKS	INV 28406	311.84
Total FASHION STREAKS				311.84
<b>FORT ORD REUSE AUTHORITY</b>				
2/11/2010	11205	FORT ORD REUSE AUTHORITY	FY 2009-10 POLLUTION LEGAL LIABILITY INSURANCE-PREMIU...	36,574.71
Total FORT ORD REUSE AUTHORITY				36,574.71
<b>GALL'S INC.</b>				
2/11/2010	11206	GALL'S INC.		330.54
Total GALL'S INC.				330.54
<b>GLOBALSTAR USA</b>				
2/11/2010	11207	GLOBALSTAR USA	SATELITE PHONE	26.98
Total GLOBALSTAR USA				26.98
<b>IE SOLUTIONS</b>				
2/11/2010	11208	IE SOLUTIONS		825.00
Total IE SOLUTIONS				825.00
<b>KELLY-MOORE PAINT CO.INC</b>				
2/2/2010	11210	KELLY-MOORE PAINT CO.INC	PLASTIC GLOVES	26.77
Total KELLY-MOORE PAINT CO.INC				26.77
<b>KIMBERLY BORDELON</b>				
2/11/2010	11186	KIMBERLY BORDELON	REFUND OF PARK RENTAL FEE	100.00
Total KIMBERLY BORDELON				100.00
<b>M&amp;S BUILDING SUPPLY, INC.</b>				
2/11/2010	11211	M&S BUILDING SUPPLY, INC.	TORCH KIT AND TANK	34.02

**CITY OF DEL REY OAKS**  
**Claims Report**  
**February 2010**

Item 6.B.1.

<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>
Total M&S BUILDING SUPPLY, INC.				34.02
<b>MCPOA</b>				
2/11/2010	11212	MCPOA	RANGE FEES 12/11/09 & 12/14/09	400.00
Total MCPOA				400.00
<b>MONTEREY BAY AREA INSURANCE FUND</b>				
2/11/2010	11213	MONTEREY BAY AREA INSURA...		26,243.66
Total MONTEREY BAY AREA INSURANCE FUND				26,243.66
<b>MONTEREY COUNTY AUDITOR/CONTROLLER</b>				
2/11/2010	11214	MONTEREY COUNTY AUDITOR...	INVOICE #10-112	1,685.60
Total MONTEREY COUNTY AUDITOR/CONTROLLER				1,685.60
<b>MONTEREY COUNTY SHERIFF</b>				
2/11/2010	11215	MONTEREY COUNTY SHERIFF	QUARTERLY ACJIS BILLING 10/1/09-12/31/09	642.76
Total MONTEREY COUNTY SHERIFF				642.76
<b>MONTEREY PENINSULA ENGINEERING</b>				
2/11/2010	11216	MONTEREY PENINSULA ENGIN...	INV 12-01, ROSITA RD. REMOVE AND REPLACE GUTTER	2,147.26
Total MONTEREY PENINSULA ENGINEERING				2,147.26
<b>MRWPCA</b>				
2/11/2010	11217	MRWPCA	1/1/10-2/28/10	25.13
Total MRWPCA				25.13
<b>NEXTEL COMMUNICATION</b>				
2/11/2010	11218	NEXTEL COMMUNICATION	NEXTEL RADIO- CLK/PW/PD/CM 12/12/09-1/11/10	407.82
Total NEXTEL COMMUNICATION				407.82
<b>OFFICE DEPOT</b>				
2/11/2010	11219	OFFICE DEPOT		243.55
Total OFFICE DEPOT				243.55
<b>OLMOS, DAVID M.</b>				
2/10/2010	11189	OLMOS, DAVID M.	REIMB FOR EXPENSES DURING FTO TRAINING	98.07
Total OLMOS, DAVID M.				98.07
<b>P.E.R.S.-HEALTH</b>				
2/10/2010	11187	P.E.R.S.-HEALTH	HEALTH PREMIUM FEB 2010	11,416.78
Total P.E.R.S.-HEALTH				11,416.78
<b>PERS</b>				
2/10/2010	11188	PERS		14,784.70
Total PERS				14,784.70
<b>PG&amp;E</b>				
2/11/2010	11220	PG&E	GAS 12/12/09-1/13/10 ELEC.12/12/09-1/25/10	2,013.05

**CITY OF DEL REY OAKS**  
**Claims Report**  
**February 2010**

Item 6.B.1.

Date	Num	Name	Memo	Amount
Total PG&E				2,013.05
<b>PITNEY BOWES-QTLY INV</b>				
2/11/2010	11221	PITNEY BOWES-QTLY INV	postage	228.00
Total PITNEY BOWES-QTLY INV				228.00
<b>PITNEY BOWES PURCHASE POWER</b>				
2/11/2010	11222	PITNEY BOWES PURCHASE PO...	POSTAGE ACCT. 8000900003463050	47.77
Total PITNEY BOWES PURCHASE POWER				47.77
<b>QuickBooks Payroll Service</b>				
2/11/2010		QuickBooks Payroll Service	Created by Payroll Service on 02/10/2010	102.94
2/11/2010		QuickBooks Payroll Service	Created by Payroll Service on 02/10/2010	24.26
2/11/2010		QuickBooks Payroll Service	Created by Payroll Service on 02/10/2010	102.94
2/11/2010		QuickBooks Payroll Service	Monthly processing fee for February 2010	60.00
2/11/2010		QuickBooks Payroll Service	No state fee for CA for February 2010	
2/11/2010		QuickBooks Payroll Service	Fee for 13 employee(s) paid	13.00
2/11/2010		QuickBooks Payroll Service	Fee for 13 direct deposit(s) at \$1.05 each	13.65
2/11/2010		QuickBooks Payroll Service	Created by Payroll Service on 02/10/2010	3,728.00
2/11/2010		QuickBooks Payroll Service	Created by Payroll Service on 02/10/2010	528.13
2/11/2010		QuickBooks Payroll Service	Created by Payroll Service on 02/10/2010	528.13
2/11/2010		QuickBooks Payroll Service	Created by Payroll Service on 02/10/2010	1,345.58
2/11/2010		QuickBooks Payroll Service	Created by Payroll Service on 02/10/2010	400.65
2/11/2010		QuickBooks Payroll Service	Created by Payroll Service on 02/10/2010	29,747.19
2/25/2010		QuickBooks Payroll Service	Fee for 17 employee(s) paid	17.00
2/25/2010		QuickBooks Payroll Service	Fee for 13 direct deposit(s) at \$1.05 each	13.65
2/25/2010		QuickBooks Payroll Service	Created by Payroll Service on 02/24/2010	557.08
2/25/2010		QuickBooks Payroll Service	Created by Payroll Service on 02/24/2010	557.08
2/25/2010		QuickBooks Payroll Service	Created by Payroll Service on 02/24/2010	4,809.71
2/25/2010		QuickBooks Payroll Service	Created by Payroll Service on 02/24/2010	1,562.39
2/25/2010		QuickBooks Payroll Service	Created by Payroll Service on 02/24/2010	421.52
2/25/2010		QuickBooks Payroll Service	Created by Payroll Service on 02/24/2010	30,137.00
2/25/2010		QuickBooks Payroll Service	Fee for 1 employee(s) paid	1.00
2/25/2010		QuickBooks Payroll Service	Fee for 1 direct deposit(s) at \$1.05 each	1.05
2/25/2010		QuickBooks Payroll Service	Created by Payroll Service on 02/24/2010	4.44
2/25/2010		QuickBooks Payroll Service	Created by Payroll Service on 02/24/2010	4.44
2/25/2010		QuickBooks Payroll Service	Created by Payroll Service on 02/24/2010	3.37
2/25/2010		QuickBooks Payroll Service	Created by Payroll Service on 02/24/2010	292.53
Total QuickBooks Payroll Service				74,976.73
<b>RYAN RANCH PRINTERS</b>				
2/11/2010	11223	RYAN RANCH PRINTERS	BUSINESS CARDS-ZUCCARO AND DAWSON	108.25
Total RYAN RANCH PRINTERS				108.25
<b>SHELL OIL COMPANY</b>				
2/11/2010	11224	SHELL OIL COMPANY	ACCT 079-056-693-FUEL FOR JAN 10	168.29
Total SHELL OIL COMPANY				168.29
<b>SPCA OF MONTEREY COUNTY</b>				

**CITY OF DEL REY OAKS**  
**Claims Report**  
**February 2010**

Item 6.B.1.

<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>
2/11/2010	11225	SPCA OF MONTEREY COUNTY	JAN 10 ANIMAL SERVICES	686.00
Total SPCA OF MONTEREY COUNTY				686.00
<b>STATE WATER RESOURCE CONTROL BOARD</b>				
2/11/2010	11226	STATE WATER RESOURCE CON...	Annual fee 7/1/09-6/30/10-waste discharge requirments	3,600.00
Total STATE WATER RESOURCE CONTROL BOARD				3,600.00
<b>THOMSON WEST</b>				
2/11/2010	11227	THOMSON WEST	2010 CAL. PENAL CODE BOOK	27.31
Total THOMSON WEST				27.31
<b>UNITED SITE SERVICES</b>				
2/11/2010	11228	UNITED SITE SERVICES	PORTABLE TOILET GABILAN CREW	162.63
2/11/2010	11268	UNITED SITE SERVICES	PORTABLE TOILET GABILAN CREW	127.15
Total UNITED SITE SERVICES				289.78
<b>VSP</b>				
2/11/2010	11229	VSP	VISION PLAN FEB 2010	160.55
Total VSP				160.55
<b>WELLINGTON, ROBERT R.</b>				
2/11/2010	11230	WELLINGTON, ROBERT R.		1,450.00
Total WELLINGTON, ROBERT R.				1,450.00
<b>WINNERS AWARDS &amp; ENGRAVING</b>				
2/11/2010	11231	WINNERS AWARDS & ENGRAVI...	RESERVE OFFICER MARK HARGRAVE RETIREMENT PLAQUE	60.62
Total WINNERS AWARDS & ENGRAVING				60.62
<b>TOTAL</b>				<b>221,355.77</b>

**CITY OF DEL REY OAKS**  
**FISCAL YEAR 2009-2010 BUDGET VS. ACTUAL**  
**FEBRUARY 2010**

Item 6.B.2.

		Actual Total for 2009/10	FY 2009/10 Budget	% of Annual Budget
<b>REVENUE</b>				
300 · Operating Revenues				
3100 · PROPERTY TAXES				
	3105 · P/T-SECURED	195,241.55	367,000.00	53.2%
	3107 · P/T-UNITARY TAX	2,921.49	5,100.00	57.28%
	3108 · PRIOR UNITARY TAX	0.00	50.00	0.0%
	3110 · P/T-UNSECURED	14,747.40	17,400.00	84.76%
	3120 · P/T-SB813	2,021.54	13,700.00	14.76%
	3130 · P/T-PRIOR SECURED	16,400.22	20,800.00	78.85%
	3132 · PRIOR UNSECURED	86.23	50.00	172.46%
	3135 · PROPERTY TAX - VLF	60,542.00	125,600.00	48.2%
	3140 · P/T-INT/PENAL	0.00	1,450.00	0.0%
	3145 · P/T - ADMINISTRATIVE FEE	(490.23)	(5,500.00)	8.91%
<b>Total 3100 · PROPERTY TAXES</b>		<b>291,470.20</b>	<b>545,650.00</b>	<b>53.42%</b>
3200 · OTHER TAXES				
	3202 · MANDATED COSTS	0.00	4,000.00	0.0%
	3205 · SALES TAX	142,537.07	255,000.00	55.9%
	3206 · SALES TAX IN LIEU - 3-FLIP	36,074.00	83,000.00	43.46%
	3208 · Sales Tax - Add On	229,567.42	388,000.00	59.17%
	3209 · COP MONIES	102,556.61	88,000.00	116.54%
	3210 · PROPERTY TRANSFER TAX	514.25	4,900.00	10.5%
	3220 · GAS FRANCHISES	0.00	6,850.00	0.0%
	3225 · ELECTRIC FRANCHISES	0.00	14,500.00	0.0%
	3235 · GARBAGE FRANCHISES	31,704.19	40,600.00	78.09%
	3240 · CABLE TV FRANCHISES	17,724.40	24,500.00	72.34%
	3245 · WATER FRANCHISES	42,755.00	8,500.00	503.0%
	3851 · SEWER IMPACT	6,341.96	8,400.00	75.5%
<b>Total 3200 · OTHER TAXES</b>		<b>609,774.90</b>	<b>926,250.00</b>	<b>65.83%</b>
3300 · LICENSES & PERMITS				
	3301 · BUSINESS LICENSES	167,172.64	170,000.00	98.34%
	3305 · BUILDING PERMITS	4,497.45	12,000.00	37.48%
	3310 · PLAN CHECK FEES	716.06	5,000.00	14.32%
	3315 · STREET OPENING PERMITS FEES	10,674.04	500.00	#####
	3325 · PLUMBING PERMITS	480.00	600.00	80.0%
	3330 · ELECTRICAL PERMITS	0.00	500.00	0.0%
	3340 · ENVIRON ASSESS FEES/PERMIT	0.00	100.00	0.0%
	3342 · DEVELOPER PYMT FEES/PERMITS	480.00	100.00	480.0%
	3345 · OTHER LICENSES/PERMITS	6,379.29	500.00	#####
<b>Total 3300 · LICENSES &amp; PERMITS</b>		<b>190,399.48</b>	<b>189,300.00</b>	<b>100.58%</b>
3400 · FINES & FORFEITURES				
	3401 · VEHICLE CODE FINES	9,816.93	10,000.00	98.17%
	3415 · OTHER COURT FINES	939.32	700.00	134.19%
<b>Total 3400 · FINES &amp; FORFEITURES</b>		<b>10,756.25</b>	<b>10,700.00</b>	<b>100.53%</b>

CITY OF DEL REY OAKS  
**FISCAL YEAR 2009-2010 BUDGET VS. ACTUAL**  
**FEBRUARY 2010**

		Actual Total for 2009/10	FY 2009/10 Budget	% of Annual Budget
	<b>3501 · INTEREST EARNED</b>	<b>8,312.33</b>	<b>20,000.00</b>	<b>41.56%</b>
	3600 · OTHER AGENCY REVENUE			
	3602 · MOTOR VEHICLE LICENSE FEE(MVLF)	1,106.71	3,000.00	36.89%
	3603 · OFF HIGHWAY	0.00	100.00	0.0%
	3604 · HOPTR	351.52	400.00	87.88%
	3605 · VEHICLE LICENSE COLLECTION	472.37	1,100.00	42.94%
	3620 · PROP 172	3,145.35	8,500.00	37.0%
	3624 · POST REIMBURSE	0.00	100.00	0.0%
	3648 · GRANTS	0.00	100.00	0.0%
	3649 · TRAFFIC CONGESTION RELIEF-AB438	3,288.79	10,000.00	32.89%
	3655 · POLICE GRANTS OTHER AGENCIES	0.00	1,100.00	0.0%
	3600 · OTHER AGENCY REVENUE - Other	6,691.93	0.00	100.0%
	<b>Total 3600 · OTHER AGENCY REVENUE</b>	<b>15,056.67</b>	<b>24,400.00</b>	<b>61.71%</b>
	3700 · CURRENT SERVICES			
	3703 · USE PERMITS	860.00	3,000.00	28.67%
	3704 · MAPS/PUBLICATIONS	350.03	100.00	350.03%
	3706 · RENTAL INCOME	6,703.00	9,600.00	69.82%
	3707 · POLICE REPORTS	231.00	1,400.00	16.5%
	3709 · PROPERTY INSPECTIONS	1,600.00	1,300.00	123.08%
	3710 · POLICE SERVICES	22,490.00	10,000.00	224.9%
	3711 · PUBLIC EVENTS	52,504.93	80,000.00	65.63%
	3712 · MISCELLANEOUS SERVICES	2,772.46	1,000.00	277.25%
	3715 · PD DONATIONS	8,963.00	100.00	#####
	3717 · SCRIP TAXI SVC FOR SENIORS	40.00	0.00	100.0%
	<b>Total 3700 · CURRENT SERVICES</b>	<b>96,514.42</b>	<b>106,500.00</b>	<b>90.62%</b>
	3800 · PARKS/RECREATION			
	3801 · PARK RENTAL	1,300.00	4,000.00	32.5%
	3802 · RV RENTAL PARKS	15,915.00	26,000.00	61.21%
	<b>Total 3800 · PARKS/RECREATION</b>	<b>17,215.00</b>	<b>30,000.00</b>	<b>57.38%</b>
	3900 · OTHER			
	3610 · GAS TAX 2107	3,202.12	15,000.00	21.35%
	3612 · GAS TAX 2106	2,217.85	10,000.00	22.18%
	3614 · GAS TAX 2107.5	0.00	1,000.00	0.0%
	3616 · GAS TAX 2105	2,368.11	10,000.00	23.68%
	<b>Total 3900 · OTHER</b>	<b>7,788.08</b>	<b>36,000.00</b>	<b>21.63%</b>
	<b>Total Revenue</b>	<b>1,247,287.33</b>	<b>1,888,800.00</b>	<b>66.04%</b>

**CITY OF DEL REY OAKS**  
**FISCAL YEAR 2009-2010 BUDGET VS. ACTUAL**  
**FEBRUARY 2010**

Item 6.B.2.

		Actual Total for 2009/10	FY 2009/10 Budget	% of Annual Budget
<b>EXPENDITURES</b>				
10000 · Salaries & Benefits				
	10008 · GF SALARIES/COPS GRANT	35,860.32	0.00	100.0%
	10009 · OVERTIME	29,523.57	45,000.00	65.61%
	10010 · SALARIES	434,007.53	647,250.00	67.05%
	100101 · COUNCIL MEMBER STIPEND	7,610.84	6,000.00	126.85%
	100102 · CITY MANAGER SALARY	45,800.00	96,000.00	47.71%
	100103 · RESERVES SALARY	37,798.52	34,000.00	111.17%
	10011 · PERS	103,729.66	144,000.00	72.03%
	10012 · MEDICARE	5,047.65	10,000.00	50.48%
	10013 · DENTAL EXPENSE	15,975.82	24,600.00	64.94%
	10014 · HEALTH INS	67,866.30	127,400.00	53.27%
	10015 · VISION INS	1,292.51	2,600.00	49.71%
	10016 · WORKERS COMP	98,592.00	148,000.00	66.62%
	10120 · UNIFORM ALLOWANCE	4,500.00	7,000.00	64.29%
	10125 · EMPLOYEE SERVICE AWARD	1,324.32	0.00	100.0%
	10130 · EDUCATIONAL INCENTIVE	9,080.45	5,100.00	178.05%
	10172 · Salaries Police	588.96	0.00	100.0%
	11172 · Medicare PD	1,105.37	0.00	100.0%
<b>Total 10000 · Salaries &amp; Benefits</b>		<b>899,703.82</b>	<b>1,296,950.00</b>	<b>69.37%</b>
<b>20100 · Payroll Expenses</b>		<b>3,793.58</b>	<b>3,100.00</b>	<b>122.37%</b>
20120 · -SUPPLIES				
	20121 · MATERIALS/SUPPLY	9,789.41	11,500.00	85.13%
	20123 · AMMUNITION	222.35	9,000.00	2.47%
	20124 · STREET MATERIAL PW/STR	210.46	0.00	100.0%
	20125 · WALKWAY MATERL PW/STR	583.01	0.00	100.0%
	20160 · OFFICE SUPPLIES	8,152.99	15,500.00	52.6%
	20161 · SPECIAL SUPPLY POLICE	4,688.60	9,000.00	52.1%
<b>Total 20120 · -SUPPLIES</b>		<b>23,646.82</b>	<b>45,000.00</b>	<b>52.55%</b>
20130 · UTILITES & SERVICES				
	20122 · REPAIR/MAINTENANCE	6,937.32	20,000.00	34.69%
	20126 · STREET SWEEPING	4,426.12	14,400.00	30.74%
	20127 · GABILAN CREW	305.02	2,000.00	15.25%
	20131 · UTILITIES/PGE	4,604.92	7,500.00	61.4%
	20132 · UTILITIES/WATER	2,751.52	5,000.00	55.03%
	20140 · TELEPHONE / INTERNET	9,566.88	15,000.00	63.78%
	20145 · WEBSITE DESIGN & MAINTENANCE	3,176.85	3,500.00	90.77%
	20163 · BACKGROUND-TESTING	571.86	500.00	114.37%
	20168 · POSTAGE / SHIPPING	1,625.46	4,000.00	40.64%
	20170 · TRAVEL/CONFERENCE	309.00	1,000.00	30.9%
	20171 · MEMBER/DUES/CONTRIBUTIONS	10,416.97	14,500.00	71.84%
	20172 · AD/PROMOTION CITY CNCL	1,594.88	1,500.00	106.33%
	20173 · LEGAL ADVERT NON-DEPT	386.47	1,500.00	25.77%
	20174 · BOOK/PERIODICAL	41.79	100.00	41.79%
	20175 · MEETING CITY CNCL	406.25	1,000.00	40.63%
<b>Total 20130 · UTILITES &amp; SERVICES</b>		<b>47,121.31</b>	<b>91,500.00</b>	<b>51.5%</b>
20176 · PRINTING / PUBLICATIONS				
	201761 · PERSONNEL MANUAL	0.00	500.00	0.0%
	20176 · PRINTING / PUBLICATIONS - Other	178.61	3,000.00	5.95%
<b>Total 20176 · PRINTING / PUBLICATIONS</b>		<b>178.61</b>	<b>3,500.00</b>	<b>5.1%</b>

**CITY OF DEL REY OAKS**  
**FISCAL YEAR 2009-2010 BUDGET VS. ACTUAL**  
**FEBRUARY 2010**

Item 6.B.2.

		Actual Total for 2009/10	FY 2009/10 Budget	% of Annual Budget
	20180 · OUTSIDE SERVICES			
	20178 · TRAINING POLICE	903.07	2,000.00	45.15%
	20181 · OTHER PERMITS PW/ENGNR	3,600.00	4,000.00	90.0%
	20191 · EQUIPMENT MAINT	558.23	0.00	100.0%
	30044 · LIABILITY/PROP NON-DPT	9,748.53	21,500.00	45.34%
	30113 · CONTRACTUAL AUDIT	18,887.50	25,000.00	75.55%
	30115 · DATA PROCESSING	3,760.95	4,000.00	94.02%
	30116 · CONTRACTUAL SVCS PLANNING / ENG	5,173.12	26,000.00	19.9%
	30117 · CONTRACTUAL BOOKKEEPNG	2,598.00	0.00	100.0%
	30119 · CONTRACTUAL SVCS - LEGAL	27,341.33	40,000.00	68.35%
	30120 · CONTRL RETAINER LEGAL	8,190.00	11,000.00	74.46%
	30126 · JANITORIAL FUND	2,625.00	4,100.00	64.02%
	30127 · RADIO DISPATCH POLICE	40,926.17	23,800.00	171.96%
	30129 · FEES NON-DT	1,128.75	0.00	100.0%
	30165 · COMM HUM SERV NON-DEPT	3,057.00	3,100.00	98.61%
	<b>Total 20180 · OUTSIDE SERVICES</b>	<b>128,497.65</b>	<b>164,500.00</b>	<b>78.11%</b>
	30170 · AUTO OPERATION			
	30181 · AUTO OPS - SUPPLIES / EQUIP	4,161.96	6,000.00	69.37%
	30182 · AUTO OPS - FUEL	13,518.12	21,000.00	64.37%
	30190 · AUTO REPAIR/MAINTENANCE	10,309.02	23,000.00	44.82%
	<b>Total 30170 · AUTO OPERATION</b>	<b>27,989.10</b>	<b>50,000.00</b>	<b>55.98%</b>
	30180 · POLICE AND FIRE			
	30183 · FUND JAIL & PRISONER	533.79	1,000.00	53.38%
	30184 · ACJIS SYSTEM POLICE	1,718.63	1,500.00	114.58%
	301861 · FIRE SEASIDE	95,718.14	116,000.00	82.52%
	30187 · ANIMAL REGULATION FIRE	2,842.00	2,500.00	113.68%
	<b>Total 30180 · POLICE AND FIRE</b>	<b>100,812.56</b>	<b>121,000.00</b>	<b>83.32%</b>
	30200 · STREETS & STORM WATER			
	30218 · STREETS ENGINEERING	57.84	0.00	100.0%
	30219 · S.M.I.P.	3.14	200.00	1.57%
	30220 · SB 1473	(4.65)	0.00	100.0%
	30230 · STREET LIGHTING	9,628.10	17,000.00	56.64%
	30231 · STORM WATER PROJECT - PHASE1&2	10,456.00	4,900.00	213.39%
	<b>Total 30200 · STREETS &amp; STORM WATER</b>	<b>20,140.43</b>	<b>22,100.00</b>	<b>91.13%</b>
	60001 · AUTO LEASE PAYMENTS	19,970.61	22,550.00	88.56%
	70980 · TRANSFER FUNDS OUT	0.00	47,345.00	0.0%
	99999 · Projected Rev/Exp Difference	0.00	21,255.00	0.0%
	<b>Total Expenses</b>	<b>1,271,854.49</b>	<b>1,888,800.00</b>	<b>67.34%</b>
	<b>Total Operating Revenue</b>	1,247,287.33		
	<b>Less Total Operating Expenditures</b>	1,271,854.49		
	<b>Total Operating Revenue Less Expenditures This Fiscal Year to date</b>	<b>(24,567.16)</b>		
	##### - Value is greater than 1000%			

CITY OF DEL REY OAKS  
**FISCAL YEAR 2009/10 CAPITAL OUTLAY BUDGET VS. ACTUAL**  
 JULY 1, 2009 - FEBRUARY 28, 2010

Item 6.B.2.

		<b>ACTUAL TOTALS FOR 2009/10</b>	<b>FY 2009/10 BUDGET</b>	
<b>4900 · CAPITAL OUTLAY FUND</b>				
	3625 · 2000 PARK BOND GRANT			
	3627 · 2002 Parks Resources Bond Act		99,655.00	
	3720 · Portola/Carlton (Prop 1B) CIP			
	3730 · Portola/Work Walkway (MPRPD)		12,500.00	
	3740 · Stream Blockage (State)			
	3750 · Portola/Work Street (TAMC)			
	3760 · City Monument Sign Proceeds			
<b>Total 4900 · CAPITAL OUTLAY FUND</b>			<b>112,155.00</b>	
<b>50400 · CAPITAL OUTLAY</b>				
	50420 · MONUMENT SIGN	6,761.61		
	50430 · PORTOLA / CARLTON (PROP 1B)		400,000.00	*
	50440 · PORTOLA / WORK WALKWAY (MPRPD)		25,000.00	**
	50450 · 2000 PARKS BOND ACT			
	50460 · 2002 PARKS RESOURCES BOND ACT		134,500.00	***
	50470 · STREAM BLOCKAGE (STATE GRANT)			
	50480 · PORTOLA / WORK STREET (TAMC)	1,443.66		
<b>Total 50400 · CAPITAL OUTLAY</b>		<b>8,205.27</b>	<b>559,500.00</b>	
Operating Funds Transferred In for Capital Outlay Funding <sup>Ⓜ</sup>			\$47,345.00	
<b>Projected Excess/(Deficit) Capital Outlay Fund Balance</b>		<b>-\$400,000.00</b>		
*50430	Portola/Carlton (Prop 1B):			
	Revenue received last FY; the City Engineer is preparing the plans and specifications for road resurfacing along Portola / Carlton and 13 cul-de-sacs, project deadline 06/30/2012			
**50440	Portola/Work Walkway (MPRPD)			
	The \$12,5000 parks grant is to be matched 100% by the City, project deadline 11/30/2010)			
***50460	2002 Parks Resources Bond Act:			
	The \$99,655 bond revenue is to be matched 35% by the City, project deadline 6/30/2011			
Ⓜ	Funds Transferred In from City Operating Account			
	\$47,345 is the amount of match required to be paid by the City for the Walkway and the Park Bond Grants			

CITY OF DEL REY OAKS  
 CASH FUNDS  
 AS OF FEBRUARY 28, 2010

Item 6.B.2.

CITY OF DEL REY OAKS			
CASH BALANCES AS OF FEBRUARY 28, 2010			
		1000 · GENERAL CHECKING	58,778.82
		1008 · LAIF CITY - 246	685,809.55
		<b>Total City Checking/Savings</b>	<b>744,588.37</b>
REDEVELOPMENT AGENCY			
CASH BALANCES AS OF FEBRUARY 28, 2010			
		10-1001 · GENERAL CHECKING	\$32,605.37
		10-1003 · DUFFY EIR/CEQA CHECKING	\$24,659.47
		10-1002 · LAIF RDA ACCOUNT	\$21,279.36
		<b>Total RDA Checking/Savings</b>	<b>\$78,544.20</b>
<b>GRAND TOTAL CASH BALANCES</b>			<b>\$823,132.57</b>



**FIRE DEPARTMENT**

1635 Broadway Avenue  
Seaside, CA 93955

Telephone (831) 899-6790  
FAX (831) 899-6261

March 1, 2010

Chief Langford  
Del Rey Oaks City Hall  
650 Canyon Del Rey  
Del Rey Oaks, CA 93940

RECEIVED

MAR 03 2010

DEL REY OAKS  
CITY CLERK

Dear Chief Langford:

Enclosed is a copy of the response reports for the Seaside Fire Department response to Del Rey Oaks for the period of February 1, 2010 thru February 28, 2010.

The City of Del Rey Oaks will be billed for the following incident numbers:

Incident #

10-222  
10-223  
10-246  
10-296  
10-329

There are a total of five fire calls for the month of February. If you have any questions, please contact me.

Sincerely,

A handwritten signature in cursive script that reads "Kathryn Pernet".

Kathryn Pernet  
Sr. Administrative Assistant

CC: File

## Incident List by Alarm Date/Time

Alarm Date Between {02/01/2010} And {02/28/2010}  
and District = "029"

Incident-Exp#	Alm Date	Alm Time	Location	Incident Type
10-0000222-000	02/05/2010	16:53:00	6 WORK AVE /Del Rey Oaks,	561 Unauthorized burning
10-0000223-000	02/05/2010	17:47:00	555 CANYON DEL REY BLVD /	400 Hazardous condition, Other
10-0000246-000	02/09/2010	00:10:00	948 VIA VERDE RD /Del Rey	321 EMS call, excluding vehicle
10-0000257-000	02/10/2010	11:56:00	964 PALOMA RD	6111 Cancelled upon arrival, no
10-0000296-000	02/15/2010	15:07:00	939 PALOMA RD /Del Rey Oa	321 EMS call, excluding vehicle
10-0000329-000	02/20/2010	02:18:00	800 block of Portola Driv	400 Hazardous condition, Other

Total Incident Count 6

5 calls  
2



Del Rey Oaks Police Department  
 Monthly Report of Activity  
 February – 2010  
 Completed By: Ron Langford, COP

**ARRESTS:**

Prior Year

<i>Felony Arrests</i>	01	
<i>Misdemeanor Arrests</i>	02	
<i>Warrant Arrests (OJ)</i>		
<b>TOTAL ARRESTS</b>	<b>03</b>	<b>03</b>

**ASSAULTS:**

Prior Year

<i>Simple Assault</i>		
<i>Domestic Violence</i>	<b>01</b>	
<i>Weapon Involved</i>		
<b>TOTAL ASSAULTS</b>	<b>01</b>	<b>00</b>

**REPORTS FILED:**

<b>18</b>	<b>24</b>
-----------	-----------

**TRAFFIC ACCIDENTS:**

Prior Year

<i>Non-Injury Accidents</i>	02	
<i>Injury Accidents</i>		
<b>TOTAL ACCIDENTS</b>	<b>02</b>	<b>05</b>

**BURGLARIES:**

Prior Year

<i>Residential</i>		
<i>Commercial</i>		
<i>From Locked Vehicle</i>		
<i>Other</i>		
<b>TOTAL BURGLARIES</b>	<b>00</b>	<b>04</b>

**TOWED & STORED VEHICLES:**

Prior Year

<b>04</b>	<b>02</b>
-----------	-----------

**ALARMS:**

Prior Year

<i>Residential</i>		
<i>Commercial</i>		
<b>TOTAL ALARMS</b>	<b>00</b>	<b>00</b>

**GRAND & PETTY THEFTS:**

Prior Year

<i>Residential</i>		
<i>Commercial</i>		
<i>Shoplifting</i>	02	
<i>From Motor Vehicle</i>		
<i>Other</i>	02	
<b>TOTAL THEFTS</b>	<b>04</b>	<b>01</b>

**DUI ENFORCEMENT:**

Prior Year

<b>01</b>	<b>00</b>
-----------	-----------

**CITATIONS ISSUED:**

Prior Year

<i>Traffic Citations Issued</i>	25	
<i>Parking Citations Issued</i>		
<i>Admin Citations Issued</i>		
<b>TOTAL CITATION ISSUED</b>	<b>25</b>	<b>24</b>

# AB 1791

## Redevelopment: Fort Ord Reuse Plan

**Summary:** Assembly Bill (AB) 1791, by Assemblymember Monning, will allow local redevelopment agencies within the project area of the Fort Ord Base Reuse Plan to provide direct assistance to specified types of development under California's Community Redevelopment Law (CRL).

**Background:** Existing law prohibits a redevelopment agency from providing direct assistance to commercial development on five acres or more of vacant land that has not been previously developed for urban use. The intent of redevelopment is to re-use land previously developed rather than develop open space for commercial uses, such as auto-plazas and "big box" retailers. Thus, current redevelopment law prohibits the decommissioned military base at Fort Ord from using tax increment funds and other forms of direct financing assistance to develop open space on the former military base, placing an economic strain on local redevelopment efforts.

Since its establishment in 1917, Fort Ord Base has been an integral part of Monterey Bay region's economy. When the base was closed in 1994, the California State Legislature established the Fort Ord Reuse Authority (FORA) Agency to complete the planning, financing, and management of the former Fort Ord facility as described in the Reuse Plan developed by FORA.

FORA is comprised of representatives from every local government entity in the Monterey Bay Region and major stakeholders affected by the redevelopment of the former Fort Ord Base. Since the base was closed, FORA, with broad participation from the community, has held a series of meetings to discuss and plan for the region's economic recovery.

**Need for Legislation:** Continuing the redevelopment of the former Fort Ord Base is critical to the entire Monterey Bay region and there is a need by the community for commercial development within the boundaries of the former military base. This will create jobs, as well as provide the necessary infrastructure to support the increased need for housing in the region. Additionally, any development must be an environmentally sustainable project that sets aside areas for habitat conservation and management.

AB 1791 is narrowly drafted to only impact redevelopment associated with the former Fort Ord military base, advancing the conversion of former Base land for civilian use and provide an economic boost to the Monterey Bay region.

**Sponsor:** Fort Ord Reuse Authority (FORA)  
**Location:** In Assembly Rules Awaiting Referral to a Policy Committee  
**Support:** None Known  
**Opposition:** None Known  
**Staffer:** Ryan Guillen – 916.319.2027

March 24, 2010

Assemblymember Bill Monning  
27<sup>th</sup> State Assembly District  
State Capitol  
P.O. Box 942849  
Sacramento, CA 94249-0027

**RE: SUPPORT - AB 1791 tax increment assistance for former Fort Ord**

Dear Assemblymember Monning:

This letter supports AB 1791, your bill that would permit redevelopment agencies with jurisdiction over portions of the former Fort Ord to use tax increment funds to support certain commercial projects. We are writing to express our concern about current redevelopment law barriers that impede the effective reuse of former Fort Ord, which was closed in 1991. In particular, we are concerned about provisions that prohibit the use of direct tax increment assistance to commercial projects on certain vacant properties.

The Fort Ord Reuse Authority adopted a base reuse plan in 1997 that calls for a balanced program of job creation and housing. The commercial developments are key to the recovery and are central to creating much-needed jobs for the Monterey Bay Region. The Redevelopment Agency of Del Rey Oaks has received a portion of the former Fort Ord. We intend to use that land to increase housing and bring much needed revenue into our city. That development will create jobs for the Monterey Bay Region, assist in our recovery from the impact of the current recessionary trends, and help us realize the promises of economic sustainability in the wake of the financial devastation inflicted by the base closure. Barring our community from using direct assistance impedes our ability to extend infrastructure to the areas designated for commercial development. These job-creating activities are important to all of the communities surrounding Fort Ord.

I am aware that others from our region will be testifying before the Local Government Committee on this subject. Prior commitments may not make it impossible for all to join them, but please add our voice(s) to those enthusiastically supporting AB 1791.

Sincerely yours,

---

Jerry Edelen, Agency Chairman

C: Steve Endsley, Fort Ord Reuse Authority

**RESOLUTION NO. 2010-03**

**A RESOLUTION BY THE REDEVELOPMENT AGENCY  
OF THE CITY OF DEL REY OAKS  
SUPPORTING AB 1791**

**I. RECITALS**

- 1.1. The Fort Ord Reuse Authority (“FORA”) was created by state law to plan, finance, and convert the former Fort Ord from military to civilian uses. Government Code sections 67650 - 67700 (“FORA Act”).
- 1.2. FORA is a “public corporation of the State of California.” Government Code section 67657.
- 1.3. FORA is a unique agency in California in that:
  - 1.3.1. Was established by statute to oversee land use approvals of its member jurisdictions;
  - 1.3.2. Its initial decisions must be unanimous;
  - 1.3.3. Its jurisdictional area is approximately forty-five (45) square miles;
  - 1.3.4. 18,000 acres, two thirds of its area, is permanently reserved as open space; and
  - 1.3.5. It will sunset on June 30, 2014.
- 1.4. In the FORA Act the Legislature found and declared that “the planning, financing and management of the reuse of the former Fort Ord is a matter of statewide importance...” Government Code section 67657 (c).
- 1.5. The FORA Board comprises representatives from every local jurisdiction affected by the redevelopment of the former Fort Ord and its major stakeholders. Government Code section 67660 and 67661.
- 1.6. The FORA Act required FORA to adopt a Base Reuse Plan governing redevelopment and reuse of the former Fort Ord. Government Code section 67675.
- 1.7. A Base Reuse Plan was adopted by the FORA Board. That Plan designates all future commercial development sites. Government Code section 67675 (c) (1).
- 1.8. The adopted Base Reuse Plan will not result in a net increase in the level of development over that existing when the former Fort Ord was devoted to use as a military base.
- 1.9. The former Fort Ord was developed as a “city” and an estimated population near 36,000. The former Fort Ord had numerous commercial, residential and industrial uses. These developed uses were served by sewer, water, electrical and natural gas distribution and collection lines.
- 1.10. Redevelopment of the former Fort Ord is statutorily required to comply with the Base Reuse Plan. Government Code section 67675.8. The FORA Board determines whether a project is consistent with the Base Reuse Plan. Government Code section 67675.8 (b) (1).
- 1.11. Each of the sites designated in the Base Reuse Plan for commercial development is distant from similar commercial development within a non-Fort Ord neighboring jurisdiction.
- 1.12. No part of the former Fort Ord was used for agricultural purposes prior to base closure. The Base Reuse Plan does not designate any area for agricultural use.
- 1.13. The state law restriction inhibit the financing powers granted by the Authority Act to support employment creating commercial services use on certain areas designated for such use in the Base

- 1.14. The restrictions of current redevelopment law conflict with the Authority Act that anticipated use of tax increment to support the heavy infrastructure and other basewide costs of former Fort Ord redevelopment.
- 1.15. FORA has proposed to the state legislature that the former Fort Ord communities be allowed to use direct tax increment assistance to commercial project proponents to help pay for the required infrastructure replacement.
- 1.16. Assemblymember Bill Monning has authored AB 1791 to address this restriction in a localized, focused manner to allow powers offered under the Authority Act to be undertaken by FORA jurisdictions for these select areas.
- 1.17. The City of Del Rey Oaks have reviewed the legislation being authored by Assembly Bill Monning and concluded that it would be beneficial to the reuse of the former Fort Ord and the Monterey Bay Region.

**II. RESOLUTION**

NOW, THEREFORE, BE IT RESOLVED as follows:

- i. that the City of Del Rey Oaks urges the California Legislature to enact AB 1791; and
- ii. that this Resolution takes effect immediately upon adoption.

**III. ADOPTION**

Upon the motion of Agency Member \_\_\_\_\_, seconded by Agency Member \_\_\_\_\_ the foregoing resolution was PASSED AND ADOPTED at a meeting of the Redevelopment Agency of the City of Del Rey Oaks on March 23rd, 2010 by the following vote:

Ayes:	Agency Members:
Noes:	Agency Members:
Absent:	Agency Members:
Abstentions:	Agency Members:

\_\_\_\_\_  
Jerry Edelen, Agency Chairman

ATTEST:

\_\_\_\_\_  
Daniel Dawson, Agency Executive Director

RESOLUTION NO. 2010-03

A RESOLUTION OF THE CITY OF DEL REY OAKS  
APPROVING A RATE INCREASE FOR GARBAGE PICK-UP SERVICES

-oOo-

WHEREAS, Waste Management has requested a 3.64% rate increase for its garbage and refuse pick-up and recycling services within the City to recover the increase in the landfill tipping fee and new recycling services, and

WHEREAS, a noticed public hearing to consider the proposed rate increase was held this date by the City Council, and the matter was fully discussed and considered; and

WHEREAS, the Franchise Agreement with Waste Management provides that rate increases may become effective not less than ninety days after notice to the City and its customers within the City;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Del Rey Oaks, as follows:

1. That the Council does hereby approve the requested rate increase, as set forth in "Exhibit A," effective as of March 15, 2010, which is at least ninety days after the notice provided to its customers within the City on December 15, 2009. Said rate increase shall not be retroactive.

PASSED AND ADOPTED by the City Council of the City of Del Rey Oaks at a regular meeting duly held on March 23, 2010, by the following vote:

AYES:	COUNCIL MEMBERS:
NOES:	COUNCIL MEMBERS:
ABSTAIN:	COUNCIL MEMBERS:
ABSENT:	COUNCIL MEMBERS:

\_\_\_\_\_  
Jerry Edelen, Mayor

ATTEST:

\_\_\_\_\_  
Daniel Dawson, City Clerk

Item 9.A.



**WASTE MANAGEMENT**  
 11240 Commercial Pkwy  
 Castroville, CA 95012  
 (831) 796-2230  
 (831) 633-3523 Fax

December 3, 2008

Mr. Dewey Evans  
 City Manager  
 Del Rey Oaks  
 650 Canyon Del Rey  
 Del Rey Oaks, CA 93940

Dear Mr. Evans,

Enclosed is a complete 2008 rate adjustment request of 3.64% for your review and comment.

As you are aware, many of our costs including labor, health and welfare benefits and fuel have dramatically increased over past several years in comparison to the Consumer Price Index (CPI). In addition, the Monterey Regional Waste Management District (MRWMD) increased disposal fees from \$43.00 to \$46.25 per ton on January 1, 2009.

Please review the details in the chart below.

**City of Del Rey Oaks Rate Increase Calculations - Effective 1/1/09**

**1. Disposal Rate Increase**

Current	43	
Effective Jan 1, 2009	46.25	
Change	3.25	
% Change	7.56%	
Garbage Collection Revenue	274,573	
Disposal Fees	45,134	
Disposal Fees for Garbage	45,134	
Garbage Disposal % of Total	16.44%	
Proposed Increase for Disposal	1.24%	
Franchise Fee on Increase Revenue @ 10%	0.14%	
Total Proposed Increase for Disposal	1.38%	(A)

**2. Cost-of-Living Adjustment**

Oct '07	217.95	
Oct '08	<u>225.82</u>	
Change	7.88	
% Change	3.61%	
Garbage Collection Revenue	274,573	
All costs except disposal	229,439	
Cost-of-Living % of Total Revenue	83.56%	
COLA Adjustment per Agreement @ 75% of CPI	2.26%	(B)
<b>Total Increase (A)+(B)</b>	<b>3.64%</b>	

In order to expedite this process Carmel Marina Corporation, aka: Waste Management initiated the 90-day customer notification, by newspaper, on August 1, 2008 of a rate increase being proposed to council for approval.

If you require any additional information or have any questions, please feel free to call me at your convenience.

Sincerely,

 12-3-08

Felipe Melchor, District Manager  
Carmel Marina Corporation  
11240 Commercial Parkway  
Castroville, CA 95012  
Office: (831) 796-2296 Cell: (831) 970-6835

**CARMEL MARINA CORPORATION  
DEL REY OAKS DIVISION**

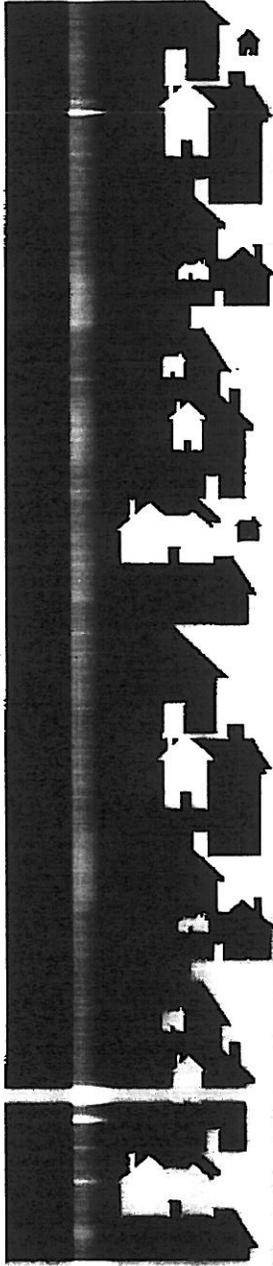
**STATEMENTS OF OPERATIONS  
FOR THE YEARS ENDED DECEMBER 31, 2008 AND 2007**

	2008	2007
<b>REVENUES:</b>		
Garbage collection services	\$ 279,669	\$ 274,5 3
Sales of recyclables	<u>121,158</u>	<u>42,4 8</u>
Total revenues	<u>400,827</u>	<u>317,0 1</u>
<b>COST OF OPERATIONS:</b>		
Disposal fees	62,189	45,1 4
Franchise fees	39,720	33,2 1
Salaries	77,134	60,1 3
Employee benefits and payroll taxes	29,396	20,5 0
Repairs and maintenance	15,501	11,0 3
Fuel	17,652	13,0 3
Yard supplies	1,745	6 1
License fees	3,341	4,5 2
Collision damage	547	1,6 7
Business liability insurance	2,725	1,7 1
Uniforms	527	3 1
Rent	6,171	4,1 3
Office supplies	514	2 1
Safety and security	567	7 3
Telephone and utilities	2,382	1,4 2
Professional fees	-	2 5
Travel and promotion	511	2 1
Property taxes	1,388	-
Other operating expenses	171	3 2
Depreciation	<u>23,674</u>	<u>17,9 6</u>
Total cost of operations	<u>\$ 285,855</u>	<u>\$ 217,6 9</u>

**CARMEL MARINA CORPORATION**  
**DEL REY OAKS DIVISION**

**STATEMENTS OF OPERATIONS**  
**FOR THE YEARS ENDED DECEMBER 31, 2008 AND 2007**  
(Continued)

	<u>2008</u>	<u>2007</u>
<b>SELLING, GENERAL AND ADMINISTRATIVE EXPENSES:</b>		
Salaries and wages	\$ 15,235	\$ 11,64
Employee benefits and payroll taxes	4,843	4,56
Bad debts	1,278	45
Amortization		46
Advertising and promotion	1,056	17
Donations and contributions	-	93
Estimated depreciation	-	13
Liability insurance	-	13
Licenses, fees and permits	-	4
Office supplies and postage	1,242	1,29
Personal property taxes	-	2
Professional fees	1,455	1,21
Repairs and maintenance	128	13
Travel and promotion	649	42
Telephone and utilities	1,100	81
Miscellaneous	1,086	60
Other expenses	1,008	19
Marketing fees	1,951	78
Corporate charges	<u>17,304</u>	<u>13,72</u>
Total selling, general and administrative expenses	<u>48,335</u>	<u>37,74</u>
<b>NET INCOME BEFORE PROVISION FOR PRO FORMA INCOME TAXES</b>	<b>66,637</b>	<b>61,62</b>
<b>PROVISION FOR PRO FORMA INCOME TAXES</b>	<b><u>25,615</u></b>	<b><u>24,22</u></b>
<b>PRO FORMA NET INCOME</b>	<b><u>\$ 41,022</u></b>	<b><u>\$ 37,40</u></b>

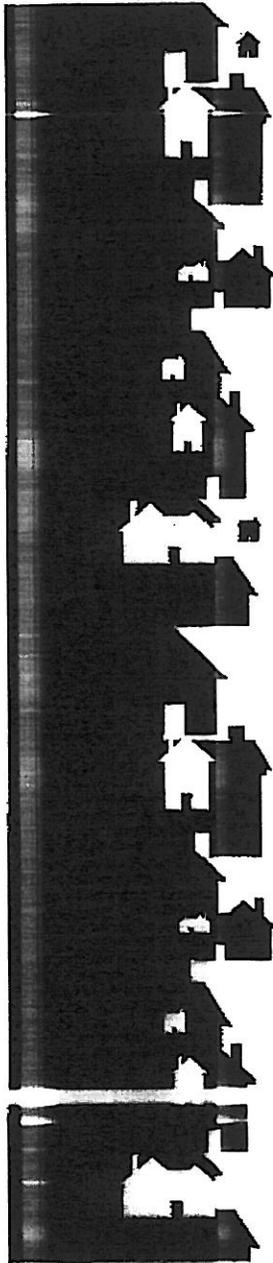


# Collection Overview & Rate Adjustment Request

## City of Del Rey Oaks

*From everyday collection to environmental protection, Think Green. Think Waste Management.*





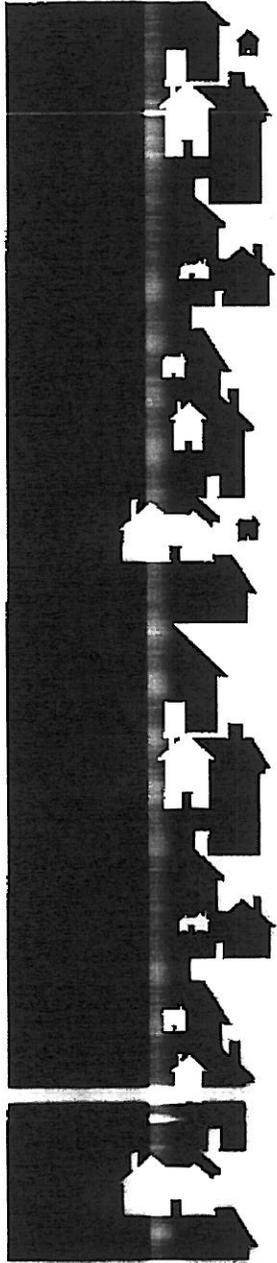
# Rate Adjustment Summary

Waste Management's rate adjustment request is based on two factors:

- Disposal Pass Through Fees
- Consumer Price Index

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# Disposal Pass Through Fees

- The Monterey Regional Waste Management District (aka: Marina Landfill) voted on, passed and increased their disposal fees from \$43/ton to \$45/ton effective January 1, 2008 and from \$45/ton to \$46.25/ton effective January 1, 2009 ( a 7.56% increase in MRWMD fees in two years).
- The Franchise Agreement between the City of Del Rey Oaks and Waste Management prescribes Waste Management to request an increase in collection rates to cover the increased disposal fee cost based on the approved MRWMD landfill tipping fee increase which is held and passed at the District.
- This increase translates to a 1.38% increase in collection rates based on the calculation outlines in the Franchise Agreement.

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# Consumer Price Index

- The Consumer Price Index (CPI) increased 3.61% during the period of time described in the City's Franchise Agreement with Waste Management.
- Based upon this CPI rate, Waste Management is eligible to request a cost of living increase equivalent to 0.75% of CPI.
- This increase translates to a 2.26% increase in collection rates.

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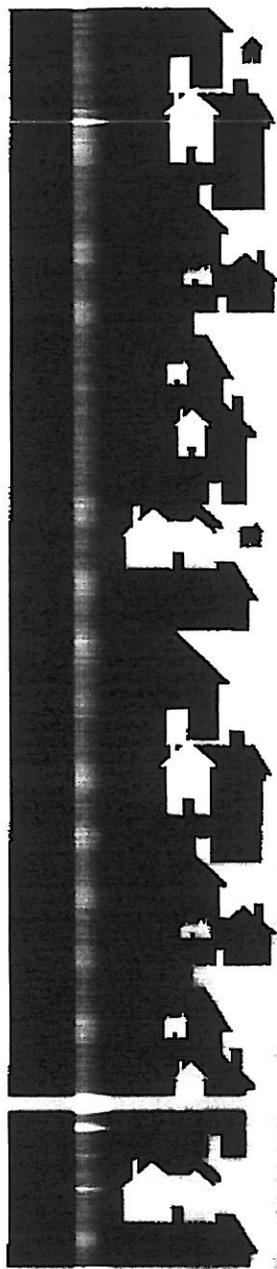


**CARMEL MARINA CORPORATION  
DEL REY OAKS DIVISION**  
**STATEMENTS OF OPERATIONS**  
**FOR THE YEARS ENDED DECEMBER 31, 2008 AND 2007**

	<u>2008</u>	<u>2007</u>
<b>REVENUES:</b>		
Garbage collection services	\$ 279,669	\$ 274,573
Sales of recyclables	121,158	42,428
<b>Total revenues</b>	<u>400,827</u>	<u>317,001</u>
<b>COST OF OPERATIONS:</b>		
Disposal fees	62,189	45,134
Franchise fees	39,720	33,221
Salaries	77,134	60,183
Employee benefits and payroll taxes	29,396	20,550
Repairs and maintenance	15,501	11,033
Fuel	17,652	13,093
Yard supplies	1,745	601
License fees	3,341	4,542
Collision damage	547	1,677
Business liability insurance	2,725	1,771
Uniforms	527	371
Rent	6,171	4,153
Office supplies	514	211
Safety and security	567	793
Telephone and utilities	2,382	1,442
Professional fees	-	245
Travel and promotion	511	291
Property taxes	1,388	-
Other operating expenses	171	372
Depreciation	23,674	17,946
<b>Total cost of operations</b>	<u>\$ 285,855</u>	<u>\$ 217,629</u>

**CARMEL MARINA CORPORATION**  
**DEL REY OAKS DIVISION**  
**STATEMENTS OF OPERATIONS**  
**FOR THE YEARS ENDED DECEMBER 31, 2008 AND 2007**  
(Continued)

	<u>2008</u>	<u>2007</u>
<b>SELLING, GENERAL AND ADMINISTRATIVE EXPENSES:</b>		
Salaries and wages	\$ 15,235	\$ 11,647
Employee benefits and payroll taxes	4,843	4,564
Bad debts	1,278	453
Amortization		465
Advertising and promotion	1,056	172
Donations and contributions	-	933
Estimated depreciation	-	131
Liability insurance	-	134
Licenses, fees and permits	-	40
Office supplies and postage	1,242	1,293
Personal property taxes	-	22
Professional fees	1,455	1,212
Repairs and maintenance	128	139
Travel and promotion	649	425
Telephone and utilities	1,100	813
Miscellaneous	1,086	604
Other expenses	1,008	190
Marketing fees	1,951	780
Corporate charges	<u>17,304</u>	<u>13,728</u>
Total selling, general and administrative expenses	<u>48,335</u>	<u>37,745</u>
<b>NET INCOME BEFORE PROVISION FOR PRO FORMA INCOME TAXES</b>	<b>66,637</b>	<b>61,627</b>
<b>PROVISION FOR PRO FORMA INCOME TAXES</b>	<b><u>25,615</u></b>	<b><u>24,220</u></b>
<b>PRO FORMA NET INCOME</b>	<b><u>\$ 41,022</u></b>	<b><u>\$ 37,407</u></b>



## Del Rey Oaks Collection Services

In addition to regular collection services for residents and businesses in Del Rey Oaks, Waste Management also offers as part of its franchise services:

- Recycle services without additional charges
- Clean-up weeks twice a year allowing customers to dispose of up to 7 additional bags of waste or recycle without an additional charge.
- Annual e-waste collection day for residents to dispose of electronic waste without an additional charge, which will be happening this Friday at the Seaside City Hall Parking Lot for Del Rey Oaks, Sand City and Seaside customers.
- Continuous motor oil pickup without an additional charge.

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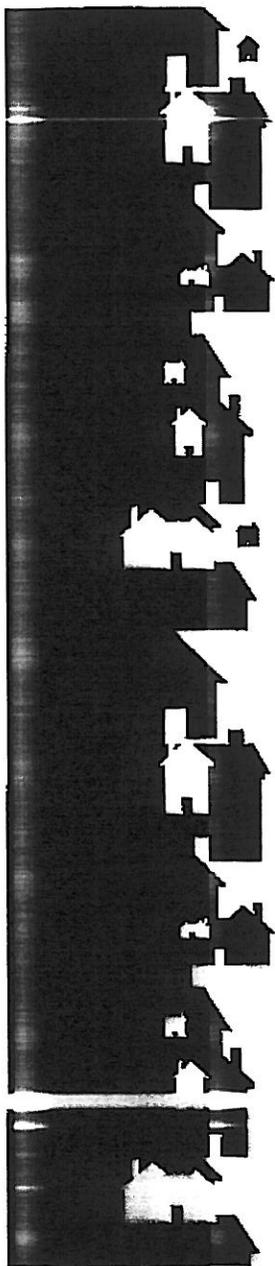
## Additional Community Outreach

In addition to services set forth by the franchise agreement, Waste Management also provides community outreach and support through:

- Quarterly newsletters to customers
- Recycling assistance to multifamily units
- Government and commercial business waste assessments
- Outreach to schools
- Donations to community events and local non-profit organizations
- Possible new sharps kiosks, battery and fluorescent recycling for 2010 implementation.

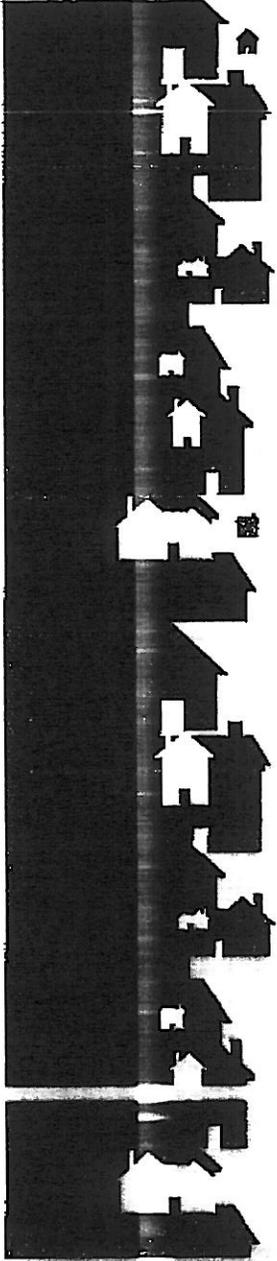


*From everyday collection to environmental protection, Think Green. Think Waste Management.*



# Proposed Rate Schedule

Residential Rates			
	current rate	proposed rate	variance
35 gallon monthly trash rate	\$ 18.70	\$ 19.38	\$ 0.68
64 gallon monthly trash rate	\$ 18.70	\$ 19.38	\$ 0.68
96 gallon monthly trash rate	\$ 22.58	\$ 23.40	\$ 0.82
* Free yard waste	\$ -	\$ -	\$ -
* recycle is free		\$ -	\$ -
Commercial Rates			
2 yd 1xwk monthly rate	\$ 119.54	\$ 123.89	\$ 4.35
3 yd 1xwk monthly rate	\$ 180.35	\$ 186.91	\$ 6.56
4 yd 1xwk monthly rate	\$ 205.10	\$ 212.57	\$ 7.47



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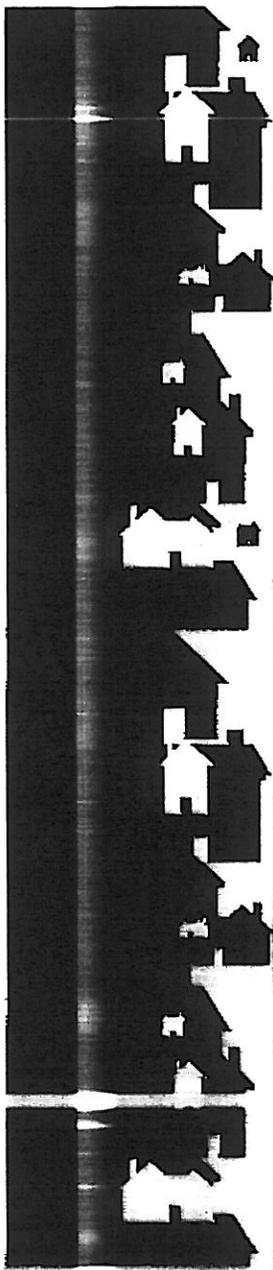


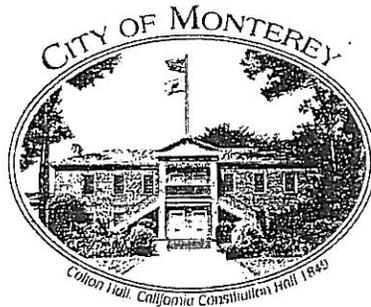
# Review of Rate Adjustment Request Components

- Disposal Pass Through of 1.38%
- CPI Increase 2.26%

**Total Rate Increase Adjustment: 3.64%**

*From everyday collection to environmental protection, Think Green: Think Waste Management.*





RECEIVED  
FEB 11 2010  
DEL REY OAKS  
CITY CLERK

February 1, 2010

City of Del Rey Oaks  
Mr. Daniel Dawson, City Manager  
650 Canyon Del Rey  
Del Rey Oaks, CA 93940

BUILDING SAFETY & INSPECTION

Re: Agreement to Extend Contract

Dear Mr. Dawson:

The City of Monterey would like to extend its contract with City of Del Rey Oaks for plan review and inspection services, entered into February 19, 2008, for an additional year. Said extension would encompass one year commencing February 19, 2010 and ending February 18, 2011.

It is agreed by the City and City of Del Rey Oaks, that all terms and conditions of the original contract shall remain unchanged.

This extension is authorized by the terms of the original contract which permit one-year extensions agreed to by both parties.

Please indicate your agreement by signing below and returning the original of this letter to me. Thank you for your cooperation.

Sincerely,

Fred E. Meurer  
City Manager

The undersigned, on behalf of City of Del Rey Oaks hereby agrees to the terms and conditions as set forth above:

Dated: 2/11/10

By:   
Daniel Dawson  
City Manager

Approved as to form:

City Attorney's Office

Approved as to form:

Risk Management

N:\CityAtty\Contract Extend Ltr.doc

BOARD OF DIRECTORS

LEO LASKA  
CHAIR

SUE McCLOUD  
VICE CHAIR

GARY BALES  
DAVID PENDERGRASS  
LIBBY DOWNEY  
JANE PARKER  
IAN OGLESBY  
BRUCE DELGADO  
KRISTIN CLARK



# MONTEREY REGIONAL WASTE MANAGEMENT DISTRICT

*Home of the Last Chance Mercantile*

WILLIAM MERRY, P.E., BCEE  
GENERAL MANAGER/  
DISTRICT ENGINEER

TIMOTHY S. FLANAGAN  
ASST. GENERAL MANAGER

RICHARD SHEDDEN, P.E.  
SENIOR ENGINEER

RICHARD NORTON  
ADMIN. SERVICES MGR.

ROBERT WELLINGTON  
COUNSEL

## MEMORANDUM

RECEIVED  
MAR 02 2010  
DEL REY OAKS  
CITY CLERK

DATE: February 26, 2010  
TO: Del Rey Oaks City Council  
FROM: Kristin Clark  
SUBJECT: Highlights of the February 19, 2010 Board Meeting

The highlights of the meeting are as follows:

- 1) Under consent, the Board ratified the purchases of three used pick up trucks in the amount of \$22,007, and a used mobile aerial lift in the amount of \$66,732.50. The Board also approved a letter to the Superior Court of California responding to a finding related to a Regional Water Project in the Final Report of the 2009 Monterey County Civil Grand Jury.
- 2) The Board accepted a report from Chair Laska summarizing the Finance Committee meeting held on January 25, 2010. The Board also accepted the Mid Year Budget review from the Finance Manager. Solid waste tonnage delivered to the site is below budget projections. The District's budget is being closely managed to keep expenditures at or below the reduced revenue level, primarily through delayed maintenance spending and delayed capital purchases.
- 4) The Board accepted a report from Chair Laska summarizing the Ad Hoc Power Sales Committee meeting held on January 25, 2010. Staff is completing discussions with PG&E to sell renewable power under a ten-year agreement at a nominal price of \$100 per megawatt, as authorized by the Board in November 2008.
- 5) The Board accepted a report from Director Parker summarizing the January 19<sup>th</sup> Monterey County Special Districts Association meeting. The term of Commissioner Tom Perkins will expire in May 2010 and he is not seeking reelection.
- 6) Resolution 2010-01, in Support of Local Taxpayer, Public Safety and Transportation Protection Act of 2010 was adopted by the Board. A coalition, formed of local governments and other business, labor, and public entities, is working to place this initiative on the November 2010 ballot, which would prevent state government from taking local taxpayer funds and revoke the state's authority to borrow local government funds.

- 7) An update to the 2009/10 Strategic Plan was provided to the Board. The General Manager also provided the Board with an update on solid waste and recycling legislation.
- 8) As a result of discussion at the meeting, the Board directed staff to send a letter to city managers: to describe the year over year decline in disposal tonnage for their jurisdictions, to request copies of the reports they receive from their franchise hauler so as to compare curbside and commercial recycling tonnage trends, and to inquire about the status of the deed conveyance to the Castroville Materials Recovery Facility described in Waste Management Inc. franchise agreements.

If you have any questions or need more information, please contact General Manager William Merry at 384-5313, or me.

---

Kristin Clark, Director  
Monterey Regional Waste Management District