



CITY OF DEL REY OAKS

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

AGENDA MEETING OF THE CITY OF DEL REY OAKS CITY COUNCIL TUESDAY, AUGUST 24, 2010 at 6:00 P.M. CHARLIE BENSON MEMORIAL HALL, CITY HALL

1. 6:00 P.M. - ROLL CALL – *Council/Agency*
2. PLEDGE OF ALLEGIANCE
3. COMMUNICATIONS: None
4. PROCLAMATION:
A Proclamation Proclaiming the Week of September 17-23, 2010 as Constitution Week
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. July 27, 2010, Regular City Council Meeting
 2. July 14, 2010, Regular Planning Commission Meeting
 - B. MONTHLY REPORTS:
 1. Claims, July 2010
 2. Financials, July 2010
 3. Fire Department Response Report, July 2010
 4. Police Activity Report, July 2010
7. OLD BUSINESS: None *Action Items*

8. **NEW BUSINESS:** None *Action Items*
9. **STAFF REPORTS:**
A. City Manager Report
10. **MAYOR AND COUNCIL REPORT**
11. **CORRESPONDENCE**
A. Monterey Regional Waste Management District Board Meeting Highlights
12. **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. Anticipated Litigation pursuant to Government Code sec 54956.9(c)
(1 potential case)
13. **SET NEXT MEETING DATE:** Establish **Tuesday, September 28, 2010**, at 6:00 P.M. as the date and time of the Council's next regular meeting.
14. **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.



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PROCLAMATION

A Proclamation Declaring the
Week of September 17, 2010 through September 23, 2010
as Constitution Week



WHEREAS on September 17, 2010 marks the two hundred twenty third anniversary of the drafting of the Constitution of the United States of America by the Constitutional Convention; and

WHEREAS it is fitting and proper to accord official recognition to this magnificent document and its memorable anniversary, and to the patriotic celebrations which will commemorate the occasion; and

WHEREAS Public Law 915 guarantees the issuing of a proclamation each year by the President of the United States of America designating September 17, 2010 through September 23, 2010 as Constitution Week.

NOW, THEREFORE, BE IT PROCLAIMED THAT I, Kristin A. Clark, Vice Mayor of the City of Del Rey Oaks, on behalf of the City Council and citizens of Del Rey Oaks, hereby proclaim September 17, 2010 through September 23, 2010 to be Constitution Week.

Dated this 24th day of August, 2010

KRISTIN A. CLARK
Vice Mayor

**JOINT MEETING OF THE REDEVELOPMENT AGENCY AND
CITY COUNCIL OF THE CITY OF DEL REY OAKS CITY
COUNCIL CONVENED AT 6:00 P.M. ON TUESDAY, JULY 27,
2010 IN THE CHARLES BENSON MEMORIAL HALL, CITY HALL**

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

Absent: None

Also present: City Attorney Callihan, City Manager Dawson and Deputy City
Clerk Carvalho

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

PLEDGE OF ALLEGIANCE: Led by Council Member Cecilio

ADDENDUM TO AGENDA:

City Attorney Callihan: Announced that on Monday, July 26, 2010, after the agenda was posted on July 22, 2010, the City received correspondence from its outside counsel relative to the regional water project matter currently before the California Public Utilities Commission as proceeding no. A0409019. Specifically, modifications have been proposed to the Water Purchase Agreement filed by the Marina Coast Water District in that proceeding. Because the City Council will not be meeting again until August 24, 2010, I request that the proposed modifications to the Water Purchase Agreement be added to the agenda as a matter of New Business for the City Council's consideration. He stated that the City Council may include this item on the agenda pursuant to Government Code Section 54954.2(b) if it finds that there is:

- 1) A need to take immediate action; and
- 2) The need came to the attention of the City after the agenda was posted.

The addition of this item required a two-thirds vote of the City Council Members present (or unanimous consent if less than two-thirds are present). A roll-call vote was held to determine whether this item would be added to the Council's agenda as an item of New Business:

Council Member Zuccaro: *Aye*

Council Member Clark: *Aye*

Council Member Cecilio: *Aye*

Council Member Allion: *Aye*
Mayor Edelen: *Aye*

COMMUNICATIONS: None

PROCLAMATION:

The Council considered **ITEM 4.A.**, Proclaim the Week of September 26 – October 2, 2010 as the 8th Annual Sea Otter Awareness Week.

Mayor Edelen: Read into record the proclamation.

PUBLIC COMMENT: None

CONSENT AGENDA:

The Council considered the following items:

A. MINUTES:

1. June 22, 2010, Regular City Council Meeting
2. June 9, 2010, Regular Planning Commission Meeting

B. MONTHLY REPORTS:

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

C. MISCELLANEOUS:

1. Approve Service Agreement for the Provision of Election Services between the City of Del Rey Oaks and Monterey County Elections Department/Registrar of Voters for the November 2, 2010 Election
2. Accept Fee Changes for Fiscal Year 2010-2011 City of Seaside Fire Department Protection Agreement

Council Member Allion: Requested to pull **Item 6.B.2.**, he stated that the end of the fiscal year was June 30, 2010. Would like the City Manager to go over the year end figures.

City Manager Dawson: Stated that it is a little early to say because we haven't received the last quarter's payments for sales tax, add-on tax and a few others. He stated that our budget is in much better shape than surrounding cities.

Motion by Council Member Clark to approve consent agenda, seconded by Council Member Zuccaro

There were no further public comments received

Motion passed 5-0

OLD BUSINESS: None

NEW BUSINESS:

The Council considered **ITEM 8.A.**, Resolution 2010-17, A resolution to tax defer member paid contributions – IRC 414(h)(2) Employer Pick-up.

City Manager: This is a non-cost item to the city and this is a resolution that comes to the city each year.

Council Member Clark: Will this change after January 2011?

City Manager: Doesn't believe this will change.

Motion by Council Member Clark to approve Resolution 2010-17, seconded by Council Member Cecilio

There were no public comments received

Motion passed 5-0

The Council considered **ITEM 8.B.**, Resolution 2010-18, A resolution honoring retiring Seaside Fire Chief Jerry Wombacher.

Mayor Edelen: Read the resolution into the record and presented Chief Jerry Wombacher with a plaque and thanked him for his outstanding service to the City of Del Rey Oaks.

Council Member Clark: Appreciated everything he has done, thanked him for coming to the picnic, and for outstanding service.

Council Member Allion: Thanked him for a very long career and for all his hard work.

Chief Wombacher: Thanked the Council, Chief Langford and staff for allowing him to work with the City.

The Council considered **ITEM 8.C.**, Resolution 2010-19, A resolution to authorize staff to terminate the Memorandum of Understanding (MOU) between the City of Monterey and the City of Del Rey Oaks regarding parcel 5 on the Former Fort Ord and the corporate Yard.

Mayor Edelen: Stated this is an agreement that was signed by the former Mayor and the City of Monterey for an MOU to build a road to the corporation yard via a parcel of land we would receive in exchange. He stated he did not recall ever hearing this before the Council and wanted to make sure it was heard now so the Council would have a chance to make a decision.

City Manager: This is an MOU where we receive a 5 acre parcel worth approximately \$125,000 and we will supply them with a (current value) 2 million dollar road.

Council Member Allion: How was this brought about in the first place?

City Manager: This was lumped into some of the other discussions regarding parcels. He explained the division of the parcels and how this parcel is adjacent to 4 parcels that the Parks district was interested in.

Public Comment:

Kathi Buckley Smith: Is surprised that Mayor Edelen didn't remember this. This was talked about over several months with the park district in order to get the 360 acres on the former Ft. Ord.

Irene Barlich: This was talked about at the council level.

Mayor Edelen: His memory may not be as good as Smith's but he does not recall anything and feels this should be addressed.

Council Members Zuccaro and Allion: Suggested getting more information and bringing this back.

City Manager: Stated he has done a great deal of research, and there was a lot of discussion about all the other parcels but this parcel was no part of these discussions.

Irene Barlich: Stated she is not disagreeing with the contract, just objects to Mayor Edelen saying that it was no brought before the council.

Council Member Allion: If we terminate the agreement does it mean we loose title to parcel 5 and Monterey could ask for this back?

City Manager: Yes (to both)

Council Member Clark: What was the benefit of this agreement?

City Manager: None really.

Council Member Clark: Any water attached?

City Manager: No.

Motion by Council Member Cecilio to approve Resolution 2010-19, seconded by Council Member Clark.

There were no public comments received

Motion passed 5-0

The Council considered **ITEM 8.D.**, Water Purchase Agreement before the California Public Utilities Commission proceeding no. A0409019. Modifications proposed to the Water Purchase Agreement filed by the Marina Coast Water District in that proceeding.

City Manager: Stated that the Regional Water Project (desalination project) is before the California PUC and this gave everyone the opportunity to comment this. Appendix "A" gives the cities the authority to govern this project. This is a broad resolution that will allow us to continue to take part in these preceding.

Mayor Edelen: For the last 6 months the groups have tried to come to a solution that will keep water costs from skyrocketing. Because Libby Downing and Mayor Dela Sala have voted against this via Monterey City Council, we the

council of City Mayor's and City Manager's as a group need to stand together. The judge has to decide what she wants to do, go with Monterey, majority of the City Managers and Mayors or go with the Water Management District.

Council Member Zuccaro: Monterey doesn't think it goes far enough? How fractious is it that Monterey is separating themselves.

Mayor Edelen: All the other cities are in agreement other than Monterey.

Council Member Clark: Where do we stand in legal fees?

Mayor Edelen: We are not on the hook for any legal fees. The Council approved \$2,500 at the last meeting but at this point we have no obligation.

Council Member Allion: On appendix "A", not sure what he's reading and wants to understand the committee.

City Manager: The bottom line on this brief is based on appendix 6.6 doesn't go far enough on a vote that would compel arbitration.

Mayor Edelen: There are a lot of safeguards in place to keep the water district from arbitrarily raising rates. Arbitration is very expensive, and if we throw this in here it means we stop everything, hire legal teams and delay everything. This is a compromise and is by no means perfect but the best thing we've had is 20 years.

Council Member Allion: Feels this is the best opportunity for us to be represented.

Motion by Council Member Clark, seconded by Council Member Cecilio

There were no public comments received

Motion passed 5-0

STAFF REPORT:

City Manager Dawson: Reported the he attended the Redevelopment training seminar on reporting and finance. It's been a year since he came and wants to reflect on the past year. He almost didn't take this position because of last minute accusation and the vote of no confidence about the former Mayor. He took the job because he knew he could do well here. We have new staff, improved moral, and he thanked the council one by one for everything they've done.

COUNCIL MEMBER REPORTS:

Council Member Allion: Thanked the City Manager, Mrs. Barlich and Ms. Buckley Smith for bringing up good questions. He stated there will be a raise in the sewer by 90 cents but this is nominal. This organization has reduced its operating expenses and reduced employee costs. This is to replace the aging infrastructure. People who protest their sewer rates can appeal their rates and it has been adjusted on an individual basis.

Council Member Cecilio: Wants to touch back on Daniel's [City Manager] report. Didn't know how good it was going to be with Daniel here. It feels very good to be a part of a functioning Council, and is very glad to be part of it. He stated he can't say enough about Daniel. On the Mosquito Abatement District two birds have tested positive for West Nile and announce he will be going to a seminar coming up with the Mosquito Abatement District.

Council Member Clark: Ditto what Cecilio said and stated that everything is very organized now. Stated she attended MST and how they've added several cities to the board. She announced that effective August 1st all active duty can ride for half price. She stated that the Waste Management open house was a huge success. She reminded everyone that the City side Garage sale is this Saturday on July 31st. She also stated that there are a lot of people coming from all over just to go to this sale.

Council Member Zuccaro: Stated that there was no AMBAG meeting this month, so nothing to report.

Mayor Edelen: Thanked Dan [City Manager] for all his hard work and remembers when he first came in, Dan said DRO no longer stands for Del Rey Oaks, it stands for Don't Roll Over. He stated he is very impressed with our new City Attorney and things he is phenomenal, we got a resolution we requested in hours not months and he is very happy with how he works. He announced he will not be here for the next meeting so Vice Mayor Clark will be taking the meeting next month.

7:05 p.m.: Meeting Adjourned

7:10 p.m.: Reconvened into closed session

7:45 p.m.: Adjourned from closed session into open session and reported the following:

City Manager: The item under closed session was discussed, information was given, and no action was taken.

7:47 p.m.: Meeting adjourned.

Next meeting: Tuesday, August 24th, 2010, 6 p.m.

Approved:

**REGULAR MONTHLY MEETING DEL REY OAKS PLANNING
COMMISSION WEDNESDAY, JULY 14TH, 2010 AT 6:00 P.M. CHARLIE
BENSON MEMORIAL HALL**

Present: Commissioner Larson, Hayworth, Weir, Lucido and Chairman Clarke
Absent: Commissioner Thayer and Jaksha
Also Present: Deputy City Clerk Minami

CONSENT AGENDA:

The Commission considered **ITEM 2.A.**, Planning Commission Meeting Minutes, April 14, 2010
Motion by Commissioner Weir to approve, seconded by Commissioner Larson
There were no comments received
Motion passed 5-0

PUBLIC COMMENT: None

BUILDING REPORT:

The Commission considered **ITEM 4.A.**, Building Activity Report, June 2010
Building report accepted, there were no comments received.

NEW BUSINESS:

The Commission considered **ITEM 5.A.**,
Project Name: Peter Hyllekve-Baker
File Number: ARC #10-03
Site Location: 900 Paloma Rd.
Planning Area: APN#012-541-01
Environmental Status: Categorically Exempt
Project Description: Requesting Architectural Review to extent the side of existing driveway for safe off street parking, and to construct two retaining walls on either side driveway. Materials and colors to match existing residence.
Recommended Action: Analyze provided material, make appropriate findings and give direction to staff.

Mr. Baker, Applicant: Address will be visible, because there is always confusion with 800 Rosita.

Commissioner Weir: Need for retaining walls is evident. Plan for landscaping?

Mr. Baker: Yes, and all will be drought resistant, gave examples.

Commissioner Hayworth: Has Chief Langford looked at this, for any safety concerns.

Deputy City Clerk Minami: No, but if that is a concern, approval from him could be part of the recommendation for approval.

Commissioner Lucido: Conflict, because he had a project very similar to this, asked Chairman if stepping down is necessary? Also, how does applicant know that the wall isn't on the City's property?

Chairman Clarke: No, it isn't necessary to step down; it would be a personal choice. This is for design review, and it will be up to the City to handle encroachment of land.

Deputy City Clerk Minami: The general rule is to measure 30 ft. from the center of the street. But without a site survey, it is only an estimate. The wall can be included in the encroachment permit, along with the driveway.

Commissioner Larson: Great idea and project is needed.

Chairman Clarke: Encroachment permit is needed.

Motion by Commissioner Lucido to approve as presented with the condition of Chief Langford's approval, seconded by Commissioner Larson.

There were no comments received

Motion passed 5-0

The Commission considered **ITEM 5.B.**,

Project Name: Cliff Cruzan (Owner) Samuel Benavides (Architect)

File Number: ARC #10-04/VAR #10-01

Site Location: 1035 Portola Drive

Planning Area: APN#012-491-021

Environmental Status: Categorically Exempt

Project Description: Requesting Architectural Review for a 442 square foot addition to the master bedroom and for an additional bath. Requesting Variance to encroach 4 feet, 1 inch into rear set-back. Materials and colors to match existing residence.

Recommended Action: Analyze provided material, make appropriate findings and give direction to staff.

Mark Ellis, representing applicant: Building a two story or adding on in the back aren't options, both designs would have blocked too much sunlight. Weird angle of property is a challenge.

Commissioner Lucido: Needs to see survey with "wet stamp". Mr. Ellis handed out the wet stamp version of survey to the Commission and to Clerk.

Commissioner Weir: Seems fine and have met the evidence for a variance.

Commissioner Hayworth: Have the applicants talked to neighbors? Seems a little tight.

Chairman Clarke: Notice's are mailed out regarding the project, so the neighbors are notified.

Commissioner Larson: Looks like a lot of house. Most economical for the applicant. Likes the idea of growth but not sold on the idea, worried about the rear neighbor.

Commissioner Hayworth: If anyone doesn't like the idea and did not show up tonight, they can appeal to the City Council.

Commissioner Weir: Likes this project, much better than going up.

Commissioner Lucido: It isn't the applicant's job to check with neighbors. Logical variance that makes sense, but it does push the limits of square feet requirements.

Chairman Clarke: (Reads the variance evidence out loud) Unique circumstance that limit addition to be built anywhere else on the property. The conditions are met, there are no safety concerns and it does conform with the front yard setback.

Commissioner Lucido: Realizes now that part of the evidence for a variance references to neighbors.

Motion by Commissioner Weir to approve as presented, seconded by Commissioner Lucido.

There were no comments received

Motion passed 5-0

OLD BUSINESS: None

ANNOUNCEMENTS/COMMENTS:

Commissioner Hayworth: In Commissioner Jaksha's absence, the Del Rey Oaks city wide garage sale is scheduled for July 31st, call garage sale Garage Sale George if interested.

Commissioner Weir: Does the tree ordinance state that if a dead oak tree is removed that it must be heard at Planning Commission and then replaced?

Deputy City Clerk Minami: No, but a tree permit must be obtained and the removal be approved by City representative.

Chairman Clarke: Will be out of town for the August and September meetings.

Commission Weir: Will be available to Chair those meetings.

NEXT MEETING: Wednesday, Aug. 11, 2010 at 6:00 p.m.

6:55 p.m. Meeting Adjourned

Approved:

CITY OF DEL REY OAKS
Claims Report
 July 2010

Date	Nm	Name	Memo	Amount
AFLAC 7/20/2010	11519	AFLAC	Premiums-employee paid-INV. 543026	266.60
Total AFLAC				266.60
AMBAG 7/20/2010	11520	AMBAG	2010-2011 DUES	894.00
Total AMBAG				894.00
AMERICAN LOCK & KEY 7/20/2010	11521	AMERICAN LOCK ...	KEYS FOR P.D., CITY HALL AND PD UNITS	31.35
Total AMERICAN LOCK & KEY				31.35
AT&T CAL NET 2 7/20/2010	11522	AT&T CAL NET 2	PHONE JUNE 2010	219.66
Total AT&T CAL NET 2				219.66
BOUND TREE 7/20/2010	11523	BOUND TREE	GLOVES	19.32
Total BOUND TREE				19.32
BYTE TECHNOLOGY 7/20/2010	11524	BYTE TECHNOLOGY		62.50
Total BYTE TECHNOLOGY				62.50
CALIFORNIA-AMERICAN WATER 7/20/2010	11525	CALIFORNIA-AME...	MAY 21-JUNE 21, 2010-WATER	272.85
Total CALIFORNIA-AMERICAN WATER				272.85
CARVALHO, KIMBERLY R 7/29/2010	11574	CARVALHO, KIMB ...	Wellness Benefit Reimbursement	289.11
Total CARVALHO, KIMBERLY R				289.11
CITY OF MONTEREY 7/20/2010	11526	CITY OF MONTEREY	FUEL AND REPAIR MAY 2010	12,374.78
Total CITY OF MONTEREY				12,374.78
CITY OF SALINAS, ATTORNEY SERVICES 7/20/2010	11527	CITY OF SALINAS, ...	JUNE 2010 CITY ATTORNEY SERVICES-INVOICE ...	1,031.04
Total CITY OF SALINAS, ATTORNEY SERVICES				1,031.04
CO-POWER 7/20/2010	11528	CO-POWER		4,054.18
Total CO-POWER				4,054.18
COUNTY OF MONTEREY 7/20/2010	11529	COUNTY OF MONT. ...	3 mobile computer system/network access to County Info ...	76.00
Total COUNTY OF MONTEREY				76.00
CUTRUFELLI'S				

CITY OF DEL REY OAKS
Claims Report
 July 2010

Date	Num	Name	Memo	Amount
7/20/2010	11530	CUTRUFELLI'S	SRT HATS	48.71
Total CUTRUFELLI'S				48.71
7/20/2010	11531	DAWSON, DANIEL	REIMBURSEMENT	35.37
Total DAWSON, DANIEL				35.37
7/20/2010	11532	ELECTRICAL DIST...	SUPPLIES JUNE 2010	24.00
Total ELECTRICAL DISTRIBUTORS				24.00
7/20/2010	11533	FASHION STREAKS	INV 28773 JACKETS AND HATS W/CITY LOGO	453.87
Total FASHION STREAKS				453.87
7/20/2010	11534	FIRST AMERICAN ...	METRO SCAN- ADDRESS SERVICE-JUNE 2010	104.17
Total FIRST AMERICAN REAL ESTATE SOLUTIONS				104.17
7/20/2010	11535	FIRST CHOICE SER.	Coffee and condiments	132.31
Total FIRST CHOICE SERVICES				132.31
7/31/2010	EFT	FIRST NATIONAL B...	BANK FEES	98.78
Total FIRST NATIONAL BANK CHARGE				98.78
7/20/2010	11536	GLOBALSTAR USA	SATELITE PHONE	27.08
Total GLOBALSTAR USA				27.08
7/20/2010	11537	I.M.P.A.C.GOVERNM'T SER		4,723.29
Total I.M.P.A.C.GOVERNM'T SER				4,723.29
7/20/2010	11538	JAMES DE CHALK	JUNE 2010	375.00
Total JAMES DE CHALK				375.00
7/20/2010	11539	M&S BUILDING SU...	SUPPLIES JUNE 2010	51.54
Total M&S BUILDING SUPPLY, INC.				51.54
7/30/2010	11573	MINAMI, KAREN	Wellness benefit reimbursement	44.00
Total MINAMI, KAREN				44.00
7/20/2010	11557	MONTEREY BAY AREA INSURANCE FUND	\$10,276.00 1/2 LIABILITY PREMIUM, \$3,033.26 W/...	21,642.68

CITY OF DEL REY OAKS
Claims Report
 July 2010

Date	Num	Name	Memo	Amount
Total MONTEREY BAY AREA INSURANCE FUND				21,642.68
MONTEREY COUNTY PARKS	11540	MONTEREY COUN...	RENTAL OF RIFLE RANGE AT LAGUNA SECA 5/1...	75.00
Total MONTEREY COUNTY PARKS				75.00
MTRY CTY EMERGENCY SERV	11541	MTRY CTY EMERG...	FINAL PAYMENT FOR CORRECTION TO 07-08 BI...	4,797.50
Total MTRY CTY EMERGENCY SERV				4,797.50
NEXTEL COMMUNICATION	11542	NEXTEL COMMUNI...		1,068.77
Total NEXTEL COMMUNICATION				1,068.77
OFFICE DEPOT	11543	OFFICE DEPOT		1,263.64
Total OFFICE DEPOT				1,263.64
OFFICE EQUIPMENT FINANCE SERVICES	11544	OFFICE EQUIPME...	LEASE PAYMENT FOR COPIER-AUG 10	270.11
Total OFFICE EQUIPMENT FINANCE SERVICES				270.11
P.E.R.S.-HEALTH	11545	P.E.R.S.-HEALTH	HEALTH PREMIUM JULY 2010	11,416.78
Total P.E.R.S.-HEALTH				11,416.78
PERS	11546	PERS	Payroll 06-2010-3	7,136.34
Total PERS				7,136.34
PG&E	11547	PG&E	GAS 5/14/10-6/16/10 ELEC 5/14/10-6/24/10	2,112.42
Total PG&E				2,112.42
PG&E-GJM&218	11548	PG&E-GJM&218	6817283169-2	43.97
Total PG&E-GJM&218				43.97
PITNEY BOWES-QTLY INV	11549	PITNEY BOWES-QT...	postage	228.00
Total PITNEY BOWES-QTLY INV				228.00
PITNEY BOWES PURCHASE POWER	11550	PITNEY BOWES PU...	POSTAGE ACCT. 8000900003463050	368.99
Total PITNEY BOWES PURCHASE POWER				368.99
QuickBooks Payroll Service	7/1/2010	QuickBooks Payroll S...	Monthly processing fee for July 2010	60.00
	7/1/2010	QuickBooks Payroll S...	No state fee for CA for July 2010	

CITY OF DEL REY OAKS
Claims Report
 July 2010

Date	Num	Name	Memo	Amount
7/1/2010		QuickBooks Payroll S...	Fee for 14 employee(s) paid	14.00
7/1/2010		QuickBooks Payroll S...	Fee for 13 direct deposit(s) at \$1.05 each	13.65
7/1/2010		QuickBooks Payroll S...	Created by Payroll Service on 06/30/2010	3,896.00
7/1/2010		QuickBooks Payroll S...	Created by Payroll Service on 06/30/2010	475.85
7/1/2010		QuickBooks Payroll S...	Created by Payroll Service on 06/30/2010	475.85
7/1/2010		QuickBooks Payroll S...	Created by Payroll Service on 06/30/2010	1,338.61
7/1/2010		QuickBooks Payroll S...	Created by Payroll Service on 06/30/2010	361.01
7/1/2010		QuickBooks Payroll S...	Created by Payroll Service on 06/30/2010	25,787.39
7/1/2010		QuickBooks Payroll S...	Fee for 1 employee(s) paid	1.00
7/1/2010		QuickBooks Payroll S...	Fee for 1 direct deposit(s) at \$1.05 each	1.05
7/1/2010		QuickBooks Payroll S...	Created by Payroll Service on 07/12/2010	810.00
7/1/2010		QuickBooks Payroll S...	Created by Payroll Service on 07/12/2010	74.53
7/1/2010		QuickBooks Payroll S...	Created by Payroll Service on 07/12/2010	74.53
7/1/2010		QuickBooks Payroll S...	Created by Payroll Service on 07/12/2010	306.01
7/1/2010		QuickBooks Payroll S...	Created by Payroll Service on 07/12/2010	56.52
7/1/2010		QuickBooks Payroll S...	Created by Payroll Service on 07/12/2010	3,789.55
7/1/2010		QuickBooks Payroll S...	Fee for 3 employee(s) paid	3.00
7/1/2010		QuickBooks Payroll S...	Fee for 3 direct deposit(s) at \$1.05 each	3.15
7/1/2010		QuickBooks Payroll S...	Created by Payroll Service on 07/14/2010	658.00
7/1/2010		QuickBooks Payroll S...	Created by Payroll Service on 07/14/2010	101.44
7/1/2010		QuickBooks Payroll S...	Created by Payroll Service on 07/14/2010	101.44
7/1/2010		QuickBooks Payroll S...	Created by Payroll Service on 07/14/2010	159.83
7/1/2010		QuickBooks Payroll S...	Created by Payroll Service on 07/14/2010	76.96
7/1/2010		QuickBooks Payroll S...	Created by Payroll Service on 07/14/2010	5,979.67
7/1/2010		QuickBooks Payroll S...	Fee for 15 employee(s) paid	15.00
7/1/2010		QuickBooks Payroll S...	Fee for 12 direct deposit(s) at \$1.05 each	12.60
7/1/2010		QuickBooks Payroll S...	Adjusted for voided paycheck(s)	3,637.00
7/1/2010		QuickBooks Payroll S...	Adjusted for voided paycheck(s)	452.15
7/1/2010		QuickBooks Payroll S...	Adjusted for voided paycheck(s)	452.15
7/1/2010		QuickBooks Payroll S...	Adjusted for voided paycheck(s)	1,250.33
7/1/2010		QuickBooks Payroll S...	Adjusted for voided paycheck(s)	343.01
7/1/2010		QuickBooks Payroll S...	Adjusted for voided paycheck(s)	24,090.83
7/1/2010		QuickBooks Payroll S...	Fee for 1 employee(s) paid	1.00
7/26/2010		QuickBooks Payroll S...	Created by Payroll Service on 07/23/2010	7.31
7/26/2010		QuickBooks Payroll S...	Created by Payroll Service on 07/23/2010	7.31
7/26/2010		QuickBooks Payroll S...	Created by Payroll Service on 07/23/2010	5.54
7/29/2010		QuickBooks Payroll S...	Fee for 5 employee(s) paid	5.00
7/29/2010		QuickBooks Payroll S...	Fee for 1 direct deposit(s) at \$1.05 each	1.05
7/29/2010		QuickBooks Payroll S...	Created by Payroll Service on 07/26/2010	9.06
7/29/2010		QuickBooks Payroll S...	Created by Payroll Service on 07/26/2010	9.06
7/29/2010		QuickBooks Payroll S...	Created by Payroll Service on 07/26/2010	5.78
7/29/2010		QuickBooks Payroll S...	Created by Payroll Service on 07/26/2010	316.71
7/29/2010		QuickBooks Payroll S...	Created by Payroll Service on 07/26/2010	98.55
7/29/2010		QuickBooks Payroll S...	Created by Payroll Service on 07/26/2010	18.00
7/29/2010		QuickBooks Payroll S...	Fee for 18 employee(s) paid	14.70
7/29/2010		QuickBooks Payroll S...	Fee for 14 direct deposit(s) at \$1.05 each	14.70
7/29/2010		QuickBooks Payroll S...	Created by Payroll Service on 07/27/2010	4,542.00
7/29/2010		QuickBooks Payroll S...	Created by Payroll Service on 07/27/2010	542.39
7/29/2010		QuickBooks Payroll S...	Created by Payroll Service on 07/27/2010	542.39
7/29/2010		QuickBooks Payroll S...	Created by Payroll Service on 07/27/2010	411.47

CITY OF DEL REY OAKS
Claims Report
 July 2010

Date	Num	Name	Memo	Amount
7/29/2010		QuickBooks Payroll S...	Created by Payroll Service on 07/27/2010	1,572.63
7/29/2010		QuickBooks Payroll S...	Created by Payroll Service on 07/27/2010	28,268.42
Total QuickBooks Payroll Service				111,250.48
Randy's Sandwich Shop				
7/26/2010	11559	Randy's Sandwich Shop	FOOD FOR STAFF WORKING THE RED BULL RAC...	675.00
Total Randy's Sandwich Shop				675.00
RED SHIFT INTERNET SERV				
7/20/2010	11551	RED SHIFT INTERN...	INTERNET JULY 2010	20.25
Total RED SHIFT INTERNET SERV				20.25
RUSS VANZANTEN				
7/20/2010	11552	RUSS VANZANTEN	TO REIMBURSE FOR UNIFORM (VEST), PATCHES..	637.78
Total RUSS VANZANTEN				637.78
RYAN RANCH PRINTERS				
7/20/2010	11553	RYAN RANCH PRIN...	BUSINESS CARDS- DENNIS ALLION AND CHRIS ...	108.25
Total RYAN RANCH PRINTERS				108.25
SHELL OIL COMPANY				
7/20/2010	11554	SHELL OIL COMPA...	ACCT 079-056-693-FUEL FOR JUNE 10	116.02
Total SHELL OIL COMPANY				116.02
VSP				
7/20/2010	11555	VSP	VISION PLAN JULY 2010	168.66
Total VSP				168.66
WINNERS AWARDS & ENGRAVING				
7/20/2010	11556	WINNERS AWARDS...	BADGES	20.57
Total WINNERS AWARDS & ENGRAVING				20.57
TOTAL				189,130.72

CITY OF DEL REY OAKS
FISCAL YEAR 2010/2011 BUDGET VS. ACTUAL

July 2010

	Actual Total for 2010-2011	FY 2010-2011 Budget	% of Annual Budget
REVENUE			
300 · Operating Revenues			
3100 · PROPERTY TAXES			
3105 · P/T-SECURED		353,304.00	
3107 · P/T-UNITARY TAX		5,533.00	
3110 · P/T-UNSECURED		14,452.00	
3120 · P/T-SB813		2,662.00	
3130 · P/T-PRIOR SECURED		21,742.00	
3132 · PRIOR UNSECURED		84.00	
3135 · PROPERTY TAX - VLF		121,084.00	
3140 · P/T-INT/PENAL		328.00	
3145 · P/T - ADMINISTRATIVE FEE		(7,500.00)	
Total 3100 · PROPERTY TAXES		511,689.00	
3200 · OTHER TAXES			
3202 · MANDATED COSTS		4,000.00	
3205 · SALES TAX	13,800.00	255,000.00	5.41%
3206 · SALES TAX IN LIEU - 3-FLIP		77,000.00	
3208 · Sales Tax - Add On	20,900.00	388,000.00	5.39%
3209 · COP MONIES		100,000.00	
3210 · PROPERTY TRANSFER TAX		5,000.00	
3220 · GAS FRANCHISES		7,000.00	
3225 · ELECTRIC FRANCHISES		15,500.00	
3235 · GARBAGE FRANCHISES	8,955.56	40,000.00	22.39%
3240 · CABLE TV FRANCHISES	5,969.71	25,000.00	23.88%
3245 · WATER FRANCHISES		9,000.00	
3851 · SEWER IMPACT		8,500.00	
Total 3200 · OTHER TAXES	49,625.27	934,000.00	5.31%
3300 · LICENSES & PERMITS			
3301 · BUSINESS LICENSES	154,458.06	190,000.00	81.29%
3305 · BUILDING PERMITS	785.70	15,000.00	5.24%
3310 · PLAN CHECK FEES	100.00	7,500.00	1.33%
3315 · STREET OPENING PERMITS FEES	100.00	2,500.00	4.0%
3325 · PLUMBING PERMITS		1,000.00	
3330 · ELECTRICAL PERMITS		1,000.00	
3340 · ENVIRON ASSESS FEES/PERMIT		1,000.00	
3342 · DEVELOPER PYMT FEES/PERMITS		500.00	
3345 · OTHER LICENSES/PERMITS	0.90	500.00	0.18%
Total 3300 · LICENSES & PERMITS	155,444.66	219,000.00	70.98%
3400 · FINES & FORFEITURES			
3401 · VEHICLE CODE FINES		15,000.00	
3415 · OTHER COURT FINES		1,000.00	
Total 3400 · FINES & FORFEITURES		16,000.00	

CITY OF DEL REY OAKS
FISCAL YEAR 2010/2011 BUDGET VS. ACTUAL
 July 2010

	Actual Total for 2010-2011	FY 2010-2011 Budget	% of Annual Budget
3501 · INTEREST EARNED		12,000.00	
3600 · OTHER AGENCY REVENUE			
3602 · MOTOR VEHICLE LICENSE FEE(MVLF)	1,226.34	3,000.00	40.88%
3603 · OFF HIGHWAY		100.00	
3604 · HOPTR		1,200.00	
3605 · VEHICLE LICENSE COLLECTION		1,000.00	
3620 · PROP 172		8,000.00	
3648 · GRANTS		25,000.00	
3649 · TRAFFIC CONGESTION RELIEF-AB438	4,129.61	10,000.00	41.3%
3655 · POLICE GRANTS OTHER AGENCIES		1,000.00	
3600 · OTHER AGENCY REVENUE - Other	573.10		
Total 3600 · OTHER AGENCY REVENUE	5,929.05	49,300.00	12.03%
3700 · CURRENT SERVICES			
3703 · USE PERMITS	220.00	3,000.00	7.33%
3704 · MAPS/PUBLICATIONS		100.00	
3706 · RENTAL INCOME	850.50	9,600.00	8.86%
3707 · POLICE REPORTS	26.00	1,400.00	1.86%
3709 · PROPERTY INSPECTIONS	200.00	1,300.00	15.39%
3710 · POLICE SERVICES	400.00	10,000.00	4.0%
3711 · PUBLIC EVENTS	0.00	80,000.00	0.0%
3712 · MISCELLANEOUS SERVICES		1,000.00	
3713 · MISC REVENUE	112.00		
3715 · PD DONATIONS		1,500.00	
3700 · CURRENT SERVICES - Other	200.00		
Total 3700 · CURRENT SERVICES	2,008.50	107,900.00	1.86%
3800 · PARKS/RECREATION			
3801 · PARK RENTAL	300.00	10,000.00	3.0%
3802 · RV RENTAL PARKS	2,515.00	26,000.00	9.67%
Total 3800 · PARKS/RECREATION	2,815.00	36,000.00	7.82%
3900 · OTHER			
3610 · GAS TAX 2107	1,059.83	13,500.00	7.85%
3612 · GAS TAX 2106	712.80	9,000.00	7.92%
3614 · GAS TAX 2107.5	1,000.00	900.00	111.11%
3616 · GAS TAX 2105	786.19	9,000.00	8.74%
3900 · OTHER - Other	(1,835.05)		
Total 3900 · OTHER	1,723.77	32,400.00	5.32%
Total Revenue	217,546.25	1,918,289.00	11.34%

CITY OF DEL REY OAKS
FISCAL YEAR 2010/2011 BUDGET VS. ACTUAL

July 2010

	Actual Total for 2010-2011	FY 2010-2011 Budget	% of Annual Budget
EXPENSES			
10 · Operating Expenses			
10000 · Payroll & Benefits			
10008 · GF PAYROLL/COPS GRANT	5,374.08		
10009 · OVERTIME	3,146.32	25,000.00	12.59%
10010 · PAYROLL	98,446.75	826,000.00	11.92%
100101 · COUNCIL MEMBER STIPEND	500.00	6,000.00	8.33%
100103 · RESERVES PAYROLL	5,255.02	31,710.00	16.57%
10011 · PERS	21,103.33	165,000.00	12.79%
10012 · MEDICARE	1,662.72	11,000.00	15.12%
10013 · DENTAL EXPENSE	2,037.09	26,750.00	7.62%
10014 · HEALTH INS	11,416.78	132,500.00	8.62%
10015 · VISION INS	168.66	2,800.00	6.02%
10016 · WORKERS COMP	11,849.08	136,400.00	8.69%
10018 · WELLNESS PROGRAM	1,331.00	13,200.00	10.08%
10120 · UNIFORM ALLOWANCE	2,000.00	5,000.00	40.0%
Total 10000 · Payroll & Benefits	164,290.83	1,381,360.00	11.89%
20100 · Payroll Expenses	163.21	500.00	32.64%
20119 · Bank Service Charges	98.78	500.00	19.76%
20120 · -SUPPLIES			
20121 · MATERIALS/SUPPLY	6,121.22	43,500.00	14.07%
20122 · REPAIR/MAINTENANCE	836.42	20,000.00	4.18%
20160 · OFFICE SUPPLIES	1,917.83	3,089.00	62.09%
Total 20120 · -SUPPLIES	8,875.47	66,589.00	13.33%
20130 · UTILITES & SERVICES			
20126 · STREET SWEEPING	1,224.16	1,200.00	102.01%
20127 · GABILAN CREW		2,000.00	
20131 · UTILITIES/PGE	665.75	7,500.00	8.88%
20132 · UTILITIES/WATER	26.37	5,000.00	0.53%
20140 · TELEPHONE / INTERNET	1,425.24	15,000.00	9.5%
20145 · WEBSITE DESIGN & MAINTENANCE	302.03	1,500.00	20.14%
20168 · POSTAGE / SHIPPING	54.22	4,113.00	1.32%
20170 · TRAVEL/CONFERENCE	289.11	9,500.00	3.04%
20171 · MEMBER/DUES/CONTRIBUTIONS	2,882.00	14,500.00	19.88%
20172 · AD/PROMOTION CITY CNCL	774.68	1,500.00	51.65%
20173 · LEGAL ADVERT NON-DEPT		1,000.00	
20174 · BOOK/PERIODICAL		100.00	
20175 · MEETING CITY CNCL	31.25	1,000.00	3.13%
20130 · UTILITES & SERVICES - Other	73.67		
Total 20130 · UTILITES & SERVICES	7,748.48	63,913.00	12.12%
20176 · PRINTING / PUBLICATIONS		500.00	
20180 · OUTSIDE SERVICES			
20178 · TRAINING POLICE	1,123.80	8,000.00	14.05%
20181 · OTHER PERMITS PW/ENGR		2,000.00	

CITY OF DEL REY OAKS
FISCAL YEAR 2010/2011 BUDGET VS. ACTUAL
 July 2010

	Actual Total for 2010-2011	FY 2010-2011 Budget	% of Annual Budget
20191 · EQUIPMENT MAINT	215.10	21,500.00	1.0%
30044 · LIABILITY/PROP NON-DPT	12,166.00	25,000.00	48.66%
30113 · CONTRACTUAL AUDIT	750.00	25,000.00	3.0%
30115 · DATA PROCESSING	700.00	3,500.00	20.0%
30116 · CONTRACTUAL SVCS PLANNING / ENG	300.00	25,000.00	1.2%
30119 · CONTRACTUAL SVCS - LEGAL		20,000.00	
30120 · CONTRL RETAINER LEGAL		12,000.00	
30126 · JANITORIAL FUND	300.00	4,200.00	7.14%
30127 · RADIO DISPATCH POLICE	38,259.50	42,500.00	90.02%
30165 · COMM HUM SERV NON-DEPT	3,057.00	3,500.00	87.34%
Total 20180 · OUTSIDE SERVICES	56,871.40	192,200.00	29.59%
30170 · AUTO OPERATION			
30181 · AUTO OPS - SUPPLIES / EQUIP	156.58	5,000.00	3.13%
30182 · AUTO OPS - FUEL	75.00	25,000.00	0.3%
30190 · AUTO REPAIR/MAINTENANCE	319.26	19,000.00	1.68%
Total 30170 · AUTO OPERATION	550.84	49,000.00	1.12%
30180 · POLICE AND FIRE			
30183 · FUND JAIL & PRISONER	13.79	1,000.00	1.38%
30184 · ACJIS SYSTEM POLICE		1,527.00	
301861 · FIRE SEASIDE	36,660.12	116,000.00	31.6%
30187 · ANIMAL REGULATION FIRE	465.50	2,500.00	18.62%
Total 30180 · POLICE AND FIRE	37,139.41	121,027.00	30.69%
30200 · STREETS & STORM WATER			
30219 · S.M.I.P.		200.00	
30220 · SB 1473	13.40		
30230 · STREET LIGHTING	1,412.69	17,000.00	8.31%
30231 · STORM WATER PROJECT - PHASE1&2		5,500.00	
Total 30200 · STREETS & STORM WATER	1,426.09	22,700.00	6.28%
60001 · AUTO LEASE PAYMENTS		20,000.00	
Total Expenses	277,164.51	1,918,289.00	14.45%
Total Operation Revenue	217,546.25		
Less Total Operating Expenditures	277,164.51		
Total Operating Revenue Less Expenditures This Fiscal Year to Date	(59,618.26)		

**CITY OF DEL REY OAKS
CASH FUNDS BALANCE REPORT
AS OF JULY 31,2010**

CITY OF DEL REY OAKS	
CASH BALANCES AS OF JULY 31, 2010	
1000 · GENERAL CHECKING	\$124,918.17
1008 · LAIF CITY - 246	\$512,540.36
Total City Checking/Savings	\$637,458.53
REDEVELOPMENT AGENCY	
CASH BALANCES AS OF JULY 31, 2010	
10-1001 · GENERAL CHECKING	\$29,356.78
10-1003 · DUFFY EIR/CEQA CHECKING	\$24,659.47
10-1002 · LAIF RDA ACCOUNT	\$21,338.13
Total RDA Checking/Savings	\$75,354.38
GRAND TOTAL CASH BALANCES	\$712,812.91

CITY OF DEL REY OAKS
FISCAL YEAR 2010-2011 CAPITAL OUTLAY BUDGET VS ACTUAL
JULY 1, 2010 - JUNE 30, 2011

	Actual Totals for 2010-2011	FY 2010-2011 Budget
Other Income/Expense		
Other Income		
4900 · CAPITAL OUTLAY FUND		
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		
Total 4900 · CAPITAL OUTLAY FUND		112,155.00
Other Expense		
50400 · CAPITAL OUTLAY		
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	
Total 50400 · CAPITAL OUTLAY	8,205.27	559,500.00



FIRE DEPARTMENT
1635 Broadway Avenue
Seaside, CA 93955

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

August 9, 2010

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

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 July 1, 2010 thru July 31, 2010.

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

Incident #
10-1200
10-1235
10-1285
10-1320
10-1329

There are a total of five fire calls for the month of July. 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

Seaside Fire

Incident List by Alarm Date/Time

Alarm Date Between {07/01/2010} And {07/31/2010}
and District = "029"

Incident-Exp#	Alm Date	Alm Time	Location	Incident Type
10-0001200-000	07/03/2010	01:57:00	815 CANYON DEL REY BLVD /	321 EMS call, excluding vehicle
10-0001235-000	07/07/2010	17:23:00	2 OSIO WAY	500 Service Call, other
10-0001245-000	07/09/2010	11:51:00	447 CANYON DEL REY BLVD /	6111 Cancelled upon arrival, no
10-0001273-000	07/15/2010	23:52:00	CANYON DEL REY BLVD & Hig	611 Dispatched & cancelled en ro
10-0001285-000	07/18/2010	09:58:00	911 ANGELUS WAY /Del Rey	321 EMS call, excluding vehicle
10-0001291-000	07/19/2010	08:06:00	LOS ENCINOS DR & ALTA CIR	6111 Cancelled upon arrival, no
10-0001320-000	07/26/2010	19:33:00	7 MALCOM PL /Del Rey Oaks	5312 Smoke/Odor Investigation
10-0001329-000	07/29/2010	10:47:00	201 CALLE DEL OAKS PL /De	321 EMS call, excluding vehicle

Total Incident Count 8

5 calls



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

ARRESTS:

Prior Year

<i>Felony Arrests</i>	00	
<i>Misdemeanor Arrests</i>	05	
<i>Warrant Arrests (OJ)</i>		
TOTAL ARRESTS	05	04

REPORTS FILED:

14	14
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BURGLARIES:

Prior Year

<i>Residential</i>		
<i>Commercial</i>		
<i>From Locked Vehicle</i>	02	
<i>Other</i>		
TOTAL BURGLARIES	02	00

GRAND & PETTY THEFTS:

Prior Year

<i>Residential</i>		
<i>Commercial</i>		
<i>Shoplifting</i>	03	
<i>From Motor Vehicle</i>		
<i>Other</i>		
TOTAL THEFTS	03	01

CITATIONS ISSUED:

Prior Year

<i>Traffic Citations Issued</i>	30	
<i>Parking Citations Issued</i>		
<i>Admin Citations Issued</i>		
TOTAL CITATION ISSUED	30	15

ASSAULTS:

Prior Year

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

TRAFFIC ACCIDENTS:

Prior Year

<i>Non-Injury Accidents</i>	03	
<i>Injury Accidents</i>		
TOTAL ACCIDENTS	03	03

TOWED & STORED VEHICLES:

Prior Year

02	03
-----------	-----------

ALARMS:

Prior Year

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

DUI ENFORCEMENT:

Prior Year

01	01
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BOARD OF DIRECTORS

LEO LASKA
CHAIR

SUE McCLOUD
VICE CHAIR

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



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

MONTEREY REGIONAL WASTE MANAGEMENT DISTRICT

Home of the Last Chance Mercantile

MEMORANDUM

DATE: July 16, 2010
TO: Del Rey Oaks City Council
FROM: Kristin Clark
SUBJECT: Highlights of the July 16, 2010 Board Meeting

RECEIVED
JUL 2 2010
DEL REY OAKS
CITY CLERK

The highlights of the meeting are as follows:

- 1) A presentation was provided to the Board by Monterey County Environmental Health Bureau staff with regard to Local Enforcement Agency Services and Fees charged versus turning the responsibility over to the State, which would save only a small amount of program expense.
- 2) The Board adopted Resolution 2010-06 establishing District Investment Policy Guidelines for Fiscal Year 2010/11. The Board also authorized the Chair to cast a ballot approving the proposed Bylaws Amendments for the California Special Districts Association (CSDA). Also, a vote was cast for incumbent Sherry M. Sterrett, from Contra Costa County, for Director of the CSDA Board of Directors.
- 3) An updated Strategic Planning Workplan was provided to the Board. The Workplan continues to be used as a guide for staff efforts in achieving the goals of the organization.
- 4) Public Education and Program Manager reported on the District's Open House, which was held on June 12th. The Open House was well attended with over 300 people, who toured the District facilities. Also, Monterey County Environmental Health Bureau staff provided the Board with a presentation on this year's Monterey County Clean Up Day event held in April. Over 1,500 volunteers participated and collected more than 83 tons of litter, roadside debris, and recyclable material in 34 sites throughout Monterey County.

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