The City of Hanford
CALIFORNIA

CITY COUNCIL SPECIAL MEETING
ACTION SUMMARY MINUTES
August 26, 2014 5:30 PM
Council Chambers, Civic Auditorium
400 N. Douty Street

SPECIAL MEETING - 5:30 PM

ROLL CALL BY THE CITY CLERK:

Mayor Gary Pannett called the meeting to order at 5:32 p.m.

Present: Jim Irwin, Joleen Jameson, Lou Martinez, Russ Curry, Gary Pannett

./. . 0-0.

FLAG SALUTE:

The flag salute was led by Council Member Martinez.

./. . 0-0.

PUBLIC COMMENT:

There were no comments.

./. . 0-0.

Any person may directly address the Council at this time on any item on the agenda, or on any item that is within the subject matter jurisdiction of the Council. A maximum of five minutes is allowed for each speaker.

Written Correspondence:

1. **CONSENT CALENDAR:**

All items listed under the Consent Calendar are considered routine and will be enacted by one motion **(ROLL CALL VOTE required).** For discussion of an item on the Consent Calendar, it will be removed at the request of any member of the City Council or any person in the audience and made a part of the regular agenda.

A. Public Works: Purchase of five 2014 Ford F-150 pickup trucks from Keller Ford of Hanford in the amount of $97,583.90; and declare five existing fleet vehicles located within the Public Works Department as surplus and authorize the sale of these vehicles

Motion to approve consent calendar by :Jim Irwin/Lou Martinez. Passed. 5-0. Ayes: Curry , Irwin , Jameson , Martinez , Pannett .

2. **PUBLIC HEARINGS:**

A. Public Works: Hold a Public Hearing and adopt Urgency Ordinance 14-07 amending the City's Water Use Regulations as set forth in Hanford Municipal Code Section 13.04.150
This item was continued from the August 19 regular meeting. The public hearing was opened, but not closed.

The public hearing was continued from the August 19th regular meeting. Public Works Director Lou Camara provided a brief overview and responded to questions and comments by the Council and public. The public comments were closed at 5:47 p.m.

Motion to adopt Urgency Ordinance 14-07 by :Lou Martinez/Joleen Jameson. Passed. 5-0. Ayes: Curry , Irwin , Martinez , Jameson , Pannett .

3. NEW BUSINESS:

A. Public Works: Response to Kings County Grand Jury Report
This item was continued from the August 19th regular meeting.

Public Works Director Lou Camara provided a brief overview of the Grand Jury Report and the City's Response.

Motion to approve the item as presented by :Russ Curry/Joleen Jameson. Passed. 5-0. Ayes: Curry , Irwin , Jameson , Martinez , Pannett .

B. City Manager: Authorization to seek property insurance coverage through CSAC-EIA Public Entity Property Insurance Program (PEPIP) for the period of September 1, 2014 through June 30, 2015

City Manager Darrel Pyle provided background information for the Council's review and consideration.

Motion to approve the item as presented by :Russ Curry/Lou Martinez. Passed. 5-0. Ayes: Curry , Irwin , Jameson , Martinez , Pannett .

ADJOURNMENT:

Mayor Pannett adjourned the meeting at 5:55 p.m.

Respectfully submitted,

Jennifer Gomez
City Clerk

./. . 0-0.

AGENDA
STAFF REPORT

MEETING DATE: 6/23/2014	**AGENDA SECTION:**

SUBJECT:

RECOMMENDATION:

BACKGROUND:

FISCAL IMPACT:

AGENDA
STAFF REPORT

MEETING DATE: 6/23/2014	**AGENDA SECTION:**

SUBJECT:

RECOMMENDATION:

BACKGROUND:

FISCAL IMPACT:

AGENDA
STAFF REPORT

MEETING DATE: 6/23/2014	**AGENDA SECTION:**

SUBJECT:

RECOMMENDATION:

BACKGROUND:

FISCAL IMPACT:

LINE ITEM SUMMARY

PUBLIC WORKS - FLEET REPLACEMENT RESERVE 2050

		2012-13 ACTUAL	2013-14 ADOPTED	2013-14 PROJECTED	2014-15 PROPOSED	2015-16 PROPOSED
	FIXED ASSETS					
	Prior Year Fixed Assets	753,278	535,030	558,630	-	-
815029	1-Surface Grinder	-	-	-	4,900	-
815030	1-Automatic Parts Washer	-	-	-	14,600	-
815031	Misc Small Equip-Parks	-	-	-	4,600	-
815032	1-Alkota Steam Cleaner	-	-	-	13,500	-
815301	1-Car, Patrol	-	-	-	48,350	-
815302	5-Pickups, Compact	-	-	-	99,030	-
815303	5-Pickups, 3/4 Tn	-	-	-	162,500	-
815304	2-Trucks, 30Yd Automated	-	-	-	602,600	-
816018	1-Air Compressor, Portable	-	-	-	-	25,000
816019	1-Trailer, Refuse Container	-	-	-	-	11,000
816020	Misc Small Equip, Parks	-	-	-	-	4,600
816301	3-Car, Patrol	-	-	-	-	149,400
816302	1-Pickup, Compact	-	-	-	-	19,810
816303	2-Pickup, 3/4 Ton	-	-	-	-	62,650
816304	1-Pickup, 1 Ton	-	-	-	-	95,000
816305	2-Trucks, 30Yd Automated	-	-	-	-	608,600
	TOTAL FIXED ASSETS	**753,278**	**535,030**	**558,630**	**950,080**	**976,060**
	TRANSFERS/REIMBURSEMENTS					
9100	Interfund Charges	(1,255,380)	(1,336,830)	(1,428,700)	(1,435,190)	(1,426,880)
	TOTAL TRANSFERS/REIMB.	**(1,255,380)**	**(1,336,830)**	**(1,428,700)**	**(1,435,190)**	**(1,426,880)**
	NET EXPENDITURE	**(502,102)**	**(801,800)**	**(870,070)**	**(485,110)**	**(450,820)**

700 W. Cadillac Lane
Hanford, CA 93230

KELLER

CHEVROLET Cadillac GMC BUICK

(559) 582-1000
www.kellerdeal.com

SELLING PRICE.....	$17,434.00
PARTS & SHOP MAN.....	537.00
EXTRA KEY & FOB.....	176.00
SALES TAX.....	1,361.03
TIRE FEE.....	8.75
DMV FEES	EXEMPT
DELIVERY.....	FREE

TOTAL..... $ 19,516.78 (EACH)

*** ORDERS DUE NO LATER THAN 9-10-14 FINAL CUTOFF 2014 MODEL YEAR ***

*** BUYER ***

CITY OF HANFORD
315 N. DOUTY ST
HANFORD, CA.93230
(559) 585-2554

*** PURCHASE ***

STOCK# TBD
VIN# TBD
YEAR: 2014
MAKE: FORD
MODEL: F150 REG. CAB
COLOR: WHITE
TRIM: CLOTH
ODOMETER: TBD

CHRIS HILL

FLEET MANAGER

Auto/Mate Co# 01 SubCo 00000 F&I Deal Info Deal# 0006942 DLENTRY

*Buyer CITY OF HANFORD (Last;1st - ?) LuxTx N
LenderCd CASH ?=HLP Stock# 14F150 ORD ?=HLP N/U/D/W N TaxState CA SlsTx 7.500 %

Price & Down Payment

Selling Price	18510.00
Trade Allowance	.00
Less Payoff	.00
Cash Deposit	.00
Cash on Delivery	19993.00
Rebate Total	.00
Deferred Pmt Total	.00

Finance Terms

Term of Loan	1	Interval	01 (?=Lst)
Rate/APR	0.0000000		18510
DaysTo1st	45	SaleDate	8 / 15 / 2014
		FirstPay	9/30/2014

Lease

MSRP Amount	.00
Residual Percent%	.00
or Amount	.00

Service Contract Total	.00
Accessory Total	.00
Fee Total	88.75

Insurance

Insur Co CD	
CreditLife	N (S/J/N)
Acc&Health	N (Y/N)

GAP

GAP INSURANCE	
Amount	.00
Taxed	N (Y/N)
GAP TaxRt	.000 %

Deal Recap

TotCash	19993.00	TotTax	1394.25
TotDown	19993.00	AmtFin	.00
CASH			

CA..PP:N OOS:N 93230 2011

PAYMENT AMOUNT IS	.00
Drive Off Amt Due	19993.00

Save Skip Gross Discl Jump Oth ScAccFeeRebPy

WILL TIESIERA FORD

THS IS YOUR QUOTE

DOWNTOWN FORD SALES
525 N16th Street, Sacramento, CA 95811
916-442-6931 fax 916-491-3138

S081414 746

QUOTATION

Customer

Name	TOM BETTENCOURT
Address	CITY OF HANFORD
City	
Phone	VIA EMAIL

Date	8/14/2014
REP	SANDRA
Phone	916-442-6931
FOB	

Qty	Description	Unit Price	TOTAL
1	2014 FORD F150 4X2 REG CAB PICKUP PER STATE OF CALIFORNIA CONTRACT 1-14-23-20A	$16,265.00	$16,265.00
1	AM/FM/CD	$273.00	$273.00
1	CLOTH SEATING	$294.00	$294.00
1	CRUISE CONTROL	$211.00	$211.00
1	DAYTIME RUNNING LIGHTS	$42.00	$42.00
1	EXTRA KEY W/KEYFOB	$176.00	$176.00
1	PARTS MANUAL ON CD	$258.00	$258.00
1	SHOP MANUAL ON CD	$279.00	$279.00
1	POWER GROUP	$1,079.00	$1,079.00
1	REAR VIEW CAMERA	$423.00	$423.00
1	SPRAY IN BEDLINER	$569.00	$569.00
1	DOC FEE	$80.00	$80.00

Payment Details

- ○ Cash
- ◉ Check
- ○ Credit Card

Name
CC #
Expires

	Subtotal	$19,949.00
	Delivery	$250.00
Taxes	KINGS	$1,496.18
	CA Tire Tax	$8.75
	TOTAL	$21,703.93

Office Use Only

TERMS: $500 DISCOUNT WITH PAYMENT IN 20 DAYS

AGENDA
STAFF REPORT

MEETING DATE: 8/26/2014	**AGENDA SECTION:** 1. A.

SUBJECT:
Public Works: Purchase of five 2014 Ford F-150 pickup trucks from Keller Ford of Hanford in the amount of $97,583.90; and declare five existing fleet vehicles located within the Public Works Department as surplus and authorize the sale of these vehicles

RECOMMENDATION:
That the City Council, by motion:

1) Approve the purchase of five 2014 Ford F-150 pickup trucks from Keller Ford of Hanford, in the amount of $97,583.90.

2) Declare five existing fleet vehicles located within the Public Works Department as surplus and authorize the sale of these vehicles.

BACKGROUND:
The City's Fleet Replacement Reserve Program provides funding to replace vehicles that have outlived their useful life. This year, five existing Public Works Department vehicles are scheduled for replacement. The vehicles meet the City's established replacement program criteria of a minimum 7-10 years of service or 75,000-100,000 miles. All vehicles being replaced are over ten years old.

Bids to purchase the five pick-up trucks were solicited and received from three vendors with results summarized as follows:

Keller Ford of Hanford	$ 97,583.90
Will Tiesiera of Tulare	$ 99,965.00
Downtown Ford of Sacramento	$108,519.65

All quoted prices include taxes and delivery.

FISCAL IMPACT:
The FY 2014 /15 Fleet Replacement Reserve Budget provided an estimate of $99,030.00 for the purchase of five replacement vehicles. To date approximately $110,566 has been collected through the City's Fleet Replacement Program. The total purchase price for the five 2014 Ford F-150 pickup trucks is $97,583.90, including tax and delivery.

ATTACHMENTS:

Description

- Budget Page
- Bid Qotes

13.04.150 Water Use

A. Unlawful Acts. In the use of water supplied by the city no person shall:

(1.) Sprinkle, irrigate or otherwise apply water to any yard, ground, premises or vegetation except on the following designated days: Properties with even-numbered addresses, Tuesday~~, Thursday~~ and Saturday. Properties with odd-numbered ~~address~~addresses Wednesday~~, Friday~~ and Sunday; or

~~2. Sprinkle, irrigate or otherwise apply water to any yard, ground, premises or vegetation or wash any type of vehicle, boat or trailer on Monday; or~~

(2) Wash any type of vehicle, boat or trailer; with water supplied by a hose unless the hose is fitted with a shut-off nozzle or device attached to it that causes it to cease dispensing water immediately when not in use; or

(3.) Sprinkle, irrigate or otherwise apply water to any yard, ground, premises or vegetation on any day of the week between the hours of ten a.m. and six p.m. during periods designated as "daylight savings time" (generally occurring between ~~April 15th~~March and ~~October 15th~~November); or

(4.) Sprinkle, irrigate or otherwise apply water to any yard, ground, premises or vegetation except by the use of a hand-held hose, a sprinkling device or an approved sprinkling system; or

(5.) Keep, maintain, operate or use any water connection, hose, faucet, hydrant, pipe, outlet or plumbing fixture which is not tight and free from leakage or dripping; or

(6.) Sprinkle, irrigate or otherwise apply water to any yard, ground, premises or vegetation between the hours of twelve midnight and five a.m. unless the water device used to apply such water is controlled by an automatic shut-off device or a person is in immediate attendance of the watering device; or

(7.) Allow ~~excessive~~ water to run or waste from ~~his~~ property ~~on to~~onto non-irrigated areas, private or public walkways, sidewalks, streets or adjoining or adjacent property; or

(8.) Use water for sidewalk, driveway or walkway washing or cleaning, except ~~that a business may apply~~as required to address an immediate public health or safety need. ; or

(9) Operate water ~~to paved areas of the business premises in order to maintain the same in a clear and sanitary condition~~fountains or other decorative water fixtures without recirculation pumps; or

~~9.~~(10) Willfully or negligently waste water in any manner.

B. Violations -- Notices – Penalties. The violation of any provisions of subsection A of this section shall result in the following actions by the city:

(Flat Rate Customers)

~~1. First Violation. A verbal warning of the violation shall be issued by the public works department personnel or police department to the respective water customer of the city.~~

~~2. Second~~ (1) First Violation. A written notice of the violation shall be issued by public works department personnel or police department to the respective water customer of the city.

~~3. Third~~(2) Second Violation. A written notice of the violation shall be issued by the public works department personnel or police department to the respective water customer of the city and a charge of ~~fifteen~~twenty-five dollars ($~~15~~25.00) shall be added to the next water bill of such customer as a one time charge for such violation. The customer shall pay the full amount of such charge within thirty (30) days of the date of the water bill.

~~4. Fourth~~(3) Third Violation. A written notice of the violation shall be issued by the public works department personnel or the police department to the respective water customer of the city and a water meter shall be installed by the city to meter all water use upon the real property where the violation occurred. All costs of the purchase and installation of the water meter, including without limitation, city overhead, shall be billed to the respective water customer of the city and the customer shall pay the full amount thereof within thirty (30) days of the date of the billing.

~~5. Fifth~~(4) Fourth Violation. A written notice of the violation shall be issued by the public works department personnel or the police department to the respective water customer of the city and a charge of ~~fifty~~one hundred dollars ($~~50~~100.00) shall be added to the water bill of such customer as a one time charge for such violation. The customer shall pay the full amount of the charge within thirty (30) days of the date of the water bill.

(Metered Customers)

a. The notices and charges for metered water service shall be the same as flat rate water service with regards to violations identified in subdivisions (1), (2), ~~(3)~~ and (~~5~~)4) of this subsection.

b. As regards a ~~fourth~~third violation by a customer with metered service, a written notice of the violation shall be issued by the public works department personnel or the police department to the respective water customer of the city and a charge of ~~twenty-five~~fifty dollars ($~~25~~50.00) shall be added to the water bill of such customer as a one time charge for the

violation. The customer shall pay the full amount of the charge within thirty (30) days of the date of the water bill.

(As to Flat Rate and Metered Service)

~~6. Sixth~~(5) Fifth Violation. A written notice of the violation will be issued by the public works department personnel or the police department to the respective water customer of the city and a water flow ~~restricter~~restrictor shall be installed by the city to restrict water use upon the real property where the violation has occurred. All costs of purchase and installation of the water flow ~~restricter~~restrictor, including without limitation city overhead, shall be billed to the customer and the customer shall pay the full amount of such cost within thirty (30) days of the date of the billing. The flow restricter shall remain installed until the customer has provided the city's public works department with evidence that the customer has modified its water use so that it will not again violate the ordinance codified in this section.

~~C~~C. Leaks in Customer's System. When a leak is discovered by a customer in a customer's water system and a customer is charged for water that it has not used, as a result of the leakage, it shall be the policy of the city to aid the customer in locating the leak. If the leak is repaired by the customer within a period of ten days of the date the leak is discovered and the customer can establish that a portion of the charges identified in its water bill are in excess of the amount normally charged to the customer, that excess amount of water use caused by the leakage shall be charged to the customer at the standard water rate. If the leak is not repaired by the customer within the ten-day period, the portion of the excess water usage which results from the leakage will be billed at two times the standard water rate until the leak is repaired by the customer.

~~D~~D. Determination of Number of Offenses. In order to be defined as a violation other than a first violation, the violation ~~much~~must occur within one year of the date of the first violation. ~~(Ord. 95-06 § 1, 1995; prior code § 6-6.15).~~

E. Appeal.

(1) Any person or entity receiving a notice of violation in accordance with this Section 13.04.150 that seeks to appeal must file a notice of appeal with the city clerk within ten (10) days of the issuance of such notice of violation. The notice of appeal shall set forth in detail all facts supporting the appeal.

(2) Upon receipt of a completed notice of appeal, the city clerk shall set the matter for hearing by the city council. After said hearing, the city council may affirm, overrule or modify the notice of violation. Following the city council's decision on a notice of appeal, an aggrieved party may seek judicial review of the city council's decision by filing a complaint with the Superior Court of Kings County, California during the period identified by California Code

of Civil Procedure Section 1094.6, as may be amended. (Ord. 95-06 § 1, 1995; prior code § 6-6.15).

ORDINANCE NO. 14-07

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HANFORD AMENDING HANFORD MUNICIPAL CODE SECTION 13.04.150 REGARDING WATER USE RESTRICTIONS

The City Council of the City of Hanford does ordain as follows:

Section 1: The State Water Resources Control Board (SWRCB) has found that an emergency exists due to severe drought conditions. In light of such conditions, the SWRCB has adopted emergency regulations regarding water use. A copy of the SWRCB's findings and emergency water regulations are attached hereto as Exhibit "A" and are incorporated herein by reference.

Section 2: The SWRCB's emergency regulations identify prohibited activities that are meant to promote water conservation, and the regulations require urban water suppliers to "limit outdoor irrigation of ornamental landscape or turf with potable water by persons it serves to no more than two days per week or shall implement another mandatory conservation measure or measures intended to achieve a comparable reduction in water consumption by the persons it serves relative to the amount consumed in 2013."

Section 3: The City Council of the City of Hanford finds that the current severe drought conditions constitute an emergency for the reasons stated in the attached Exhibit "A" and that the City must act to further promote water conservation.

Section 4: In furtherance of such goal, Section 13.04.150 of the Hanford Municipal Code is hereby amended. The amended text of Section 13.04.150 is set forth in the attached Exhibit "B," which is incorporated herein by reference.

Section 5: This ordinance shall take effect immediately upon its passage, and shall be published once in the Hanford Sentinel within fifteen (15) days after its passage or a summary of this ordinance shall be published in the Hanford Sentinel in a manner consistent with the requirements of the California Government Code. Passed and adopted at a special meeting of the City Council of the City of Hanford duly called and held on August 26, 2014, by the following roll call vote:

AYES: _____

NOES: _____

ABSTAIN: _____

ABSENT: _____

APPROVED

_____
GARY PANNETT,
MAYOR of the City of Hanford

ATTEST:

_____
JENNIFER GOMEZ
CITY CLERK

STATE OF CALIFORNIA)
COUNTY OF KINGS) ss
CITY OF HANFORD)

I JENNIFER GOMEZ, City Clerk of the City of Hanford, do hereby certify the foregoing urgency ordinance was duly introduced at a special meeting of the City Council of the City of Hanford on the 26th day of August, 2014, and it was duly passed and adopted at a special meeting of the City Council of the City of Hanford held on the 26th day of August, 2014.

_____
JENNIFER GOMEZ
CITY CLERK

EXHIBIT "A"

COPY OF STATE WATER RESOURCES CONTROL BOARD NOTICE PUBLICATION/REGULATIONS SUBMISSION – DROUGHT EMERGENCY WATER CONSERVATION

State of California
Office of Administrative Law

In re: **State Water Resources Control Board** **Regulatory Action:** **Title 23, California Code of Regulations** **Adopt sections: 863, 864, 865** **Amend sections:** **Repeal sections:**	**NOTICE OF APPROVAL OF EMERGENCY REGULATORY ACTION** **Government Code Sections 11346.1 and 11349.6** **OAL File No. 2014-0718-01 E**

The State Water Resources Control Board (Board) submitted this emergency action to adopt three sections and a new article in title 23 of the California Code of Regulations pertaining to drought emergency water conservation. The proposed action addresses severe impacts on California's water supplies and its ability to meet all water demands in the state due to the current drought, which was declared to be a state of emergency by Governor Brown in two executive orders issued in 2014. The second executive order, issued April 25, 2014, directed the Board to adopt emergency regulations, pursuant to Water Code section 1058.5, to ensure that urban water suppliers implement drought response plans to limit outdoor irrigation and other wasteful water practices.

OAL approves this emergency regulatory action pursuant to sections 11346.1 and 11349.6 of the Government Code.

This emergency regulatory action is effective on 7/28/2014 and, pursuant to section 1058.5 of the Water Code, will expire on 4/25/2015. The Certificate of Compliance for this action is due no later than 4/24/2015.

Date: 7/28/2014

Richard L. Smith
Richard L. Smith
Senior Attorney

For: DEBRA M. CORNEZ
Director

Original: Thomas Howard
Copy: Carlos Mejia

STATE OF CALIFORNIA–OFFICE OF ADMINISTRATIVE LAW

NOTICE PUBLICATION / REGULATION SUBMISSION — EMERGENCY

(See instructions on reverse)

For use by Secretary of State only

STD. 400 (REV. 01-2013)

OAL FILE NUMBERS	NOTICE FILE NUMBER	REGULATORY ACTION NUMBER	EMERGENCY NUMBER
	Z-		2014-0718-01E

ENDORSED FILED IN THE OFFICE OF THE SECRETARY OF STATE
2014 JUL 28 PM 1:30
DEBRA BOWEN
SECRETARY OF STATE

For use by Office of Administrative Law (OAL) only

2014 JUL 18 PM 12:09
OFFICE OF ADMINISTRATIVE LAW

NOTICE | REGULATIONS

AGENCY WITH RULEMAKING AUTHORITY: State Water Resources Control Board

AGENCY FILE NUMBER (If any):

A. PUBLICATION OF NOTICE (Complete for publication in Notice Register)

1. SUBJECT OF NOTICE	TITLE(S)	FIRST SECTION AFFECTED	2. REQUESTED PUBLICATION DATE
Drought Emergency Water Conservation	23	863	

3. NOTICE TYPE	4. AGENCY CONTACT PERSON	TELEPHONE NUMBER	FAX NUMBER (Optional)
[X] Notice re Proposed Regulatory Action [ ] Other	Carlos Mejia	(916) 341-5184	(916) 341-5199

OAL USE ONLY	ACTION ON PROPOSED NOTICE	NOTICE REGISTER NUMBER	PUBLICATION DATE
	[ ] Approved as Submitted [ ] Approved as Modified [ ] Disapproved/ Withdrawn		

B. SUBMISSION OF REGULATIONS (Complete when submitting regulations)

1a. SUBJECT OF REGULATION(S)	1b. ALL PREVIOUS RELATED OAL REGULATORY ACTION NUMBER(S)
Drought Emergency Water Conservation	

2. SPECIFY CALIFORNIA CODE OF REGULATIONS TITLE(S) AND SECTION(S) (Including title 26, if toxics related)

SECTION(S) AFFECTED (List all section number(s) individually. Attach additional sheet if needed.)	ADOPT
	863, 864, 865
TITLE(S) 23 KLK 7/18/14	AMEND
	REPEAL

3. TYPE OF FILING

- [ ] Regular Rulemaking (Gov. Code §11346)
- [ ] Certificate of Compliance: The agency officer named below certifies that this agency complied with the provisions of Gov. Code §§11346.2-11347.3 either before the emergency regulation was adopted or within the time period required by statute.
- [ ] Emergency Readopt (Gov. Code, §11346.1(h))
- [ ] Changes Without Regulatory Effect (Cal. Code Regs., title 1, §100)
- [ ] Resubmittal of disapproved or withdrawn nonemergency filing (Gov. Code §§11349.3, 11349.4)
- [ ] File & Print
- [ ] Print Only — per agency request RS
- [X] Emergency (Gov. Code, §11346.1(b))
- [ ] Resubmittal of disapproved or withdrawn emergency filing (Gov. Code, §11346.1)
- [X] Other (Specify) Emergency (Wat. Code, § 1058.5)

4. ALL BEGINNING AND ENDING DATES OF AVAILABILITY OF MODIFIED REGULATIONS AND/OR MATERIAL ADDED TO THE RULEMAKING FILE (Cal. Code Regs. title 1, §44 and Gov. Code §11347.1)

5. EFFECTIVE DATE OF CHANGES (Gov. Code, §§ 11343.4, 11346.1(d); Cal. Code Regs., title 1, §100)

- [ ] Effective January 1, April 1, July 1, or October 1 (Gov. Code §11343.4(a))
- [X] Effective on filing with Secretary of State
- [ ] §100 Changes Without Regulatory Effect
- [ ] Effective other (Specify)

6. CHECK IF THESE REGULATIONS REQUIRE NOTICE TO, OR REVIEW, CONSULTATION, APPROVAL OR CONCURRENCE BY, ANOTHER AGENCY OR ENTITY

- [X] Department of Finance (Form STD. 399) (SAM §6660) per agency request RS
- [ ] Fair Political Practices Commission
- [ ] State Fire Marshal
- [ ] Other (Specify)

7. CONTACT PERSON	TELEPHONE NUMBER	FAX NUMBER (Optional)	E-MAIL ADDRESS (Optional)
Carlos Mejia	(916) 341-5184	(916) 341-5199	carlos.mejia@waterboards.ca.gov

8. **I certify that the attached copy of the regulation(s) is a true and correct copy of the regulation(s) identified on this form, that the information specified on this form is true and correct, and that I am the head of the agency taking this action, or a designee of the head of the agency, and am authorized to make this certification.**

SIGNATURE OF AGENCY HEAD OR DESIGNEE	DATE
	7-17-2014

TYPED NAME AND TITLE OF SIGNATORY: Caren Trgovcich, Chief Deputy Director, State Water Resources Control Board

For use by Office of Administrative Law (OAL) only

ENDORSED APPROVED

JUL 28 2014

Office of Administrative Law

PROPOSED TEXT OF EMERGENCY REGULATIONS

Article 22.5. Drought Emergency Water Conservation.

Section 863. Findings of Drought Emergency.

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

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

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

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

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

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

Note:
Authority: Section 1058.5, Water Code.
Reference: Sections 102, 104 and 105, Water Code.

Section 864. Prohibited Activities in Promotion of Water Conservation.

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

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

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

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

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

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

Note:
Authority: Section 1058.5, Water Code.
Reference: Sections 102, 104 and 105, Water Code.

Section 865. Mandatory Actions by Water Suppliers.

(a) The term "urban water supplier," when used in this section, refers to a supplier that meets the definition set forth in Water Code section 10617, except it does not refer to

PROPOSED TEXT OF EMERGENCY REGULATIONS

suppliers when they are functioning solely in a wholesale capacity, but does apply to suppliers when they are functioning in a retail capacity.

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

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

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

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

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

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

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

Note:
Authority: Section 1058.5, Water Code.
Reference: Sections 102, 104, 105, 350, 10617 and 10632, Water Code.

EXHIBIT "B"

Amended Hanford Municipal Code Section 13.04.150

13.04.150 Water Use

A. Unlawful Acts. In the use of water supplied by the city no person shall:

(1) Sprinkle, irrigate or otherwise apply water to any yard, ground, premises or vegetation except on the following designated days: Properties with even-numbered addresses, Tuesday and Saturday. Properties with odd-numbered addresses Wednesday and Sunday; or

(2) Wash any type of vehicle, boat or trailer; with water supplied by a hose unless the hose is fitted with a shut-off nozzle or device attached to it that causes it to cease dispensing water immediately when not in use; or

(3) Sprinkle, irrigate or otherwise apply water to any yard, ground, premises or vegetation on any day of the week between the hours of ten a.m. and six p.m. during periods designated as "daylight savings time" (generally occurring between March and November); or

(4) Sprinkle, irrigate or otherwise apply water to any yard, ground, premises or vegetation except by the use of a hand-held hose, a sprinkling device or an approved sprinkling system; or

(5) Keep, maintain, operate or use any water connection, hose, faucet, hydrant, pipe, outlet or plumbing fixture which is not tight and free from leakage or dripping; or

(6) Sprinkle, irrigate or otherwise apply water to any yard, ground, premises or vegetation between the hours of twelve midnight and five a.m. unless the water device used to apply such water is controlled by an automatic shut-off device or a person is in immediate attendance of the watering device; or

(7) Allow water to run or waste from property onto non-irrigated areas, private or public walkways, sidewalks, streets or adjoining or adjacent property; or

(8) Use water for sidewalk, driveway or walkway washing or cleaning, except as required to address an immediate public health or safety need. ; or

(9) Operate water fountains or other decorative water fixtures without recirculation pumps; or

(10) Willfully or negligently waste water in any manner.

B. Violations -- Notices – Penalties. The violation of any provisions of subsection A of this section shall result in the following actions by the city:

(Flat Rate Customers)

(1) First Violation. A written notice of the violation shall be issued by public works department personnel or police department to the respective water customer of the city.

(2) Second Violation. A written notice of the violation shall be issued by the public works department personnel or police department to the respective water customer of the city and a charge of twenty-five dollars ($25.00) shall be added to the next water bill of such customer as a one time charge for such violation. The customer shall pay the full amount of such charge within thirty (30) days of the date of the water bill.

(3) Third Violation. A written notice of the violation shall be issued by the public works department personnel or the police department to the respective water customer of the city and a water meter shall be installed by the city to meter all water use upon the real property where the violation occurred. All costs of the purchase and installation of the water meter, including without limitation, city overhead, shall be billed to the respective water customer of the city and the customer shall pay the full amount thereof within thirty (30) days of the date of the billing.

(4) Fourth Violation. A written notice of the violation shall be issued by the public works department personnel or the police department to the respective water customer of the city and a charge of one hundred dollars ($100.00) shall be added to the water bill of such customer as a one time charge for such violation. The customer shall pay the full amount of the charge within thirty (30) days of the date of the water bill.

(Metered Customers)

a. The notices and charges for metered water service shall be the same as flat rate water service with regards to violations identified in subdivisions (1), (2), and (4) of this subsection.

b. As regards a third violation by a customer with metered service, a written notice of the violation shall be issued by the public works department personnel or the police department to the respective water customer of the city and a charge of fifty dollars ($50.00) shall be added to the water bill of such customer as a one time charge for the violation. The customer shall pay the full amount of the charge within thirty (30) days of the date of the water bill.

(As to Flat Rate and Metered Service)

(5) Fifth Violation. A written notice of the violation will be issued by the public works department personnel or the police department to the respective water customer of the city and a water flow restrictor shall be installed by the city to restrict water use upon the real property where the violation has occurred. All costs of purchase and installation of the water flow restrictor, including without limitation city overhead, shall be billed to the customer and the

customer shall pay the full amount of such cost within thirty (30) days of the date of the billing. The flow restricter shall remain installed until the customer has provided the city's public works department with evidence that the customer has modified its water use so that it will not again violate the ordinance codified in this section.

C. Leaks in Customer's System. When a leak is discovered by a customer in a customer's water system and a customer is charged for water that it has not used, as a result of the leakage, it shall be the policy of the city to aid the customer in locating the leak. If the leak is repaired by the customer within a period of ten days of the date the leak is discovered and the customer can establish that a portion of the charges identified in its water bill are in excess of the amount normally charged to the customer, that excess amount of water use caused by the leakage shall be charged to the customer at the standard water rate. If the leak is not repaired by the customer within the ten-day period, the portion of the excess water usage which results from the leakage will be billed at two times the standard water rate until the leak is repaired by the customer.

D. Determination of Number of Offenses. In order to be defined as a violation other than a first violation, the violation must occur within one year of the date of the first violation.

E. Appeal.

(1) Any person or entity receiving a notice of violation in accordance with this Section 13.04.150 that seeks to appeal must file a notice of appeal with the city clerk within ten (10) days of the issuance of such notice of violation. The notice of appeal shall set forth in detail all facts supporting the appeal.

(2) Upon receipt of a completed notice of appeal, the city clerk shall set the matter for hearing by the city council. After said hearing, the city council may affirm, overrule or modify the notice of violation. Following the city council's decision on a notice of appeal, an aggrieved party may seek judicial review of the city council's decision by filing a complaint with the Superior Court of Kings County, California during the period identified by California Code of Civil Procedure Section 1094.6, as may be amended. (Ord. 95-06 § 1, 1995; prior code § 6-6.15).

AGENDA
STAFF REPORT

MEETING DATE: 8/26/2014	**AGENDA SECTION:** 2. A.

SUBJECT:
Public Works: Hold a Public Hearing and adopt Urgency Ordinance 14-07 amending the City's Water Use Regulations as set forth in Hanford Municipal Code Section 13.04.150
This item was continued from the August 19 regular meeting. The public hearing was opened, but not closed.

RECOMMENDATION:
That the City Council, by motion:

1. Hold a Public Hearing for proposed Urgency Ordinance in accordance with California Water Code Section 375.
2. Adopt the attached Urgency Ordinance amending the City's Water Use Regulations as set forth in Hanford Municipal Code Section 13.04.150

BACKGROUND:
On July 15, 2014, the State of California Water Resource Control Board approved emergency regulations requiring urban water suppliers to implement mandatory restrictions on outdoor irrigation and water use. This action was in response to the states current drought conditions which were declared to be a state of emergency by Governor Brown in two executive orders issued in 2014.

In response to the State's emergency water regulations, staff has developed the attached ordinance which will amend Hanford Municipal Code Section 13.04.150, thereby modifying the City's water use regulations so they are consistent with state regulations. There is an urgent need for the City to implement the State's emergency regulations since the regulations establish a deadline for compliance.

The changes to the City's water use regulations would limit the irrigation of landscaping to twice per week (properties with even - numbered addresses may irrigate on Tuesdays and Saturdays; properties with odd - numbered addresses may irrigate on Wednesdays and Sundays). The irrigation of landscaping between 10:00 am and 6:00 pm would be prohibited between March and November of each year.

The Ordinance allows the washing of vehicles, boats, and trailers on any day of the week as long as the washing process includes a hose equipped with a shut-off nozzle.

The Ordinance prohibits the use of water to wash sidewalks, driveways, and walkways, except in cases which there is an immediate public health or safety need. Also, the Ordinance prohibits water from running into non- irrigated areas, walkways, sidewalks, and adjoining properties. Fountains and decorative water features may not be operated unless they are equipped with recirculation pumps.

The Ordinance also modifies the fines payable for violation of Hanford Municipal Code Section 13.04.150 and adds provisions that allow parties receiving notices of violation or citations to appeal to the City Council.

If approved by Council, the Urgency Ordinance will go into effect immediately. Staff will educate our customers by providing notification of the new water use regulations in the local newspaper, City web site and by direct mailing.

FISCAL IMPACT:
The fiscal effect of the proposed water use regulation changes, which will promote increased conservation, will also lead to reduced water use revenue since rates are based on consumption.

ATTACHMENTS:

Description

- Proposed Ordinance modifications
- Ordianance 14-07

City of **H A N F O R D**
CALIFORNIA 93230
CITY OFFICES 319 NORTH DOUTY STREET

MAYOR
GARY PANNETT
VICE-MAYOR
RUSS CURRY
COUNCIL MEMBERS
JIM IRWIN
JOLEEN JAMESON
LOU MARTINEZ

August 27, 2014

Honorable Judge Thomas De Santos, Presiding Judge
Kings County Superior Court
1426 South Drive
Hanford, CA 93230

Your Honor:

In accordance with Section 933(c) of the California Penal Code, the attached memorandum constitutes the City of Hanford's response to the Final Grand Jury Report concerning the "Water Management by Hanford and Lemoore". The response was reviewed and approved by the Hanford City Council on August 26, 2014. The attached memorandum also serves as the Mayor's comments on the Grand Jury's findings and recommendations for purposes of Penal Code Section 933(c).

Along with our response, I have also included a copy of the Final Grand Jury Report.

Respectfully submitted,

Gary Pannett
Mayor

Cc: City Council Members
City Manager
City Attorney
Public Works Director
City Clerk

CITY OF HANFORD

Department of Public Works

Focused On Our Community 24/7

900 South 10th Avenue • HANFORD, CA 93230-5234 • (559) 585-2550

August 26, 2014

To: Mayor/City Council

From: Director of Public Works

Subject: Response to Grand Jury Report

In Accordance with Sections 933 and 933.05 of the California Penal Code, this constitutes the City of Hanford Public Works Department's recommended response to the attached 2013-2014 Grand Jury report regarding "Water Management by Hanford and Lemoore".

Findings and Recommendations

Finding: At the time of the interview with the Hanford Public Works Director, the Grand Jury was told that the City of Hanford does not have a contingency plan in place should the drought worsen.

Recommendation: The City of Hanford should consider the potential need for a similar plan to Lemoore's.

Comment: The City of Hanford does have a water shortage contingency plan. The plan is identified in the City's 2010 Urban Water Management Plan.

On July 15, 2014, the State of California Water Resource Control Board approved emergency regulations requiring urban water suppliers to implement the requirements and actions of their water shortage contingency plan that impose mandatory restrictions on outdoor irrigation and other water use. The City Council adopted on August 26 an ordinance amending the Hanford Municipal Code, which implements the State's new emergency regulations. A copy of the ordinance is provided herewith.

Response Requirement

Penal Code Section 933(c) requires that specific responses to both the findings and recommendations contained in this report be submitted to the presiding judge of the superior court of Kings County within 90 days of receipt of thereof.

Respectfully submitted,

Lou Camara, P.E.
Director of Public Works

COUNTY OF KINGS
GRAND JURY
County of Kings Government Center
1400 W. Lacey Blvd.
Hanford, CA 93230

MAY 28 2014

KINGS COUNTY
GRAND JURY FINAL REPORT
2013-2014

I HEREBY ACKNOWLEDGE RECEIPT OF ( ) COPY ( ) COPIES OF THE 2013- 2014 FINAL REPORT (s).

WATER MANAGEMENT BY HANFORD AND LEMOORE

I ACCEPT THAT I AM REQUIRED BY LAW (PC SECTION 933(c) TO REPLY WITHIN 90 DAYS TO THE PRESIDING JUDGE.

THIS REPORT MAY BE PUBLISHED AFTER TWO WORKING DAYS OF RECEIPT.

THIS COPY IS DIRECTED TO:

PRINT NAME: Gloria Delgadillo

SIGNATURE:

TITLE / POSITION: Admin Support Tech

MONTH/DAY/YEAR: 05/28/2014

TIME: 12:39 PM

WITNESS:

Mary E. Rivera

WATER MANAGEMENT BY HANFORD AND LEMOORE

WHY THE GRAND JURY INVESTIGATED

MAY 28 2014

Public Interest

AUTHORITY

California Penal §925(a) The Grand Jury may at any time examine the books and records of any incorporated city in the county.

METHOD OF INVESTIGATION

The Grand Jury interviewed the Public Works Directors of the Cities of Lemoore and Hanford and reviewed information provided by the Directors.

BACKGROUND AND FACTS

Both Lemoore and Hanford operate their water functions as an enterprise. In other words, they are self-supporting. Water supply for both cities is from groundwater, and accessed through wells. Within each of the cities, the water usage of most homes and industries are metered, and restrictions apply to water usage for the purpose of conservation. Lemoore meters all of its properties and Hanford is in the process of completely metering all of its properties. The state of California is experiencing severe drought conditions, and both Lemoore and Hanford have ordinances in place to address the issues created by such conditions.

The Cities of Hanford and Lemoore both restrict landscape water usage and car-washing for their residents. Landscape watering is restricted to a three day per week schedule, which can be found on the websites of both cities. Residents are required to use a shutoff nozzle on their hoses if they choose to wash their cars at home, and it is recommended that they use car washes that recycle water. Both cities have reduced their water usage on parks, landscaping, etc.

Lemoore has a three-step plan in place to restrict outdoor watering to two days per week, one day, or even none, should the need arise. There are financial penalties in place for repeatedly violating water restrictions. The City measures changes in the water table and makes adjustments accordingly. Hanford does not have a similar plan in place.

Both cities employ water enforcement officers, who monitor outdoor water usage in the cities and issue notices of violations when ordinances which require restricted watering are in place.

FINDINGS AND RECOMMENDATIONS

Finding

At the time of the interview with the Hanford Public Works Director, the Grand Jury was told that the City of Hanford does not have a contingency plan in place should the drought worsen.

Recommendation

The City of Hanford should consider the potential need for a similar plan to Lemoore's.

RESPONSE REQUIRED

California Penal Code §933(c) Within 90 days of receipt of a report the public agency shall submit its response to the Presiding Judge.

AGENDA
STAFF REPORT

MEETING DATE: 8/26/2014	**AGENDA SECTION:** 3. A.

SUBJECT:
Public Works: Response to Kings County Grand Jury Report
This item was continued from the August 19th regular meeting.

RECOMMENDATION:
That the City Council, by motion, accept the attached response to the 2013-2014 Kings County Grand Jury Final Report and authorize the Mayor to file said report with the Kings County Superior Court.

BACKGROUND:
In accordance with section 933 (c) of the California Penal Code, the attached memorandum constitutes the City of Hanford's response to the Kings County Grand Jury Final Report concerning Hanford's water management program.

FISCAL IMPACT:
No Fiscal Impact with this action.

ATTACHMENTS:

Description

- Transmittal Letter
- Response to Grand Jury Report
- Grand Jury Final Report

	The Hartford Incumbant Proposal	APIP Proposal
LIMITS		
Blanket Real Property	$ 60,693,605	$ 100,000,000
Blanket Business Personal Property	$ 3,878,100	$ 100,000,000
Business Income	$ 5,382,616	$ 100,000,000
Total Insured Value (TIV)	**$ 69,954,321**	**$ 64,778,748**
DEDUCTIBLES		
Deductible Per Occurrence.	$ 10,000	$ 10,000
Proposed Premiums:	**$ 72,329**	**$ 50,147**
Composite Rate (for all lines):	**$ 0.103**	**$ 0.077**
Sublimits		
Accounts Receivable:	$250,000 at Scheduled Premises	No Sublimit
Accounts Receivable:	$250,000 in Transit	No Sublimit
Accounts Receivable:	$250,000 at Unnamed Premises	No Sublimit
Brands and Labels:	Included in Business Personal Property-Stock	
Building Glass Repairs:	Included in Building Limit of Insurance	
Business Travel Including Sales Representatives Samples:	$ 50,000	No Sublimit
Claims Expenses:	$ 50,000	$ 25,000,000
Contract Penalties:	$ 250,000	No Sublimit
Debris Removal – (Additional Amount).	Included in Business Personal Property Limit	No Sublimit
Electronic Vandalism:	$ 50,000	No Sublimit
Employee Personal Effects:	Included	Included
Errors in Description:	Included	$ 25,000,000
Exhibitions	$50,000 At any one Exhibition	No Sublimit
Expediting Expense:	$ 50,000	$ 50,000,000
Extra Expense:	$ 50,000	$ 100,000,000
Fine Arts:	$ 50,000	$ 100,000,000
Fire Department Service Charge:	$ 50,000	No Sublimit
Fire Device Recharge:	$ 50,000	No Sublimit
Fungus, Wet Rot, Dry Rot, Bacteria and Virus-Limited Coverage:	$50,000 At each premises In any one Policy Year	$ 1,000,000
Inflation Guard:	Consumer Price Index up to 8%	No Sublimit
Installment or Deferred Sales:	Up to $50,000	No Sublimit
Loss of Master Key:	$ 25,000	No Sublimit
Money and Securities2:	$10,000 On/Off Premises	$ 2,500,000
New Construction at Scheduled Premises:	$ 1,000,000	$ 25,000,000
Newly Acquired Property: Buildings:	$ 2,000,000	$ 25,000,000
Newly Acquired Property:	$ 1,000,000	$ 25,000,000
Business Personal Property:	180 Days at Newly Acquired Premises	No Sublimit
Non Owned Detached Trailers:	$ 50,000	No Sublimit
Ordinance or Law Coverage: Value of the Undamaged Building:	Building Limit of Insurance	$ 25,000,000
Ordinance or Law Coverage: Demolition & Increased Cost of Construction:	$ 1,000,000	$ 25,000,000
Outdoor Trees, Shrubs, Sod, Plants and Lawns:	$ 50,000	$ 5,000,000
Pairs and Sets:	Personal Property-Stock	No Sublimit
Pollutants and Contaminants Cleanup:	$50,000 At each Scheduled Premises In any one Policy Year	$ 1,000,000
Preservation of Property:	180 days	
Reward Coverage:	$ 50,000	No Sublimit
Sewer and Drain Backup:	Included in the Limit of Insurance	
Transit:	$ 50,000	$ 25,000,000

	The Hartford Incumbant Proposal	APIP Proposal
Transition to Replacement Premises:	Included within the Limit of Insurance applicable to the Covered Property that is moved	No Sublimit
Unnamed Premises: Building	$ 100,000	$ 25,000,000
Unnamed Premises: Business Personal Property:	$ 50,000	$ 25,000,000
Unnamed Premises: Business Personal Property Installation:	$25,000 At any one installation	$ 25,000,000
Utility Service Interruption:	$ 25,000	$ 10,000,000
Water Damage Building Tear Out and Repair:	Included in the Limit of Insurance	No Sublimit
Water Seepage:	$ 25,000	Excluded
Wind Blown Debris:	$ 2,500	No Sublimit
Upgrade to Green - Cost to Upgrade	$ 100,000	Optional
Combined Additional Protection3: Applies to: Scheduled Premises for Accounts Receivable; Building; Business Personal Property; Debris Removal-Covered Property; Employee Personal Effects; Fine Arts; Leasehold Improvements (Tenant Lease Coverage); Legal Liability-Building; Outdoor Trees, Shrubs, Sod, Plants and Lawns, Pairs or Sets:	$ 250,000	No Similar Sublimit

This information is included for informational purposes, please refer to the insurance policies for coverage details.

AGENDA
STAFF REPORT

MEETING DATE: 8/26/2014	**AGENDA SECTION:** 3. B.

SUBJECT:
City Manager: Authorization to seek property insurance coverage through CSAC-EIA Public Entity Property Insurance Program (PEPIP) for the period of September 1, 2014 through June 30, 2015

RECOMMENDATION:
That the City Council, by motion, authorize the City Manager to move property insurance coverage to the PEPIP Program through the City's Joint Powers Authority CSAC-EIA

BACKGROUND:
The City of Hanford, for the past several years, has obtained property insurance coverage on roughly $70 million in property value through a policy purchased with The Hartford. As part of staff's on-going effort to ensure the most cost effective delivery of service, staff sought an insurance quote through the CSAC-EIA Joint Powers Authority that the City joined a few years ago. A comparison of the level of coverage and premiums is attached for Council's review.

The new quote, listed as APIP provides substantially more coverage than the renewal quote from The Hartford for roughly $22,100 less in premium cost. The new quote also maintains an identical deductable of $10,000.00 per occurrence.

Coverage can be activated as of September 1, 2014 with an affirmative action of the Council. The savings is divided among several funds, based on the size of each budget. Roughly ½ of the savings will be experienced by the General Fund.

FISCAL IMPACT:
Budget savings of $22,100 per year, of which approximately $11,000 would be recognized by the General Fund.

ATTACHMENTS:

Description

Proposal