



AGENDA
CITY OF NORCO
CITY COUNCIL/COMMUNITY REDEVELOPMENT AGENCY
REGULAR MEETING
CITY COUNCIL CHAMBERS – 2820 CLARK AVENUE
APRIL 21, 2010

CALL TO ORDER: 6:00 p.m.

ROLL CALL: Mayor Malcolm G. Miller, M.D.
Mayor Pro Tem Berwin Hanna
Council Member Kathy Azevedo
Council Member Kevin Bash
Council Member Harvey C. Sullivan

THE CITY COUNCIL/CRA WILL RECESS TO CLOSED SESSION (SECTION 54954) TO CONSIDER MATTERS:

Section 54956.8 – Conference with Real Property Negotiator

Street Address or Parcel Numbers: APN's 123-080-028; 123-260-003, -004, -006, -010; 123-250-007, -006, -005; 123-320-001; 123-330-011, -001, -036

Negotiating Parties: Norco Redevelopment Agency and EnviroFinance Group

Points Under Negotiation: Price and Terms of Payment

Section 54957.6 – Conference with Labor Negotiator

Negotiating Parties: City Manager Groves and Deputy City Manager/Director of Finance Okoro

Employee Organization: Norco Battalion Chiefs Association
Norco Firefighters Association
Norco General Employees Association
Norco Public Works & Parks Maintenance Workers Association

RECONVENE PUBLIC SESSION: 7:00 p.m.

PLEDGE OF ALLEGIANCE: Mayor Miller

INVOCATION: Pastor Vernie Fletcher
Grace Fellowship Church

PROCLAMATION: Child Abuse Prevention Month - April 2010

REGULAR COMMUNITY REDEVELOPMENT AGENCY (CRA) AGENDA AS FOLLOWS:

1. **CRA CONSENT CALENDAR ITEMS:** *(All items listed under the Consent Calendar are considered to be routine and may be enacted by one motion. Prior to the motion to consider any action by the Agency, any public comments on any of the Consent Items will be heard. There will be no separate action unless Members of the Agency Board request specific items be removed from the Consent Calendar)*

- A. **CRA Minutes:**
Regular Meeting of April 7, 2010
Recommended Action: Approve the CRA Minutes (City Clerk)

2. **JOINT CRA/CITY COUNCIL CONTINUED PUBLIC HEARING:**

- A. **Development of 122 Acres of Property Known as the Silverlakes Equestrian and Sports Park:**

This joint public hearing includes several interrelated documents and actions related to the Silverlakes project on Hamner Avenue at the north end of the City. Staff has been working diligently with the Belstarr development team to negotiate the provisions in these complex agreements. Progress continues to be made and the developer has continued to fund the staff and consultant costs associated with the process. Canceling and re-posting the joint public hearing item to a date-certain will assure that all necessary documents and agreements are ready in order to provide a complete package to the City Council/Agency Board for consideration.

Recommended Actions: Cancel the joint public hearing. (Executive Director/City Manager)

3. **OTHER CRA MATTERS:**

ADJOURNMENT OF CRA:

REGULAR CITY COUNCIL AGENDA AS FOLLOWS:

4. **CITY COUNCIL CONSENT CALENDAR ITEMS:** *(All items listed under the Consent Calendar are considered to be routine and may be enacted by one motion. Prior to the motion to consider any action by the Council, any public comments on any of the Consent Items will be heard. There will be no separate action unless members of the Council or the audience request specific items be removed from the Consent Calendar. Items removed from the Consent Calendar will be separately considered under Item No. 5 of the Agenda)*

- A. City Council Minutes:
Regular Meeting of April 7, 2010
Recommended Action: Approve the CRA Minutes (City Clerk)
- B. Planning Commission Action Minutes, Regular Meeting of April 14, 2010.
Recommended Action: Receive and File (Planning Manager)
- C. Procedural Step to Approve Ordinance after Reading of Title Only.
Recommended Action: Approval (City Clerk)
- D. Annual Adoption of City Investment Policy. **Recommended Action: Approve and Adopt the Investment Policy without modification.**
(Deputy City Manager/Director of Finance)
- E. Approval of Quarterly Investment Report for Quarter Ended March 31, 2010. **Recommended Action: Receive and File** (Deputy City Manager/Director of Finance)
- F. **Ordinance No. 916, Second Reading.** Zone Change 2009-01 -- A City-Initiated Proposal to Change Existing Zoning on Property Corresponding to the Former Wyle Laboratories Property from "General Manufacturing" and "Hillside" to "Preservation and Development." **Recommended Action: Adopt Ordinance No. 916** (City Clerk)
- G. **Ordinance No. 922, Second Reading.** Code Change 2010-03. -- Adding Chapter 9.90 "Regulation of Smoking in Public Parks" to the Municipal Code. **Recommended Action: Adopt Ordinance No. 922** (City Clerk)
- H. Acceptance of Bids and Award of Contract to Construct Norco MDP Lateral NB-3 Storm Drain Improvement Project. **Recommended Action: Award the contract for the Norco Master Drain Project (MDP) Lateral NB-3 Storm Drain Improvement Project to B and A Construction, Inc. in the amount of \$710,249.79 and authorize the City Manager to approve contract change orders up to 10 percent of the contract amount.** (Director of Public Works)
- I. Acceptance of the Various Parcels in Norco Ridge Ranch Dedicated by Norco Ride Ranch LLC. **Recommended Action: Accept the offer of Dedication and authorize the Mayor to sign the Acceptance Certificate.** (Director of Public Works)

- J. First Amendment to the Implementation Agreement between the Western Riverside Council of Governments and the City of Norco to Implement AB 811. **Recommended Action: 1.) Adopt Resolution No. 2010-___, modifying its consent to the inclusion of properties within the City's incorporated area in the Western Riverside Council of Governments contractual assessment program to consent to the addition of water efficiency improvements to the improvements authorized to be financed through such programs; and 2.) Approve the First Amendment to the Implementation Agreement between the Western Riverside Council of Governments an the City of Norco to implement AB 811.** (City Manager)

5. ITEMS PULLED FROM CITY COUNCIL CONSENT CALENDAR:

6. CITY COUNCIL ITEM FOR ACTION:

- A. Resolution Setting Terms of Office and Increasing Membership of the Economic Development Advisory Council (EDAC) from Eight to Nine Members, and Appointment of Two Candidates to the EDAC. **Recommended Action: Adopt Resolution No. 2010-___ and made appointments to the EDAC.** (Economic Development Director)

7. PUBLIC COMMENTS OR QUESTIONS - THIS IS THE TIME WHEN PERSONS IN THE AUDIENCE WISHING TO ADDRESS THE CITY COUNCIL REGARDING MATTERS NOT ON THE AGENDA MAY SPEAK. PLEASE BE SURE TO COMPLETE THE CARD IN THE BACK OF THE ROOM AND PRESENT IT TO THE CITY CLERK SO THAT YOU MAY BE RECOGNIZED.

8. OTHER MATTERS – COUNCIL:

- A. City Council Position on the Safe, Clean and Reliable Drinking Water Supply Act of 2010. (Council Member Azevedo)

9. OTHER MATTERS – STAFF:

10. ADJOURNMENT:

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's office, (951) 270-5623. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting (28 CFR 35.102-35.104 ADA Title II).

Staff reports are on file in the Office of the City Clerk. Any writings or documents provided to a majority of the City Council regarding any item on this agenda will be available for public inspection at the City Clerk's Counter in City Hall located at 2870 Clark Avenue.



MINUTES
CITY OF NORCO
CITY COUNCIL/COMMUNITY REDEVELOPMENT AGENCY
REGULAR MEETING
CITY COUNCIL CHAMBERS – 2820 CLARK AVENUE
APRIL 7, 2010

CALL TO ORDER: Mayor Miller called the meeting to order at 6:13 p.m.

ROLL CALL: Mayor Malcolm Miller, **Present**
Mayor Pro Tem Berwin Hanna, **Present**
Council Member Kathy Azevedo, **Present**
Council Member Kevin Bash, **Present**
Council Member Harvey C. Sullivan, **Present**

Staff Present: Carlson, Cooper, Groves, Jacobs, King, Okoro, Oulman, Petree and Thompson

Deputy City Attorney Burns – **Present**

THE CITY COUNCIL/CRA RECESSED TO CLOSED SESSION (SECTION 54954) TO CONSIDER MATTERS:

Section 54956.8 – Conference with Real Property Negotiator

Street Address or Parcel Numbers: APN's 123-080-028; 123-260-003, -004, -006, -010; 123-250-007, -006, -005; 123-320-001; 123-330-011, -001, -036

Negotiating Parties: Norco Redevelopment Agency and EnviroFinance Group

Points Under Negotiation: Price and Terms of Payment

Section 54957.6 – Conference with Labor Negotiator

Negotiating Parties: City Manager Groves and Deputy City Manager/Director of Finance Okoro

Employee Organization: Norco Battalion Chiefs Association
Norco Firefighters Association
Norco General Employees Association
Norco Public Works & Parks Maintenance Workers Association

RECONVENE PUBLIC SESSION: With nothing to report from Closed Session, Mayor Miller reconvened the meeting at 7:12 p.m.

PLEDGE OF ALLEGIANCE: Mayor Pro Tem Hanna

INVOCATION: John Vines, Assistant to the Pastor
New Beginnings Community Church

PROCLAMATION: Yoshimi Yasui
Volunteer work in Haiti

Mayor Miller presented Yoshimi Yasui with a proclamation acknowledging her volunteer work in Haiti. Yoshimi stated that she was trained in four (4) days to perform as a surgical tech while volunteering. A proclamation from Assemblyman Jeff Miller was also presented to her in recognition of her volunteer efforts.

PRESENTATION: Norco High School Student Assistance Program
Community Delinquency Prevention First Place Award Recipient
Dr. Gina Boster

Lt. Cooper commented on the Student Assistance Program at the Norco High School. He further congratulated Dr. Boster and students for the First Place Award that was received by the Norco High School for its participation through this Program.

REGULAR COMMUNITY REDEVELOPMENT AGENCY (CRA) AGENDA AS FOLLOWS:

1. CRA CONSENT CALENDAR ITEMS:

- A. CRA Minutes:
Special Meeting of March 24, 2010
Regular Meeting of March 17, 2010
Recommended Action: Approve the CRA Minutes (City Clerk)

M/S Bash/Hanna to approve the CRA Minutes. The motion was carried by the following roll call vote:

AYES: AZEVEDO, BASH, HANNA, MILLER, SULLIVAN
NOES: NONE
ABSENT: NONE
ABSTAIN: NONE

- B. Resolution Declaring the Intent of the Norco Redevelopment Agency to Dispose of Agency-Owned Real Properties Identified as APN 130-162-039-7 on Acacia Avenue and APN 122-080-051-5 on Valley View Avenue for Development of Infill Housing. **Recommended Action: Adopt CRA Resolution No. 2010-____.** (Housing Manager)

M/S Bash/Sullivan to adopt CRA Resolution No. 2010-07. The motion was carried by the following roll call vote:

AYES: AZEVEDO, BASH, HANNA, MILLER, SULLIVAN
NOES: NONE
ABSENT: NONE
ABSTAIN: NONE

JOINT CRA/CITY COUNCIL AGENDA AS FOLLOWS:

2. JOINT CRA/CITY CONSENT CALENDAR ITEM:

- A. Ordinance No. 921, Second Reading.** Ordinance Amending the Redevelopment Plan for Norco Redevelopment Project Area No. One (the "Original Area") and the Territory Added by Amendment No. 1 (the "Amendment No. 1 Area") to Extend by Two Years the Time Limits on the Effectiveness of the Redevelopment Plan and the Time Limits on the Repayment of Indebtedness and the Receipt of Tax Increment from the Original Area and the Amendment No. 1 Area. **Recommended Action: Adopt Ordinance No. 921.** (City Clerk)

M/S Sullivan/Azevedo to adopt Ordinance No. 921. The motion was carried by the following roll call vote:

AYES: AZEVEDO, BASH, HANNA, MILLER, SULLIVAN
NOES: NONE
ABSENT: NONE
ABSTAIN: NONE

OTHER CRA MATTERS: No Other CRA Matters

ADJOURNMENT OF CRA: 7:32 p.m.

REGULAR CITY COUNCIL AGENDA AS FOLLOWS:

3. CITY COUNCIL CONSENT CALENDAR ITEMS:

Council Member Sullivan pulled Item 3.G and Mayor Pro Tem Hanna pulled Item 3.H.

M/S Bash/Sullivan to approve the items as recommended on the amended City Council Consent Calendar. The motion was carried by the following roll call vote:

AYES: AZEVEDO, BASH, HANNA, MILLER, SULLIVAN
NOES: NONE
ABSENT: NONE
ABSTAIN: NONE

- A. City Council Minutes:
Special Meeting of March 24, 2010
Regular Meeting of March 17, 2010
Recommended Action: Approve the Council Minutes (City Clerk)
- B. Planning Commission Action Minutes, Regular Meeting of March 31, 2010.
Recommended Action: Receive and File (Planning Manager)
- C. Procedural Step to Approve Ordinance after Reading of Title Only.
Recommended Action: Approval (City Clerk)
- D. Establishment of a Part-Time, Temporary and Seasonal Employees (PTS) Deferred Compensation Plan. **Recommended Action: Adopt Resolution No. 2010-14, approving a PTS deferred compensation plan and the VantageTrust.** (Deputy City Manager/Director of Finance)
- E. Acceptance of the Sheriff Station Expansion Project as Complete.
Recommended Action: Accept the Sheriff Station Expansion Project as Complete and File a Notice of Completion. (Director of Parks, Recreation and Community Services)
- F. Making Findings and Continuing Existing Rates for Maintaining Flood Control Channels within County Service Area CSA-152. **Recommended Action: Adopt Resolution No 2010-15, making findings and continuing existing rates for maintaining flood control channels within County Service Area CSA-152.** (Deputy City Manager/Director of Finance)
- G. Acceptance of the "Irrevocable Offer to Dedicate" Parkview Drive of Tract 25779. **Recommended Action: Adopt Resolution No. 2010-___, accepting the "Irrevocable Offer to Dedicate" Parkview Drive for public use for street and public utility purposes.** (Director of Public Works) **PULLED FOR DISCUSSION**
- H. Accept Bids and Award the Contract for the Sierra Avenue Street Improvement Project. **Recommended Action: Award the contract to All American Asphalt in the amount of \$535,025.40 and authorize the City Manager to approve contract change orders up to 10 percent of the contract amount.** (Director of Public Works) **PULLED FOR DISCUSSION**

4. ITEMS PULLED FROM CITY COUNCIL CONSENT CALENDAR:

- 3.G. Acceptance of the "Irrevocable Offer to Dedicate" Parkview Drive of Tract 25779. **Recommended Action: Adopt Resolution No. 2010-___, accepting the "Irrevocable Offer to Dedicate" Parkview Drive for public use for street and public utility purposes.** (Director of Public Works)

Council Member Sullivan asked for clarification on the site. Public Works Director Thompson noted that this site was dedicated for right-of-way purposes and that it will provide access to our lift station.

M/S Sullivan/Azevedo to adopt Resolution No. 2010-16, accepting the "Irrevocable Offer to Dedicate" Parkview Drive for public use for street and public utility purposes. The motion was carried by the following roll call vote:

AYES: AZEVEDO, BASH, HANNA, MILLER, SULLIVAN
NOES: NONE
ABSENT: NONE
ABSTAIN: NONE

- 3.H. Accept Bids and Award the Contract for the Sierra Avenue Street Improvement Project. **Recommended Action: Award the contract to All American Asphalt in the amount of \$535,025.40 and authorize the City Manager to approve contract change orders up to 10 percent of the contract amount.** (Director of Public Works)

Mayor Pro Tem Hanna requested clarification on this project from Public Works Director Thompson. Director Thompson specified what the project consisted of and what areas would be included.

Council Member Azevedo confirmed that the funding for the Project is through Measure A and Street Capital Improvement Program funds and not from the General Fund.

M/S Hanna/Bash to Award the contract to All American Asphalt in the amount of \$535,025.40 and authorize the City Manager to approve contract change orders up to 10 percent of the contract amount. The motion was carried by the following roll call vote:

AYES: AZEVEDO, BASH, HANNA, MILLER, SULLIVAN
NOES: NONE
ABSENT: NONE
ABSTAIN: NONE

5. CITY COUNCIL PUBLIC HEARING:

A. Ordinance Establishing Regulations for Smoking in Public Parks

In an effort to promote and preserve a healthy environment for children and enhance the quality of life for members of the community, the City Council, at its March 3, 2010 meeting, requested that the Parks and Recreation Commission discuss the issue of smoking in public parks. An ordinance has been drafted for the purpose of regulating and reducing the harmful primary and secondary effects associated with tobacco use and the current threat the effects pose to the public health, safety, and welfare.

Recommended Action: Adopt Ordinance No. ____ for first reading.
(Director of Parks, Recreation & Community Services and Lt. Cooper)

Director Petree and Lt. Cooper presented the City Council item and noted the discussions held by the Parks and Recreation Commission and the UNLOAD Committee.

Donna Newton. Ms. Newton stated that she has been collaborating with the Friday Night Live Group and confirmed that the funding for the signs would be available through the In-the-Zone Tobacco Project.

Mayor Miller OPENED the public hearing, indicating that proper notification had been made and asking for the appearance of those wishing to speak.

Pat Hedges. Ms. Hedges stated that she has no problem with “no smoking” in the parks but stated that the “no smoking” in the adjacent areas would be unenforceable. Lt. Cooper added that this included only these areas in the park.

James Jo. Mr. Jo spoke representing the Riverside County Tobacco Control Project and commented on the ordinance and listed numerous California communities that have adopted similar ordinances. He further commented on the negative effects from cigarette smoking and the toxicity of the litter caused by the habit. He concluded that there is really no constitutional right to smoke.

Pamela Smith. Ms. Smith stated that there is no constitutional right to take her right to smoke away.

Su Bacon. Ms. Bacon stated that she understands the heart and the motive of this ordinance, but argues that this is government intrusion and added that littering is not currently enforced in the parks.

Lois Loock. Ms. Loock stated that she is against any more regulations taken away from those who smoke and also pay for the parks that the Council is putting restrictions on.

Pat Overstreet. Ms. Overstreet stated that it is a good idea to have a non-smoking area in the bleachers at Ingalls Equestrian and Event Center.

Don Bowker. Mr. Bowker stated that his rights would be taken away if this ordinance was not passed. He noted that there should be designated smoking areas at Ingalls and "no smoking" throughout the rest of the facility.

The teacher and advisor of Friday Night Live, along with several students were in attendance and stated that they went to six parks for two hours picking up cigarette butts. They found and picked up over 1,600 in that time period. Two weeks later, they went back to the same locations and found and picked up 1,100 cigarette butts. A representative from the American Cancer Society was also in attendance and stressed that it is not just the children experiencing the second hand smoke, but it is the right of the entire community to have a safe environment to play in, as most of the cigarette butts were picked up in tot lot play areas.

Jeanine Adams. Ms. Adams stated that she is on the Parks and Recreation Commission as well as attends the UNLOAD Committee meetings. She noted that the negative effects on others is what this is all about and added that the Commission and UNLOAD did not want this to be an unreasonable enforcement issue for the Sheriff Department.

Mayor Miller CLOSED the public hearing.

Mayor Pro Tem Hanna stated that he is in opposition to this ordinance because it steps on our rights and the lack of enforcement that will be available. He added that he has no problem with "no smoking" in the bleachers at Ingalls.

Council Member Azevedo stated that this is a wonderful process to see and hear the concerns from the Norco High School students. She noted that she supports the "no smoking" in the bleachers at Ingalls.

Council Member Sullivan stated that he has been talking to a lot of people about this ordinance and most are against this as they feel that too many of their rights have been taken away by government. He added that he is not sure that passing this ordinance would have an effect on the parents smoking in the tot lot play areas, as most likely it is the parents of the tots that are smoking. He further noted that most people already respect the rights of others in the bleachers at Ingalls and cannot support this ordinance.

Mayor Miller commended the students and individuals that took part in this discussion and noted how we can civilly discuss issues. He briefly commented on the rights of non-smokers and spoke in favor of this ordinance.

M/S Bash/Azevedo to adopt Ordinance No. 922 for first reading. The motion was carried by the following roll call vote:

AYES: AZEVEDO, BASH, MILLER
NOES: HANNA, SULLIVAN
ABSENT: NONE
ABSTAIN: NONE

6. CITY COUNCIL ITEM FOR ACTION:

- A. Approval of a Lease Agreement with the Norco Fair Committee for a Community Fair at the George Ingalls Equestrian Event Center

At its February 17, 2010 meeting, the City Council authorized the City Manager and staff to negotiate terms with a community organization, the Norco Fair Committee, for the use of the George Ingalls Equestrian Event Center to put on a fair over Labor Day weekend. Staff has met with the Norco Fair Committee and has reached agreement upon the proposed terms of a Lease Agreement for the use of the George Ingalls Equestrian Event Center.

Recommended Action: Approve the Lease Agreement with the Norco Fair Committee for use of the George Ingalls Equestrian Event Center.
(Director of Parks, Recreation & Community Services)

Director Petree presented the City Council item and noted the terms as presented in the proposed Lease Agreement.

Jim Sassin. Mr. Sassin stated that he worked with Director Petree and Lt. Cooper on this event and thanked them for their ideas and assistance given.

Lois Loock. Ms. Loock informed the Council that she is not a board member of the "real" Norco Chamber of Commerce. She commented on the letter from Mr. Jim Sassin to the City and stated that the Norco Chamber of Commerce had not received its funds from the City. She further commented on the City's actions taken regarding the fair.

Tommy Vaughn. Mr. Vaughn stated that he is opposed to the \$15,000 give-away as it was ear-marked in the City's budget for the Chamber. If the Chamber had been given the funds and had the fees waived last year for the fair, they would not be in this situation. He further commented on the downfall of the Chamber and requested that the City take the \$15,000 and pay off the debtors that the Chamber owes.

Cara McCray. Ms. McCray stated that she is a volunteer and in charge of the Queens pageant. She supports Mr. Vaughn regarding the \$15,000 being used to pay off the Chamber's debtors. She further commented on the negative effects of the two groups in opposition to each other.

Vern Showalter. Mr. Showalter stated that Council is doing for this group what they did not do for the Norco Chamber.

Su Bacon. Ms. Bacon stated that no one took away the fair from the Chamber and added that the last few years showed a decline in the fair. She added that she is hoping that in going forward, both parties can be civil.

Pat Overstreet. Ms. Overstreet stated that she understands that the \$15,000 is seed money for this group and that the profits will be available for next year's fair.

Don Bowker. Mr. Bowker stated that he is on the Hall of Fame Committee and the Council approved seed money for this group. He added that he supports the seed money given to this organization and he knows that the group will be financially transparent.

Robert Leonard. Mr. Leonard stated that the individuals working on the new fair are local people with no agenda and are just trying to put on the fair. He added that if they make a profit, the money will be used for the next fair.

Wendy Hartley. Ms. Hartley stated that the fair is a great opportunity to bring income to the City and expose others to what the City stands for -- "City Living in a Rural Atmosphere."

Jim Sassin. Mr. Sassin stated that he would like to let everyone know that this is a community fair that will be affordable to all involved. He noted the negative comments made by Mr. Vaughn about him.

Linda Dixon. Ms. Dixon stated that she is part of the committee and is so proud of the group that has come together to hold the fair. She added that they have their hearts in this and know what they are doing. She noted that transparency is required for accountability to the City.

Jeanine Adams. Ms. Adams commented on the failure of the past fairs and is in support of the new committee. She noted that the Chamber should pay its own bills and that the City should not pay the bills for them.

Cara McCray. Ms. McCray stated that she was not in opposition to either group and commented on why the two groups should have worked together.

Council Member Sullivan stated that he does not believe in this process and abstained the last time this was voted on. He added that he thought the direction given to staff was to negotiate with both groups and the first group to come up with the money would be given the rights. He noted that the money part bothers him as it is tax-payers money. Council Member Sullivan stated that the Sheriff Department cost is high at events and added that we don't have a problem at our events to require that service. He noted that he is against this overprotection and believes that groups can handle their own security. He added that he will be abstaining.

Council Member Azevedo stated that she had been on the fair committee for over 20 years and has been on both sides fighting for the fair as a Chamber member. She noted that there is really not a Chamber of Commerce any more and commented on what the real constitution of a Chamber should be. Council Member Azevedo stated that the City needs the help of a Chamber during these economic times and to allow the Chamber group back on City property would condone the behavior of not paying non-profits and the City what is owed. She stated that she is concerned about giving the committee the \$15,000, but would consider a possible loan, as they do not have the overhead of the other group and could pay the City back.

Council Member Bash commented on the City's budget shortfall and noted the great things happening in this City. He added that this is a business decision made by the Council and this group gives the Council every reason to believe that they are a credible group. Council Member Bash stated that he cannot see giving the \$15,000 to the committee, but can agree to a loan. He also added that he would agree to waiving the fees.

Mayor Pro Tem Hanna commented on the disruptive appearance that the Chamber reflects to the outside communities. He added that he supports the new group and is glad that the FFA can continue with their livestock show. Mayor Pro Tem Hanna stated that he has no problem waiving the fees this year and agrees to a loan in the amount of \$15,000.

Mayor Miller stated that as a community, we have not been happy with how the fair has been organized, as well as the lack of financial transparency. He added that he has no problem with advancing the seed money because that is what the committee needs. Mayor Miller stated that he is confident that if the organization makes money, they will pay the seed money back to the City, but is not in favor of making this a condition.

Tommy Vaughan. Mr. Vaughan spoke in opposition to the discussed terms of a \$15,000 loan.

M/S Azevedo/Bash to approve the Lease Agreement with the Norco Fair Committee for use of the George Ingalls Equestrian Event Center with the stipulation that within ninety (90) days of the final day of the fair, the \$15,000 in the form of a loan will be due and payable, as well as an actual accounting of expenditures and revenue for said event. The motion was carried by the following roll call vote:

AYES: AZEVEDO, BASH, HANNA, MILLER
NOES: NONE
ABSENT: NONE
ABSTAIN: SULLIVAN

7. PUBLIC COMMENTS OR QUESTIONS:

Pamela Smith. Ms. Smith invited everyone to NHA's Casino Night on Saturday evening.

Ed Dixon. Mr. Dixon thanked the City Manager for the new sound system.

Karen Leonard. Ms. Leonard commented on the Cal Poly Pomona College Rodeo this coming weekend.

Don Bowker. Mr. Bowker thanked Public Works Director Thompson for the repair work on the trails in the Norco hills area. He also requested that the trails be brought back to the standard in which they were built.

Vern Showalter. Mr. Showalter congratulated the Council on its decision regarding the community fair.

8. OTHER MATTERS – COUNCIL:

Council Member Bash:

- ✦ Commented on the May 1st Founders Day Ride and the April 24th Earth Day at the Navy Base.

Council Member Azevedo:

- ✦ Commented on the signatures that were being gathered regarding the RDA funds being taken away by the State and noted that the League is running 100,000 short of the required signatures to place this on the ballot.
- ✦ Commented on the WRCOG meeting she attended and noted that at that meeting, she voted not to support the Safe, Clean, Reliable Drinking Water Supply Act of 2010, which is an \$11.14 billion general obligation bond measure.

Council Member Sullivan:

- ✦ Commented on the meetings held with R. J. Brandes for discussion purposes regarding the Silverlakes development and further noted the benefits that this project will provide for Norco.

Mayor Miller:

- ✦ Stated that he serves on the Riverside County Transportation Commission, as well as the Southern California Association of Governments, where discussions are taking place regarding the bullet train that will cost in excess of \$100 Billion. He noted that one of the options presented would take out Norco's entire commercial district and added that he supports the project being "derailed" as it would place the State in further debt.

9. OTHER MATTERS – STAFF:

- A. Research Regarding the Composition of the Corona-Norco Unified School District Governing Board. (City Manager)

City Manager Groves stated that the research regarding this issue was provided in the report and further discussion will take place at future Corona Norco Schools Committee meetings. She noted that recent court cases could affect the future make up of School District Boards. City Manager Groves stated that she was contacted by the Superintendent of the Corona-Norco Unified School District today and that their Board Members are willing to meet more frequently to discuss this issue.

10. ADJOURNMENT: There being no further business to come before the City Council, Mayor Miller adjourned the meeting at 9:27 p.m.

BRENDA K. JACOBS
CITY CLERK

/bj-75255



**ACTION MINUTES
CITY OF NORCO
PLANNING COMMISSION
CITY COUNCIL CHAMBERS – 2820 CLARK AVENUE
REGULAR MEETING
APRIL 14, 2010**

1. CALLED TO ORDER: 7:00 p.m.
2. ROLL CALL: Chair Jaffarian, Vice-Chair Hedges, Commission Members Harris, Newton, Wright
3. STAFF PRESENT: Director King, Senior Planner Robles, Executive Secretary Dvorak
4. PLEDGE OF ALLEGIANCE: Commission Member Wright.
5. APPEAL NOTICE: Read by staff.
6. HEARING FROM THE AUDIENCE ON ITEMS NOT LISTED ON THE AGENDA: No items.
7. APPROVAL OF MINUTES: Minutes of March 31, 2010; **Approved 4-1 (Newton voting no) with a minor change. The Planning Commission agreed to add as an attachment to the minutes a written explanation for his “no” vote from Commission Member Mike Harris regarding the Planning Commission’s recommendations for approval on proposed amendments to the NMC and Norco Hills and Norco Ridge Ranch Specific Plans pertaining to accessory structures. The “no” explanation was delivered after the hearing on the items was closed so it was therefore not part of the minutes. Commission Member Newton voted no on approving the minutes because he was opposed to adding the attachment.**
8. CONTINUED ITEMS: None.
9. PUBLIC HEARING: SILVERLAKES DEVELOPMENT AGREEMENT (BELSTARR SPORTS MANAGEMENT): A request for consideration and approval of a Development Agreement for development of the Silverlakes Equestrian and Sports Park project, along the northern boundary of the City of Norco and east of Hamner Avenue, adjacent to the unincorporated community of Eastvale in Riverside County. The document is a binding agreement with required provisions for duration of agreement, use of land for public purposes, and provision of a mechanism to pay for the construction of certain public and private facilities. **Continued to May 12, 2010 (Planning Director King)**

10. BUSINESS ITEMS: Appeal 2010-01 (Cogley): An Appeal of the Planning Division's Determination to Require Perimeter Fencing Installed at 179 Cavaletti Lane Located within the Norco Ridge Ranch Specific Plan (NRRSP), to be Removed Because it does not Comply with the Established Wall and Fence Plan for the NRRSP. Recommendation: Deny Appeal (Senior Planner Robles). **Action: Denied the appeal upholding staff's action, 5-0. This action is final unless appealed to City Council.**

11. CITY COUNCIL:
 - A. City Council Action Minutes dated April 7, 2010

 - B. City Council Minutes dated March 17, 2010
Received and filed.

12. PLANNING COMMISSION: Oral Reports from Various Committees, **none.**

13. STAFF: Current Work Program; **Received and filed.**

14. OTHER MATTERS:

Director King reported on matters brought up at the last meeting:

 - **The "No Parking for Sale" signs at the Community Center were removed by staff to protect them from construction activities on the parking lot. They will be replaced (with grammar corrected) once construction is completed.**
 - **Public Works Director Thompson has spoken with the Building Official about securing the unfinished building next to Circle K on Fourth Street and will be following through with him and the Senior Inspector to get it done.**

Vice Chair Hedges asked if a big new wooden sign at Reyna's was permitted.

Chair Jaffarian asked staff to report back on what is being constructed at the corner of Parkridge Avenue and First Street and what the zoning is there. Staff responded that the zoning is A-1-20 even though it is within the Gateway Specific Plan and will report on what is being constructed.

15. ADJOURNMENT: **8:00 p.m.**

CITY OF NORCO STAFF REPORT

TO: Honorable Mayor and Members of the City Council
FROM: Beth Groves, City Manager 
PREPARED BY: Andy Okoro, City Treasurer 
DATE: April 21, 2010
SUBJECT: Annual Adoption of City Investment Policy.
RECOMMENDATION: Approve and Adopt Investment Policy Without Modification

SUMMARY: Annual review of the policy governing investment of surplus funds for the City is required by the City of Norco Investment Policy.

BACKGROUND/ANALYSIS: Section 53646(a)(2) of the Government Code states that the treasurer or chief fiscal officer of the local agency may annually render to the legislative body of that local agency a Statement of Investment Policy. Attached is the City Investment Policy. It is to be noted that state law no longer requires annual review and approval of the Investment Policy by the legislative body of the City. In addition, quarterly investment reports are no longer required to be presented to the legislative body. However, staff is recommending that the current process of annual review and quarterly reporting of the investment portfolio be continued. This year's Investment Policy has been amended to expand investments in negotiable certificates of deposit to include investments made under the Certificate of Deposit Account Registry Service (CDARS) program as approved by State law.

Staff recommends approval of this Investment Policy.

FINANCIAL IMPACT: None.

/jk-75168

Attachment: Investment Policy – Annual Adoption 2010



CITY OF NORCO ADMINISTRATIVE POLICY STATEMENT

CATEGORY: FISCAL & SUPPORT SERVICES

POLICY NO. 8

SUBJECT: INVESTMENT POLICY

DATE ISSUED: June 7, 2000

LAST DATE MODIFIED: April 15, 2009

PURPOSE:

The purpose of this policy is to provide guidelines to the City Treasurer, or a designated representative, for the investment of surplus funds not required for immediate necessities of the City of Norco. All investment of such surplus funds is governed by state law and by this policy.

INTRODUCTION:

The City Treasurer, or a designated representative, is responsible for administering the City of Norco investments. State law and this policy shall determine the type of investments in which the City Treasurer may participate with idle City funds. The City Treasurer shall issue and administer detailed investment instructions which may change periodically and which will supplement, but conform to the provisions of, this Investment Policy. The investment of bond or Certificates of Participation (COP) proceeds will be further restricted by the provisions of relevant bond or COP documents.

POLICY:

It is the policy of the City of Norco, and the Norco Redevelopment Agency, (together, the "CITY") to meet the short and long term cash flow demands of the City in a manner which will provide for the safety of principal and sufficient liquidity, while providing a reasonable return on the City's investment. The purpose of the Statement of Investment Policy ("Investment Policy") is to outline a process for the investment of City funds in a prudent manner in order to meet City objectives. This Investment Policy will also govern all funds held in trust by the City.

This Investment Policy applies to all investment activities and financial assets of the City, hereinafter, the "funds." Bond and Certificates of Participation (COP) proceeds shall be invested in accordance with the requirements and restrictions outlined in the bond and COP documents and are not considered part of the funds nor subject to this Investment Policy. However, bond and COP proceeds will be included in the monthly report to the City Council per California Government Code Section 53646(b).

PROCEDURE:

I. DELEGATION OF AUTHORITY

The City Treasurer is authorized to invest the City's and Redevelopment Agency's funds in accordance with City of Norco Resolution 79-25 and California Government Code Sections 53600, 16429.1 and 53684 et seq. For the purposes of this policy "Treasurer" shall mean the City Treasurer or the Director of Fiscal and Support Services.

II. PRUDENCE

Investments shall be made in the context of the "Prudent Investor Standard" which states:

"When investing, reinvesting, purchasing, acquiring, exchanging, selling, and managing public funds, a trustee shall act with care, skill, prudence, and diligence under the circumstances then prevailing, that a prudent person acting in a like capacity and familiarity with those matters would use in the conduct of funds of a like character and with like aims, to safeguard the principal and maintain the liquidity needs of the City within the limitations of this section, and considering individual investments as authorized by law."

All investments purchased shall have daily liquidity or final stated maturity date, upon which the full principal value of the security will be received. Although the investment will mature at full principal value, it is recognized the market value will vary throughout the life of the security. In a diversified portfolio it must be further recognized that occasional measured losses are inevitable in a diversified portfolio due to economic, bond market, or individual security credit analysis. These occasional losses must be evaluated and considered within the context of the overall investment return.

The "Prudent Investor" standard shall be applied in the context of managing the funds. The Treasurer, acting within the intent and scope of the Investment Policy and other written procedures and exercising due diligence, shall be relieved of personal responsibility for an individual security's credit risk or market price changes, provided deviations from expectations are reported in a timely manner and appropriate action is taken to control adverse developments.

III. INVESTMENT PORTFOLIO OBJECTIVES

The objective of the investment portfolio is to meet the short and long-term cash flow demands of the City. To achieve this objective, the portfolio will be structured to provide safety of principal and liquidity, while providing a return on investments.

- A. **Safety of Principal:** Investments of the City shall be undertaken in a manner that seeks to ensure that capital losses are minimized, whether from institution default, broker-dealer default, or erosion of the market value of securities. The Treasurer

shall seek to preserve principal by mitigating two types of risk: Credit Risk and Market Risk.

1. Credit Risk – Credit risk, defined as the risk of loss due to failure of an issuer of a security, shall be mitigated by purchasing U.S. Treasury Securities, or high-grade securities. All investments beyond Treasury securities will be diversified so that the failure of any one issuer would not unduly harm the City's cash flow. Credit risk shall also be mitigated by pre-qualifying financial institutions, broker/dealers, intermediaries and advisors with which the City Conduct its business.
2. Market or Interest Rate Risk – Interest rate risk is the risk the market value of securities in the portfolio will decline due to changes in general interest rates. Interest rate risk may be mitigated by structuring the funds so that securities mature to meet cash requirements for ongoing operations, thereby avoiding the need to sell securities on the open market prior to maturity, and by investing operating funds primarily in shorter-term securities. The cash flow is updated on a daily basis and will be considered prior to the investment of securities, which will reduce the necessity to sell investments for liquidity purposes.

Long-term securities shall not be purchased for the sole purpose of short-term speculation. Securities shall not be sold prior to maturity with the following exceptions: 1) a declining credit security should be sold early to minimize loss of principal; 2) a security swap would improve the quality, yield, or target duration in the portfolio; or 3) liquidity needs of the portfolio require that the security be sold.

- B. Liquidity: The funds shall remain sufficiently liquid to meet all operating requirements that may be reasonably anticipated. This is accomplished by structuring the portfolio so that securities mature concurrent with cash needs to meet anticipated demands (static liquidity). Furthermore, since all possible cash demands cannot be anticipated, the funds will maintain a liquidity buffer and invest primarily in securities with active secondary or resale markets (dynamic liquidity).
- C. Return on Investments (Yield): The funds shall be designed to attain a return on investment through budgetary and economic cycles, taking into account the investment risk constraints and liquidity needs. Return on investment is of least importance compared to the safety and liquidity objectives described above. The core of investments is limited to relatively low risk securities in anticipation of earning a fair return relative to the risk assumed.

IV. ETHICS AND CONFLICTS OF INTEREST

The Treasurer and Director of Fiscal and Support Services shall refrain from personal business activity that could conflict with proper execution of the investment program or could impair their ability to make impartial investment decisions. The Treasurer and Director of Fiscal and Support Services shall disclose any material interests in financial institutions with which they conduct business. They shall further disclose any personal financial/investment positions that could be related to the performance of the investment portfolio and shall refrain from undertaking personal investment transactions with the same individual or financial institution with whom business is conducted on behalf of the City.

The Treasurer and Director of Fiscal and Support Services are required to file an annual State of California Form 700 "Statement of Economic Interest Disclosure," as required by the Fair Political Practices Commission ("FPPC"). During the course of the year, if there is an event subject to disclosure that could impair the ability of the Treasurer or the Director of Fiscal and Support Services to make impartial decisions, the City Manager will be notified in writing within 10 days of the event.

V. SAFEKEEPING OF SECURITIES

To protect against fraud, embezzlement, or losses caused by collapse of individual securities dealers, all securities owned by the City shall be held in safekeeping by the City's custodial bank or a third party bank trust department, acting as agent for the City under the terms of a custody agreement. This provision will not be applicable for certain investments held as a result of credit agreements entered into by the City. Such custodial bank must be a federal or state association (as defined by Section 5102 of the Financial Code), a trust company or a state or national bank located within this state or with the Federal Reserve Bank of San Francisco or any branch thereof within this state or with any Federal Reserve Bank or with any state or national bank located in any city designated as a reserve city by the Board of Governors of the Federal Reserve System.

All securities will be received and delivered using standard delivery versus payment ("DVP") procedures which ensures that securities are deposited with the third party custodian prior to the release of funds. Securities will be held by a third party custodian as evidenced by safekeeping receipts. Investments in the State Pool or money market mutual funds are undeliverable and are not subject to delivery or third party safekeeping. The Treasurer shall not be responsible for securities delivered to and receipted for by a financial institution until they are withdrawn from the financial institution by the Treasurer.

VI. FINANCIAL REPORTING

The Treasurer shall render a report (the "Report") to the City Council and the City Manager containing detailed information on all securities, investments, and monies of the City. The Report will be submitted on a quarterly basis and be provided to the City Manager and City Council within 30 days following the end of the quarter.

The Report will contain the following information on the funds that are subject to this Investment Policy: 1) the type of investment, name of the issuer, date of maturity, par and cost of each investment, 2) the market value and source of the valuation, 3) a description of the compliance with the statement of investment policy, 4) a statement denoting the City's ability to meet its expenditure requirements for the next six months, and 5) if any City monies are invested in the County Pool, the investment report provided by the County Treasurer pursuant to Government Code Section 53684.

VII. INTERNAL CONTROLS

The Treasurer shall maintain a system of internal investment controls and a segregation of responsibilities of investment functions in order to assure an adequate system of internal control over the investment function. Internal control procedures shall address wire transfer controls, separation of duties, delivery of securities to a third party for custodial safekeeping, and written procedures for placing investment transactions.

VIII. EXTERNAL CONTROLS

The independent City auditor will review and verify the City's investment activity, holdings and compliance with this Investment Policy as part of the City's annual independent audit and submit a report to the City Council relating thereto as part of their annual report on internal controls.

IX. QUALIFIED DEALERS AND INSTITUTIONS

The City shall transact business only with banks, savings and loans, and registered investment securities dealers. The purchase of any investment, other than those purchased directly from the issuer, shall be purchased either from an institution licensed by the State as a broker-dealer, as defined in Section 25004 of the Corporation Code, who is a member of the National Association of Securities Dealers, or a member of a federally-regulated securities exchange, a national or state-chartered bank, a federal or state association (as defined by Section 5102 of the Financial Code), or a securities dealer designated as a Primary Government Dealer by the New York Federal Reserve Bank. Regional dealers may also qualify under the Securities and Exchange Commission Rule 15-3-1 (uniform net capital rule).

The Treasurer shall investigate all institutions that wish to do business with the City, in order to determine if they are adequately capitalized, make markets in securities appropriate to the City's needs, and agree to abide by the conditions set forth in this Investment Policy. All financial institutions and broker/dealers who desire to become qualified bidders for investment transactions must provide a current audited financial statement. Public deposits shall be made in qualified public depositories as established by California Government Code. The purchase of an authorized investment subject to the limitations of this Policy can be purchased directly from issuers in compliance with California Government Code 53603 and 53635.5.

X. COLLATERAL REQUIREMENTS

California Government Code Sections 53652 through 53667 require depositories to post certain types and levels of collateral for public funds above the Federal Deposit Insurance Corporation ("FDIC") insurance amounts. The collateral requirements apply to bank deposits, both active (checking and savings accounts) and inactive (non-negotiable time certificates of deposit).

XI. AUTHORIZED INVESTMENTS

The investments set forth in this section are authorized investments pursuant to Section 53601 of the Government Code and are authorized investments for the City subject, however, to the prohibitions set forth in Section XII of this Investment Policy.

1. City Issued Debt: Bonds issued by the City, or the Norco Redevelopment Agency, including bonds payable solely out of the revenues from a revenue-producing property owned, controlled, or operated by the City or by a department, board, agency, or authority of the City.
2. United States Treasury Securities: United States Treasury notes, bonds, bills, or certificates of indebtedness, or those for which the faith and credit of the United States are pledged for the payment of principal and interest.
3. State of California or Municipal Debt: Registered state warrants or treasury notes or bonds of this state, including bonds payable solely out of the revenues from a revenue-producing property owned, controlled, or operated by the state or by a department, board, agency, or authority of the state.
4. United States Government Agency Securities: Obligations issued by banks for cooperatives, federal land banks, federal intermediate credit banks, federal home loan banks, the Federal Home Loan Bank Board, the Tennessee Valley Authority, or in obligations, participation, or other instruments of, or issued by, or fully guaranteed as to principal and interest by, the Federal National Mortgage Association; or in guaranteed portions of Small Business Administration notes; or in obligations, participation, or other instruments of, or issued by, a federal agency or a United States government-sponsored enterprise.
5. Bankers Acceptances: Bills of exchange or time drafts drawn on and accepted by major commercial banks in California. Purchases of bankers' acceptances may not exceed 180 days maturity or 40 percent of the agency's surplus money that may be invested pursuant to this section. However, no more than 30 percent of the City's surplus funds may be invested in the banker's acceptances of any one commercial bank pursuant to this section.

6. Commercial Paper: Commercial paper of "prime" quality of the highest ranking or of the highest letter and numerical rating as provided for by Moody's Investors Service, Inc., or Standard and Poor's Corporation. Eligible paper is further limited to issuing corporations that are organized and operating within the United States and having total assets in excess of \$500,000,000 and having an "A" or higher rating for the issuer's debt, other than commercial paper, if any, as provided for by Moody's Investors Service, Inc., or Standard and Poor's Corporation.

Purchases of eligible commercial paper may not exceed 270 days maturity nor represent more than 10 percent of the outstanding paper of an issuing corporation. Purchases of commercial paper may not exceed 25 percent of the agency's' surplus money that may be invested pursuant to this section and must be of the highest rating (A-1 or P-1) as rated by Moody's or Standard and Poor's Investors Service.

7. Negotiable Certificates of Deposit: Negotiable certificates of deposits issued by a U.S. national or state-chartered bank or a state or federal association (as defined by Section 5102 of the Financial Code) or by a state-licensed branch of a foreign bank. Purchases of negotiable certificates of deposit may not exceed 30 percent of the City's surplus money that may be invested pursuant to this section. For purposes of this section, negotiable certificates of deposits do not come within Article 2 (commencing with Section 53630), except that the amount so invested shall be subject to the limitations of Section 53638. **Investments in negotiable certificates of deposits shall include investments made under the Certificate of Deposit Account Registry Service (CDARS) Program as approved by State law.**

8. Medium Term Notes: Medium-term notes of a maximum of five years maturity issued by corporations organized and operating within the United States or by depository institutions licensed by the United States or any state and operating within the United States. Notes eligible for investment under this subdivision shall be rated in a rating category of "A" or its equivalent or better by a nationally recognized rating service. Purchases of medium-term notes may not exceed 30 percent of the City's surplus money that may be invested pursuant to this section.

9. Money Market Mutual Funds: Shares of beneficial interest issued by diversified management companies investing in the securities and obligations as authorized by Government Code Section 53601 subdivisions (a) to (j) or (m) or (n), and that comply with the investment restrictions of Government Code Section 53600 and Section 53630. To be eligible for investment pursuant to this subdivision, these companies must carry the highest ranking or the highest letter and numerical rating provided by not less than two of the three largest nationally recognized rating services.

The purchase price of shares of beneficial interest purchased pursuant to this subdivision shall not include any commission that these companies may charge and shall not exceed 20 percent of the City's surplus money that may be invested pursuant to this section. However, no more than 10 percent of the City's funds may be invested in shares of beneficial interest of any one mutual fund.

10. Receivable-Backed Securities: Any mortgage pass-through security, collateralized mortgage obligation, mortgage-backed or other pay-through bond, equipment lease-backed certificate, consumer receivable pass-through certificate, or consumer receivable-backed bond of a maximum of five years maturity. Securities eligible for investment under this subdivision shall be issued by an issuer having an "A" or higher rating for the issuer's debt as provided by a nationally recognized rating service and rated in a rating category of "AA" or its equivalent or better by a nationally recognized rating service. Purchase of securities authorized by this subdivision may not exceed 20 percent of the City's surplus money that may be invested pursuant to this section

11. Repurchase Agreements: Investments in repurchase agreements of any securities authorized by this section, so long as the agreements are subject to this subdivision, including, the delivery requirements specified in this section.

Investments in repurchase agreements may be made, on any investment authorized in this section, when the term of the agreement does not exceed one year. The market value of securities that underlay a repurchase agreement must be valued at 102 percent or greater of the funds borrowed against those securities and the value shall be adjusted no less than quarterly.

- A. "Repurchase agreement" means a purchase of securities by the City pursuant to an agreement by which the counter-party seller will repurchase the securities on or before a specified date and for a specified amount and the counter-party will deliver the underlying securities to the City by book entry, physical delivery, or by third party custodial agreement. The transfer of underlying securities to the counter-party bank's customer book-entry account may be used for book-entry delivery.

- B. "Securities," for purpose of repurchase securities of the same issuer, under this subdivision, means description, issue date, and maturity.

- C. Repurchase agreements shall only be made with primary dealers of the Federal Reserve Bank of New York.

12. Local Agency Investment Fund: The City may invest in the Local Agency Investment Fund (LAIF) established by the State Treasurer for the benefit of local agencies up to the maximum permitted by state law.
13. Riverside County Investment Fund: The City may invest in the Riverside County Investment Pool established by the County Treasurer for the benefit of cities.

XII. INVESTMENT RESTRICTIONS AND PROHIBITED TRANSACTIONS

The following types of transactions are restricted or prohibited:

1. Reverse Repurchase Agreements, as defined by California Government Code Sections 53601(5)(c) and 53635(i) or otherwise are prohibited.
2. Instruments known as "Structured Notes" (e.g. inverse floaters, leveraged floaters, structured certificates of deposit, equity-linked securities) and "Derivatives" (e.g. options, futures, swaps, caps, floors, collars) are prohibited. For the purpose of identifying ineligible securities, the definition of prohibited Structured Notes and Derivatives includes all floating-rate, adjustable-rate or variable-rate securities in which a change in interest rates or other variables that can reasonably be foreseen to occur during their term would result in their market value not returning to par at the time of each interest rate adjustment as defined by California Government Code Section 53601.6.

Simple "floating rate notes," whose periodic coupon adjustment is based on a short-term (one-year or less) rate index (such as Treasury bills, federal funds, prime rate of LIBOR) and which have a reasonable expectation of maintaining a value of par at each interest rate adjustment through final maturity, are considered an eligible investment. Eligible floating rate notes (U.S. Government Agencies, Certificates of Deposit, Medium-Term Notes, etc.), must meet all quality, maturity and percent limitations assigned to their respective security category.

Callable securities, which otherwise meet the quality, maturity and percent limitations assigned to their respective security category, are considered to be an acceptable investment. U.S. Treasury zero-coupon bonds, U.S. Treasury strips and Resolution Funding Corporation (REFCORP) strips are considered to be an acceptable investment. No investment prohibited by California Government Code Sections 53601.6 or 53631.5 shall be permitted herein.

3. The average maturity of all instruments, on a dollar-weighted basis, will not exceed 365 days.

4. The maximum maturity of any portfolio instrument will be 5 years or less. The maturity of a variable-rate security may be considered to be its next interest rate reset date, if there is a reasonable expectation that the security will maintain an approximate value of par upon each adjustment of the security's interest rate at any time until final maturity.
5. All investments will be U.S. dollar denominated.
6. Any investment transactions, credit risk criterion, or market valuation that are not in compliance with this Investment Policy must be documented and approved by the Treasurer in writing. Thereafter, action shall be taken by the Treasurer to advise the City Manager.
7. Securities that are downgraded below the minimum acceptable rating levels must be reviewed for possible sale within a reasonable amount of time.

It is acknowledged that investment pools in which the City invests may invest funds in any of the securities set forth in Government Coded Section 53601.

XIII. POLICY REVIEW

This Investment Policy shall be reviewed at least annually by the Treasurer, Director of Fiscal and Support Services, City Manager and City Council to ensure its consistency with the overall objectives of preservation of principal, liquidity, and return, and its relevance to current law, financial and economic trends, and to meet the needs of the City. The Investment Policy shall be presented to and annually reviewed and approved by the City Council in an open session.

XIV. LEGISLATIVE CHANGES

Any State of California legislative action that further restricts allowable maturities, investment type or percentage allocations will, upon effectiveness, be incorporated into the City's Investment Policy Statement and supersede any and all previous applicable language.

CITY OF NORCO STAFF REPORT

TO: Honorable Mayor and Members of the City Council

FROM: Beth Groves, City Manager 

PREPARED BY: Andy Okoro, City Treasurer 

DATE: April 21, 2010

SUBJECT: Quarterly Investment Report for Quarter Ended March 31, 2010

RECOMMENDATION: Staff recommends that the City Council receive and file the Quarterly Investment Report for the Quarter Ended March 31, 2010.

SUMMARY: Staff is recommending that the City Council receive and file the City's quarterly investment report for the quarter ended March 31, 2010. This report has been prepared to meet the requirements of the applicable sections of the Government Code.

BACKGROUND/ ANALYSIS: The City's Investment Policy requires the Treasurer or Chief Fiscal Officer to render a quarterly report to the legislative body. The report is to be prepared in accordance with Government Code Section 53646 (b)(1) and should contain detailed information on all securities, investments, and monies of the local agency; a statement of compliance of the portfolio with the Statement of Investment Policy; and a statement of the City's ability to meet its cash flow requirements for the next six months. The law further requires that the quarterly report be submitted to the legislative body within 30 days from the end of the quarter. This report meets the requirements of the Investment Policy and Government Code and covers the City as well as the Norco Redevelopment Agency.

The attached schedules (attachments 1 through 4) for the quarter ended March 31, 2010 have been prepared to meet the detailed requirements of the Government Code and the City's Investment Policy as approved by the Council on April 15, 2009. It is to be noted that the Investment Policy excludes certain investments of the City (bond proceeds) from these requirements. This means that funds from bond proceeds are invested in accordance with the provisions of the bond indentures rather than the provisions of the Investment Policy. Consequently, in determining whether the portfolio holdings are in compliance with the Government Code and the approved Investment Policy, investments of bond proceeds have been excluded.

Attachment 1 provides a summary schedule of the City's operating portfolio holdings by type as of March 31, 2010. This summary also provides information on whether or not each investment category complies with the limitations imposed by law and the City's Investment Policy. Investments that are subject to the Statement of Investment Policy are operating/idle funds invested by the Treasurer within the provisions of the approved Investment Policy. During the quarter ended March 31, 2010, operating portfolio decreased by a net amount of \$2.0 million from \$40.2 million to \$38.2 million due to cash outflows for expenditures exceeding cash inflows from revenue receipts. This decrease is primarily due to semi-annual debt service payment during the quarter.

Attachment 2 provides a graphical breakdown of the operating portfolio holdings by investment type as of March 31, 2010 for those investments that are subject to the Investment Policy.

A summary of investments not subject to the provisions of the Investment Policy (bond proceeds and debt service reserve funds) is also presented on Attachment 1. These funds are invested in accordance with applicable bond indenture provisions. During the quarter ended March 31, 2010, bond proceeds and debt service reserve fund portfolio increased by \$0.3 million from \$44.9 million to \$45.3 million due to transfer from operating portfolio to debt service fund for April 1, 2010 water and sewer fund debt service payment.

Attachment 3 provides a detailed listing of the City's portfolio holdings as required by the Government Code. In this listing, "N/A" is used to denote that the information is either not available or applicable. The market value of investments in the Local Agency Investment Fund (LAIF) pool has been reported to equal cost because the City's investments in LAIF are readily liquid and the market value of these investments approximates cost. Agency Securities issued by United States Government Sponsored Entities (GSEs) carry standard ratings of "AAA" from Moody's and Standard and Poors Investor Service.

Attachment 4 provides the required cash flow and compliance statement by the Chief Fiscal Officer/Treasurer

FINANCIAL INPACT: This is an informational item. There is no fiscal impact.

/jk-75172

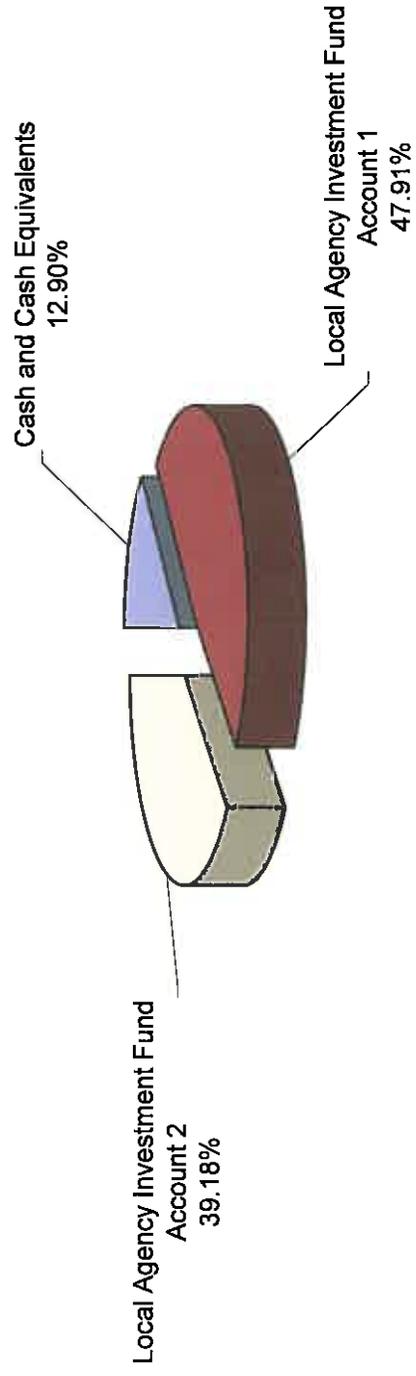
Attachments: 1) Portfolio Summary
2) Summary Graph
3) Portfolio Details – "Investments Not Subject..."
4) Certification Form

**City of Norco, California
Portfolio Summary
As of March 31, 2010**

<u>City Investments Subject to Investment Policy</u>	<u>Market Value</u>	<u>Percentage</u>	<u>Policy Maximum</u>	<u>Compliance</u>
Cash and Cash Equivalents	\$ 4,928,965	12.90%	15.00%	In Compliance
Local Agency Investment Fund Account 1	18,299,124	47.91%	\$40.0 Million	In Compliance
Local Agency Investment Fund Account 2	14,966,269	39.18%	\$40.0 Million	In Compliance
Total	<u>\$ 38,194,358</u>	<u>100.00%</u>		

<u>City Investments Not Subject to Investment Policy</u>	<u>Market Value</u>	<u>Percentage</u>
Community Facilities Districts	\$ 3,806,329	8.41%
Sewer and Water System	21,369,742	47.22%
Refunding Tax Allocation Bonds	20,082,074	44.37%
Total	<u>\$ 45,258,145</u>	<u>100.00%</u>

**Summary of City Portfolio
(Investments Subject to Investment Policy)
As of March 31, 2010**



City of Norco, California
 Portfolio Details
 As of March 31, 2010
 Investments Subject to Policy

Cash & Cash Equivalents

Purchase Date	Maturity Date	CUSIP #	Description of Security	Account	Rating	Coupon Rate	Yield to Maturity	Face Value	Cost	Market Value
N/A	N/A	N/A	Checking Accounts	Wells Fargo	N/A	N/A	0.000%	N/A	1,645,206	1,645,206
			Subtotal	Wells Fargo					1,645,206	1,645,206
4/8/2009	10/21/2010	3120019132	Certificate Deposit	Allstate Bank	N/A	1.490%	Various	N/A	150,228	150,228
4/8/2009	4/3/2011	3240002117	Certificate Deposit	Allstate Bank	N/A	2.230%	Various	N/A	96,562	96,562
4/21/2009	4/21/2010	2329958022	Certificate Deposit	Citizen Business Bank	N/A	1.750%	Various	N/A	99,448	99,448
4/21/2009	8/31/2010	2329958065	Certificate Deposit	Citizen Business Bank	N/A	1.750%	Various	N/A	149,484	149,484
4/21/2009	1/21/2010	1008613652	Certificate Deposit Account Register Services	Citizen Business Bank	N/A	0.900%	Various	N/A	1,391,821	1,391,821
4/21/2009	4/22/2010	1007026605	Certificate Deposit Account Register Services	Citizen Business Bank	N/A	1.800%	Various	N/A	1,396,215	1,396,215
			Subtotal	Wells Fargo					3,283,759	3,283,759

Local Agency Investment Fund

Purchase Date	Maturity Date	CUSIP #	Description of Security	Account	Rating	Coupon Rate	Yield to Maturity	Face Value	Cost	Market Value
N/A	N/A	N/A	Local Agency Investment Fund Account 1	State of California	N/A	N/A	N/A	N/A	18,299,124	18,299,124
N/A	N/A	N/A	Local Agency Investment Fund Account 2	State of California	N/A	N/A	N/A	N/A	14,966,269	14,966,269
			Subtotal						33,265,393	33,265,393
			Total Investments Subject to Policy						38,194,358	38,194,358

City of Norco, California
 Portfolio Details
 As of March 31, 2010
 Investments Not Subject to Policy (Bond Proceeds)
 Community Facilities Districts

Cash and Cash Equivalents

Purchase Date	Maturity Date	CUSIP #	Description of Security	Account	Rating	Coupon Rate	Yield to Maturity	Face Value	Cost	Market Value	
N/A	N/A	N/A	First American Treasury Obligation	94466600 US Bank	N/A	N/A	0.000%	N/A	239,085	239,085	
N/A	N/A	N/A	First American Treasury Obligation	94496801 US Bank	N/A	N/A	0.000%	N/A	3,284	3,284	
N/A	N/A	N/A	First American Treasury Obligation	94644004 US Bank	N/A	N/A	0.000%	N/A	3,071	3,071	
N/A	N/A	N/A	First American Treasury Obligation	791884000 US Bank	N/A	N/A	0.000%	N/A	157,039	157,039	
N/A	N/A	N/A	First American Treasury Obligation	791884004 US Bank	N/A	N/A	0.000%	N/A	10,284	10,284	
N/A	N/A	N/A	First American Treasury Obligation	794148002 US Bank	N/A	N/A	0.000%	N/A	5,359	5,359	
Subtotal										418,122	418,122

Local Agency Investment Fund

Purchase Date	Maturity Date	CUSIP #	Description of Security	Account	Rating	Coupon Rate	Yield to Maturity	Face Value	Cost	Market Value	
N/A	N/A	N/A	Local Agency Investment Fund Account 1 (CFD)	97-1	N/A	N/A	N/A	N/A	801,744	801,744	
Subtotal										801,744	801,744

U.S. and Agency Securities

Purchase Date	Maturity Date	CUSIP #	Description of Security	Account	Rating	Coupon Rate	Yield to Maturity	Face Value	Cost	Market Value	
11/12/2010	11/12/2014	3128X9LD0	Federal Home Loan Mtg Corp	794148002 US Bank	AAA	3.250%	3.270%	1,715,000	1,715,000	1,720,419	
8/13/2009	8/13/2014	3136FH3B9	FNMA MTN	94644004 US Bank	AAA	3.250%	3.250%	189,000	189,000	189,886	
8/13/2009	8/13/2014	3136FH3B9	FNMA MTN	791884004 US Bank	AAA	3.250%	3.250%	515,000	515,000	517,415	
8/13/2009	8/13/2014	3136FH3B9	FNMA MTN	94496805 US Bank	AAA	3.250%	3.250%	158,000	158,000	158,741	
Subtotal										2,577,000	2,577,000
Total Community Facilities Districts										3,796,867	3,806,329

Investments Not Subject to Policy (Bond Proceeds)
 Sewer and Water System

Cash and Cash Equivalents

Purchase Date	Maturity Date	CUSIP #	Description of Security	Account	Rating	Coupon Rate	Yield to Maturity	Face Value	Cost	Market Value	
N/A	N/A	31846V708	First American Prime Obligations	130584000 US Bank	AAA	N/A	0.000%	N/A	992,247	992,247	
N/A	N/A	31846V708	First American Prime Obligations	130584001 US Bank	AAA	N/A	0.000%	N/A	53,249	53,249	
N/A	N/A	31846V708	First American Prime Obligations	130584004 US Bank	AAA	N/A	0.000%	N/A	1,174,829	1,174,829	
Subtotal										2,220,325	2,220,325

City of Norco, California
Portfolio Details
As of March 31, 2010

Local Agency Investment Fund

Purchase Date	Maturity Date	CUSIP #	Description of Security	Account	Rating	Coupon Rate	Yield to Maturity	Face Value	Cost	Market Value
N/A	N/A	N/A	Local Agency Investment Fund Account 1 (Sewer/Water)	1998	N/A	N/A	N/A	N/A	713,117	713,117
N/A	N/A	N/A	Local Agency Investment Fund Account 1 (Sewer/Water)	2009	N/A	N/A	N/A	N/A	165,507	165,507
			Subtotal						878,623	878,623

U.S. and Agency Securities

Purchase Date	Maturity Date	CUSIP #	Description of Security	Account	Rating	Coupon Rate	Yield to Maturity	Face Value	Cost	Market Value
1/23/2009	1/23/2012	3128X8VC3	FHLMC MTN	130584001 US Bank	AAA	2.000%	2.000%	1,400,000	1,400,000	1,401,078
3/25/2010	6/25/2012	3133XXK22	Federal Home Loan Bks	130584004 US Bank	AAA	1.250%	1.250%	2,000,000	6,000,000	5,983,140
8/17/2009	2/17/2012	3133XUFT5	Federal Home Loan Bks	130584004 US Bank	AAA	1.750%	1.750%	3,000,000	3,000,000	3,014,070
4/27/2009	1/27/2012	3136FHKC8	FNMA MTN	130584004 US Bank	AAA	2.000%	2.000%	2,500,000	2,500,000	2,503,125
4/14/2009	4/13/2012	31398AWN8	FNMA MTN	130584004 US Bank	AAA	2.150%	2.150%	3,000,000	3,000,000	3,001,890
4/15/2009	10/15/2012	3128X8WD0	FHLMC MTN	130584004 US Bank	AAA	2.300%	2.300%	2,366,000	2,366,000	2,367,491
			Subtotal						18,266,000	18,270,794
			Total Sewer and Water System						21,364,948	21,369,742

Investments Not Subject to Policy (Bond Proceeds)
Refunding Tax Allocation Bonds

Cash & Cash Equivalents

Purchase Date	Maturity Date	CUSIP #	Description of Security	Account	Rating	Coupon Rate	Yield to Maturity	Face Value	Cost	Market Value
N/A	N/A	N/A	First American Treasury Obligations	94416781 US Bank	N/A	N/A	0.00%	N/A	2,714	2,714
N/A	N/A	N/A	First American Treasury Obligations	94432435 US Bank	N/A	N/A	0.00%	N/A	143	143
N/A	N/A	N/A	First American Treasury Obligations	94432445 US Bank	N/A	N/A	0.00%	N/A	319	319
N/A	N/A	N/A	First American Treasury Obligations	94662503 US Bank	N/A	N/A	0.00%	N/A	308	308
N/A	N/A	N/A	First American Treasury Obligations	94662507 US Bank	N/A	N/A	0.00%	N/A	51,991	51,991
N/A	N/A	N/A	First American Treasury Obligations	787891004 US Bank	N/A	N/A	0.00%	N/A	1,381	1,381
N/A	N/A	N/A	First American Treasury Obligations	792126003 US Bank	N/A	N/A	0.00%	N/A	17,991	17,991
N/A	N/A	N/A	First American Treasury Obligations	792126004 US Bank	N/A	N/A	0.00%	N/A	1,504	1,504
N/A	N/A	N/A	First American Treasury Obligations	129543003 US Bank	N/A	N/A	0.00%	N/A	15,860	15,860
			Subtotal						92,211	92,211

Local Agency Investment Fund

Purchase Date	Maturity Date	CUSIP #	Description of Security	Account	Rating	Coupon Rate	Yield to Maturity	Face Value	Cost	Market Value
N/A	N/A	N/A	Local Agency Investment Fund Account 2	2003 TABs State of California	N/A	N/A	N/A	N/A	4,974,550	4,974,550
			Subtotal						4,974,550	4,974,550

City of Norco, California
 Portfolio Details
 As of March 31, 2010

U.S. and Agency Securities

Purchase Date	Maturity Date	CUSIP #	Description of Security	Account	Rating	Coupon Rate	Yield to Maturity	Face Value	Cost	Market Value	
3/23/2009	3/23/2012	3136FHEV3	FNMA MTN	792126003 US Bank	AAA	2.375%	2.375%	1,515,000	1,515,000	1,532,044	
4/13/2009	4/13/2012	31398AWN8	FNMA MTN	94662504 US Bank	AAA	2.150%	2.150%	1,400,000	1,400,000	1,400,882	
6/3/2009	6/3/2011	3133XTV45	Federal Home Loan Bks	94662506 US Bank	AAA	1.130%	1.524%	5,630,000	5,586,255	5,659,895	
6/29/2009	6/29/2011	3128X8R53	FHLMC MTN	94662506 US Bank	AAA	1.625%	1.625%	2,025,000	2,025,000	2,031,116	
8/13/2009	8/13/2014	3136FH3B9	FNMA MTN	94416783 US Bank	AAA	3.250%	3.250%	167,000	167,000	167,783	
8/13/2009	8/13/2014	3136FH3B9	FNMA MTN	129543003 US Bank	AAA	3.250%	3.250%	976,000	976,000	980,577	
Subtotal									11,713,000	11,669,255	11,772,297

Investment Agreements

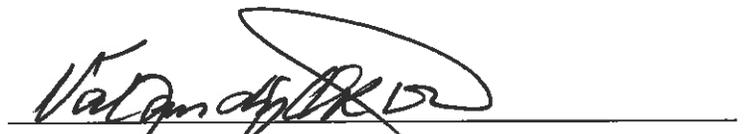
Purchase Date	Maturity Date	CUSIP #	Description of Security	Account	Rating	Coupon Rate	Yield to Maturity	Face Value	Cost	Market Value
N/A	3/1/2030	N/A	Guaranteed Investment Contract	94432433 US Bank	N/A	N/A	5.71%	N/A	2,161,566	2,161,566
N/A	3/1/2030	N/A	Guaranteed Investment Contract	94432443 US Bank	N/A	N/A	5.16%	N/A	347,000	347,000
N/A	2/27/2015	N/A	Guaranteed Investment Contract	787891003 US Bank	N/A	N/A	3.41%	N/A	734,450	734,450
Subtotal									3,243,016	3,243,016
Total Refunding Tax Allocation Bonds									19,979,032	20,082,074
Total Investments Not Subject to Policy									45,140,847	45,258,145

Attachment 4

Quarterly Investment Portfolio

For the Quarter Ended March 31, 2010

As required by the Government Code, the Director of Fiscal and Support Services certifies that the investments reported in the accompanying schedules (Attachments 1 through 3) comply with the City of Norco Investment Policy and that sufficient liquidity along with anticipated revenues are available to meet the City and Redevelopment Agency budgeted expenditure requirements for the next six months ending September 30, 2010.

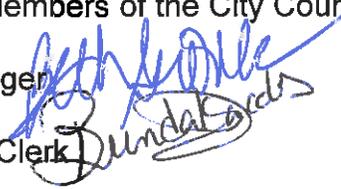


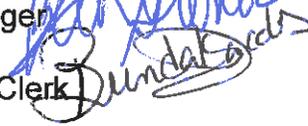
Andy Okoro, Director of Fiscal and Support Services

/jk-75173

CITY OF NORCO STAFF REPORT

TO: Honorable Mayor and Members of the City Council

FROM: Beth Groves, City Manager 

PREPARED BY: Brenda K. Jacobs, City Clerk 

DATE: April 21, 2010

SUBJECT: A City-Initiated Proposal to Change Existing Zoning on Property Corresponding to Former Wyle Laboratories Property from "General Manufacturing" and "Hillside" to "Preservation and Development." (Zone Change 2009-01)

RECOMMENDATION: Adopt **Ordinance No. 916** for second reading.

SUMMARY: The first reading of Ordinance No. 916 was held on December 16, 2009 and was unanimously adopted by the City Council. Staff is recommending that the City Council adopt Ordinance No. 916 for second reading. This code change is a City-initiated proposal to change existing zoning on property corresponding to the former Wyle Laboratories property from "General Manufacturing" and "Hillside" to "Preservation and Development."

Attachment: Ordinance No. 916

/bj-74420

ORDINANCE NO. 916

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NORCO, CALIFORNIA AMENDING TITLE 18 OF THE NORCO ZONING ORDINANCE BY CHANGING THE ZONING ON PROPERTY ASSOCIATED WITH THE FORMER WYLE LABORATORIES FROM GENERAL MANUFACTURING AND HILLSIDE TO PRESERVATION AND DEVELOPMENT. ZONE CHANGE 2009-01 (APN 123-080-028; 123-260-003, -004, -006, -010; 123-250-007, -006, -005; 123-320-001; 123-330-011, -001, -036)

WHEREAS, the City of Norco, California initiated Zone Change 2009-01 on property generally described as:

Portions of Sections 8, 17, 18 of T. 3S., R. 6W as shown on Map Book 123, Pages 8, 26, 25,32, 33 of Maps, Records of Riverside County, State of California.

WHEREAS, said application has been duly submitted to the City's Planning Commission for decision and recommendation at a public hearing on or about 7 p.m. on November 25, 2009, for which proper notice was given; and

WHEREAS, at said time and place, said Planning Commission heard and considered both oral and written evidence, and

WHEREAS, based on findings of fact, said Planning Commission did adopt Planning Commission Resolution 2009-24 recommending that the City Council approve Zone Change 2009-01 for reasons set forth in said resolution; and

WHEREAS, hearing of said zone change was duly noticed and scheduled for public hearing by the City Council at their meeting of November 4, 2009 on or about 7 p.m. in the Norco City Council Chambers, 2820 Clark Avenue, Norco, California, 92860; and

WHEREAS, prior to opening the public hearing said item was taken off-calendar; and

WHEREAS, the Zone Change was duly re-submitted to said City Council for decision at a public hearing for which proper notice was given; and

WHEREAS, hearing of said zone change was duly re-noticed and scheduled for public hearing by the City Council at their meeting of December 16, 2009 on or about 7 p.m. in the Norco City Council Chambers, 2820 Clark Avenue, Norco, California, 92860; and

WHEREAS, the City of Norco, acting as the Lead Agency, has determined that the project will not create significant negative impact pursuant to the California Environmental Quality Act and the City of Norco Environmental Guidelines and a Negative Declaration was adopted.

NOW, THEREFORE, the City Council of the City of Norco does hereby make the following FINDINGS AND DETERMINATION:

I. FINDINGS:

- A. The proposed zone change does comply with all applicable requirements of the Norco Municipal Code, the Zoning Ordinance and the General Plan in that the proposed zoning is consistent with the General Plan Land Use Designation of Preservation and Development.
- B. The proposed zone change is reasonably compatible with the area immediately surrounding the project site in that the property has been recently vacated and is not being used and the new zoning will require development pursuant to standards to be set forth within a specific plan to insure compatibility to surrounding areas.
- C. The proposal is not detrimental or non-desirable to the public convenience or general welfare of the persons residing or working in the surrounding neighborhood.
- D. The proposal is not injurious to surrounding properties, nor does the project adversely impact the use of adjoining parcels.
- E. The City of Norco has been determined to be the lead agency for environmental reporting purposes pursuant to State and local environmental guidelines, and has determined that the project will not create a significant impact pursuant to the California Environmental Quality Act and the City of Norco Environmental Guidelines and a Negative Declaration was adopted.

II. DETERMINATION:

NOW, THEREFORE, in light of evidence and testimony presented at the hearing on this application, and in conformity with the findings set forth hereinbefore, and with the requirements necessary for the approval of the Zone Change, the City Council for the City of Norco does hereby approve Zone Change 2009-01.

Ordinance No. 916
Page 3
April 21, 2010

PASSED AND ADOPTED by the City Council of the City of Norco at a regular meeting held April 21, 2010.

Mayor of the City of Norco, California

ATTEST:

Brenda K. Jacobs, City Clerk
City of Norco, California

I, BRENDA K. JACOBS, City Clerk of the City of Norco, California, do hereby certify that the foregoing Ordinance was introduced at a regular meeting of the City Council of the City of Norco, California, duly held on December 16, 2009 and thereafter at a regular meeting of said City Council duly held on April 21, 2010, it was duly passed and adopted by the following vote of the City Council.

AYES:
NOES:
ABSENT:
ABSTAIN:

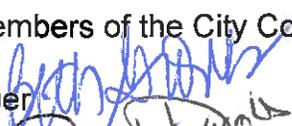
IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City of Norco, California, on April 21, 2010.

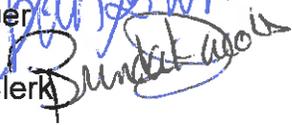
Brenda K. Jacobs, City Clerk
City of Norco, California

/sk-73986

CITY OF NORCO STAFF REPORT

TO: Honorable Mayor and Members of the City Council

FROM: Beth Groves, City Manager 

PREPARED BY: Brenda K. Jacobs, City Clerk 

DATE: April 21, 2010

SUBJECT: Ordinance Adding Chapter 9.90 "Regulation of Smoking in Public Parks" to the Municipal Code. (Code Change 2010-03)

RECOMMENDATION: Adopt **Ordinance No. 922** for second reading.

SUMMARY: The first reading of Ordinance No. 922 was held on April 7, 2010 and was adopted by the City Council. Staff is recommending that the City Council adopt Ordinance No. 922 for second reading. The ordinance has been proposed for the purpose of regulating and reducing the harmful primary and secondary effects associated with tobacco use and the current threat the effects pose to the public health, safety, and welfare.

Attachment: Ordinance No. 922

/bj-75328

ORDINANCE NO.922

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NORCO, CALIFORNIA, ADDING CHAPTER 9.90 "REGULATION OF SMOKING IN PUBLIC PARKS" TO THE MUNICIPAL CODE. CODE CHANGE 2010-03.

WHEREAS, The City of Norco is an equestrian community known as Horsetown USA; and

WHEREAS, a high priority of the City is to protect its residents and promote health and safety; and

WHEREAS, the City recognizes that secondhand smoke increases the risk for lung cancer and coronary heart disease in non-smokers; and

WHEREAS, as a result of the harmful primary and secondary effects associated with smoking and the current threat such effects pose to the public health, safety and welfare, the City wishes to prohibit smoking in its public parks as authorized by Health and Safety Code Sections 118910 and 118940.

NOW, THEREFORE, the City Council of the City of Norco does hereby find, determine, order, and resolve as follows:

SECTION 1: Norco Municipal Code Section 9.90 (Regulation of Smoking in Public Parks) is hereby established to read as follows:

Chapter 9.90

"REGULATION OF SMOKING IN PUBLIC PARKS"

Sections:

9.90.010 Intent and Purpose

9.90.020 Definitions

9.90.030 Prohibitions

9.90.040 Posting of Signs

9.90.050 Violation and Penalties

9.90.010 Intent and Purpose:

The purpose of this chapter is to protect the public health, welfare and safety of the community and to recognize the need to breathe clean air by regulating smoking in public parks. In addition, the City acknowledges that where there is conflict between the desires of persons who smoke and the need of nonsmokers to breathe smoke-free air, the needs of the nonsmoker shall have priority.

9.90.020 Definitions:

For the purposes of this chapter, the following words are defined:

A. **“Public park”** means all park areas, including the parking lots, driveways, access roads and pedestrian-equestrian trails adjacent to or within the park area. “Public park” does not include public roadways or pedestrian-equestrian trails not within or adjacent to a public park.

B. **“Smoking”** means carrying or holding a lighted pipe, cigar or cigarette, or any other lighted smoking product or equipment used to burn any tobacco products, weed, plant or combustible substance. Smoking includes emitting or exhaling the fumes of any pipe, cigar, cigarette, or any other lighted smoking equipment used for burning any tobacco product, weed, plant or any combustible substance.

C. **“Tobacco product”** means any substance containing tobacco leaf, including but not limited to cigarettes, cigars, pipe tobacco, or any other preparation of tobacco.

9.90.030 Prohibitions:

Smoking is prohibited in all areas of all public parks. In the case of the George Ingalls Equestrian Event Center, smoking is prohibited in the bleachers, and any other areas that may be identified by the Director of Parks and Recreation, and posted as a “No Smoking” area.

9.90.040 Posting of Signs:

In order to provide reasonable notice to the public, signs shall be posted in one or more conspicuous and visible area(s) of public parks. No smoking signs with letters of not less than one (1”) inch height, or the international “No Smoking” symbol (consisting of a pictorial representation of a burning cigarette enclosed in a red circle with a red bar across it) shall be clearly, sufficiently and conspicuously posted at or near the entry of public parks or event center.

9.90.050 Violation and Penalties:

Except as otherwise provided, a violation of any of the provisions of this chapter shall be punishable pursuant to Section 1.04.010 (Amended by Ord. 765, December 2000).”

SECTION 2. **EFFECTIVE DATE:** This Ordinance shall become effective thirty (30) days after final passage thereof:

SECTION 3. SEVERABILITY: If any section, subsection, sentence, clause, or phrase of this Ordinance is for any reason held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of the Ordinance. The Council hereby declares that it would have passed this ordinance, and each section, subsection, sentence, clause, and phrase, hereof, irrespective of the fact that any one or more of the sections, subsections, sentences, clauses, or phrases hereof be declared invalid or unconstitutional.

PASSED AND ADOPTED by the City Council of the City of Norco at a regular meeting held on April 21, 2010.

Mayor of the City of Norco

ATTEST:

Brenda K. Jacobs, City Clerk
City of Norco, California

I, BRENDA JACOBS, City Clerk of the City of Norco, California, do hereby certify that the foregoing Ordinance was introduced at a regular meeting of the City Council of the City of Norco, California, duly held on April 7, 2010 and thereafter at a regular meeting of said City Council duly held on the April 21, 2010, it was duly passed and adopted by the following vote of the City Council, to-wit:

AYES:
NOES:
ABSENT:
ABSTAIN:

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City of Norco, California, April 21, 2010.

Brenda K. Jacobs, City Clerk
City of Norco, California

/ma-75118

CITY OF NORCO STAFF REPORT

TO: Honorable Mayor and Members of the City Council

FROM: Beth Groves, City Manager 

PREPARED BY: William R. Thompson, Director of Public Works 

DATE: April 21, 2010

SUBJECT: Acceptance of Bids and Award of Contract to Construct Norco MDP Lateral NB-3 Storm Drain Improvement Project

RECOMMENDATION: Award the contract for the Norco Master Drain Project (MDP) Lateral NB-3 Storm Drain Improvement Project to B and A Construction, Inc. in the amount of \$710,249.79 and authorize the City Manager to approve contract change orders up to 10 percent of the contract amount.

SUMMARY: Bids for the Norco MDP Lateral NB-3 Storm Drain Improvement Project were opened on April 6, 2010 with B and A Construction, Inc. being the lowest responsible bidder. It is recommended that the City Council award a contract to B and A Construction, Inc. in the amount of \$710,249.79 to construct the proposed street improvements.

BACKGROUND/ANALYSIS: Staff completed plans and specifications for bidding purposes and on April 6, 2010 bids were received. A total of twenty-two (22) bids were received with the bids ranging between \$710,249.79 and \$1,364,955.00 with the lowest responsible bid submitted by B and A Construction, Inc. This is approximately eighteen percent below our engineer's estimate of \$864,157.50.

The City of Norco has prepared plans and specifications for the construction of the Norco Master Drainage Project (MDP) Lateral NB-3, which provides drainage improvements that, extend from Reservoir Drive north on Temescal Avenue to Fourth Street and approximately 800' on Fourth Street west to Corona Avenue and approximately 800' north on Corona Avenue. The proposed improvements include equestrian trail, standard curb, and street improvements on Temescal Avenue from Reservoir Drive to Fourth Street.

The City Council, at its December 2, 2009 meeting, approved an agreement with the Riverside County Flood Control and Water Conservation District (RCFC&WCD) to provide a funding contribution in the amount of \$699,000.00 to the City of Norco for the construction of the Norco MDP Lateral NB-3 Storm Drain Improvement Project.

Agenda Item 4.4.

This project will require street improvements on Temescal Avenue; staff is recommending utilizing approved Measure "A" Capital Improvement Program Funds in the amount of \$85,000.00. With the addition of the Measure "A" matching funds and the RCFC&WCD contribution the total available project funding is \$784,000.00.

The contractor's license and references were checked and found to be satisfactory. The bid summary sheet has been attached for Council's review.

FINANCIAL IMPACT: Funds in the amount of \$699,000.00 will be deposited by the Riverside County Flood Control and Water Conservation District into the Storm Drain Capital Improvement Program Fund (129) upon City's award of contract. The remaining funds in the amount of \$85,000.00 will be available within the Measure "A" Capital Improvement Program Fund.

/75321-wrt

Attachment: Bid Summary
RCFC&WCD Funding Agreement

WARREN D. WILLIAMS
General Manager-Chief Engineer



1995 MARKET STREET
RIVERSIDE, CA 92501
951.955.1200
FAX 951.788.9965
www.rcflood.org

129589

RIVERSIDE COUNTY FLOOD CONTROL
AND WATER CONSERVATION DISTRICT

March 1, 2010

Mr. Bill Thompson
Public Works Director
City of Norco
2870 Clark Avenue
Norco, CA 92860

Dear Mr. Thompson:

Re: Norco MDP Lateral NB-3
Project No. 2-0-00161
Cooperative Agreement

Enclosed please find the City's fully executed copy of the above referenced agreement that was executed by the Board of Supervisors on February 9, 2010.

Please call Jerry Scheppel at 951.955.2878 or me at 951.955.1282 should you have any questions or require additional information. Thank you for your cooperation.

Very truly yours,

A handwritten signature in cursive script that reads "Arturo Diaz".

ARTURO DIAZ
Senior Civil Engineer

Enclosure

cc: Steve Thomas
Bob Cullen
Don Delgadillo

JPS:blj

COOPERATIVE AGREEMENT

Norco MDP Lateral NB-3
(Project No. 2-0-00161)

The RIVERSIDE COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, hereinafter called "DISTRICT", and the CITY of NORCO, hereinafter called "CITY", hereby agree as follows:

RECITALS

A. CITY has prepared plans and specifications for the construction of Norco Master Drainage Plan (MDP) Lateral NB-3, hereinafter called "PROJECT"; and

B. PROJECT shall extend from its outlet into North Norco Channel Line NB at Corona Avenue in Norco, thence southerly approximately 800 lineal feet along Corona Avenue to Fourth Street, thence easterly approximately 800 lineal feet along Fourth Street to Temescal Avenue; and

C. CITY plans to award a construction contract and construct PROJECT during Fiscal Year 2009-2010; and

D. CITY desires that DISTRICT contribute funding for the construction of PROJECT; and

E. DISTRICT has included the sum of six hundred ninety-nine thousand dollars (\$699,000.00) in its projected 5-Year capital improvement budget for the planning, design and construction PROJECT, and

F. DISTRICT wishes to support CITY'S efforts to construct PROJECT and furnish a contribution, hereinafter called "DISTRICT CONTRIBUTION", in the amount of one hundred percent (100%) of the bid price for storm drain construction as received by CITY as set

1 forth herein. However, total DISTRICT CONTRIBUTION shall not exceed the sum of six
2 hundred ninety-nine thousand dollars (\$699,000.00); and

3 G. The purpose of this Agreement is to memorialize the mutual understandings
4 by and between DISTRICT and CITY with respect to the construction, inspection, ownership,
5 operation and maintenance of PROJECT, and the payment of DISTRICT CONTRIBUTION.

6 NOW, THEREFORE, in consideration of the preceding recitals and the mutual
7 covenants hereinafter contained, the parties hereto mutually agree as follows:
8

9 SECTION I

10 CITY shall:

11 1. Prepare PROJECT plans and specifications, hereinafter called
12 "IMPROVEMENT PLANS", at CITY'S sole cost and expense in accordance with DISTRICT
13 and CITY standards, and submit to DISTRICT for review and approval.

14 2. Advertise PROJECT for bids upon DISTRICT approval of
15 IMPROVEMENT PLANS.

16 3. Invoice DISTRICT for one hundred percent (100%) of lowest construction
17 bid upon CITY'S award of a contract for PROJECT construction.

18 4. Construct PROJECT pursuant to a CITY awarded and administered public
19 works contract.

20 5. Secure, at its sole cost and expense, all necessary rights of way, licenses,
21 agreements, permits and rights of entry as may be needed for the construction, inspection,
22 operation and maintenance of PROJECT.

23 6. Secure, at its sole cost and expense, all environmental clearances, permits,
24 approvals or agreements required by any Federal or State resource and/or regulatory agency for
25 the construction, operation and maintenance of PROJECT.
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1 DISTRICT'S receipt of a copy of CITY'S invoice; and (ii) pay any actual construction costs
2 incurred by CITY in excess of the awarded bid amount, such payment not to exceed more than
3 five (5%) of the original bid amount, within thirty (30) days following DISTRICT'S receipt of
4 CITY'S invoice and documentation of such additional costs. However, the total DISTRICT
5 CONTRIBUTION paid shall not exceed the sum of six hundred ninety-nine thousand dollars
6 (\$699,000.00).

7
8 4. Bear no responsibility whatsoever for the construction, ownership,
9 operation and maintenance of PROJECT.

10 SECTION III

11 It is further mutually agreed:

12 1. The DISTRICT CONTRIBUTION shall be used by CITY solely for the
13 purpose of constructing project as set forth herein.

14 2. CITY shall indemnify, defend, save and hold harmless DISTRICT
15 (including its respective officers, districts, special districts and departments, their respective
16 directors, officers, Board of Supervisors, elected and appointed officials, employees, agents,
17 representatives, independent contractors, and subcontractors) from any liabilities, claim,
18 damage, proceeding or action, present or future, based upon, arising out of or in any way
19 relating to CITY'S (including its officers, employees, agents, representatives, independent
20 contractors, and subcontractors) actual or alleged acts or omissions related to this Agreement,
21 performance under this Agreement, or failure to comply with the requirements of this
22 Agreement, including but not limited to: (a) property damage; (b) bodily injury or death; (c)
23 payment of attorney's fees; or (d) any other element of any kind or nature whatsoever.

24 DISTRICT shall indemnify, defend, save and hold harmless CITY (including its officers,
25 employees, agents, representatives, independent contractors, and subcontractors) from any
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1 liabilities, claim, damage, proceeding or action, present or future, based upon, arising out of or
2 in any way relating to DISTRICT'S (including its officers, Board of Supervisors, elected and
3 appointed officials, employees, agents, representatives, independent contractors, and
4 subcontractors) actual or alleged acts or omissions related to this Agreement, performance under
5 this Agreement, or failure to comply with the requirements of this Agreement, including but not
6 limited to: (a) property damage; (b) bodily injury or death; (c) payment of attorney's fees; or (d)
7 any other element of any kind or nature whatsoever.
8

9 3. In the event of any arbitration, action or suit brought by either CITY or
10 DISTRICT against the other party by reason of any breach on the part of the other party of any
11 of the covenants and agreements set forth in this Agreement, or any other dispute between the
12 DISTRICT and CITY concerning this Agreement, the prevailing party in any such action or
13 dispute, by a final judgment or arbitration award, shall be entitled to have and recover from the
14 other party all costs and expenses or claims, including but not limited to, attorneys' fees and
15 expert witness fees. This section shall survive any termination of this Agreement.
16

17 4. If any provision in this Agreement is held by a court of competent
18 jurisdiction to be invalid, void, or unenforceable, the remaining provisions will nevertheless
19 continue in full force without being impaired or invalidated in any way.

20 5. This Agreement is to be construed in accordance with the laws of the State
21 of California.

22 6. Neither the CITY nor DISTRICT shall assign this Agreement without the
23 written consent of the other party.
24

25 7. This Agreement is made and entered into for the sole protection and benefit
26 of the parties hereto. No other person or entity shall have any right of action based upon the
27 provisions of this Agreement.
28

1 8. Any and all notices sent or required to be sent to the parties of this
2 Agreement will be mailed by first class mail, postage prepaid, to the following addresses:

3
4 RIVERSIDE COUNTY FLOOD CONTROL
AND WATER CONSERVATION DISTRICT
1995 Market Street
5 Riverside, CA 92501
Attn: Administrative Services

CITY OF NORCO
2870 Clark Avenue
Norco, CA 92860

6
7 9. Any action at law or in equity brought by any of the parties hereto for the
8 purpose of enforcing a right or rights provided for by the Agreement, shall be tried in a court of
9 competent jurisdiction in the County of Riverside, State of California, and the parties hereto
10 waive all provisions of law providing for a change of venue in such proceedings to any other
11 county.

12 10. This Agreement is the result of negotiations between the parties hereto, and
13 the advice and assistance of their respective counsel. The fact that this Agreement was prepared
14 as a matter of convenience by DISTRICT shall have no import or significance. Any uncertainty
15 or ambiguity in this Agreement shall not be construed against DISTRICT because DISTRICT
16 prepared this Agreement in its final form.

17
18 11. Any waiver by DISTRICT or CITY of any breach by any other party of any
19 provision of this Agreement shall not be construed to be a waiver of any subsequent or other
20 breach of the same or any other provision hereof. Failure on the part of DISTRICT or CITY to
21 require from any other party exact, full and complete compliance with any of the provisions of
22 this Agreement shall not be construed as in any manner changing the terms hereof, or estopping
23 DISTRICT or CITY from enforcing this Agreement.

24
25 12. This Agreement is intended by the parties hereto as a final expression of
26 their understanding with respect to the subject matter hereof and as a complete and exclusive
27 statement of the terms and conditions thereof and supersedes any and all prior and
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1 contemporaneous agreements and understandings, oral or written, in connection therewith. This
2 Agreement may be changed or modified only upon the written consent of the parties hereto.
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IN WITNESS WHEREOF, the parties hereto have executed this Agreement on
FEB 09 2010

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(to be filled in by Clerk of the Board)

RECOMMENDED FOR APPROVAL: RIVERSIDE COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

By Warren D. Williams
WARREN D. WILLIAMS
General Manager-Chief Engineer

By Marion Ashley
MARION ASHLEY, Chairman
Riverside County Flood Control and Water Conservation District Board of Supervisors

APPROVED AS TO FORM:

ATTEST:

PAMELA J. WALLS
County Counsel
By Neal Kipnis
NEAL KIPNIS
Deputy County Counsel

KECIA HARPER-IHEM
Clerk of the Board
By David Fuller
Deputy

(SEAL)

Cooperative Agreement: Norco MDP Lateral NB-3
JPS:blj
11/2/09

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RECOMMENDED FOR APPROVAL:

CITY OF NORCO

By ~~_____~~
DOMINIC MILANO
City Engineer

By Mahomet G. Mahomet
Mayor

APPROVED AS TO FORM:

ATTEST:

By _____
JOHN HARPER
City Attorney

By Brenda Jacobs
BRENDA JACOBS
City Clerk

(SEAL)

Cooperative Agreement: Norco MDP Lateral NB-3
JPS:blj
11/2/09



BID SUMMARY SHEET

**FOURTH STREET, CORONA AVENUE & TEMESCAL AVENUE
STORM DRAIN IMPROVEMENTS**

QUANTITY	UNITS	DESCRIPTION	Engineer's Estimate		B & A Construction, Inc.		Callber Paving Company		Sequel Contractors, Inc.	
			UNIT BID	TOTAL	UNIT BID	TOTAL	UNIT BID	TOTAL	UNIT BID	TOTAL
1	LS	Mobilization & Traffic Control	\$25,000.00	\$25,000.00	\$61,800.00	\$61,800.00	\$40,000.00	\$40,000.00	\$50,000.00	\$50,000.00
1	LS	Clearing, Grubbing, General Earthwork, Grading & Misc. Removals	\$50,000.00	\$50,000.00	\$10,000.00	\$10,000.00	\$80,000.00	\$80,000.00	\$30,000.00	\$30,000.00
3	EA	Construct Local Depression No. 3 per RCFC LD202, Case A	\$2,000.00	\$6,000.00	\$1,025.00	\$3,075.00	\$960.00	\$2,880.00	\$700.00	\$2,100.00
3	EA	Construct Local Depression No. 3 per RCFC LD202, Case C	\$2,000.00	\$6,000.00	\$1,050.00	\$3,150.00	\$960.00	\$2,880.00	\$700.00	\$2,100.00
3	EA	Construct Local Depression No. 2 per RCFC LD201, Case B	\$2,000.00	\$6,000.00	\$1,225.00	\$3,675.00	\$600.00	\$1,800.00	\$700.00	\$2,100.00
4	EA	Construct Local Depression No. 2 per RCFC LD201, Case C	\$2,000.00	\$8,000.00	\$875.00	\$3,500.00	\$928.00	\$3,712.00	\$700.00	\$2,800.00
2	EA	Construct Manhole No. 1 per RCFC MH251	\$4,000.00	\$8,000.00	\$2,225.00	\$4,450.00	\$4,400.00	\$8,800.00	\$5,000.00	\$10,000.00
6	EA	Construct Manhole No. 2 per RCFC per MH252	\$4,000.00	\$24,000.00	\$1,125.00	\$6,750.00	\$4,000.00	\$24,000.00	\$5,000.00	\$30,000.00
1	EA	Construct Junction Structure No. 1 per RCFC JS226	\$3,500.00	\$3,500.00	\$2,650.00	\$2,650.00	\$6,000.00	\$6,000.00	\$6,000.00	\$6,000.00
2	EA	Construct Junction Structure No. 4 per RCFC JS229, Case 1	\$3,500.00	\$7,000.00	\$583.00	\$1,166.00	\$1,250.00	\$2,500.00	\$800.00	\$1,600.00
2	EA	Construct Junction Structure No. 2 per RCFC JS227, Case 1	\$3,500.00	\$7,000.00	\$1,125.00	\$2,250.00	\$2,800.00	\$5,600.00	\$1,500.00	\$3,000.00
4	EA	Construct Grated Catch Basin No. 4 per RCFC CB101, w=7.74'	\$4,500.00	\$18,000.00	\$1,754.00	\$7,016.00	\$4,250.00	\$17,000.00	\$6,000.00	\$24,000.00
2	EA	Construct Grated Catch Basin No. 4 per RCFC CB101, w=14.64'	\$6,500.00	\$13,000.00	\$3,980.00	\$7,960.00	\$7,800.00	\$15,600.00	\$10,000.00	\$20,000.00
2	EA	Construct Catch Basin No. 1 per RCFC CB100, w=4.84'	\$3,500.00	\$7,000.00	\$2,135.00	\$4,270.00	\$3,000.00	\$6,000.00	\$3,000.00	\$6,000.00
1	EA	Construct Catch Basin No. 1 per RCFC CB100, w=8.34'	\$4,500.00	\$4,500.00	\$3,851.00	\$3,851.00	\$3,000.00	\$3,000.00	\$4,000.00	\$4,000.00
1	EA	Construct Catch Basin No. 1 per RCFC CB100, w=15.34'	\$5,500.00	\$5,500.00	\$4,100.00	\$4,100.00	\$3,232.00	\$3,232.00	\$7,000.00	\$7,000.00
2	EA	Construct Catch Basin No. 1 per RCFC CB100, w=29.34'	\$8,500.00	\$17,000.00	\$2,775.00	\$5,550.00	\$6,250.00	\$12,500.00	\$10,000.00	\$20,000.00
1	EA	Construct Catch Basin No. 1 per RCFC CB100, w=22.34'	\$8,500.00	\$8,500.00	\$4,400.00	\$4,400.00	\$5,250.00	\$5,250.00	\$9,000.00	\$9,000.00
242	LF	Install 18" RCP Storm Drain	\$85.00	\$20,570.00	\$120.00	\$29,040.00	\$115.00	\$27,830.00	\$90.00	\$21,780.00
208	LF	Install 24" RCP Storm Drain	\$95.00	\$19,760.00	\$100.00	\$20,800.00	\$120.00	\$24,960.00	\$100.00	\$20,800.00
433	LF	Install 36" RCP Storm Drain	\$115.00	\$49,795.00	\$117.00	\$50,661.00	\$125.00	\$54,125.00	\$120.00	\$51,960.00
532	LF	Install 42" RCP Storm Drain	\$125.00	\$66,500.00	\$131.00	\$69,692.00	\$145.00	\$77,140.00	\$150.00	\$79,800.00
929	LF	Install 48" RCP Storm Drain	\$135.00	\$125,415.00	\$140.00	\$130,060.00	\$160.00	\$148,640.00	\$150.00	\$139,350.00
2	EA	Cap Existing Abandoned Storm Drain w/ Brick and Mortar	\$500.00	\$1,000.00	\$400.00	\$800.00	\$500.00	\$1,000.00	\$500.00	\$1,000.00
1,800	LF	Trench Repair per Std. 155	\$25.00	\$45,000.00	\$47.00	\$84,600.00	\$18.00	\$32,400.00	\$29.00	\$52,200.00
873	LF	Construct 6" PCC Curb & Gutter	\$25.00	\$21,825.00	\$22.00	\$19,206.00	\$16.00	\$13,968.00	\$24.00	\$20,952.00
570	TON	Construct 4" AC Pavement	\$75.00	\$42,750.00	\$64.00	\$53,580.00	\$72.00	\$41,040.00	\$79.00	\$45,030.00
750	TON	Construct 6" CMB	\$33.00	\$24,750.00	\$37.00	\$27,750.00	\$12.00	\$9,000.00	\$22.00	\$16,500.00
5,375	SF	Construct New Equestrian Trail & Fence	\$12.00	\$64,500.00	\$4.00	\$21,500.00	\$4.00	\$21,500.00	\$4.00	\$21,500.00
1	EA	Construct Residential Driveway Approach per Std. 240	\$8,750.00	\$8,750.00	\$1,575.00	\$1,575.00	\$1,080.00	\$1,080.00	\$600.00	\$600.00
3	EA	Construct Residential Driveway Approach per Std. 245	\$3,000.00	\$9,000.00	\$1,525.00	\$4,575.00	\$1,080.00	\$3,240.00	\$600.00	\$1,800.00
766	SF	Construct Cross Gutter	\$20.00	\$15,320.00	\$5.00	\$3,830.00	\$9.50	\$7,277.00	\$9.00	\$6,894.00
215	LF	Construct 6" AC Curb Only	\$14.00	\$3,010.00	\$12.00	\$2,580.00	\$13.00	\$2,795.00	\$17.00	\$3,655.00
312	SF	Construct New Equestrian Trail & Fence with Interlocking Pavers	\$35.00	\$10,920.00	\$38.00	\$11,856.00	\$13.00	\$4,056.00	\$22.00	\$6,864.00
23,020	SF	Roadway Excavation to a depth of 10"	\$4.00	\$92,080.00	\$1.00	\$23,020.00	\$0.75	\$17,265.00	\$1.20	\$27,624.00
2	EA	Install "No Parking" Sign	\$200.00	\$400.00	\$191.00	\$382.00	\$150.00	\$300.00	\$200.00	\$400.00
1,220	LF	Install 4" Wide Thermoplastic Yellow Skip Lane with Type "G" One-way Clear Reflective Marker	\$1.50	\$1,830.00	\$1.25	\$1,525.00	\$0.11	\$134.20	\$0.25	\$305.00
8	EA	Install 8" Tall Thermoplastic Word Marking & Limit Line	\$350.00	\$2,800.00	\$151.00	\$1,208.00	\$143.00	\$1,144.00	\$140.00	\$1,120.00
574	LF	Install 4" Double Yellow Solid Thermoplastic Line	\$2.00	\$1,148.00	\$2.00	\$1,148.00	\$0.88	\$505.12	\$0.80	\$516.80
23	LF	Install 8" Wide Thermoplastic White Channelizing Line	\$1.50	\$34.50	\$2.00	\$46.00	\$0.88	\$20.24	\$1.00	\$23.00
2	EA	Adjust Manhole to Grade	\$400.00	\$800.00	\$300.00	\$600.00	\$460.00	\$920.00	\$1,000.00	\$2,000.00
2	EA	Adjust Valve Cover to Grade	\$250.00	\$500.00	\$150.00	\$300.00	\$460.00	\$920.00	\$500.00	\$1,000.00
1	LS	Encroachment Permit	\$11,700.00	\$11,700.00	\$10,282.79	\$10,282.79	\$7,247.21	\$7,247.21	\$8,630.00	\$8,630.00
TOTAL BID				\$864,157.50		\$710,249.79		\$739,260.77		\$762,003.60
							vs.	\$731,968.57		

Low Bid Subcontractors	Concrete	Grigolla & sons, Azusa	JRN Const. Inc. Fontana	Reclaimed W. Bloomington, CA	Construction, Undergound	Pipeline, Peris
Striping		Orange County Striping, Orange Valley Cities/Gonzales Fence, Norco	J. Jireh Bldrs. Ranco Cucamonga			
Fencing					PCC Pour	Mortince, Azusa
						Stripe & Sign PCI, Long Beach



BID SUMMARY SHEET

FOURTH STREET, CORONA AVENUE & TEMESCAL AVENUE
STORM DRAIN IMPROVEMENTS

QUANTITY	UNITS	DESCRIPTION	Randy Downing Construction		Sandoval Pipeline Eng.		Shawman		Palp Inc., dba Excel Paving Co.	
			UNIT BID	TOTAL	UNIT BID	TOTAL	UNIT BID	TOTAL	UNIT BID	TOTAL
1	LS	Mobilization & Traffic Control	\$50,000.00	\$50,000.00	\$45,000.00	\$45,000.00	\$43,000.00	\$43,000.00	\$74,000.00	\$74,000.00
1	LS	Clearing, Grubbing, General Earthwork, Grading & Misc. Removals	\$50,000.00	\$50,000.00	\$39,000.00	\$39,000.00	\$185,000.00	\$185,000.00	\$59,670.00	\$59,670.00
3	EA	Construct Local Depression No. 3 per RCFC LD202, Case A	\$1,500.00	\$4,500.00	\$1,800.00	\$5,400.00	\$1,000.00	\$3,000.00	\$1,350.00	\$4,050.00
3	EA	Construct Local Depression No. 3 per RCFC LD202, Case C	\$1,600.00	\$4,800.00	\$1,400.00	\$4,200.00	\$1,100.00	\$3,300.00	\$1,350.00	\$4,050.00
3	EA	Construct Local Depression No. 2 per RCFC LD201, Case B	\$1,800.00	\$5,400.00	\$1,800.00	\$5,400.00	\$1,500.00	\$4,500.00	\$1,350.00	\$4,050.00
4	EA	Construct Local Depression No. 2 per RCFC LD201, Case C	\$1,400.00	\$5,600.00	\$1,200.00	\$4,800.00	\$1,200.00	\$4,800.00	\$1,350.00	\$5,400.00
2	EA	Construct Manhole No. 1 per RCFC MH251	\$2,500.00	\$5,000.00	\$5,500.00	\$11,000.00	\$2,500.00	\$5,000.00	\$6,000.00	\$12,000.00
6	EA	Construct Manhole No. 2 per RCFC per MH252	\$3,000.00	\$18,000.00	\$4,000.00	\$24,000.00	\$3,000.00	\$18,000.00	\$6,000.00	\$36,000.00
1	EA	Construct Junction Structure No. 1 per RCFC JS226	\$2,000.00	\$2,000.00	\$3,000.00	\$3,000.00	\$2,000.00	\$2,000.00	\$6,000.00	\$6,000.00
2	EA	Construct Junction Structure No. 4 per RCFC JS229, Case 1	\$1,000.00	\$2,000.00	\$1,300.00	\$2,600.00	\$500.00	\$1,000.00	\$950.00	\$1,900.00
2	EA	Construct Junction Structure no. 2 per RCFC JS227, Case 1	\$2,000.00	\$4,000.00	\$3,000.00	\$6,000.00	\$1,000.00	\$2,000.00	\$950.00	\$1,900.00
4	EA	Construct Grated Catch Basin No. 4 per RCFC CB101, w=7.74'	\$4,000.00	\$16,000.00	\$3,800.00	\$14,400.00	\$4,000.00	\$16,000.00	\$5,000.00	\$20,000.00
2	EA	Construct Grated Catch Basin No. 4 per RCFC CB101, w=14.64'	\$5,000.00	\$10,000.00	\$6,500.00	\$13,000.00	\$5,000.00	\$10,000.00	\$9,000.00	\$18,000.00
2	EA	Construct Catch Basin No. 1 per RCFC CB100, w=4.84'	\$3,000.00	\$6,000.00	\$3,800.00	\$7,600.00	\$2,500.00	\$5,000.00	\$4,000.00	\$8,000.00
1	EA	Construct Catch Basin No. 1 per RCFC CB100, w=8.34'	\$3,000.00	\$3,000.00	\$4,900.00	\$4,900.00	\$2,500.00	\$2,500.00	\$5,000.00	\$5,000.00
1	EA	Construct Catch Basin No. 1 per RCFC CB100, w=15.34'	\$3,500.00	\$3,500.00	\$6,000.00	\$6,000.00	\$2,800.00	\$2,800.00	\$6,500.00	\$6,500.00
2	EA	Construct Catch Basin No. 1 per RCFC CB100, w=29.34'	\$4,000.00	\$8,000.00	\$8,800.00	\$17,600.00	\$3,500.00	\$7,000.00	\$10,000.00	\$20,000.00
1	EA	Construct Catch Basin No. 1 per RCFC CB100, w=22.34'	\$3,800.00	\$3,800.00	\$8,000.00	\$8,000.00	\$3,000.00	\$3,000.00	\$11,500.00	\$11,500.00
242	LF	Install 18" RCP Storm Drain	\$85.00	\$20,570.00	\$73.00	\$17,686.00	\$90.00	\$21,780.00	\$140.00	\$33,980.00
208	LF	Install 24" RCP Storm Drain	\$90.00	\$18,720.00	\$81.00	\$16,848.00	\$100.00	\$20,800.00	\$125.00	\$26,000.00
433	LF	Install 36" RCP Storm Drain	\$110.00	\$47,630.00	\$100.00	\$43,300.00	\$110.00	\$47,630.00	\$105.00	\$45,465.00
532	LF	Install 42" RCP Storm Drain	\$115.00	\$61,180.00	\$120.00	\$63,840.00	\$120.00	\$63,840.00	\$125.00	\$66,500.00
929	LF	Install 48" RCP Storm Drain	\$117.00	\$108,693.00	\$135.00	\$125,415.00	\$125.00	\$116,125.00	\$150.00	\$139,350.00
2	EA	Cap Existing Abandoned Storm Drain w/ Brick and Mortar	\$550.00	\$1,100.00	\$2,000.00	\$4,000.00	\$1,000.00	\$2,000.00	\$750.00	\$1,500.00
1,800	LF	Trench Repair per Std. 155	\$45.00	\$81,000.00	\$36.00	\$63,000.00	\$30.00	\$54,000.00	\$26.41	\$47,538.00
873	LF	Construct 6" PCC Curb & Gutter	\$27.00	\$23,571.00	\$35.00	\$30,555.00	\$12.00	\$10,476.00	\$26.00	\$22,698.00
570	TON	Construct 4" AC Pavement	\$84.00	\$47,880.00	\$90.00	\$51,300.00	\$100.00	\$57,000.00	\$63.00	\$35,910.00
750	TON	Construct 6" CMB	\$27.00	\$20,250.00	\$45.00	\$33,750.00	\$32.00	\$24,000.00	\$17.00	\$12,750.00
5,375	SF	Construct New Equestrian Trail & Fence	\$15.00	\$80,625.00	\$9.00	\$48,375.00	\$2.00	\$10,750.00	\$6.20	\$33,325.00
1	EA	Construct Residential Driveway Approach per Strl. 240	\$1,800.00	\$1,800.00	\$4,500.00	\$4,500.00	\$600.00	\$600.00	\$1,200.00	\$1,200.00
3	EA	Construct Residential Driveway Approach per Std. 245	\$1,800.00	\$5,400.00	\$5,500.00	\$16,500.00	\$600.00	\$1,800.00	\$3,100.00	\$9,300.00
766	SF	Construct Cross Gutter	\$10.00	\$7,660.00	\$14.00	\$10,724.00	\$12.00	\$9,182.00	\$14.00	\$10,724.00
215	LF	Construct 6" AC Curb Only	\$24.00	\$5,160.00	\$20.00	\$4,300.00	\$10.00	\$2,150.00	\$8.00	\$1,720.00
312	SF	Construct New Equestrian Trail & Fence with Interlocking Pavers	\$42.00	\$13,104.00	\$28.00	\$8,736.00	\$30.00	\$9,360.00	\$17.00	\$5,304.00
23,020	SF	Roadway Excavation to a depth of 10"	\$1.25	\$28,775.00	\$2.00	\$46,040.00	\$2.00	\$46,040.00	\$0.90	\$20,718.00
2	EA	Install "No Parking" Sign	\$180.00	\$360.00	\$200.00	\$400.00	\$200.00	\$400.00	\$375.00	\$750.00
1,220	LF	Install 4" Wide Thermoplastic Yellow Skip Lane with Type "G" One-way Clear Reflective Marker	\$2.00	\$2,440.00	\$0.25	\$305.00	\$0.25	\$305.00	\$0.22	\$268.40
8	EA	Install 8" Tall Thermoplastic Word Marking & Limit Line	\$214.00	\$1,712.00	\$200.00	\$1,600.00	\$150.00	\$1,200.00	\$130.00	\$1,040.00
574	LF	Install 4" Double Yellow Solid Thermoplastic Line	\$3.00	\$1,722.00	\$1.00	\$574.00	\$1.00	\$574.00	\$0.80	\$459.20
23	LF	Install 8" Wide Thermoplastic White Channelizing Line	\$37.00	\$851.00	\$1.00	\$23.00	\$1.00	\$23.00	\$0.80	\$18.40
2	EA	Adjust Manhole to Grade	\$360.00	\$720.00	\$600.00	\$1,200.00	\$800.00	\$1,600.00	\$500.00	\$1,000.00
2	EA	Adjust Valve Cover to Grade	\$360.00	\$720.00	\$600.00	\$1,200.00	\$500.00	\$1,000.00	\$350.00	\$700.00
1	LS	Encroachment Permit	\$8,909.43	\$8,909.43	\$2,095.00	\$2,095.00	\$2,095.00	\$2,095.00	\$9,330.00	\$9,330.00
TOTAL BID				\$792,152.43		\$818,546.00		\$822,640.00		\$825,468.00
			vs.	\$790,362.43						
Low Bid Subcontractors										



BID SUMMARY SHEET

FOURTH STREET, CORONA AVENUE & TEMESCAL AVENUE
STORM DRAIN IMPROVEMENTS

QUANTITY	UNITS	DESCRIPTION	Hillcrest Contracting		Alcon Colorado Engineering,		West coast Structures, Inc.		Rodriguez Brothers	
			UNIT BID	TOTAL	UNIT BID	TOTAL	UNIT BID	TOTAL	UNIT BID	TOTAL
1	LS	Mobilization & Traffic Control	\$52,000.00	\$52,000.00	\$51,828.00	\$51,828.00	\$92,311.86	\$92,311.86	\$45,000.00	\$45,000.00
1	LS	Cleaning, Grubbing, General Earthwork, Grading & Misc. Removals	\$47,000.00	\$47,000.00	\$34,792.00	\$34,792.00	\$28,480.00	\$28,480.00	\$30,000.00	\$30,000.00
3	EA	Construct Local Depression No. 3 per RCFC LD202, Case A	\$870.00	\$2,610.00	\$1,549.00	\$4,647.00	\$710.00	\$2,130.00	\$3,500.00	\$10,500.00
3	EA	Construct Local Depression No. 3 per RCFC LD202, Case C	\$870.00	\$2,610.00	\$1,715.00	\$5,145.00	\$717.00	\$2,151.00	\$1,800.00	\$5,400.00
3	EA	Construct Local Depression No. 2 per RCFC LD201, Case B	\$870.00	\$2,610.00	\$2,260.00	\$6,780.00	\$1,040.00	\$3,120.00	\$2,000.00	\$6,000.00
4	EA	Construct Local Depression No. 2 per RCFC LD201, Case C	\$870.00	\$3,480.00	\$1,482.00	\$5,968.00	\$715.00	\$2,880.00	\$5,500.00	\$22,000.00
2	EA	Construct Manhole No. 1 per RCFC MH251	\$5,000.00	\$10,000.00	\$3,878.00	\$7,756.00	\$3,943.00	\$7,886.00	\$6,500.00	\$11,000.00
6	EA	Construct Manhole No. 2 per RCFC per MH252	\$5,000.00	\$30,000.00	\$4,159.00	\$24,954.00	\$3,485.00	\$20,970.00	\$5,500.00	\$33,000.00
1	EA	Construct Junction Structure No. 1 per RCFC JS226	\$3,100.00	\$3,100.00	\$2,360.00	\$2,360.00	\$5,709.00	\$5,709.00	\$5,000.00	\$5,000.00
2	EA	Construct Junction Structure No. 4 per RCFC JS228, Case 1	\$980.00	\$1,960.00	\$655.00	\$1,310.00	\$570.00	\$1,140.00	\$2,000.00	\$4,000.00
2	EA	Construct Junction Structure no. 2 per RCFC JS227, Case 1	\$980.00	\$1,960.00	\$1,892.00	\$3,784.00	\$1,286.00	\$2,592.00	\$5,000.00	\$10,000.00
4	EA	Construct Grated Catch Basin No. 4 per RCFC CB101, w=7.74'	\$6,000.00	\$24,000.00	\$4,831.00	\$19,324.00	\$3,492.00	\$13,968.00	\$5,000.00	\$20,000.00
2	EA	Construct Grated Catch Basin No. 4 per RCFC CB101, w=14.64'	\$10,800.00	\$21,800.00	\$6,855.00	\$13,710.00	\$6,343.00	\$12,686.00	\$10,000.00	\$20,000.00
2	EA	Construct Catch Basin No. 1 per RCFC CB100, w=4.84'	\$4,300.00	\$8,600.00	\$3,060.00	\$6,120.00	\$2,071.00	\$4,142.00	\$5,000.00	\$10,000.00
1	EA	Construct Catch Basin No. 1 per RCFC CB100, w=8.34'	\$4,900.00	\$4,900.00	\$3,308.00	\$3,308.00	\$2,253.00	\$2,253.00	\$6,000.00	\$6,000.00
1	EA	Construct Catch Basin No. 1 per RCFC CB100, w=15.34'	\$5,800.00	\$5,800.00	\$3,715.00	\$3,715.00	\$3,723.00	\$3,723.00	\$10,000.00	\$10,000.00
2	EA	Construct Catch Basin No. 1 per RCFC CB100, w=29.34'	\$10,100.00	\$20,200.00	\$4,483.00	\$8,966.00	\$6,566.00	\$13,132.00	\$15,000.00	\$30,000.00
1	EA	Construct Catch Basin No. 1 per RCFC CB100, w=22.34'	\$9,500.00	\$9,500.00	\$4,072.00	\$4,072.00	\$4,984.00	\$4,984.00	\$12,000.00	\$12,000.00
242	LF	Install 18" RCP Storm Drain	\$97.00	\$23,474.00	\$89.00	\$21,538.00	\$85.60	\$20,715.20	\$60.00	\$14,520.00
208	LF	Install 24" RCP Storm Drain	\$106.00	\$22,048.00	\$102.00	\$21,216.00	\$81.86	\$17,047.68	\$70.00	\$14,560.00
433	LF	Install 36" RCP Storm Drain	\$120.00	\$51,960.00	\$123.00	\$53,259.00	\$199.13	\$86,223.29	\$120.00	\$51,960.00
532	LF	Install 42" RCP Storm Drain	\$133.00	\$70,756.00	\$140.00	\$74,480.00	\$226.57	\$120,535.24	\$140.00	\$74,480.00
929	LF	Install 48" RCP Storm Drain	\$152.00	\$141,208.00	\$168.00	\$156,072.00	\$189.45	\$175,999.05	\$170.00	\$157,930.00
2	EA	Cap Existing Abandoned Storm Drain w/ Brick and Mortar	\$950.00	\$1,900.00	\$108.00	\$216.00	\$337.00	\$674.00	\$800.00	\$1,600.00
1,800	LF	Trench Repair per Std. 155	\$32.00	\$57,600.00	\$64.00	\$115,200.00	\$32.07	\$57,726.00	\$31.00	\$55,800.00
873	LF	Construct 6" PCC Curb & Gutter	\$23.30	\$20,340.90	\$38.00	\$33,128.00	\$18.66	\$16,290.18	\$23.50	\$20,515.50
570	TON	Construct 4" AC Pavement	\$83.50	\$47,595.00	\$86.00	\$49,020.00	\$85.00	\$48,450.00	\$85.00	\$48,450.00
760	TON	Construct 6" CMB	\$51.00	\$38,250.00	\$32.00	\$24,000.00	\$18.21	\$13,657.50	\$28.00	\$21,000.00
5,375	SF	Construct New Equestrian Trail & Fence	\$5.10	\$27,412.50	\$5.00	\$26,875.00	\$3.12	\$16,770.00	\$3.00	\$16,125.00
1	EA	Construct Residential Driveway Approach per Std. 240	\$1,500.00	\$1,500.00	\$1,851.00	\$1,851.00	\$1,000.00	\$1,000.00	\$2,000.00	\$2,000.00
3	EA	Construct Residential Driveway Approach per Std. 245	\$1,500.00	\$4,500.00	\$1,851.00	\$5,553.00	\$1,387.00	\$4,191.00	\$2,500.00	\$7,500.00
766	SF	Construct Cross Gutter	\$5.65	\$4,327.90	\$6.00	\$4,596.00	\$9.47	\$7,254.02	\$13.00	\$9,958.00
215	LF	Construct 6" AC Curb Only	\$12.00	\$2,580.00	\$9.00	\$1,935.00	\$13.68	\$2,943.35	\$22.00	\$4,730.00
312	SF	Construct New Equestrian Trail & Fence with Interlocking Pavers	\$25.50	\$7,956.00	\$23.00	\$7,176.00	\$16.59	\$5,176.08	\$12.00	\$3,744.00
23,020	SF	Roadway Excavation to a depth of 10"	\$1.60	\$36,832.00	\$1.00	\$23,020.00	\$1.24	\$28,544.80	\$2.00	\$46,040.00
2	EA	Install "No Parking" Sign	\$315.00	\$630.00	\$214.00	\$428.00	\$439.00	\$878.00	\$300.00	\$600.00
1,220	LF	Install 4" Wide Thermoplastic Yellow Skip Lane with Type "G" One-way Clear Reflective Marker	\$0.63	\$768.60	\$3.00	\$3,660.00	\$0.59	\$719.80	\$4.00	\$4,880.00
6	EA	Install 6" Tall Thermoplastic Word Marking & Limit Line	\$245.00	\$1,960.00	\$168.00	\$1,344.00	\$186.00	\$1,488.00	\$300.00	\$2,400.00
574	LF	Install 4" Double Yellow Solid Thermoplastic Line	\$1.10	\$631.40	\$2.00	\$1,148.00	\$2.21	\$1,268.54	\$3.00	\$1,722.00
23	LF	Install 8" Wide Thermoplastic White Channelizing Line	\$1.10	\$25.30	\$2.00	\$46.00	\$2.16	\$49.68	\$5.00	\$115.00
2	EA	Adjust Manhole to Grade	\$1,300.00	\$2,600.00	\$476.00	\$952.00	\$282.00	\$564.00	\$800.00	\$1,600.00
2	EA	Adjust Valve Cover to Grade	\$530.00	\$1,060.00	\$238.00	\$476.00	\$117.00	\$234.00	\$300.00	\$600.00
1	LS	Encroachment Permit	\$9,295.45	\$9,295.45	\$11,706.00	\$11,706.00	\$2,200.00	\$2,200.00	\$9,622.00	\$9,622.00
TOTAL BID				\$829,341.05		\$844,834.00		\$854,837.27		\$862,351.50
							vs.	\$857,351.96	vs.	\$1,540,230.00
Low Bid Subcontractors										



BID SUMMARY SHEET

**FOURTH STREET, CORONA AVENUE & TEMESCAL AVENUE
STORM DRAIN IMPROVEMENTS**

QUANTITY	UNITS	DESCRIPTION	KIP, Inc.		ICE Engineering		Laird Construction Co.,		SRD Engineering, Inc.	
			UNIT BID	TOTAL	UNIT BID	TOTAL	UNIT BID	TOTAL	UNIT BID	TOTAL
1	LS	Mobilization & Traffic Control	\$62,500.00	\$62,500.00	\$80,000.00	\$80,000.00	\$85,537.25	\$85,537.25	\$80,000.00	\$80,000.00
1	LS	Clearing, Grubbing, General Earthwork, Grading & Misc. Removals	\$38,000.00	\$38,000.00	\$130,000.00	\$130,000.00	\$85,000.00	\$85,000.00	\$30,000.00	\$30,000.00
3	EA	Construct Local Depression No. 3 per RCFC LD202, Case A	\$1,400.00	\$4,200.00	\$850.00	\$2,550.00	\$925.00	\$2,775.00	\$900.00	\$2,700.00
3	EA	Construct Local Depression No. 3 per RCFC LD202, Case C	\$1,500.00	\$4,500.00	\$850.00	\$2,550.00	\$925.00	\$2,775.00	\$900.00	\$2,700.00
3	EA	Construct Local Depression No. 2 per RCFC LD201, Case B	\$1,700.00	\$5,100.00	\$850.00	\$2,550.00	\$925.00	\$2,775.00	\$900.00	\$2,700.00
4	EA	Construct Local Depression No. 2 per RCFC LD201, Case C	\$1,500.00	\$6,000.00	\$850.00	\$3,400.00	\$925.00	\$3,700.00	\$900.00	\$3,600.00
2	EA	Construct Manhole No. 1 per RCFC MH251	\$3,800.00	\$7,600.00	\$4,700.00	\$9,400.00	\$4,125.00	\$8,250.00	\$3,400.00	\$6,800.00
6	EA	Construct Manhole No. 2 per RCFC per MH252	\$4,100.00	\$24,600.00	\$4,700.00	\$28,200.00	\$3,850.00	\$23,100.00	\$4,800.00	\$28,800.00
1	EA	Construct Junction Structure No. 1 per RCFC JS228	\$4,500.00	\$4,500.00	\$3,000.00	\$3,000.00	\$2,750.00	\$2,750.00	\$5,300.00	\$5,300.00
2	EA	Construct Junction Structure No. 4 per RCFC JS228, Case 1	\$1,350.00	\$2,700.00	\$1,000.00	\$2,000.00	\$725.00	\$1,450.00	\$1,200.00	\$2,400.00
2	EA	Construct Junction Structure no. 2 per RCFC JS227, Case 1	\$1,850.00	\$3,700.00	\$1,000.00	\$2,000.00	\$725.00	\$1,450.00	\$1,700.00	\$3,400.00
4	EA	Construct Grated Catch Basin No. 4 per RCFC CB101, w=7.74'	\$4,900.00	\$19,600.00	\$6,000.00	\$24,000.00	\$5,500.00	\$22,000.00	\$4,700.00	\$18,800.00
2	EA	Construct Grated Catch Basin No. 4 per RCFC CB101, w=14.64'	\$6,000.00	\$12,000.00	\$11,000.00	\$22,000.00	\$10,725.00	\$21,450.00	\$7,500.00	\$15,000.00
2	EA	Construct Catch Basin No. 1 per RCFC CB100, w=4.84'	\$3,400.00	\$6,800.00	\$4,500.00	\$9,000.00	\$3,750.00	\$7,500.00	\$3,700.00	\$7,400.00
1	EA	Construct Catch Basin No. 1 per RCFC CB100, w=8.34'	\$3,900.00	\$3,900.00	\$5,000.00	\$5,000.00	\$4,500.00	\$4,500.00	\$4,300.00	\$4,300.00
1	EA	Construct Catch Basin No.1 per RCFC CB100, w=15.34'	\$5,700.00	\$5,700.00	\$6,000.00	\$6,000.00	\$5,150.00	\$5,150.00	\$5,400.00	\$5,400.00
2	EA	Construct Catch Basin No.1 per RCFC CB100, w=29.34'	\$8,400.00	\$16,800.00	\$10,000.00	\$20,000.00	\$10,750.00	\$21,500.00	\$9,600.00	\$19,200.00
1	EA	Construct Catch Basin No. 1 per RCFC CB100, w=22.34'	\$6,500.00	\$6,500.00	\$9,500.00	\$9,500.00	\$10,350.00	\$10,350.00	\$6,000.00	\$6,000.00
242	LF	Install 18" RCP Storm Drain	\$88.00	\$21,296.00	\$95.00	\$22,990.00	\$75.00	\$18,150.00	\$135.00	\$32,670.00
208	LF	Install 24" RCP Storm Drain	\$97.00	\$20,176.00	\$105.00	\$21,840.00	\$80.00	\$16,640.00	\$160.00	\$33,280.00
433	LF	Install 36" RCP Storm Drain	\$123.00	\$53,259.00	\$120.00	\$51,980.00	\$110.00	\$47,630.00	\$170.00	\$73,610.00
532	LF	Install 42" RCP Storm Drain	\$141.00	\$75,012.00	\$130.00	\$69,180.00	\$125.00	\$66,500.00	\$185.00	\$98,420.00
929	LF	Install 48" RCP Storm Drain	\$164.00	\$152,366.00	\$150.00	\$139,350.00	\$155.00	\$143,995.00	\$215.00	\$199,735.00
2	EA	Cap Existing Abandoned Storm Drain w/ Brick and Mortar	\$420.00	\$840.00	\$1,000.00	\$2,000.00	\$825.00	\$1,650.00	\$480.00	\$960.00
1,800	LF	Trench Repair per Std. 155	\$64.60	\$116,280.00	\$33.00	\$59,400.00	\$50.00	\$90,000.00	\$37.00	\$66,600.00
873	LF	Construct 6" PCC Curb & Gutter	\$29.00	\$25,317.00	\$25.00	\$21,825.00	\$20.00	\$17,460.00	\$20.00	\$17,460.00
570	TON	Construct 4" AC Pavement	\$105.00	\$59,850.00	\$70.00	\$39,900.00	\$90.00	\$51,300.00	\$70.00	\$39,900.00
759	TON	Construct 6" CMB	\$65.00	\$49,750.00	\$20.00	\$15,000.00	\$25.00	\$18,750.00	\$30.00	\$22,500.00
5,375	SF	Construct New Equestrian Trail & Fence	\$4.60	\$24,725.00	\$4.00	\$21,500.00	\$7.25	\$38,988.75	\$3.48	\$18,705.00
1	EA	Construct Residential Driveway Approach per Std. 240	\$2,200.00	\$2,200.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,110.00	\$1,110.00
3	EA	Construct Residential Driveway Approach per Std. 245	\$2,200.00	\$6,600.00	\$1,000.00	\$3,000.00	\$1,000.00	\$3,000.00	\$1,110.00	\$3,330.00
768	SF	Construct Cross Gutter	\$7.00	\$5,362.00	\$12.00	\$9,192.00	\$12.50	\$9,575.00	\$10.00	\$7,660.00
215	LF	Construct 8" AC Curb Only	\$15.00	\$3,225.00	\$20.00	\$4,300.00	\$15.00	\$3,225.00	\$11.10	\$2,386.50
312	SF	Construct New Equestrian Trail & Fence with Interlocking Pavers	\$19.00	\$5,928.00	\$17.00	\$5,304.00	\$45.00	\$14,040.00	\$17.00	\$5,304.00
23,020	SF	Roadway Excavation to a depth of 10"	\$1.00	\$23,020.00	\$1.00	\$23,020.00	\$1.00	\$23,020.00	\$1.00	\$23,020.00
2	EA	Install "No Parking" Sign	\$200.00	\$400.00	\$200.00	\$400.00	\$175.00	\$350.00	\$170.00	\$340.00
1,220	LF	Install 4" Wide Thermoplastic Yellow Skip Lane with Type "G" One-way Clear Reflective Marker	\$0.25	\$305.00	\$0.25	\$305.00	\$1.75	\$2,135.00	\$0.23	\$280.60
8	EA	Install 8" Tall Thermoplastic Word Marking & Limit Line	\$150.00	\$1,200.00	\$150.00	\$1,200.00	\$150.00	\$1,200.00	\$135.00	\$1,080.00
674	LF	Install 4" Double Yellow Solid Thermoplastic Line	\$1.00	\$674.00	\$1.00	\$674.00	\$1.00	\$674.00	\$0.85	\$487.90
23	LF	Install 8" Wide Thermoplastic White Channelizing Line	\$1.00	\$23.00	\$1.00	\$23.00	\$1.00	\$23.00	\$1.00	\$23.00
2	EA	Adjust Manhole to Grade	\$400.00	\$800.00	\$1,400.00	\$2,800.00	\$1,250.00	\$2,500.00	\$600.00	\$1,200.00
2	EA	Adjust Valve Cover to Grade	\$175.00	\$350.00	\$600.00	\$1,200.00	\$250.00	\$500.00	\$320.00	\$640.00
1	LS	Encroachment Permit	\$2,400.00	\$2,400.00	\$9,879.00	\$9,879.00	\$12,500.00	\$12,500.00	\$11,000.00	\$11,000.00
TOTAL BID				\$882,948.00		\$888,272.00		\$896,698.00		\$908,202.00
Low Bid Subcontractors										



BID SUMMARY SHEET

FOURTH STREET, CORONA AVENUE & TEMESCAL AVENUE
STORM DRAIN IMPROVEMENTS

QUANTITY	UNITS	DESCRIPTION	Paulus Engineering, Inc.		Beador Construction		Savala Construction Co.		Metro Builders & Engineers	
			UNIT BID	TOTAL	UNIT BID	TOTAL	UNIT BID	TOTAL	UNIT BID	TOTAL
1	LS	Mobilization & Traffic Control	\$30,000.00	\$30,000.00	\$90,000.00	\$90,000.00	\$43,050.00	\$43,050.00	\$150,000.00	\$150,000.00
1	LS	Clearing, Grubbing, General Earthwork, Grading & Misc. Removals	\$38,000.00	\$38,000.00	\$67,713.00	\$67,713.00	\$36,750.00	\$36,750.00	\$100,000.00	\$100,000.00
3	EA	Construct Local Depression No. 3 per RCFC LD202, Case A	\$1,500.00	\$4,500.00	\$1,180.00	\$3,450.00	\$1,155.00	\$3,465.00	\$1,561.00	\$4,683.00
3	EA	Construct Local Depression No. 3 per RCFC LD202, Case C	\$2,000.00	\$6,000.00	\$1,650.00	\$4,950.00	\$1,155.00	\$3,465.00	\$1,561.00	\$4,683.00
3	EA	Construct Local Depression No. 2 per RCFC LD201, Case B	\$2,000.00	\$6,000.00	\$2,350.00	\$7,050.00	\$1,365.00	\$4,095.00	\$3,211.00	\$9,633.00
4	EA	Construct Local Depression No. 2 per RCFC LD201, Case C	\$1,350.00	\$5,400.00	\$1,500.00	\$6,000.00	\$1,155.00	\$4,620.00	\$2,140.00	\$8,560.00
2	EA	Construct Manhole No. 1 per RCFC MH251	\$3,800.00	\$7,600.00	\$5,000.00	\$10,000.00	\$3,990.00	\$7,980.00	\$5,490.00	\$10,980.00
6	EA	Construct Manhole No. 2 per RCFC per MH252	\$4,400.00	\$26,400.00	\$4,600.00	\$27,600.00	\$4,147.50	\$24,885.00	\$5,542.00	\$33,252.00
1	EA	Construct Junction Structure No. 1 per RCFC JS226	\$3,200.00	\$3,200.00	\$2,250.00	\$2,250.00	\$2,625.00	\$2,625.00	\$4,123.00	\$4,123.00
2	EA	Construct Junction Structure No. 4 per RCFC JS228, Case 1	\$1,800.00	\$3,600.00	\$2,000.00	\$4,000.00	\$1,050.00	\$2,100.00	\$1,446.00	\$2,892.00
2	EA	Construct Junction Structure no. 2 per RCFC JS227, Case 1	\$2,500.00	\$5,000.00	\$1,750.00	\$3,500.00	\$1,260.00	\$2,520.00	\$1,860.00	\$3,720.00
4	EA	Construct Grated Catch Basin No. 4 per RCFC CB101, w=7.74'	\$5,500.00	\$22,000.00	\$5,000.00	\$20,000.00	\$5,880.00	\$23,520.00	\$8,237.00	\$32,948.00
2	EA	Construct Grated Catch Basin No. 4 per RCFC CB101, w=14.64'	\$7,200.00	\$14,400.00	\$10,000.00	\$20,000.00	\$10,710.00	\$21,420.00	\$12,027.00	\$24,054.00
2	EA	Construct Catch Basin No. 1 per RCFC CB100, w=8.84'	\$4,000.00	\$8,000.00	\$4,000.00	\$8,000.00	\$3,885.00	\$7,770.00	\$4,815.00	\$9,630.00
1	EA	Construct Catch Basin No. 1 per RCFC CB100, w=8.34'	\$4,100.00	\$4,100.00	\$5,500.00	\$5,500.00	\$4,200.00	\$4,200.00	\$4,896.00	\$4,896.00
1	EA	Construct Catch Basin No.1 per RCFC CB100, w=15.34'	\$4,300.00	\$4,300.00	\$7,500.00	\$7,500.00	\$6,300.00	\$6,300.00	\$6,617.00	\$6,617.00
2	EA	Construct Catch Basin No.1 per RCFC CB100, w=29.34'	\$5,200.00	\$10,400.00	\$11,250.00	\$22,500.00	\$9,292.50	\$18,585.00	\$10,107.00	\$20,214.00
1	EA	Construct Catch Basin No. 1 per RCFC CB100, w=22.34'	\$4,700.00	\$4,700.00	\$10,000.00	\$10,000.00	\$8,610.00	\$8,610.00	\$7,692.00	\$7,692.00
242	LF	Install 18" RCP Storm Drain	\$135.00	\$32,670.00	\$90.00	\$21,780.00	\$227.70	\$55,103.40	\$125.00	\$30,250.00
208	LF	Install 24" RCP Storm Drain	\$155.00	\$32,240.00	\$100.00	\$20,800.00	\$175.45	\$36,493.80	\$145.00	\$30,160.00
433	LF	Install 36" RCP Storm Drain	\$168.00	\$72,744.00	\$140.00	\$60,820.00	\$226.05	\$97,879.65	\$225.00	\$97,425.00
592	LF	Install 42" RCP Storm Drain	\$204.00	\$108,528.00	\$170.00	\$80,440.00	\$240.80	\$128,158.80	\$250.00	\$133,000.00
929	LF	Install 48" RCP Storm Drain	\$235.00	\$218,315.00	\$190.00	\$176,510.00	\$261.80	\$243,212.20	\$275.00	\$255,475.00
2	EA	Cap Existing Abandoned Storm Drain w/ Brick and Mortar	\$650.00	\$1,300.00	\$2,000.00	\$4,000.00	\$525.00	\$1,050.00	\$500.00	\$1,000.00
1,800	LF	Trench Repair per Std. 155	\$30.00	\$54,000.00	\$23.00	\$41,400.00	\$48.30	\$86,940.00	\$25.00	\$45,000.00
873	LF	Construct 6" PCC Curb & Gutter	\$20.00	\$17,460.00	\$25.00	\$21,825.00	\$18.90	\$16,499.70	\$32.00	\$27,936.00
570	TON	Construct 4" AC Pavement	\$77.00	\$43,890.00	\$70.00	\$39,900.00	\$69.30	\$39,501.00	\$100.00	\$57,000.00
750	TON	Construct 6" CMB	\$37.00	\$27,750.00	\$27.00	\$20,250.00	\$29.40	\$22,050.00	\$43.75	\$32,812.50
5,375	SF	Construct New Equestrian Trail & Fence	\$6.00	\$32,250.00	\$6.00	\$32,250.00	\$1.86	\$9,997.50	\$5.00	\$26,875.00
1	EA	Construct Residential Driveway Approach per Std. 240	\$1,500.00	\$1,500.00	\$3,000.00	\$3,000.00	\$1,050.00	\$1,050.00	\$4,687.00	\$4,687.00
3	EA	Construct Residential Driveway Approach per Std. 245	\$1,500.00	\$4,500.00	\$3,000.00	\$9,000.00	\$1,050.00	\$3,150.00	\$5,600.00	\$16,800.00
766	SF	Construct Cross Gutter	\$6.00	\$3,830.00	\$12.00	\$9,192.00	\$8.40	\$6,434.40	\$15.00	\$11,490.00
216	LF	Construct 6" AC Curb Only	\$28.00	\$6,020.00	\$17.00	\$3,655.00	\$11.55	\$2,483.25	\$13.00	\$2,795.00
312	SF	Construct New Equestrian Trail & Fence with Interlocking Pavers	\$39.00	\$12,168.00	\$24.00	\$7,488.00	\$39.00	\$12,168.00	\$25.00	\$7,800.00
23,020	SF	Roadway Excavation to a depth of 10"	\$1.05	\$24,171.00	\$1.30	\$29,926.00	\$2.00	\$46,040.00	\$2.00	\$46,040.00
2	EA	Install "No Parking" Sign	\$185.00	\$370.00	\$200.00	\$400.00	\$157.50	\$315.00	\$500.00	\$1,000.00
1,220	LF	Install 4" Wide Thermoplastic Yellow Skip Lane with Type "G" One-way Clear Reflective Marker	\$0.25	\$305.00	\$0.25	\$305.00	\$26.25	\$32,025.00	\$3.00	\$3,660.00
8	EA	Install 8" Tall Thermoplastic Word Marking & Limit Line	\$145.00	\$1,160.00	\$135.00	\$1,080.00	\$157.50	\$1,260.00	\$250.00	\$2,000.00
574	LF	Install 4" Double Yellow Solid Thermoplastic Line	\$1.00	\$574.00	\$1.00	\$574.00	\$1.05	\$602.70	\$2.00	\$1,148.00
23	LF	Install 8" Wide Thermoplastic White Channelizing Line	\$1.00	\$23.00	\$4.00	\$92.00	\$1.05	\$24.15	\$5.00	\$115.00
2	EA	Adjust Manhole to Grade	\$500.00	\$1,000.00	\$750.00	\$1,500.00	\$525.00	\$1,050.00	\$500.00	\$1,000.00
2	EA	Adjust Valve Cover to Grade	\$365.00	\$730.00	\$350.00	\$700.00	\$315.00	\$630.00	\$100.00	\$200.00
1	LS	Encroachment Permit	\$10,089.00	\$10,089.00	\$11,000.00	\$11,000.00	\$14,504.04	\$14,504.04	\$18,000.00	\$18,000.00
TOTAL BID				\$909,187.00		\$927,700.00		\$1,084,582.38	vs.	\$1,292,245.50
Low Bid Subcontractors										\$1,293,131.00



BID SUMMARY SHEET

FOURTH STREET, CORONA AVENUE & TEMESCAL AVENUE
STORM DRAIN IMPROVEMENTS

QUANTITY	UNITS	DESCRIPTION	Bali Construction, Inc.		Norstar Plumbing &		Belczak & Sons, Inc.	
			UNIT BID	TOTAL	UNIT BID	TOTAL	UNIT BID	TOTAL
1	LS	Mobilization & Traffic Control	\$75,000.00	\$75,000.00	\$75,000.00	\$75,000.00	\$150,000.00	\$150,000.00
1	LS	Clearing, Grubbing, General Earthwork Grading & Misc. Removals	\$47,000.00	\$47,000.00	\$75,000.00	\$75,000.00	\$80,000.00	\$80,000.00
3	EA	Construct Local Depression No. 3 per RCFC LD202, Case A	\$977.00	\$2,931.00	\$9,800.00	\$28,800.00	\$750.00	\$2,250.00
3	EA	Construct Local Depression No. 3 per RCFC LD202, Case C	\$977.00	\$2,931.00	\$980.00	\$2,880.00	\$950.00	\$2,850.00
3	EA	Construct Local Depression No. 2 per RCFC LD201, Case B	\$977.00	\$2,931.00	\$1,808.00	\$5,424.00	\$1,900.00	\$5,700.00
4	EA	Construct Local Depression No. 2 per RCFC LD201, Case C	\$977.00	\$3,908.00	\$928.00	\$3,712.00	\$1,000.00	\$4,000.00
2	EA	Construct Manhole No. 1 per RCFC MH251	\$4,933.00	\$9,866.00	\$5,000.00	\$10,000.00	\$6,000.00	\$12,000.00
6	EA	Construct Manhole No. 2 per RCFC per MH252	\$5,100.00	\$30,600.00	\$5,000.00	\$30,000.00	\$5,500.00	\$33,000.00
1	EA	Construct Junction Structure No. 1 per RCFC JS226	\$3,400.00	\$3,400.00	\$15,000.00	\$15,000.00	\$2,000.00	\$2,000.00
2	EA	Construct Junction Structure No. 4 per RCFC JS229, Case 1	\$625.00	\$1,250.00	\$1,800.00	\$3,600.00	\$800.00	\$1,600.00
2	EA	Construct Junction Structure no. 2 per RCFC JS227, Case 1	\$1,700.00	\$3,400.00	\$2,000.00	\$4,000.00	\$850.00	\$1,700.00
4	EA	Construct Grated Catch Basin No. 4 per RCFC CB101, w=7.74'	\$6,700.00	\$26,800.00	\$6,500.00	\$26,000.00	\$8,000.00	\$32,000.00
2	EA	Construct Grated Catch Basin No. 4 per RCFC CB101, w=14.64'	\$11,500.00	\$23,000.00	\$13,000.00	\$26,000.00	\$12,000.00	\$24,000.00
2	EA	Construct Catch Basin No. 1 per RCFC CB100, w=4.84'	\$5,000.00	\$10,000.00	\$4,000.00	\$8,000.00	\$6,000.00	\$12,000.00
1	EA	Construct Catch Basin No. 1 per RCFC CB100, w=6.34'	\$5,000.00	\$5,000.00	\$4,000.00	\$4,000.00	\$6,500.00	\$6,500.00
1	EA	Construct Catch Basin No.1 per RCFC CB100, w=15.34'	\$7,900.00	\$7,900.00	\$6,000.00	\$6,000.00	\$9,000.00	\$9,000.00
2	EA	Construct Catch Basin No.1 per RCFC CB100, w=29.34'	\$10,300.00	\$20,600.00	\$8,900.00	\$17,800.00	\$12,000.00	\$24,000.00
1	EA	Construct Catch Basin No. 1 per RCFC CB100, w=22.34'	\$9,100.00	\$9,100.00	\$8,000.00	\$8,000.00	\$9,500.00	\$9,500.00
242	LF	Install 18" RCP Storm Drain	\$229.00	\$55,418.00	\$250.00	\$60,500.00	\$250.00	\$60,500.00
208	LF	Install 24" RCP Storm Drain	\$192.00	\$39,936.00	\$250.00	\$52,000.00	\$280.00	\$54,080.00
433	LF	Install 36" RCP Storm Drain	\$273.00	\$118,209.00	\$240.00	\$103,920.00	\$300.00	\$129,900.00
632	LF	Install 42" RCP Storm Drain	\$403.00	\$214,396.00	\$250.00	\$133,000.00	\$310.00	\$164,920.00
929	LF	Install 48" RCP Storm Drain	\$251.00	\$233,179.00	\$270.00	\$250,830.00	\$315.00	\$292,635.00
2	EA	Cap Existing Abandoned Storm Drain w/ Brick and Mortar	\$350.00	\$700.00	\$1,200.00	\$2,400.00	\$1,000.00	\$2,000.00
1,800	LF	Trench Repair per Std. 155	\$83.75	\$114,750.00	\$50.00	\$90,000.00	\$45.00	\$81,000.00
873	LF	Construct 6" PCC Curb & Gutter	\$25.00	\$21,825.00	\$30.00	\$26,190.00	\$18.00	\$15,714.00
570	TON	Construct 4" AC Pavement	\$92.25	\$52,582.50	\$90.00	\$51,300.00	\$90.00	\$51,300.00
750	TON	Construct 6" CMB	\$39.50	\$29,625.00	\$40.00	\$30,000.00	\$20.00	\$15,000.00
5,375	SF	Construct New Equestrian Trail & Fence	\$7.00	\$37,625.00	\$10.00	\$53,750.00	\$4.00	\$21,500.00
1	EA	Construct Residential Driveway Approach per Std. 240	\$2,800.00	\$2,800.00	\$4,800.00	\$4,800.00	\$2,500.00	\$2,500.00
3	EA	Construct Residential Driveway Approach per Std. 245	\$3,400.00	\$10,200.00	\$6,000.00	\$18,000.00	\$2,000.00	\$6,000.00
786	SF	Construct Cross Gutter	\$10.25	\$7,851.50	\$18.50	\$12,839.00	\$9.00	\$6,894.00
215	LF	Construct 6" AC Curb Only	\$15.00	\$3,225.00	\$20.00	\$4,300.00	\$8.00	\$1,720.00
312	SF	Construct New Equestrian Trail & Fence with Interlocking Pavers	\$37.50	\$11,700.00	\$75.00	\$23,400.00	\$20.00	\$6,240.00
23,020	SF	Roadway Excavation to a depth of 10"	\$1.70	\$39,134.00	\$3.00	\$69,060.00	\$1.00	\$23,020.00
2	EA	Install "No Parking" Sign	\$172.00	\$344.00	\$1,200.00	\$2,400.00	\$165.00	\$330.00
1,220	LF	Install 4" Wide Thermoplastic Yellow Skip Lane with Type "G" One-way Clear Reflective Marker	\$0.25	\$305.00	\$0.50	\$610.00	\$0.25	\$305.00
8	EA	Install 8" Tall Thermoplastic Word Marking & Limit Line	\$136.50	\$1,092.00	\$400.00	\$3,200.00	\$150.00	\$1,200.00
574	LF	Install 4" Double Yellow Solid Thermoplastic Line	\$1.00	\$574.00	\$1.50	\$861.00	\$1.00	\$574.00
23	LF	Install 8" Wide Thermoplastic White Channelizing Line	\$1.00	\$23.00	\$3.00	\$69.00	\$1.00	\$23.00
2	EA	Adjust Manhole to Grade	\$800.00	\$1,200.00	\$1,800.00	\$3,600.00	\$750.00	\$1,500.00
2	EA	Adjust Valve Cover to Grade	\$400.00	\$800.00	\$750.00	\$1,500.00	\$250.00	\$500.00
1	LS	Encroachment Permit	\$12,500.00	\$12,500.00	\$16,000.00	\$16,000.00	\$13,500.00	\$13,500.00
TOTAL BID				\$1,295,611.00		\$1,363,545.00		\$1,364,955.00
Low Bid Subcontractors								

CITY OF NORCO STAFF REPORT

TO: Honorable Mayor and Members of the City Council

FROM: Beth Groves, City Manager

PREPARED BY: William R. Thompson, Director of Public Works

DATE: December 2, 2009

SUBJECT: Execution of a Cooperative Funding Agreement between the City of Norco and the Riverside County Flood Control and Water Conservation District (RCFC&WCD) to Construct Norco MDP Lateral NB-3

RECOMMENDATION: That City Council Approve Project No. 2-0-00161 Funding Agreement between the City of Norco and Riverside County Flood Control and Water Conservation District and authorize the City Manager to execute the agreement.

SUMMARY: The City of Norco has prepared plans and specifications for the construction of Norco Master Drainage Project (MDP) Lateral NB-3, which provides drainage improvements on Fourth Street from Temescal Avenue approximately 800' west to Corona Avenue and approximately 800' on Corona Avenue north of Fourth Street. The Riverside County Flood Control and Water Conservation District (RCFC&WCD) has agreed to provide a 100% funding contribution to the City of Norco for the construction of the Western Avenue Storm Drain Improvements.

BACKGROUND/ANALYSIS: The City of Norco has completed plans and specifications for drainage improvements to the MDP Lateral NB-3. The proposed project was originally a master planned RCFC&WCD storm drain facility. The Riverside County Flood Control and Water Conservation District (RCFC&WCD) has agreed to allocate and fund 100% of the actual bid amount for the construction of Lateral NB-3 storm drain improvements. The City of Norco will advertise, inspect and manage the project and will invoice the RCFC&WCD upon the award of contract.

The purpose of the funding agreement is to memorialize the mutual understandings between both parties with respect to construction, ownership, operation and maintenance, including the funding contribution.

FISCAL IMPACT: Funds will be deposited into the Storm Drain Capital Improvement Fund upon award of contract.

Attachment: Funding Agreement

/wrt-74210

Agenda Item 3.E.

CITY OF NORCO STAFF REPORT

TO: Honorable Mayor and Members of City Council

FROM: Beth Groves, City Manager 

PREPARED BY: Lori J. Askew, Senior Engineer 

DATE: April 21, 2010

SUBJECT: Acceptance of the Various Parcels in Norco Ridge Ranch Dedicated by Norco Ridge Ranch, LLC

RECOMMENDATION: Accept the offer of Dedication and authorize the Mayor to sign the Acceptance Certificate.

SUMMARY: Four parcels from Parcel Map 30196 and one parcel from Tract Map 28626 are being offered for dedication to the City for various uses. The parcels are included in the Landscape Maintenance District Number 4. One parcel contains Reservoirs # 6 and #7.

BACKGROUND/ANALYSIS: On November 15, 2000, City council approved Parcel Map 29939, which subdivided 993 acres into 11 parcels for finance and conveyance purposes. The location of this property was the most easterly undeveloped area of the City and a portion of the land would become the future Norco Ridge Ranch housing development. On May 1, 2002, the City Council approved Parcel Map 30196, which subdivided approximately 211 acres of Parcel Map 29939, again for finance and conveyance purposes. Parcel Map 30196 would contain 7 numbered parcels and 13 lettered parcels. Dedication of easements for roads, equestrian trails and utilities were made upon this map, of which the City did accept. The owner reserved lettered parcels A through M, inclusive, for his own benefit.

Of the lettered parcels which were reserved by the owners, A-C and I-M were intended to be dedicated to other individuals or agencies at some later date. To date, Norco Ridge Ranch, LLC has dedicated Parcels A, I and J to the City of Norco, all of which have been accepted. At this time, Norco Ridge Ranch, LLC is offering for dedication Parcels B, C, K and L. Parcel B houses Reservoir #6 and #7. The Council has accepted the reservoirs as complete. Parcels C, K and L are all designated as LMD, slope landscape.

An additional parcel being offered for dedication is a portion of Lot B of Tract Map 28626. Lot B was originally dedicated to the City of Norco by Centex Homes and accepted as part of Tract Map 28626. Subsequently, Lot B was one of four parcels of a lot line adjustment completed in 2001, between Centex Homes, Norco Ridge Ranch, LLC and the City of Norco. Following this lot line adjustment, the remaining portion of Lot B was recorded under the ownership of Norco Ridge Ranch, LLC. At this time Norco Ridge Ranch, LLC is offering this parcel for dedication to the City of Norco.

FINANCIAL IMPACT: None

lja/75304

Attachments: Grant Deeds

Exhibit "A" – Parcel Vicinity Map

RECORDING REQUESTED BY AND
WHEN RECORDED MAIL TO:

Callister & Callister
700 N. Brand Blvd., Suite 560
Glendale, CA 91203
Attention: Ted Callister, Esq.

(Space above this line for recorder's use only)

In accordance with Section 11932 of the California Revenue and Tax Code, Grantor has declared the amount of the transfer tax which is due by a separate statement which is not being recorded with this Grant Deed.

GRANT DEED
(Parcels to the City)

FOR A VALUABLE CONSIDERATION, receipt of which is acknowledged,
NORCO RIDGE RANCH, LLC, a Delaware limited liability company,
hereby GRANTS to
CITY OF NORCO,

that certain real property particularly described in Exhibit "A" attached hereto and incorporated herein by this reference (the "Property"). This Grant Deed shall be made effective upon its recording in the official records of the County of Riverside, California.

STATE OF CALIFORNIA,
COUNTY OF ORANGE

NORCO RIDGE RANCH, LLC,
a Delaware limited liability company,

On MARCH 21, 2010, before me, KIMBERLY M. SCHREUTELKAMP,
personally appeared BRUCE V. COOK,
who proved to me on the basis of satisfactory evidence to be the
person(s) whose name(s) is/are subscribed to the within instrument and
acknowledge to me that he/she/they executed the same in his/her/their
authorized capacity(ies), and that by his/her/their signature(s) on the
instrument the person(s), or the entity upon behalf of which the
person(s) acted, executed the instrument.

By: SCC Master, LLC,
a Delaware limited liability company,
Member

By: Bulk

Its: General Counsel

I certify under PENALTY OF PERJURY under the laws of the
State of California that the foregoing paragraph is true and
correct.

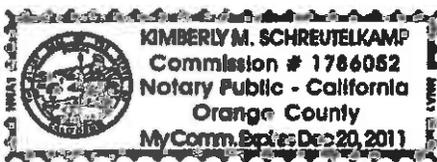
By: LB/Lakeside Capital Partners, LLC,
a Delaware limited liability company,
Member

WITNESS my hand and official seal.

Kimberly M. Schreutelkamp
Signature of Notary Public

By: Marsha Jennings

Its: Marsha Jennings
Authorized Signatory



MAIL TAX STATEMENTS TO: Same as above

Exhibit "A"
to
Grant Deed

Legal Description of Property

THAT CERTAIN REAL PROPERTY LOCATED IN THE CITY OF NORCO, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, AND DESCRIBED AS FOLLOWS:

THAT PORTION OF LOT B OF TRACT NO. 28626, AS SHOWN BY MAP ON FILE IN THE BOOK 295 PAGES 46 THROUGH 53 AND MORE PARTICULARLY DESCRIBED AS PARCEL 4 OF THAT LOT LINE ADJUSTMENT 2001-415654, RECORDED AUGUST 28, 2001, RECORDS OF RIVERSIDE COUNTY, CALIFORNIA.

ACKNOWLEDGMENT

State of California
County of Los Angeles } ss.

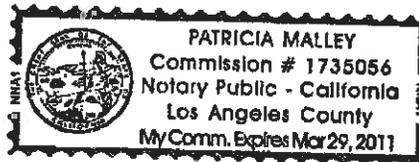
On Feb 11, 2010 before me, Patricia Malley
Notary Public, personally appeared Marsha Jennings

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Patricia Malley
Signature



OPTIONAL INFORMATION

Date of Document _____

Thumbprint of Signer

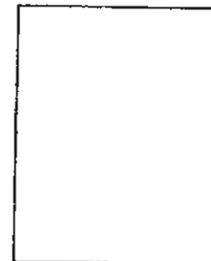
Type or Title of Document _____

Number of Pages in Document _____

Document in a Foreign Language _____

Type of Satisfactory Evidence:

- _____ Personally Known with Paper Identification
- _____ Paper Identification
- _____ Credible Witness(es)



Capacity of Signer:

- _____ Trustee
- _____ Power of Attorney
- _____ CEO / CFO / COO
- _____ President / Vice-President / Secretary / Treasurer
- _____ Other: _____

Check here if no thumbprint or fingerprint is available.

Other Information: _____

Remainder of Lot B
Tract No. 28626

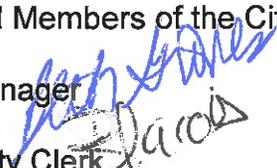


EXHIBIT "A" - PARCEL VICINITY MAP

SCALE 1"=500'

CITY OF NORCO STAFF REPORT

TO: Honorable Mayor and Members of the City Council

FROM: Beth Groves, City Manager 

PREPARED BY: Brenda K. Jacobs, City Clerk 

DATE: April 21, 2010

SUBJECT: First Amendment to the Implementation Agreement between the Western Riverside Council of Governments and the City of Norco to Implement AB 811

RECOMMENDATION: 1.) Adopt **Resolution No. 2010-___**, modifying its consent to the inclusion of properties within the City's incorporated area in the Western Riverside Council of Governments contractual assessment program to consent to the addition of water efficiency improvements to the improvements authorized to be financed through such programs; and 2.) Approve the First Amendment to the Implementation Agreement between the Western Riverside Council of Governments and the City of Norco to implement AB 811.

SUMMARY: Western Riverside Council of Governments ("WRCOG") has requested that the City of Norco approve the First Amendment to the Implementation Agreement pursuant to AB 811. Through this First Amendment, WRCOG will be enabled to finance the purchase and installation of such water efficiency improvements as part of the Program.

BACKGROUND/ANALYSIS: On October 7, 2009, the City Council approved an Implementation Agreement with WRCOG pursuant to AB 811 for residents and businesses in western Riverside County to implement energy efficient improvements using low-interest loans that would be repaid over time through annual property tax payments.

Subsequent to the Parties entering into the Implementation Agreement, the State Legislature, intending to address chronic water needs throughout California by permitting voluntary individual efforts to improve water efficiency, enacted Assembly Bill No. 474 to amend Chapter 29 to authorize Chapter 29 to be used to finance the installation of water efficiency improvements that are permanently fixed to residential, commercial, industrial, agricultural, or other real property, including but not limited to, recycled water connections, synthetic turf, cisterns for storm water recovery, and permeable pavement.

The First Amendment to the Implementation Agreement has been proposed to enable WRCOG to finance the purchase and installation of such water efficiency improvements as a part of and pursuant to the Program. The WRCOG Executive Committee authorized the execution of this Agreement for each Member Agency.

/bj-75320

Attachments: Resolution No. 2010-___
First Amendment to the Implementation Agreement

Agenda Item 4.J.

RESOLUTION NO. 2010-____

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORCO, CALIFORNIA, MODIFYING ITS CONSENT TO THE INCLUSION OF PROPERTIES WITHIN THE CITY'S INCORPORATED AREA IN THE WESTERN RIVERSIDE COUNCIL OF GOVERNMENTS CONTRACTUAL ASSESSMENT PROGRAM TO CONSENT TO THE ADDITION OF WATER EFFICIENCY IMPROVEMENTS TO THE IMPROVEMENTS AUTHORIZED TO BE FINANCED THROUGH SUCH PROGRAM

WHEREAS, this City Council of the City of Norco did, by the adoption of Resolution No. 2009-69 ("Resolution Granting Consent"), grant its consent to the inclusion of all properties in the incorporated area with the City in the Western Riverside Council of Governments ("WRCOG") contractual assessment program (the "Program") to assist property owners in financing the cost of installing distributed generation renewable energy sources or making energy efficient improvements that are permanently affixed to their properties; and

WHEREAS, WRCOG is proposing to establish and implement the Program pursuant to Chapter 29 of Part 3 of Division 7 of the California Streets and Highways Code (the "Act"); and

WHEREAS, subsequent to the adoption of the Resolution Granting Consent, AB 474 was enacted into law and amended the Act to add water efficiency improvements to the improvements authorized to be financed through a contractual assessment program; and

WHEREAS, WRCOG has proposed to add water efficiency improvements to the improvements authorized to be financed through the Program; and

WHEREAS, this City Council has determined that the addition of water efficiency improvements to the improvements authorized to be financed through the WRCOG Program would be in the best interests of the City.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. This City Council hereby finds and declares that property in the City's incorporated area will be benefited by the ability to finance the installation of water efficiency improvements to their properties and, therefore, this City Council hereby consents to the addition of water efficiency improvements to the improvements authorized to be financed through the WRCOG Program.

2. Except as provided paragraph 1 above, all other provisions of the Resolution Granting Consent shall remain in full force and effect.

3. The City Clerk is directed to send a certified copy of this resolution to the Secretary of the WRCOG Executive Committee.

PASSED AND APPROVED by the City Council of the City of Norco, California, at a regular meeting held on April 21, 2010.

Mayor of the City of Norco, California

ATTEST:

Brenda K. Jacobs, City Clerk
City of Norco, California

I, Brenda K. Jacobs, City Clerk of the City of Norco, California, do hereby certify that the foregoing Resolution was adopted by the City Council of the City of Norco at a regular meeting thereof held on the April 21, 2010, by the following vote of the City Council:

AYES:
NOES:
ABSENT:
ABSTAIN:

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City of Norco on April 21, 2010.

Brenda Jacobs, City Clerk
City of Norco, California

**FIRST AMENDMENT TO IMPLEMENTATION AGREEMENT
BETWEEN THE WESTERN RIVERSIDE COUNCIL OF GOVERNMENTS
AND THE CITY OF NORCO TO IMPLEMENT AB 811**

This First Amendment to Implementation Agreement ("First Amendment") is entered into as of April 21, 2010 between the WESTERN RIVERSIDE COUNCIL OF GOVERNMENTS ("WRCOG"), a joint powers authority formed under Government Code sections 6500 et seq., and the CITY OF NORCO ("Member Agency"), a public agency formed under the laws of the State of California. WRCOG and the Member Agency are sometimes collectively referred to in this Agreement as the "Parties" or individually as a "Party."

RECITALS

WHEREAS, WRCOG and Member Agency entered into that certain "Implementation Agreement between the Western Riverside Council of Governments and the City of Norco to Implement AB 811" (the "Implementation Agreement"); and

WHEREAS, pursuant to the Implementation Agreement, the Parties agreed that WRCOG will undertake proceedings pursuant to the provisions of Chapter 29 of Part 3 of Division 7 of the California Streets and Highways Code (commencing with Section 5898.12) ("Chapter 29") to establish the Program (as defined in the Implementation Agreement) to make contractual assessment financing available to eligible property owners within the jurisdictional boundary of Member Agency to finance installation of distributed generation renewable energy sources or energy efficiency improvements; and

WHEREAS, subsequent to the Parties entering into the Implementation Agreement, the State Legislature, intending to address chronic water needs throughout California by permitting voluntary individual efforts to improve water efficiency, enacted Assembly Bill No. 474 to amend Chapter 29 to authorize Chapter 29 to be used to finance the installation of water efficiency improvements that are permanently fixed to residential, commercial, industrial, agricultural, or other real property, including but not limited to, recycled water connections, synthetic turf, cisterns for storm water recovery, and permeable pavement; and

WHEREAS, the Parties desire to amend the Implementation Agreement as permitted pursuant to Section 11.9 thereof to enable WRCOG to finance the purchase and installation of such water efficiency improvements as a part of and pursuant to the Program; and

WHEREAS, the Executive Committee has authorized Member Agency to enter into this Agreement.

NOW, THEREFORE, the Parties hereby understand and agree as follows:

AGREEMENT

Section 1: Amendment to the Implementation Agreement.

Section 2 of the Implementation Agreement is amended to read as follows:

“Section 2: Establishing Eligible Improvements.

WRCOG shall identify the kinds of public works, distributed generation renewable energy sources, or energy or water efficiency improvements that may be financed (“Eligible Improvements”) under the Program.”

Section 2: Effect of this First Amendment on the Other Terms and Provisions of the Implementation Agreement.

All terms and provisions of the Agreement shall remain in full force and legal effect except as expressly modified by the provisions of this First Amendment.

IN WITNESS WHEREOF, THE PARTIES HERETO have executed this First Amendment to be in effect as of the date last signed below.

By: _____
Executive Committee Chair
Western Riverside Council of Governments

Date: _____

By: _____
Mayor, Norco City Council

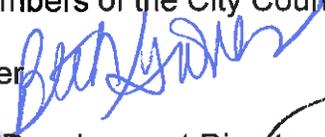
Date: _____

By: _____
Legal Counsel

Date: _____

CITY OF NORCO STAFF REPORT

TO: Honorable Mayor and Members of the City Council

FROM: Beth Groves, City Manager 

PREPARED BY: Brian Oulman, Economic Development Director 

DATE: April 21, 2010

SUBJECT: Resolution Setting Terms of Office, Increasing Membership of the Economic Development Advisory Council (EDAC) from Eight to Nine Members and Appointing Two Candidates to the EDAC

RECOMMENDATION: Staff recommends that the Mayor and Members of the City Council:

- Adopt Resolution No. 2010-____, setting terms of office and increasing EDAC membership from eight to nine members, and
- Appoint two members to serve on the EDAC.

SUMMARY: On April 1, 2010, the Economic Development Advisory Council (EDAC) held a special meeting to review three applications for the appointment of a candidate to the one EDAC vacancy on the Committee. After reviewing the applications, the EDAC recommended the City Council increase EDAC membership from eight members to nine in order to appoint both Edward Dixon and Edward Ramirez to the EDAC.

BACKGROUND/ANALYSIS: On January 11, 2010, the City Clerk advertised for the acceptance of applications for two vacancies on the Economic Development Advisory Council (EDAC). Applications from Robert Leonard and Gary Yellis were received by the deadline date of February 1, 2010. At its February 25, 2010 meeting, the EDAC reviewed Leonard's and Yellis' applications and unanimously recommended that the City Council appoint Robert Leonard to the EDAC. The City Council appointed him to the EDAC on March 17, 2010.

Also at the February 25, 2010 meeting, the EDAC requested that Gary Yellis attend the March 25, 2010 EDAC meeting in order to conduct a face-to-face interview with him, recommended that the City Clerk re-advertise for the remaining vacant position, and suggested that a special EDAC meeting be called to review any applications received after the second advertising deadline date.

The City Clerk re-advertised on February 25, 2010 for one vacancy. By the deadline date of March 29, 2010, three applications had been received. On April 1, 2010, the EDAC held a special meeting to review these applications; and after review, recommended that City Council appoint Edward Dixon and Edward Ramirez.

Since there was only one EDAC vacancy after City Council appointment of Robert Leonard, the EDAC recommended increasing its membership from eight to nine members in order to appoint both Edward Dixon and Edward Ramirez.

Currently, there is no set term of office for EDAC members and two of the members are City Council Members appointed annually by the Mayor. Staff recommends that staggered terms of office be set for the remaining seven (7) EDAC members by appointing three (3) members to a three-year term and four (4) members to a five-year term, after which appointments will be made for four-year terms. The initial terms will be set by a lottery drawing at the next EDAC meeting. Terms of office will end on July 1st or until a qualified successor is appointed.

/mb-75002

Attachments: Resolution No. 2010-_____

RESOLUTION NO. 2010- _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORCO, CALIFORNIA SETTING TERMS OF OFFICE AND INCREASING MEMBERSHIP OF THE ECONOMIC DEVELOPMENT ADVISORY COUNCIL FROM EIGHT TO NINE MEMBERS

WHEREAS, the City Council of the City of Norco passed and adopted the formation of the Economic Development Advisory Council (EDAC) on May 16, 1990; and

WHEREAS, the City Council of the City of Norco (City Council) desires to encourage and promote economic development in the City of Norco (the City); and

WHEREAS, the City Council finds and declares that a vast and largely untapped reservoir of talent exists among certain segments of the population of the City whose particular strengths, backgrounds, experience, perspective and talents might contribute significantly to the efficient and representative policy development and administration of the City Council's economic development goals; and

WHEREAS, terms of office have not been set for the members serving on the EDAC; and

WHEREAS, the EDAC recommends the City Council increase EDAC membership from eight to nine members in order for the City Council to appoint two candidates to the EDAC.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Norco, California, does hereby find, determine, order and resolve as follows:

SECTION 1. The City Council hereby increase membership of the EDAC, which shall serve solely in an advisory capacity at the pleasure of the City Council for purposes of advising the City Council on economic development matters.

SECTION 2. It shall be the purpose of the EDAC to propose, prepare, and adopt recommendations to the City Council for the improvement of the economy within the City, which will result in the creation of new jobs, and other benefits, to all the residents of the City so as to help make the City a better place to live and work, while retaining the City's rural lifestyle. Specifically, the EDAC will help coordinate an ongoing development strategy aimed at increasing sales tax revenues received by the City and generally improving the economic viability of the City, encouraging relationships between commerce and the consumer and enhancing the business fabric of the City.

SECTION 3. EDAC membership shall be defined and appointed as follows:

- EDAC members will be recommended by the EDAC and appointed by the City Council;
- Nine members will serve on the EDAC, including two members of the City Council;
- New members appointed to the EDAC will be selected from the business community. Members are not required to live in Norco; however, members should have a significant stake in the success of the business community; and
- Initially, staggered terms of office will be set for seven (7) members of the EDAC, excluding the two (2) City Council Members appointed annually by the Mayor, by appointing three (3) members to a three-year term and four (4) members to a five-year term, after which appointments will be made for four-year terms. Terms of office will end on July 1st or until a qualified successor is appointed.

SECTION 4. The position of any member appointed by the City Council who misses five meetings in a twelve-month period, including adjourned and special meetings, with or without excuses, shall be deemed vacated unless otherwise determined by the City Council.

SECTION 5. The duties of the EDAC members are of a high civic nature and all members shall serve without compensation. Members may, however, receive reimbursement for necessary travel and other actual expenses incurred in performing the duties of the EDAC.

SECTION 6. The EDAC shall meet regularly, not less than once each month, at a time and location within the City of Norco as determined by the EDAC. The EDAC may, as it deems necessary or appropriate, call for special meetings. The EDAC shall elect from its membership a Chairperson and Vice Chairperson to serve for a one-year term. The elected Chairperson shall preside over the meetings and be responsible for setting agendas through coordination with Economic Development staff.

SECTION 7. The EDAC shall comply with all applicable state and local laws, ordinances and regulations.

SECTION 8. Resolution No. 2009-04 is hereby repealed.

PASSED AND ADOPTED by the City Council of the City of Norco at a regular meeting held on April 21, 2010.

Mayor of the City of Norco, California

ATTEST:

Brenda K. Jacobs, City Clerk
City of Norco, California

I, BRENDA K. JACOBS, City Clerk of the City of Norco, do hereby certify that the foregoing Resolution was adopted by the City Council of the City of Norco, California, at a regular meeting thereof held on April 21, 2010, by the following vote of the City Council:

AYES:
NOES:
ABSENT:
ABSTAIN:

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City of Norco, California on April 21, 2010.

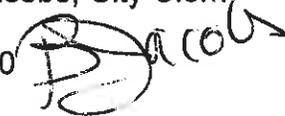
Brenda K. Jacobs, City Clerk
City of Norco, California

/mb-75243

CITY OF NORCO STAFF REPORT

TO: Honorable Mayor and Members of the City Council

FROM: Beth Groves, City Manager 

PREPARED BY: Brenda K. Jacobs, City Clerk 

DATE: April 21, 2010

SUBJECT: City Council Position Regarding the Safe, Clean and Reliable Drinking Water Supply Act of 2010

RECOMMENDATION: That the City Council take no position or action at this time.

On Monday, April 5, 2010, the WRCOG Executive Committee took action to endorse the Safe, Clean and Reliable Drinking Water Supply Act of 2010. This ballot initiative is an \$11.14 billion general obligation bond measure that will be going before voters in November 2010. This bond will fund improvements to California's aging and overburdened water infrastructure.

Attached is a ballot measure analysis as provided to the WRCOG Executive Committee, a sample boilerplate Resolution, and additional information from a PowerPoint presentation that was developed and presented by Eastern Municipal Water District and Western Municipal Water District.

The agencies currently in support of and in opposition to this Measure are listed on the attached ballot measure analysis. In addition to that list is the response from the vote taken at the WRCOG Executive Committee, at which time Council Member Azevedo abstained from voting on this Measure. Supervisor Stone opposed the endorsement because there was not CEQA exemptions for the projects. The League of California Cities has not taken a position.

Staff has received inquires regarding the City's position on this matter and recommends that the City Council take no position or action at this time.

/bj-75343

Attachments Ballot Measure Analysis
Sample Resolution
PowerPoint Presentation

BALLOT MEASURE ANALYSIS

Date: March 9, 2010

Measure Title: Safe, Clean, and Reliable Drinking Water Supply Act of 2010

Ballot Date: November 2010

Status: Proposal passed by the Legislature in November 2009.

Summary: The Safe, Clean, Reliable Drinking Water Supply Act of 2010 is an \$11.14 billion general obligation bond measure. If passed by voters, this measure will provide funding for drought relief, water supply reliability, delta sustainability, groundwater clean-up and protection, storage and statewide water system improvement, water recycling, conservation, and watershed protection.

Analysis: The comprehensive Delta legislative package that was passed by the Legislature in November 2009 included an \$11.14 billion bond. The \$11.4 billion in bond funds would go towards drought protection, reliability and sustainability. This ballot measure will be placed before voters on the November 2010 ballot.

Specifically, this Measure:

- States that not more than 5% of the funds allocated from the bond may be used to pay for administration costs;
- States that up to 10% of the funds for each program may be used for planning and monitoring necessary for the successful design, selection, and implementation of the projects;
- States that funds shall not be expended to pay for design, construction, operation or maintenance of a conveyance facility. This responsibility shall be that of the water agencies that would benefit from such facilities;
- Identifies \$455 million for drought relief to include funding for:
 - Local and regional projects aimed at water conservation;
 - Water recycling and related infrastructure;
 - Groundwater clean-up; and
 - Local and regional surface water storage projects.
- States that all projects listed above should be operational in two years;
- Identifies \$1.4 billion to be made available to fund safe drinking water, water recycling, storm water management, and other projects;
- Allocates \$2.25 billion for Delta sustainability;
- Allocates \$1 billion for the prevention of groundwater contamination and emergency actions to ensure safe drinking water;
- \$1.25 billion will be available for advanced treatment projects to help meet the States reduction goals; and
- \$1.79 billion for coastal protection, wildlife refuges and river restoration.

Staff Comments: Consistency with WRCOG Legislative Platform/ Legislative Priorities:
The Safe, Clean and Reliable Drinking Water Supply Act of 2010 is consistent with the WRCOG Legislative Priorities and Legislative

Platform in that WRCOG “Support a comprehensive Legislative fix for the Sacramento - San Joaquin Bay Delta that includes:

- **Delta diversion and water monitoring policy;**
- **Above and below ground storage options;**
- **Habitat restoration;**
- **Creation of an oversight body that must report to the Legislature;**
- **A secure and reliable method for conveying water to southern California;**
- **Water conservation plans should incorporate recycled water, storm water collection, and groundwater desalination usage; and**
- **Bond funding.”**

California’s 38 million residents rely heavily on the Sacramento-San Joaquin Delta to provide water to their homes, fields, and businesses. Due to court-mandated withholdings, years of drought conditions, contamination, and pending infrastructure issues, California’s water system is incredibly vulnerable. The Safe, Clean, and Reliable Drinking Water Supply Act of 2010 will provide needed revenue to ensure that California’s water will be available now, and in the future.

WRCOG staff recommends a position of **Support** be adopted for the Safe, Clean, and Reliable Drinking Water Supply Act of 2010.

Recommended Position: Support

SUPPORT: American Farmland Trust
Associated General Contractors of California
Association of California Water Agencies
Audubon California
Building Industry Association of Southern California
CA/NV Conference of Operating Engineers
California Alliance for Jobs
California Building Industry Association
California Business Properties Association
California Chamber of Commerce
California Citrus Mutual
California Conference of Carpenters
California Latino Water Coalition
California Poultry Federation
California State Council of Laborers
Calleguas Municipal Water District
Chino Basin Water Conservation District
Chino Valley Chamber of Commerce
Coachella Valley Water District
County of Kern
Cucamonga Valley Water District
Eastern Municipal Water District
Elsinore Valley Municipal Water District
Inland Empire Utilities Agency
Kern County Water Agency
Lakewood Chamber of Commerce
Metropolitan Water District of Southern California
Milk Producers Council

Orange County Business Council
Oxnard Chamber of Commerce
Pacific Egg and Poultry Association
Riverside Chamber of Commerce
San Diego County Water Authority
San Diego Regional Chamber of Commerce
San Diego Regional Economic Development Corporation
San Jose/Silicon Valley Chamber of Commerce
Silicon Valley Leadership Group
Southern California District Council of Laborers
Southern California Water Committee
State Building & Construction Trades Council
Tehama Colusa Canal Authority
The Nature Conservancy/California
Valley Industry and Commerce Association
West Basin Municipal Water District
Western Growers Association
Western Municipal Water District
WaterReuse California
Wildcoast

OPPOSITION: California Rural Legal Assistance Foundation
California School Employees Association
Contra Costa Water District
Environmental Justice Coalition for Water
Friends of the River
Planning and Conservation League
Restore the Delta
Service Employees International Union
Sierra Club California
Yolo County Board of Supervisors

WATCH: None on File.

WRCOG staff contact: Danielle Coats, (951) 955-8432, coats@wrcog.cog.ca.us.

SAMPLE RESOLUTION IN SUPPORT OF THE SAFE, CLEAN, AND RELIABLE DRINKING WATER SUPPLY ACT OF 2010

WHEREAS, California's water system is outdated and straining to meet the needs of its residents, farms, businesses and environment. Designed 30 years ago to serve 16 million residents, our water system now serves more than 38 million; and

WHEREAS, the challenges facing our water system are significant: severely limited supplies of water; rivers, lakes, streams, groundwater and other sources of drinking water threatened with contamination; water infrastructure - including levees, waterways and pipes - aging and at risk of failure; entire species of fish and wildlife crashing and our environment is at risk; and the Delta - which provides water to 25 million Californians, 2.5 million acres of farms, hundreds of miles of manmade levees that transport fresh water, and hundreds of species of wildlife - is at risk of catastrophic failure; and

WHEREAS, unless action is taken, experts warn that our state will face continued water shortages, the potential for catastrophic failure of our water delivery system, and environmental collapse in areas vital to drinking water and wildlife. The water supply crisis will also continue to harm our state's economy by slowing job creation, limiting agricultural production, and stalling economic growth; and

WHEREAS, immediate investments are needed to repair and upgrade our network of waterways, levees and other water infrastructure, clean up our sources of drinking water, increase local supplies, expand conservation efforts, and restore key ecosystems; and

WHEREAS, *The Safe, Clean, and Reliable Drinking Water Supply Act of 2010* is a \$11.14 billion bond on the November 2010 ballot that would provide funding to repair what's broken with California's water system; and

WHEREAS, voter approval of this measure will provide funding for programs throughout the state to increase water supply and reliability, address ecological problems in the Delta, add operational flexibility to the state's water storage and delivery system, and expand water recycling and conservation; and

WHEREAS, (INSERT REGION) will specifically benefit from this bond through funding to enhance local water supply and reliability, to clean up contaminated water supplies, to improve the physical infrastructure of our water system, and to fund environmental and species restorations and protections.

NOW, THEREFORE, BE IT RESOLVED, that _____ formally supports the *Safe, Clean and Reliable Drinking Water Supply Act of 2010* on the November ballot.

BE IT FURTHER RESOLVED that we hereby authorize the listing of _____ in support of the *Safe, Clean and Reliable Drinking Water Supply Act of 2010* and instruct staff to fax a copy of this resolution to campaign offices at (818) 760-2202.

PASSED AND ADOPTED this ____ day of _____, 2010 by the following vote:

Water Bond Briefing

Safe, Clean and Reliable Drinking Water
Supply Act of 2010



Safe, Clean, and Reliable Drinking Water Supply Act of 2010

- **WMWD** and **EMWD** boards have adopted resolutions in support of this measure.
- We are providing this presentation to WRCOG **for information purposes only**. It is not our intent to advocate a “yes” or “no” vote.



Water Package Overview

- Historic, bipartisan water package
- Four policy bills
 - SB 1: Delta Governance/Delta Plan
 - SB 6: Groundwater Monitoring
 - SB 7: Statewide Water Conservation
 - SB 8: Water Diversion and Use/Funding
- \$11.14 billion water bond



Water Bond Overview (Nov. 2010 ballot)

- \$11.14 billion general obligation bond measure
 - Staged implementation
 - No more than \$5.57 billion sold before July 1, 2015
- No increased taxes to California residents; bond debt paid by state's general fund
- Allocates more than 1/3 of bond funding (\$4.1 billion) for regional / local water resource supply projects



Water Bond Funding: By Category

• Statewide Water System Operational Improvements	\$3	Billion
• Delta Sustainability	\$2.25	Billion
• Conservation and Watershed Protection	\$1.785	Billion
• Water Supply Reliability	\$1.4	Billion
• Water Recycling and Water Conservation	\$1.25	Billion
• Groundwater Protection and Water Quality	\$1	Billion
• Drought Relief	\$.455	Billion

TOTAL:

\$11.14 Billion



Communities throughout California would benefit from these funds

- Funds specific projects in each region of state
- Each region eligible for a share of additional funds



Southern California

- Would received more than \$1 Billion:
- Water recycling
- Desalination
- Local emergency water storage
- Groundwater protection and recharge
- New drinking water treatment technologies
- Local and regional surface water projects
- Water efficient fixtures and meters
- Wetlands protection



History of Past Bonds

- Several water and conservation bonds approved by voters during past decade -- Propositions 12, 13, 40, 50 and 84
- Past bonds have funded critical projects and programs throughout California
- Current needs outstrip available bond funds and significant new needs identified



Local Use of Past Water Bonds

EMWD

<u>PROJECT</u>	<u>Awarded</u>	<u>Proposition</u>
----------------	----------------	--------------------

- | | | |
|-------------------------------------|---------------|---------|
| ● Perris Desalter Ph.I | \$ 15 Million | Prop 13 |
| ● SJ Valley Recharge/Recovery | \$ 5 Million | Prop 13 |
| ● Perris Filtration Plant Expansion | \$ 12 Million | Prop 50 |
| ● Reach 16 Ph.I/II Expansion | \$ 3 Million | Prop 50 |
| ● Temecula Valley Effluent Pipeline | \$ 4 Million | Prop 50 |
| ● Sun City Area Water P/L Repl. | \$ 5 Million | Prop 82 |



Local Use of Past Water Bonds

WMWD

<u>PROJECT</u>	<u>Awarded</u>	<u>Proposition</u>
----------------	----------------	--------------------

- | | | |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|---------|
| ● Riverside-Corona Feeder
<i>Current proposal underway to transfer funds to the Chino Desalter project.</i> | \$ 4.9 Million | Prop 50 |
| ● Chino Desalter
<i>IEUE received \$2.8 million; WMWD spent \$500,000 and then the grant was suspended; WMWD was awarded \$4.5 million under ARRA to replace the Prop 40 funds.</i> | \$ 5 Million | Prop 40 |
| ● Nonpotable Conveyance
<i>McAllister, Gage and Jefferson Pump Stations were funded.</i> | \$ 7.125 Million | Prop 13 |
| ● March Treatment Plant | \$2.95 Million | Prop 13 |
| ● MARB Site 31 | \$725,000 | Prop 13 |
| ● Water Use Efficiency Program | \$ 300,000 | Prop 50 |

Funds specifically targeted to the Large Landscape Smart Controller Program.



Important Resources

- Western Municipal Water District (WMWD)
www.wmwd.com or 789-5000
- Eastern Municipal Water District (EMWD)
www.emwd.org or 928-3777
- Department of Water Resources (DWR)
www.water.ca.gov
- Association of California Water Agencies (ACWA)
www.acwa.com
- Southern California Water Committee (SCWC)
www.socalwater.org
- Conserving California
www.conservingcalifornia.org

