



AGENDA

REGULAR JOINT MEETINGS

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CLAYTON CITY COUNCIL and OAKHURST GEOLOGICAL HAZARD ABATEMENT DISTRICT (GHAD)

* * *

TUESDAY, August 19, 2014

7:00 P.M.

*Hoyer Hall, Clayton Community Library
6125 Clayton Road, Clayton, CA 94517*

Mayor: Hank Stratford
Vice Mayor: David T. Shuey

Council Members

Jim Diaz
Howard Geller
Julie K. Pierce

- A complete packet of information containing staff reports and exhibits related to each public item is available for public review in City Hall located at 6000 Heritage Trail on Monday prior to the Council meeting.
- Agendas are posted at: 1) City Hall, 6000 Heritage Trail; 2) Library, 6125 Clayton Road; 3) Ohm's Bulletin Board, 1028 Diablo Street, Clayton; and 4) City Website at www.ci.clayton.ca.us
- Any writings or documents provided to a majority of the City Council after distribution of the Agenda Packet and regarding any public item on this Agenda will be made available for public inspection in the City Clerk's office located at 6000 Heritage Trail during normal business hours.
- If you have a physical impairment that requires special accommodations to participate, please call the City Clerk's office at least 72 hours in advance of the meeting at (925) 673-7304.

*** CITY COUNCIL ***

August 19, 2014

1. **CALL TO ORDER THE CITY COUNCIL** – Mayor Stratford.

2. **PLEDGE OF ALLEGIANCE** – led by Mayor Stratford.

3. **CONSENT CALENDAR**

Consent Calendar items are typically routine in nature and are considered for approval by the City Council with one single motion. Members of the Council, Audience, or Staff wishing an item removed from the Consent Calendar for purpose of public comment, question or input may request so through the Mayor.

(a) Approve the minutes of the regular meeting of July 15, 2014. ([View Here](#))

(b) Approve Financial Demands and Obligations of the City. ([View Here](#))

(c) Approve the City's response to Civil Grand Jury Report No. 1405, "The Public Records Act in Contra Costa County". ([View Here](#))

(d) Approve the City's Investment Portfolio Report for the 4th Quarter of FY 2013-14 ending June 30, 2014. ([View Here](#))

(e) Adopt a Resolution approving the revised version of a Joint Exercise of Powers Agreement (JPA) for TRANSPAC (Central County Transportation Partnership and Cooperation) for regional transportation purposes, issues and projects, and authorizing the Mayor to sign the JPA Agreement. ([View Here](#))

4. **RECOGNITIONS AND PRESENTATIONS** – None.

5. **REPORTS**

(a) Planning Commission – Commissioner Gregg Manning.

(b) Trails and Landscaping Committee – No meeting held.

(c) City Manager/Staff

(d) City Council - Reports from Council liaisons to Regional Committees, Commissions and Boards.

(e) Other – Introduction of candidates present for City Council elected office.

6. PUBLIC COMMENT ON NON - AGENDA ITEMS

Members of the public may address the City Council on items within the Council's jurisdiction, (which are not on the agenda) at this time. To facilitate the recordation of comments, it is requested each speaker complete a speaker card available on the Lobby table and submit it in advance to the City Clerk. To assure an orderly meeting and an equal opportunity for everyone, each speaker is limited to 3 minutes, enforced at the Mayor's discretion. When one's name is called or you are recognized by the Mayor as wishing to speak, the speaker shall approach the public podium and adhere to the time limit. In accordance with State Law, no action may take place on any item not appearing on the posted agenda. The Council may respond to statements made or questions asked, or may at its discretion request Staff to report back at a future meeting concerning the matter.

Public comment and input on Public Hearing, Action Items and other Agenda Items will be allowed when each item is considered by the City Council.

7. PUBLIC HEARINGS - None.

8. ACTION ITEMS

- (a) Council Member Geller request to discuss City consideration of possible gas station development proposals for the City-owned 1.66 acre unimproved parcel for sale on Main Street in the Clayton Town Center (APN 118-560-010). (Councilmember Geller) ([View Here](#))

Staff recommendation: Following staff presentation and opportunity for public comments, the City Council provide policy direction regarding the City's entertainment of gas station proposals at this downtown site.

- (b) Council Member Geller request to market for sale and/or development of the City-owned vacant property adjacent to the Clayton City Hall parking lot (portion of APN 118-370-041). ([View Here](#)) (Councilmember Geller)

Staff recommendation: Following staff presentation and opportunity for public comments, the City Council provide policy direction to staff regarding this matter.

- (c) Council Member Geller request to discuss an "Unsung Heroes" recognition program for the City of Clayton. ([View Here](#)) (Councilmember Geller)

Staff recommendation: Following presentation and opportunity for public comments, the City Council provide policy direction to staff regarding this matter.

9. **COUNCIL ITEMS** – limited to requests and directives for future meetings.

10. **RECESS THE CITY COUNCIL MEETING** – Mayor Stratford
(until after the conclusion of the GHAD Meeting)

11. **RE-OPEN THE CITY COUNCIL MEETING** – Mayor Stratford

12. **CLOSED SESSIONS**

(a) Conference with Legal Counsel – Existing Litigation
Government Code Section 54956.9
Scott Dansie v. City of Clayton, Municipal Pooling Authority of Northern California
Workers' Compensation Appeals Board, Case No. ADJ9382917.

(b) Conference with Labor Negotiator
Government Code Section 54957.6
Instruction to City-designated labor negotiator: City Manager.

1. Employee Organization: Miscellaneous City Employees Group.

Report out from Closed Session: Mayor Stratford.

13. **ADJOURNMENT**– the City Council regular meeting of September 2, 2014 has been cancelled. The next regularly scheduled City Council meeting will be September 16, 2014.

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*** OAKHURST GEOLOGICAL HAZARD ABATEMENT DISTRICT ***
August 19, 2014

1. **CALL TO ORDER AND ROLL CALL** – Chairman Diaz.

2. **PUBLIC COMMENTS**

Members of the public may address the District Board of Directors on items within the Board's jurisdiction, (which are not on the agenda) at this time. To facilitate the recordation of comments, it is requested each speaker complete a speaker card available on the Lobby table and submit it in advance to the Secretary. To assure an orderly meeting and an equal opportunity for everyone, each speaker is limited to 3 minutes, enforced at the Chair's discretion. When one's name is called or you are recognized by the Chair as wishing to speak, the speaker shall approach the public podium and adhere to the time limit. In accordance with State Law, no action may take place on any item not appearing on the posted agenda. The Board may respond to statements made or questions asked, or may at its discretion request Staff to report back at a future meeting concerning the matter.

Public comment and input on Public Hearing, Action Items and other Agenda Items will be allowed when each item is considered by the Board.

3. **CONSENT CALENDAR**

Consent Calendar items are typically routine in nature and are considered for approval by the Board with one single motion. Members of the Board, Audience, or Staff wishing an item removed from the Consent Calendar for purpose of public comment, question or input may request so through the Chair.

(a) **Information Only**

1. Submittal of the June 2014 geotechnical monitoring and inspection services report by Stevens, Ferrone & Bailey Engineering Company regarding the existing inclinometers, piezometers and de-watering wells in Kelok Way/North Valley Park in the Oakhurst Development. ([View Here](#))

(b) Approve the Board of Directors' minutes for its regular meeting July 15, 2014. ([View Here](#))

4. **PUBLIC HEARINGS** – None.

5. **ACTION ITEMS**

(a) Consider a request by the residential property owner of 1027 Pebble Beach Drive for the District to procure an updated field monitoring report on the existing two (2) inclinometers on and below Pebble Beach Drive. ([View Here](#))
(District Manager)

Staff recommendations: Following staff report and opportunity for public comment, by motion the Board authorize the expenditure of \$2,040 from GHAD reserves to obtain an updated monitoring report on the Peacock Creek subdivision hillside.

6. **BOARD ITEMS** – limited to requests and directives for future meetings.

7. **ADJOURNMENT** – the next meeting of the GHAD Board of Directors will be scheduled as needed.

#

**MINUTES
OF THE
REGULAR MEETING
CLAYTON CITY COUNCIL**

TUESDAY, July 15, 2014

1. **CALL TO ORDER & ROLL CALL** – The meeting was called to order at 7:00 p.m. by Mayor Stratford in Hoyer Hall, Clayton Community Library, 6125 Clayton Road, Clayton, CA. Councilmembers present: Mayor Stratford and Councilmembers Diaz, Geller and Pierce. Councilmembers absent: Vice Mayor Shuey. Staff present: City Manager Gary Napper, Assistant City Attorney Christopher Diaz, City Clerk Janet Brown, City Engineer Rick Angrisani and Assistant to the City Manager Laura Hoffmeister.

2. **PLEDGE OF ALLEGIANCE** – led by Mayor Stratford.

3. **CONSENT CALENDAR**- It was moved by Councilmember Pierce, seconded by Councilmember Geller, to approve the Consent Calendar as submitted (Passed; 4-0 vote).
 - (a) Approved the minutes of the regular meeting of July 1, 2014.
 - (b) Approved Financial Demands and Obligations of the City.
 - (c) Adopted Resolution No. 26-2014 setting and levying real property tax assessments for the Oak Street Permanent Road Division in FY 2014-15.
 - (d) Adopted Resolution No. 27-2014 setting and levying real property tax assessments for the High Street Permanent Road Division in FY 2014-15.
 - (e) Adopted Resolution No. 28-2014 setting and levying real property tax assessments for the Oak Street Sewer Assessment District in FY 2014-15.
 - (f) Adopted Resolution No. 29-2014 setting and levying real property tax assessments for the Lydia Lane Sewer Assessment District in FY 2014-15.
 - (g) Approved the City's Response to Contra Costa County Civil Grand Jury Report No. 1403, "Training City Personnel in Reporting Child Abuse".
 - (h) Approved the City's Response to Contra Costa County Civil Grand Jury Report No. 1404, "Planning for Technology".
 - (i) Adopted Resolution No. 30-2014 approving the contract purchase and outfitting of a new 2015 Ford Police Interceptor Utility patrol vehicle (\$43,381.41) to replace an existing 2008 Ford patrol vehicle, and declaring an existing 2004 patrol vehicle (Unit 1727) as property surplus to the City's needs.
 - (j) Adopted Resolution No. 31-2014 adjusting and approving pay rate schedules for certain hourly wage positions within the City of Clayton's employment organization.

4. **RECOGNITIONS AND PRESENTATIONS - None.**

5. **REPORTS**

- (a) Planning Commission – No meeting held.
- (b) Trails and Landscaping Committee – No meeting held.
- (c) City Manager/Staff

City Manager Gary Napper invited Contra Costa County Fire Protection District Chief Jeff Carman and Assistant Fire Chief Hartford to provide an update on Fire Station 11.

Fire Chief Carman reported since January 1st 2014 there have been approximately 250 incidents comprised of 50 vegetation fires, 180 Code 3 significant incidents, and 14 structure fires. He added the full re-staffing and re-opening of its Fire Station 11 in Clayton is projected for December 1st, 2014 as a result of the budget, pension retirements, new hires in Fire Academy, and the SAFER Grant. Currently there are 30 front-line personnel vacancies in the Fire District requiring a second 18 person 12-week Academy beginning next week.

Councilmember Diaz advised Fire Chief Carman the City's Fire Services ad-hoc committee would like to schedule a "Welcome Back Station 11" event consisting of a community BBQ and bicycle training along with donated Bell helmets for the children in the community. Fire Chief Carman was appreciative of any upcoming "Welcome Back" community event.

- (d) City Council - Reports from Council liaisons to Regional Committees, Commissions and Boards.

Councilmember Diaz attended the Clayton 4th of July Parade, Diablo Valley Ranch family barbeque and the Saturday's Concerts in The Grove. The July 10th Thursday Concerts in The Grove had its highest attendance this season. Councilmember Diaz announced the July 24th Thursday Concerts in The Grove featuring the band "Plan B".

Councilmember Pierce attended the Transportation Authority meeting, a TRANSPAC meeting where she was recruited to the committee for recruitment of a new Executive Director, and Associated Bay Area Governments and Associated Bay Area Governments JPA sustainability meetings. She also attended a City downtown development meeting with Transwestern, the City's commercial realty, who advised there are some potential business leads for sale/development of our downtown property. Councilmember Pierce attended the 4th of July Parade and thanked all the volunteers who assisted with various tasks of the day; she noted the committee resolves to start earlier the planning of next year's parade. She also attended the Saturday Concerts in The Grove featuring "The Fundamentals".

Councilmember Geller attended the Clayton 4th of July Parade and thanked the staff and volunteers for their efforts in this well attended annual community event. He also attended the Contra Costa County Mayors' Conference hosted by the City of Oakley and the Saturday Concerts in The Grove featuring "The Fundamentals". He noted audience donations collected this season provide funds for the 2015 Saturday Concerts in The Grove series. The July 19th Saturday Concerts in The Grove will feature Rachel Steele & Road 88.

Mayor Stratford attended the Contra Costa County Mayors' Conference hosted by the City of Oakley; he found that City's recent downtown development impressive. He also volunteered and attended the Clayton 4th of July Parade and thanked staff for their behind the scenes efforts on putting this event together. Mayor Stratford also reminded the Do The Right Thing character trait is "Courage" through the end of July.

- (e) Other - None.

6. PUBLIC COMMENT ON NON-AGENDA ITEMS

Sonja Wilkin spoke on behalf of the new Clayton Valley Village providing history of the local establishment of the organization along with various logotype items available. She noted the Clayton Valley Village has already volunteered in various Clayton community events and is currently in the process of obtaining their 501 C4 Non-profit status. Ms. Wilkin's purpose tonight is to request free or reduced fee use of City venues and facilities in town to hold its fundraisers, meetings and on-going community activities. Ms. Wilkin distributed to each of the Councilmembers a business card, post card and survey to identify community needs.

7. PUBLIC HEARINGS

- (a) Continued Public Hearing to consider a proposed 20-year time extension to the existing Community Facilities District's (CFD) annual real property parcel tax that funds the Downtown Park's (aka "The Grove Park") annual operation and maintenance by placement of a local ballot measure for voter consideration on the November 4, 2014 General Municipal Election.
(Assistant to the City Manager)

Assistant to the City Manager Laura Hoffmeister presented the staff report and advised this action is the last public step in the process of placing this Local Ballot Measure on the November 4, 2014 General Municipal Election. Ms. Hoffmeister provided history of the Council actions to date and noted Councilmember Geller and Councilmember Pierce were authorized by the Council to form its ad-hoc committee to author the argument in favor of extending the annual real property parcel tax. This special tax revenue is the sole funding source for the maintenance and operation of The Grove Park.

In reviewing the ballot wording options, Councilmember Geller expressed preference for the Option 2 ballot measure wording. He asked if there is an obligation to include the CPI specific rate increase formula within the ballot wording? Ms. Hoffmeister advised "No", it is covered in the Voter Pamphlet, and added the CPI annual rate increase applied can be no greater than 3% per year; each annual increase cannot go beyond that cap.

Councilmember Geller asked what was the dollar amount of the annual real property parcel tax amount in 2006 when this measure was first presented to the voters? Ms. Hoffmeister and Mr. Napper confirmed the initial residential parcel amount was between \$16.00 and \$17.00 annually.

Councilmember Geller commented the proposed annual real property parcel tax increase is very minor to run this park. Ms. Hoffmeister advised since adoption the actual CPI increase has not exceeded the 3% cap and historically has been between 1.7% and 2.8%.

City Manager Gary Napper advised the ad-hoc committee it may include discussion of the annual CPI rate history in their argument.

Councilmember Pierce prefers Option 2 ballot measure wording and requested changes to punctuation and word re-organization.

Mayor Stratford opened the continued Public Hearing to receive public comments; no public comments were offered and Mayor Stratford then closed the Public Hearing.

It was moved by Councilmember Geller, seconded by Councilmember Pierce, to adopt Resolution No. 32-2014 ordering the Ballot Measure, with Option 2 re-wording and corrections as noted, on the November 4, 2014 General Municipal Election for local voter consideration. (Passed; 4-0 vote).

- (b) Public Hearing on the proposed real property tax assessments in FY 2014-15 for the Diablo Estates at Clayton Benefit Assessment District and consider adoption of the Resolution setting, ordering and levying the assessments.
(City Engineer)

City Engineer Rick Angrisani presented the staff report recommending the annual assessments for the Street Lighting Assessment District remain the same as last year. The City is not proposing an increase in the annual assessments, and the City Attorney recently opined the provisions of Proposition 218 do not apply in this process. If the annual assessment and Resolution are not approved, another funding source such as Gas Tax or General Fund monies must be used, or the street lights may be turned off.

Mayor Stratford opened the Public Hearing to receive public comments; no public comments were offered, and Mayor Stratford then closed the Public Hearing.

It was moved by Councilmember Geller, seconded by Councilmember Diaz, to adopt Resolution No. 33-2014 setting the annual street lighting real property assessments for FY 2014-15. (Passed; 4-0 vote).

- (c) Public Hearing on the proposed real property tax assessments in FY 2014-15 for the Diablo Estates at Clayton Benefit Assessment District and consider adoption of the Resolution setting, ordering and levying the assessments.
(City Engineer)

City Engineer Rick Angrisani presented the staff report providing history of the proposed assessments for the maintenance and repair of various infrastructure improvements within and serving the Diablo Estates at Clayton development. Performance of the tasks are included in a property management contract with Pinnacle Construction, which language provides an annual cost increase each December equal to the increase in the CPI. As required by law, public hearing notices were mailed to the real property owners.

Mayor Stratford opened the Public Hearing to receive public comments; no public comments were offered. Mayor Stratford closed the Public Hearing.

It was moved by Councilmember Pierce, seconded by Councilmember Diaz, to adopt Resolution No. 34-2014 setting and levying the assessments for FY 2014-15. (Passed; 4-0 vote).

8. ACTION ITEMS

- (a) Discussion of the proposed concept design for traffic and pedestrian safety signage and striping improvements at Mt. Diablo Elementary School area (Pine Hollow Road and Mt. Zion Drive) as a grant funded project through the 511 Contra Costa County "*Street Smarts Infrastructure Program*" (CCTA Measure J).
(City Engineer)

City Engineer Rick Angrisani presented the staff report indicating the proposed safety design changes to traffic circulation at Mt. Diablo Elementary School. Mr. Angrisani advised he met with the Mt. Diablo Elementary school principal Irene Keenan, Street Smart representative Munni Krishna, and the Chief of Police Chris Thorsen to discuss traffic safety improvement needs during the school's student drop off and pick up times. The proposed changes consist of 1. Drop off areas split (K-2 and 3-5); 2. Elimination of the drop-off lane on Mt. Zion; and 3. Right turn closure from Pine Hollow Road drop-off lane to Mt. Zion. The cost estimate for the proposed work is approximately \$35,000.00, including the red pavement color. City Council approval of the concept and design is a prerequisite to submit a grant funding application to the *Street Smarts Program* (CCTA Measure J) for possible full or partial funding of the proposed traffic safety improvement project.

Councilmember Pierce asked Assistant City Attorney Christopher Diaz for approval to comment on this item as she lives in close proximity of the school. City Attorney Christopher Diaz advised Councilmember Pierce she may participate on this item as her interests are no greater than the general populace as a whole.

Councilmember Pierce expressed some concerns with the proposal regarding who will provide notice to student's parents and the neighborhood of the changes and operation, enforcement of the traffic flow, and the possibility of creating a traffic impact to other streets in order to reduce school traffic? She would also like an easier to read, simpler graphic of the planned traffic design changes.

Mr. Angrisani advised Principal Irene Keenan would like to notify parents of the proposed traffic safety changes as soon as possible.

Councilmember Pierce requested Public Education of the proposed changes, notification to the surrounding neighborhood and traffic safety tips published in the *Clayton Pioneer*.

Councilmember Geller encouraged daily exercise by the parents and the students through walking or riding bikes to school to help cut down on the traffic congestion. He also suggested more crossing guards using whistles and assistance from the Parent-Faculty Club to assist in directing traffic. He is concerned about the installation of the berm and usage of the correct drop off and pick up areas of the students; how will K-2 students be monitored from 3-5 students? Councilmember Geller also urged greater assistance by our Police Department in directing traffic and suggested fewer warnings and more tickets issued to aid in accountability of the parents. He is also disappointed that a representative from the school was not in attendance tonight.

Councilmember Diaz also requested an easier to read graphic and encourages public education of the implemented changes to the residents and parents of the students.

Councilmember Pierce suggested Mr. Angrisani meet with Police Chief Thorsen to discuss the Council's concerns and alternatives available to improve the proposal.

Mayor Stratford opened the item to receive public comments.

Tamara Steiner from the *Clayton Pioneer* asked about restricting the travel times of the gravel truck traffic to help reduce the congestion problem at Mt. Diablo Elementary before and after school? Councilmember Pierce advised the gravel trucks already have a start time restriction of nothing before 7:00 am.

Mayor Stratford closed the public comments.

It was moved by Councilmember Pierce, seconded by Councilmember Diaz, to approve the proposed traffic and pedestrian safety signage and striping improvements for grant funding application to 511 Contra Costa County "*Street Smarts Infrastructure Program*" (CCTA Measure J), with suggested changes to be reviewed with Chief of Police Thorsen (Passed; 4-0 vote).

9. **COUNCIL ITEMS** – None.

10. **CLOSED SESSIONS**

Mayor Stratford announced the need for these Closed Sessions no longer exists as advised by the City Manager.

(a) Conference with Labor Negotiator
Government Code Section 54957.6

Instructions to City-designated labor negotiator: City Manager.

1. Employee Organization: Miscellaneous City Employees Group.

(b) Conference with Legal Counsel – Existing Litigation
Government Code Section 54956.9

Scott Dansie v. City of Clayton, Municipal Pooling Authority of Northern California Workers' Compensation Appeals Board, Case No. ADJ9382917

11. **ADJOURNMENT**– on call by Mayor Stratford, the City Council meeting adjourned at 8:19 p.m. Its next regular meeting of August 5, 2014 has been cancelled; therefore the next regularly scheduled City Council meeting is August 19th, 2014.

#

Respectfully submitted,

Janet Brown, City Clerk

APPROVED BY CLAYTON CITY COUNCIL

Hank Stratford, Mayor

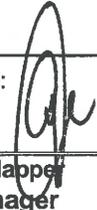
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Agenda Date 8/19/2014

Agenda Item: 3b

STAFF REPORT

Approved: 
Gary A. Napper
City Manager

TO: HONORABLE MAYOR AND COUNCILMEMBERS
FROM: Kevin Mizuno, FINANCE MANAGER
DATE: 8/19/2014
SUBJECT: FINANCIAL OBLIGATIONS

RECOMMENDATION:

Approve the following Invoices:

8/19/2014	Cash Requirements Reports*	\$	816,855.32
8/19/2014	US Bank Calcard Statement ending 7/23/14		14,793.29
8/03/2014	Payroll Wages and Taxes, PPE 8/03/14, week 2 (FY 2014-15)		64,172.59
7/22/2014	Payroll Wages and Taxes, PPE 7/20/14, week 1 (FY 2014-15)		61,334.20
Total \$			<u>957,155.40</u>

*Excludes US Bank Calcard Statement ending 6/22/14 (\$12,343.73) approved at 7/15/14 City Council meeting and paid 7/30/14

**Due to long period between City Council meetings, checks were cut after 1st Tuesday of August following normal schedule to ensure reasonably timely payment of obligations. These checks are included in the cash requirements report attachment.

Attachments:

Cash Requirements Report dated 8/6/2014 (7 pages)
Cash Requirements Report dated 8/19/2014 (4 pages)
US Bank, Statement ending 7/22/14 (2 pages)
ADP Report Week 2, PPE 8/3/2014 (1 page)
ADP Report Week 1, PPE 7/22/2014 (1 page)

City of Clayton Cash Requirements Report As of 8/6/2014

Vendor Name	Due Date	Invoice Date	Invoice Number	Invoice Description	Invoice Balance	Potential Discount	Discount Expires On	Net Amount Due
Advanced Business Equipment Technologies								
Advanced Business Equipment Technol	8/19/2014	8/1/2014	31956	Shredder retrofit	\$244.42	\$0.00		\$244.42
<i>Totals for Advanced Business Equipment Technologies:</i>					<u>\$244.42</u>	<u>\$0.00</u>		<u>\$244.42</u>
All-Guard Systems, Inc.								
All-Guard Systems, Inc.	8/19/2014	7/23/2014	A659939	AF&DTS Annual Fire Mon w/daily test 8/1	\$576.00	\$0.00		\$576.00
<i>Totals for All-Guard Systems, Inc.:</i>					<u>\$576.00</u>	<u>\$0.00</u>		<u>\$576.00</u>
ALTEC Industries, Inc.								
ALTEC Industries, Inc.	8/19/2014	7/23/2014	5128930	request # 2136210	\$1,727.35	\$0.00		\$1,727.35
ALTEC Industries, Inc.	8/19/2014	7/23/2014	5126672	request # 2132804	\$1,674.42	\$0.00		\$1,674.42
<i>Totals for ALTEC Industries, Inc.:</i>					<u>\$3,401.77</u>	<u>\$0.00</u>		<u>\$3,401.77</u>
American Fidelity Assurance Company								
American Fidelity Assurance Company	8/19/2014	7/18/2014	1020594A	FSA - September 2014	\$518.34	\$0.00		\$518.34
American Fidelity Assurance Company	8/19/2014	7/18/2014	B179854	Suppl. Ins August 2014	\$197.64	\$0.00		\$197.64
<i>Totals for American Fidelity Assurance Company:</i>					<u>\$715.98</u>	<u>\$0.00</u>		<u>\$715.98</u>
AT&T/ CalNet 2								
AT&T/ CalNet 2	8/19/2014	8/1/2014	00000596975	July billing	\$1,782.38	\$0.00		\$1,782.38
<i>Totals for AT&T/ CalNet 2:</i>					<u>\$1,782.38</u>	<u>\$0.00</u>		<u>\$1,782.38</u>
Bay Area Barricade Serv.								
Bay Area Barricade Serv.	8/19/2014	7/23/2014	0308075-IN	gloves	\$474.16	\$0.00		\$474.16
<i>Totals for Bay Area Barricade Serv.:</i>					<u>\$474.16</u>	<u>\$0.00</u>		<u>\$474.16</u>
Karen Behmlander								
Karen Behmlander	8/19/2014	7/25/2014	26662	Deposit Refund, Library 7/12/14	\$200.00	\$0.00		\$200.00
<i>Totals for Karen Behmlander:</i>					<u>\$200.00</u>	<u>\$0.00</u>		<u>\$200.00</u>
Best Best & Kreiger LLP								
Best Best & Kreiger LLP	8/19/2014	7/30/2014	729671	June 2014 services	\$8,000.00	\$0.00		\$8,000.00
Best Best & Kreiger LLP	8/19/2014	7/30/2014	729672	services for June 2014	\$4,031.00	\$0.00		\$4,031.00
Best Best & Kreiger LLP	8/19/2014	7/30/2014	729673	PD - Labor/Employment - June 2014	\$1,017.50	\$0.00		\$1,017.50
Best Best & Kreiger LLP	8/19/2014	7/30/2014	729674	Transpac JPA, June 2014	\$9,765.68	\$0.00		\$9,765.68
<i>Totals for Best Best & Kreiger LLP:</i>					<u>\$22,814.18</u>	<u>\$0.00</u>		<u>\$22,814.18</u>
CalPERS Health								
CalPERS Health	8/19/2014	7/18/2014	1477	Health August, 2014	\$35,902.59	\$0.00		\$35,902.59
<i>Totals for CalPERS Health:</i>					<u>\$35,902.59</u>	<u>\$0.00</u>		<u>\$35,902.59</u>
CalPERS Retirement								
CalPERS Retirement	8/19/2014	7/23/2014	PPE 7/20/14	retirement PPE 7/20/14	\$21,038.25	\$0.00		\$21,038.25
<i>Totals for CalPERS Retirement:</i>					<u>\$21,038.25</u>	<u>\$0.00</u>		<u>\$21,038.25</u>

City of Clayton
Cash Requirements Report
 As of 8/6/2014

Vendor Name	Due Date	Invoice Date	Invoice Number	Invoice Description	Invoice Balance	Potential Discount	Discount Expires On	Net Amount Due
Caltronics Business Systems, Inc								
Caltronics Business Systems, Inc	8/19/2014	7/25/2014	1585760	contract 6/17/14-7/16/14	\$358.85	\$0.00		\$358.85
<i>Totals for Caltronics Business Systems, Inc:</i>					<u>\$358.85</u>	<u>\$0.00</u>		<u>\$358.85</u>
CCWD								
CCWD	8/19/2014	7/18/2014	A411524	Water - Diablo Estates	\$142.95	\$0.00		\$142.95
CCWD	8/19/2014	7/23/2014	A series	water service	\$17,844.60	\$0.00		\$17,844.60
<i>Totals for CCWD:</i>					<u>\$17,987.55</u>	<u>\$0.00</u>		<u>\$17,987.55</u>
City National Bank								
City National Bank	8/19/2014	7/18/2014	99-131	refunding 1990-2	\$120,932.50	\$0.00		\$120,932.50
<i>Totals for City National Bank:</i>					<u>\$120,932.50</u>	<u>\$0.00</u>		<u>\$120,932.50</u>
City of Concord								
City of Concord	8/19/2014	8/1/2014	39720	dispatch services June 2014	\$14,165.00	\$0.00		\$14,165.00
<i>Totals for City of Concord:</i>					<u>\$14,165.00</u>	<u>\$0.00</u>		<u>\$14,165.00</u>
Jacqueline Connel								
Jacqueline Connel	8/19/2014	7/25/2014	4021C	deposit refund, library 6/14/14	\$200.00	\$0.00		\$200.00
<i>Totals for Jacqueline Connel:</i>					<u>\$200.00</u>	<u>\$0.00</u>		<u>\$200.00</u>
Contra Costa County Department of Conservation & Development								
Contra Costa County Department of Co	8/19/2014	6/30/2014	ending 6/30/14	Business license fee period ending 6/30/14	\$152.10	\$0.00		\$152.10
<i>Totals for Contra Costa County Department of Conservation & Development:</i>					<u>\$152.10</u>	<u>\$0.00</u>		<u>\$152.10</u>
Contra Costa County Employment & Human Services								
Contra Costa County Employment & Hu	8/19/2014	8/1/2014	13/14	Children's Interview Center FY 13/14	\$811.61	\$0.00		\$811.61
<i>Totals for Contra Costa County Employment & Human Services:</i>					<u>\$811.61</u>	<u>\$0.00</u>		<u>\$811.61</u>
Contra Costa County Library								
Contra Costa County Library	8/19/2014	7/30/2014	Library 13/14	additional hours of library service 4/1/14-6/30/14	\$3,170.36	\$0.00		\$3,170.36
<i>Totals for Contra Costa County Library:</i>					<u>\$3,170.36</u>	<u>\$0.00</u>		<u>\$3,170.36</u>
Contra Costa County Sheriff - Forensic Svc Div (Lab)								
Contra Costa County Sheriff - Forensic S	8/19/2014	8/1/2014	CLPD-1406	June 2014 Toxicology	\$980.00	\$0.00		\$980.00
Contra Costa County Sheriff - Forensic S	8/19/2014	8/1/2014	CLPD-214	Blood withdrawal services - April-June 2014	\$529.20	\$0.00		\$529.20
<i>Totals for Contra Costa County Sheriff - Forensic Svc Div (Lab):</i>					<u>\$1,509.20</u>	<u>\$0.00</u>		<u>\$1,509.20</u>
Contra Costa Tractor Mobile Svc								
Contra Costa Tractor Mobile Svc	8/19/2014	7/23/2014	016458	service call - tractor repair	\$4,038.48	\$0.00		\$4,038.48
Contra Costa Tractor Mobile Svc	8/19/2014	8/1/2014	016463	service call ford 260C	\$469.68	\$0.00		\$469.68
<i>Totals for Contra Costa Tractor Mobile Svc:</i>					<u>\$4,508.16</u>	<u>\$0.00</u>		<u>\$4,508.16</u>
CR Fireline, Inc								
CR Fireline, Inc	8/19/2014	7/23/2014	99741	fire sprinkler inspection - library	\$310.00	\$0.00		\$310.00

City of Clayton Cash Requirements Report As of 8/6/2014

Vendor Name	Due Date	Invoice Date	Invoice Number	Invoice Description	Invoice Balance	Potential Discount	Discount Expires On	Net Amount Due
CR Fireline Inc	8/19/2014	7/23/2014	99742	fire sprinkler inspection EH	\$310.00	\$0.00		\$310.00
CR Fireline Inc	8/19/2014	7/23/2014	99743	fire sprinkler inspection City Hall	\$310.00	\$0.00		\$310.00
Totals for CR Fireline Inc:					\$930.00	\$0.00		\$930.00
De Lage Landen Financial Services, Inc.								
De Lage Landen Financial Services, Inc.	8/5/2014	7/18/2014	4204461	konica lease July 2014	\$342.17	\$0.00		\$342.17
De Lage Landen Financial Services, Inc.	8/19/2014	7/28/2014	42094153	lease for August 2014	\$342.17	\$0.00		\$342.17
Totals for De Lage Landen Financial Services, Inc.:					\$684.34	\$0.00		\$684.34
Devils' Mountain Awards & Recognition								
Devils' Mountain Awards & Recognitio	8/19/2014	8/6/2014	15023	Lettering	\$54.50	\$0.00		\$54.50
Totals for Devils' Mountain Awards & Recognition:					\$54.50	\$0.00		\$54.50
Division of the State Architect								
Division of the State Architect	8/19/2014	6/30/2014	ending 6/30/14	business license fee ending 6/30/14	\$70.20	\$0.00		\$70.20
Totals for Division of the State Architect:					\$70.20	\$0.00		\$70.20
East Bay Sign Co., Inc								
East Bay Sign Co., Inc	8/19/2014	8/1/2014	EB4734	Roof # - CL37	\$56.65	\$0.00		\$56.65
Totals for East Bay Sign Co., Inc.:					\$56.65	\$0.00		\$56.65
Federal Express Corp.								
Federal Express Corp.	8/19/2014	7/23/2014	2-721-83281	shipping -Grove Park - Resilient Surface	\$34.93	\$0.00		\$34.93
Totals for Federal Express Corp.:					\$34.93	\$0.00		\$34.93
Geoconsultants, Inc.								
Geoconsultants, Inc.	8/19/2014	7/18/2014	18683	Well Monitoring for June 2014	\$1,546.50	\$0.00		\$1,546.50
Geoconsultants, Inc.	8/19/2014	8/1/2014	18688	well monitoring July 2014	\$1,546.50	\$0.00		\$1,546.50
Totals for Geoconsultants, Inc.:					\$3,093.00	\$0.00		\$3,093.00
Globalstar LLC								
Globalstar LLC	8/19/2014	8/1/2014	1000000005746585	service 7/16/14-8/15/14	\$54.09	\$0.00		\$54.09
Totals for Globalstar LLC:					\$54.09	\$0.00		\$54.09
Golden Property Development								
Golden Property Development	8/19/2014	8/6/2014	8/6/14	C&D Deposit Refund	\$1,704.00	\$0.00		\$1,704.00
Totals for Golden Property Development:					\$1,704.00	\$0.00		\$1,704.00
Hammons Supply Company								
Hammons Supply Company	8/19/2014	8/1/2014	84483	supplies Grove Park	\$49.62	\$0.00		\$49.62
Hammons Supply Company	8/19/2014	8/1/2014	84490	supplies Library	\$419.86	\$0.00		\$419.86
Hammons Supply Company	8/19/2014	8/1/2014	84491	supplies Grove Park	\$99.23	\$0.00		\$99.23
Hammons Supply Company	8/19/2014	8/1/2014	84492	supplies CCP	\$239.13	\$0.00		\$239.13
Hammons Supply Company	8/19/2014	8/1/2014	84484	supplies CCP	\$49.62	\$0.00		\$49.62
Totals for Hammons Supply Company:					\$857.46	\$0.00		\$857.46

City of Clayton Cash Requirements Report As of 8/6/2014

Vendor Name	Due Date	Invoice Date	Invoice Number	Invoice Description	Invoice Balance	Potential Discount	Discount Expires On	Net Amount Due
Hawkins Pools								
Hawkins Pools	8/19/2014	8/6/2014	08062014	CAP #0116 refund	\$500.00	\$0.00		\$500.00
				<i>Totals for Hawkins Pools:</i>	<u>\$500.00</u>	<u>\$0.00</u>		<u>\$500.00</u>
Health Care Dental Trust								
Health Care Dental Trust	8/19/2014	8/1/2014	179763	Dental for September 2014	\$2,875.66	\$0.00		\$2,875.66
				<i>Totals for Health Care Dental Trust:</i>	<u>\$2,875.66</u>	<u>\$0.00</u>		<u>\$2,875.66</u>
HUB Inter of CA Ins Svc								
HUB Inter of CA Ins Svc	8/19/2014	7/18/2014	June 2014	June Insurance policies	\$231.29	\$0.00		\$231.29
				<i>Totals for HUB Inter of CA Ins Svc:</i>	<u>\$231.29</u>	<u>\$0.00</u>		<u>\$231.29</u>
J & R Floor Services								
J & R Floor Services	8/19/2014	8/1/2014	seven	July Billing	\$4,880.00	\$0.00		\$4,880.00
				<i>Totals for J & R Floor Services:</i>	<u>\$4,880.00</u>	<u>\$0.00</u>		<u>\$4,880.00</u>
John Deere Landscapes Inc								
John Deere Landscapes Inc	8/19/2014	7/23/2014	68909343	order # 76911881	\$1,333.47	\$0.00		\$1,333.47
John Deere Landscapes Inc	8/19/2014	8/1/2014	68980640	order # 76912141	\$279.68	\$0.00		\$279.68
John Deere Landscapes Inc	8/19/2014	8/1/2014	68980659	order # 76999315	\$85.42	\$0.00		\$85.42
John Deere Landscapes Inc	8/19/2014	8/1/2014	68980739	order # 76999393	\$443.09	\$0.00		\$443.09
				<i>Totals for John Deere Landscapes Inc:</i>	<u>\$2,141.66</u>	<u>\$0.00</u>		<u>\$2,141.66</u>
Arlene Kikkawa-Nielsen								
Arlene Kikkawa-Nielsen	8/19/2014	7/30/2014	August	Library Volunteer Coordinator hours for Augu	\$900.00	\$0.00		\$900.00
				<i>Totals for Arlene Kikkawa-Nielsen:</i>	<u>\$900.00</u>	<u>\$0.00</u>		<u>\$900.00</u>
LarryLogic Productions								
LarryLogic Productions	8/19/2014	7/23/2014	1434	City Council Meeting 7/15/14	\$325.00	\$0.00		\$325.00
				<i>Totals for LarryLogic Productions:</i>	<u>\$325.00</u>	<u>\$0.00</u>		<u>\$325.00</u>
Local Government Consultants								
Local Government Consultants	8/19/2014	7/18/2014	193	SB 90 Claiming Svc 1st Pmt FY 14-15	\$1,050.00	\$0.00		\$1,050.00
				<i>Totals for Local Government Consultants:</i>	<u>\$1,050.00</u>	<u>\$0.00</u>		<u>\$1,050.00</u>
MPA								
MPA	8/19/2014	7/18/2014	E1403	Vehicle Damage Policy Premium 14/15	\$864.00	\$0.00		\$864.00
MPA	8/19/2014	7/23/2014	P1403	Property Coverage Premium 14/15	\$10,714.00	\$0.00		\$10,714.00
MPA	8/19/2014	8/6/2014	August	Aug 2014 LTD/Life	\$1,442.12	\$0.00		\$1,442.12
MPA	8/19/2014	8/6/2014	G1403	Worker's Comp Work Alternative FY 2015	\$360.50	\$0.00		\$360.50
				<i>Totals for MPA:</i>	<u>\$13,380.62</u>	<u>\$0.00</u>		<u>\$13,380.62</u>
Muir/ Diablo Occupation Medicine								
Muir/ Diablo Occupation Medicine	8/19/2014	8/1/2014	271055	Health screening PD	\$441.00	\$0.00		\$441.00
				<i>Totals for Muir/ Diablo Occupation Medicine:</i>	<u>\$441.00</u>	<u>\$0.00</u>		<u>\$441.00</u>

City of Clayton Cash Requirements Report As of 8/6/2014

Vendor Name	Due Date	Invoice Date	Invoice Number	Invoice Description	Invoice Balance	Potential Discount	Discount Expires On	Net Amount Due
Neopost Northwest								
Neopost Northwest	8/5/2014	7/18/2014	N4780739	Lease 8/7/14-9/6/14	\$158.20	\$0.00		\$158.20
<i>Totals for Neopost Northwest:</i>					<u>\$158.20</u>	<u>\$0.00</u>		<u>\$158.20</u>
Pacific Telemanagement Svc								
Pacific Telemanagement Svc	8/19/2014	7/30/2014	668276	pay phone for August 2014	\$73.00	\$0.00		\$73.00
<i>Totals for Pacific Telemanagement Svc:</i>					<u>\$73.00</u>	<u>\$0.00</u>		<u>\$73.00</u>
Joseph Parra								
Joseph Parra	8/19/2014	8/6/2014	8/6/14	Event cancellation refund	\$87.00	\$0.00		\$87.00
<i>Totals for Joseph Parra:</i>					<u>\$87.00</u>	<u>\$0.00</u>		<u>\$87.00</u>
PERMCO, Inc.								
PERMCO, Inc.	8/19/2014	7/30/2014	10232	Period 7/5/14-7/25/14	\$1,723.75	\$0.00		\$1,723.75
PERMCO, Inc.	8/19/2014	7/30/2014	10231	encroachment permit	\$150.00	\$0.00		\$150.00
PERMCO, Inc.	8/19/2014	7/30/2014	10228	general services for 7/5/14-7/25/14	\$6,624.00	\$0.00		\$6,624.00
PERMCO, Inc.	8/19/2014	7/30/2014	10229	CAP Inspections period 7/5/14-7/25/14	\$166.00	\$0.00		\$166.00
PERMCO, Inc.	8/19/2014	7/30/2014	10230	prepare budget, staff report, resolutions	\$225.00	\$0.00		\$225.00
PERMCO, Inc.	8/19/2014	7/30/2014	10233	prepare budget, attend board meeting	\$583.75	\$0.00		\$583.75
<i>Totals for PERMCO, Inc.:</i>					<u>\$9,472.50</u>	<u>\$0.00</u>		<u>\$9,472.50</u>
PG&E								
PG&E	8/19/2014	7/30/2014	7/23/14	service 6/23/14-7/22/14	\$4,460.42	\$0.00		\$4,460.42
PG&E	8/19/2014	7/30/2014	7/18/14	service thru 6/17/14-7/16/14	\$19,889.58	\$0.00		\$19,889.58
PG&E	8/5/2014	7/23/2014	7/23/14	Diablo Estates BAD 6/23/14 - 7/22/14	\$11.68	\$0.00		\$11.68
<i>Totals for PG&E:</i>					<u>\$24,361.68</u>	<u>\$0.00</u>		<u>\$24,361.68</u>
PMC (Planning)								
PMC (Planning)	8/19/2014	7/18/2014	40615	Housing Element Update May 31, 14-June 27	\$3,027.90	\$0.00		\$3,027.90
<i>Totals for PMC (Planning):</i>					<u>\$3,027.90</u>	<u>\$0.00</u>		<u>\$3,027.90</u>
PMT Pest Control Service								
PMT Pest Control Service	8/19/2014	8/1/2014	502	ground squirrel - July 2013-January 2014	\$3,220.00	\$0.00		\$3,220.00
PMT Pest Control Service	8/19/2014	8/1/2014	501	Gopher, mole, & vole July 2013-January 2014	\$3,900.00	\$0.00		\$3,900.00
PMT Pest Control Service	8/19/2014	8/1/2014	518	Gopher, mole, & vole February-June 2014	\$3,275.00	\$0.00		\$3,275.00
PMT Pest Control Service	8/19/2014	8/1/2014	519	Ground squirrel May-June 2014	\$751.00	\$0.00		\$751.00
<i>Totals for PMT Pest Control Service:</i>					<u>\$11,146.00</u>	<u>\$0.00</u>		<u>\$11,146.00</u>
R&S Erection of Concord								
R&S Erection of Concord	8/19/2014	7/23/2014	89488	repair - roll-rite doors	\$260.68	\$0.00		\$260.68
<i>Totals for R&S Erection of Concord:</i>					<u>\$260.68</u>	<u>\$0.00</u>		<u>\$260.68</u>
Steven Ralston								
Steven Ralston	8/19/2014	7/18/2014	CAP0119	deposit refund 31 Mt Olympus Place	\$1,952.28	\$0.00		\$1,952.28
Steven Ralston	8/19/2014	8/1/2014	31 Mt Olympus Pl	C&D deposit refund	\$2,000.00	\$0.00		\$2,000.00

City of Clayton Cash Requirements Report As of 8/6/2014

Vendor Name	Due Date	Invoice Date	Invoice Number	Invoice Description	Invoice Balance	Potential Discount	Discount Expires On	Net Amount Due
<i>Totals for Steven Raiston:</i>					<u>\$3,952.28</u>	<u>\$0.00</u>		<u>\$3,952.28</u>
Riso Products of Sacramento								
Riso Products of Sacramento	8/19/2014	8/1/2014	158404	contract 7/18/14-8/17/14	\$94.86	\$0.00		\$94.86
<i>Totals for Riso Products of Sacramento:</i>					<u>\$94.86</u>	<u>\$0.00</u>		<u>\$94.86</u>
Rock & Waterfall Co								
Rock & Waterfall Co	8/19/2014	7/23/2014	117-87	waterfall maintenance	\$650.00	\$0.00		\$650.00
Rock & Waterfall Co	8/19/2014	8/1/2014	118-31	waterfall maintenance	\$650.00	\$0.00		\$650.00
<i>Totals for Rock & Waterfall Co:</i>					<u>\$1,300.00</u>	<u>\$0.00</u>		<u>\$1,300.00</u>
Roto-Rooter Sewer/Drain Service								
Roto-Rooter Sewer/Drain Service	8/19/2014	7/23/2014	11	Work Order # C352686	\$968.75	\$0.00		\$968.75
Roto-Rooter Sewer/Drain Service	8/19/2014	7/23/2014	19	Work Order # C353982	\$3,441.00	\$0.00		\$3,441.00
<i>Totals for Roto-Rooter Sewer/Drain Service:</i>					<u>\$4,409.75</u>	<u>\$0.00</u>		<u>\$4,409.75</u>
Staples Advantage								
Staples Advantage	8/5/2014	7/18/2014	8030500153	Supplies for June 2014	\$256.73	\$0.00		\$256.73
<i>Totals for Staples Advantage:</i>					<u>\$256.73</u>	<u>\$0.00</u>		<u>\$256.73</u>
Stericycle Inc								
Stericycle Inc	8/19/2014	8/1/2014	3002704445	servic 8/14-10/14	\$300.78	\$0.00		\$300.78
<i>Totals for Stericycle Inc:</i>					<u>\$300.78</u>	<u>\$0.00</u>		<u>\$300.78</u>
Marchele Turnage								
Marchele Turnage	8/19/2014	7/25/2014	35162	deposit refund, library 7/11/14	\$200.00	\$0.00		\$200.00
<i>Totals for Marchele Turnage:</i>					<u>\$200.00</u>	<u>\$0.00</u>		<u>\$200.00</u>
US Bank Corp Pymt System (Cal Card)								
US Bank Corp Pymt System (Cal Card)	7/15/2014	6/30/2014	ending 6/23/14	Fry's - Battery backups	\$468.67	\$0.00		\$468.67
US Bank Corp Pymt System (Cal Card)	7/15/2014	6/30/2014	ending 6/23/14	Geoconsultants - monitoring for April 2014	\$1,546.50	\$0.00		\$1,546.50
US Bank Corp Pymt System (Cal Card)	7/15/2014	6/30/2014	ending 6/23/14	Walk N Lunch sponsored by MPA	\$70.10	\$0.00		\$70.10
US Bank Corp Pymt System (Cal Card)	7/15/2014	6/30/2014	ending 6/23/14	Conference for League of California Cities	\$500.00	\$0.00		\$500.00
US Bank Corp Pymt System (Cal Card)	7/15/2014	6/30/2014	ending 6/23/14	Airsoft Megastore - NRA Grant - PD Equipme	\$1,805.16	\$0.00		\$1,805.16
US Bank Corp Pymt System (Cal Card)	7/15/2014	6/30/2014	ending 6/23/14	USPS	\$12.35	\$0.00		\$12.35
US Bank Corp Pymt System (Cal Card)	7/15/2014	6/30/2014	ending 6/23/14	Central Storage - Rent	\$96.00	\$0.00		\$96.00
US Bank Corp Pymt System (Cal Card)	7/15/2014	6/30/2014	ending 6/23/14	supplies	\$275.16	\$0.00		\$275.16
US Bank Corp Pymt System (Cal Card)	7/15/2014	6/30/2014	ending 6/23/14	supplies	\$71.92	\$0.00		\$71.92
US Bank Corp Pymt System (Cal Card)	7/15/2014	6/30/2014	ending 6/23/14	supplies	\$53.08	\$0.00		\$53.08
US Bank Corp Pymt System (Cal Card)	7/15/2014	6/30/2014	ending 6/23/14	City Hall supplies	\$121.34	\$0.00		\$121.34
US Bank Corp Pymt System (Cal Card)	7/15/2014	6/30/2014	ending 6/23/14	plastic for bulletin board for CCP	\$67.12	\$0.00		\$67.12
US Bank Corp Pymt System (Cal Card)	7/15/2014	6/30/2014	ending 6/23/14	solenoid for F350	\$29.42	\$0.00		\$29.42
US Bank Corp Pymt System (Cal Card)	7/15/2014	6/30/2014	ending 6/23/14	supplies	\$312.60	\$0.00		\$312.60
US Bank Corp Pymt System (Cal Card)	7/15/2014	6/30/2014	ending 6/23/14	supplies	\$67.49	\$0.00		\$67.49
US Bank Corp Pymt System (Cal Card)	7/15/2014	6/30/2014	ending 6/23/14	fuel	\$1,200.50	\$0.00		\$1,200.50

City of Clayton Cash Requirements Report As of 8/6/2014

Vendor Name	Due Date	Invoice Date	Invoice Number	Invoice Description	Invoice Balance	Potential Discount	Discount Expires On	Net Amount Due
US Bank Corp Pymt System (Cal Card)	7/15/2014	6/30/2014	ending 6/23/14	fuel				
US Bank Corp Pymt System (Cal Card)	7/15/2014	6/30/2014	ending 6/23/14	staff supplies	\$1,503.68	\$0.00		\$1,503.68
US Bank Corp Pymt System (Cal Card)	7/15/2014	6/30/2014	ending 6/23/14	office supplies	\$898.88	\$0.00		\$898.88
US Bank Corp Pymt System (Cal Card)	7/15/2014	6/30/2014	ending 6/23/14	refreshments for swearing in ceremonies	\$57.58	\$0.00		\$57.58
US Bank Corp Pymt System (Cal Card)	7/15/2014	6/30/2014	ending 6/23/14	fuel	\$38.89	\$0.00		\$38.89
US Bank Corp Pymt System (Cal Card)	7/15/2014	6/30/2014	ending 6/23/14	firearms class Shaw	\$2,510.39	\$0.00		\$2,510.39
US Bank Corp Pymt System (Cal Card)	7/15/2014	6/30/2014	ending 6/23/14	car washes	\$570.00	\$0.00		\$570.00
					\$66.90	\$0.00		\$66.90
				<i>Totals for US Bank Corp Pymt System (Cal Card):</i>	<u>\$12,343.73</u>	<u>\$0.00</u>		<u>\$12,343.73</u>
Waraner Brothers Tree Service								
Waraner Brothers Tree Service	8/19/2014	7/23/2014	11290	Fire abatement - Keller Ridge	\$8,000.00	\$0.00		\$8,000.00
				<i>Totals for Waraner Brothers Tree Service:</i>	<u>\$8,000.00</u>	<u>\$0.00</u>		<u>\$8,000.00</u>
Wells Fargo Bank -WF8113								
Wells Fargo Bank -WF8113	8/19/2014	8/1/2014	1102310	Paying agent fee FY 2015	\$500.00	\$0.00		\$500.00
Wells Fargo Bank -WF8113	8/19/2014	8/6/2014	1096844	Lydia Lane Sewer bonds - interes and princip	\$10,349.75	\$0.00		\$10,349.75
				<i>Totals for Wells Fargo Bank -WF8113:</i>	<u>\$10,849.75</u>	<u>\$0.00</u>		<u>\$10,849.75</u>
Western Exterminator								
Western Exterminator	8/19/2014	7/23/2014	2370390	Service for June 2014	\$353.00	\$0.00		\$353.00
				<i>Totals for Western Exterminator:</i>	<u>\$353.00</u>	<u>\$0.00</u>		<u>\$353.00</u>
YP (Advertising)								
YP (Advertising)	8/19/2014	7/30/2014	7/19/14	contract for Endeavor Hall thru 6/30/14	\$152.00	\$0.00		\$152.00
				<i>Totals for YP (Advertising):</i>	<u>\$152.00</u>	<u>\$0.00</u>		<u>\$152.00</u>
				GRAND TOTALS:	\$376,009.30	\$0.00		\$376,009.30

City of Clayton Cash Requirements Report As of 8/19/2014

<u>Vendor Name</u>	<u>Due Date</u>	<u>Invoice Date</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Balance</u>	<u>Potential Discount</u>	<u>Discount Expires On</u>	<u>Net Amount Due</u>
American Fidelity Assurance Company								
American Fidelity Assurance Company	8/19/2014	8/14/2014	020595A	Oct 2014 deposit	\$518.34	\$0.00		\$518.34
<i>Totals for American Fidelity Assurance Company:</i>					<u>\$518.34</u>	<u>\$0.00</u>		<u>\$518.34</u>
Apex Carpet And Upholstery Cleaning								
Apex Carpet And Upholstery Cleaning	8/19/2014	8/14/2014	08142014	Carpet cleaning 8/2014	\$2,000.00	\$0.00		\$2,000.00
<i>Totals for Apex Carpet And Upholstery Cleaning:</i>					<u>\$2,000.00</u>	<u>\$0.00</u>		<u>\$2,000.00</u>
Wendie Berardi								
Wendie Berardi	8/19/2014	8/14/2014	08122014	EH deposit refund Berardi 4/28/14	\$200.00	\$0.00		\$200.00
<i>Totals for Wendie Berardi:</i>					<u>\$200.00</u>	<u>\$0.00</u>		<u>\$200.00</u>
Best Best & Kreiger LLP								
Best Best & Kreiger LLP	8/19/2014	8/14/2014	730587	TRANSPAC JPA legal fees	\$454.97	\$0.00		\$454.97
Best Best & Kreiger LLP	8/19/2014	8/14/2014	730586	PD - Labor/Employment - July 2014	\$935.00	\$0.00		\$935.00
Best Best & Kreiger LLP	8/19/2014	8/14/2014	730584	General retainer July 2014	\$8,000.00	\$0.00		\$8,000.00
Best Best & Kreiger LLP	8/19/2014	8/14/2014	730858	Oak creek project legal services	\$38.00	\$0.00		\$38.00
<i>Totals for Best Best & Kreiger LLP:</i>					<u>\$9,427.97</u>	<u>\$0.00</u>		<u>\$9,427.97</u>
CalPERS Retirement								
CalPERS Retirement	8/21/2014	8/6/2014	PPE 8/3/14	Retirement 8/3/14	\$20,934.85	\$0.00		\$20,934.85
<i>Totals for CalPERS Retirement:</i>					<u>\$20,934.85</u>	<u>\$0.00</u>		<u>\$20,934.85</u>
Carey Bros. Remodeling								
Carey Bros. Remodeling	8/19/2014	8/14/2014	08142014	Planning refunds	\$2,000.00	\$0.00		\$2,000.00
<i>Totals for Carey Bros. Remodeling:</i>					<u>\$2,000.00</u>	<u>\$0.00</u>		<u>\$2,000.00</u>
Robert P Cedro								
Robert P Cedro	8/19/2014	8/14/2014	08142014	9/13/14 saturday night concert	\$1,500.00	\$0.00		\$1,500.00
<i>Totals for Robert P Cedro:</i>					<u>\$1,500.00</u>	<u>\$0.00</u>		<u>\$1,500.00</u>
Cintas Fire Protection								
Cintas Fire Protection	8/19/2014	8/14/2014	OF44599093	City hall service 7/23/14	\$147.49	\$0.00		\$147.49
<i>Totals for Cintas Fire Protection:</i>					<u>\$147.49</u>	<u>\$0.00</u>		<u>\$147.49</u>
Ann Clark								
Ann Clark	8/19/2014	8/14/2014	08122014	EH deposit refund 8/1/14 Ann Clark	\$500.00	\$0.00		\$500.00
<i>Totals for Ann Clark:</i>					<u>\$500.00</u>	<u>\$0.00</u>		<u>\$500.00</u>
Clayton Comm. Library Foundation								
Clayton Comm. Library Foundation	8/19/2014	8/14/2014	08142014	Disbursement to Mr. Atkinson 8/12/14	\$10,000.00	\$0.00		\$10,000.00
<i>Totals for Clayton Comm. Library Foundation:</i>					<u>\$10,000.00</u>	<u>\$0.00</u>		<u>\$10,000.00</u>
Clayton Valley/Concord Sunrise Rotary Club								
Clayton Valley/Concord Sunrise Rotary Club	8/19/2014	8/14/2014	08142014	EH deposit refund 7/3/14 Sunrise Rotary	\$500.00	\$0.00		\$500.00

City of Clayton Cash Requirements Report As of 8/19/2014

Vendor Name	Due Date	Invoice Date	Invoice Number	Invoice Description	Invoice Balance	Potential Discount	Discount Expires On	Net Amount Due
<i>Totals for Clayton Valley/Concord Sunrise Rotary Club:</i>					\$500.00	\$0.00		\$500.00
Comcast								
Comcast	8/19/2014	8/14/2014	08052014	High speed internet 8/10-9/9/14	\$395.70	\$0.00		\$395.70
<i>Totals for Comcast:</i>					\$395.70	\$0.00		\$395.70
Concord Garden Equipment								
Concord Garden Equipment	8/19/2014	8/14/2014	477556	Truflex belts and gear box grease	\$59.50	\$0.00		\$59.50
Concord Garden Equipment	8/19/2019	8/14/2014	484083	Air filter & sprayer	\$162.40	\$0.00		\$162.40
Concord Garden Equipment	8/19/2014	8/14/2014	484718	Garden supplies	\$72.77	\$0.00		\$72.77
Concord Garden Equipment	8/19/2014	8/14/2014	484717	Garden supplies	\$221.07	\$0.00		\$221.07
Concord Garden Equipment	8/19/2014	8/14/2014	484720	Garden supplies	\$300.82	\$0.00		\$300.82
<i>Totals for Concord Garden Equipment:</i>					\$816.56	\$0.00		\$816.56
Contra Costa County Public Works Dept								
Contra Costa County Public Works Dept	8/19/2014	8/14/2014	5324	July 2014 maintenance	\$4,103.28	\$0.00		\$4,103.28
<i>Totals for Contra Costa County Public Works Dept:</i>					\$4,103.28	\$0.00		\$4,103.28
HIP Entertainment, LLC								
HIP Entertainment, LLC	8/19/2014	8/14/2014	08142014	8/30/14 saturday night concert	\$1,250.00	\$0.00		\$1,250.00
<i>Totals for HIP Entertainment, LLC:</i>					\$1,250.00	\$0.00		\$1,250.00
Daniel Jaramillo								
Daniel Jaramillo	8/19/2014	8/14/2014	08142014	Library event deposit refund	\$100.00	\$0.00		\$100.00
<i>Totals for Daniel Jaramillo:</i>					\$100.00	\$0.00		\$100.00
Ken Joiret								
Ken Joiret	8/19/2014	8/14/2014	08142014	Sound tech for 8/30/14 concert	\$600.00	\$0.00		\$600.00
<i>Totals for Ken Joiret:</i>					\$600.00	\$0.00		\$600.00
Lassiter Excavating Inc								
Lassiter Excavating Inc	8/19/2014	8/14/2014	08142014	Stormwater deposit refund	\$500.00	\$0.00		\$500.00
<i>Totals for Lassiter Excavating Inc:</i>					\$500.00	\$0.00		\$500.00
Marken Mechanical Services Inc								
Marken Mechanical Services Inc	8/19/2014	8/14/2014	414-1152-8	Library maintenance 8/2014	\$150.00	\$0.00		\$150.00
Marken Mechanical Services Inc	8/19/2014	8/14/2014	414-1151-8	City hall maintenance 8/2014	\$150.00	\$0.00		\$150.00
<i>Totals for Marken Mechanical Services Inc:</i>					\$300.00	\$0.00		\$300.00
Anita Minigham								
Anita Minigham	8/19/2014	8/14/2014	08032014	EH deposit refund 7/23/14 Minigham	\$500.00	\$0.00		\$500.00
<i>Totals for Anita Minigham:</i>					\$500.00	\$0.00		\$500.00
Neopost Northwest								
Neopost Northwest	8/19/2014	8/14/2014	N4835603	Lease 9/7-10/6/14	\$158.20	\$0.00		\$158.20

City of Clayton Cash Requirements Report As of 8/19/2014

Vendor Name	Due Date	Invoice Date	Invoice Number	Invoice Description	Invoice Balance	Potential Discount	Discount Expires On	Net Amount Due
<i>Totals for Neopost Northwest:</i>					<u>\$158.20</u>	<u>\$0.00</u>		<u>\$158.20</u>
PERMCO, Inc.								
PERMCO, Inc.	8/19/2014	8/14/2014	10238	Retainer 8/2014	\$3,415.50	\$0.00		\$3,415.50
PERMCO, Inc.	8/19/2014	8/14/2014	10239	PG&E e.p. #C3023	\$41.50	\$0.00		\$41.50
PERMCO, Inc.	8/19/2014	8/14/2014	10240	Minor encroachment permits	\$124.50	\$0.00		\$124.50
PERMCO, Inc.	8/19/2014	8/14/2014	10421	Complete review of draft SSMP	\$1,464.00	\$0.00		\$1,464.00
PERMCO, Inc.	8/19/2014	8/14/2014	10243	GHAD inspection services	\$700.50	\$0.00		\$700.50
PERMCO, Inc.	8/19/2014	8/14/2014	10240	Receive bids, issue PO (Grant #4024)	\$300.00	\$0.00		\$300.00
<i>Totals for PERMCO, Inc.:</i>					<u>\$6,046.00</u>	<u>\$0.00</u>		<u>\$6,046.00</u>
PMC (Planning)								
PMC (Planning)	8/19/2014	8/14/2014	40832	Housing element update	\$1,321.28	\$0.00		\$1,321.28
<i>Totals for PMC (Planning):</i>					<u>\$1,321.28</u>	<u>\$0.00</u>		<u>\$1,321.28</u>
Steve Riccobono								
Steve Riccobono	8/19/2014	8/14/2014	08142014	Sound productions for concerts	\$550.00	\$0.00		\$550.00
<i>Totals for Steve Riccobono:</i>					<u>\$550.00</u>	<u>\$0.00</u>		<u>\$550.00</u>
Sprint Comm (PW & ADM)								
Sprint Comm (PW & ADM)	8/19/2014	8/14/2014	531409315-147	Sprint service 6/26/14-7/25/14	\$273.05	\$0.00		\$273.05
<i>Totals for Sprint Comm (PW & ADM):</i>					<u>\$273.05</u>	<u>\$0.00</u>		<u>\$273.05</u>
Staples Advantage								
Staples Advantage	8/19/2014	8/14/2014	8030842294	July 2014 supplies	\$122.12	\$0.00		\$122.12
<i>Totals for Staples Advantage:</i>					<u>\$122.12</u>	<u>\$0.00</u>		<u>\$122.12</u>
US Bank Trust National Assoc								
US Bank Trust National Assoc	8/19/2014	8/15/2014	08152014	1990-1 9/2/14 debt service	\$388,071.91	\$0.00		\$388,071.91
<i>Totals for US Bank Trust National Assoc:</i>					<u>\$388,071.91</u>	<u>\$0.00</u>		<u>\$388,071.91</u>
Western Exterminator								
Western Exterminator	8/19/2014	8/14/2014	2460863	July 2014 exterminator services	\$353.00	\$0.00		\$353.00
<i>Totals for Western Exterminator:</i>					<u>\$353.00</u>	<u>\$0.00</u>		<u>\$353.00</u>
GRAND TOTALS:					\$453,189.75	\$0.00		\$453,189.75

CalCard List (in order by account number)				
7/22/2014				
Amount Billed	Rec'd	Name	Department	Notes
\$ 29.70	<input checked="" type="checkbox"/>	Gary Napper	Admin	
\$ 721.76	<input type="checkbox"/>	Ed Bryce	PW	
\$ 657.89	<input type="checkbox"/>	Dan Johnston	PW	
\$ 64.00	<input type="checkbox"/>	Richard Enea	PD	
\$ -	<input type="checkbox"/>	Scott Dansie	PD	
\$ 661.82	<input type="checkbox"/>	Richard McEachin	PD	
\$ 516.31	<input type="checkbox"/>	Laura Hoffmeister	Admin	
\$ 978.57	<input type="checkbox"/>	Sandro Arias	PW	
\$ 32.74	<input type="checkbox"/>	Jason Shaw	PD	
\$ 168.44	<input type="checkbox"/>	Russ Eddy	PD	
\$ 209.05	<input type="checkbox"/>	Allan Pike	PD	
\$ 341.09	<input type="checkbox"/>	Wendy Roden	PD	
\$ 75.90	<input type="checkbox"/>	Chris Thorsen	PD	
\$ -	<input type="checkbox"/>	Sandy Johnson	PD	
\$ 43.53	<input checked="" type="checkbox"/>	Janet Brown	Admin	
\$ 465.10	<input type="checkbox"/>	Lee Borman	PD	
\$ 429.80	<input type="checkbox"/>	Garrett Wayne	PD	
\$ 309.91	<input type="checkbox"/>	John Fraga	PD	
\$ 1,366.80	<input type="checkbox"/>	Tim Marchut	PD	
\$ 1,546.50	<input checked="" type="checkbox"/>	Kevin Mizuno	Admin	
\$ 4,368.06	<input type="checkbox"/>	Mark Janney	PW	
\$ 1,692.74	<input type="checkbox"/>	John Johnston	PW	
\$ 113.58	<input type="checkbox"/>	Allen White	PD	
n/a		Adjustments		
Total Payment:		\$	14,793.29	
Total Admin: \$2,136.04		\$ 14,793.29		
Total PW: \$8,419.02				
Total PD: \$4,238.23				

P.O. BOX 6343
FARGO ND 58125-6343



ACCOUNT NUMBER 4246 0445 5565 0674
STATEMENT DATE 07-22-2014
AMOUNT DUE \$27,137.02
NEW BALANCE \$27,137.02
 PAYMENT DUE ON RECEIPT

000000601 2 AT 0.406 106481657679117 P
CITY OF CLAYTON
JENNIFER GIANTVALLEY
6000 HERITAGE TRAIL
CLAYTON CA 94517-1249

AMOUNT ENCLOSED
 \$ **14,793.29**
 Please make check payable to "U.S. Bank"

U.S. BANK CORPORATE PAYMENT SYSTEMS
P.O. BOX 790428
ST. LOUIS, MO 63179-0428

4246044555650674 002713702 002713702

Please tear payment coupon at perforation.

CORPORATE ACCOUNT SUMMARY								
CITY OF CLAYTON 4246 0445 5565 0674	Previous Balance	Purchases And Other + Charges	Cash Advances +	Cash Advance Fees +	Late Payment Charges	- Credits	- Payments	New = Balance
Company Total	\$22,369.38	\$14,793.29	\$0.00	\$0.00	\$0.00	\$0.00	\$10,025.65	\$27,137.02

CORPORATE ACCOUNT ACTIVITY				
CITY OF CLAYTON 4246-0445-5565-0674			TOTAL CORPORATE ACTIVITY \$10,025.65 CR	
Post Date	Tran Date	Reference Number	Transaction Description	Amount
06-24	06-24	7479826417500000000044	PAYMENT - THANK YOU 00000 C	10,025.65 PY

NEW ACTIVITY				
GARY NAPPER 4246-0400-1392-6706	CREDITS \$0.00	PURCHASES \$29.70	CASH ADV \$0.00	TOTAL ACTIVITY \$29.70
Post Date	Tran Date	Reference Number	Transaction Description	Amount
06-25	06-24	24493984176207199600071	SKIPOLINIS PIZZA CONCORD CONCORD CA	29.70

CUSTOMER SERVICE CALL 800-344-5696	ACCOUNT NUMBER		ACCOUNT SUMMARY	
	4246-0445-5565-0674		PREVIOUS BALANCE	22,369.38
		STATEMENT DATE	DISPUTED AMOUNT	PURCHASES & OTHER CHARGES
		07/22/14	.00	14,793.29
				CASH ADVANCES
				.00
				CASH ADVANCE FEES
				.00
				LATE PAYMENT CHARGES
				.00
				CREDITS
				.00
				PAYMENTS
				10,025.65
				ACCOUNT BALANCE
				27,137.02

SEND BILLING INQUIRIES TO:
 U.S. Bank National Association
 C/O U.S. Bancorp Purchasing Card Program
 P.O. Box 6335
 Fargo, ND 58125-6335

AUTOMATIC DATA PROCESSING
820 N. MCCARTHY BLVD.
MILPITAS, CA 95035



Payment Advice

Date: 08-05-2014

Br/Co: 04Z7L-A

²⁴⁶²
CITY OF CLAYTON
ATTN: JENNIFER GIANTVAL
6000 HERITAGE TRAIL
CLAYTON, CA 94517

This is to advise you in detail of an ACH transaction applied to your account.

Check Date	Br/Co	Description	Reason	Amount
08-06-2014	04/Z7L	ER FSDD Document #: 285053871618	IMP	58,525.66 DR
08-06-2014	04/Z7L	ER ADPCK Document #: 160036290814	IMP	5,646.93 DR
Total				64,172.59 DR

If you have any questions regarding your Payment Advice, please contact your ADP Representative/Payroll Center or Account Manager.

Reason Descriptions:

IMP This charge is for a payroll or adjustment associated with the referenced payroll check date.

0010010002462

AUTOMATIC DATA PROCESSING
820 N. MCCARTHY BLVD.
MILPITAS, CA 95035



Payment Advice

Date: 07-22-2014

Br/Co: 04Z7L-A

²²⁵⁵
CITY OF CLAYTON
ATTN: JENNIFER GIANTVAL
6000 HERITAGE TRAIL
CLAYTON, CA 94517

This is to advise you in detail of an ACH transaction applied to your account.

Check Date	Br/Co	Description	Reason	Amount
07-23-2014	04/Z7L	ER FSDD Document #: 714051580076	IMP	56,457.21 DR
07-23-2014	04/Z7L	ER ADPCK Document #: 787050458752	IMP	4,876.99 DR
Total				61,334.20 DR

If you have any questions regarding your Payment Advice, please contact your ADP Representative/Payroll Center or Account Manager.

Reason Descriptions:

IMP This charge is for a payroll or adjustment associated with the referenced payroll check date.



Approved: 

Gary A. Napper
City Manager

AGENDA REPORT

TO: HONORABLE MAYOR AND COUNCILMEMBERS
FROM: CITY MANAGER
DATE: 19 AUGUST 2014
SUBJECT: CITY RESPONSE TO CIVIL GRAND JURY REPORT NO. 1405

RECOMMENDATION

It is recommended the City Council review the prepared City response letter regarding Civil Grand Jury Report No. 1405, "The Public Records Act in Contra Costa County"; and then subject to any Council modifications to the proposed response, by Consent Calendar minute motion approve the letter as the City's official response and authorize Mayor Stratford to sign.

BACKGROUND

A Civil Grand Jury is commissioned annually in Contra Costa County to investigate city and county governments, special districts and certain non-profit corporations to ensure functions are performed in a lawful, economical and efficient manner. Pursuant to *California Government Code* Section 933.5(a), whenever a civil grand jury issues a report that involves matters within a particular municipality's jurisdiction or area of responsibility, the respective city is required to respond in writing and in accord with a specific response format.

On 03 June 2014, the FY 2013-14 Contra Costa Civil Grand Jury released a Report directed to all nineteen cities, school districts, other public agencies and special districts within Contra Costa County. Report No. 1405 focused its attention on the California Public Records Act (CPRA) and the Civil Grand Jury's impressions of how well local government entities are complying with it.

Civil Grand Jury Report No. 1405 concluded its review with seven (7) Findings and three (3) Recommendations requiring structured responses by each of the listed respondents. Attached is staff's recommended draft letter for the City Council to consider and approve constituting our City's response to Civil Grand Jury Report No. 1405. The City's response to this particular Report is due by 03 September 2014. As the City Council regular meeting scheduled for September 2nd has been canceled, this Agenda is the last opportunity to approve the City's Response to this Report.

FISCAL IMPACT

None directly. However, there are certain indirect staff costs and direct time incurred in responding to Civil Grand Jury Reports, Findings and Recommendations.

Exhibits: A. Proposed City Response and Cover Letter [5 pp.]

B. Civil Grand Jury Report No. 1405 and Cover Letter [11 pp.]



COMMUNITY
DEVELOPMENT (925) 673-7340
ENGINEERING (925) 363-7433

6000 HERITAGE TRAIL • CLAYTON, CALIFORNIA 94517-1250
TELEPHONE (925) 673-7300 FAX (925) 672-4917

City Council
HANK STRATFORD, *MAYOR*
DAVID T. SHUEY, *VICE MAYOR*
JIM DIAZ
HOWARD GELLER
JULIE K. PIERCE

August 20, 2014

VIA U.S. REGULAR MAIL AND
REQUESTED EMAIL TO: clope2@contracosta.courts.ca.gov

Stephen D. Conlin, Foreperson
Contra Costa County Civil Grand Jury, 2013-14
725 Court Street
P O Box 431
Martinez, CA 94553-0091

**Re: City Response to Civil Grand Jury Report No. 1405
"The Public Records Act in Contra Costa County"**

Dear Mr. Conlin:

Pursuant to the June 3, 2014 letter regarding release of Report No. 1405 by the Contra Costa County Civil Grand Jury for 2013-14, the City of Clayton provides its attached Response as required by California Penal Code section 933.05(a). At its regular public meeting of August 19, 2014, the Clayton City Council reviewed, considered and then approved its attached Response.

Should any questions arise regarding our reply, please do not hesitate to contact us or our city manager at 925.673-7300.

Sincerely,

Hank Stratford
Mayor

Attachment: 1. City Response to Civil Grand Jury Report No. 1405 [4 pp.]

cc: Honorable Clayton City Council Members



**CITY OF CLAYTON RESPONSE TO
CIVIL GRAND JURY REPORT NO. 1405
"THE PUBLIC RECORDS ACT IN CONTRA COSTA COUNTY"**

2013-14 CONTRA COSTA COUNTY CIVIL GRAND JURY

The City of Clayton, California provides the following response to Civil Grand Jury Report No. 1405, "The Public Records Act in Contra Costa County", issued by the 2013-14 Contra Costa County Civil Grand Jury on 03 June 2014. Pursuant to page 6 of the Report, the City is required to respond to Findings 1 through 7 and Recommendations 1 through 3 adhering to format guidelines prescribed by the California Penal Code (Section 933.05).

FINDINGS

1. *The State of California's policy of transparency in government is embodied in the California Public Records Act (CPRA).*

City Response

The City agrees with this Finding.

2. *Contra Costa County's policy of transparency in government has been strengthened by its adoption of the Better Government Ordinance.*

City Response

The City agrees this Finding is the Civil Grand Jury's conclusion to its review but the City of Clayton has no independent knowledge to confirm or reject that conclusion.

3. *Contra Costa County conducts periodic training of its employees regarding how to respond to requests for records under the CPRA and the Better Government Ordinance.*

City Response

The City agrees this Finding is the Civil Grand Jury's conclusion to its review but the City of Clayton has no independent knowledge or facts to confirm or reject that conclusion.

4. *The response to CPRA requests by departments reporting to the Board of Supervisors is generally timely and appropriate.*

City Response

The City agrees this Finding is the Civil Grand Jury's conclusion to its review but the City of Clayton possesses no independent knowledge or facts to confirm or reject that conclusion.

5. *The response to CPRA by cities and special districts within Contra Costa County is uneven. Some entities are responsive, while others have a delayed response or fail to respond entirely.*

City Response

The City disagrees with this Finding as Report No. 1405 did not specifically identify which public agencies fell into which CPRA rating category by the Civil Grand Jury, and therefore the City of Clayton has no specific facts to evaluate and review for determination. Further, the City of Clayton staff recalls the anonymous request for the specific public record identified within Report No. 1405 on page 4 and notes this City responded swiftly and correctly to that Public Records Act request.

6. *Employees of cities and some districts who deal with CPRA requests are unfamiliar with the Act and the responsibilities of their agency when records are requested.*

City Response

The City disagrees with this Finding as it relates to the City of Clayton and its employees. Regarding the broader Finding as to employees of other cities and some districts, the City agrees this Finding is the Civil Grand Jury's conclusion to its review but this City has no independent knowledge or discovery of other public agencies' training and resulting competency concerning the CPRA to reach the same conclusion.

7. *Among the most valuable documents that could be included on websites are: Statements of Economic Interests, Employment Contracts, Annual Audits, Travel and Entertainment reimbursements, and agendas and supporting documents for public meetings.*

City Response

As worded, the City disagrees with this Finding as most other public documents uploaded to a city's website are considered just as important and often more valuable to the public performance of city business than those listed above. Examples include its General Plan, Municipal Code, Zoning Map, City Budget, job employment opportunities, public employee salary schedules and employee benefits, or even community events and other public resources as integral to the primary operations of a city.

Within the context of Civil Grand Jury Report No. 1405 and its particular scope of review, the City agrees with this Finding as it pertains to public meeting agendas, agenda packet materials and staff reports, Audited Financial Statements of the City, Statements of Economic Interests, and employment contracts, but disagrees with the Finding for the need to upload travel and entertainment reimbursements due to the City's minimal expense for that purpose.

#

RECOMMENDATIONS

1. *Cities and special districts in Contra Costa County should consider adopting a policy similar to the Better Government Ordinance, expanding the right of the public to access to [sic] public records.*

City Response

The recommendation will not be implemented because in the City of Clayton's case and circumstance it is not warranted and is not reasonable.

This City's organization and scope of operations are miniscule in comparison to the purview of the County of Contra Costa. The City of Clayton regularly abides by and follows the Ralph M. Brown Act (Government Code section 54950 et. seq.) and the California Public Records Act (Government Code section 6250 et. seq.), which are the essential and functional ingredients embodied in the County's "Better Government Ordinance". Further, there is no demonstrated necessity or contravening evidence suggesting this City establish a permanent citizen's oversight committee for such purpose.

2. *Cities and special districts in Contra Costa County should arrange for periodic training of employees who are responsible for responding to Public Records Act requests.*

City Response

The recommendation has been implemented as the City's City Clerk and other management personnel responding to CPRA requests receive real time training and advice from the City Attorney and the City Manager when presented with a CPRA request or when questions arise as to the qualifying document(s).

3. *Cities and special districts should consider making certain public records that are clearly disclosable under the CPRA available on their websites:*

- a. *Statements of Economic Interests*
- b. *Employment Contracts*
- c. *Annual Audits*
- d. *Travel and Entertainment reimbursements*
- e. *Agendas and supporting documents for public meetings.*

City Response

The recommendation has been implemented for most parts (a, b, c & e) but is unwarranted and will not be implemented as it pertains to part d, as detailed below:

- a. **Statements of Economic Interests.**
Has been implemented and uploaded onto the City's website.
- b. **Employment Contracts.**
Has been implemented and uploaded onto the City's website. Employment contracts have always been previously available to the public and on the City's website when submitted as Agenda materials for City Council approval.
- c. **Annual Audits.**
Has been implemented and uploaded onto the City's website. Annual Audited Financial Statements of the City have always been previously available to the public and on the City's website when submitted as Agenda materials for City Council approval.

d. Travel and Entertainment reimbursements.

Will not be posted and updated onto the City's website as it is unwarranted due to miniscule expenses incurred for such purposes.

Each fiscal year budget contains the annual allocations for City travel and business meetings. By previous Civil Grand Jury Report No. 1104 recommendation (2010-11), this City includes in its annual budget a chart summarizing annual calendar expenses for and of its elected City officials, which categories include training and City meeting expenses. Further, due to on-going budgetary constraints, City expenses for meals and entertainment have been virtually eliminated in the City Budget for the last eight (8) years.

Over the course of many years, most City-related meeting expenses incurred by members of the City Council are paid directly by its members from personal funds and are not reimbursed by the City. Any travel expenditures of the City are made available upon request through the CPRA.

e. Agendas and supporting documents for public meetings.

Has previously been implemented and always been a part of the City's website.

#

June 3, 2014



Received
JUN 06 2014
City of Clayton

Gary A. Napper, City Manager
City of Clayton
6000 Heritage Trail
Clayton, CA 94517

Dear Mr. Napper:

Attached is a copy of **Grand Jury Report No. 1405, 'The Public Records Act In Contra Costa County'** by the "2013-2014" Contra Costa Grand Jury. As the City of Clayton is a subject of the report, this report is being provided to you at least two working days before it is released publicly in accordance with California Penal Code section 933.05(f).

Section 933.05(a) of the California Government Code requires that a person or entity that is the subject of a report shall respond to each finding in the report by indicating one of the following :

- (1) The respondent agrees with the finding;
- (2) The respondent disagrees with the finding; or
- (3) The respondent partially disagrees with the finding.

If the respondent wholly or partially disagrees with a finding, the respondent shall specify the portion of the finding that is disputed, and shall include an explanation of the reasons therefore.

In addition, Section 933.05(b) requires that the respondent reply to each recommendation of the report by stating one of the following actions:

1. The recommendation has been implemented, with a summary describing the implemented action.
2. The recommendation has not yet been implemented, but will be implemented in the future, with a time frame for implementation.
3. The recommendation requires further analysis. This response should explain the scope and parameters of the analysis or study, and a time frame for the matter to be prepared for discussion. This time frame shall not exceed six months from the date of the publication of the Grand Jury Report.

4. The recommendation will not be implemented because it is not warranted or is not reasonable, with an explanation thereof.

Please be aware that Section 933.05 specifies that no officer, agency, department or governing body of a public agency shall disclose any contents of the report prior to the public release of the final report. Please ensure that your response to the above noted Grand Jury report complies in form and substance with the legal requirements for such responses. We expect your response, no later than **SEPTEMBER 3, 2014** under the Penal Code.

Please send a copy of your response in hard copy to the Grand Jury, as well as a copy by e-mail in Word to clope2@contracosta.courts.ca.gov .

Sincerely,



Stephen D. Conlin, Foreperson
2013-2014 Contra Costa County Civil Grand Jury

Enclosure

**A REPORT BY
THE 2013-2014 CONTRA COSTA COUNTY GRAND JURY**
725 Court Street
Martinez, California 94553

REPORT 1405

Received
JUN 06 2014
City of Clayton

**THE PUBLIC RECORDS ACT IN
CONTRA COSTA COUNTY**

Letting the Sun Shine In

APPROVED BY THE GRAND JURY:

Date: 5/22/2014


STEPHEN D. CONLIN
GRAND JURY FOREPERSON

ACCEPTED FOR FILING:

Date: 5/30/14


JOHN T. LAETTNER
JUDGE OF THE SUPERIOR COURT

Contra Costa County Grand Jury Report 1405

THE PUBLIC RECORDS ACT IN CONTRA COSTA COUNTY

Letting the Sun Shine In

TO: Contra Costa County Board of Supervisors
All Contra Costa County Cities,
All Contra Costa County School Districts,
All Contra Costa County Fire Districts,
Selected Special Districts in Contra Costa County

SUMMARY

The California Public Records Act (the "CPRA" or "Act") is the law that ensures the public has access to records generated by public agencies. The Act, however is complex and flawed. Employees responsible for fulfilling CPRA requests do not always respond in the manner required by the law. Contra Costa County has adopted a Better Government Ordinance; it allows the public even greater access to government records and information and clarifies some of the uncertainties of the ACT. The practice of making public records available on a governmental entity's website is an economical and practical means of complying with the Act.

METHODOLOGY

In preparing this report, the Contra Costa Civil Grand Jury:

- Interviewed an individual who makes frequent requests for public records from agencies in Contra Costa County and one who bears responsibility for insuring compliance with the law.
- E-mailed and made in-person requests for routine public records to a cross-section of agencies within the County.

Reviewed:

- The California Public Records Act, Government Code Section 6250 et seq.;
- The Summary of the California Public Records Act 2004 prepared by the California Attorney General's Office;

- Contra Costa County's Better Government Ordinance, 25-2.202 et seq.;
- Contra Costa County Administration Bulletin Number 120.5, Public Access to County Records;
- The People's Business: A Guide to the California Public Records Act published by the League of California Cities;
- Materials concerning audits of public agencies for Public Records Act compliance published by Californians Aware, the Center for Public Form Rights.

BACKGROUND

The CPRA, enacted in 1968, ensures that the public has access to governmental records, and that those records will be disclosed to the public upon request, unless there is a specific reason provided by the Act not to do so. Access to information concerning the conduct of governmental activities permits the public to better monitor the functioning of government and reduces the likelihood of waste, fraud and corruption.

The Act strongly favors the release of the requested records. For example:

- The request need not be in writing. There may be good reason to do so to establish the exact nature of the documents sought and the time frame for responses, but it is not required by law.
- The person requesting the records does not need to identify him/herself. Although it may be easier for the responding agency to deal with the request and get back to the party making the request, only in a few specified situations need the requester be identified.
- The request need not state the purpose of the request.
- The governmental entity has the burden of justifying the denial of a request.
- The agency must respond to the request within 10 days, or provide notice to the requester within 14 days concerning the existence of the requested records, and the records must be produced within a reasonable time.
- The agency must assist the requester by attempting to identify records that contain the information sought.
- Fees may be charged for the costs of reproduction of the records, but not for the time required to conduct a search.

Despite the CPRA's strong mandate and the important policy that lead to its enactment, members of the public and the press are occasionally rebuffed or given the runaround when making legitimate CPRA request. In some cases this may be the result of imprecise requests:

- The scope of the request must be reasonably clear.
- The requester may ask for records that don't exist. The government entity need not create information or write reports in response to requests under the Act.
- The government entity need only produce records that are reasonably identified.

The CPRA does present problems in its implementation. It is complicated in that it contains many exceptions to disclosure, including such matters as attorney-client communications, code enforcement records, law enforcement records, pending litigation, personnel records, and recipients of public services, among others.

If an agency in or of the County opposes disclosure of the records, it can argue that one or more of the exceptions apply. Unless the person making the request is persistent and challenges the agency's right to withhold the record, the agency may avoid disclosure. The requesting party's only option at that point is to threaten litigation or actually file a lawsuit, a choice that realistically is an option available only to the press or other entities with significant resources but less likely to be exercised by individual members of the public.

The Board of Supervisors has adopted the "Better Government Ordinance," (the "BGO"), that expands the public's access to records beyond those available to the public under the CPRA. The BGO applies to the offices of County government under the authority of the Board of Supervisors. Independent districts are covered only by the Public Records Act.

An increased number of County agencies maintain websites that provide links to public records. This has been of major assistance to citizens seeking information, and it is an efficient and inexpensive way of complying with the Public Records Act.

Among the most valuable classifications of documents whose publication would strengthen integrity in government are: Statements of Economic Interests, Employment Contracts, Annual Audits, Travel and Entertainment reimbursements and agendas and supporting documents for public meetings.

Compliance with the Act in Contra Costa County

Compliance with the Act by those agencies reporting to the Board of Supervisors is generally good, but compliance by cities and special districts is uneven, with some being very forthcoming and others less so. There are several reasons that could account for the failure to comply, from an unwillingness to provide information during the existence of a public controversy to simple ignorance about the requirements and workings of the Act. The County provides annual training about the CPRA and compliance. This, no doubt, accounts for the greater receptiveness of County offices to document requests.

E-mail requests were sent to 41 different cities, special districts and divisions of County government. The same request was made to each entity; a request for a copy of the contract of the highest-ranking official for that entity. The request did not identify the name of the person making the request nor did it reveal any connection with the Grand Jury. In many instances an e-mail response with the appropriate document attached or a reference to the document online was received within an hour or so from the time of the inquiry. Several took from one to three days. Several took seven days; one took 24 days. Several of the e-mails bounced and had to be re-directed to a different e-mail addresses where the response was normally prompt once the request reached the appropriate staff member. There was no response from 12 of the offices.

Visits, including visits to some of the offices that failed to respond to the e-mail requests, resulted usually in positive responses. When the Statement of Economic Interest form (Form 700) was requested, it was produced in a matter of minutes in some instances. At other times, an e-mail was sent to the requester with the document attached.

Requests pursuant to the CPRA do not need to be in writing; the requesters do not have to reveal their identity, explain the purpose of the request or with whom they might be affiliated. However this information was requested on several occasions and one entity insisted that the request be in writing.

Several patterns emerged in response to CPRA requests.

- Requests by e-mail were generally directed to knowledgeable individuals within the office so the resulting response was timely and professional.
- Personal visits to offices, while usually successful (the requested record was provided), often revealed the staff's uncertainty about who in the office should respond to the request.
- In-person visits often resulted in requests for the requestor's name and purpose of the request, disclosures the law does not require.
- The quickest responses came when the information was already on the entity's website and could be referenced easily.
- The requests were for very routine documents that are clearly subject to the Act and should be readily forthcoming.

FINDINGS

1. The State of California's policy of transparency in government is embodied in the California Public Records Act (CPRA).
2. Contra Costa County's policy of transparency in government has been strengthened by its adoption of the Better Government Ordinance.

3. Contra Costa County conducts periodic training of its employees regarding how to respond to requests for records under the CPRA and the Better Government Ordinance.
4. The response to CPRA requests by departments reporting to the Board of Supervisors is generally timely and appropriate.
5. The response to CPRA by cities and special districts within Contra Costa County is uneven. Some entities are responsive, while others have a delayed responses or fail to respond entirely.
6. Employees of cities and some special districts who deal with CPRA requests are unfamiliar with the Act and the responsibilities of their agency when records are requested.
7. Among the most valuable documents that could be included on websites are: Statements of Economic Interests, Employment Contracts, Annual Audits, Travel and Entertainment reimbursements, and agendas and supporting documents for public meetings.

RECOMMENDATIONS

1. Cities and special districts in Contra Costa County should consider adopting a policy similar to the Better Government Ordinance, expanding the right of the public to access to public records.
2. Cities and special districts in Contra Costa County should arrange for periodic training of employees who are responsible for responding to Public Records Act requests.
3. Cities and special districts should consider making certain public records that are clearly disclosable under the CPRA available on their websites:
 - a. Statements of Economic Interests
 - b. Employment Contracts
 - c. Annual Audits
 - d. Travel and Entertainment reimbursements
 - e. Agendas and supporting documents for public meetings.

REQUIRED RESPONSES

	<u>Findings</u>	<u>Recommendations</u>
Contra Costa County Board of Supervisors	1-7	1 - 3
City of Antioch	1-7	1 - 3
City of Brentwood	1-7	1 - 3
City of Clayton	1-7	1 - 3
City of Concord	1-7	1 - 3
Town of Danville	1-7	1 - 3
City of El Cerrito	1-7	1 - 3
City of Hercules	1-7	1 - 3
City of Lafayette	1-7	1 - 3
City of Martinez	1-7	1 - 3
Town of Moraga	1-7	1 - 3
City of Oakley	1-7	1 - 3
City of Orinda	1-7	1 - 3
City of Pinole	1-7	1 - 3
City of Pittsburg	1-7	1 - 3
City of Pleasant Hill	1-7	1 - 3
City of Richmond	1-7	1 - 3
City of San Pablo	1-7	1 - 3
City of San Ramon	1-7	1 - 3
City of Walnut Creek	1-7	1 - 3
Acalanes Union High School District	1-7	1 - 3
Antioch Unified School District	1-7	1 - 3

	<u>FINDINGS</u>	<u>RECOMMENDATIONS</u>
Brentwood Union School District	1-7	1 - 3
Byron Unified School District	1-7	1 - 3
Canyon School District	1-7	1 - 3
Contra Costa Community College District	1-7	1 - 3
John Swett Unified School District	1-7	1 - 3
Knightsen Elementary School District	1-7	1 - 3
Lafayette School District	1-7	1 - 3
Liberty Union High School District	1-7	1 - 3
Martinez Unified School District	1-7	1 - 3
Moraga School District	1-7	1 - 3
Mount Diablo Unified School District	1-7	1 - 3
Oakley Union Elementary School District	1-7	1 - 3
Orinda Union School District	1-7	1 - 3
Pittsburg Unified School District	1-7	1 - 3
San Ramon Valley Unified School District	1-7	1 - 3
Walnut Creek School District	1-7	1 - 3
West Contra Costa Unified School District	1-7	1 - 3
Contra Costa County Office of Education	1-7	1 - 3
Kensington Police Protection and Community Services District	1-7	1 - 3
Pleasant Hill Recreation and Park District	1-7	1 - 3
Contra Costa Water District	1-7	1 - 3
Diablo Water District	1-7	1 - 3

	<u>FINDINGS</u>	<u>RECOMMENDATIONS</u>
West Contra Costa Health Care District	1-7	1 - 3
Contra Costa County Fire Protection District	1-7	1 - 3
Crockett-Carquinez Fire Protection District	1-7	1 - 3
East Contra Costa Fire Protection District	1-7	1 - 3
Kensington Fire Protection District	1-7	1 - 3
Moraga-Orinda Fire District	1-7	1 - 3
Rodeo-Hercules Fire Protection District	1-7	1 - 3
San Ramon Valley Fire Protection District	1-7	1 - 3



Agenda Date: 8-19-2014

Agenda Item: 3d

STAFF REPORT

Approved: 
Gary A. Napper
City Manager

TO: HONORABLE MAYOR AND COUNCILMEMBERS
FROM: KEVIN MIZUNO, FINANCE MANAGER AND CPA
DATE: August 19, 2014

SUBJECT: INVESTMENT PORTFOLIO REPORT – FOURTH QUARTER FY 2013-14

RECOMMENDATION:

Accept the City Investment Portfolio Report for the Fourth Quarter of Fiscal Year 2013-14 ending June 30, 2014.

BACKGROUND

With adoption of the revised Investment Policy on August 3, 2010, the Finance Manager is required to submit a quarterly investment report to the City Council. The Fourth Quarter 2013-14 Fiscal Year report is provided herein.

FISCAL IMPACT

With the fourth quarter of the fiscal year completed, annual interest earnings for the General Fund were at \$40,599, or 68% of estimated General Fund interest revenues per the 2013-14 adopted budget of \$60,000. City-wide investment earnings solely attributable to pooled investments (i.e. not related to cash with fiscal agents such as bond proceeds) through the fourth quarter of fiscal year 2013-14 totaled \$166,600. Approximately 34.3% of the current City Investment Pool (the Pool) is invested in Local Agency Investment Funds (LAIF), which is an increase of 2.5% since the last quarter ended March 31, 2013. The LAIF quarterly apportionment rate for this quarter was approximately 0.22%, which is a slight decline (0.02%) from a rate of 0.24% in the preceding quarter. In comparison, one year ago on June 30, 2013, the LAIF apportionment rate was 0.24%. Even more astounding is that six years ago on June 30, 2008 the LAIF apportionment rate was 3.11%.

Certificates of Deposit comprised approximately 44.8% of the City investment portfolio as of the quarter ended June 30, 2014. Approximately 21.0% of the pool is made up of cash deposits and low (0.01%) interest bearing money market funds.

The market value of the total investment portfolio as of June 30, 2014 was approximately \$16,856,411, which is \$57,284 (or 0.341%) greater than total carrying value as of June 30, 2014, exhibiting the strength of City investments in a recovering economy.

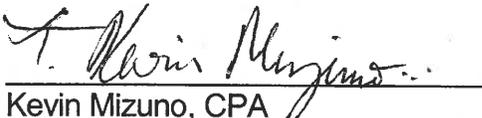
Relatively low interest earnings are largely attributable to older high yielding investments continuing to mature and the City placing those matured proceeds into our LAIF account or liquid money market funds for easy access. Easy access to invested funds is pertinent given the uncertainty involved in RDA dissolution and expected payments to the State Department of Finance (DOF) arising from the conclusion of our Due Diligence Review (DDR) agreed-upon-procedures expected in the near future pursuant to AB 1484. The funding necessary to make anticipated post DDR demands, although part of the investment pool, is restricted and reported separately within a private purpose trust fund (fiduciary fund) in the City's financial statements. Based on the latest draft DDR reports expected to be presented to the Successor Agency Oversight Board in the next 2-3 months, it is expected that the amount owed back to the State may lie between \$4,679,129 (best case scenario) or \$5,681,123 (worst case scenario).

The worst case scenario described above makes up a massive 33.8% of the carrying value of the City's cash and investment pool as of June 30, 2014. Given this foreboding scenario, management has been diligent to diversify the City Investment Portfolio with assets immediately available in LAIF, money market funds and cash accounts. Currently, sufficient liquid funds are available to make a "worst case scenario" payment to the State. However, management is still working to replenish LAIF with future maturities of investments in order to satisfy normal ongoing obligations. The absence of former RDA reserves for future projects is resulting in the transformation of the City's investment portfolio from one that was previously heavily invested in time deposits to one that requires more readily available assets.

CONCLUSION

For the quarter ended June 30, 2014, the City of Clayton Investment Portfolio is being managed in accordance with the City's investment policy adopted on August 3, 2010. The City's cash management program provides sufficient liquidity to meet the next six month's expenditures. As such, staff respectfully requests the City Council's acceptance of this staff report and the attached Investment Holdings Summary.

Respectively submitted,



Kevin Mizuno, CPA
Finance Manager

Attachments:

City of Clayton Investment Holdings Summary – Fourth Quarter of Fiscal Year 2013-14 (April 1, 2014 – June 30, 2014)

City of Clayton
Investment Holdings Summary
Quarter Ending
June 30, 2014

Investment Account	Investment Type	Institution	Carrying Value	Rate	Current Yield	Purchase Date	Maturity Date	Market Value
Local Agency Investment Fund (LAIF)	Local Agency Pool	LAIF	5,757,532.44	0.22%	n/a	n/a	n/a	5,759,252.50
Financial Northeastern Companies	Cash	Financial Northeastern Companies	673.91	n/a	n/a	n/a	n/a	673.91
	Certificate of Deposit	Worlds Foremost Bank Sidney, NE	100,000.00	1.45%	1.45%	1/21/11	7/21/14	100,051.00
	Certificate of Deposit	GE Capital Financial, Inc. (Holladay, UT)	99,000.00	1.50%	1.50%	10/21/10	10/21/14	99,312.00
	Certificate of Deposit	Onewest Bank FSB	100,000.00	1.35%	1.34%	5/9/11	11/10/14	100,417.00
	Certificate of Deposit	Fifth Third Bank	99,000.00	3.30%	3.26%	12/28/09	12/28/14	100,346.00
	Certificate of Deposit	Discover Bank Greenwood DEL	97,000.00	1.65%	1.64%	1/5/11	1/5/15	97,725.00
	Certificate of Deposit	Onewest Bank, FSB, Covina, CA	49,000.00	1.00%	0.99%	9/21/12	9/21/16	49,585.00
	Total Financial Northeastern Companies		544,673.91					548,109.91
UBS Financial Services Inc.	Cash	BS Bank Sa Deposit Account	250,000.00	n/a	n/a	n/a	n/a	250,000.00
	Money Market Fund	RMA Government Portfolio	897,316.40	0.01%	0.01%	n/a	n/a	897,316.40
	Certificate of Deposit	Banco Popular De Puerto Rico, Hato Rey, PR	99,000.00	1.25%	1.25%	7/28/11	7/28/14	99,069.30
	Certificate of Deposit	Summit Community Bank (Moorefield, WV)	100,000.00	3.20%	3.19%	8/19/09	8/19/14	100,350.00
	Certificate of Deposit	Barclays Bank, Del	99,000.00	3.15%	3.13%	9/23/09	9/23/14	99,598.95
	Certificate of Deposit	Bank Hapoalim, Manhattan, NY, NY	197,000.00	1.25%	1.25%	10/21/11	10/21/14	197,604.79
	Certificate of Deposit	State Bk India Chicago, IL	99,000.00	3.00%	2.96%	2/26/10	12/26/14	100,191.96
	Certificate of Deposit	Jackson County Bank (Seymour, IN)	100,000.00	1.55%	1.54%	1/12/11	1/12/15	100,760.00
	Certificate of Deposit	Horry County State Bank (S. Carolina)	99,000.00	2.50%	2.47%	5/28/10	1/28/15	100,245.42
	Certificate of Deposit	Merrick Bk South Jordan Utah	98,000.00	0.65%	0.65%	4/27/12	4/27/15	98,506.66
	Certificate of Deposit	Citizen Deposit Bank, Arlington, Kentucky	99,000.00	1.60%	1.58%	6/20/11	6/22/15	100,313.73
	Certificate of Deposit	Pyramax Bank FSB (Greenfield, WI)	99,000.00	1.40%	1.38%	8/17/11	8/17/15	100,481.04
	Certificate of Deposit	Bank of the West, SF, CA	100,000.00	1.45%	1.43%	9/14/11	9/14/15	101,504.00
	Certificate of Deposit	BMW Bank of NA, SLC, UT	50,000.00	2.00%	1.96%	11/12/10	11/12/15	51,034.50
	Certificate of Deposit	GE Money Bank (SLC, UT)	50,000.00	2.00%	1.97%	11/12/10	11/12/15	50,863.00
	Certificate of Deposit	Republic Bank (Bountiful, UT)	146,000.00	2.00%	1.95%	3/30/11	1/29/16	149,368.22
	Certificate of Deposit	Israel Discount Bank of New York	196,000.00	2.10%	2.06%	2/9/11	2/9/16	200,131.68
	Certificate of Deposit	Cenlar FSB (Trenton, NJ)	99,000.00	2.30%	2.25%	2/28/11	2/29/16	101,138.40
	Certificate of Deposit	Rockland TR Co (MASS)	250,000.00	2.05%	2.00%	3/28/11	3/28/16	256,480.00
	Certificate of Deposit	Investors Savings Bank	99,000.00	2.20%	2.14%	5/5/11	5/5/16	101,676.96
	Certificate of Deposit	GE Capital Financial, Inc. (SLC, UT) FDIC #33778	100,000.00	1.05%	1.05%	7/12/13	7/12/16	100,369.00
	Certificate of Deposit	Goldman Sachs Bank (Salt Lake)	50,000.00	2.00%	1.95%	9/28/11	9/26/16	51,200.00
	Certificate of Deposit	Bank of the West, SF, CA	49,000.00	1.75%	1.70%	9/28/11	9/28/16	50,318.59
	Certificate of Deposit	Doral Bank, San Juan, PR	150,000.00	1.05%	1.05%	12/6/13	12/6/16	150,342.00
	Certificate of Deposit	Firstbank PR Santurce	198,000.00	1.00%	1.00%	12/20/13	12/20/16	198,356.40
	Certificate of Deposit	Marlin Business Bk, Salt Lake UT	50,000.00	1.00%	1.00%	7/17/13	1/17/17	50,197.50
	Certificate of Deposit	National Rep Bk, Chicago Ill	198,000.00	1.25%	1.25%	2/9/12	2/9/17	198,142.56
	Certificate of Deposit	BMW Bank of NA, SLC, UT	198,000.00	1.75%	1.72%	4/13/12	4/13/17	201,518.46
	Certificate of Deposit	Wells Fargo Bk, NA Sioux Falls	99,000.00	1.25%	1.25%	4/18/12	4/19/17	98,959.41
	Certificate of Deposit	Comenity CAP Bk, Utah	245,000.00	1.20%	1.21%	7/5/13	7/5/17	244,585.95
	Certificate of Deposit	Midwest Bank of Western Illinois, Monmouth IL	245,000.00	1.15%	1.14%	7/15/13	7/17/17	246,440.60
	Certificate of Deposit	American Express Centurion, SLC, UT	100,000.00	1.70%	1.72%	7/15/13	7/15/18	98,789.00
	Certificate of Deposit	Compass Bank, Birmingham, Ala	150,000.00	1.55%	1.55%	7/10/13	7/10/18	150,219.00
	Certificate of Deposit	Goldman Sachs Bank (New York, NY)	100,000.00	1.75%	1.75%	7/10/13	7/10/18	100,151.00
	Certificate of Deposit	JP Morgan Chase Bank, National (Columbus, OH)	248,000.00	1.50%	1.50%	7/10/13	7/10/18	248,024.80
	Certificate of Deposit	CIT Bank, Salt Lake City, UT	146,000.00	1.80%	1.80%	7/17/13	7/17/18	146,108.04
	Certificate of Deposit	Bank of Baroda	247,000.00	2.05%	2.04%	10/18/13	10/18/18	248,155.96
	Certificate of Deposit	Sallie Mae Bank, Murray, UT	147,000.00	2.05%	2.04%	10/23/13	10/23/18	147,956.97
	Certificate of Deposit	Sallie Mae Bank, Murray, UT	100,000.00	2.00%	1.99%	12/11/13	12/11/18	100,415.00
	Certificate of Deposit	BMO Harris Bank, Il	250,000.00	1.25%	1.25%	1/21/14	1/30/19	250,145.00
	Total UBS Financial Services Inc.		6,296,316.40					6,337,030.25

City of Clayton
Investment Holdings Summary
Quarter Ending
June 30, 2014

Investment Account	Investment Type	Institution	Carrying Value	Rate	Current Yield	Purchase Date	Maturity Date	Market Value
Morgan Stanley	Money Market Fund	Morgan Stanley	1,136,531.47	0.01%	n/a	n/a	n/a	1,136,531.47
	Certificate of Deposit	GE Capital Financial, Inc. (Holladay, UT)	49,000.00	1.25%	1.24%	7/15/11	7/15/14	49,012.25
	Certificate of Deposit	Discover Bank Greenwood DEL	48,000.00	1.20%	1.18%	7/20/11	7/21/14	48,024.00
	Certificate of Deposit	Synovus Bank, Columbus, GA	100,000.00	1.00%	1.00%	7/10/13	1/12/15	100,000.00
	Certificate of Deposit	Safra National Bank of NY	98,000.00	1.00%	1.24%	1/31/12	1/30/15	98,554.68
	Certificate of Deposit	State Bk India Chicago, IL	98,000.00	2.00%	1.18%	3/24/11	3/24/15	99,006.46
	Certificate of Deposit	World Financial Network Bank, Wilmington, DE	100,000.00	1.15%	1.00%	5/31/12	5/29/15	100,315.00
	Certificate of Deposit	GE Capital Retail Bank, Draper, UT	98,000.00	2.30%	2.25%	8/13/10	8/13/15	99,763.02
	Certificate of Deposit	BMW Bank of NA, SLC, UT	100,000.00	0.65%	0.64%	4/12/13	10/13/15	100,131.00
	Certificate of Deposit	Ally Bank, Midvale Utah	100,000.00	0.65%	0.65%	4/10/13	4/11/16	99,883.00
	Certificate of Deposit	Ally Bank, Midvale Utah	148,000.00	0.70%	0.69%	6/12/13	6/13/16	148,140.60
	Certificate of Deposit	Aquesta Bank, Cornelius, NC	97,000.00	2.10%	2.04%	6/22/11	6/22/16	99,758.68
	Certificate of Deposit	Medallion Bank, Salt Lake City, UT	200,000.00	1.00%	0.99%	8/19/13	8/19/16	200,938.00
	Certificate of Deposit	Goldman Sachs Bank (Salt Lake)	99,000.00	1.85%	1.81%	8/24/11	8/24/16	101,055.24
	Certificate of Deposit	CIT Salt Lake City, UT	48,000.00	0.90%	0.89%	4/10/13	4/10/17	48,003.84
	Certificate of Deposit	Citizens National, Putnam, CT	100,000.00	1.20%	1.19%	7/18/13	7/13/17	100,572.00
	Certificate of Deposit	Bremer Bk, Menomonie, WI	195,000.00	1.65%	1.64%	7/19/13	7/19/18	195,118.95
	Certificate of Deposit	Mercantile Bank of Grand Rapids, MI	147,000.00	1.65%	1.63%	8/14/13	8/14/18	148,137.78
	Total Morgan Stanley		2,961,531.47					2,972,945.97
Bank of America (book balance)	Cash (checking account)	Bank of America	1,239,072.22	n/a	n/a	n/a	n/a	1,239,072.22

Broker	Institution	Carrying Value	Percentage of Portfolio	Average Yield to Maturity	Weighted Average Maturity (yrs)	Market Value
	Local Agency Investment Fund (LAIF)	5,757,532.44	34.3%	0.22%	0.64	5,759,252.50
	Financial Northeastern Companies	544,673.91	3.2%	1.71%	0.52	548,109.91
	UBS Financial Services Inc.	6,296,316.40	37.5%	1.25%	2.01	6,337,030.25
	Morgan Stanley	2,961,531.47	17.6%	1.25%	1.23	2,972,945.97
	Bank of America (book balance)	1,239,072.22	7.4%	0.00%	0.00	1,239,072.22
	Total Investment Portfolio	16,799,126.44	100.0%			16,856,410.85
	2013-14 Budgeted Interest - General Fund	\$	60,000			
	2013-14 Actual Interest Revenue to date - General Fund		40,599			
	Percent of General Fund Budget Realized		67.67%			
	2013-14 Average Annual Yield*		1.109%			
	2013-14 Total Pooled Investment Income To Date	\$	166,600			

**This calculation excludes the City's non-interest bearing pooled checking account with Bank of America*

I verify that this investment portfolio is in conformity with State laws and the City of Clayton's investment policy. The City's cash management program provides sufficient liquidity to meet the next six month's expenditures.

T. Kevin Mizuno 8/5/14
Kevin Mizuno, Finance Manager Date

M. C. Hufford 8/11/14
Merle Hufford, City Treasurer Date



Agenda Date: 8-19-2014

Agenda Item: 3e

STAFF REPORT

Approved: 

Gary A. Napper
City Manager

TO: HONORABLE MAYOR AND COUNCILMEMBERS

FROM: ASSISTANT CITY ATTORNEY

DATE: AUGUST 19, 2014

SUBJECT: CONSIDER RESOLUTION APPROVING A REVISED TRANSPAC JPA AGREEMENT

RECOMMENDATION

Approve the attached resolution.

BACKGROUND

The City Council adopted a resolution on May 6, 2014 approving a Joint Powers Agreement for TRANSPAC (Transportation Partnership and Cooperation). Since that time, the Joint Powers Agreement for TRANSPAC has been amended to comply with Government Code Section 6505.5 that requires a Joint Powers Agreement to designate one of the member agencies to serve as the treasurer and auditor of TRANSPAC. The City of Pleasant Hill has agreed to serve as the treasurer and auditor of TRANSPAC and the revised Agreement makes that designation in Section 5(b)(iv) of the Agreement.

TRANSPAC was created to meet the Growth Management Program requirements of Measure C (1988). It is the Regional Transportation Planning Committee (RTPC) for central Contra Costa County. The TRANSPAC board recently determined that creating a new Joint Powers Authority (JPA) for TRANSPAC provided the organization with additional standing and independence to pursue its policy and programmatic objectives. All of the jurisdictions that had voluntarily participated in TRANSPAC were asked by the TRANSPAC board to agree to join the JPA, by approving the TRANSPAC Joint Powers Agreement.

Staff recommends that the City Council now adopt a resolution approving a revised Joint Powers Agreement, which designates the City of Pleasant Hill to serve as the treasurer and auditor for the new Joint Powers Authority (JPA).

Subject: Revised TRANSPAC JPA Agreement

Date: August 19, 2014

Page 2 of 2

FISCAL IMPACT

No anticipated cost is expected to result to the City of Clayton from joining the Transpac JPA.

CONCLUSION

Based upon the above, staff recommends that the City Council approve the attached resolution approving the revised agreement.

Attachments: Resolution
Agreement

RESOLUTION NO. -2014

**A RESOLUTION APPROVING THE REVISED VERSION OF A TRANSPAC
JOINT EXERCISE OF POWERS AGREEMENT, AUTHORIZING THE MAYOR
TO EXECUTE THE AGREEMENT, AND RESCINDING RESOLUTION NO. 09-2014**

**THE CITY COUNCIL
City of Clayton, California**

WHEREAS, the cities of Clayton, Concord, Martinez, Pleasant Hill, and Walnut Creek, and Contra Costa County entered into the Central Contra Costa Transportation/Land Use Partnership Agreement ("TRANSPAC") dated November 29, 1990 ("Partnership Agreement") and superseded by the First Amendment to the Partnership Agreement to cooperate in the establishment of policies and action to more effectively respond to the requirements of voter-approved Measure C (1988) administered and managed by the Contra Costa Transportation Authority (CCTA) ; and

WHEREAS, Government Code section 6500 *et seq.* allows public entities by agreement to exercise jointly powers common to the contracting parties; and

WHEREAS, the City Council of the City of Clayton previously considered and believed it is desirable to establish TRANSPAC as a separate legal entity to more effectively and efficiently respond to and address central county transportation issues; and

WHEREAS, on May 6, 2014 by the enactment of City Resolution No. 09-2014, the City Council duly approved a Joint Exercise of Powers Agreement for this purpose and the Mayor of the City of Clayton did sign the JPA Agreement as authorized; and

WHEREAS, subsequent to said City approval the parties to the intended JPA did agree to revise certain sections and portions of the Agreement to such substantive extent that the revisions require review and approval through the adoption of the revised Agreement by each of the parties' governing body;

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF CLAYTON,
CALIFORNIA DOES HEREBY RESOLVE AS FOLLOWS:**

Section 1. Joint Exercise of Powers Agreement. The Clayton City Council does hereby approve and its Mayor is hereby authorized to execute the TRANSPAC Joint Exercise of Powers Agreement, attached hereto and incorporated herein by reference as Exhibit "A".

Section 2. Rescission of Prior City Resolution. The Clayton City Council does herewith rescind in its entirety City Resolution No. 09-2014 adopted May 6, 2014.

Section 3. Effective Date. This Resolution shall be effective immediately.

The foregoing Resolution was adopted at a regular public meeting of the City Council of the City of Clayton, California held on the 19th day of August 2014, by following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

THE CITY COUNCIL OF CLAYTON, CA

Hank Stratford, Mayor

ATTEST:

Janet Brown, City Clerk

TRANSPAC

JOINT EXERCISE OF POWERS AGREEMENT

This Joint Powers Agreement ("Agreement") is entered into on this ____ day of _____, 2014, by and between the cities of Clayton, Concord, Martinez, Pleasant Hill, and Walnut Creek, all municipal corporations, and Contra Costa County, a state political subdivision. Each public agency which is a party to this Agreement is hereby referred to individually as "Party" and collectively as "Parties".

RECITALS

WHEREAS, the Parties entered into the Central Contra Costa Transportation/Land Use Partnership ("TRANSPAC") Agreement dated November 29, 1990 and superseded by the First Amendment to the Central Contra Costa Transportation/Land Use Partnership Agreement dated February 22, 1993 ("Partnership Agreement") to cooperate in the establishment of policies and action to more effectively respond to the requirements of Measure C; and

WHEREAS, Section 12 of the Partnership Agreement provides that TRANSPAC shall conduct an annual review of the implementation of the Partnership Agreement to determine whether the execution of a Joint Exercise of Powers Agreement that establishes TRANSPAC as a separate legal entity is a more suitable alternative to the Partnership Agreement; and

WHEREAS, Government Code Section 6500 et seq. permits two or more public agencies by agreement to exercise jointly powers common to the contracting parties; and

WHEREAS, the Parties have determined that establishing TRANSPAC as a separate legal entity enables the Parties to more effectively respond to transportation issues and is a more suitable alternative to the Partnership Agreement.

NOW, THEREFORE, THE PARTIES TO THIS AGREEMENT DO AGREE AS FOLLOWS:

1. DEFINITIONS

The following words as used in this Agreement are defined as follows:

- (a) "Agency" shall mean each city and county which is a Party to this Agreement.
- (b) "Board" or "TRANSPAC Board" shall mean the board designated herein to administer this Agreement.
- (c) "Joint Transportation Planning Program" shall mean a transportation planning program undertaken by the Agencies.
- (d) "Managing Director" shall mean the person selected by the Board to manage the day-to-day activities of TRANSPAC.

(e) "Measure C" shall refer to half-cent local transportation sales tax established in 1988.

(f) "Measure J" shall refer to the extended half-cent local transportation sales tax first established by Measure C or replacement and augmentation thereof.

(g) "TRANSPAC" shall mean the public and separate entity created by this Agreement.

(h) "TRANSPAC TAC" shall mean a technical advisory committee to TRANSPAC.

2. OBJECTIVES

The intent of this Agreement is to express cooperation between the Parties and to establish policies which will protect and advance the interest of the Central Contra Costa County communities, which include the TRANSPAC boundaries as shown in Appendix A attached hereto and incorporated herein, with respect to transportation issues in general and the utilization of Measure J funds in particular. More specifically, TRANSPAC is hereby authorized to do all acts necessary for the exercise of its objectives, including but not limited to, the following:

- (a) Conduct, authorize, review and accept studies and reports;
- (b) Periodically review transportation plans and recommend changes thereto;
- (c) Hold and conduct meetings pursuant to this Agreement;
- (d) Develop regional strategies to meet Measure J requirements;
- (e) Address transportation issues that affect the Central Contra Costa County communities;
- (f) Assess Central Contra Costa County transportation needs, including transit services;
- (g) Coordinate with County Connection regarding transit services;
- (h) Advise the Agencies on transportation issues that impact the Agencies and the region;
- (i) Coordinate with Agencies on the responses and actions concerning transportation issues;
- (j) Work with Central Contra Costa jurisdictions to formulate transportation policy statements;
- (k) Sponsor educational forums, workshops and discussions on transportation matters;

(l) Advocate the interest of Agencies concerning transportation management and funding issues to local, state and federal officials;

(m) To provide comprehensive, accurate, reliable and useful multimodal travel information to meet the needs of Central Contra Costa travelers; and

(n) Gather information necessary to accomplish the foregoing purposes.

3. POWERS

The powers of TRANSPAC include, but are not limited to, the following:

(a) To make and enter into contracts;

(b) To apply for and accept grants, advances and contributions;

(c) To employ and contract for services of agents, employees, consultants, engineers, attorneys, and other such persons or firms as it deems necessary to carry out the objectives of this Agreement;

(d) To conduct studies;

(e) To incur debts, liabilities, or obligations, subject to the limitations set forth herein;

(f) To receive and use contributions and advances from an Agency as provided in Government Code section 6504, including contributions or advances of personnel, equipment or property;

(g) To provide a program of benefits for employees, including, but not limited to, contracting for retirement benefits with an existing retirement system; and

(h) To exercise other reasonable and necessary powers in furtherance or support of any purpose of the Authority or the bylaws of the Authority.

4. ORGANIZATIONAL STRUCTURE

The TRANSPAC Board shall provide overall policy direction for the operations and activities of the Joint Transportation Planning Program. TRANSPAC TAC shall provide administrative guidance, technical review, and decision making for the ongoing operational activities of the Joint Transportation Planning Program. Any staff or consultants hired by TRANSPAC shall report directly to the TRANSPAC Board or its designee.

5. TRANSPAC ORGANIZATION

TRANSPAC Board. TRANSPAC shall be governed by the TRANSPAC Board. The TRANSPAC Board is empowered to establish its own procedures for operation and may revise these periodically as deemed necessary.

(a) Members.

The Board shall consist of 6 members (one member from each Agency), which shall be determined as follows:

(i) For the City Agencies, one councilmember shall be appointed by the respective City Council.

(ii) For the County Agency, one Supervisor shall be appointed by the County Board of Supervisors.

Upon execution of this Agreement, the governing body of each Agency shall appoint its member to serve as a member of the Board and an alternate member of the Board to serve in the absence of its regular member, both shall be elected officials. Each member and alternate shall serve at the pleasure of the appointing governing board without compensation.

The Board shall also consist of 6 ex-officio members (one member from each Agency), which shall be determined as follows:

(i) For the City Agencies, one planning commissioner shall be appointed by the respective City Council.

(ii) For the County Agency, one planning commissioner shall be appointed by the County Board of Supervisors.

Upon execution of this Agreement, the governing body of each Agency shall appoint its ex-officio member to serve as an ex-officio member of the Board and an alternate ex-officio member to serve in the absence of its regular ex-officio member, both shall be planning commissioners. Each ex-officio member and alternate shall serve at the pleasure of the appointing governing board without compensation. Ex-officio members shall not be entitled to vote and shall not be counted towards the quorum.

(b) Officers.

TRANSPAC shall select a Chair and a Vice Chair who shall be elected officials and shall hold office for a period of one year, commencing February. However, the first Chair and Vice Chair shall hold office from the date of appointment to the following February. If any Agency removes a Board member who is also an officer, the Board shall appoint a member from the newly constituted Board to fill the vacant office for the remainder of that term.

(i) Chair

The Chair shall preside over Board meetings, call them to order and adjourn them, announce the business and order to be acted upon, recognize people entitled to the floor, put to vote all questions moved and seconded, announce voting results, maintain rules of order, and carry out other duties as set forth in the bylaws.

(ii) Vice Chair

The Vice Chair shall serve as chair in the absence of the regularly elected chair.

(iii) Secretary

The Board shall designate someone to serve as the Secretary and shall prepare, distribute, and maintain minutes of the meeting of the TRANSPAC Board, TRANSPAC TAC and any committees of TRANSPAC or shall contract for such services. The Secretary shall also maintain the official records of TRANSPAC and shall file notices as required by this Agreement.

(iv) Treasurer/Auditor

The City of Pleasant Hill shall serve as the initial Treasurer/Auditor. The Board shall have the authority to designate a different Treasurer/Auditor consistent with Government Code Section 6505.5 should the City of Pleasant Hill not be able to serve as the Treasurer/Auditor in the future for any reason.

The Treasurer shall:

(1) Receive and provide for the receipt of all funds of TRANSPAC and place them in the treasury to the credit and for the account of TRANSPAC.

(2) Be responsible, upon an official bond, for the safekeeping and disbursement of all TRANSPAC funds.

(3) Pay, when due, out of TRANSPAC funds, the indebtedness of TRANSPAC and any other sum duly authorized for payment from TRANSPAC funds.

(4) Verify and report, in writing, in July, October, January, and April of each year to the Board and to the Parties to this Agreement the amount of funds held for TRANSPAC, the amount of receipts and amount paid out since the last report.

(5) Invest TRANSPAC's funds in the manner provided by law and collect interest thereon for the account of TRANSPAC.

The Auditor shall ensure that an independent audit is made by a certified public accountant to ensure that the Treasurer is complying with the aforementioned requirements and Government Code section 6505 regarding strict accountability of all funds.

(c) Board Meetings.

(i) Regular Meetings. The Board should attempt to hold at least one regular meeting a month.

(ii) Special Meetings. Special meetings of the Board may be called as provided in accordance with the Ralph M. Brown Act (Gov. Code sections 54950 et seq.) ("Brown Act").

(iii) Notices of Meetings. All meetings of the Board shall be held in accordance with the Brown Act and other applicable laws.

(iv) Minutes. The Board shall keep written minutes of all meetings. As soon as possible after each meeting, the Board shall cause a copy of the minutes to be distributed to members of the Board and to the Agencies.

(v) Quorum. A majority of the members of the Board shall constitute a quorum, except that less than a quorum may adjourn from time-to-time.

(d) Vote.

(i) Authorized Voting Members. Each voting member or designated alternate when taking the place of the member shall be authorized to vote.

(ii) TRANSPAC Business. Four votes of the voting members present shall be required to take action with respect to the budget. A majority vote of the voting members present will be required to take action on all other matters.

(iii) Appointments of Representatives to the Contra Costa Transportation Authority ("CCTA"). A majority of the members present shall be required to appoint or recall a representative to the CCTA consistent with the requirements of CCTA's Administrative Code. The TRANSPAC representatives and his or her alternate to the CCTA shall be a Board Member of TRANSPAC.

(e) TRANSPAC Staff.

TRANSPAC shall have staff to carry out the objectives of the Agreement. In addition, independent consultants may be engaged as needed. The Managing Director shall report to the TRANSPAC Board. Additional staff may be added with Board approval within the constraints of the then current fiscal year budget.

(f) TRANSPAC TAC.

The TRANSPAC TAC shall serve as the technical advisory committee for Transpac. It shall be made up of at least one staff member from each Agency selected by each Agency. TRANSPAC TAC shall study and discuss issues pertaining to TRANSPAC and shall make recommendations to TRANSPAC concerning those issues.

6. TRANSPAC BUDGET, WORK PROGRAM AND AGENCY PAYMENTS

TRANSPAC shall adopt a budget by an annual resolution. The budget shall set forth all operational expenses of TRANSPAC. It shall also set forth the proportional amount each Agency will be required to pay.

(a) Within 120 days of the effective date of this Agreement the Board shall formulate a budget for the first fiscal year of TRANSPAC's operation. In doing so, the Board shall assign each agency a proportionate share of required funding to meet the budget agreed upon. Absent formal Board action extending this deadline, failure to agree upon a budget within the 120 days' time frame shall cause this Agreement to terminate.

(b) After the first year, the annual budget and work program shall be prepared by April 1 and shall then be submitted to the Board for its review and consideration to be adopted on or after July 1.

(c) All bills and invoices for expenses incurred pursuant to said budget shall be routed to the Treasurer, who shall pay such expenses from the budget. The Treasurer has the authority to set forth the method and timing of payment of such invoices. The Treasurer shall also calculate the amount owed by each Party under the formula set forth in Section 7, and shall bill each Party accordingly. Each Party shall pay its billing by TRANSPAC within 30 days of receipt thereof. Bills shall be prepared for each calendar quarter in which activity occurs and shall be payable by the Parties upon demand.

7. PAYMENT OBLIGATIONS

Each Party shall pay, upon demand, its proportionate share of expenses. The funding allocation of each Party is as follows: each Party shall contribute 50% of TRANSPAC funding on an equal (1/6th) share basis. The remaining 50% TRANSPAC subsidy is based on the percentage of Measure J return-to-source funding received by each Party from Contra Costa Transportation Authority. This funding allocation shall be reviewed annually and, if necessary may be altered by written amendment to this Agreement.

8. DISPOSITION OF TRANSPAC FUNDS UPON TERMINATION

In the event this Agreement is terminated, TRANSPAC funds, together with interest accrued thereon, which remain after payment of all outstanding TRANSPAC debts, shall be distributed to the Parties in the same proportion as the Parties have paid into TRANSPAC.

9. WITHDRAWAL

Any Party may, upon 60 days' written notice to the Chair of TRANSPAC, withdraw from this Agreement. However, a withdrawing Party shall be liable for its proportionate share of TRANSPAC expenses incurred up to the date notice of termination became effective, which exceeds the withdrawing Agency's contribution under Section 7, and provided further, that in no event shall a withdrawing Party be entitled to a refund of all or any part of its contribution made under Section 7. A withdrawing Party may no longer be eligible to receive Measure J return-to-source funding.

10. TERMINATION

This Agreement shall remain in effect indefinitely, unless amended or terminated as provided hereunder. This Agreement may be terminated by the affirmative vote of the governing bodies of not less than two-thirds of the Parties.

11. AMENDMENTS

The TRANSPAC Board shall first consider any and all amendments to this Agreement. A majority vote of the TRANSPAC Board shall be required before any recommended amendment to this agreement is forwarded to the Parties for consideration and adoption. The

Agreement may be amended by an affirmative vote of the governing bodies of not less than two-thirds of the Parties.

12. NOTICES

All notices shall be deemed to have been given when mailed to the governing body of each Party. Notices to TRANSPAC shall be sent to:

TRANSPAC

13. LIMITED LIABILITY OF THE AUTHORITY

Consistent with Government Code section 6508.1, the debts, liabilities, and obligations of TRANSPAC shall be limited to the assets of TRANSPAC and shall under no circumstances be the debts, liabilities, and obligations of any of the Parties. A Party may, but has no obligations to, separately contract for or assume responsibility in writing for specific debts, liabilities, or obligations of the Authority. In furtherance of this Section, TRANSPAC shall indemnify the Parties as provided in Section 14 below.

14. INDEMNIFICATION

TRANSPAC shall defend, indemnify and hold harmless each Party and each Party's officers, officials, agents, and employees from any and all liability, including, but not limited to, claims, losses, suits, injuries, damages, costs and expenses, including attorneys' fees and consequential damages, of every kind, nature and description (collectively, "Losses") directly or indirectly arising from or as a result of any act of the Authority or its agents, servants, employees or officers in the observation or performance of any of its responsibilities under this Agreement, or any failure by the Authority to perform any such responsibilities; and/or any actions or inactions of Parties taken as a result of their membership in TRANSPAC. Notwithstanding the foregoing, TRANSPAC shall not be required to indemnify any Party against any Losses that are caused by the negligence or willful misconduct of such Party seeking indemnification or any of their respective officers, agents, or employees.

15. EFFECTIVE DATE

This Agreement shall take effect upon receipt of executed copies of the Agreement from not less than two-thirds of the Parties.

[SIGNATURES ON THE FOLLOWING PAGES]

CITY OF CLAYTON

Executed on _____, 2014.

Mayor

Attest:

City Clerk

Approved as to form:

City Attorney

CITY OF CONCORD

Executed on _____, 2014.

Mayor

Attest:

City Clerk

Approved as to form:

City Attorney

CITY OF MARTINEZ

Executed on _____, 2014.

Mayor

Attest:

City Clerk

Approved as to form:

City Attorney

CITY OF PLEASANT HILL

Executed on _____, 2014.

Mayor

Attest:

City Clerk

Approved as to form:

City Attorney

CITY OF WALNUT CREEK

Executed on _____, 2014.

Mayor

Attest:

City Clerk

Approved as to form:

City Attorney

CONTRA COSTA COUNTY

Executed on _____, 2014.

Chair

Attest:

Clerk of the Board

Approved as to form:

County Counsel

APPENDIX A

[INSERT BEHIND THIS PAGE]

RED-LINED

COPY

TRANSPAC

JOINT EXERCISE OF POWERS AGREEMENT

This Joint Powers Agreement ("Agreement") is entered into on this ____ day of _____, 2014, by and between the cities of Clayton, Concord, Martinez, Pleasant Hill, and Walnut Creek, all municipal corporations, and Contra Costa County, a state political subdivision. Each public agency which is a party to this Agreement is hereby referred to individually as "Party" and collectively as "Parties".

RECITALS

WHEREAS, the Parties entered into the Central Contra Costa Transportation/Land Use Partnership ("TRANSPAC") Agreement dated November 29, 1990 and superseded by the First Amendment to the Central Contra Costa Transportation/Land Use Partnership Agreement dated February 22, 1993 ("Partnership Agreement") to cooperate in the establishment of policies and action to more effectively respond to the requirements of Measure C; and

WHEREAS, Section 12 of the Partnership Agreement provides that TRANSPAC shall conduct an annual review of the implementation of the Partnership Agreement to determine whether the execution of a Joint Exercise of Powers Agreement that establishes TRANSPAC as a separate legal entity is a more suitable alternative to the Partnership Agreement; and

WHEREAS, Government Code Section 6500 et seq. permits two or more public agencies by agreement to exercise jointly powers common to the contracting parties; and

WHEREAS, the Parties have determined that establishing TRANSPAC as a separate legal entity enables the Parties to more effectively respond to transportation issues and is a more suitable alternative to the Partnership Agreement.

NOW, THEREFORE, THE PARTIES TO THIS AGREEMENT DO AGREE AS FOLLOWS:

1. DEFINITIONS

The following words as used in this Agreement are defined as follows:

- (a) "Agency" shall mean each city and county which is a Party to this Agreement.
- (b) "Board" or "TRANSPAC Board" shall mean the board designated herein to administer this Agreement.
- (c) "Joint Transportation Planning Program" shall mean a transportation planning program undertaken by the Agencies.
- (d) "Managing Director" shall mean the person selected by the Board to manage the day-to-day activities of TRANSPAC.

(e) "Measure C" shall refer to half-cent local transportation sales tax established in 1988.

(f) "Measure J" shall refer to the extended half-cent local transportation sales tax first established by Measure C or replacement and augmentation thereof.

(g) "TRANSPAC" shall mean the public and separate entity created by this Agreement.

(h) "TRANSPAC TAC" shall mean a technical advisory committee to TRANSPAC.

2. OBJECTIVES

The intent of this Agreement is to express cooperation between the Parties and to establish policies which will protect and advance the interest of the Central Contra Costa County communities, which include the TRANSPAC boundaries as shown in Appendix A attached hereto and incorporated herein, with respect to transportation issues in general and the utilization of Measure J funds in particular. More specifically, TRANSPAC is hereby authorized to do all acts necessary for the exercise of its objectives, including but not limited to, the following:

- (a) Conduct, authorize, review and accept studies and reports;
- (b) Periodically review transportation plans and recommend changes thereto;
- (c) Hold and conduct meetings pursuant to this Agreement;
- (d) Develop regional strategies to meet Measure J requirements;
- (e) Address transportation issues that affect the Central Contra Costa County communities;
- (f) Assess Central Contra Costa County transportation needs, including transit services;
- (g) Coordinate with County Connection regarding transit services;
- (h) Advise the Agencies on transportation issues that impact the Agencies and the region;
- (i) Coordinate with Agencies on the responses and actions concerning transportation issues;
- (j) Work with Central Contra Costa jurisdictions to formulate transportation policy statements;

(k) Sponsor educational forums, workshops and discussions on transportation matters;

(l) Advocate the interest of Agencies concerning transportation management and funding issues to local, state and federal officials;

(m) To provide comprehensive, accurate, reliable and useful multimodal travel information to meet the needs of Central Contra Costa travelers; and

(n) Gather information necessary to accomplish the foregoing purposes.

3. POWERS

The powers of TRANSPAC include, but are not limited to, the following:

(a) To make and enter into contracts;

(b) To apply for and accept grants, advances and contributions;

(c) To employ and contract for services of agents, employees, consultants, engineers, attorneys, and other such persons or firms as it deems necessary to carry out the objectives of this Agreement;

(d) To conduct studies;

(e) To incur debts, liabilities, or obligations, subject to the limitations set forth herein;

(f) To receive and use contributions and advances from an Agency as provided in Government Code section 6504, including contributions or advances of personnel, equipment or property;

(g) To provide a program of benefits for employees, including, but not limited to, contracting for retirement benefits with an existing retirement system; and

(h) To exercise other reasonable and necessary powers in furtherance or support of any purpose of the Authority or the bylaws of the Authority.

4. ORGANIZATIONAL STRUCTURE

The TRANSPAC Board shall provide overall policy direction for the operations and activities of the Joint Transportation Planning Program. TRANSPAC TAC shall provide administrative guidance, technical review, and decision making for the ongoing operational activities of the Joint Transportation Planning Program. Any staff or consultants hired by TRANSPAC shall report directly to the TRANSPAC Board or its designee.

5. TRANSPAC ORGANIZATION

TRANSPAC Board. TRANSPAC shall be governed by the TRANSPAC Board. The

TRANSPAC Board is empowered to establish its own procedures for operation and may revise these periodically as deemed necessary.

(a) Members.

The Board shall consist of 6 members (one member from each Agency), which shall be determined as follows:

(i) For the City Agencies, one councilmember shall be appointed by the respective City Council.

(ii) For the County Agency, one Supervisor shall be appointed by the County Board of Supervisors.

Upon execution of this Agreement, the governing body of each Agency shall appoint its member to serve as a member of the Board and an alternate member of the Board to serve in the absence of its regular member, both shall be elected officials. Each member and alternate shall serve at the pleasure of the appointing governing board without compensation.

The Board shall also consist of 6 ex-officio members (one member from each Agency), which shall be determined as follows:

(i) For the City Agencies, one planning commissioner shall be appointed by the respective City Council.

(ii) For the County Agency, one planning commissioner shall be appointed by the County Board of Supervisors.

Upon execution of this Agreement, the governing body of each Agency shall appoint its ex-officio member to serve as an ex-officio member of the Board and an alternate ex-officio member to serve in the absence of its regular ex-officio member, both shall be planning commissioners. Each ex-officio member and alternate shall serve at the pleasure of the appointing governing board without compensation. Ex-officio members shall not be entitled to vote and shall not be counted towards the quorum.

(b) Officers.

TRANSPAC shall select a Chair and a Vice Chair who shall be elected officials and shall hold office for a period of one year, commencing February. However, the first Chair and Vice Chair shall hold office from the date of appointment to the following February. If any Agency removes a Board member who is also an officer, the Board shall appoint a member from the newly constituted Board to fill the vacant office for the remainder of that term.

(i) Chair

The Chair shall preside over Board meetings, call them to order and adjourn them, announce the business and order to be acted upon, recognize people entitled to the floor, put to vote all questions moved and seconded, announce voting results, maintain rules of order,

and carry out other duties as set forth in the bylaws.

(ii) Vice Chair

The Vice Chair shall serve as chair in the absence of the regularly elected chair.

(iii) Secretary

The Board shall designate someone to serve as the Secretary and shall prepare, distribute, and maintain minutes of the meeting of the TRANSPAC Board, TRANSPAC TAC and any committees of TRANSPAC or shall contract for such services. The Secretary shall also maintain the official records of TRANSPAC and shall file notices as required by this Agreement.

(iv) Treasurer/Auditor

~~TRANSPAC shall employ, appoint, or contract for the services of a Treasurer who shall:~~

The City of Pleasant Hill shall serve as the initial Treasurer/Auditor. The Board shall have the authority to designate a different Treasurer/Auditor consistent with Government Code Section 6505.5 should the City of Pleasant Hill not be able to serve as the Treasurer/Auditor in the future for any reason.

The Treasurer shall:

(1) Receive and provide for the receipt of all funds of TRANSPAC and place them in the treasury to the credit and for the account of TRANSPAC.

(2) Be responsible, upon an official bond, for the safekeeping and disbursement of all TRANSPAC funds.

(3) Pay, when due, out of TRANSPAC funds, the indebtedness of TRANSPAC and any other sum duly authorized for payment from TRANSPAC funds.

(4) Verify and report, in writing, in July, October, January, and April of each year to the Board and to the Parties to this Agreement the amount of funds held for TRANSPAC, the amount of receipts and amount paid out since the last report.

(5) Invest TRANSPAC's funds in the manner provided by law and collect interest thereon for the account of TRANSPAC.

~~(6) If deemed necessary by The Board,~~ Auditor shall ensure that an independent audit ~~shall be~~ made by a certified public accountant to ensure that the Treasurer is complying with the aforementioned requirements and Government Code section 6505 regarding strict accountability of all funds.

(c) Board Meetings.

(i) Regular Meetings. The Board should attempt to hold at least one regular meeting a month.

(ii) Special Meetings. Special meetings of the Board may be called as provided in accordance with the Ralph M. Brown Act (Gov. Code sections 54950 et seq.) ("Brown Act").

(iii) Notices of Meetings. All meetings of the Board shall be held in accordance with the Brown Act and other applicable laws.

(iv) Minutes. The Board shall keep written minutes of all meetings. As soon as possible after each meeting, the Board shall cause a copy of the minutes to be distributed to members of the Board and to the Agencies.

(v) Quorum. A majority of the members of the Board shall constitute a quorum, except that less than a quorum may adjourn from time-to-time.

(d) Vote.

(i) Authorized Voting Members. Each voting member or designated alternate when taking the place of the member shall be authorized to vote.

(ii) TRANSPAC Business. Four votes of the voting members present shall be required to take action with respect to the budget. A majority vote of the voting members present will be required to take action on all other matters.

(iii) Appointments of Representatives to the Contra Costa Transportation Authority ("CCTA"). A majority of the members present shall be required to appoint or recall a representative to the CCTA consistent with the requirements of CCTA's Administrative Code. The TRANSPAC representatives and his or her alternate to the CCTA shall be a Board Member of TRANSPAC.

(e) TRANSPAC Staff.

TRANSPAC shall have staff to carry out the objectives of the Agreement. In addition, independent consultants may be engaged as needed. The Managing Director shall report to the TRANSPAC Board. Additional staff may be added with Board approval within the constraints of the then current fiscal year budget.

(f) TRANSPAC TAC.

The TRANSPAC TAC shall serve as the technical advisory committee for Transpac. It shall be made up of at least one staff member from each Agency selected by each Agency. TRANSPAC TAC shall study and discuss issues pertaining to TRANSPAC and shall make recommendations to TRANSPAC concerning those issues.

6. TRANSPAC BUDGET, WORK PROGRAM AND AGENCY PAYMENTS

TRANSPAC shall adopt a budget by an annual resolution. The budget shall set forth all operational expenses of TRANSPAC. It shall also set forth the proportional amount each Agency will be required to pay.

(a) Within 120 days of the effective date of this Agreement the Board shall formulate a budget for the first fiscal year of TRANSPAC's operation. In doing so, the Board shall assign each agency a proportionate share of required funding to meet the budget agreed upon. Absent formal Board action extending this deadline, failure to agree upon a budget within the 120 days' time frame shall cause this Agreement to terminate.

(b) After the first year, the annual budget and work program shall be prepared by April 1 and shall then be submitted to the Board for its review and consideration to be adopted on or after July 1.

(c) All bills and invoices for expenses incurred pursuant to said budget shall be routed to the Treasurer, who shall pay such expenses from the budget. The Treasurer has the authority to set forth the method and timing of payment of such invoices. The Treasurer shall also calculate the amount owed by each Party under the formula set forth in Section 7, and shall bill each Party accordingly. Each Party shall pay its billing by TRANSPAC within 30 days of receipt thereof. Bills shall be prepared for each calendar quarter in which activity occurs and shall be payable by the Parties upon demand.

7. PAYMENT OBLIGATIONS

Each Party shall pay, upon demand, its proportionate share of expenses. The funding allocation of each Party is as follows: each Party shall contribute 50% of TRANSPAC funding on an equal (1/6th) share basis. The remaining 50% TRANSPAC subsidy is based on the percentage of Measure J return-to-source funding received by each Party from Contra Costa Transportation Authority. This funding allocation shall be reviewed annually and, if necessary may be altered by written amendment to this Agreement.

8. DISPOSITION OF TRANSPAC FUNDS UPON TERMINATION

In the event this Agreement is terminated, TRANSPAC funds, together with interest accrued thereon, which remain after payment of all outstanding TRANSPAC debts, shall be distributed to the Parties in the same proportion as the Parties have paid into TRANSPAC.

9. WITHDRAWAL

Any Party may, upon 60 days' written notice to the Chair of TRANSPAC, withdraw from this Agreement. However, a withdrawing Party shall be liable for its proportionate share of TRANSPAC expenses incurred up to the date notice of termination became effective, which exceeds the withdrawing Agency's contribution under Section 7, and provided further, that in no event shall a withdrawing Party be entitled to a refund of all or any part of its contribution made under Section 7. A withdrawing Party may no longer be eligible to receive Measure J return-to-source funding.

10. TERMINATION

This Agreement shall remain in effect indefinitely, unless amended or terminated as provided hereunder. This Agreement may be terminated by the affirmative vote of the governing bodies of not less than two-thirds of the Parties.

11. AMENDMENTS

The TRANSPAC Board shall first consider any and all amendments to this Agreement. A majority vote of the TRANSPAC Board shall be required before any recommended amendment to this agreement is forwarded to the Parties for consideration and adoption. The Agreement may be amended by an affirmative vote of the governing bodies of not less than two-thirds of the Parties.

12. NOTICES

All notices shall be deemed to have been given when mailed to the governing body of each Party. Notices to TRANSPAC shall be sent to:

TRANSPAC

13. LIMITED LIABILITY OF THE AUTHORITY

Consistent with Government Code section 6508.1, the debts, liabilities, and obligations of TRANSPAC shall be limited to the assets of TRANSPAC and shall under no circumstances be the debts, liabilities, and obligations of any of the Parties. A Party may, but has no obligations to, separately contract for or assume responsibility in writing for specific debts, liabilities, or obligations of the Authority. In furtherance of this Section, TRANSPAC shall indemnify the Parties as provided in Section 14 below.

14. INDEMNIFICATION

TRANSPAC shall defend, indemnify and hold harmless each Party and each Party's officers, officials, agents, and employees from any and all liability, including, but not limited to, claims, losses, suits, injuries, damages, costs and expenses, including attorneys' fees and consequential damages, of every kind, nature and description (collectively, "Losses") directly or indirectly arising from or as a result of any act of the Authority or its agents, servants, employees or officers in the observation or performance of any of its responsibilities under this Agreement, or any failure by the Authority to perform any such responsibilities; and/or any actions or inactions of Parties taken as a result of their membership in TRANSPAC. Notwithstanding the foregoing, TRANSPAC shall not be required to indemnify any Party against any Losses that are caused by the negligence or willful misconduct of such Party seeking indemnification or any of their respective officers, agents, or employees.

15. EFFECTIVE DATE

This Agreement shall take effect upon receipt of executed copies of the Agreement from not less than two-thirds of the Parties.

[SIGNATURES ON THE FOLLOWING PAGES]

CITY OF CLAYTON

Executed on _____, 2014.

Mayor

Attest:

City Clerk

Approved as to form:

City Attorney

Agenda Date: 8-19-2014

Agenda Item: 8a



Approved: 
Gary A. Napper
City Manager

AGENDA REPORT

TO: HONORABLE MAYOR AND COUNCILMEMBERS

FROM: CITY MANAGER

DATE: 19 AUGUST 2014

**SUBJECT: COUNCIL MEMBER REQUEST TO SOLICIT POTENTIAL LAND USE
GAS STATION ON CITY-OWNED 1.66 ACRE PARCEL IN DOWNTOWN**

RECOMMENDATION

Following Council Member Geller's introduction and the City Council's discussion of interest in soliciting a gas station development on the City-owned 1.66 acre vacant parcel off Main Street in the Clayton Town Center (APN 118-560-010), it is recommended the City Council provide policy direction to staff as to the City entertaining through its commercial realty agent the development of a gas station on this real property.

BACKGROUND

In April 2013 the City purchased the vacant 1.66 acre parcel on Main Street from the Clayton Community Church for \$1 million. After soft marketing the real property for sale for approximately one year, in April 2014 the City turned to Transwestern, a Walnut Creek commercial realty firm, to market and list the property for sale and development. During the last four (4) months, Transwestern has conducted market analyses, market outreach and conversation with a variety of potential commercial developers and tenants as to the opportunities presented with this City-owned site. Transwestern has several interested developers, although none propose a gas station use; given past history of a proposed gas station use in the Downtown, Transwestern has not actively sought such a land use.

While contemplating potential land uses for the property, at the conclusion of a recent City Council meeting Council Member Geller requested a Future Agenda item for the Council to discuss allowing a gas station use on the site. Following Council protocol as to calendaring the agenda item, Mayor Stratford approved this item for placement on the August 19th Council meeting.

CURRENT ZONING

The 1.66 acre vacant parcel is zoned "Planned Development" ("PD") and the Town Center Specific Plan has it designated as "Town Center Commercial".

Zoning Code - Prohibited

In the *Clayton Municipal Code* under Chapter 17.60 Use Permits, Section 17.60.030.C.1 a "Vehicle Service/Fueling Station" is listed as a use that is prohibited on all Town Center Commercial land use designation sites. The 1.66 acre City-owned property on Main Street has a Town Center Commercial land use designation and therefore this use is currently prohibited at this location.

In order for a Vehicle Service/Fueling Station to be considered by Use Permit in the Town Center Commercial area, a Zoning Code Amendment would be necessary to remove this Zoning Code use prohibition.

Note: the establishment of a "Vehicle Service/Fueling Station as being a prohibited use in the Town Center occurred by City Council adoption of Ordinance No. 414, on February 19, 2008, a delayed housekeeping matter after a 2002 ballot measure advisory vote thumbed down the concept of a Chevron service station proposal at the current CVS/Pharmacy site.

General Plan – Silent

The Clayton General Plan is currently silent on this specific use (i.e. Vehicle Service/Fueling Station) and, therefore, there is no outright conflict or inconsistency with the General Plan.

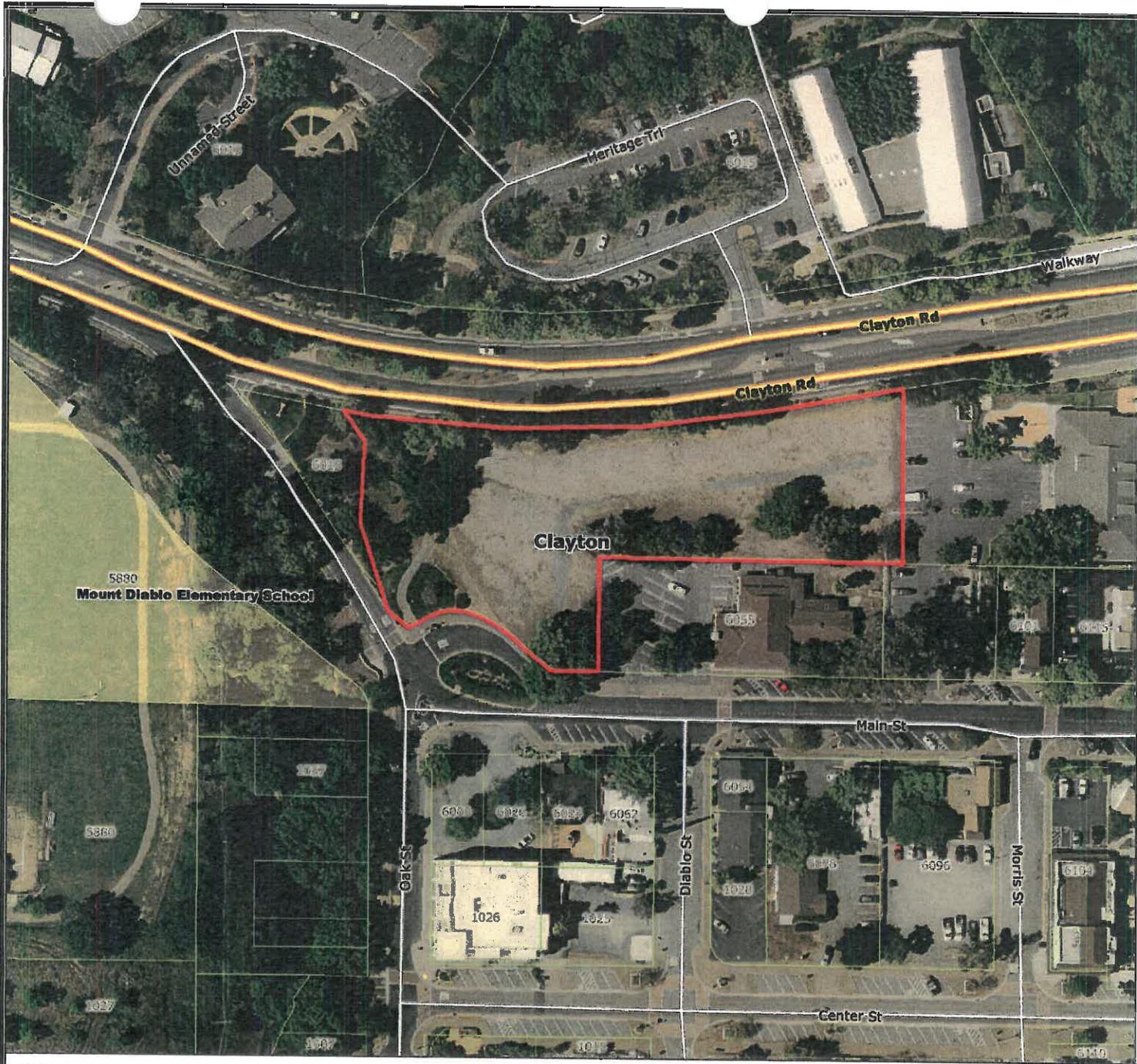
Town Center Specific Plan – Silent

The Town Center Specific Plan is currently silent on this specific use (i.e. Vehicle Service/Fueling Station) and, therefore, there is no outright conflict or inconsistency with the Town Center Specific Plan.

CODE CHANGES FOR A GAS STATION

Despite the Zoning Code prohibition, the City Council could certainly express to Transwestern it is willing to entertain a gas station development at this site and consent to modify the Code during the processing of an actual land use application for such development.

If a Zoning Code Amendment was pursued to allow a "Vehicle Service/Station" by Use Permit in the Clayton Town Center, then a corresponding amendment to affirmatively add this use to the list of uses subject to Use Permit in the Town Center should occur to promote consistency. However, the Zoning Code Amendment could occur without an amendment to the Town Center Specific Plan.



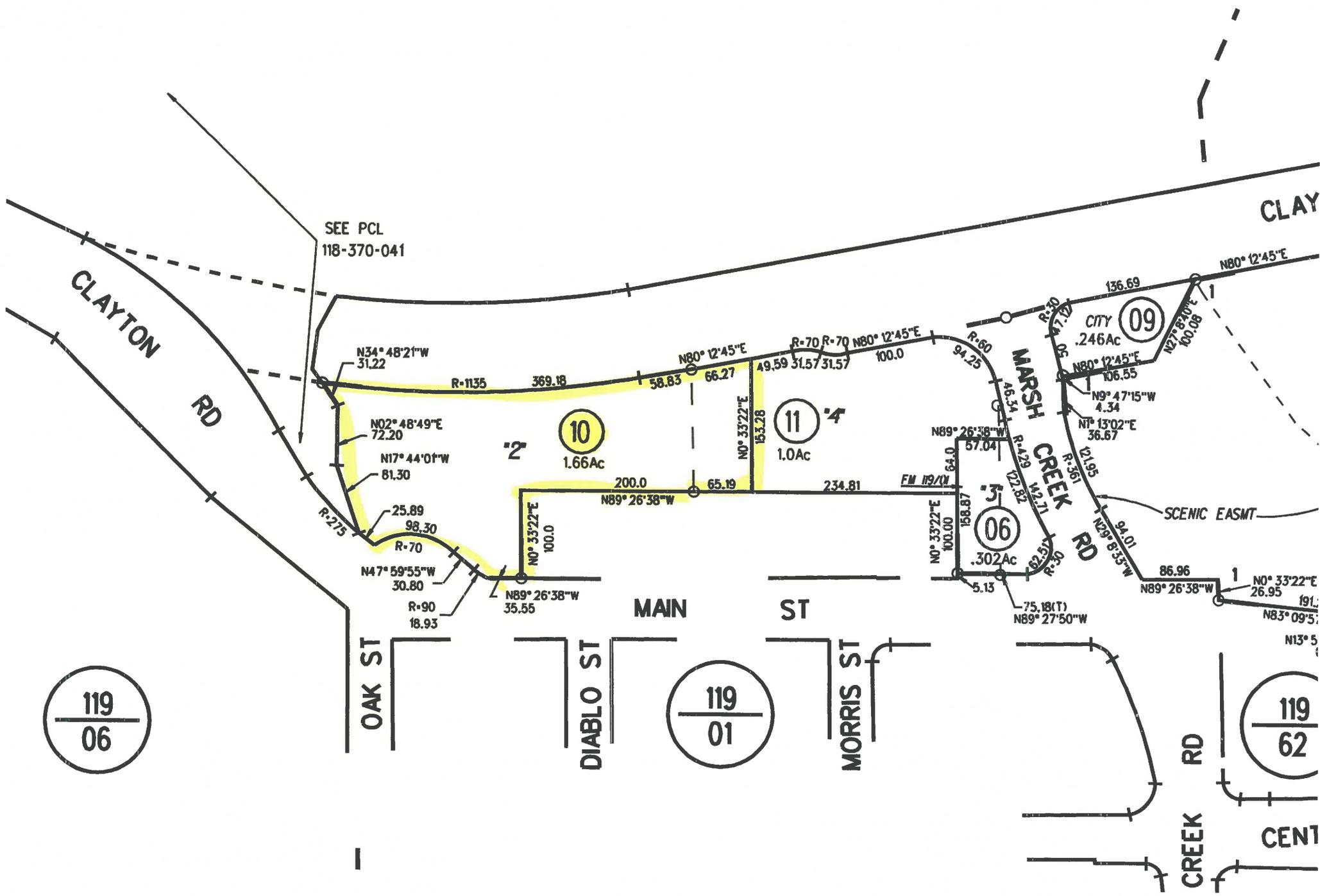
Parcel
Orthophoto (1ft, April 2011)



APN: 118-560-010 / 1.66 Acres

Scale 1:1,500
Contra Costa Internet GIS Map
Printed: Jan 6, 2014 3:02:40 PM





119
06

119
01

119
62



Approved: 

Gary A. Napper
City Manager

AGENDA REPORT

TO: HONORABLE MAYOR AND COUNCILMEMBERS

FROM: CITY MANAGER

DATE: 19 AUGUST 2014

**SUBJECT: COUNCIL MEMBER REQUEST TO DISCUSS POTENTIAL DISPOSITION
OF CITY-OWNED VACANT PROPERTY ADJACENT TO CITY HALL**

RECOMMENDATION

Following Council Member Geller's introduction and the City Council's discussion of this topic, it is recommended the City Council provide policy direction to staff concerning any plans for the use or disposition of this vacant land adjacent to the Clayton City Hall parking lot (portion of APN 118-370-041).

BACKGROUND

In June 2005 the Clayton Planning Commission approved a Use Permit (UP 01-04) and a Site Plan Review Permit (SPR 05-05) for a potential project involving the construction of up to eight (8) bocce ball courts, a storage building up to 1,200 sq. ft. in size, restrooms, court lights, sound fence and other ancillary features on unimproved land just north of the City Hall parking lot. For a variety of reasons not germane to this discussion, the approved permits and entitlements were not acted on or extended within the prescribed twenty-four month time period and therefore automatically expired on 14 June 2007.

This vacant area is part of the larger parcel owned by the City of Clayton that houses operational public facilities such as Clayton City Hall, its adjacent public parking lot, and the City Corporation Yard. The unimproved area of interest is approximately 0.70 acres in size. Its eastern edge is mapped as a recognized flood zone and a good portion of the land is riddled with Native American midden.

Council Member Geller, noting an associated "Staff Work in Progress" placeholder, requested the disposition of this land be placed as a Future Agenda item for City Council discussion. After consultation, Mayor Stratford requested this item be placed on the August 19th City Council agenda.

CURRENT ZONING

The City's Zoning Code designates the entire City-owned parcel as "Public Facilities" ("PF"). Attached is a copy of Chapter 17.33 of the *Clayton Municipal Code* describing permitted uses on the real property. It is noted in 2013 the City took recent action to allow emergency shelter facility use in the PF District to satisfy its compliance with its state Housing and Community Development (HCD) conditionally certified Housing Element.

Should other amenable uses be determined by the City Council, the applicable Zoning Code and General Plan of the City could be amended to accommodate the identified use(s). Such circumstance may necessitate or warrant a parcel map to create a separate parcel for contemplated private development, or the City could simply lease the area for the intended purpose. A lease arrangement would not place the land onto the real property tax assessment roll but could generate possessory interest tax revenue.

Attachments: Aerial Maps (3)
Public Facility District zoning code [1 pg.]



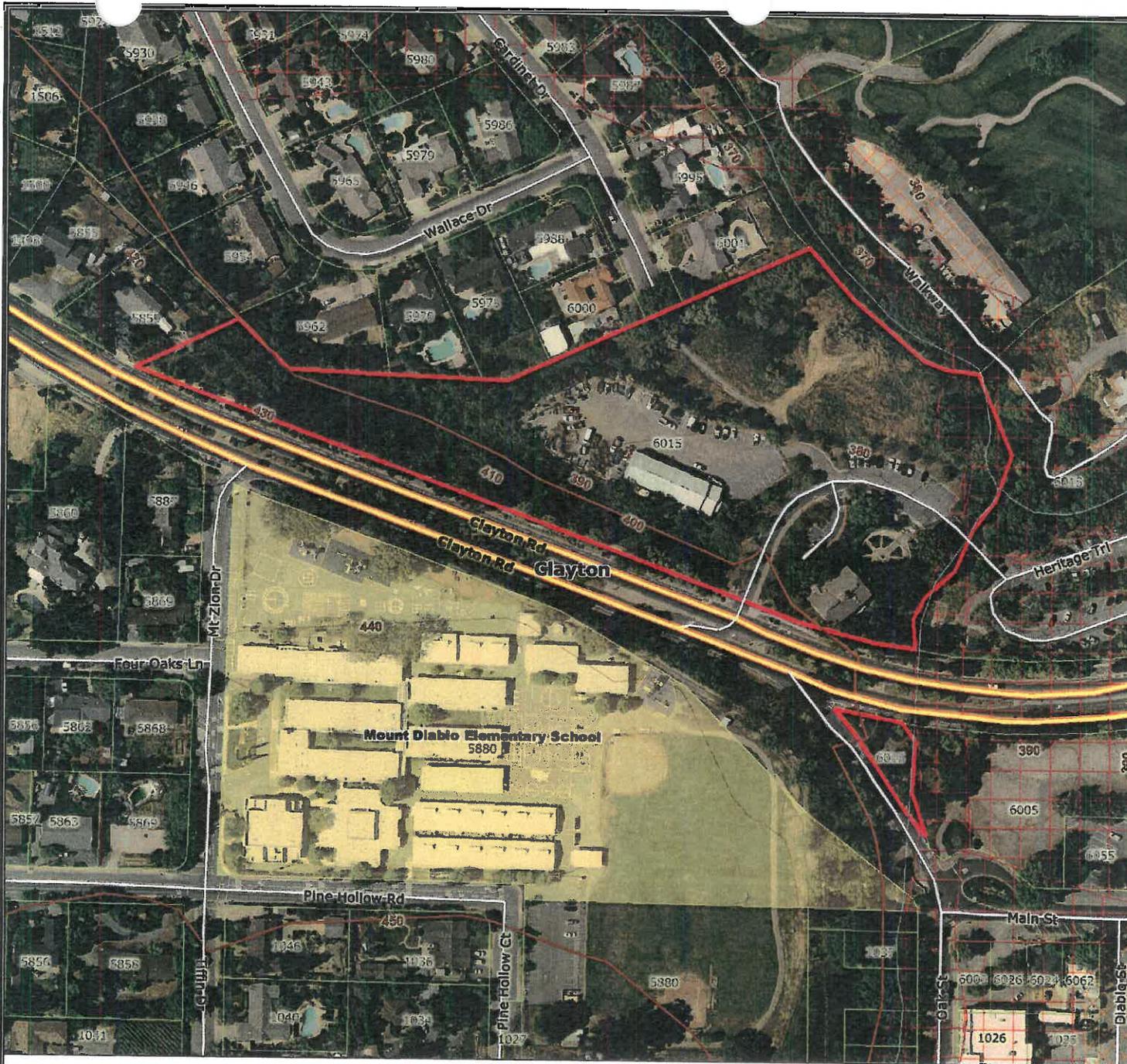
City Hall Area with
Development
Potential



6000 Heritage Trail/City Hall Property



City Hall Prop./APN:118-370-041



- Contour - Elevation**
- 60
- 61
- Flood Zone - FEMA**
- 0.2 PCT ANNUAL CHANCE FLOOD HAZARD
- A
- AE
- AH
- AO
- D
- Flood Control Right of Way**
- FCD Fee Title
- FCD Easement
- Parcel
- Orthophoto (1ft, April 2011)**



Flood Zone Overlay - City Hall property

Scale 1:2,353
 Contra Costa Internet GIS Map
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Chapter 17.33

PUBLIC FACILITY (PF) DISTRICT

Sections:

- 17.33.010 Purpose
- 17.33.020 Permitted Uses
- 17.33.030 Regulations for Lots, Setbacks, Building Height, and Related Matters

17.33.010 Purpose.

The purpose of the Public Facility (PF) District is to provide areas for public facilities such as government offices, public safety facilities, community centers, museums, schools, parks and recreational areas, and the Community Library. The intent is to designate those areas as PF District to distinguish them from the surrounding agricultural, residential, commercial, and other land use districts. A further intent is to provide the City with a means to consider the most appropriate use of a site following discontinuance of an existing public facility use without the encumbrance of an underlying district which may not provide appropriate regulations for reuse of the site.

17.33.020 Permitted Uses.

The following uses are permitted within the PF District, subject to approval of a use permit in accordance with Chapter 17.60:

- A. Governmental and quasi-public administrative offices, and similar uses;
- B. Publicly-owned facilities including parks and recreation areas, libraries, museums, community centers, and schools;
- C. Fire stations, public safety facilities, government corporation yards, public utility facilities and substations;
- D. Similar uses subject to approval of the Planning Commission; and
- E. Ancillary activities in support of or as part of a use listed above including parking areas, limited commercial activities, caretaker's quarters, etc.
- F. Emergency Shelter facility (subject to standards in Section 17.36.082). (Ord. 449, 2013)

17.33.030 Regulations for Lots, Setbacks, Building Height, and Related Matters.

The minimum lot area, lot width, lot depth, building height, setbacks, landscaping, parking, and lighting requirements shall be determined as part of the approval of a site plan review permit and/or use permit. (Ordinance No. 378, 2004)

Agenda Date: 8-19-2014

Agenda Item: 8c



Approved:

A handwritten signature in black ink, appearing to read 'G. Napper', is written over a horizontal line within a rectangular box.

Gary A. Napper
City Manager

AGENDA REPORT

TO: HONORABLE MAYOR AND COUNCILMEMBERS

FROM: CITY MANAGER

DATE: 19 AUGUST 2014

SUBJECT: COUNCIL MEMBER REQUEST TO DISCUSS ESTABLISHING A CITY RECOGNITION PROGRAM – “UNSUNG HEROES”

RECOMMENDATION

Following Council Member Geller’s remarks regarding the establishment and criteria of a proposed City Recognition Program entitled “Unsung Heroes” and the opportunity for public comment, it is recommended the City Council provide policy direction to staff concerning this item.

BACKGROUND

Several years the City Council identified the prospect of creating an “Unsung Heroes” community recognition program during its discourse of the “Do The Right Thing” Program. Two members of the City Council were tasked with its development but the concept has not been spawned. Recently, Council Member Geller expressed interest in recognizing several community members for such acknowledgement however no City program exists at this point.

Council Member Geller requested the “Unsung Heroes” idea be placed on a City Council agenda for discussion. Mayor Stratford indicated to staff the August 19th agenda would be appropriate to launch the discussion.

Attachments: None.



Agenda Date: 8-19-2014
Agenda Item: 3a GHAD

GHAD STAFF REPORT

INFORMATION ONLY

TO: HONORABLE CHAIRPERSON AND BOARDMEMBERS

FROM: RICK ANGRISANI, DISTRICT MANAGER

DATE: AUGUST 19, 2014

SUBJECT: SUBMITTAL OF REPORT BY STEVENS FERRONE & BAILEY REGARDING THE MONITORING AND INSPECTION OF THE KELOK WAY INCLINOMETERS, PIEZOMETERS AND DEWATERING WELLS.

RECOMMENDATION

None.

BACKGROUND

Per the terms of the recent settlement agreement with Presley Homes (developer of the Oakhurst subdivisions) and various property owners in the area, a portion of the settlement monies were used to install six large dewatering wells in Kelok Way through the landslide area impacting several homes on top of the large slope above North Valley Park. The work was completed in late 2012. It was recommended the District perform periodic inspection and measuring work to determine the effect of the wells on the stability of the slope.

Due to the lack of rain and visual signs of additional movement, the District delayed the inspection and measuring work until this year. The original geotechnical consultant, Stevens Ferrone & Bailey ("SFB"), performed the inspection and measurements in June 2014 and submitted the attached report. As part of the inspection, SFB also looked at the Kelok Way cul-de-sac bulb area where a smaller landslide ("Shipstead slide") has continued to move and damage the street and one vacant residence.

SUMMARY

My review of the SFB report indicates that no significant change in water levels/pressure has been realized yet when compared to the levels at the time of installation. When asked why the groundwater levels have not been reduced, Mr. Stevens responded that the levels were reduced

Date: August 19, 2014

Page 2 of 2

during the initial installation and appear to be maintaining the levels measured immediately after installation. When asked if the slope is any more stable now than before the installation of the wells, Mr. Stevens responded there is no way to tell at this time. Further monitoring (next scheduled for December) will allow SFB to determine the current rate of movement which can then be compared to the pre-installation rate of movement to see if the rates are reduced or have stopped.

I then asked if there was anything we could do to slow down the movement of the Shipstead slide. Ken responded that the only options were to remove the driving force (e.g., removing ground in the upper half of the landslide), adding resisting force (e.g., increasing the weight at the toe of the landslide), and/or dewatering that hillside. All of these methods are complex and very costly.

CONCLUSION

It appears the District will not be able to fully evaluate the success of the dewatering wells until after the December inspection. Further, the GHAD has little in the way of available funds to begin addressing the Shipstead slide. GHAD annual revenue derives solely from the property owners' voter-approved real property assessments and it is unlikely the Oakhurst GHAD real property owners will agree to assess themselves for such remediation work.

Therefore, it is recommended that no action be taken at the current time.

Attachments: SFB Report

July 9, 2014

Mr. Rick Angrisani
Oakhurst Geologic Hazard Abatement District
6000 Heritage Trail
Clayton, CA 94517

Re: Summary of Geotechnical Monitoring and Inspection Services on June 19-20, 2014
Inclinometers/Piezometers/Wells at Kelok Way, Clayton, California
SFB Project No: 555-2

Mr. Angrisani:

In accordance with the Oakhurst Geologic Hazards Abatement District's authorization on June 12, 2014, Stevens, Ferrone & Bailey Engineering Company, Inc. (SFB) performed the initial monitoring of the selected inclinometer casings, vibrating wire and open pipe piezometers, and dewatering wells and outlet pipes located within Kelok Way and within the north facing slope located immediately to the north and below Kelok Way. This service was performed in accordance with the scope of work outlined in our proposal dated January 22, 2013. The approximate locations of these monitoring points are shown on the attached location map, Figure 1. This report summarizes the results of the monitoring, measurements, and inspections performed by SFB at the site on June 19 and 20, 2014.

1.0 MONITORING, MEASUREMENT & OBSERVATION

1.1 Inclinometer Casings

SFB performed monitoring of the inclinometer casings located at BGC SI-1, CEG SI-1, CSA SI-1, CSA SI-2, CSA SI-3, CSA SI-4, W SI-1, and W SI-5 (8 locations) using a Slope Indicator Digitilt probe. The monitoring of casing at CSA SI-4 was not completed due to passage obstruction caused by excessive casing deformation at a depth of about 52 feet below the ground surface. Our initial monitoring records and profile views of the inclinometer casing measurements in both the 'A' (downhill) and 'B' (perpendicular to 'A') direction are presented in Appendix A. These readings will be used as initial (baseline) measurements; all future readings will be compared to these initial measurements.

For reference, readings at inclinometer casing locations W SI-1 and W SI-5 taken on June 19, 2014 were compared to the original readings taken after casing installation on October 16, 2012. These reading comparisons are provided in Appendix B. The reading differences noted at W SI-5 indicate some shifting and settlement of the surrounding Caltrans Class 2 permeable material since completion of installation.

1.2 Vibrating Wire and Open Pipe Piezometers

The measurement of water pressures at vibrating wire piezometer locations was performed using a Slope Indicator VW DataRecorder. Vibrating wire piezometers allow for the measurement of water pressure at a specific location.

Free groundwater levels at open pipe piezometers were measured with a Solinst water level meter. Open pipe piezometers measure the cumulative water pressure along the entire depth of the pipe.

The results of these measurements are tabulated and presented in Appendix C. It should be noted that the piezometers at CEG SI-1, CEG SI-3, BGC SI-1, CSA SI-1, and CSA SI-2 consist of inclinometer casings with an opening at the bottom (previously created by piercing the casing bottoms) and may or may not reflect actual open pipe piezometer water levels. Historical measurement records of the piezometers provided to SFB are included in Appendix D for reference.

1.3 Dewatering Well Outlet Pipes

Discharge from the dewatering well outlet pipes in the collector box was observed on June 20, 2014, with Drains H#1, W#2, W#5, and W#6 exhibiting a stream of water, Drain W#4 exhibiting a trickle of water, the Drain W#3 showing dripping water. Drain W#1 appeared to be blocked by sands. Drain H#1 is an outlet pipe that was encountered at the approximate collector box location during the construction of the collector box in the fall of 2012; it is unclear what H#1 drains. A field photograph of these outlet pipes was taken on June 20, 2014 and is attached as Figure 2.

1.4 Kelok Way Observations

At the time of our field reconnaissance, we did not observe new cracks on the Kelok Way pavement in the area of the dewatering wells compared to cracks observed at the time of well installation in September, 2012. However, near the cul-de-sac of Kelok way, the cracks and joints on the concrete driveway apron leading to 8053 Kelok Way appear to be widening due to downward slope movement of the cul-de-sac at that location. Photographs taken on May 19,

2010 and June 19, 2014 of the driveway are presented on Figure 3 for reference. By comparing photographs taken on January 16, 2009 and June 19, 2014 of the same concrete joint at 8053 Kelok Way (as shown on Figure 4), it appears that the width of the joint has increased from about 2 inches to about 3 inches in about five and half years. Some crack widening appears to have also occurred on the Kelok Way pavement in the cul-de-sac area.

2.0 CONCLUSIONS AND OPINIONS

SFB completed our initial monitoring of selected inclinometer casings, vibrating wire and open pipe piezometers, and dewatering wells and outlet pipes on June 19 and 20, 2014. The next monitoring session will be performed around mid-December of 2014. The inclinometer casing readings of the casing monitoring described herein will be used as initial measurements and will be compared to all future readings.

2.1 Kelok Way cul-de-sac

The monitoring of casing at CSA SI-4 was not completed due to passage obstruction caused by excessive casing deformation at a depth of about 52 feet below the ground surface. This obstruction depth is in a good agreement with the existence of a landslide shear plane indicated by the previous inclinometer casing monitoring records prepared by Cal Engineering & Geology, Inc. (as provided in Appendix E for reference). The previous incremental displacement plot of CSA SI-4 indicates a rate of shearing of about 0.8 inch in about 3-1/2 years (about 1/4 inch per year) at a depth of about 56 feet below the ground surface. Using this rate, about 1-1/2 inches of shearing has taken place along this shear plane since the initial measurements of the casing was performed in November 2007 (about 6-1/2 years ago). The concrete apron joint at 8053 Kelok Way has widened by about 1 inch in about five and half years. The combined results of the CSA SI-4 monitoring and the observed cracks within the Kelok Way cul-de-sac indicate that the slope below the cul-de-sac is unstable and continues to move downhill under static conditions. Greater rates of movement (including large magnitudes of movement) will likely occur when the slope is subjected to earthquake shaking, increases in water pressures, and/or decreases in shear strength.

The past slope movement in the area of CSA SI-4 has caused movement of the Kelok Way cul-de-sac, associated infrastructure, and the home and improvements at 8053 Kelok Way. The home at 8053 Kelok Way has clearly undergone detrimental movement that affects the structural integrity of the house. Future slope movement may result in significant and detrimental damage to the public and private property and associated improvements located upslope and downslope of CSA SI-4 shown on Figure 1. The magnitude of damage and when the damage will occur cannot be accurately predicted due to numerous variables. Serious consideration should be given to stabilizing the movement and repairing the damage.

2.2 Piezometers

The results of our vibrating wire and open pipe piezometer monitoring generally showed similar results as those indicated by historical monitoring records. The discharge conditions of dewatering well outlet pipes are similar to what observed at the time of installation completion, except for Drain W#1 that appeared to be blocked by sands.

We recommend outlet pipes in the collector box shown on Figure 1 be hand cleared of any built up debris or deposits. We recommend this removal occur on a yearly basis.

2.3 Closing

Based on our monitoring contract with the Oakhurst Geologic Hazard Abatement District, we are scheduled to perform our next monitoring session in mid-December, 2014. Should you have any questions or require additional information, please do not hesitate to contact us.

Sincerely,

**Stevens, Ferrone & Bailey
Engineering Company, Inc.**



Ken Ferrone, PE, GE, CEG
*Civil/Geotechnical Engineer
Certified Engineering Geologist*



Copies: Addressee (1 by e-mail)

FIGURES

KEY

-  Approximate Locations of Inclinator Casings, Vibrating Wire Piezometers, Open Pipe Piezometers & Dewatering Wells Monitored by SFB
-  Approximate Location of Dewatering Well Outlet Pipe Collector Box Monitored by SFB
-  Approximate Locations of Inclinator Casings, Vibrating Wire Piezometers & Open Pipe Piezometers Not Monitored by SFB



NOTE: Base Map Taken From As-Built Rough Grading Plan of Northeast Valley - Tracts 7260, 7261 & 7264 Prepared by UDI-Tetrad Consulting Engineers, Inc. and Dated Oct 1996, and Google Earth Image.

	1600 Willow Pass Court Concord, CA 94620 Tel 925.685.1007 Fax 925.685.1005 www.SP-and-B.com
DATE July 2014	SITE PLAN
PROJECT NO. 555-2	FIGURE 1
KELOK WAY MONITORING LOCATION MAP Clayton, California	



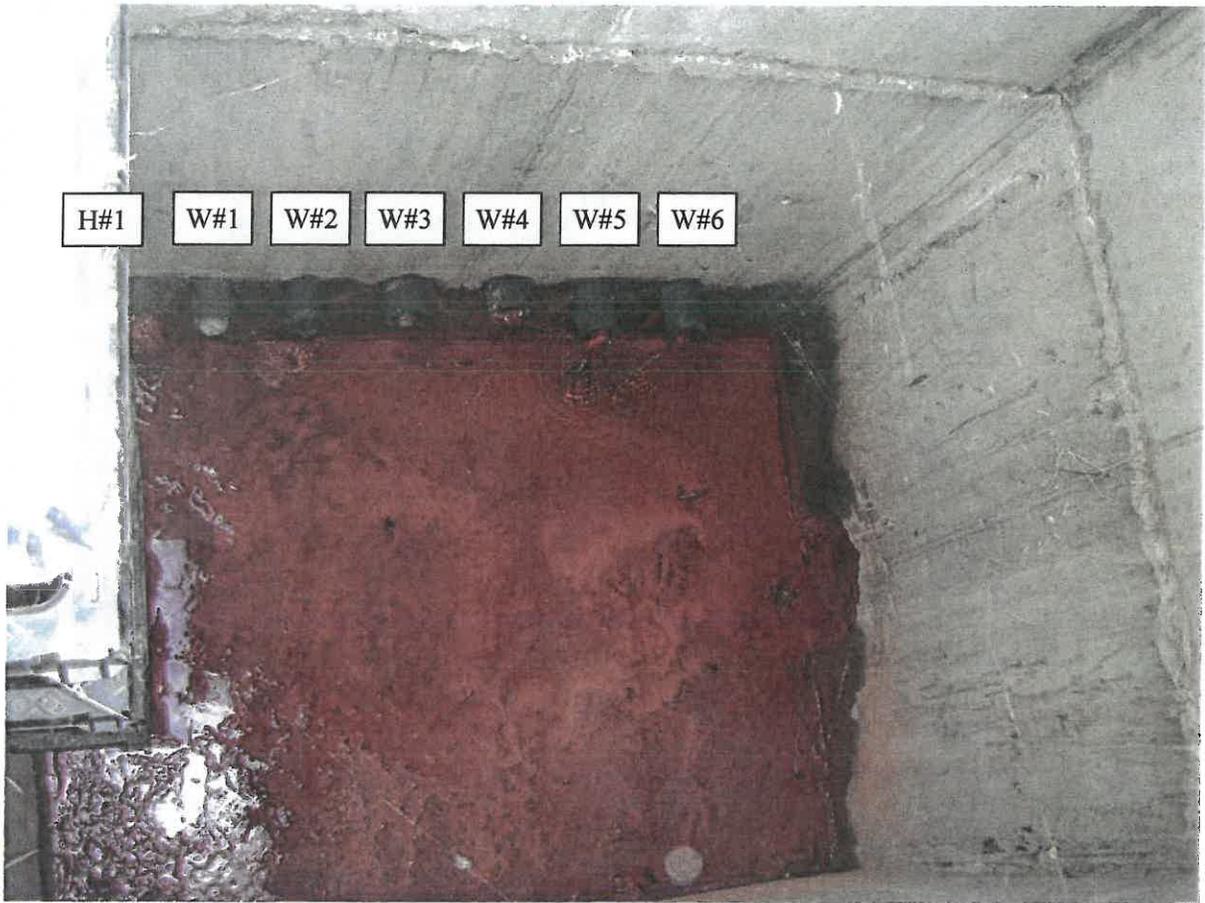


Figure 2, Photograph of Outlet Pipes Taken on 6/20/14



Figure 3, 8053 Kelok Way

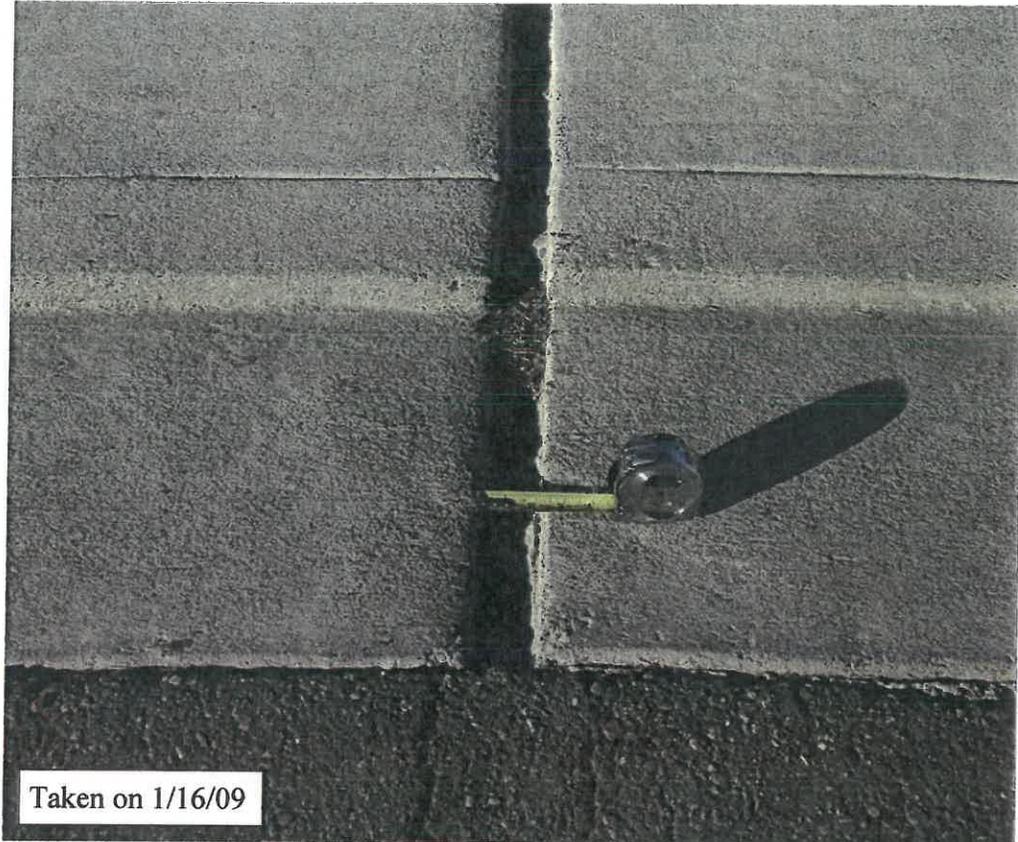


Figure 4, 8053 Kelok Way

APPENDIX A
Inclinometer Casing Readings

SITE : 555-1
 INSTALLATION : BGCSI1
 DESCRIPTION : From DataMate

CURRENT SURVEY : 6/20/2014 12:30:14 PM
 Probe Serial No : 29059

DATE PRINTED : 7/7/2014 4:17:23 PM

Data Reduction for A Axis:

Depth (ft)	Current A0	Current A180	Current Incr. Dev. (in)	Cum. Dev. (in)
4	1391	-1410	1.6806	32.6292
6	1086	-1107	1.3158	30.9486
8	870	-893	1.0578	29.6328
10	577	-601	0.7068	28.5750
12	310	-334	0.3864	27.8682
14	235	-257	0.2952	27.4818
16	0	-21	0.0126	27.1866
18	-113	90	-0.1218	27.1740
20	-133	109	-0.1452	27.2958
22	11	-30	0.0246	27.4410
24	229	-256	0.2910	27.4164
26	750	-768	0.9108	27.1254
28	615	-639	0.7524	26.2146
30	473	-495	0.5808	25.4622
32	441	-465	0.5436	24.8814
34	503	-524	0.6162	24.3378
36	555	-575	0.6780	23.7216
38	407	-431	0.5028	23.0436
40	446	-468	0.5484	22.5408
42	262	-287	0.3294	21.9924
44	267	-286	0.3318	21.6630
46	255	-275	0.3180	21.3312
48	255	-277	0.3192	21.0132
50	269	-290	0.3354	20.6940
52	383	-408	0.4746	20.3586
54	760	-781	0.9246	19.8840
56	830	-853	1.0098	18.9594
58	422	-446	0.5208	17.9496
60	438	-458	0.5376	17.4288
62	561	-584	0.6870	16.8912
64	606	-634	0.7440	16.2042
66	603	-622	0.7350	15.4602
68	500	-523	0.6138	14.7252
70	516	-537	0.6318	14.1114
72	570	-593	0.6978	13.4796
74	691	-715	0.8436	12.7818
76	738	-755	0.8958	11.9382
78	730	-753	0.8898	11.0424
80	689	-709	0.8388	10.1526
82	638	-660	0.7788	9.3138
84	618	-642	0.7560	8.5350
86	555	-574	0.6774	7.7790
88	511	-534	0.6270	7.1016

Depth (ft)	Current A0	Current A180	Current Incr. Dev. (in)	Cum. Dev. (in)
90	438	-460	0.5388	6.4746
92	373	-395	0.4608	5.9358
94	317	-343	0.3960	5.4750
96	275	-295	0.3420	5.0790
98	245	-268	0.3078	4.7370
100	218	-239	0.2742	4.4292
102	219	-242	0.2766	4.1550
104	259	-285	0.3264	3.8784
106	274	-295	0.3414	3.5520
108	283	-307	0.3540	3.2106
110	308	-330	0.3828	2.8566
112	347	-374	0.4326	2.4738
114	507	-533	0.6240	2.0412
116	535	-553	0.6528	1.4172
118	625	-649	0.7644	0.7644
120	0	0	0.0000	0.0000

SITE : 555-1
 INSTALLATION : BGCSI1
 DESCRIPTION : From DataMate

CURRENT SURVEY : 6/20/2014 12:30:14 PM
 Probe Serial No : 29059

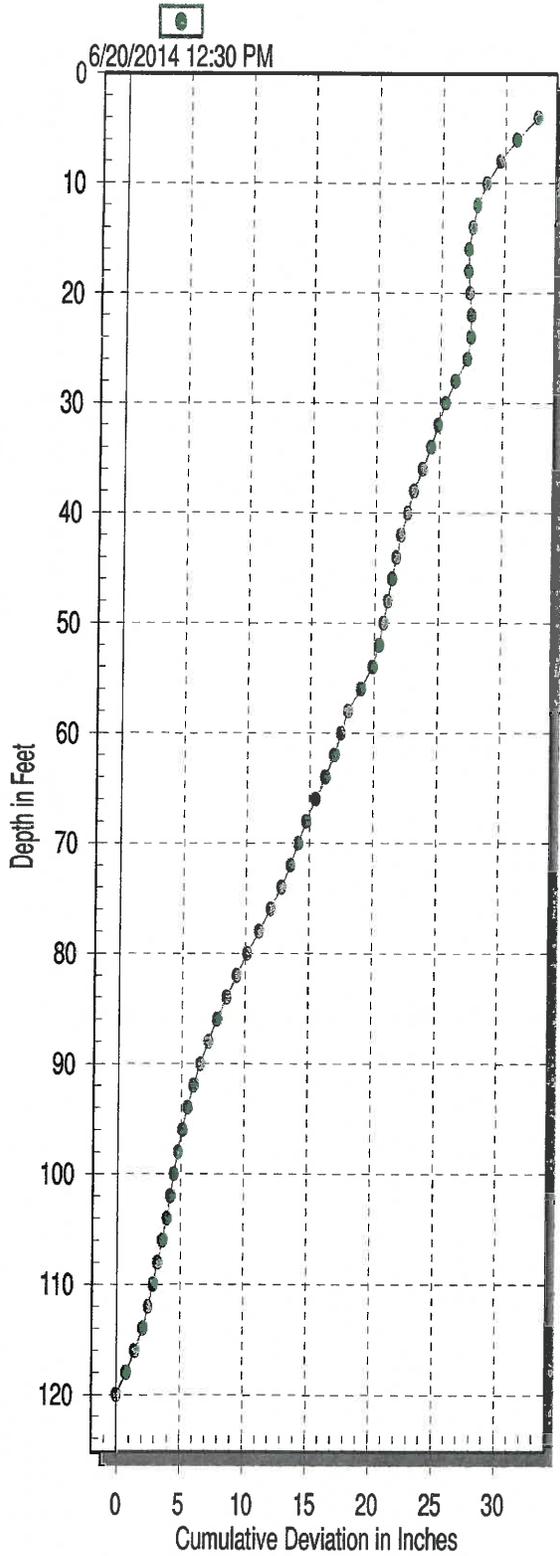
DATE PRINTED : 7/7/2014 4:17:23 PM

Data Reduction for B Axis:

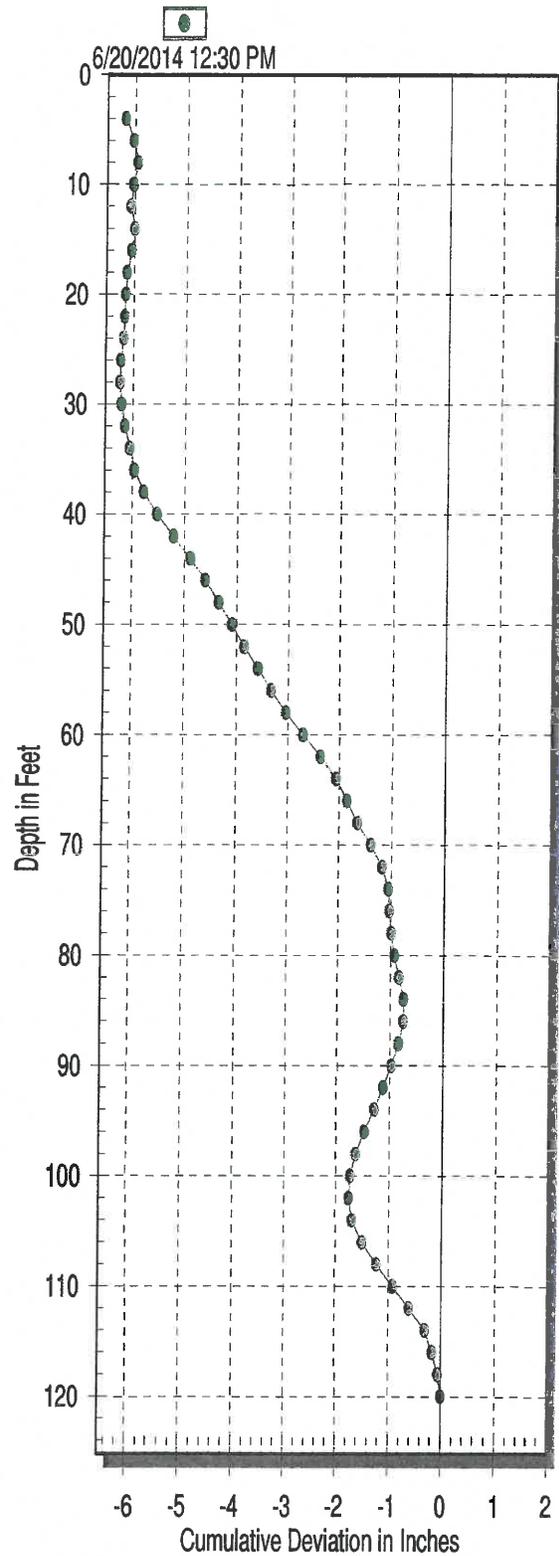
Depth (ft)	Current B0	Current B180	Current Incr. Dev. (in)	Cum. Dev. (in)
4	-113	133	-0.1476	-6.1698
6	-67	59	-0.0756	-6.0222
8	66	-61	0.0762	-5.9466
10	39	-32	0.0426	-6.0228
12	-61	58	-0.0714	-6.0654
14	42	-38	0.0480	-5.9940
16	65	-74	0.0834	-6.0420
18	18	-19	0.0222	-6.1254
20	11	-14	0.0150	-6.1476
22	9	-18	0.0162	-6.1626
24	42	-37	0.0474	-6.1788
26	9	-16	0.0150	-6.2262
28	-30	22	-0.0312	-6.2412
30	-60	50	-0.0660	-6.2100
32	-83	75	-0.0948	-6.1440
34	-70	78	-0.0888	-6.0492
36	-145	150	-0.1770	-5.9604
38	-213	206	-0.2514	-5.7834
40	-265	263	-0.3168	-5.5320
42	-275	266	-0.3246	-5.2152
44	-231	245	-0.2856	-4.8906
46	-217	215	-0.2592	-4.6050
48	-211	208	-0.2514	-4.3458
50	-205	203	-0.2448	-4.0944
52	-220	214	-0.2604	-3.8496
54	-207	220	-0.2562	-3.5892
56	-240	234	-0.2844	-3.3330
58	-281	280	-0.3366	-3.0486
60	-293	290	-0.3498	-2.7120
62	-247	250	-0.2982	-2.3622
64	-185	172	-0.2142	-2.0640
66	-175	165	-0.2040	-1.8498
68	-219	208	-0.2562	-1.6458
70	-182	180	-0.2172	-1.3896
72	-99	102	-0.1206	-1.1724
74	-23	13	-0.0216	-1.0518
76	-32	32	-0.0384	-1.0302
78	-57	51	-0.0648	-0.9918
80	-78	70	-0.0888	-0.9270
82	-73	78	-0.0906	-0.8382
84	1	-4	0.0030	-0.7476
86	77	-71	0.0888	-0.7506
88	105	-111	0.1296	-0.8394

Depth (ft)	Current B0	Current B180	Current Incr. Dev. (in)	Cum. Dev. (in)
90	125	-126	0.1506	-0.9690
92	136	-138	0.1644	-1.1196
94	151	-157	0.1848	-1.2840
96	127	-138	0.1590	-1.4688
98	79	-85	0.0984	-1.6278
100	22	-30	0.0312	-1.7262
102	-55	53	-0.0648	-1.7574
104	-164	158	-0.1932	-1.6926
106	-231	224	-0.2730	-1.4994
108	-259	258	-0.3102	-1.2264
110	-262	253	-0.3090	-0.9162
112	-258	251	-0.3054	-0.6072
114	-119	107	-0.1356	-0.3018
116	-98	92	-0.1140	-0.1662
118	-48	39	-0.0522	-0.0522
120	0	0	0.0000	0.0000

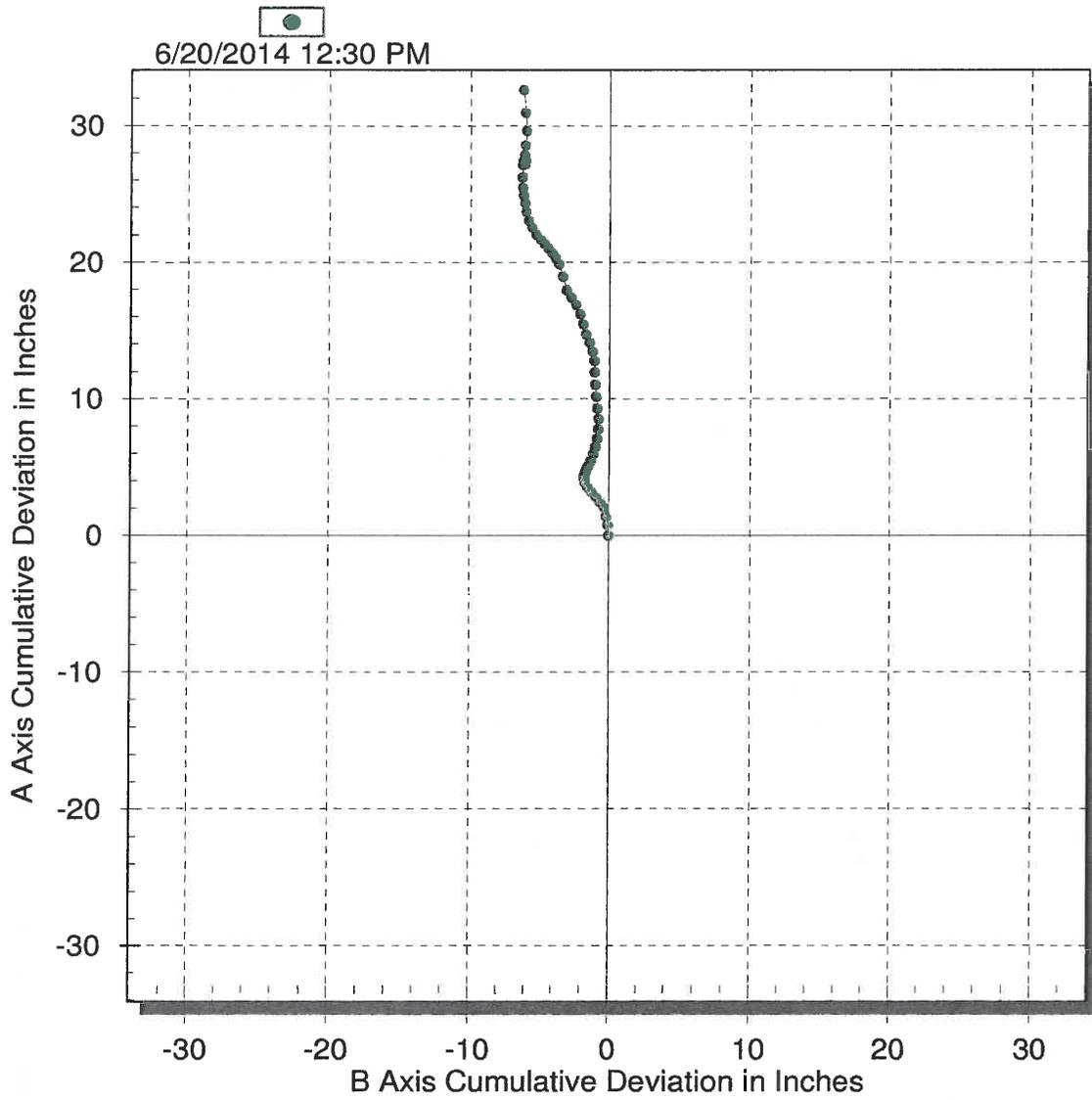
555-1:BGCSI1 - A Axis



555-1:BGCSI1 - B Axis



555-1:BGCSI1 - A Axis vs B Axis



SITE : 555-1
 INSTALLATION : CEGSI1
 DESCRIPTION : From DataMate

 CURRENT SURVEY : 6/19/2014 11:35:35 AM
 Probe Serial No : 29059

DATE PRINTED : 7/7/2014 4:18:14 PM

Data Reduction for A Axis:

Depth (ft)	Current A0	Current A180	Current Incr. Dev. (in)	Cum. Dev. (in)
4	38	-63	0.0606	-11.4900
6	-23	2	-0.0150	-11.5506
8	-105	82	-0.1122	-11.5356
10	-140	119	-0.1554	-11.4234
12	-109	85	-0.1164	-11.2680
14	-13	-7	-0.0036	-11.1516
16	95	-120	0.1290	-11.1480
18	201	-221	0.2532	-11.2770
20	369	-389	0.4548	-11.5302
22	480	-503	0.5898	-11.9850
24	587	-607	0.7164	-12.5748
26	669	-691	0.8160	-13.2912
28	721	-741	0.8772	-14.1072
30	745	-765	0.9060	-14.9844
32	673	-695	0.8208	-15.8904
34	678	-699	0.8262	-16.7112
36	630	-653	0.7698	-17.5374
38	536	-561	0.6582	-18.3072
40	437	-456	0.5358	-18.9654
42	207	-228	0.2610	-19.5012
44	109	-126	0.1410	-19.7622
46	23	-42	0.0390	-19.9032
48	-81	65	-0.0876	-19.9422
50	-187	167	-0.2124	-19.8546
52	-340	319	-0.3954	-19.6422
54	-353	331	-0.4104	-19.2468
56	-359	338	-0.4182	-18.8364
58	-338	315	-0.3918	-18.4182
60	-316	295	-0.3666	-18.0264
62	-350	327	-0.4062	-17.6598
64	-300	279	-0.3474	-17.2536
66	-272	251	-0.3138	-16.9062
68	-202	179	-0.2286	-16.5924
70	-112	93	-0.1230	-16.3638
72	-109	83	-0.1152	-16.2408
74	-40	18	-0.0348	-16.1256
76	51	-74	0.0750	-16.0908
78	220	-239	0.2754	-16.1658
80	359	-379	0.4428	-16.4412
82	449	-467	0.5496	-16.8840
84	578	-599	0.7062	-17.4336
86	662	-682	0.8064	-18.1398
88	753	-773	0.9156	-18.9462

Depth (ft)	Current A0	Current A180	Current Incr. Dev. (in)	Cum. Dev. (in)
90	1171	-1189	1.4160	-19.8618
92	665	-692	0.8142	-21.2778
94	549	-566	0.6690	-22.0920
96	498	-523	0.6126	-22.7610
98	426	-446	0.5232	-23.3736
100	357	-375	0.4392	-23.8968
102	155	-174	0.1974	-24.3360
104	53	-78	0.0786	-24.5334
106	-61	35	-0.0576	-24.6120
108	-177	154	-0.1986	-24.5544
110	-285	262	-0.3282	-24.3558
112	-493	474	-0.5802	-24.0276
114	-607	582	-0.7134	-23.4474
116	-713	690	-0.8418	-22.7340
118	-777	759	-0.9216	-21.8922
120	-878	861	-1.0434	-20.9706
122	-1061	1038	-1.2594	-19.9272
124	-1154	1135	-1.3734	-18.6678
126	-1237	1217	-1.4724	-17.2944
128	-1283	1266	-1.5294	-15.8220
130	-1279	1254	-1.5198	-14.2926
132	-1277	1258	-1.5210	-12.7728
134	-1229	1208	-1.4622	-11.2518
136	-1198	1179	-1.4262	-9.7896
138	-1185	1164	-1.4094	-8.3634
140	-1175	1160	-1.4010	-6.9540
142	-1216	1193	-1.4454	-5.5530
144	-1145	1122	-1.3602	-4.1076
146	-1132	1110	-1.3452	-2.7474
148	-1179	1158	-1.4022	-1.4022
150	0	0	0.0000	0.0000

SITE : 555-1
 INSTALLATION : CEGSI1
 DESCRIPTION : From DataMate

CURRENT SURVEY : 6/19/2014 11:35:35 AM
 Probe Serial No : 29059

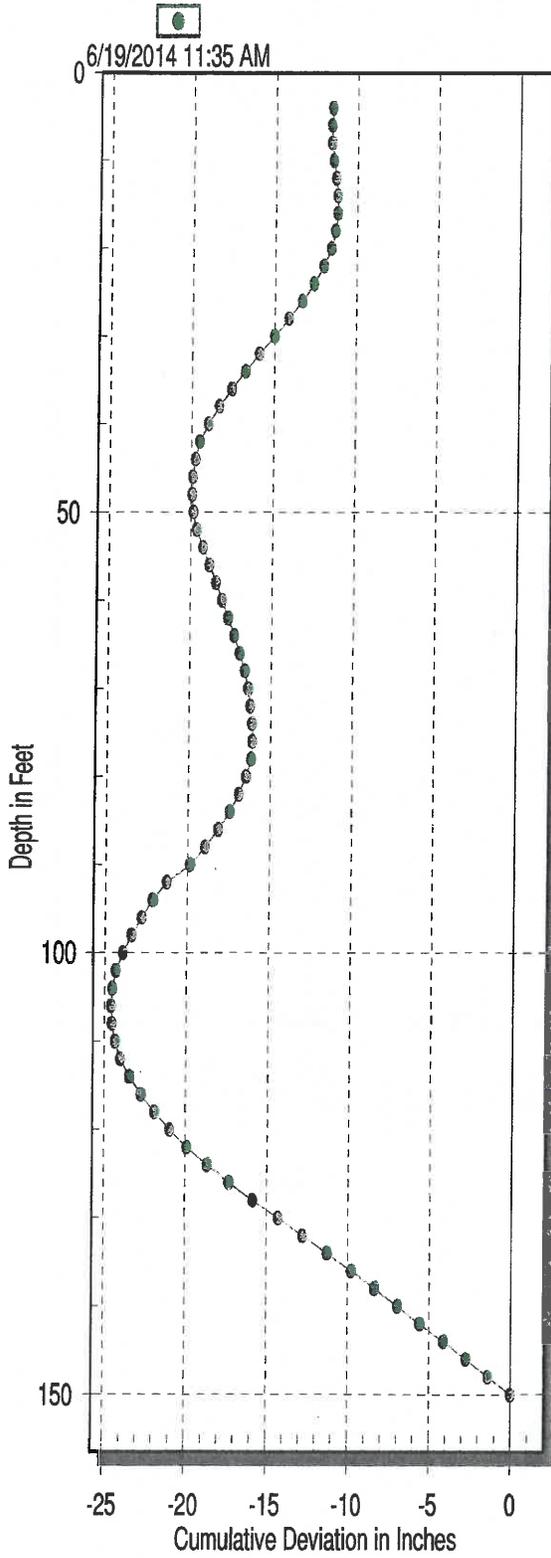
DATE PRINTED : 7/7/2014 4:18:14 PM

Data Reduction for B Axis:

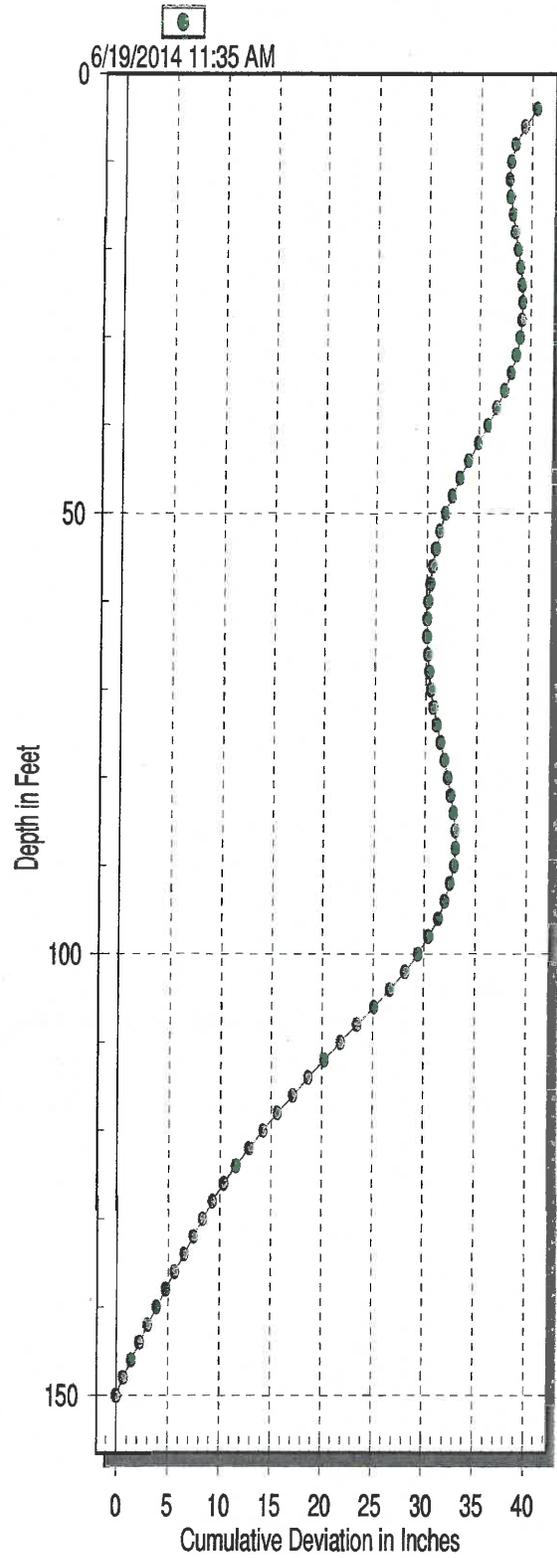
Depth (ft)	Current B0	Current B180	Current Incr. Dev. (in)	Cum. Dev. (in)
4	1006	-1007	1.2078	40.5378
6	761	-766	0.9162	39.3300
8	365	-369	0.4404	38.4138
10	114	-122	0.1416	37.9734
12	-97	102	-0.1194	37.8318
14	-189	181	-0.2220	37.9512
16	-221	215	-0.2616	38.1732
18	-238	229	-0.2802	38.4348
20	-210	206	-0.2496	38.7150
22	-151	149	-0.1800	38.9646
24	-43	43	-0.0516	39.1446
26	45	-53	0.0588	39.1962
28	143	-142	0.1710	39.1374
30	270	-270	0.3240	38.9664
32	422	-421	0.5058	38.6424
34	535	-545	0.6480	38.1366
36	628	-649	0.7662	37.4886
38	703	-718	0.8526	36.7224
40	766	-765	0.9186	35.8698
42	758	-761	0.9114	34.9512
44	694	-704	0.8388	34.0398
46	625	-639	0.7584	33.2010
48	538	-553	0.6546	32.4426
50	461	-463	0.5544	31.7880
52	313	-311	0.3744	31.2336
54	234	-243	0.2862	30.8592
56	180	-198	0.2268	30.5730
58	134	-149	0.1698	30.3462
60	76	-82	0.0948	30.1764
62	-2	7	-0.0054	30.0816
64	-85	74	-0.0954	30.0870
66	-113	96	-0.1254	30.1824
68	-155	141	-0.1776	30.3078
70	-207	200	-0.2442	30.4854
72	-283	283	-0.3396	30.7296
74	-321	321	-0.3852	31.0692
76	-345	330	-0.4050	31.4544
78	-293	285	-0.3468	31.8594
80	-259	248	-0.3042	32.2062
82	-245	254	-0.2994	32.5104
84	-156	153	-0.1854	32.8098
86	-46	43	-0.0534	32.9952
88	130	-140	0.1620	33.0486

Depth (ft)	Current B0	Current B180	Current Incr. Dev. (in)	Cum. Dev. (in)
90	331	-334	0.3990	32.8866
92	407	-395	0.4812	32.4876
94	527	-529	0.6336	32.0064
96	773	-782	0.9330	31.3728
98	851	-849	1.0200	30.4398
100	1067	-1063	1.2780	29.4198
102	1227	-1226	1.4718	28.1418
104	1306	-1313	1.5714	26.6700
106	1350	-1355	1.6230	25.0986
108	1364	-1376	1.6440	23.4756
110	1349	-1354	1.6218	21.8316
112	1307	-1303	1.5660	20.2098
114	1274	-1281	1.5330	18.6438
116	1249	-1262	1.5066	17.1108
118	1177	-1189	1.4196	15.6042
120	1122	-1129	1.3506	14.1846
122	1063	-1063	1.2756	12.8340
124	997	-997	1.1964	11.5584
126	894	-896	1.0740	10.3620
128	797	-804	0.9606	9.2880
130	755	-753	0.9048	8.3274
132	740	-731	0.8826	7.4226
134	746	-755	0.9006	6.5400
136	741	-747	0.8928	5.6394
138	729	-742	0.8826	4.7466
140	702	-700	0.8412	3.8640
142	678	-675	0.8118	3.0228
144	649	-661	0.7860	2.2110
146	639	-647	0.7716	1.4250
148	542	-547	0.6534	0.6534
150	0	0	0.0000	0.0000

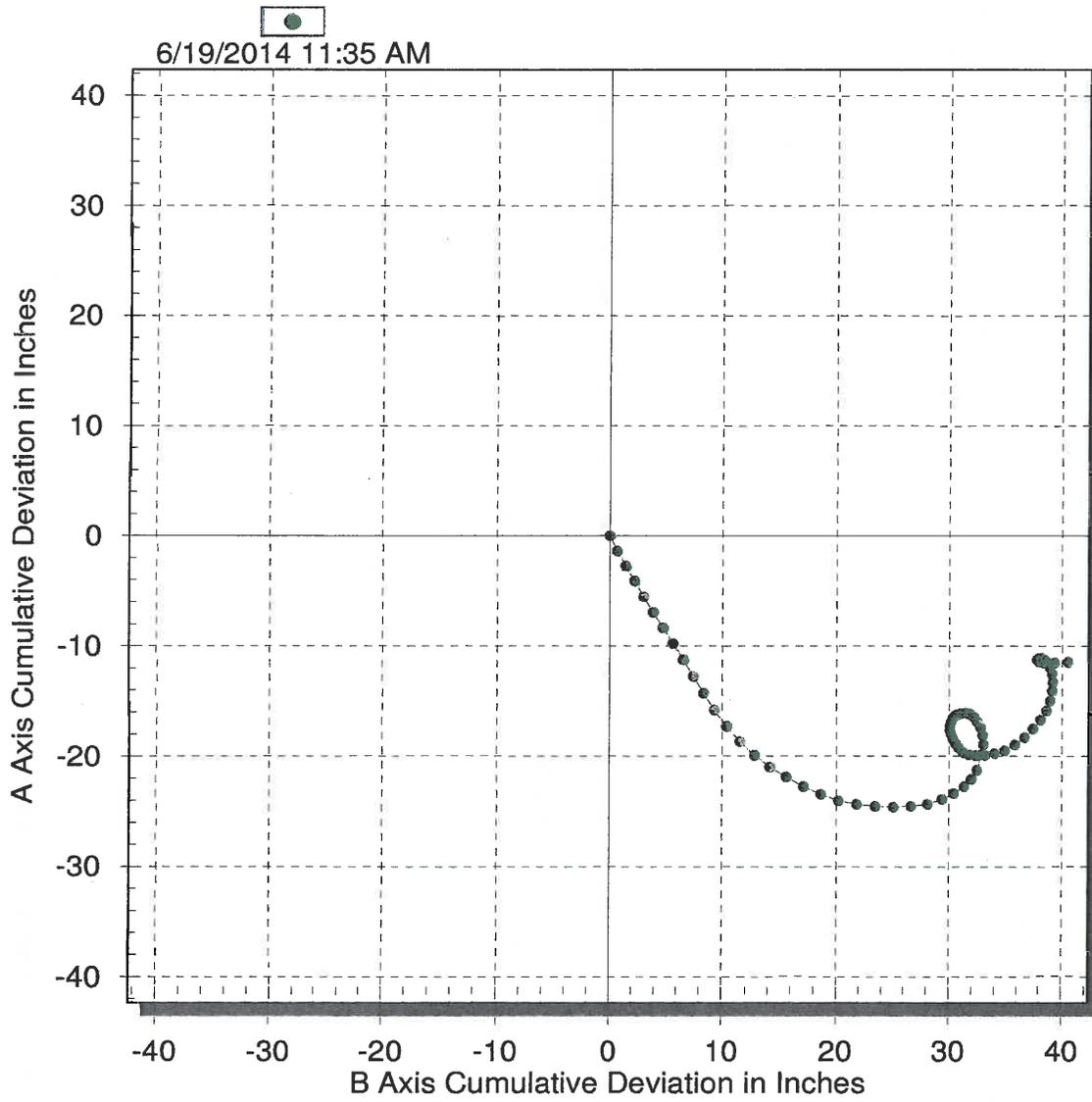
555-1:CEGS11 - A Axis



555-1:CEGS11 - B Axis



555-1:CEGSI1 - A Axis vs B Axis



SITE : 555-1
 INSTALLATION : CSASI1
 DESCRIPTION : From DataMate

 CURRENT SURVEY : 6/20/2014 10:38:05 AM
 Probe Serial No : 29059

DATE PRINTED : 7/7/2014 4:18:54 PM

Data Reduction for A Axis:

Depth (ft)	Current A0	Current A180	Current Incr. Dev. (in)	Cum. Dev. (in)
4	723	-749	0.8832	14.0868
6	631	-658	0.7734	13.2036
8	311	-335	0.3876	12.4302
10	325	-345	0.4020	12.0426
12	463	-484	0.5682	11.6406
14	478	-507	0.5910	11.0724
16	487	-504	0.5946	10.4814
18	490	-513	0.6018	9.8868
20	510	-527	0.6222	9.2850
22	449	-475	0.5544	8.6628
24	369	-391	0.4560	8.1084
26	379	-399	0.4668	7.6524
28	359	-382	0.4446	7.1856
30	357	-381	0.4428	6.7410
32	353	-375	0.4368	6.2982
34	407	-433	0.5040	5.8614
36	381	-402	0.4698	5.3574
38	268	-288	0.3336	4.8876
40	278	-301	0.3474	4.5540
42	181	-199	0.2280	4.2066
44	133	-154	0.1722	3.9786
46	126	-145	0.1626	3.8064
48	297	-329	0.3756	3.6438
50	163	-181	0.2064	3.2682
52	129	-149	0.1668	3.0618
54	145	-165	0.1860	2.8950
56	133	-149	0.1692	2.7090
58	142	-162	0.1824	2.5398
60	154	-177	0.1986	2.3574
62	113	-134	0.1482	2.1588
64	61	-82	0.0858	2.0106
66	42	-63	0.0630	1.9248
68	-18	-3	-0.0090	1.8618
70	-42	22	-0.0384	1.8708
72	-15	-4	-0.0066	1.9092
74	-27	3	-0.0180	1.9158
76	-71	53	-0.0744	1.9338
78	-34	13	-0.0282	2.0082
80	-15	-5	-0.0060	2.0364
82	-107	86	-0.1158	2.0424
84	-109	85	-0.1164	2.1582
86	-78	59	-0.0822	2.2746
88	-56	34	-0.0540	2.3568

Depth (ft)	Current A0	Current A180	Current Incr. Dev. (in)	Cum. Dev. (in)
90	-34	13	-0.0282	2.4108
92	-78	56	-0.0804	2.4390
94	-96	71	-0.1002	2.5194
96	-85	65	-0.0900	2.6196
98	-94	71	-0.0990	2.7096
100	-91	70	-0.0966	2.8086
102	-75	55	-0.0780	2.9052
104	-48	23	-0.0426	2.9832
106	-15	-6	-0.0054	3.0258
108	12	-35	0.0282	3.0312
110	53	-73	0.0756	3.0030
112	127	-147	0.1644	2.9274
114	193	-216	0.2454	2.7630
116	236	-255	0.2946	2.5176
118	254	-275	0.3174	2.2230
120	258	-278	0.3216	1.9056
122	207	-229	0.2616	1.5840
124	206	-230	0.2616	1.3224
126	233	-253	0.2916	1.0608
128	272	-294	0.3396	0.7692
130	347	-369	0.4296	0.4296
132	0	0	0.0000	0.0000

SITE : 555-1
 INSTALLATION : CSASI1
 DESCRIPTION : From DataMate

CURRENT SURVEY : 6/20/2014 10:38:05 AM
 Probe Serial No : 29059

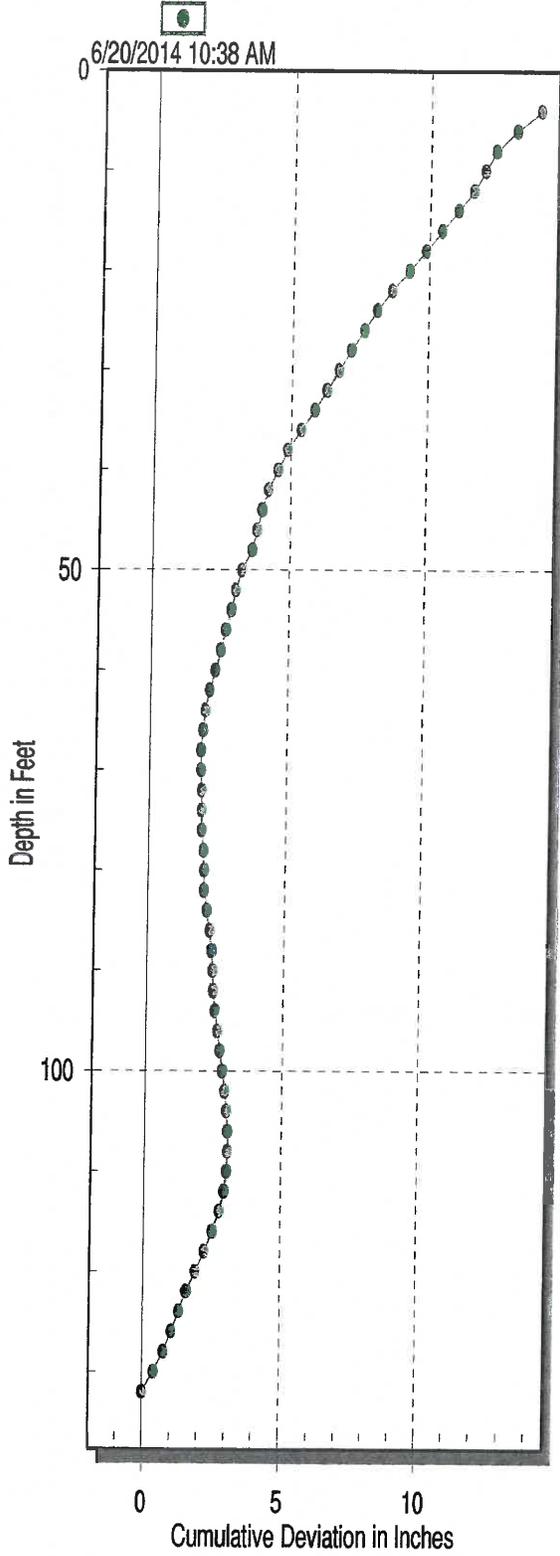
DATE PRINTED : 7/7/2014 4:18:54 PM

Data Reduction for B Axis:

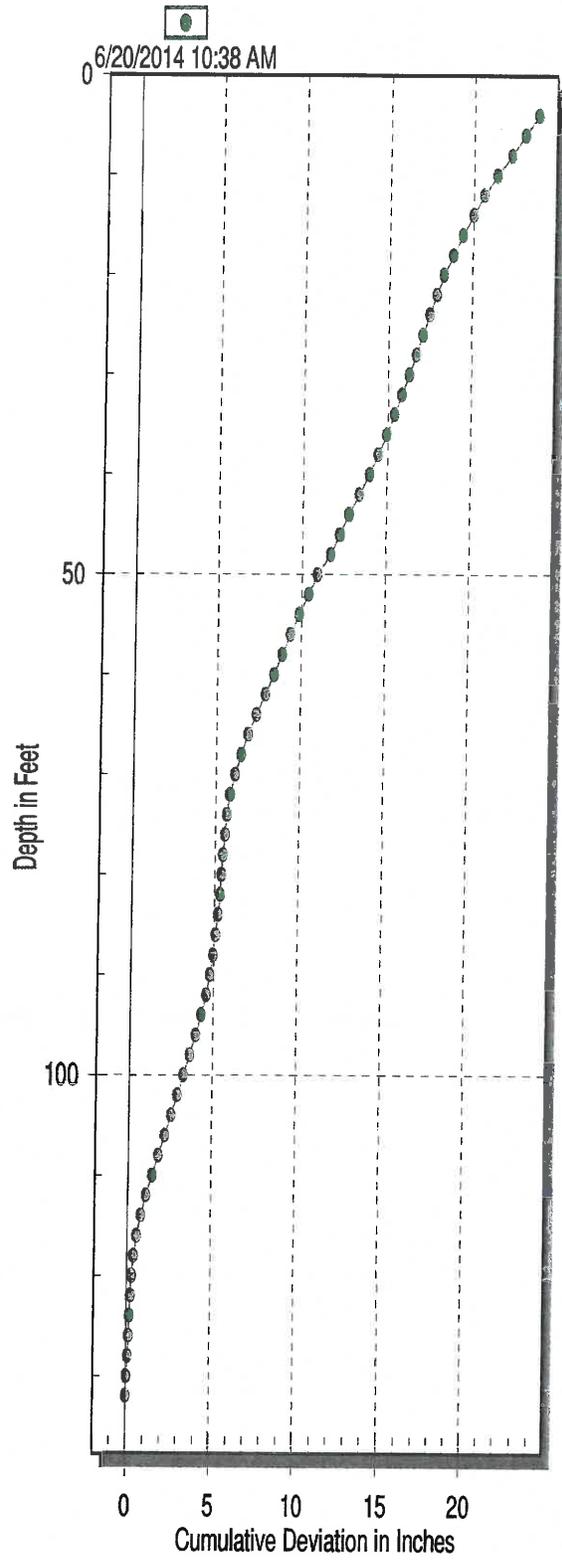
Depth (ft)	Current B0	Current B180	Current Incr. Dev. (in)	Cum. Dev. (in)
4	682	-672	0.8124	23.9118
6	673	-675	0.8088	23.0994
8	702	-711	0.8478	22.2906
10	653	-659	0.7872	21.4428
12	536	-528	0.6384	20.6556
14	501	-497	0.5988	20.0172
16	487	-496	0.5898	19.4184
18	453	-452	0.5430	18.8286
20	357	-363	0.4320	18.2856
22	354	-347	0.4206	17.8536
24	329	-321	0.3900	17.4330
26	334	-332	0.3996	17.0430
28	347	-345	0.4152	16.6434
30	356	-355	0.4266	16.2282
32	350	-345	0.4170	15.8016
34	366	-371	0.4422	15.3846
36	414	-413	0.4962	14.9424
38	417	-421	0.5028	14.4462
40	494	-500	0.5964	13.9434
42	489	-490	0.5874	13.3470
44	444	-457	0.5406	12.7596
46	425	-420	0.5070	12.2190
48	653	-644	0.7782	11.7120
50	441	-446	0.5322	10.9338
52	454	-452	0.5436	10.4016
54	425	-424	0.5094	9.8580
56	405	-410	0.4890	9.3486
58	393	-395	0.4728	8.8596
60	414	-415	0.4974	8.3868
62	433	-432	0.5190	7.8894
64	390	-399	0.4734	7.3704
66	342	-355	0.4182	6.8970
68	293	-306	0.3594	6.4788
70	226	-234	0.2760	6.1194
72	148	-142	0.1740	5.8434
74	81	-74	0.0930	5.6694
76	82	-83	0.0990	5.5764
78	71	-73	0.0864	5.4774
80	55	-58	0.0678	5.3910
82	97	-85	0.1092	5.3232
84	103	-103	0.1236	5.2140
86	127	-126	0.1518	5.0904
88	143	-147	0.1740	4.9386

Depth (ft)	Current B0	Current B180	Current Incr. Dev. (in)	Cum. Dev. (in)
90	170	-173	0.2058	4.7646
92	242	-238	0.2880	4.5588
94	266	-268	0.3204	4.2708
96	281	-285	0.3396	3.9504
98	298	-298	0.3576	3.6108
100	299	-301	0.3600	3.2532
102	303	-291	0.3564	2.8932
104	305	-303	0.3648	2.5368
106	307	-307	0.3684	2.1720
108	301	-301	0.3612	1.8036
110	286	-294	0.3480	1.4424
112	252	-254	0.3036	1.0944
114	198	-212	0.2460	0.7908
116	133	-143	0.1656	0.5448
118	82	-90	0.1032	0.3792
120	42	-48	0.0540	0.2760
122	36	-30	0.0396	0.2220
124	39	-37	0.0456	0.1824
126	42	-41	0.0498	0.1368
128	41	-45	0.0516	0.0870
130	27	-32	0.0354	0.0354
132	0	0	0.0000	0.0000

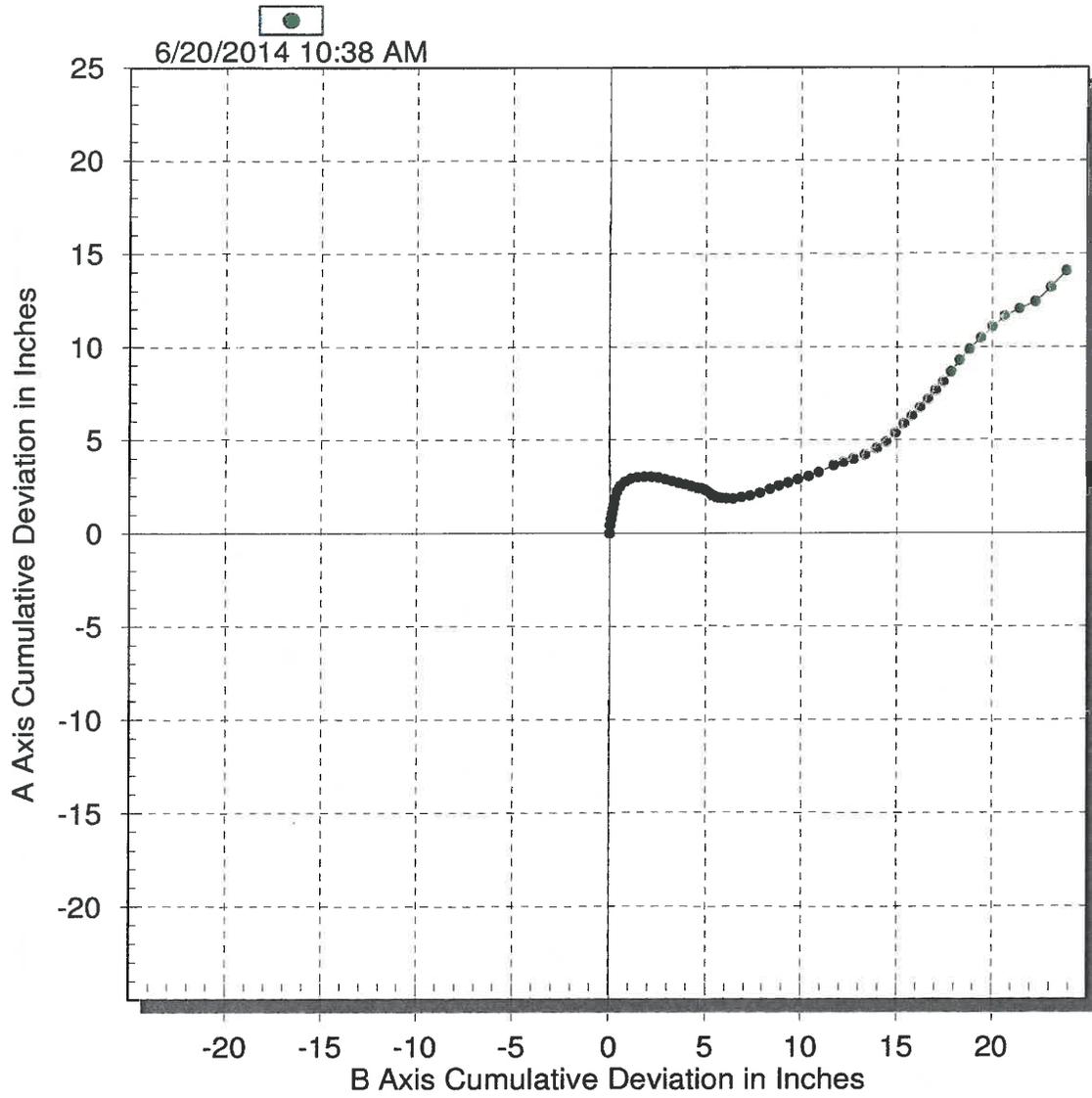
555-1:CSASI1 - A Axis



555-1:CSASI1 - B Axis



555-1:CSASI1 - A Axis vs B Axis



SITE : 555-1
 INSTALLATION : CSASI2
 DESCRIPTION : From DataMate

 CURRENT SURVEY : 6/20/2014 9:29:45 AM
 Probe Serial No : 29059

DATE PRINTED : 7/7/2014 4:19:41 PM

Data Reduction for A Axis:

Depth (ft)	Current A0	Current A180	Current Incr. Dev. (in)	Cum. Dev. (in)
4	241	-266	0.3042	30.7638
6	227	-247	0.2844	30.4596
8	171	-192	0.2178	30.1752
10	135	-157	0.1752	29.9574
12	157	-179	0.2016	29.7822
14	166	-191	0.2142	29.5806
16	143	-163	0.1836	29.3664
18	141	-163	0.1824	29.1828
20	135	-156	0.1746	29.0004
22	196	-218	0.2484	28.8258
24	213	-238	0.2706	28.5774
26	214	-236	0.2700	28.3068
28	214	-238	0.2712	28.0368
30	220	-243	0.2778	27.7656
32	237	-257	0.2964	27.4878
34	243	-269	0.3072	27.1914
36	234	-255	0.2934	26.8842
38	235	-258	0.2958	26.5908
40	230	-253	0.2898	26.2950
42	272	-290	0.3372	26.0052
44	275	-301	0.3456	25.6680
46	274	-294	0.3408	25.3224
48	278	-300	0.3468	24.9816
50	272	-293	0.3390	24.6348
52	307	-327	0.3804	24.2958
54	319	-338	0.3942	23.9154
56	349	-366	0.4290	23.5212
58	354	-372	0.4356	23.0922
60	374	-391	0.4590	22.6566
62	408	-425	0.4998	22.1976
64	417	-439	0.5136	21.6978
66	415	-433	0.5088	21.1842
68	424	-441	0.5190	20.6754
70	453	-474	0.5562	20.1564
72	523	-542	0.6390	19.6002
74	527	-549	0.6456	18.9612
76	523	-535	0.6348	18.3156
78	466	-482	0.5688	17.6808
80	470	-487	0.5742	17.1120
82	482	-497	0.5874	16.5378
84	420	-442	0.5172	15.9504
86	398	-414	0.4872	15.4332
88	397	-415	0.4872	14.9460

Depth (ft)	Current A0	Current A180	Current Incr. Dev. (in)	Cum. Dev. (in)
90	391	-410	0.4806	14.4588
92	441	-459	0.5400	13.9782
94	406	-426	0.4992	13.4382
96	451	-467	0.5508	12.9390
98	413	-437	0.5100	12.3882
100	413	-427	0.5040	11.8782
102	447	-465	0.5472	11.3742
104	451	-471	0.5532	10.8270
106	433	-445	0.5268	10.2738
108	461	-479	0.5640	9.7470
110	446	-471	0.5502	9.1830
112	565	-586	0.6906	8.6328
114	593	-615	0.7248	7.9422
116	421	-437	0.5148	7.2174
118	414	-431	0.5070	6.7026
120	370	-388	0.4548	6.1956
122	371	-390	0.4566	5.7408
124	353	-375	0.4368	5.2842
126	341	-358	0.4194	4.8474
128	339	-360	0.4194	4.4280
130	315	-331	0.3876	4.0086
132	379	-403	0.4692	3.6210
134	453	-473	0.5556	3.1518
136	426	-445	0.5226	2.5962
138	345	-368	0.4278	2.0736
140	338	-360	0.4188	1.6458
142	366	-385	0.4506	1.2270
144	317	-340	0.3942	0.7764
146	310	-327	0.3822	0.3822
148	0	0	0.0000	0.0000

SITE : 555-1
 INSTALLATION : CSASI2
 DESCRIPTION : From DataMate

CURRENT SURVEY : 6/20/2014 9:29:45 AM
 Probe Serial No : 29059

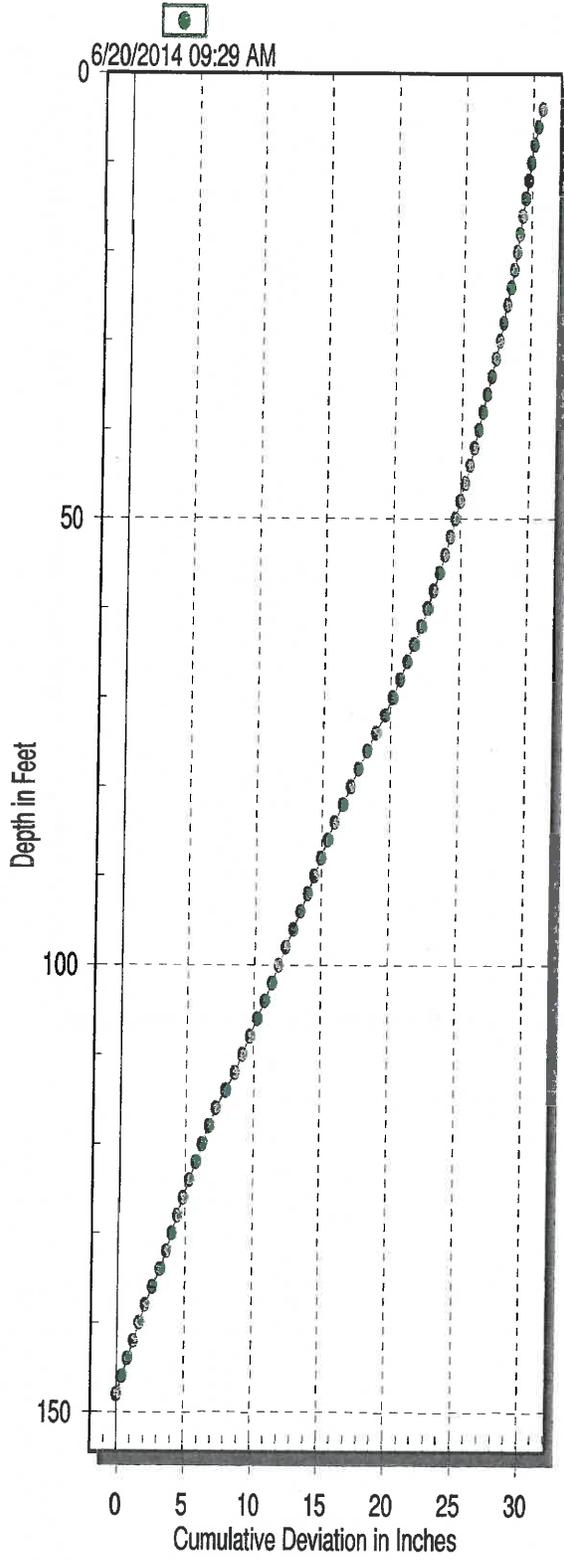
DATE PRINTED : 7/7/2014 4:19:41 PM

Data Reduction for B Axis:

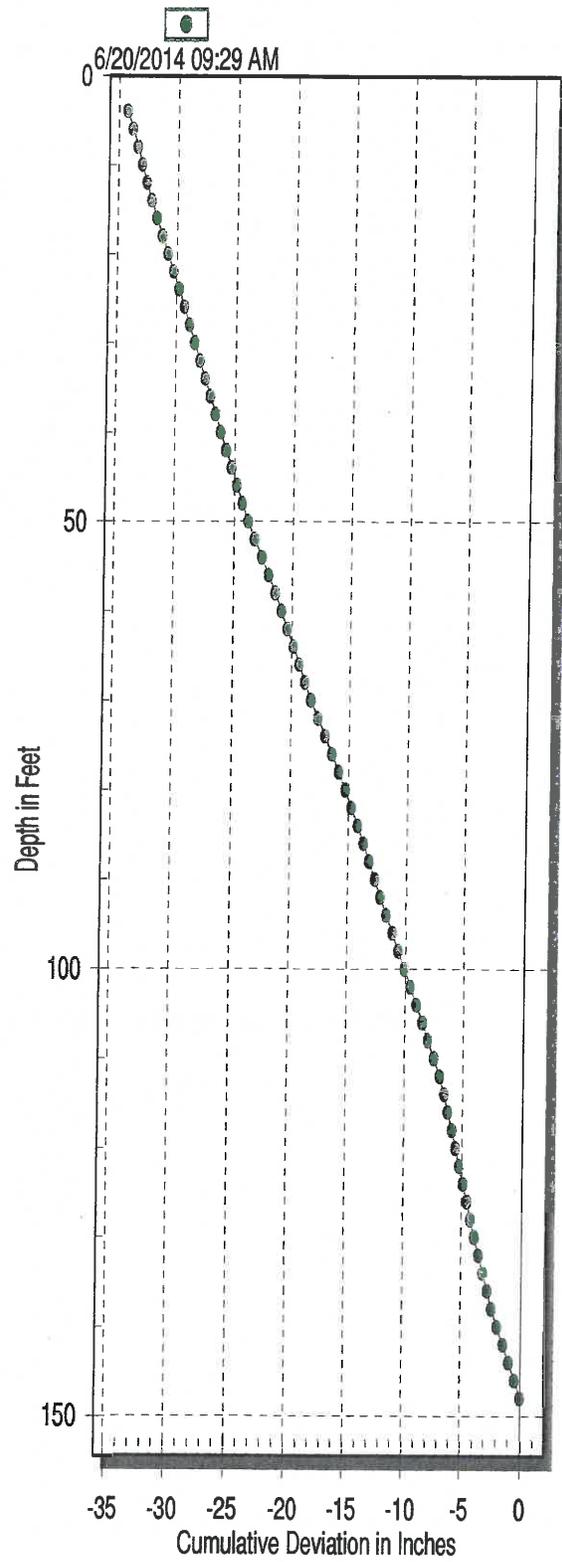
Depth (ft)	Current B0	Current B180	Current Incr. Dev. (in)	Cum. Dev. (in)
4	-378	378	-0.4536	-34.2600
6	-371	361	-0.4392	-33.8064
8	-323	325	-0.3888	-33.3672
10	-339	335	-0.4044	-32.9784
12	-349	352	-0.4206	-32.5740
14	-378	379	-0.4542	-32.1534
16	-399	401	-0.4800	-31.6992
18	-405	405	-0.4860	-31.2192
20	-399	396	-0.4770	-30.7332
22	-393	399	-0.4752	-30.2562
24	-374	377	-0.4506	-29.7810
26	-374	377	-0.4506	-29.3304
28	-376	375	-0.4506	-28.8798
30	-381	378	-0.4554	-28.4292
32	-375	389	-0.4584	-27.9738
34	-372	375	-0.4482	-27.5154
36	-380	382	-0.4572	-27.0672
38	-383	383	-0.4596	-26.6100
40	-387	383	-0.4620	-26.1504
42	-377	385	-0.4572	-25.6884
44	-386	381	-0.4602	-25.2312
46	-414	412	-0.4956	-24.7710
48	-437	430	-0.5202	-24.2754
50	-463	454	-0.5502	-23.7552
52	-501	508	-0.6054	-23.2050
54	-492	495	-0.5922	-22.5996
56	-461	466	-0.5562	-22.0074
58	-445	447	-0.5352	-21.4512
60	-438	434	-0.5232	-20.9160
62	-424	438	-0.5172	-20.3928
64	-419	429	-0.5088	-19.8756
66	-428	431	-0.5154	-19.3668
68	-451	441	-0.5352	-18.8514
70	-520	516	-0.6216	-18.3162
72	-517	524	-0.6246	-17.6946
74	-498	506	-0.6024	-17.0700
76	-497	495	-0.5952	-16.4676
78	-489	481	-0.5820	-15.8724
80	-442	441	-0.5298	-15.2904
82	-444	448	-0.5352	-14.7606
84	-412	420	-0.4992	-14.2254
86	-415	419	-0.5004	-13.7262
88	-409	415	-0.4944	-13.2258

Depth (ft)	Current B0	Current B180	Current Incr. Dev. (in)	Cum. Dev. (in)
90	-426	420	-0.5076	-12.7314
92	-438	450	-0.5328	-12.2238
94	-444	446	-0.5340	-11.6910
96	-425	416	-0.5046	-11.1570
98	-475	469	-0.5664	-10.6524
100	-428	432	-0.5160	-10.0860
102	-451	454	-0.5430	-9.5700
104	-419	423	-0.5052	-9.0270
106	-413	413	-0.4956	-8.5218
108	-433	425	-0.5148	-8.0262
110	-427	422	-0.5094	-7.5114
112	-348	335	-0.4098	-7.0020
114	-270	276	-0.3276	-6.5922
116	-312	304	-0.3696	-6.2646
118	-270	275	-0.3270	-5.8950
120	-263	259	-0.3132	-5.5680
122	-274	283	-0.3342	-5.2548
124	-275	285	-0.3360	-4.9206
126	-272	266	-0.3228	-4.5846
128	-296	283	-0.3474	-4.2618
130	-301	309	-0.3660	-3.9144
132	-315	319	-0.3804	-3.5484
134	-318	304	-0.3732	-3.1680
136	-302	313	-0.3690	-2.7948
138	-402	391	-0.4758	-2.4258
140	-433	426	-0.5154	-1.9500
142	-415	419	-0.5004	-1.4346
144	-398	395	-0.4758	-0.9342
146	-386	378	-0.4584	-0.4584
148	0	0	0.0000	0.0000

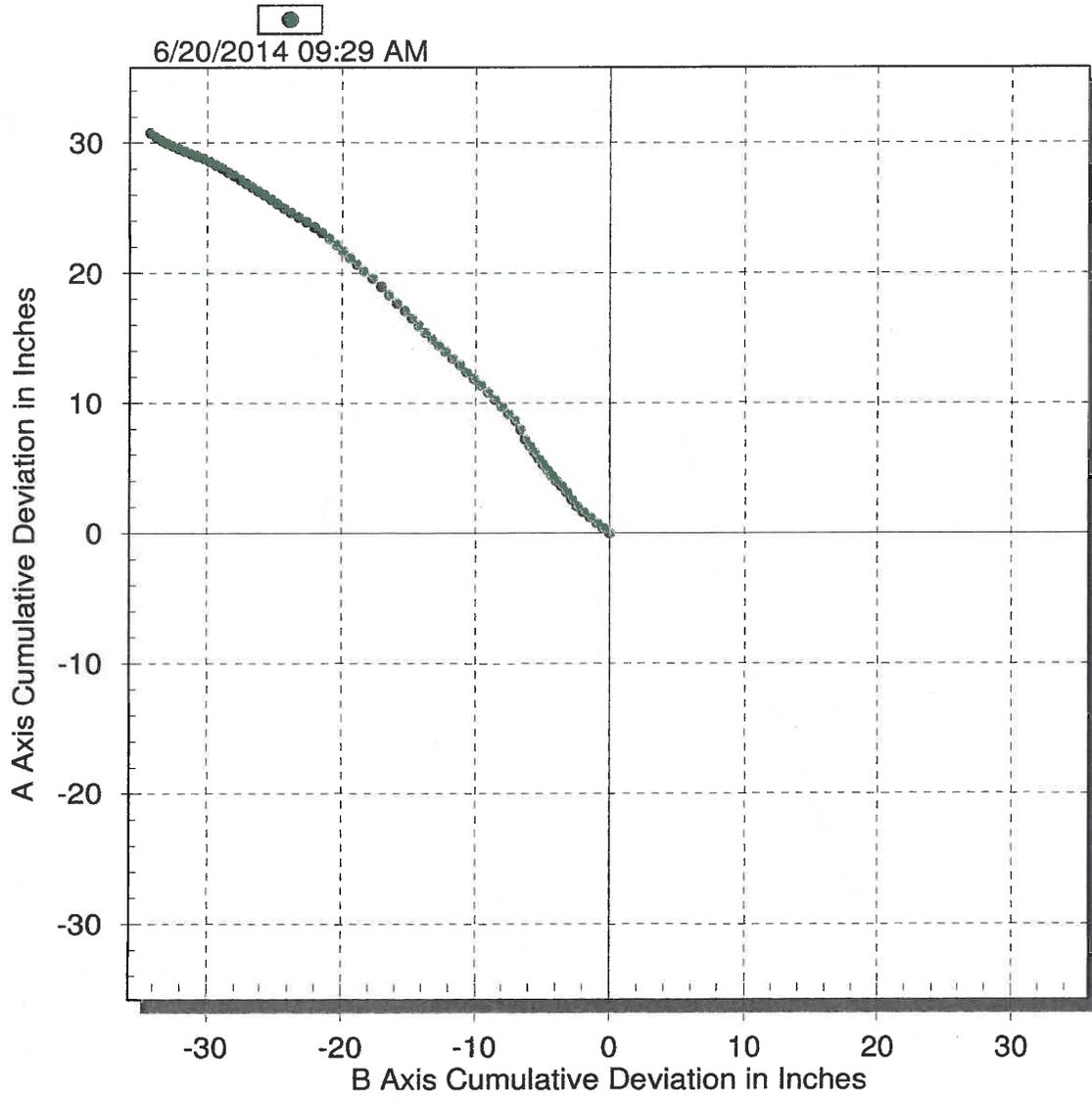
555-1:CSASI2 - A Axis



555-1:CSASI2 - B Axis



555-1:CSASI2 - A Axis vs B Axis



SITE : 555-1
 INSTALLATION : CSASI3
 DESCRIPTION : From DataMate

CURRENT SURVEY : 6/20/2014 8:12:51 AM
 Probe Serial No : 29059

DATE PRINTED : 7/7/2014 4:20:06 PM

Data Reduction for A Axis:

Depth (ft)	Current A0	Current A180	Current Incr. Dev. (in)	Cum. Dev. (in)
4	523	-546	0.6414	-15.3828
6	545	-557	0.6612	-16.0242
8	477	-497	0.5844	-16.6854
10	417	-435	0.5112	-17.2698
12	393	-411	0.4824	-17.7810
14	306	-333	0.3834	-18.2634
16	341	-360	0.4206	-18.6468
18	397	-415	0.4872	-19.0674
20	454	-468	0.5532	-19.5546
22	465	-477	0.5652	-20.1078
24	422	-433	0.5130	-20.6730
26	461	-477	0.5628	-21.1860
28	482	-498	0.5880	-21.7488
30	465	-479	0.5664	-22.3368
32	468	-486	0.5724	-22.9032
34	392	-411	0.4818	-23.4756
36	379	-388	0.4602	-23.9574
38	370	-384	0.4524	-24.4176
40	347	-358	0.4230	-24.8700
42	323	-341	0.3984	-25.2930
44	193	-212	0.2430	-25.6914
46	153	-167	0.1920	-25.9344
48	119	-129	0.1488	-26.1264
50	116	-127	0.1458	-26.2752
52	135	-143	0.1668	-26.4210
54	97	-106	0.1218	-26.5878
56	108	-122	0.1380	-26.7096
58	13	-29	0.0252	-26.8476
60	30	-38	0.0408	-26.8728
62	4	-26	0.0180	-26.9136
64	-91	87	-0.1068	-26.9316
66	-105	91	-0.1176	-26.8248
68	-205	189	-0.2364	-26.7072
70	-153	142	-0.1770	-26.4708
72	-155	128	-0.1698	-26.2938
74	-341	341	-0.4092	-26.1240
76	-403	391	-0.4764	-25.7148
78	-429	417	-0.5076	-25.2384
80	-421	407	-0.4968	-24.7308
82	-473	449	-0.5532	-24.2340
84	-470	457	-0.5562	-23.6808
86	-471	462	-0.5598	-23.1246
88	-460	447	-0.5442	-22.5648

Depth (ft)	Current A0	Current A180	Current Incr. Dev. (in)	Cum. Dev. (in)
90	-477	462	-0.5634	-22.0206
92	-470	451	-0.5526	-21.4572
94	-547	545	-0.6552	-20.9046
96	-586	579	-0.6990	-20.2494
98	-565	549	-0.6684	-19.5504
100	-517	507	-0.6144	-18.8820
102	-549	523	-0.6432	-18.2676
104	-587	581	-0.7008	-17.6244
106	-564	557	-0.6726	-16.9236
108	-562	552	-0.6684	-16.2510
110	-557	545	-0.6612	-15.5826
112	-592	576	-0.7008	-14.9214
114	-633	627	-0.7560	-14.2206
116	-607	594	-0.7206	-13.4646
118	-595	583	-0.7068	-12.7440
120	-621	609	-0.7380	-12.0372
122	-652	635	-0.7722	-11.2992
124	-687	680	-0.8202	-10.5270
126	-685	670	-0.8130	-9.7068
128	-715	703	-0.8508	-8.8938
130	-705	694	-0.8394	-8.0430
132	-674	662	-0.8016	-7.2036
134	-705	700	-0.8430	-6.4020
136	-727	714	-0.8646	-5.5590
138	-745	735	-0.8880	-4.6944
140	-781	769	-0.9300	-3.8064
142	-798	783	-0.9486	-2.8764
144	-839	835	-1.0044	-1.9278
146	-774	765	-0.9234	-0.9234
148	0	0	0.0000	0.0000

SITE : 555-1
 INSTALLATION : CSASI3
 DESCRIPTION : From DataMate

CURRENT SURVEY : 6/20/2014 8:12:51 AM
 Probe Serial No : 29059

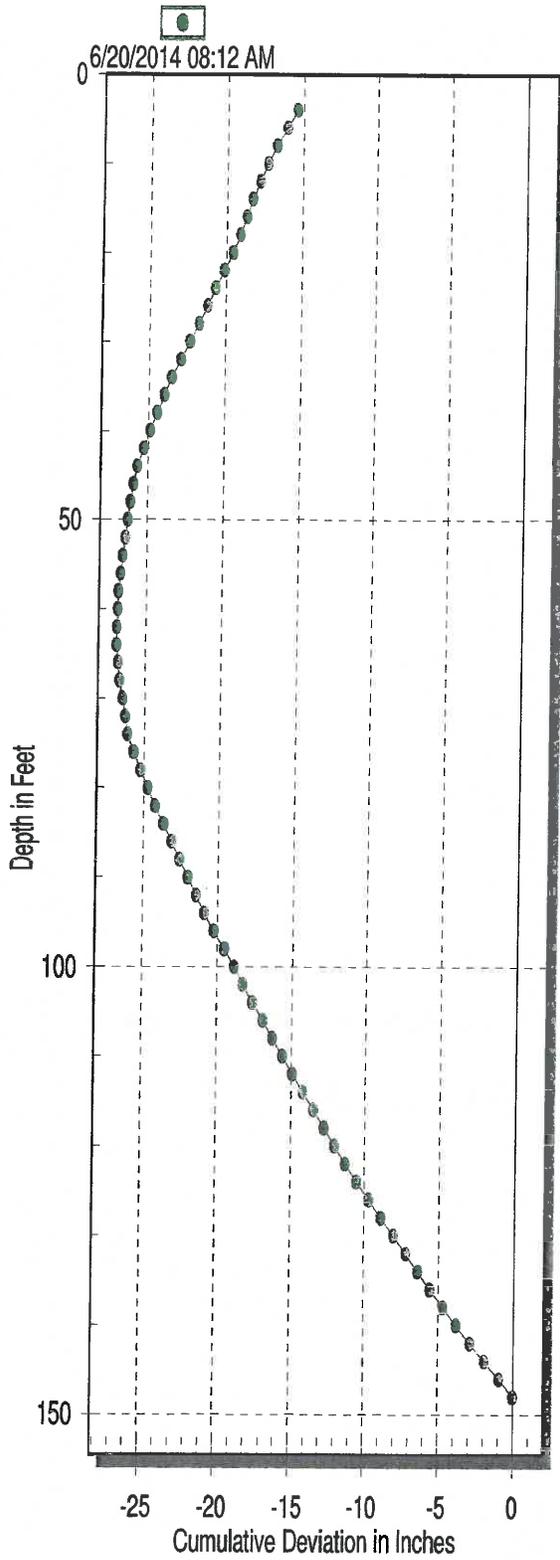
DATE PRINTED : 7/7/2014 4:20:06 PM

Data Reduction for B Axis:

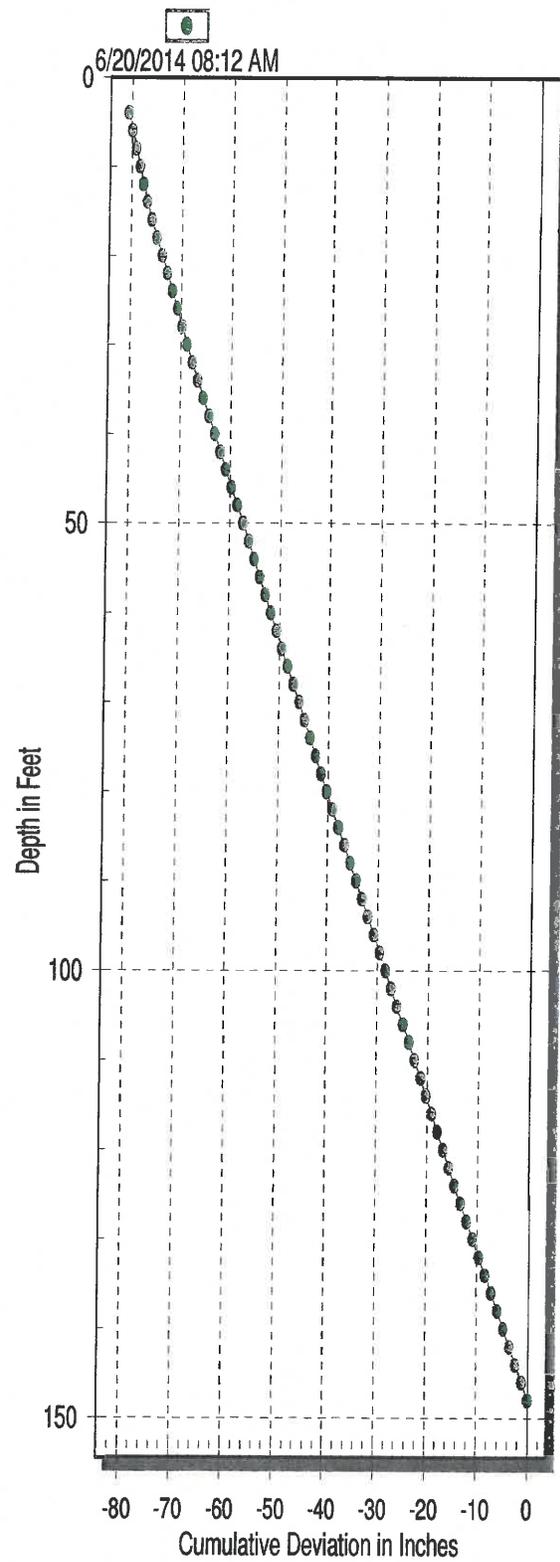
Depth (ft)	Current B0	Current B180	Current Incr. Dev. (in)	Cum. Dev. (in)
4	-646	652	-0.7788	-80.6022
6	-644	645	-0.7734	-79.8234
8	-618	619	-0.7422	-79.0500
10	-627	619	-0.7476	-78.3078
12	-659	663	-0.7932	-77.5602
14	-759	771	-0.9180	-76.7670
16	-836	837	-1.0038	-75.8490
18	-873	875	-1.0488	-74.8452
20	-890	882	-1.0632	-73.7964
22	-846	846	-1.0152	-72.7332
24	-838	845	-1.0098	-71.7180
26	-783	779	-0.9372	-70.7082
28	-848	847	-1.0170	-69.7710
30	-878	877	-1.0530	-68.7540
32	-905	898	-1.0818	-67.7010
34	-949	961	-1.1460	-66.6192
36	-963	974	-1.1622	-65.4732
38	-961	959	-1.1520	-64.3110
40	-935	935	-1.1220	-63.1590
42	-924	925	-1.1094	-62.0370
44	-955	967	-1.1532	-60.9276
46	-982	987	-1.1814	-59.7744
48	-982	981	-1.1778	-58.5930
50	-969	965	-1.1604	-57.4152
52	-943	939	-1.1292	-56.2548
54	-911	926	-1.1022	-55.1256
56	-918	919	-1.1022	-54.0234
58	-957	957	-1.1484	-52.9212
60	-950	957	-1.1442	-51.7728
62	-874	871	-1.0470	-50.6286
64	-998	1004	-1.2012	-49.5816
66	-1002	998	-1.2000	-48.3804
68	-973	973	-1.1676	-47.1804
70	-910	915	-1.0950	-46.0128
72	-931	915	-1.1076	-44.9178
74	-964	969	-1.1598	-43.8102
76	-981	982	-1.1778	-42.6504
78	-972	971	-1.1658	-41.4726
80	-978	971	-1.1694	-40.3068
82	-983	971	-1.1724	-39.1374
84	-1029	1029	-1.2348	-37.9650
86	-995	985	-1.1880	-36.7302
88	-1003	1002	-1.2030	-35.5422

Depth (ft)	Current B0	Current B180	Current Incr. Dev. (in)	Cum. Dev. (in)
90	-1000	1005	-1.2030	-34.3392
92	-1005	999	-1.2024	-33.1362
94	-992	999	-1.1946	-31.9338
96	-998	994	-1.1952	-30.7392
98	-972	965	-1.1622	-29.5440
100	-934	929	-1.1178	-28.3818
102	-977	977	-1.1724	-27.2640
104	-1029	1034	-1.2378	-26.0916
106	-965	953	-1.1508	-24.8538
108	-978	965	-1.1658	-23.7030
110	-1012	998	-1.2060	-22.5372
112	-935	931	-1.1196	-21.3312
114	-930	945	-1.1250	-20.2116
116	-942	946	-1.1328	-19.0866
118	-959	955	-1.1484	-17.9538
120	-984	975	-1.1754	-16.8054
122	-969	963	-1.1592	-15.6300
124	-991	993	-1.1904	-14.4708
126	-988	990	-1.1868	-13.2804
128	-1014	1013	-1.2162	-12.0936
130	-1025	1017	-1.2252	-10.8774
132	-1014	1002	-1.2096	-9.6522
134	-1000	1002	-1.2012	-8.4426
136	-986	981	-1.1802	-7.2414
138	-1000	993	-1.1958	-6.0612
140	-1005	1004	-1.2054	-4.8654
142	-1018	1005	-1.2138	-3.6600
144	-1017	1014	-1.2186	-2.4462
146	-1033	1013	-1.2276	-1.2276
148	0	0	0.0000	0.0000

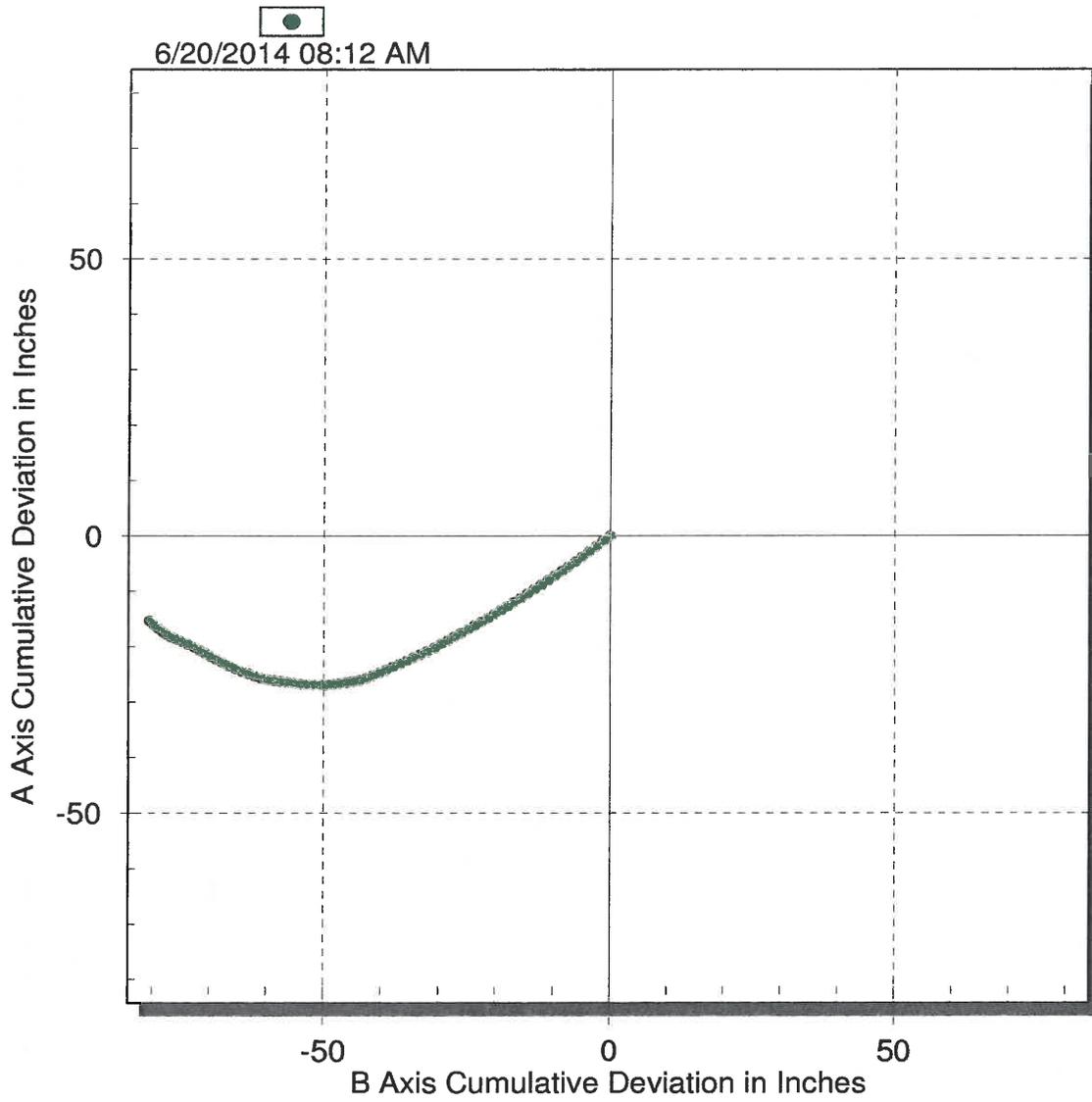
555-1:CSASI3 - A Axis



555-1:CSASI3 - B Axis



555-1:CSASI3 - A Axis vs B Axis



SITE : 555-1
 INSTALLATION : W-1
 DESCRIPTION : From DataMate

CURRENT SURVEY : 6/19/2014 8:49:51 AM
 Probe Serial No : 29059

INITIAL SURVEY : 10/16/2012 12:05:34 PM
 Probe Serial No : 29059

DATE PRINTED : 7/7/2014 4:20:34 PM

Data Reduction for A Axis:

Depth (ft)	Initial A0	Initial A180	Initial Incr. Dev. (in)	Current A0	Current A180	Current Incr. Dev. (in)	Incr. Disp. (in)	Cum. Disp. (in)
4	238	-261	0.2994	242	-263	0.3030	0.0036	0.0870
6	150	-173	0.1938	155	-177	0.1992	0.0054	0.0834
8	72	-95	0.1002	78	-99	0.1062	0.0060	0.0780
10	33	-56	0.0534	37	-58	0.0570	0.0036	0.0720
12	-160	137	-0.1782	-156	136	-0.1752	0.0030	0.0684
14	-297	274	-0.3426	-318	297	-0.3690	-0.0264	0.0654
16	-125	99	-0.1344	-83	56	-0.0834	0.0510	0.0918
18	-31	11	-0.0252	-22	4	-0.0156	0.0096	0.0408
20	69	-91	0.0960	45	-65	0.0660	-0.0300	0.0312
22	103	-125	0.1368	98	-119	0.1302	-0.0066	0.0612
24	61	-85	0.0876	63	-86	0.0894	0.0018	0.0678
26	-101	78	-0.1074	-93	72	-0.0990	0.0084	0.0660
28	-59	37	-0.0576	-78	55	-0.0798	-0.0222	0.0576
30	-29	8	-0.0222	-21	1	-0.0132	0.0090	0.0798
32	-196	173	-0.2214	-194	173	-0.2202	0.0012	0.0708
34	-134	109	-0.1458	-131	110	-0.1446	0.0012	0.0696
36	-126	105	-0.1386	-130	111	-0.1446	-0.0060	0.0684
38	-257	232	-0.2934	-249	226	-0.2850	0.0084	0.0744
40	-349	330	-0.4074	-342	324	-0.3996	0.0078	0.0660
42	-381	358	-0.4434	-372	353	-0.4350	0.0084	0.0582
44	-422	398	-0.4920	-423	399	-0.4932	-0.0012	0.0498
46	-410	387	-0.4782	-400	380	-0.4680	0.0102	0.0510
48	-337	307	-0.3864	-333	307	-0.3840	0.0024	0.0408
50	-366	346	-0.4272	-400	383	-0.4698	-0.0426	0.0384
52	-657	634	-0.7746	-650	633	-0.7698	0.0048	0.0810
54	-666	646	-0.7872	-666	647	-0.7878	-0.0006	0.0762
56	-805	786	-0.9546	-800	786	-0.9516	0.0030	0.0768
58	-752	726	-0.8868	-748	723	-0.8826	0.0042	0.0738
60	-738	717	-0.8730	-714	698	-0.8472	0.0258	0.0696
62	-707	689	-0.8376	-695	678	-0.8238	0.0138	0.0438
64	-415	395	-0.4860	-425	407	-0.4992	-0.0132	0.0300
66	-171	145	-0.1896	-196	174	-0.2220	-0.0324	0.0432
68	-635	619	-0.7524	-613	599	-0.7272	0.0252	0.0756
70	-853	834	-1.0122	-841	823	-0.9984	0.0138	0.0504
72	-676	650	-0.7956	-664	641	-0.7830	0.0126	0.0366
74	-489	474	-0.5778	-497	482	-0.5874	-0.0096	0.0240
76	-606	588	-0.7164	-590	574	-0.6984	0.0180	0.0336
78	-504	475	-0.5874	-494	469	-0.5778	0.0096	0.0156
80	-389	373	-0.4572	-404	388	-0.4752	-0.0180	0.0060
82	-405	385	-0.4740	-422	409	-0.4986	-0.0246	0.0240
84	-275	263	-0.3228	-321	307	-0.3768	-0.0540	0.0486

Depth (ft)	Initial A0	Initial A180	Initial Incr. Dev. (in)	Current A0	Current A180	Current Incr. Dev. (in)	Incr. Disp. (in)	Cum. Disp. (in)
86	-348	325	-0.4038	-326	306	-0.3792	0.0246	0.1026
88	-138	123	-0.1566	-103	89	-0.1152	0.0414	0.0780
90	63	-73	0.0816	62	-72	0.0804	-0.0012	0.0366
92	123	-145	0.1608	126	-146	0.1632	0.0024	0.0378
94	384	-397	0.4686	403	-418	0.4926	0.0240	0.0354
96	266	-288	0.3324	283	-301	0.3504	0.0180	0.0114
98	48	-64	0.0672	59	-73	0.0792	0.0120	-0.0066
100	-96	79	-0.1050	-93	79	-0.1032	0.0018	-0.0186
102	-141	121	-0.1572	-126	109	-0.1410	0.0162	-0.0204
104	-213	191	-0.2424	-226	208	-0.2604	-0.0180	-0.0366
106	-277	256	-0.3198	-291	273	-0.3384	-0.0186	-0.0186
108	0	0	0.0000	0	0	0.0000	0.0000	0.0000

SITE : 555-1
 INSTALLATION : W-1
 DESCRIPTION : From DataMate

CURRENT SURVEY : 6/19/2014 8:49:51 AM
 Probe Serial No : 29059

INITIAL SURVEY : 10/16/2012 12:05:34 PM
 Probe Serial No : 29059

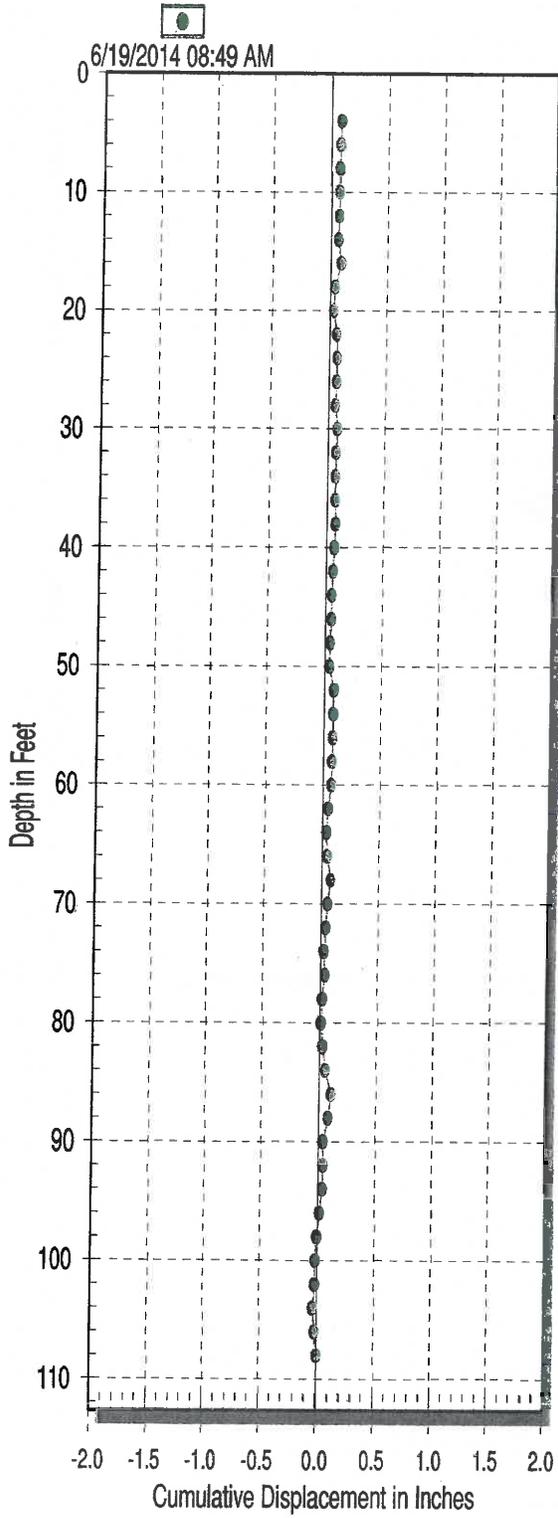
DATE PRINTED : 7/7/2014 4:20:34 PM

Data Reduction for B Axis:

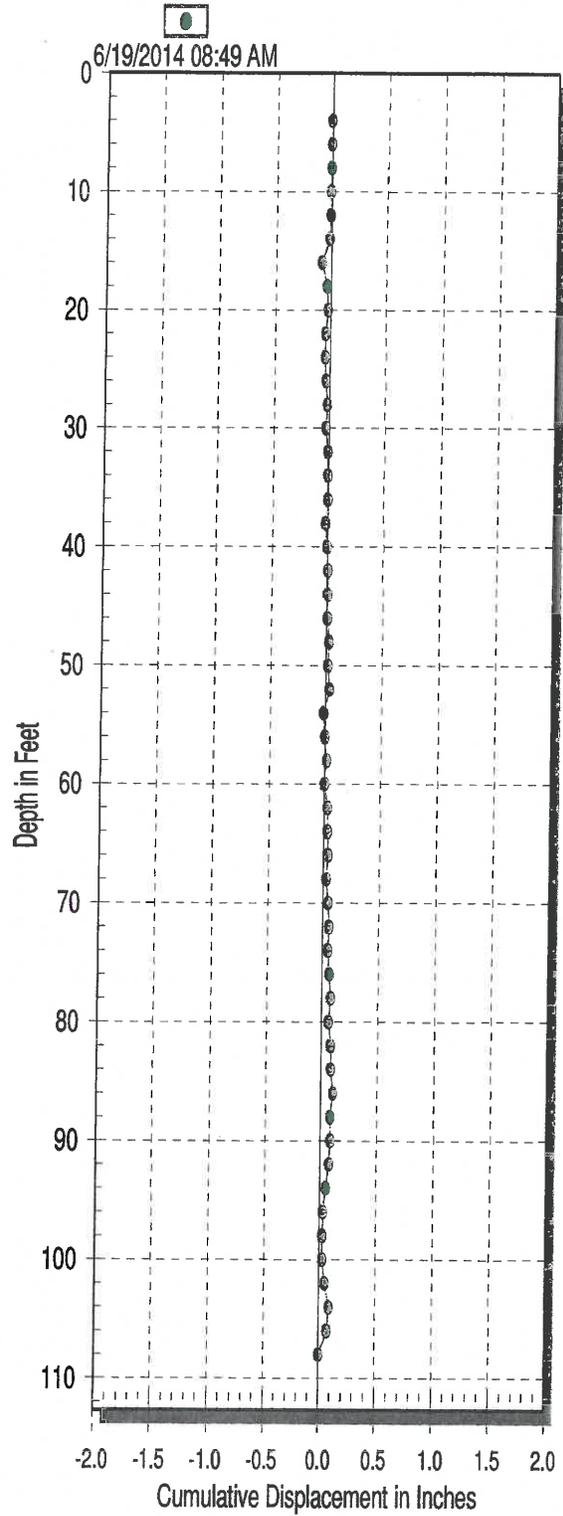
Depth (ft)	Initial B0	Initial B180	Initial Incr. Dev. (in)	Current B0	Current B180	Current Incr. Dev. (in)	Incr. Disp. (in)	Cum. Disp. (in)
4	-96	92	-0.1128	-95	92	-0.1122	0.0006	-0.0066
6	-117	113	-0.1380	-116	114	-0.1380	0.0000	-0.0072
8	-30	42	-0.0432	-28	41	-0.0414	0.0018	-0.0072
10	158	-146	0.1824	159	-148	0.1842	0.0018	-0.0090
12	229	-250	0.2874	233	-255	0.2928	0.0054	-0.0108
14	131	-147	0.1668	186	-202	0.2328	0.0660	-0.0162
16	-109	104	-0.1278	-148	142	-0.1740	-0.0462	-0.0822
18	-247	250	-0.2982	-256	261	-0.3102	-0.0120	-0.0360
20	-218	214	-0.2592	-198	202	-0.2400	0.0192	-0.0240
22	-114	103	-0.1302	-115	98	-0.1278	0.0024	-0.0432
24	-191	183	-0.2244	-201	191	-0.2352	-0.0108	-0.0456
26	-296	288	-0.3504	-308	300	-0.3648	-0.0144	-0.0348
28	-134	155	-0.1734	-125	149	-0.1644	0.0090	-0.0204
30	11	-26	0.0222	-8	-11	0.0018	-0.0204	-0.0294
32	-81	70	-0.0906	-79	73	-0.0912	-0.0006	-0.0090
34	-193	186	-0.2274	-198	187	-0.2310	-0.0036	-0.0084
36	-200	178	-0.2268	-186	166	-0.2112	0.0156	-0.0048
38	-195	195	-0.2340	-206	207	-0.2478	-0.0138	-0.0204
40	-235	228	-0.2778	-245	237	-0.2892	-0.0114	-0.0066
42	-270	256	-0.3156	-272	258	-0.3180	-0.0024	0.0048
44	-395	390	-0.4710	-393	391	-0.4704	0.0006	0.0072
46	-205	206	-0.2466	-222	214	-0.2616	-0.0150	0.0066
48	-395	400	-0.4770	-390	393	-0.4698	0.0072	0.0216
50	-420	413	-0.4998	-437	423	-0.5160	-0.0162	0.0144
52	-481	474	-0.5730	-442	434	-0.5256	0.0474	0.0306
54	-438	427	-0.5190	-449	438	-0.5322	-0.0132	-0.0168
56	-315	312	-0.3762	-331	325	-0.3936	-0.0174	-0.0036
58	-367	377	-0.4464	-355	363	-0.4308	0.0156	0.0138
60	-403	395	-0.4788	-426	422	-0.5088	-0.0300	-0.0018
62	-439	430	-0.5214	-443	430	-0.5238	-0.0024	0.0282
64	-491	473	-0.5784	-497	480	-0.5862	-0.0078	0.0306
66	-675	666	-0.8046	-666	653	-0.7914	0.0132	0.0384
68	-513	518	-0.6186	-529	535	-0.6384	-0.0198	0.0252
70	-441	420	-0.5166	-450	429	-0.5274	-0.0108	0.0450
72	-601	606	-0.7242	-595	597	-0.7152	0.0090	0.0558
74	-628	618	-0.7476	-641	631	-0.7632	-0.0156	0.0468
76	-635	618	-0.7518	-647	629	-0.7656	-0.0138	0.0624
78	-710	712	-0.8532	-694	702	-0.8376	0.0156	0.0762
80	-716	715	-0.8586	-743	725	-0.8808	-0.0222	0.0606
82	-679	659	-0.8028	-680	662	-0.8052	-0.0024	0.0828
84	-780	769	-0.9294	-796	786	-0.9492	-0.0198	0.0852

Depth (ft)	Initial B0	Initial B180	Initial Incr. Dev. (in)	Current B0	Current B180	Current Incr. Dev. (in)	Incr. Disp. (in)	Cum. Disp. (in)
86	-986	976	-1.1772	-973	953	-1.1556	0.0216	0.1050
88	-926	935	-1.1166	-929	939	-1.1208	-0.0042	0.0834
90	-826	823	-0.9894	-820	811	-0.9786	0.0108	0.0876
92	-821	805	-0.9756	-799	784	-0.9498	0.0258	0.0768
94	-763	767	-0.9180	-749	744	-0.8958	0.0222	0.0510
96	-803	790	-0.9558	-801	787	-0.9528	0.0030	0.0288
98	-743	754	-0.8982	-743	755	-0.8988	-0.0006	0.0258
100	-570	578	-0.6888	-587	598	-0.7110	-0.0222	0.0264
102	-451	439	-0.5340	-483	474	-0.5742	-0.0402	0.0486
104	-498	488	-0.5916	-486	471	-0.5742	0.0174	0.0888
106	-693	681	-0.8244	-633	622	-0.7530	0.0714	0.0714
108	0	0	0.0000	0	0	0.0000	0.0000	0.0000

555-1:W-1 - A Axis
Initial survey: 10/16/2012 12:05 PM

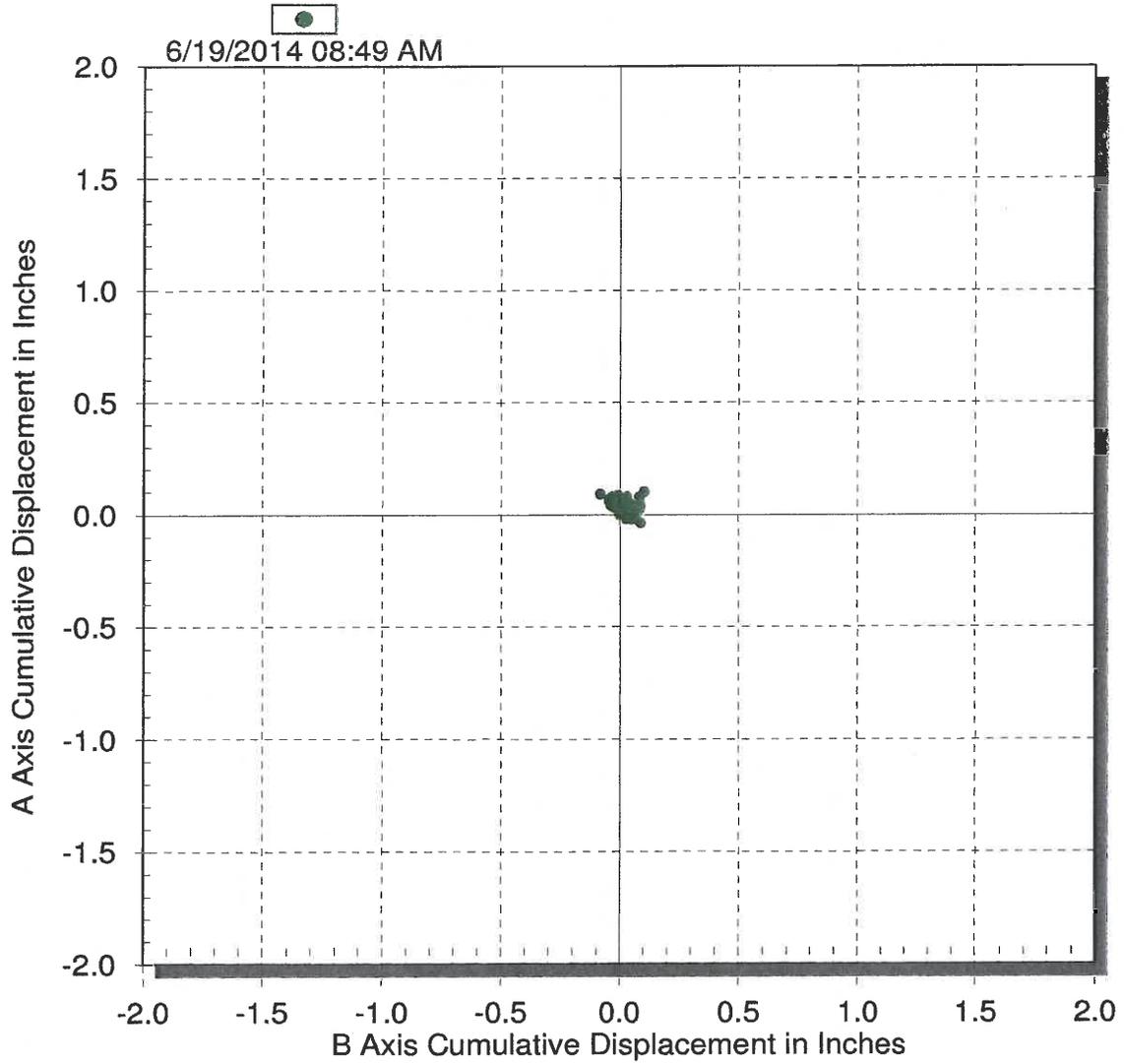


555-1:W-1 - B Axis
Initial survey: 10/16/2012 12:05 PM



555-1:W-1 - A Axis vs B Axis

Initial survey: 10/16/2012 12:05 PM



SITE : 555-1
 INSTALLATION : W-5
 DESCRIPTION : From DataMate

 CURRENT SURVEY : 6/19/2014 10:17:40 AM
 Probe Serial No : 29059

 INITIAL SURVEY : 10/16/2012 8:58:18 AM
 Probe Serial No : 29059

 DATE PRINTED : 7/7/2014 4:21:21 PM

Data Reduction for A Axis:

Depth (ft)	Initial A0	Initial A180	Initial Incr. Dev. (in)	Current A0	Current A180	Current Incr. Dev. (in)	Incr. Disp. (in)	Cum. Disp. (in)
4	-598	579	-0.7062	-593	569	-0.6972	0.0090	0.3576
6	-497	480	-0.5862	-494	470	-0.5784	0.0078	0.3486
8	-407	391	-0.4788	-406	383	-0.4734	0.0054	0.3408
10	-333	319	-0.3912	-332	310	-0.3852	0.0060	0.3354
12	-563	543	-0.6636	-562	536	-0.6588	0.0048	0.3294
14	-735	719	-0.8724	-671	649	-0.7920	0.0804	0.3246
16	-815	798	-0.9678	-805	782	-0.9522	0.0156	0.2442
18	-798	783	-0.9486	-769	745	-0.9084	0.0402	0.2286
20	-778	764	-0.9252	-770	751	-0.9126	0.0126	0.1884
22	-715	698	-0.8478	-797	773	-0.9420	-0.0942	0.1758
24	-648	630	-0.7668	-721	697	-0.8508	-0.0840	0.2700
26	-555	538	-0.6558	-642	617	-0.7554	-0.0996	0.3540
28	-391	376	-0.4602	-416	394	-0.4860	-0.0258	0.4536
30	-267	251	-0.3108	-264	241	-0.3030	0.0078	0.4794
32	-326	305	-0.3786	-338	312	-0.3900	-0.0114	0.4716
34	-237	219	-0.2736	-270	247	-0.3102	-0.0366	0.4830
36	-27	9	-0.0216	-42	18	-0.0360	-0.0144	0.5196
38	-44	26	-0.0420	-46	23	-0.0414	0.0006	0.5340
40	-193	176	-0.2214	-273	249	-0.3132	-0.0918	0.5334
42	-181	162	-0.2058	-180	154	-0.2004	0.0054	0.6252
44	21	-37	0.0348	137	-161	0.1788	0.1440	0.6198
46	54	-71	0.0750	135	-157	0.1752	0.1002	0.4758
48	-13	-5	-0.0048	69	-93	0.0972	0.1020	0.3756
50	25	-41	0.0396	61	-86	0.0882	0.0486	0.2736
52	-69	50	-0.0714	-119	96	-0.1290	-0.0576	0.2250
54	109	-125	0.1404	109	-131	0.1440	0.0036	0.2826
56	-177	159	-0.2016	-163	138	-0.1806	0.0210	0.2790
58	-423	407	-0.4980	-415	394	-0.4854	0.0126	0.2580
60	-609	590	-0.7194	-614	590	-0.7224	-0.0030	0.2454
62	-884	867	-1.0506	-874	850	-1.0344	0.0162	0.2484
64	-565	546	-0.6666	-677	651	-0.7968	-0.1302	0.2322
66	-726	708	-0.8604	-687	663	-0.8100	0.0504	0.3624
68	-735	719	-0.8724	-741	719	-0.8760	-0.0036	0.3120
70	-721	700	-0.8526	-746	722	-0.8808	-0.0282	0.3156
72	-708	692	-0.8400	-844	824	-1.0008	-0.1608	0.3438
74	-666	641	-0.7842	-926	895	-1.0926	-0.3084	0.5046
76	-863	846	-1.0254	-671	647	-0.7908	0.2346	0.8130
78	-439	429	-0.5208	68	-90	0.0948	0.6156	0.5784
80	-521	505	-0.6156	-330	306	-0.3816	0.2340	-0.0372
82	-558	538	-0.6576	-633	606	-0.7434	-0.0858	-0.2712
84	-455	441	-0.5376	-644	626	-0.7620	-0.2244	-0.1854

Depth (ft)	Initial A0	Initial A180	Initial Incr. Dev. (in)	Current A0	Current A180	Current Incr. Dev. (in)	Incr. Disp. (in)	Cum. Disp. (in)
86	-322	299	-0.3726	-356	326	-0.4092	-0.0366	0.0390
88	-393	379	-0.4632	-417	397	-0.4884	-0.0252	0.0756
90	-235	229	-0.2784	-259	252	-0.3066	-0.0282	0.1008
92	-110	81	-0.1146	-107	65	-0.1032	0.0114	0.1290
94	-44	30	-0.0444	-41	21	-0.0372	0.0072	0.1176
96	-137	123	-0.1560	-131	110	-0.1446	0.0114	0.1104
98	-134	121	-0.1530	-102	82	-0.1104	0.0426	0.0990
100	-172	154	-0.1956	-139	117	-0.1536	0.0420	0.0564
102	-370	354	-0.4344	-370	347	-0.4302	0.0042	0.0144
104	-403	386	-0.4734	-403	379	-0.4692	0.0042	0.0102
106	-425	410	-0.5010	-431	408	-0.5034	-0.0024	0.0060
108	-492	477	-0.5814	-489	466	-0.5730	0.0084	0.0084
110	0	0	0.0000	0	0	0.0000	0.0000	0.0000

SITE : 555-1
 INSTALLATION : W-5
 DESCRIPTION : From DataMate

CURRENT SURVEY : 6/19/2014 10:17:40 AM
 Probe Serial No : 29059

INITIAL SURVEY : 10/16/2012 8:58:18 AM
 Probe Serial No : 29059

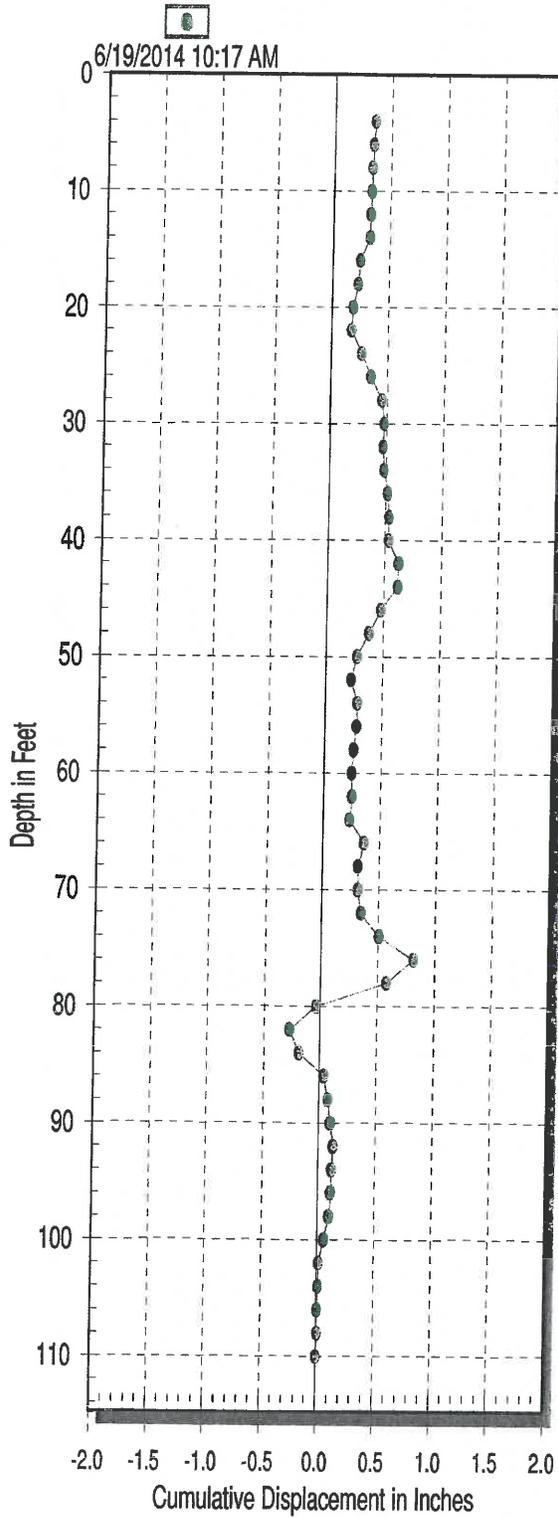
DATE PRINTED : 7/7/2014 4:21:21 PM

Data Reduction for B Axis:

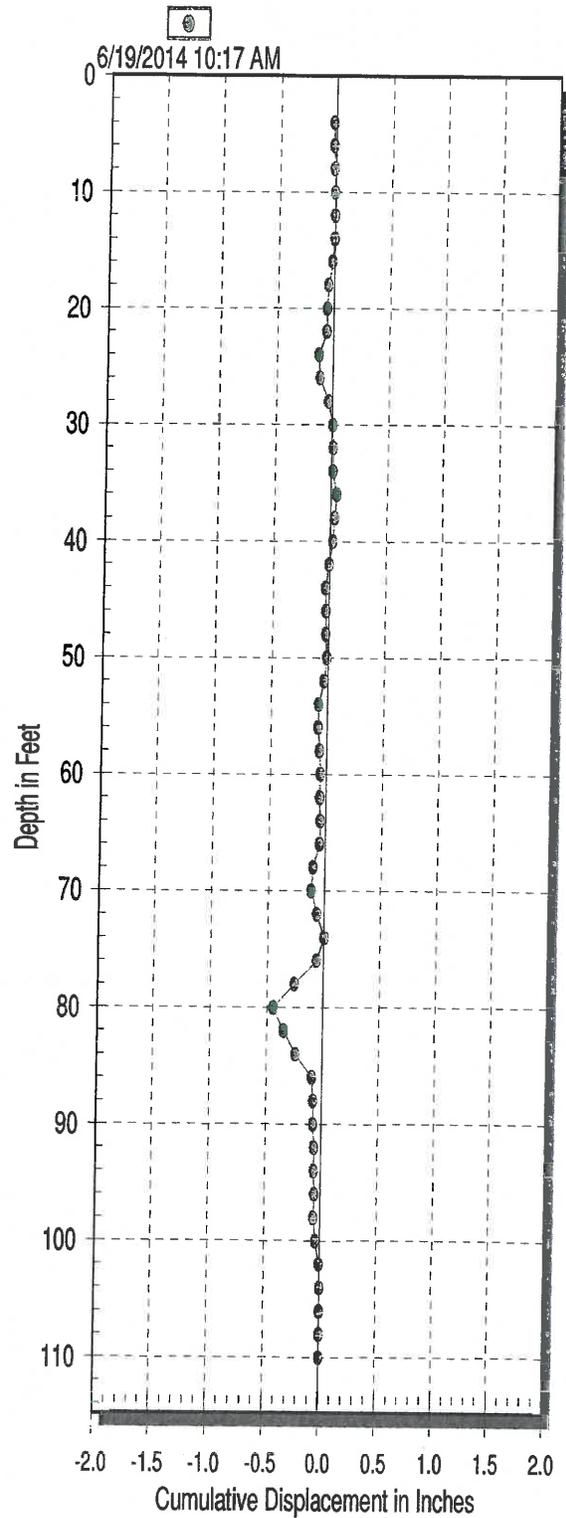
Depth (ft)	Initial B0	Initial B180	Initial Incr. Dev. (in)	Current B0	Current B180	Current Incr. Dev. (in)	Incr. Disp. (in)	Cum. Disp. (in)
4	2	-2	0.0024	-3	1	-0.0024	-0.0048	-0.0222
6	2	-2	0.0024	-3	2	-0.0030	-0.0054	-0.0174
8	-10	3	-0.0078	-20	5	-0.0150	-0.0072	-0.0120
10	-78	74	-0.0912	-82	76	-0.0948	-0.0036	-0.0048
12	-172	170	-0.2052	-168	173	-0.2046	0.0006	-0.0012
14	-210	209	-0.2514	-199	194	-0.2358	0.0156	-0.0018
16	-243	237	-0.2880	-216	206	-0.2532	0.0348	-0.0174
18	-306	297	-0.3618	-291	296	-0.3522	0.0096	-0.0522
20	-124	145	-0.1614	-126	145	-0.1626	-0.0012	-0.0618
22	59	-62	0.0726	115	-119	0.1404	0.0678	-0.0606
24	-95	91	-0.1116	-103	103	-0.1236	-0.0120	-0.1284
26	-122	119	-0.1446	-189	185	-0.2244	-0.0798	-0.1164
28	-146	137	-0.1698	-180	173	-0.2118	-0.0420	-0.0366
30	-49	67	-0.0696	-53	73	-0.0756	-0.0060	0.0054
32	188	-184	0.2232	185	-183	0.2208	-0.0024	0.0114
34	199	-204	0.2418	168	-175	0.2058	-0.0360	0.0138
36	122	-124	0.1476	130	-139	0.1614	0.0138	0.0498
38	62	-69	0.0786	71	-80	0.0906	0.0120	0.0360
40	117	-117	0.1404	140	-146	0.1716	0.0312	0.0240
42	177	-178	0.2130	193	-208	0.2406	0.0276	-0.0072
44	155	-162	0.1902	148	-156	0.1824	-0.0078	-0.0348
46	44	-50	0.0564	38	-53	0.0546	-0.0018	-0.0270
48	13	-12	0.0150	2	-3	0.0030	-0.0120	-0.0252
50	27	-26	0.0318	41	-49	0.0540	0.0222	-0.0132
52	51	-60	0.0666	89	-96	0.1110	0.0444	-0.0354
54	64	-71	0.0810	64	-74	0.0828	0.0018	-0.0798
56	65	-74	0.0834	47	-67	0.0684	-0.0150	-0.0816
58	158	-167	0.1950	145	-161	0.1836	-0.0114	-0.0666
60	113	-118	0.1386	110	-127	0.1422	0.0036	-0.0552
62	73	-75	0.0888	59	-73	0.0792	-0.0096	-0.0588
64	117	-122	0.1434	119	-126	0.1470	0.0036	-0.0492
66	83	-97	0.1080	129	-145	0.1644	0.0564	-0.0528
68	38	-52	0.0540	49	-65	0.0684	0.0144	-0.1092
70	133	-107	0.1440	91	-57	0.0888	-0.0552	-0.1236
72	577	-585	0.6972	513	-531	0.6264	-0.0708	-0.0684
74	753	-760	0.9078	813	-814	0.9762	0.0684	0.0024
76	742	-757	0.8994	901	-919	1.0920	0.1926	-0.0660
78	605	-610	0.7290	761	-763	0.9144	0.1854	-0.2586
80	701	-699	0.8400	617	-625	0.7452	-0.0948	-0.4440
82	589	-592	0.7086	505	-498	0.6018	-0.1068	-0.3492
84	366	-358	0.4344	245	-232	0.2862	-0.1482	-0.2424

Depth (ft)	Initial B0	Initial B180	Initial Incr. Dev. (in)	Current B0	Current B180	Current Incr. Dev. (in)	Incr. Disp. (in)	Cum. Disp. (in)
86	113	-107	0.1320	101	-95	0.1176	-0.0144	-0.0942
88	-45	29	-0.0444	-49	27	-0.0456	-0.0012	-0.0798
90	-113	112	-0.1350	-124	121	-0.1470	-0.0120	-0.0786
92	-249	229	-0.2868	-245	234	-0.2874	-0.0006	-0.0666
94	-385	379	-0.4584	-391	385	-0.4656	-0.0072	-0.0660
96	-382	375	-0.4542	-377	371	-0.4488	0.0054	-0.0588
98	-342	337	-0.4074	-362	352	-0.4284	-0.0210	-0.0642
100	-259	268	-0.3162	-290	299	-0.3534	-0.0372	-0.0432
102	-181	165	-0.2076	-187	171	-0.2148	-0.0072	-0.0060
104	-134	122	-0.1536	-134	121	-0.1530	0.0006	0.0012
106	-99	96	-0.1170	-104	93	-0.1182	-0.0012	0.0006
108	-111	109	-0.1320	-113	104	-0.1302	0.0018	0.0018
110	0	0	0.0000	0	0	0.0000	0.0000	0.0000

555-1:W-5 - A Axis
Initial survey: 10/16/2012 08:58 AM

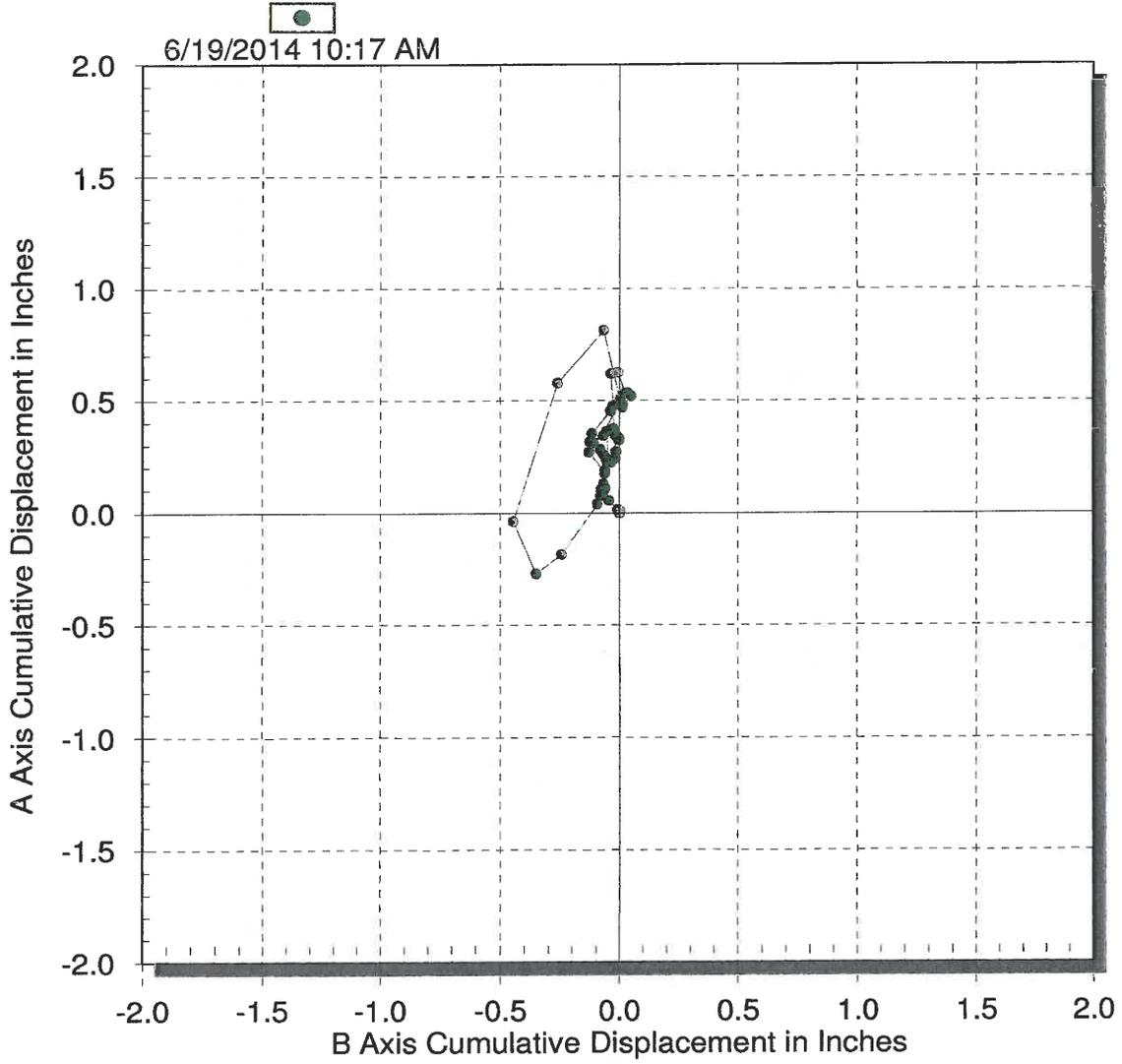


555-1:W-5 - B Axis
Initial survey: 10/16/2012 08:58 AM



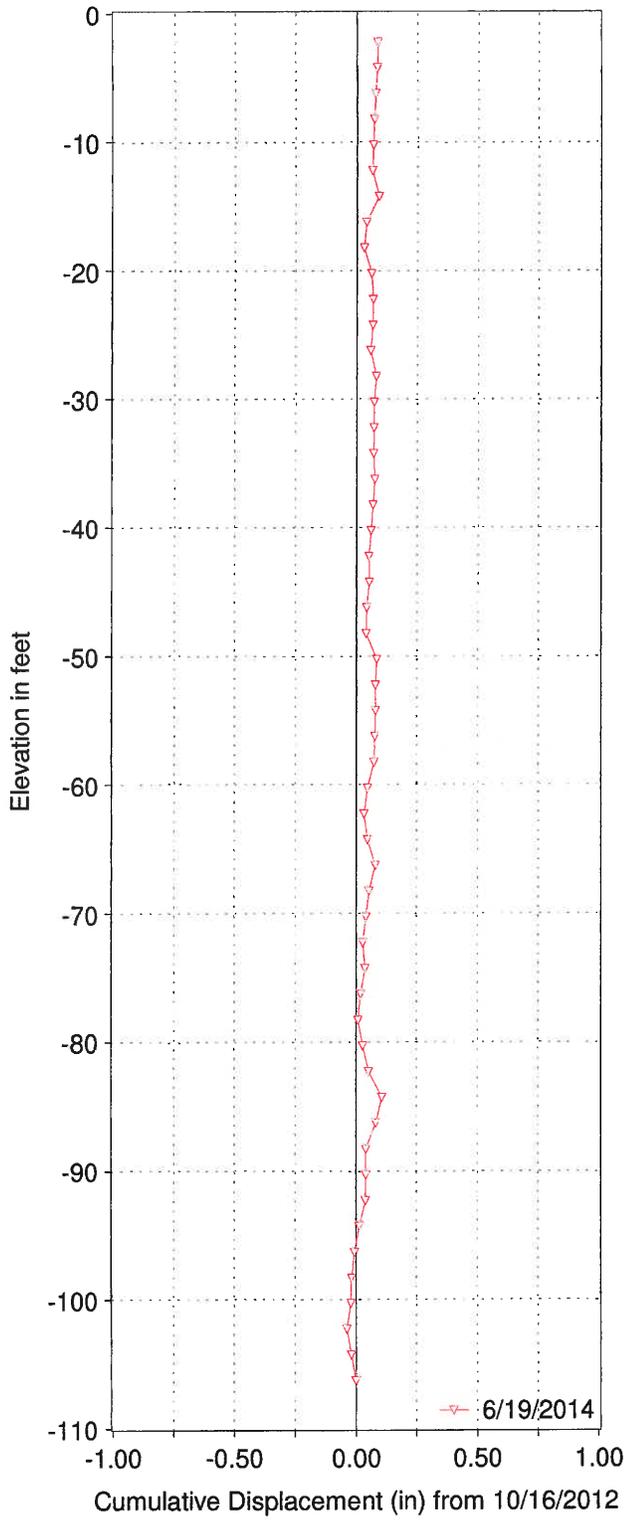
555-1:W-5 - A Axis vs B Axis

Initial survey: 10/16/2012 08:58 AM

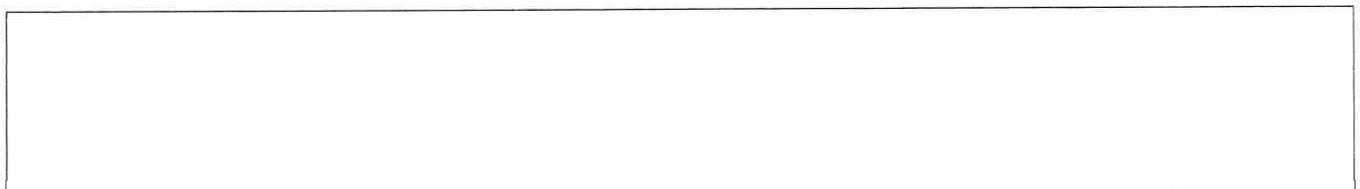
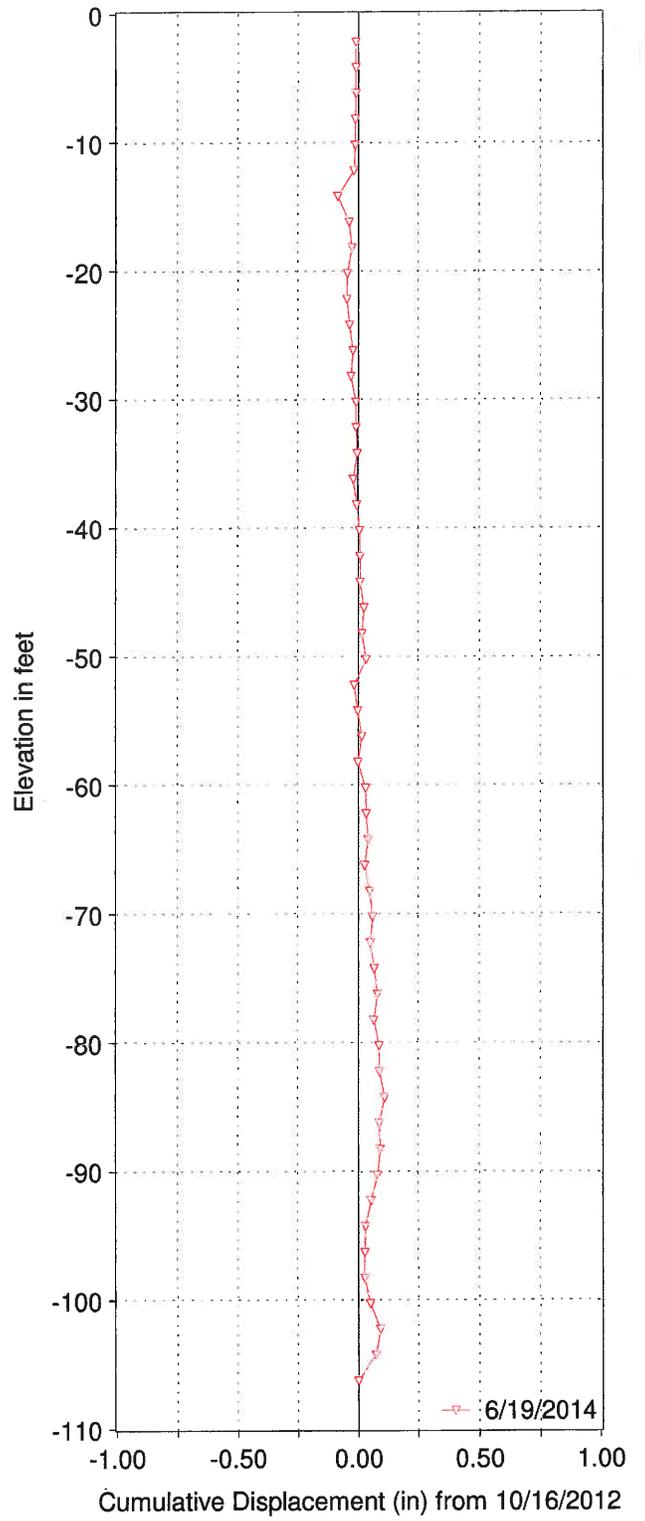


APPENDIX B
Reading Comparisons at W SI-1 and W SI-5

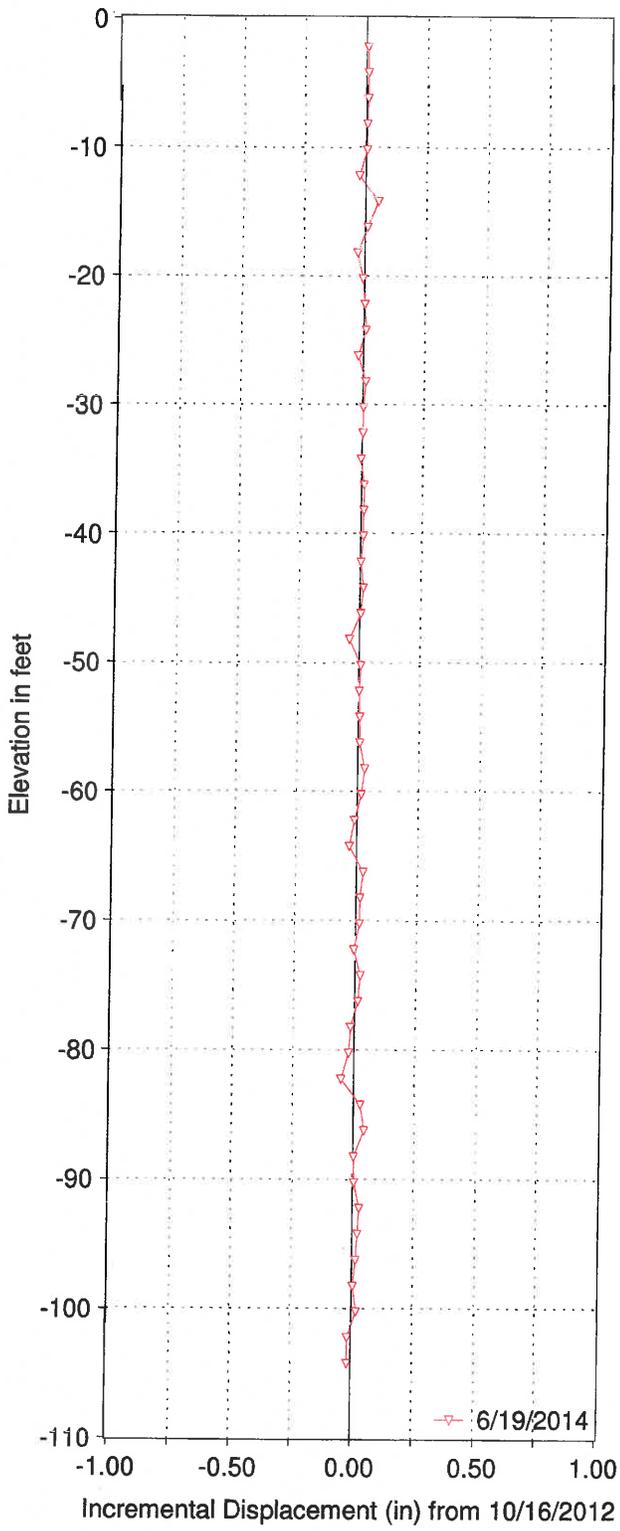
555-2 W-1, A-Axis



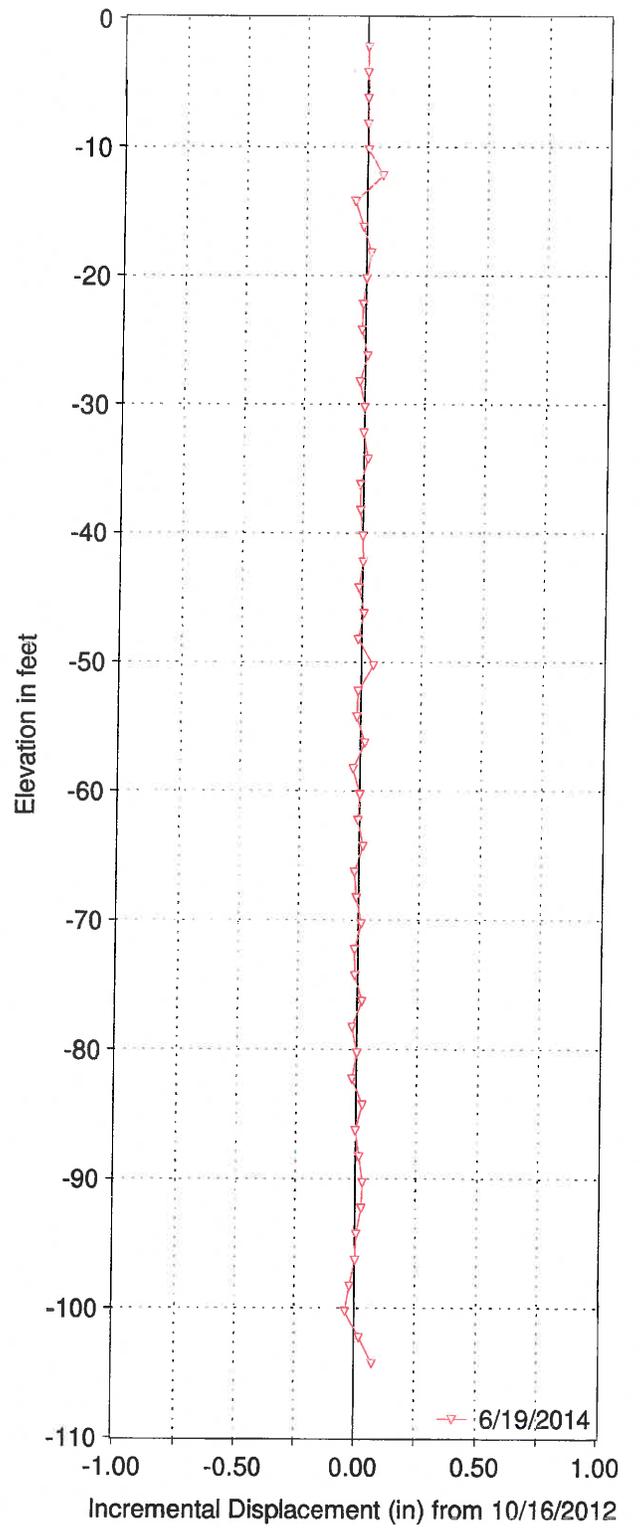
555-2 W-1, B-Axis



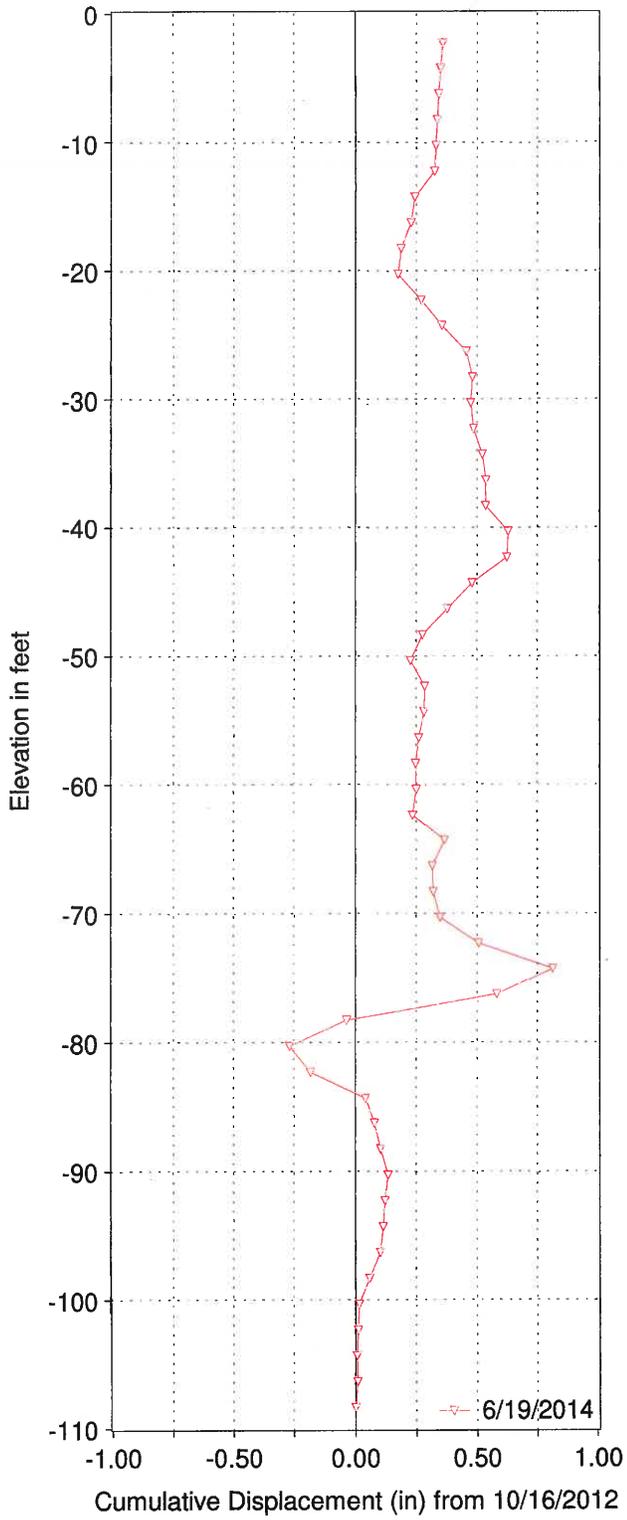
555-2 W-1, A-Axis



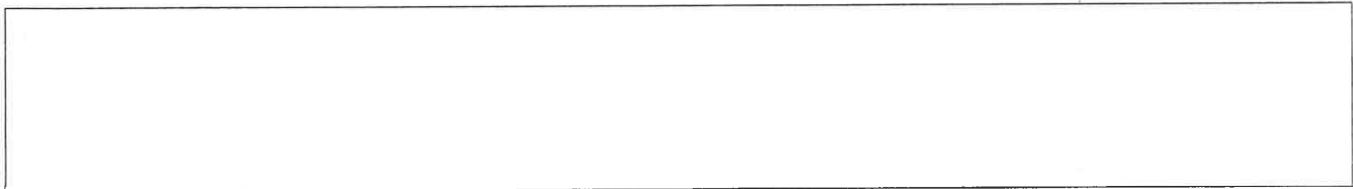
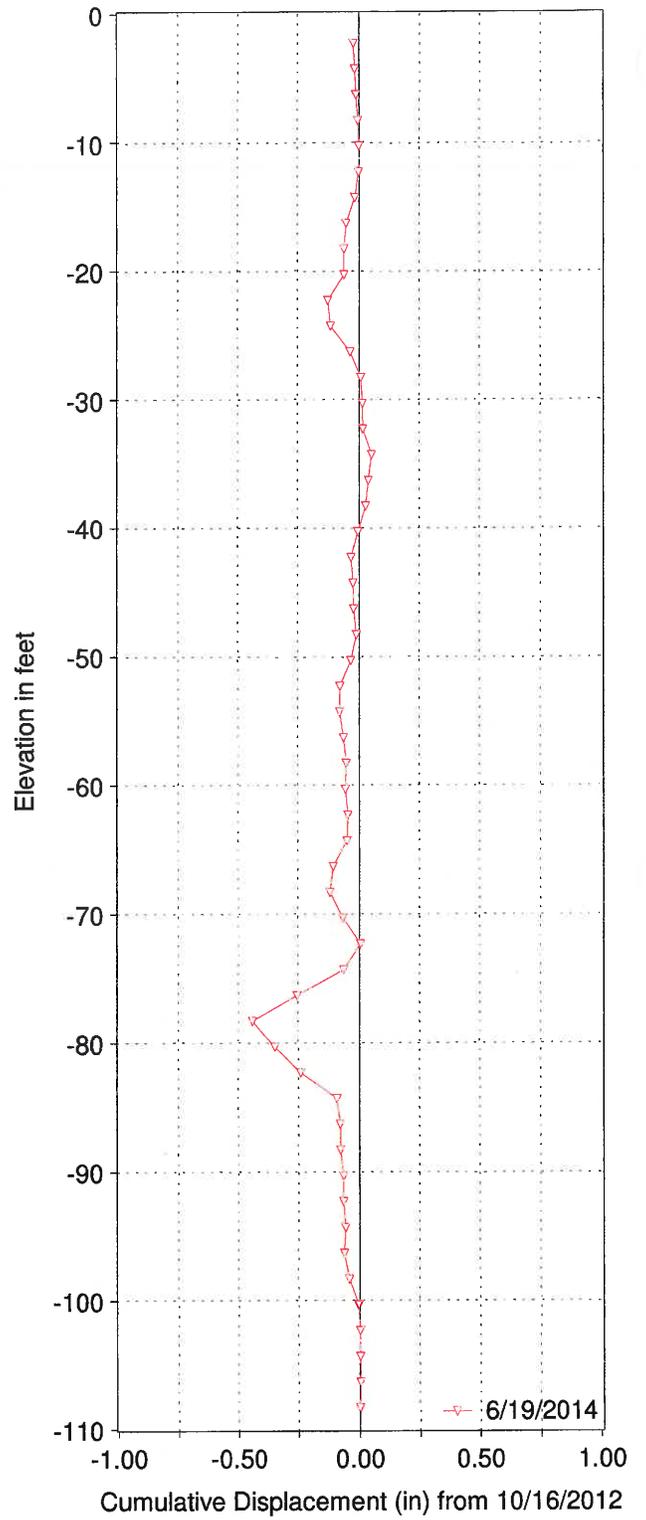
555-2 W-1, B-Axis



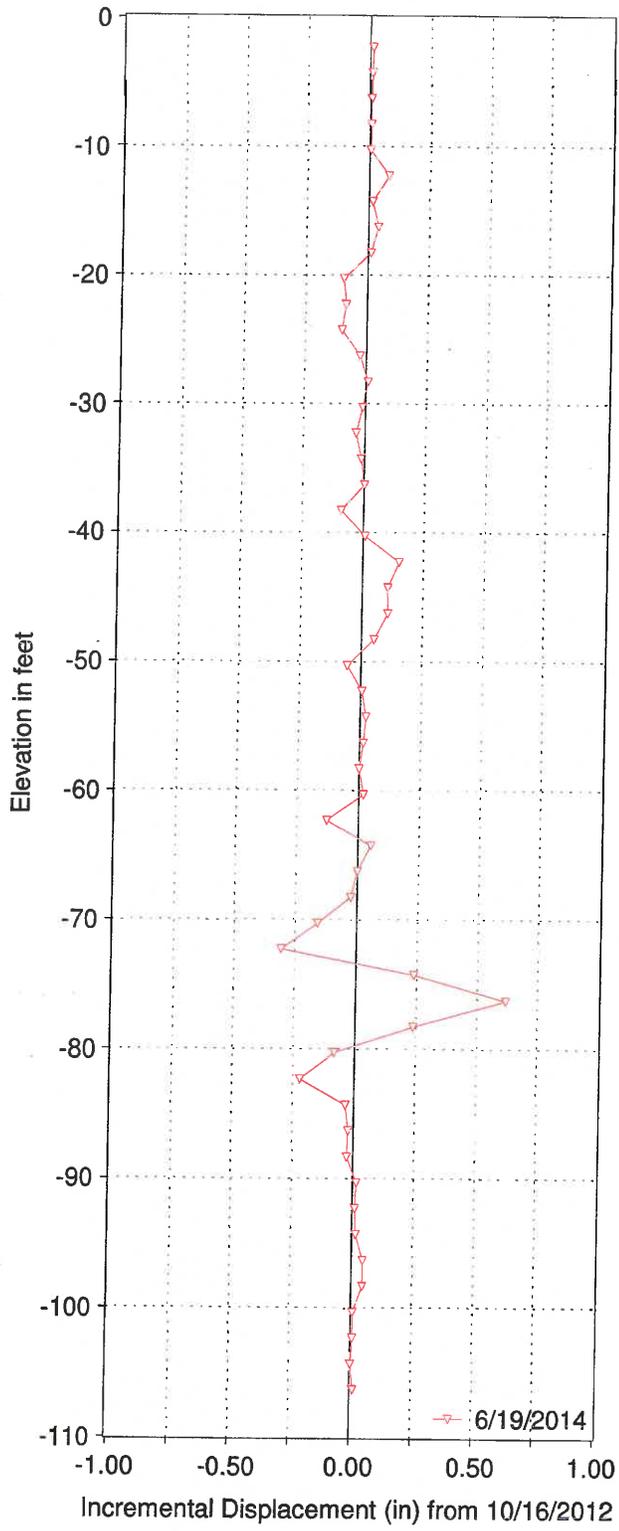
555-2 W-5, A-Axis



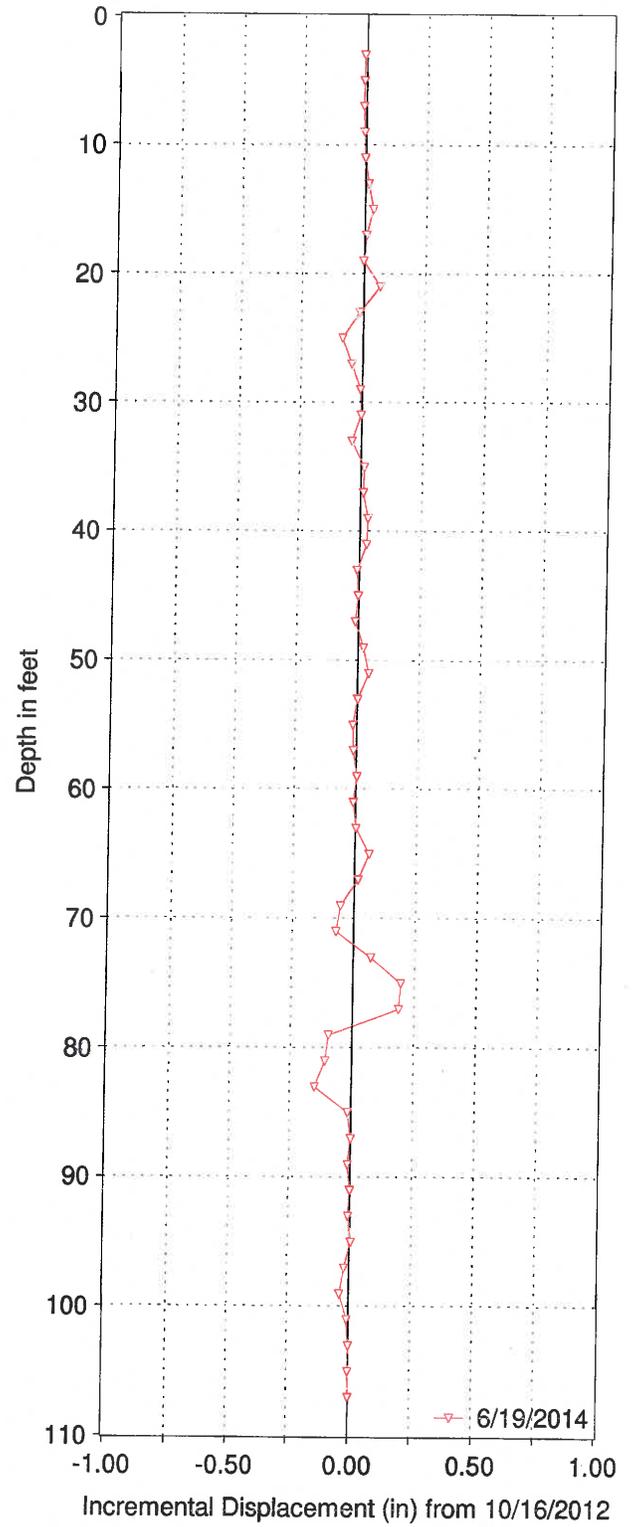
555-2 W-5, B-Axis



555-2 W-5, A-Axis



555-2 W-5, B-Axis



APPENDIX C
Vibrating Wire and Open Pipe Piezometer Measurements

SFB 555-2

Kelok Way Monitoring, Clayton, CA

Date of Monitoring: 6/19/14 to 6/20/14

Open Standpipe Piezometer	Depth to GW (ft)
W SI-1	23.8
W-2	33.1
W-3	20.4
W-4	23.4
W SI-5	83.2
W-6	85.6
CEGPZ-1	22.2
CEGPZ-2	47.0
MW-1	21.0
CEGSI-1*	10.6
CEGSI-3*	21.4
BGCSI-1*	61.6
CSASI-1*	66.3
CSASI-2*	57.6

*Note: Inclinator casing with open bottom.

VW Piezometer	Depth (ft)	S/N	R0	T0 (°C)	G	K	Hz	T1(°C)	R1	P (psi)	P (psi)	Water (ft) Above VW Piezo	Depth to GW (ft)
CSA-1	36	07-17286	9110	22.8	0.01497	-0.01814	3028.5	16.3	9171.8	-0.8074	-116.3	-1.9	Dry**
	70	07-13836	8876	21.8	0.02439	-0.01615	2922.7	16.6	8542.2	8.2260	1184.5	19.0	51.0
	125	07-14513	9095	21.0	0.02356	-0.03009	2837.7	16.8	8052.5	24.6867	3554.9	57.0	68.0
CSA-2	77	07-17287	9002	22.4	0.01562	-0.01583	3011.2	17.4	9067.3	-0.9412	-135.5	-2.2	Dry**
	97	07-13835	8874	21.9	0.02318	-0.02480	2928.4	17.2	8575.5	7.0352	1013.1	16.2	80.8
	127	07-14512	8278	22.2	0.02452	-0.02357	2694.7	17.3	7261.4	25.0423	3606.1	57.8	69.2
CSA-3	77	07-17309	8954	22.1	0.01842	-0.02201	2988.5	17.1	8931.1	0.5313	76.5	1.2	75.8
	97	07-15712	8901	21.5	0.02413	-0.02837	2894.8	17.5	8379.9	12.6924	1827.7	29.3	67.7
	127	07-15716	8914	21.4	0.02465	-0.02996	2786.8	17.6	7766.3	28.4058	4090.4	65.6	61.4
CSA-4	44	07-17310	8894	22.2	0.01538	-0.00761	3002.0	16.3	9012.0	-1.7700	-254.9	-4.1	Dry**
	60	07-15711	7692	21.1	0.02356	-0.00656	2788.5	16.1	7775.7	-1.9399	-279.4	-4.5	Dry**
	125	07-15715	8929	21.3	0.02343	-0.02363	2820.8	16.7	7956.9	22.8847	3295.4	52.8	72.2

**Note: No positive water pressure measured by VW piezometer.

APPENDIX D
Historical Piezometer Measurement Records

SFB 555-2

Kelok Way Monitoring, Clayton, CA

Measured Groundwater Level in Feet Below Ground Surface

Monitored by	CEG	CEG	CEG	CEG	CEG	CEG	CEG	CEG	CEG	CEG	CEG	CEG	CEG	SFB	
Open Standpipe Piezometer	9/24/07	10/18/07	4/9/08	6/26/08	1/15/09	1/27/10	3/24/10	9/31/10	1/28/11	5/10/11	5/16/11	6/3/11	6/20/11	7/22/11	SFB
W-SI-1															6/19/14 to 6/20/14
W-2															22.4
W-3															37.3
W-4															28.1
W-SI-5															25.6
W-6															23.4
CEGPZ-1	23	22.3	23.7	22.2	24.4	23.4	24.1	23.1	23.1	21.8					83.2
CEGPZ-2	46.5	45.9	46.2	45.8	46.2	45.7	46.9	46.4	46.9	46.4					85.7
MM-1															21
CEGSI-1*											15.2	17.3	17.2	46	47.0
CEGSI-3*												49.0	35.0	22.5	21.0
BGCSI-1*															10.6
CSASI-1*														66.2	21.4
CSASI-2*														71.9	61.6
														86.1	86.3
															57.6

*Note: Inclinator casing with open bottom.

Monitored by	CEG	CEG	CEG	CEG	CEG	CEG	CEG	CEG	CEG	CEG	CEG	CEG	CEG	SFB
VW Piezometer	Depth (ft)	1/13/09	12/2/09	3/4/10	9/30/10 to 10/1/10	1/28/11 to 1/31/11	5/10/11 to 5/18/11	7/22/11	6/19/14 to 6/20/14					
CSA-1	36	Dry**	Dry**	Dry**	Dry**	Dry**	Dry**	Dry**	Dry**					
	70	54.9	56.0	55.9	55.8	55.6	53.0	53.6	51.0					
	125	50.9	54.8	53.7	54.3	55.2	53.7	59.4	58.0					
CSA-2	77	Dry**	Dry**	Dry**	Dry**	Dry**	Dry**	Dry**	Dry**					
	97	79.7	80.6	80.8	81.3	81.2	81.1	80.6	80.8					
	127	59.0	61.8	61.9	63.7	63.5	63.6	66.0	69.2					
CSA-3	77	70.0	68.8	68.9	69.1	68.8	68.9	68.9	75.8					
	97	71.7	73.4	73.6	74.6	74.5	74.0	74.4	67.7					
	127	66.4	69.4	69.2	69.7	69.2	68.6	69.0	61.4					
CSA-4	44	Dry**	Dry**	Dry**	Dry**	Dry**	Dry**	Dry**	Dry**					
	60	Dry**	Dry**	Dry**	Dry**	Dry**	Dry**	Dry**	Dry**					
	125	70.6	71.4	68.4	68.3	66.9	61.3	63.1	72.2					

**Note: No positive water pressure measured by VW piezometer.

APPENDIX E
Historical CSA SI-4 Monitoring Records

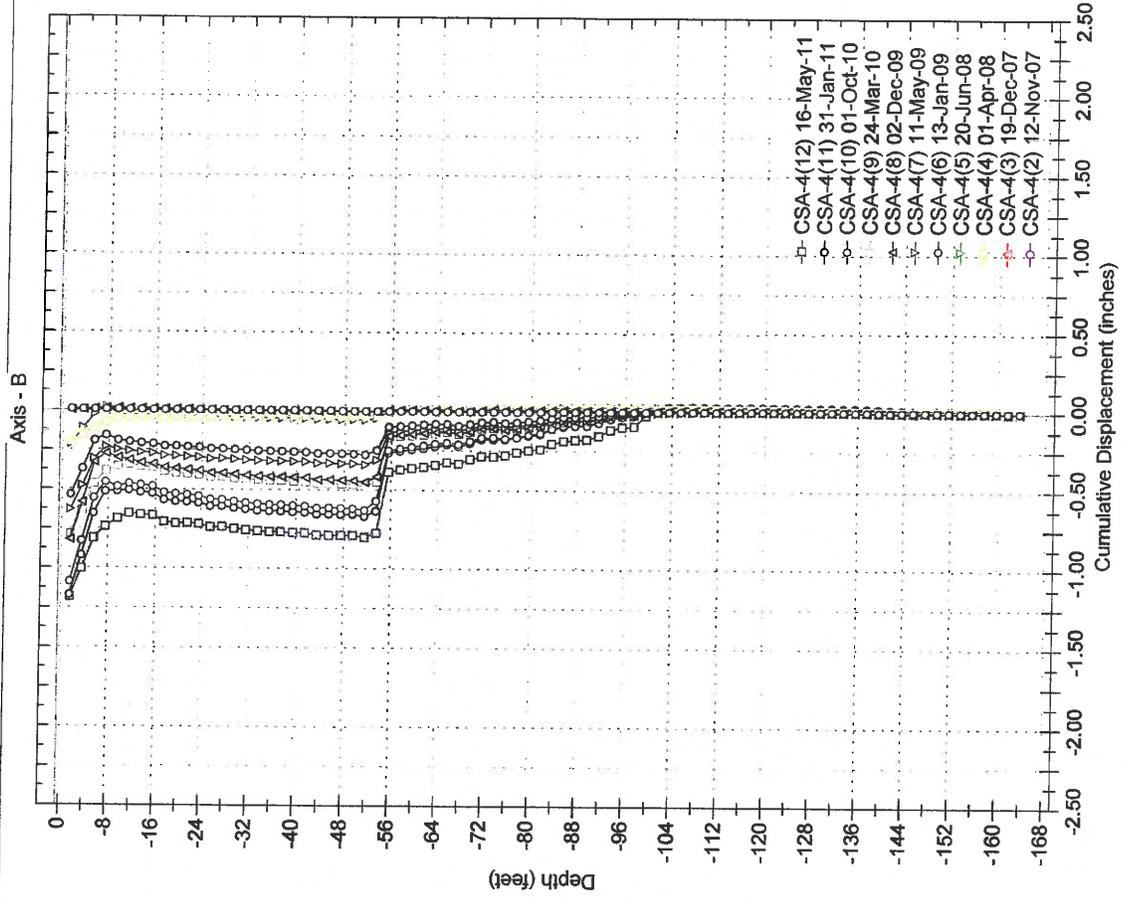
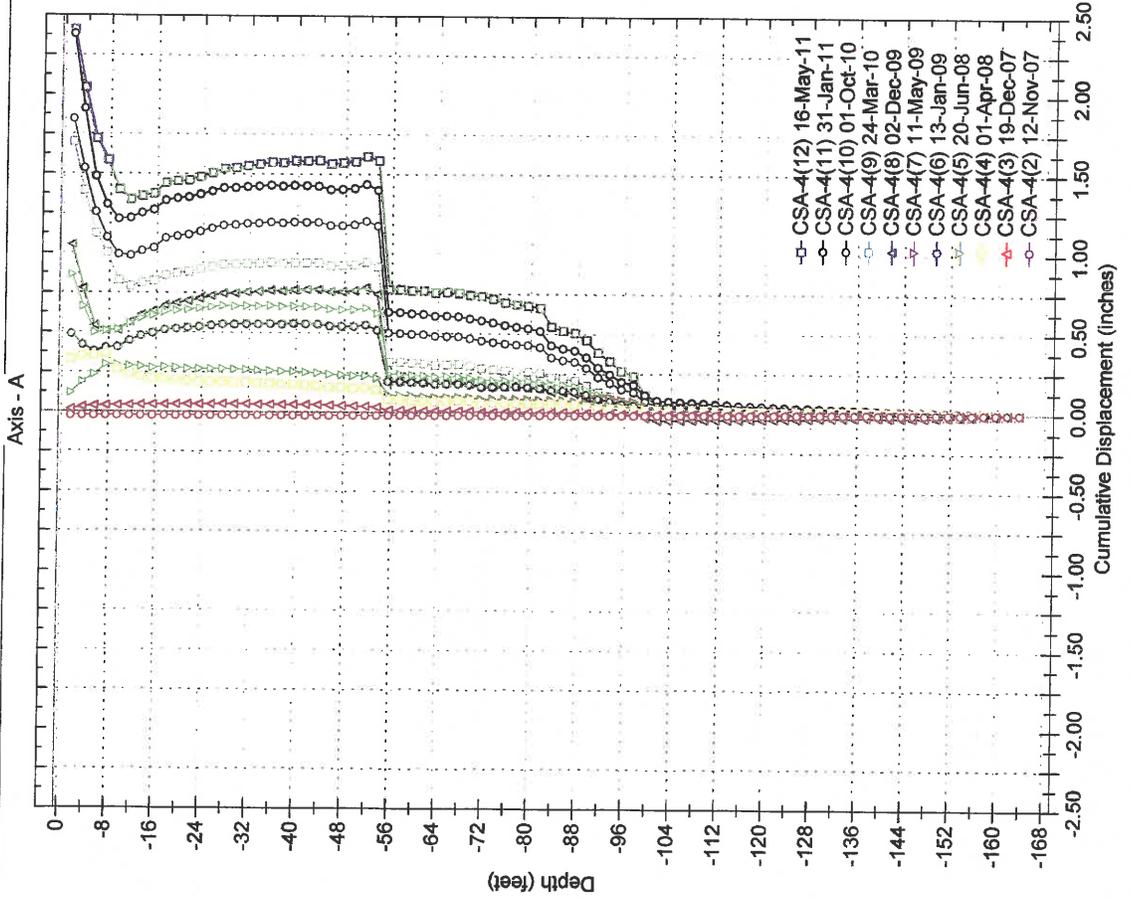
RST Instruments Ltd.

Borehole : CSA-4
 Project : Katzman v. Clayton
 Location : Clayton, California
 Northing : 2171334.8
 Easting : 6151152.2
 Collar :

CUMULATIVE DISPLACEMENT

Inclanalysis v.2.35

Spiral Correction : N/A
 Collar Elevation : 0.5 feet
 Borehole Total Depth : 164.0 feet
 North Groove Azimuth : N 3 E
 Base Reading : 2007 Nov 12 12:08
 Axis A Azimuth : 0.0 degrees



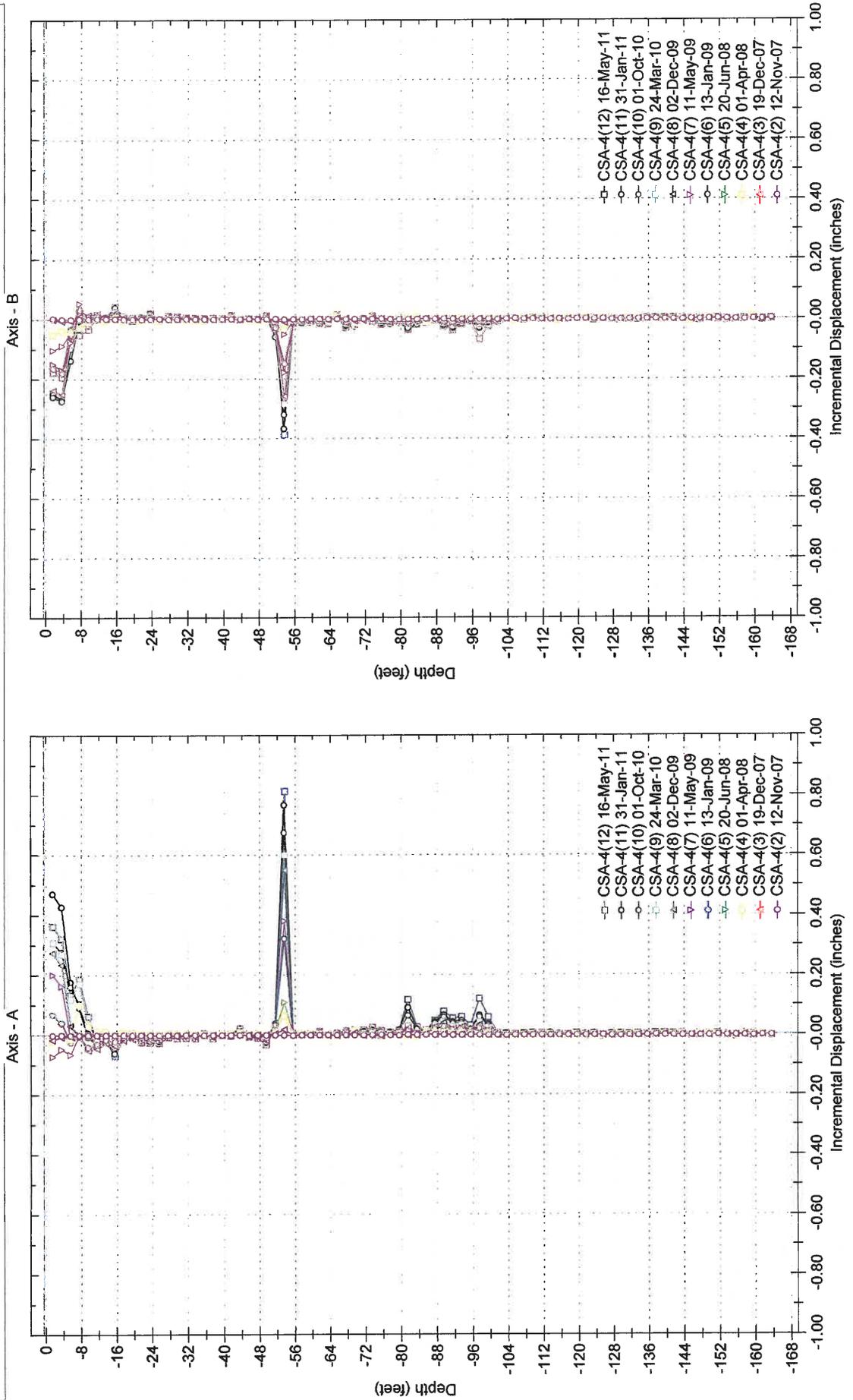
RST Instruments Ltd.

Borehole : CSA-4
Project : Katzman v. Clayton
Location : Clayton, California
Northing : 2171334.8
Easting : 6151152.2
Collar :

INCREMENTAL DISPLACEMENT

Inclanalysis v. 2.35

Spiral Correction : N/A
Collar Elevation : 0.5 feet
Borehole Total Depth : 164.0 feet
North Groove Azimuth : N 3 E
Base Reading : 2007 Nov 12 12:08
Axis A Azimuth : 0.0 degrees



MINUTES
REGULAR MEETING
OAKHURST GEOLOGICAL HAZARD ABATEMENT DISTRICT (GHAD)

July 15, 2014

1. **CALL TO ORDER AND ROLL CALL** – the meeting was called to order at 8:19 p.m. by Chairman Diaz. Boardmembers present: Chairman Diaz, Vice Chair Geller, Boardmembers Pierce and Stratford. Boardmembers absent: Boardmember Shuey. Staff present: District Manager Rick Angrisani, City Manager Napper, Assistant General Legal Counsel Diaz, and Secretary Brown.

2. **PUBLIC COMMENTS** - None.

3. **CONSENT CALENDAR** – It was moved by Boardmember Stratford, seconded by Vice Chair Geller, to approve the Consent Calendar as submitted. (Passed; 4-0 vote).
 - (a) Approved the Board of Directors' minutes for its regular meeting of June 15, 2014.

4. **PUBLIC HEARINGS**
 - (a) Public Hearing on the Geological Hazard Abatement District (GHAD) proposed real property assessments for Fiscal Year 2014-15.
(District Manager)

District Manager Rick Angrisani presented the staff report and noted one rejection email of the proposed assessment fee was received from Oakhurst resident Mr. Joe Beaty. However, after staff explained the purpose and history of the GHAD assessment, Mr. Beaty was satisfied and understood the need for such an assessment.

Chairman Diaz opened the public hearing to receive public comments; no public comments were offered. Chairman Diaz closed the public hearing.

It was moved by Boardmember Stratford, seconded by Boardmember Pierce, to adopt Resolution No. GHAD 02-2014 approving and authorizing the District's levy of real property tax assessments for FY 2014-15. (Passed; 4-0 vote).

5. **ACTION ITEMS** – None.

6. **BOARD ITEMS** – limited to requests and directives for future meetings.
None.

7. **ADJOURNMENT** - on call by Chairman Diaz the meeting adjourned at 8:23 p.m.

Respectfully submitted,

Janet Brown, Secretary

Approved by the Board of Directors
Oakhurst Geological Hazard Abatement District

Jim Diaz, Chairman



Agenda Date: 8-19-2014
Agenda Item: 5a GHAD

GHAD STAFF REPORT

TO: HONORABLE CHAIRPERSON AND BOARDMEMBERS

FROM: RICK ANGRISANI, DISTRICT MANAGER

DATE: AUGUST 19, 2014

SUBJECT: REPORTED LAND MOVEMENT ALONG PEBBLE BEACH DRIVE IN THE PEACOCK CREEK SUBDIVISION

RECOMMENDATION

Provide policy direction to District Manager.

BACKGROUND

I was recently contacted by Terry Jester, the owner of the property at 1027 Pebble Beach Drive. Mr. Jester has been trying to sell his residence. A recent potential buyer contracted with a soils engineer to inspect the property before committing to a purchase. The soils engineer informed the buyer that he found evidence of movement on the street (e.g., cracking, separation of the sidewalk and driveway, etc.). He also found some evidence of movement on the slope (e.g., cracks and/or offsets in the concrete v-ditch). The buyer backed out of the purchase and Mr. Jester contacted me to find out what GHAD or the City could do to remedy the problem.

I informed Mr. Jester the GHAD does not have the funds to undertake any significant repairs or mitigations. Further, past experience has shown the GHAD property owners will not vote for an increase in their assessments (unless their property is directly affected) to fund either repairs or agree with increased annual assessments to pay for the District's issuance of capital improvement bonds to make any repairs. Mr. Jester asked about the inclinometers the GHAD installed several years ago; I explained the District made a decision in 2008 to discontinue the monitoring of these inclinometers due to the lack of GHAD funds.

Mr. Jester asked that I inspect his property to confirm the continued movement. Mr. Jester believes he would be able to convince his neighbors (Peacock Creek area only) to vote for an increase in their property assessments if the District provided current information

Date: August 19, 2014

Page 2 of 2

regarding the status of the slope movement. I subsequently did a visual inspection of the property with Frank Berlogar, the soils engineer who installed the inclinometers. We found definite evidence of additional movement in the street and on his lot (though we could not determine how recent).

I then asked Mr. Berlogar for a proposal to provide updated inclinometer readings to determine how much movement and what the rate of movement have been over the last six years. Mr. Berlogar agreed to take one set of readings and submit a report of his findings for a lump sum fee of \$2,040.

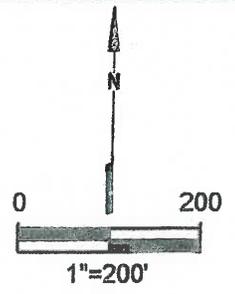
FISCAL IMPACT

The cost of this proposed District must be paid from either the GHAD reserves (current balance of approximately \$34,000) or the Presley Lawsuit Settlement Funds (remaining balance of approximately \$120,000)

CONCLUSION

Since funding is short, staff is seeking direction from the Board as to whether the Board sees any benefit in obtaining updated data on Pebble Beach Drive. Staff recommends authorization of the expense from the GHAD reserves.

Attachment: Location Map



PEACOCK CREEK

CKEI
BY:
D
: 8-8
294'
1 NUT



EXPLANATION

-  CROSS SECTION LOCATION
-  SI-2
SLOPE INCLINOMETER LOCATION
-  65
LOT NUMBERING
UDI-TETRAD CONSULTING
ENGINEERS INC. (1996)

SITE PLAN

OPEN SPACE SLOPE
BELOW LOTS 59 THROUGH 61
PEBBLE BEACH DRIVE
CLAYTON, CALIFORNIA
FOR
OAKHURST GEOLOGIC HAZARD
ABATEMENT DISTRICT
Berlogar Geotechnical Consultants
SOIL ENGINEERS * ENGINEERING GEOLOGISTS