



**AGENDA**  
**REGULAR CITY COUNCIL MEETING**  
**TUESDAY, AUGUST 11, 2015, 7:00 P.M.**  
**SAN DIMAS COUNCIL CHAMBERS**  
**245 E. BONITA AVENUE**

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**CITY COUNCIL:**

Mayor Curtis W. Morris  
Mayor Pro Tem Jeff Templeman  
Councilmember Emmett Badar  
Councilmember Denis Bertone  
Councilmember John Ebner

**1. CALL TO ORDER AND FLAG SALUTE**

**2. PRESENTATION**

➤ **AQMD Update**

**3. ORAL COMMUNICATIONS** (Members of the audience are invited to address the City Council on any item not on the agenda. Under the provisions of the Brown Act, the legislative body is prohibited from taking or engaging in discussion on any item not appearing on the posted agenda. However, your concerns may be referred to staff or set for discussion at a later date. If you desire to address the City Council on an item on this agenda, other than a scheduled public hearing item you may do so at this time or asked to be heard when that agenda item is considered. Comments on public hearing items will be considered when that item is scheduled for discussion. The Public Comment period is limited to 30 minutes. Each speaker shall be limited to three (3) minutes.)

a. Members of the Audience

**4. CONSENT CALENDAR**

(All items on the Consent Calendar are considered to be routine and will be enacted by one motion unless a member of the City Council or citizen requests removal for separate discussion.)

a. Resolutions read by title, further reading waived, passage and adoption recommended as follows:

**RESOLUTION NO. 2015-41, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, APPROVING CERTAIN DEMANDS FOR THE MONTHS OF JULY AND AUGUST, 2015.**

b. Approval of minutes for the Special City Council meeting and Regular City Council meetings of July 28, 2015.

c. Approval of the Coordinated Integrated Monitoring Program (CIMP) Plan Implementation and Cooperative Agreement

d. Approval to Expend AB 2766 Funds and Apply for Clean Transportation Grant Funding

END OF CONSENT CALENDAR

## 5. OTHER BUSINESS

- a. Expedited Permitting Process for Small Rooftop Residential Solar Energy Systems  
(FIRST READING AND INTRODUCTION)

## 6. ORAL COMMUNICATIONS

- a. Members of the Audience (*Speakers are limited to five (5) minutes or as may be determined by the Chair.*)
- b. City Manager
- c. City Attorney
- d. Members of the City Council
  - 1) Commission Appointments
    - a. David Bratt reappointment Planning Commission
    - b. Margie Green, Tomas Molina and Ted Ross Planning Commission
    - c. Janet (Jay) Pace Senior Commission
    - d. Gil Gonzalez and Ryan Vienna Public Safety Commission
  - 5) Councilmembers' report on meetings attended at the expense of the local agency.
  - 6) Individual Members' comments and updates

## 7. ADJOURNMENT

The next regular City Council meeting will be at 7:00 p.m. August 25, 2015.



**Notice Regarding American with Disabilities Act:** In compliance with the ADA, if you need assistance to participate in a city meeting, please contact the City Clerk's Office at (909) 394-6216. Early notification before the meeting you wish to attend will make it possible for the City to make reasonable arrangements to ensure accessibility to this meeting [28 CFR 35.102-35.104 ADA Title II].

Copies of documents distributed for the meeting are available in alternative formats upon request. Any writings or documents provided to the City Council regarding any item on this agenda will be made available for public inspection at the Administration Counter at City Hall and at the San Dimas Library during normal business hours. In addition most documents are posted on the City's website at [cityofsandimas.com](http://cityofsandimas.com).

**Posting Statement:** On August 7, 2015, a true and correct copy of this agenda was posted on the bulletin board at 245 East Bonita Avenue (San Dimas City Hall), 145 North Walnut Avenue (Los Angeles County Library), 300 East Bonita Avenue (United States Post Office), Von's Shopping Center (Puente/Via Verde Avenue) and the City's website [www.cityofsandimas.com/minutes.cfm](http://www.cityofsandimas.com/minutes.cfm)

# **The South Coast Air Quality Management District :**

*Air Quality Update for the City of San Dimas*



**Michael Cacciotti**

**Governing Board Member & Councilmember, South Pasadena  
Representing the Cities of Los Angeles County, Eastern Region**

# South Coast AQMD

## 1970 -- Formed to Meet Federal & State Health Standards for Air Pollution



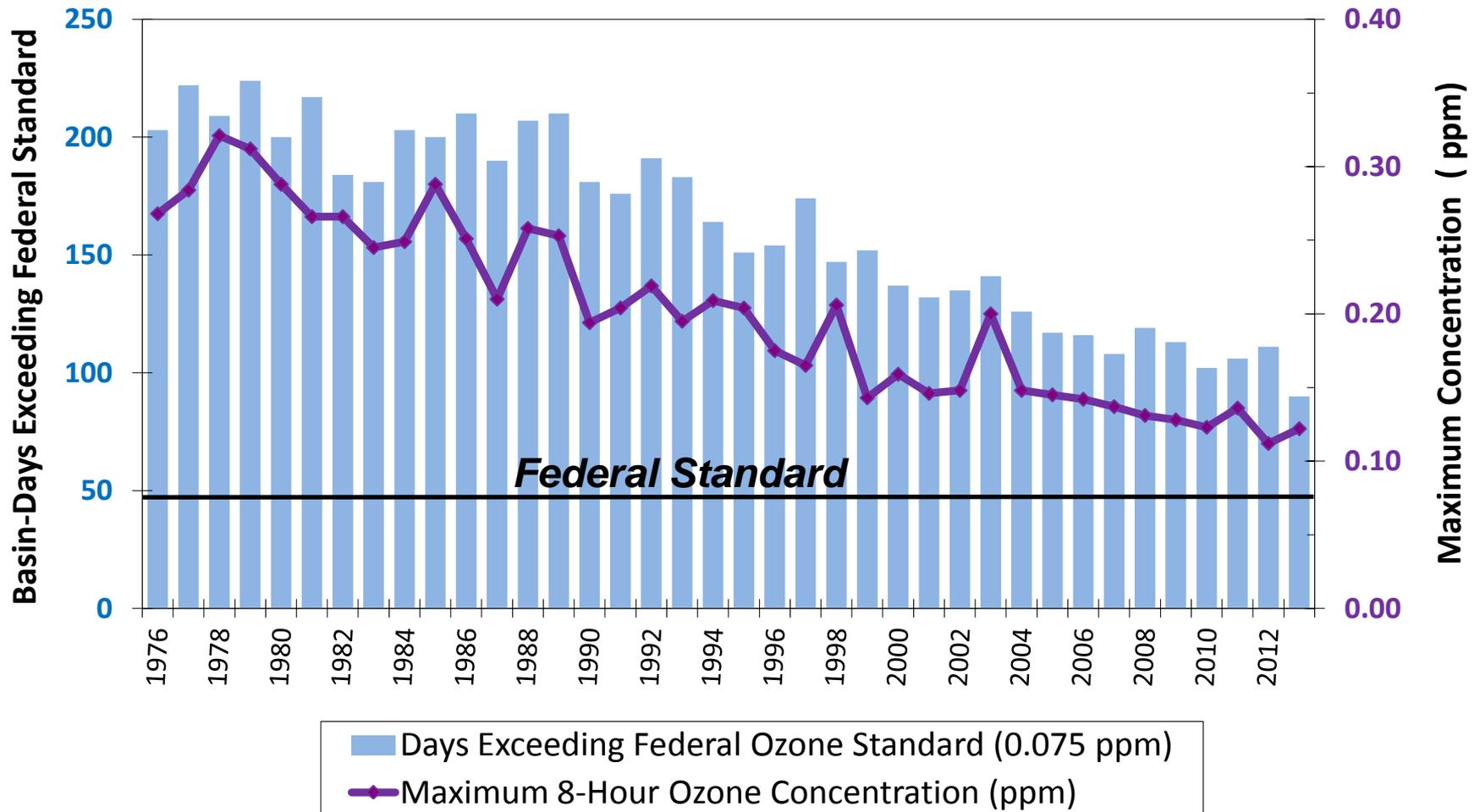
Congressman Jerry Lewis - R (CA-41) appeals for clean air on January 8, 1970; as an Assemblyman with a petition of more than 140,000 Inland Empire signatures. Lewis on the left and Lieutenant Governor Ed Reinecke on the right are joined by other members of the California Legislature in a joint effort to reduce air pollution.

## Fast forward to 2015



- Covers over 10,000 square miles
- Over 16 million residents – nearly half the state's population
- Over 12 million vehicles on our roads
- Nation's largest cargo gateway through Ports of Los Angeles and Long Beach which extends throughout the region via freeways and rail lines

# Air Quality Trend



# SCAQMD Air Monitoring

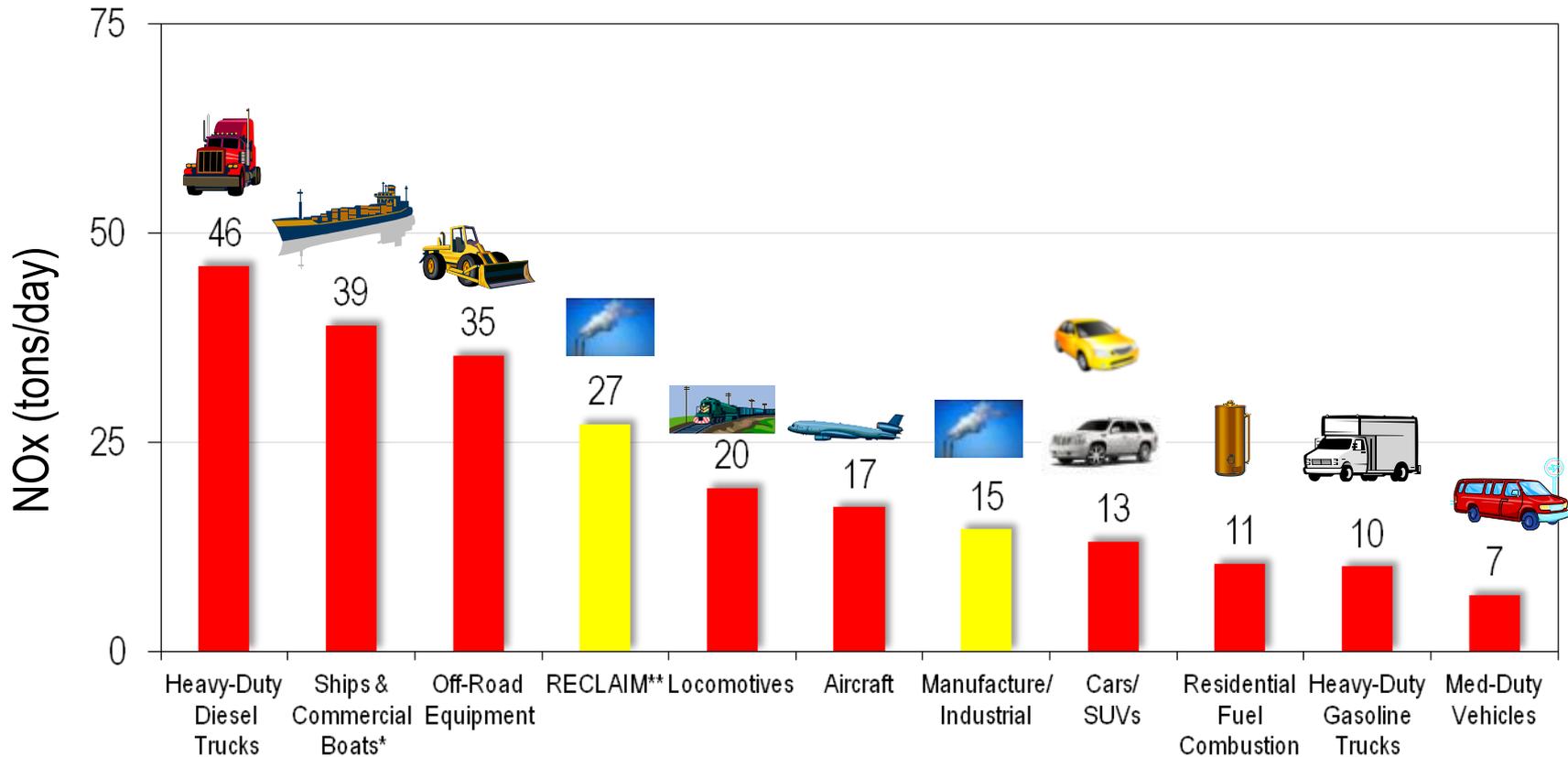
**Ambient air quality continuously monitored at 38 locations throughout the four-county area. Monitor adjacent to San Dimas located in Pomona.**



# The Challenges to Meeting Air Quality Health Standards



# Top NOx Emissions Sources in 2032



\* Ocean-going vessels = 29 tons/day

\*\*RECLAIM: 320 largest stationary sources, including all refineries and power plants

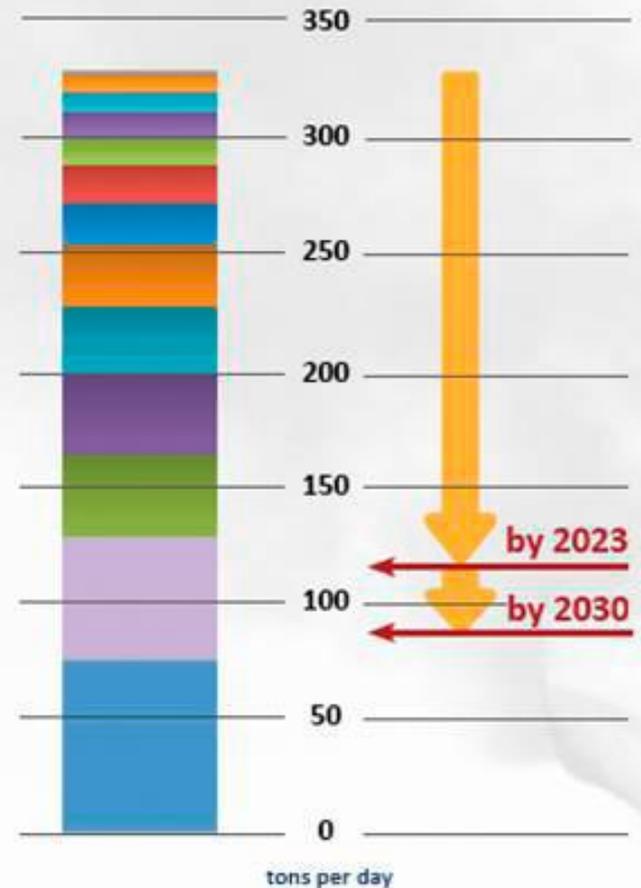
# NOx Emissions Sources in 2023



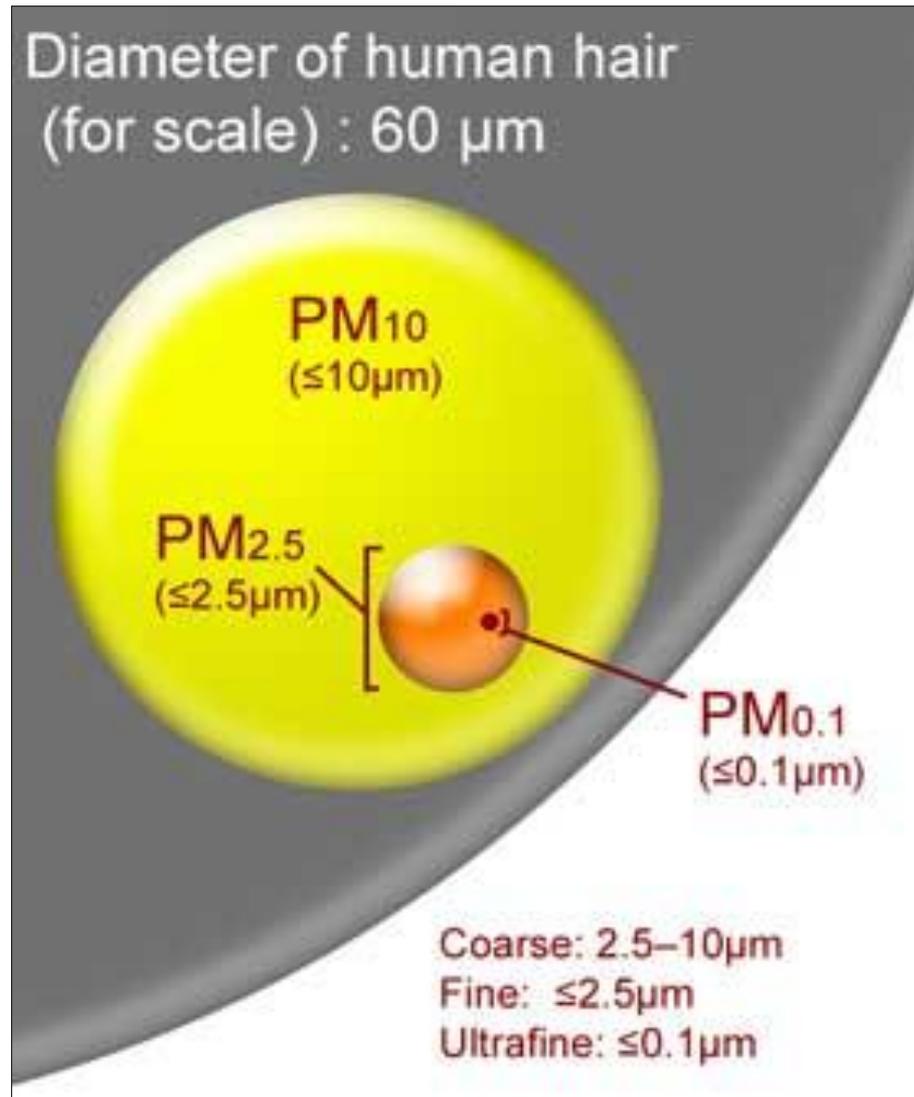
Nitrogen Oxides Emissions in 2023 with Adopted Standards

Additional Needed Emission Reductions

- Service/Commercial
- Heavy-Duty Buses
- Commercial Boats
- Residential Fuel Use
- Recreational Boats
- Locomotives
- Large Stationary Facilities
- Aircraft
- Cars, SUVs, Pickups
- Oceangoing Vessels
- Construction Eqt/Off-Road
- Trucks



# PM 10, PM 2.5 & Ultrafine Particles



# Health Impacts



**Adverse Impacts on Children  
- Low Birth Weight, Lung  
Growth, Asthma**

**Increased Cancer Risk**

**Respiratory Diseases**

**Heart Disease & Heart  
Attacks**

# Clean Air Investments in the City of San Dimas

*Since 1996, SCAQMD has allocated over \$3.1 million for clean air vehicle projects in the City of San Dimas:*

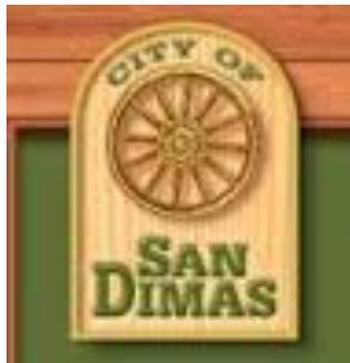


# Clean Air Investments in the City of San Dimas

## *Mobile Source Air Pollution Reduction Review Committee (MSRC)*

Recent MSRC funds awarded in the City of San Dimas:

- Construct New Limited-Access CNG Station – ***\$175,000***



# Clean Air Funding Available

## Mobile Source Air Pollution Reduction Review Committee (MSRC) Program



Alternative  
fuel & Electric  
vehicle  
charging  
infrastructure



Medium-  
and/or heavy-  
duty  
alternative  
fuel vehicles



Commercial  
zero-  
emission  
riding  
lawnmower



Active  
Transportation  
Programs

- Pedestrian access
- Bicycle and related (including Class I & II Lanes)
- Outreach and education

# Clean Air Funding Available

## *MSRC KEY DATES*

- Local Government Match Program, \$13 million – applications accepted starting June 2, 2015
- Alternative Fuel Infrastructure Program, \$5 million – applications accepted starting May 1, 2015



# Clean Air Investments in the City of San Dimas

## *AB2766 Motor Vehicle Subvention Program*

City of San Dimas account balance as of Annual Report for  
FY 13/14:

- Current Account Balance: **\$211,244**
- Current/Future spending: Electric vehicle leases

# Examples of SCAQMD Clean Air Partnership Opportunities



## Do One Thing Video



### Clean Air Landscaping Programs

- Professional Landscaper Leaf Blower Exchange
- Residential Electric Lawn Mower Exchange
- Electric Commercial Lawn Mower Demonstration



### Small Business Assistance

- Free, no-fault inspections for businesses
- Hotline for questions
- Dry Cleaner Grants



### Clean Air Choice Vehicles

- Information on clean air cars for your residents
- Free iPhone and Android apps to find the nearest fueling and charging station

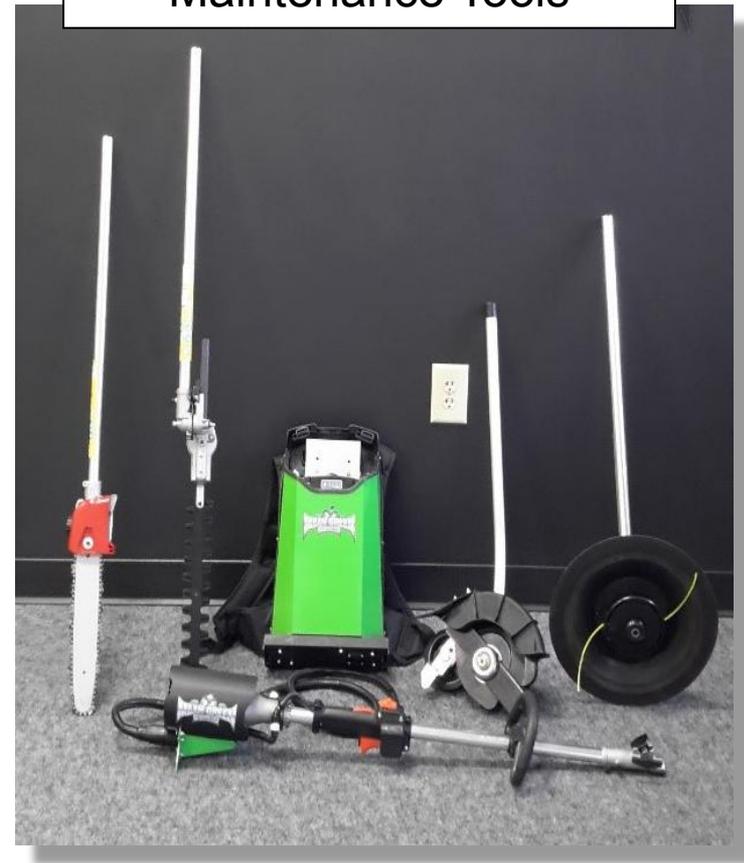
# Commercial Electric Lawn Equipment Demonstration

Ride-on lawn mower



Walk-behind lawn mower

Landscaping & Maintenance Tools



# Representing the City of San Dimas at SCAQMD

## *Ways to Stay Connected*

**Michael Cacciotti,**  
*Governing Board Member  
& Councilmember, South Pasadena*

**Contact: David Czamanske, Board Asst.**  
**626-458-8646**

**[dczamanske@hotmail.com](mailto:dczamanske@hotmail.com)**

**Ron Ketchum, Board Asst.**  
**909-544-1712**

**[rrketcham@verizon.net](mailto:rrketcham@verizon.net)**



**SCAQMD Smartphone  
Application**



**Twitter  
@SouthCoastAQMD**



**Facebook**



**SCAQMD YouTube  
Channel**



**Instagram  
@SOUTHCOASTAQMD**

# Thank you



**RESOLUTION 2015-41**

**A RESOLUTION OF THE CITY COUNCIL OF THE  
CITY OF SAN DIMAS, CALIFORNIA, APPROVING  
CERTAIN DEMANDS FOR THE MONTHS OF JULY AND  
AUGUST 2015**

**WHEREAS**, the following listed demands have been audited by the Director of Finance;  
and

**WHEREAS**, the Director of Finance has certified as to the availability of funds for  
payment thereto; and

**WHEREAS**, the register of audited demands have been submitted to the City Council for  
approval.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of San  
Dimas does hereby approve Prepaid Warrant Register 07/31/2015 (25133-25218) in the amount  
of \$3,725,641.97; and Warrant Register 08/14/2015 (152310-152450) in the amount of  
\$1,197,590.15.

**PASSED AND ADOPTED** this 11<sup>th</sup> day of August 2015.

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Curtis W. Morris, Mayor of the City of San Dimas

**ATTEST:**

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Debra Black, Assistant City Clerk

**I HEREBY CERTIFY** that the foregoing Resolution was approved by vote of the City  
Council of the City of San Dimas at its regular meeting of August 11<sup>th</sup>, 2015 by the following  
vote:

**AYES:**  
**NOES:**  
**ABSTAIN:**  
**ABSENT:**

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Debra Black, Assistant City Clerk

07/31/2015

PREPAID

WARRANT REGISTER

Ck#'s 25133-25218

Total: \$3,725,641.97



WARRANT	DATE	VENDOR	DESCRIPTION	AMOUNT	CLAIM	INVOICE	PO#	F 9 S ACCOUNT
BANK OF AMERICA								
25138	07/31/15	BAY ALARM COMPANY	MONITOR FEE 7/1-7/1/1	588.00		2541932150615M		N M 001.4412.015.000
25138	07/31/15	BAY ALARM COMPANY	MONITOR FEE 7/1-7/1/1	466.20		2550932150615M		N M 001.4430.015.000
25138	07/31/15	BAY ALARM COMPANY	MONITOR FEE 7/1-7/1/1	444.00		2551732150615M		N M 001.4411.015.000
*CHECK TOTAL								
25139	07/31/15	CALIFORNIA J.P.I.A.	ANN. CONTRI. LIABLI	261,825.00		PRIM01238		N M 001.4190.014.000
25139	07/31/15	CALIFORNIA J.P.I.A.	ANN. WRK'S COMP. LN	158,757.00		PRIM01238		N M 001.4190.200.014
25139	07/31/15	CALIFORNIA J.P.I.A.	RETROSPECTIVE LIA	395,389.00		PRIM01238		N M 001.369.004
*CHECK TOTAL								
25140	07/31/15	CARTEGRAPH	REQUEST HOST RENEW	6,000.00		41520		N M 001.4190.020.002
25141	07/31/15	CHARTER OAK MOBILE H	JULY RESCHKE RENT SP#	267.00				N M 034.341.034
25142	07/31/15	COMMUNITY ACTION-EAP	JULY'15 EMP.ASSITANT	350.00				N M 001.4150.435.000
25143	07/31/15	COVINA CONCERT BAND,	MUSIN N'PARK PERFORM	800.00				N M 110.213.774
25144	07/31/15	ECS IMAGING INC	ANN.LASER RENEW 15-	8,763.00		10752		N M 001.4190.020.002
25145	07/31/15	FOOTHILL CHAPTER	RENEW MEMBERSHIP 2015-	70.00				N M 001.4311.016.000
25146	07/31/15	HIGHPOINT WEB DESIGN	SITE MRG SVS JULY-S	1,245.00		1264		N M 001.4190.020.033
25147	07/31/15	INLAND VALLEY HUMANE	HUMANE SOCIETY JUL	10,957.00		42500-04		N M 001.4210.413.000
25148	07/31/15	JMG SECURITY SYSTEMS	MONITOR 7/1-9/30/2015	258.30		53661		N M 001.4342.020.003
25149	07/31/15	LAKE ARROWHEAD INVES	PYMT/ADMIN.N.DIAMOND	7 500.00				N M 001.4420.034.002
25150	07/31/15	LEAGUE OF CALIF CITI	ANN.MEMBER DUES 201	1,218.00		3105		N M 001.4190.016.000
25151	07/31/15	LUNA/PHILIP	MUSIC N'PARK PERFORM	800.00				M M 110.213.774
25152	07/31/15	NETFILE	2ND QTR E-FILE 7/1-	1,600.00		4132		N M 001.4190.020.002
25153	07/31/15	PACIFIC PARKING SYST	EXTEND MAINT7/1-6/3	2,310.00		12894		N M 001.4190.015.000
25154	07/31/15	PITNEY BOWES INC	RENTAL CHRGS 7/1-9/30	258.34		330963		N M 001.4190.019.000
25155	07/31/15	RADIANT WATER INC	SOFT WATER JULY	39.00				N M 001.4430.019.000
25156	07/31/15	RESERVE ACCOUNT	POSTAGE BY PHONE JU	1,500.00				N M 001.4190.017.000
25157	07/31/15	SAN DIMAS CHAMBER OF	PROMOTIONAL SVS JUL	3,750.00				N M 001.4190.010.003
25158	07/31/15	SAN DIMAS GROVE STAT	JULY H.O.A.234 S.S.D.	299.95				N M 034.4802.865.512
25158	07/31/15	SAN DIMAS GROVE STAT	JULY H.O.A.334 S.S.D.	302.73				N M 034.4802.865.512
25158	07/31/15	SAN DIMAS GROVE STAT	JULY H.O.A.334 S.S.D.	299.54				N M 034.4802.865.512
25158	07/31/15	SAN DIMAS GROVE STAT	JULY H.O.A.334 S.S.D.	299.54				N M 034.4802.865.512
*CHECK TOTAL								

WARRANT	DATE	VENDOR	DESCRIPTION	AMOUNT	CLAIM	INVOICE	PO#	F 9 S ACCOUNT
BANK OF AMERICA								
25159	07/31/15	SO CAL ASSOC. OF GOV	MEMBERSHIP DUES 201	3,459.00				N M 001.4190.016.000
25160	07/31/15	STATEWIDE SECURITY S	FIRE MONITOR 7/1-9/30	135.00		6950		N M 034.4802.015.000
25160	07/31/15	STATEWIDE SECURITY S	MEDICAL MONITOR 7/1-9	270.00		6951		N M 034.4802.015.000
						*CHECK TOTAL		
25161	07/31/15	TIME WARNER CABLE	INTERNET 104.95	104.95				N M 001.4190.020.034
25162	07/31/15	USA SUMMER CAMPS	BAL.DUE USA CAMP/S.	7,223.00		REG0010148475		N M 110.213.148
25163	07/31/15	UNIVERSITY OF LA VER	2ND PYMT KWST JULY	38,625.00		I14013TRE		N M 001.4190.020.006
25164	07/31/15	WARD/LAFOYIA	KFC CRAFT MONEY7/1-8/	560.00				N M 001.4420.034.011
25165	07/31/15	WARD/LAFOYIA	BUS DRIVER TIPS 7/1-8	260.00				N M 072.4125.434.000
25166	07/31/15	SAN DIMAS VILLAGE WA	156 COMMERCIAL JULY	243.74				N M 034.4802.865.512
25166	07/31/15	SAN DIMAS VILLAGE WA	168 COMMERCIAL JULY	243.74				N M 034.4802.865.512
25166	07/31/15	SAN DIMAS VILLAGE WA	182 COMMERCIAL JULY	243.74				N M 034.4802.865.512
25166	07/31/15	SAN DIMAS VILLAGE WA	184 COMMERCIAL JULY	243.74				N M 034.4802.865.512
25166	07/31/15	SAN DIMAS VILLAGE WA	185 COMMERCIAL JULY	243.74				N M 034.4802.865.512
25166	07/31/15	SAN DIMAS VILLAGE WA	197 COMMERCIAL JULY	1,462.44		*CHECK TOTAL		
25167	07/31/15	MACKENZIE/CHRIS	10102 WATER FOR VOLUNTEERS	200.00				N M 001.4210.428.000
25168	07/31/15	LIEBERT CASSIDY WHIT	MEMBERSHIP 7/1-6/30	2,885.00		1404531		N M 001.4150.016.000
25169	07/31/15	SOUTHERN CALIF EDISO	2-21-938-6174	54.56				N M 007.4345.022.001
25169	07/31/15	SOUTHERN CALIF EDISO	2-25-116-4430	822.99				N M 072.4125.453.002
25169	07/31/15	SOUTHERN CALIF EDISO	2-03-702-9469	119.63				N M 027.4345.561.022
25169	07/31/15	SOUTHERN CALIF EDISO	2-09-985-6338	1,351.12				N M 001.4345.022.001
25169	07/31/15	SOUTHERN CALIF EDISO	2-09-990-2637	4,878.85				N M 001.4449.022.001
25169	07/31/15	SOUTHERN CALIF EDISO	2-09-990-2637	3,738.96				N M 001.4449.022.001
25169	07/31/15	SOUTHERN CALIF EDISO	2-09-990-2637	26,282.90		*CHECK TOTAL		
25170	07/31/15	VERIZON CALIFORNIA	909 522-8556	47.67				N M 001.4410.022.003
25170	07/31/15	VERIZON CALIFORNIA	909 505-4876	175.91				N M 001.4410.022.003
						*CHECK TOTAL		
25171	07/31/15	PERS RETIREMENT CONT	EMP. CONTR. FY 2015	566,121.00		10000001456589		N M 001.4190.200.001
25172	07/31/15	SAN DIMAS PAYROLL/CI	P/E 7/4/15	158,581.78				N M 001.110.004
25173	07/31/15	CA-STATE DISBURSEMEN	BIWKLY CHILD SUPP P/E	567.69				N M 001.210.004



BANK OF AMERICA

Disbursement Journal

WARRANT DATE	VENDOR	DESCRIPTION	AMOUNT	CLAIM	INVOICE	PO#
25191	07/31/15	DEPARTMENT OF CONSERVATION	2,479.00			
25191	07/31/15	DEPARTMENT OF CONSERVATION	455.05			
		10180 SMI FEES APRIL-JUNE 2	479.00			
		10180 LESS SEISMIC EDUC.APR-23.95CR	455.05			
				*CHECK TOTAL		
25192	07/31/15	VERIZON	139.99			
		10469 1250086028 INTERNET	139.99			
25193	07/31/15	DIVISION OF STATE AR	802.20			
		10839 SB1186 FEE REPORT2014	802.20			
25194	07/31/15	LOCAL AGENCY INVESTM	0.00		1474644	
		14289 L.A.I.F. INVEST 2,460,000.00				
25195	07/31/15	VERIZON CALIFORNIA	45.60			
		17164 909 394-4745	45.60			
25196	07/31/15	LOS ANGELES ZOO	1,270.00		7/21/2015	
		12398 ADMIN.LA ZOO TRIP 7	1,270.00			
25197	07/31/15	SAN DIMAS PAYROLL/CI	161,859.67			
		16050 P/E 7/18/15	161,859.67			
25198	07/31/15	AFLAC BENEFIT SERVIC	726.56			
		11077 CANCER INS. JULY 2015	726.56			
25198	07/31/15	AFLAC BENEFIT SERVIC	200.60			
		11077 SPEC.EVENT INS. JULY2	200.60			
25198	07/31/15	AFLAC BENEFIT SERVIC	446.26			
		11077 ACCIDENT INS. JULY 201	446.26			
25198	07/31/15	AFLAC BENEFIT SERVIC	592.58			
		11077 HOSPITAL INS. JULY2015	592.58			
25198	07/31/15	AFLAC BENEFIT SERVIC	112.40			
		11077 VISION INS. JULY 2015	112.40			
25198	07/31/15	AFLAC BENEFIT SERVIC	2,015.03			
		11077 OPTIONAL BENE. JULY 2015	2,015.03			
			2,078.37			
				*CHECK TOTAL		
25199	07/31/15	CA-STATE DISBURSEMEN	567.69			
		11611 BIWKLY CHILD SUP. P/E7	567.69			
25200	07/31/15	CALIF PERS RETIREMEN	4,973.43			
		15048 EMP DED AUGUST 2015	4,973.43			
25200	07/31/15	CALIF PERS RETIREMEN	50,803.23			
		15048 CITY PORTION AUGUST	50,803.23			
25200	07/31/15	CALIF PERS RETIREMEN	2,440.00			
		15048 RETIRE FEES AUGUST	2,440.00			
25200	07/31/15	CALIF PERS RETIREMEN	58,419.17			
		15048 ADMIN. FEES AUGUST	58,419.17			
				*CHECK TOTAL		
25201	07/31/15	DELTA DENTAL INSURAN	832.23			
		15140 CITY PORTION AUG 2015	832.23			
25202	07/31/15	DELTA DENTAL OF CALI	268.60			
		11973 EMP DED AUGUST 2015	268.60			
25202	07/31/15	DELTA DENTAL OF CALI	2,560.43			
		11973 CITY PORTION AUGUST	2,560.43			
25202	07/31/15	DELTA DENTAL OF CALI	41.53			
		11973 EMP. PYMT AUGUST 2015	41.53			
				*CHECK TOTAL		
25203	07/31/15	EMPLOYMENT DEVELOPME	8,437.26			
		12343 SIT P/E 7/18	8,437.26			
25204	07/31/15	INLAND EMPIRE UNITED	268.00			
		17060 EMP DED JULY 2015	268.00			
25205	07/31/15	LINCOLN NATIONAL LIF	415.00			
		14286 EMP DED P/E 7/18	415.00			
25205	07/31/15	LINCOLN NATIONAL LIF	1,007.82			
		14286 CITY PORTION P/E 7/18	1,007.82			
				*CHECK TOTAL		
25206	07/31/15	NATIONWIDE RETIREMENT	8,629.78			
		14735 EMP DED P/E 7/18	8,629.78			
25206	07/31/15	NATIONWIDE RETIREMENT	16,971.76			
		14735 CITY PORTION P/E 7/18	16,971.76			
				*CHECK TOTAL		

WARRANT	DATE	VENDOR	DESCRIPTION	AMOUNT	CLAIM	INVOICE	PO#	F 9 S ACCOUNT
BANK OF AMERICA								
25207	07/31/15	GUARDIAN - APPLETON	EMP DED AUGUST 2015	391.76				N M 001.210.004
25207	07/31/15	GUARDIAN - APPLETON	CITY PORTION AUGUST	6,790.40	*CHECK	TOTAL		N M 001.4190.200.018
25208	07/31/15	PERS RETIREMENT CONT	EMP PORTION P/E 7/18	12,766.83				N M 001.210.004
25208	07/31/15	PERS RETIREMENT CONT	CITY PORTION P/E 7/18	14,585.87				N M 001.212.001
25208	07/31/15	PERS RETIREMENT CONT	SURVIVOR BENE P/E 7/18	62.31				N M 001.210.004
25208	07/31/15	PERS RETIREMENT CONT	PAYBACK P/E 7/18	48.87				N M 001.210.004
25208	07/31/15	PERS RETIREMENT CONT	OPTIONAL BENE P/E 7/18	48.02				N M 001.4190.200.002
25208	07/31/15	PERS RETIREMENT CONT	EMP CONTRI P/E 7/18	1,139.19				N M 001.210.004
25208	07/31/15	PERS RETIREMENT CONT	CITY PORTION P/E 7/18	1,139.19				N M 001.212.001
25208	07/31/15	PERS RETIREMENT CONT	SURVIVOR BENE P/E 7/18	19,749.42	*CHECK	TOTAL		N M 001.210.004
U.S. BANK								
25209	07/31/15	U.S. BANK	EMP DED P/E 7/18	2,117.96				N M 001.210.014
25209	07/31/15	U.S. BANK	CITY PORTION P/E 7/18	2,444.10	*CHECK	TOTAL		N M 001.212.014
VANTAGEPOINT TRANSFE								
25210	07/31/15	VANTAGEPOINT TRANSFE	EMP DED P/E 7/18	2,101.92				N M 001.210.004
25210	07/31/15	VANTAGEPOINT TRANSFE	CITY PORTION P/E 7/18	2,350.00	*CHECK	TOTAL		N M 001.212.001
WAGE WORKS INC								
25211	07/31/15	WAGE WORKS INC	UNREIMB. MED. P/E 7/18	714.58				N M 001.210.004
WAGE WORKS INC								
25212	07/31/15	WAGE WORKS INC	ADMIN FEE JULY 2015	56.00				N M 001.210.004
25212	07/31/15	WAGE WORKS INC	ADMIN/OPTIONAL BENE. JU	59.00				N M 001.4190.200.002
CHAVEZ/ALBERT								
25213	07/31/15	CHAVEZ/ALBERT	REIMB.WC CLAIM 4/8-4/	699.20				N M 001.369.003
HOFFSTETTER/BRUCE								
25214	07/31/15	HOFFSTETTER/BRUCE	REFUND MATH ACADEMY	99.00				N M 001.210.001
DEVEZE/JANETTE								
25215	07/31/15	DEVEZE/JANETTE	REFUND MATH ACADEMY	99.00				N M 001.210.001
ROBLEDO/TASHA								
25216	07/31/15	ROBLEDO/TASHA	REFUND PRE-ALGEBRA	99.00				N M 001.367.001
MCCLELLAN/CECILIA								
25217	07/31/15	MCCLELLAN/CECILIA	REFUND MATH ACADEMY	99.00				N M 001.367.001
BLAIR/KATHARYN								
25218	07/31/15	BLAIR/KATHARYN	REIMBURSEMENT-LIVE SCA	22.00				N M 001.4150.020.000
ENVIROCERT INTERNATI								
151257	07/31/15	ENVIROCERT INTERNATI	WR #151257/PP25051 VO	350.00CR				N M 001.4341.024.001
GWMA								
152036	07/31/15	GWMA	WRONG VENDOR/VOID	6,932.90CR				N M 001.210.001
BANK OF AMERICA								
				TOTAL	3,725,641.97			

ACS FINANCIAL SYSTEM  
08/03/2015 08:40:44  
WARRANT DATE VENDOR  
REPORT TOTALS:

CITY OF SAN DIMAS  
GL540R-V07.27 PAGE  
F 9 S ACCOUNT

PO#

CLAIM INVOICE

Disbursement Journal  
DESCRIPTION AMOUNT  
3,725,641.97

RECORDS PRINTED - 000185

FUND RECAP:	
FUND	DESCRIPTION
----	-----
001	GENERAL FUND
003	WALKER HOUSE LLC FUND
007	CITY WIDE LIGHTING DISTRICT
008	LANDSCAPE PARCEL TAX
027	CIVIC CENTER PARKING DIST
034	HOUSING AUTHORITY 2-1-12
053	GOLF COURSE MAINT & OPERATIO
072	PROP A LOCAL TRANSPORTATION
075	LANDSCAPE MAINTENANCE DIST
110	TRUST AND AGENCY
TOTAL ALL FUNDS	

DISBURSEMENTS	
3,684,374.20	
175.61	
2,415.68	
10,226.72	
119.36	
3,204.95	
3,926.76	
1,082.69	
1,524.30	
18,591.70	
3,725,641.97	

BANK RECAP:	
BANK	NAME
----	-----
CHEK	BANK OF AMERICA
TOTAL ALL BANKS	

DISBURSEMENTS	
3,725,641.97	
3,725,641.97	

08/14/2015

WARRANT REGISTER

Ck#'s 152310-152450

Total: \$1,197,590.15

WARRANT DATE VENDOR  
BANK OF AMERICA

Disbursement Journal

F 9 S ACCOUNT

CLAIM INVOICE

PO#

N D 001.210.001  
N D 001.4190.020.035  
N D 001.4411.015.000  
N D 001.4412.015.000  
N D 001.4420.020.000  
N D 012.210.003  
N D 001.4420.013.003  
N D 001.210.001  
N D 001.210.001  
N D 001.210.001  
N D 038.210.001  
N D 001.367.002  
N D 001.4309.016.000  
N D 001.4415.029.000  
N D 001.4342.031.000  
N D 001.4341.029.000  
N D 001.4414.029.000  
N D 001.4342.031.000  
N D 001.4341.029.000  
N D 001.4190.033.000  
N D 020.210.001  
N D 001.4430.015.000  
N D 001.4411.023.000  
M D 001.4420.013.009  
M D 001.4309.021.001  
M D 001.4430.020.000  
N D 001.210.001

DESCRIPTION

AMOUNT

PE023690  
PT023720  
\*CHECK TOTAL  
642538  
\*CHECK TOTAL  
4  
33651  
33652  
33653  
33654  
\*CHECK TOTAL  
131182-1575  
1401158959  
1401164038  
1401164038  
1401164041  
1401169072  
\*CHECK TOTAL  
1321447  
20112  
62093  
62101  
\*CHECK TOTAL  
\*CHECK TOTAL

TRAVEL EXPENSES JUN 1,663.01  
AUTOMATION TRAINING 3,840.00  
5,503.01  
JULY MAINT CH/CB 2,000.00  
JULY MAINT SENIOR CTR 663.00  
2,663.00  
AGI CLASS 6/8-8/10/15 206.72  
CC2014-01FOOTHILL 147,121.38  
ART SHOW RECEIPT FOOD 72.80  
GENERAL 6,039.50  
PLANNING 437.50  
PUBLIC WORKS/ENGINEER 560.00  
SUCCESSOR AGENCY 1,417.50  
8,454.50  
REFUND DISNEY SLEEPOVE 20.00  
APA MEMBER DUES/ESPIN 325.00  
UNIFORMS 32.60  
TOWELS 4.80  
UNIFORMS 40.45  
UNIFORMS 32.15  
TOWELS 4.80  
UNIFORMS 156.45  
IN-LINE WATER FILTER 450.99  
DESIGN DEV. VIA VERDE 232.50  
SRC PUMP REPLACEMENT 1,783.10  
LABOR/WIRE FOUNTAIN 1,283.10  
SENIOR BOUTIQUE 22.50  
MEETING 7/16/15 50.00  
INSTR AEROBICS JULY/1 100.00  
WATER AEROBICS 6/8- 2,943.75  
3,043.75  
DEPOSIT REFUND COM BL 500.00

152310 08/14/15 ACCELA, INC.  
152310 08/14/15 ACCELA, INC.  
152311 08/14/15 ACCO ENGINEERED SYST  
152311 08/14/15 ACCO ENGINEERED SYST  
152312 08/14/15 AGI ACADEMY  
152313 08/14/15 ALABBASI CONSTRUCTIO  
152314 08/14/15 ALBERTSON'S  
152315 08/14/15 ALESHIRE & WYNDEK, L  
152316 08/14/15 ALVAREZ/EMERLITA  
152317 08/14/15 AMERICAN PLANNING AS  
152318 08/14/15 AMERIPRIDE UNIFORM S  
152319 08/14/15 ARAMARK REFRESHMENT  
152320 08/14/15 ARCHITERRA DESIGN GR  
152321 08/14/15 BEAR STATE PUMP & EQ  
152321 08/14/15 BEAR STATE PUMP & EQ  
152322 08/14/15 BRADY/NONA  
152323 08/14/15 BRATT/DAVID  
152324 08/14/15 BROWN/LOROUS C  
152324 08/14/15 BROWN/LOROUS C  
152325 08/14/15 CHAVARRIA/CYNTHIA

WARRANT DATE VENDOR  
BANK OF AMERICA

Disbursement Journal

DESCRIPTION AMOUNT

DESCRIPTION	AMOUNT
10620 GET ABOUT 788339-78938	600.00
10620 GET ABOUT 788339-78938	400.00
	1,000.00
11690 JUNE W.O. #3605-364	3,121.02
11690 JUNE W.O. #3605-364	1,572.88
11690 JUNE W.O. #3605-364	3,743.90
	8,403.90
10384 JULY- REAL QUEST SV	7,560.00
10678 BOXES FOR DESTRUCTION	112.50
10183 VIA VERDE FENCE REPAI	753.00
12300 KLEENUP/ACTIVATOR	1,081.51
.00003 REFUND KIDS FUN CLUB	60.00
11950 CARPET CLEAN@WALKER HO	85.00
10782 LIGHTING REPAIRS	1,784.24
11960 JUNE M.C. PROSECUTI	4,500.94
.00004 REFUND RAGING WATERS	15.00
10346 ANNUAL PIANO TUNING	220.00
11847 MEETING 7/16/15	50.00
11380 MAINTENANCE APR-JUN/1	830.06
11380 LIGHTS APR-JUN/15	981.32
	1,811.42
12040 DOG OBED 6/25-7/30	488.40
.00005 REFUND DISNEY SLEEPOVE	10.00
12188 TRUCK SEALS	41.20
12188 MEGATRON BATTERY	102.10
	143.30
11299 MEETING 7/16/15	50.00
11052 DESKTOP STANDARD MA	2,000.00
11052 ARCGIS FORNEW SERV	22,000.00
	24,000.00
12340 IRRIGATION SUPPLIES	377.69

F 9 S ACCOUNT PO#

CLAIM INVOICE

CLAIM	INVOICE	PO#
*CHECK	GATIX-715-2	
	TOTAL	
	JUNE/15	
	JUNE/15	
	JUNE/15	
	TOTAL	
	50012281	
	DN1101413	
	22084	
	27910845	
	17821	
	5640	
	10186	
	7/30/15	
	SL151086	
	SL151086	
	TOTAL	
	132689	
	132727	
	TOTAL	
	110269	
	93010044	
	93010045	
	TOTAL	
	110269	

AMOUNT

DISBURSEMENT JOURNAL

AMOUNT

WARRANT	DATE	VENDOR	DESCRIPTION	AMOUNT	CLAIM	INVOICE	PO#	F 9 S ACCOUNT
1523345	08/14/15	BANK OF AMERICA	IRRIGATION PRO	87.15		110270		N D 001.4415.020.009
1523343	08/14/15	EWING	IRRIGATION SUPPLIES	17.87		261158		N D 001.4415.020.009
1523342	08/14/15	EWING	IRRIGATION SUPPLIES	17.72		261158		N D 001.4415.020.009
1523343	08/14/15	EWING	IRRIGATION SUPPLIES	57.78		33944		N D 008.4414.020.016
1523343	08/14/15	EWING	IRRIGATION SUPPLIES	57.70		419479		N D 008.4414.020.016
1523343	08/14/15	EWING	IRRIGATION SUPPLIES	103.43		49800		N D 008.4415.020.009
1523343	08/14/15	EWING	IRRIGATION SUPPLIES	943.30		82921		N D 001.4415.020.009
						*CHECK TOTAL		
1523346	08/14/15	F & H TIRE CO	10701 FLAT REPAIR #53	17.50		IN00724676		N D 001.4342.020.001
1523347	08/14/15	FAITH FIRE EXTINGUIS	10246 ANN. FIRE SPINKLER CER	298.98		2952		M D 003.4410.015.000
1523347	08/14/15	FAITH FIRE EXTINGUIS	10246 ANN. FIRE SPINKLER CER	573.98		2759		M D 034.4802.015.000
						*CHECK TOTAL		
1523348	08/14/15	FINCHER/STEPHANIE	.00006 REFUND SWIM CLASS	45.00		3658		N D 001.368.021
1523349	08/14/15	FISHER ASSOCIATES/RI	11036 DESIGN SVS MARCHAN 13,869.87					N D 022.210.001
1523350	08/14/15	GAS COMPANY/THE	16323 163 717 4800 1	448.30				N D 001.4430.022.002
1523351	08/14/15	GENTRY BROTHERS INC	12535 PAVEMENT PRES CC 2	16.00		BB 1		N D 012.210.003
1523351	08/14/15	GENTRY BROTHERS INC	12535 PAVEMENT PRES CC 2	149.00		BB 1		N D 074.210.003
1523351	08/14/15	GENTRY BROTHERS INC	12535 PAVEMENT PRES CC 2	973.57		BB 1		N D 012.210.003
						*CHECK TOTAL		
1523352	08/14/15	GMS ELEVATOR SERVICE	12480 YR SVS BILL7/2015-6/2	858.00		00079364		N D 034.4802.015.000
1523353	08/14/15	GOFF/CHARLENE	.00007 REFUND DISNEY SLEEPOVE	10.00				N D 001.367.002
1523354	08/14/15	GOLDEN STATE WATER	16324 571142000009	78.34		001.4415.022.004		N D 001.4415.022.004
1523354	08/14/15	GOLDEN STATE WATER	16324 970040000002	391.70		001.4415.022.004		N D 001.4415.022.004
1523354	08/14/15	GOLDEN STATE WATER	16324 443083000000	174.70		001.4415.022.004		N D 001.4415.022.004
1523354	08/14/15	GOLDEN STATE WATER	16324 180040000003	28.89		001.4415.022.004		N D 001.4415.022.004
1523354	08/14/15	GOLDEN STATE WATER	16324 377040000001	182.32		001.4415.022.004		N D 001.4415.022.004
1523354	08/14/15	GOLDEN STATE WATER	16324 387040000001	573.91		001.4415.022.004		N D 001.4415.022.004
1523354	08/14/15	GOLDEN STATE WATER	16324 577040000001	23.41		001.4415.022.004		N D 001.4415.022.004
1523354	08/14/15	GOLDEN STATE WATER	16324 826830000009	2,811.92		001.4415.022.004		N D 001.4415.022.004
						*CHECK TOTAL		
1523355	08/14/15	GRAINGER	12944 LED FLOOD LIGHT SMALL	220.51		9793322364		N D 001.4430.023.000
1523356	08/14/15	GUADEZ/LAMBERT	11058 INST DANCE CLASS 6/9-	435.20				M D 001.4420.020.000
1523357	08/14/15	HARRINGTON AUTOMOTIV	13607 AUTO REPAIR #3	20.00		43943		M D 001.4342.020.001





WARRANT DATE VENDOR  
BANK OF AMERICA

Disbursement Journal

DESCRIPTION	AMOUNT
.00015 REFUND, CUSTOMER W/DREW	45.00
.00016 REFUND, CUSTOMER W/DREW	10.00
10885 OFFICE SUPPLIES	30.28
14885 PARTY SUPPLIES & GAME	589.92
.00017 REFUND, CUSTOMER W/DREW	20.00
10315 PAPA SEMINAR D.DAY 9/1	80.00
12381 ADMINISTRATIVE CITATIO	10.43
15095 EQUIP MAINT 9/1-2/19/	240.50
15095 EQUIP MAINT 9/1-2/19/	575.50
11151 NO FOAM GALLON	50.62
12288 BLUE PENS W/IMPRINTS	308.56
12288 EMBROIDERED POLO SHIRTS	878.87
12288 IMPRINT WATER BOTTLES	721.98
12288 IMPRINT BACKPACKS	545.00
12288 EMBROIDERED HATS, CAPS	333.73
	2,779.74
10139 HAND SANITIZER/DISPENSE	62.08
15632 MAT/GRAY	23.21
15632 MAT/GRAY	23.84
15632 MAT/GRAY	23.94
15632 MAT/GRAY	95.03
10459 QUEEN MARY TOUR 8/2	1,829.40
.00018 REFUND, CUSTOMER W/DREW	10.00
11996 REBUILT CYLINDER	150.00
11303 MEETING 7/16/15	50.00
11117 REIMB.LUNCH FOR SENIO	330.00
10812 APR-JUL IMAGES #36187	532.74
10812 APR-JUL IMAGES #36187	341.57
10812 JULY IMAGES #33333039	166.27
10812 JULY IMAGES #33333039	43.98
10812 JULY IMAGES #33333044	128.92

CLAIM INVOICE	PO#	F 9 S ACCOUNT
		N D 001.368.021
		N D 001.367.002
I-00805412		N D 001.4210.428.000
672637804-01		N D 001.4420.033.000
		N D 001.367.002
		N D 001.4414.021.000
		N D 001.210.001
		N D 001.4190.019.000
		N D 001.4190.019.000
		N D 001.4410.023.000
		M D 001.210.001
		N D 001.4411.031.000
		N D 001.210.001
		N D 001.4430.019.000
		N D 001.4430.019.000
		M D 001.4420.034.002
		N D 001.367.002
		M D 001.4342.011.000
		M D 001.4309.021.001
		N D 001.4420.013.003
		N D 001.210.001
		N D 001.4190.019.000

WARRANT DATE VENDOR  
BANK OF AMERICA

Disbursement Journal

WARRANT DATE	VENDOR	DESCRIPTION	AMOUNT	CLAIM	INVOICE	PO#	F 9 S ACCOUNT
152407	08/14/15 RICOH USA, INC	JULY IMAGES #3333031	19.27		5037036861		D 001.4190.015.000
152407	08/14/15 RICOH USA, INC	JULY IMAGES #33381031	53.27		2037078516		D 001.4190.015.000
152407	08/14/15 RICOH USA, INC	JULY IMAGES #33370123	11.44		2037078516		D 001.4190.015.000
152407	08/14/15 RICOH USA, INC	JULY IMAGES #33367607	17.76		2037078516		D 001.4190.015.000
152407	08/14/15 RICOH USA, INC	JULY IMAGES #33367617	171.40		2037078516		D 001.4190.015.000
			2,131.40	*CHECK TOTAL			
152408	08/14/15 RIGHT OF WAY INC	CHIP SEAL-WHITE 1 WAT	52.32		18498		N D 001.4345.033.000
152408	08/14/15 RIGHT OF WAY INC	2"SO POST CAP BLADES	45.45		18498		N D 001.4345.033.000
152408	08/14/15 RIGHT OF WAY INC	TRAFFIC CONTROL SIGNS	388.82		18498		N D 001.4345.033.000
152408	08/14/15 RIGHT OF WAY INC	TRAFFIC CONTROL SIGNS	551.34		18498		N D 001.4345.033.000
			551.34	*CHECK TOTAL			
152409	08/14/15 RIPLEY ENTERTAINMENT	RIPLEY'S TEEN TRIP 8/	628.63		08/13/2015		N D 001.4420.034.002
152410	08/14/15 RJM DESIGN GROUP INC	DPRB 14-25 COSTO PAD	838.54		30585		N D 110.210.001
152411	08/14/15 RKA CONSULTING GROUP	ON CALL BLDG PLAN C	616.00		23747		N D 001.210.001
152411	08/14/15 RKA CONSULTING GROUP	GRADING PLAN CHECK	1,764.00		23747		N D 001.210.001
			3,380.00	*CHECK TOTAL			
152412	08/14/15 ROA/FERNANDA	REFUND,CUSTOMER W/DREW	60.00				N D 001.367.011
152413	08/14/15 RODRIGUEZ/ERICA	REIMB.CITY BQ SUPPLI	198.95		08/01/2015		N D 001.4420.033.000
152414	08/14/15 RODRIGUEZ, INC./R.Y.	ANN.PREVENTIVE MAINT.	570.10		27805		N D 001.4342.020.003
152415	08/14/15 SALAMI/MUHAMMAD	REFUND,DEPOSIT 7/25	443.75				N D 001.210.001
152416	08/14/15 SAN DIMAS GROVE STAT	AUG H.O.A.234 S.S.D.A	298.79				N D 034.4802.865.512
152416	08/14/15 SAN DIMAS GROVE STAT	AUG H.O.A.264 S.S.D.A	301.75				N D 034.4802.865.512
152416	08/14/15 SAN DIMAS GROVE STAT	AUG H.O.A.334 S.S.D.A	297.06				N D 034.4802.865.512
152416	08/14/15 SAN DIMAS GROVE STAT	AUG H.O.A.354 S.S.D.A	1,195.44				N D 034.4802.865.512
			1,995.44	*CHECK TOTAL			
152417	08/14/15 SAN DIMAS VILLAGE WA	COMMERICAL AUG/15	243.74				N D 034.4802.865.512
152417	08/14/15 SAN DIMAS VILLAGE WA	COMMERICAL AUG/15	243.74				N D 034.4802.865.512
152417	08/14/15 SAN DIMAS VILLAGE WA	COMMERICAL AUG/15	243.74				N D 034.4802.865.512
152417	08/14/15 SAN DIMAS VILLAGE WA	COMMERICAL AUG/15	243.74				N D 034.4802.865.512
152417	08/14/15 SAN DIMAS VILLAGE WA	COMMERICAL AUG/15	243.74				N D 034.4802.865.512
			1,962.44	*CHECK TOTAL			
152418	08/14/15 SAN GABRIEL VALLEY Y	INTERVALE SR.SVS JULY	520.00				N D 001.4420.013.003
152419	08/14/15 SANDERS LOCK & KEY	FORD TRASPONDER KEY	43.55		SC00020889		N D 001.4342.011.000
152420	08/14/15 SANDERS TOWING INC	TOW SERVICE	85.00		23024		N D 001.210.001
152420	08/14/15 SANDERS TOWING INC	TOW SERVICE	85.00		23901		N D 001.210.001
			170.00	*CHECK TOTAL			

WARRANT DATE VENDOR BANK OF AMERICA F 9 S ACCOUNT PO# CLAIM INVOICE AMOUNT DESCRIPTION

WARRANT	DATE	VENDOR	BANK OF AMERICA	F 9 S ACCOUNT	PO#	CLAIM	INVOICE	AMOUNT	DESCRIPTION
152421	08/14/15	SCHWEITZER/DORA						37.40	INSTR..TINY TOTS JUN-JU
152422	08/14/15	SCOTT/ANNA V						512.50	INSTR.AEROBIC JULY
152423	08/14/15	SCP DISTRIBUTORS LLC						31.15	SEAL KIT
152424	08/14/15	SMART &						99.96	LADERA PARK SNACKS
152424	08/14/15	SMART &						100.11	KFC WEEK 8 SUPPLIES
152424	08/14/15	SMART &						112.79	CAMPOUT SUPPLIES
152424	08/14/15	SMART &						4.98	HOT DOG BUNS
152424	08/14/15	SMART &						75.08	MARCHANT PARK WEEK 8
152424	08/14/15	SMART &						67.59	STUDENT UNION SNACKS
152424	08/14/15	SMART &						14.56	STEEN CITY SNACKS
152424	08/14/15	SMART &						7.32	RUN & FIT DAY SUPPLIES
152424	08/14/15	SMART &						99.31	SANITIZER WIPES/ T BALL
152424	08/14/15	SMART &						22.09	KFC SNACKS
152424	08/14/15	SMART &						108.00	STUDENT UNION SNACKS
152424	08/14/15	SMART &						175.94	SPORTS SPECT SUPPLIES
152424	08/14/15	SMART &						835.21	MARCHANT KFC SNACKS
									*CHECK TOTAL
152425	08/14/15	SMOKE GUARD CALIFORN						857.50	SEMI ANN SMOKE GUARD
152426	08/14/15	SONSRAY MACHINERY LL						104.92	PIN, KIT
152427	08/14/15	SOUTHERN CALIF						78.64	2-15-116-4430
152427	08/14/15	SOUTHERN CALIF						1,488.66	2-09-09-989-8306
152427	08/14/15	SOUTHERN CALIF						225.40	2-09-09-990-4788
152427	08/14/15	SOUTHERN CALIF						827.50	2-09-09-990-4788
152427	08/14/15	SOUTHERN CALIF						3,029.97	2-09-09-990-3477
152427	08/14/15	SOUTHERN CALIF						5,803.18	2-09-09-990-3813
152427	08/14/15	SOUTHERN CALIF						4,071.07	2-09-09-990-2637
152427	08/14/15	SOUTHERN CALIF						3,389.58	2-09-09-990-2637
152427	08/14/15	SOUTHERN CALIF						2,433.91	2-09-09-990-2637
152427	08/14/15	SOUTHERN CALIF						1,118.07	2-09-09-990-2637
152427	08/14/15	SOUTHERN CALIF						2,126.68	2-09-09-990-2637
152427	08/14/15	SOUTHERN CALIF						38,837.66	CREDIT
									*CHECK TOTAL

WARRANT	DATE	VENDOR	DESCRIPTION	AMOUNT	CLAIM	INVOICE	PO#	F 9 S ACCOUNT
BANK OF AMERICA								
152428	08/14/15	SOUTHWEST WEAR PARTS	REPAIR & PARTS	2,125.00		150384		N D 001.4342.020.001
152428	08/14/15	SOUTHWEST WEAR PARTS	REPAIR & PARTS	2,216.51		150384		N D 001.4342.011.000
						*CHECK TOTAL		
152429	08/14/15	STOVER SEED COMPANY	PRO SPORTSFIELD ELI	2,398.00		851062		N D 008.4415.020.015
152430	08/14/15	SUPERIOR PAVEMENT MA	STREET STRIPING/MAR	2,116.00		6147		N D 001.210.003
152431	08/14/15	SWIM OUTLET	TRUNKS & SWIM SUITS	213.91		9628808		N D 001.210.001
152432	08/14/15	THORNTON/JEAN M	INSTR AEROBICS JULY/1	100.00				M D 001.4430.020.000
152433	08/14/15	TIME WARNER CABLE	909-394-6214 INTERNET	104.95				N D 001.4190.020.034
152434	08/14/15	TIPPETT/PAT	REFUND DISNEY SLEEPOVE	10.00				N D 001.367.002
152435	08/14/15	TOLLY INC	JULY LANDSCAPE MAIN	1,236.95		17761		N D 003.4410.023.000
152436	08/14/15	TRIMBLE/JILL	INSTR AEROBICS JULY/1	512.50				M D 001.4430.020.000
152437	08/14/15	TURF STAR	KNOB-SOFT GRIP,HANDLE	20.71		6904102-00		N D 070.4314.041.037
152438	08/14/15	U.S. BANK	'98 BOND PRINC	550,000.00		ACCT#95454210		N D 038.251.098
152438	08/14/15	U.S. BANK	'98 BOND INTEREST	28,124.92		ACCT#95454210		N D 038.4130.099.000
152439	08/14/15	U.S. BANK	'91 BOND PRINC	65,000.00		ACCT #95454210		N D 038.251.091
152439	08/14/15	U.S. BANK	'91 BOND INTEREST	69,556.25		ACCT #95454210		N D 038.4130.099.000
152440	08/14/15	UNITED ROTARY BRUSH	RECONDITION MATERIAL	1,000.19		285736		N D 001.4342.011.002
152440	08/14/15	UNITED ROTARY BRUSH	RECONDITION MATERIAL	14.05		285840		N D 001.4342.011.002
152440	08/14/15	UNITED ROTARY BRUSH	KITS/RECONDITIONING	1,570.46		285972		N D 001.4342.011.002
152441	08/14/15	VERIZON	1250086028	139.99				N D 001.4190.020.034
152442	08/14/15	VERIZON CALIFORNIA	909 305-4876	52.51				N D 001.4410.022.003
152442	08/14/15	VERIZON CALIFORNIA	909 592-8558	47.74				N D 001.4410.022.003
152442	08/14/15	VERIZON CALIFORNIA	909 592-3928	277.97				N D 003.4410.022.003
						*CHECK TOTAL		
152443	08/14/15	WADE/LORITA	REFUND PAGEANT MASTERS	77.50				N D 001.210.001
152444	08/14/15	WALTERS WHOLESALE EL	ELECTRICAL SUPPLIES	125.44		2309844-00		N D 007.4341.033.000
152445	08/14/15	WATERLINE TECHNOLOGI	HYPOCHLORITE SOLUTION	446.90		53104569		N D 001.4430.033.000
152445	08/14/15	WATERLINE TECHNOLOGI	HYPOCHLORITE SOLUTION	178.80		53104569		N D 001.4430.033.000
152445	08/14/15	WATERLINE TECHNOLOGI	HYPOCHLORITE SOLUTIONS	772.84		53108221		N D 001.4430.033.000
152445	08/14/15	WATERLINE TECHNOLOGI	EMEC FEED PUMP K SERI	707.24		53108221		N D 001.4430.015.000

WARRANT	DATE	VENDOR	DESCRIPTION	AMOUNT	CLAIM	INVOICE	PO#	F 9 S ACCOUNT
BANK OF AMERICA								
152445	08/14/15	WATERLINE TECHNOLOGI	10242 HYPOCHLORITE SOLUTION	420.09		5311380		N D 001.4430.033.000
152445	08/14/15	WATERLINE TECHNOLOGI	10242 HYPOCHLORITE SOLUTION	125.13		5311619		N D 001.4430.033.000
152445	08/14/15	WATERLINE TECHNOLOGI	10242 MISC SUPPLIES	225.04		5312023		N D 001.4430.033.000
152445	08/14/15	WATERLINE TECHNOLOGI	10242 HYPOCHLORITE SOLUTION	446.90		5312024		N D 001.4430.033.000
				2,625.86		*CHECK TOTAL		
152446	08/14/15	WEST COAST ARBORISTS	12070 14-15 TREE PLANTING	1,000.60		107059		N D 008.210.001
152447	08/14/15	WINTERS/KAREN	.00023 REFUND DISNEY SLEEPOVE	10.00				N D 001.367.002
152448	08/14/15	WKE INC	10574 BRIDGE WIDE'N IMPRO	2,399.28		27		N D 012.210.001
152449	08/14/15	XEROX CORPORATION	17425 6204CP COPIER W/O SERV	38.00		701883462		N D 001.4190.015.000
152449	08/14/15	XEROX CORPORATION	17425 WC7428P PRINTER	194.13		701883462		N D 001.4190.015.000
				232.13		*CHECK TOTAL		
152450	08/14/15	YSLAVA/ELYCIA	.00024 REFUND DISNEY SLEEPOVE	10.00				N D 001.367.002
BANK OF AMERICA								
			TOTAL	1,197,590.15				

DESCRIPTION	Disbursement Journal	CLAIM	INVOICE	PO#
	AMOUNT			
	1,197,590.15			

RECORDS PRINTED - 000287

Disbursement Journal

FUND	DESCRIPTION	DISBURSEMENTS
001	GENERAL FUND	120,120.39
002	STATE GAS TAX LIC FUND	1,423.22
003	WALKER HOME DISTRICT	6,471.97
007	CITY WIDE DISTRICT	20,181.86
008	LAND SALES DISTRICT	10,444.80
012	INFRASTRUCTURE DEVELOPMENT	190,975.93
020	COMMUNITY CENTER DEVELOPMENT	13,879.87
027	OPEN SPACE #2 PARKING DIST	13,879.87
034	HOUSING AGENCY C2-1-12	3,834.87
038	HOUSING AGENCY C2-1-12	3,098.82
070	SOLID WASTE DEPARTMENT	5,176.71
071	PORTLAND DEPARTMENT	207.20
072	PORTLAND DEPARTMENT	391.50
074	MAINTENANCE DEPARTMENT	7,075.00
075	MAINTENANCE DEPARTMENT	146,613.82
110	TRUST AND AGENCY	1,006.31
	TOTAL ALL FUNDS	1,197,590.15

BANK	NAME	DISBURSEMENTS
CHEK	BANK OF AMERICA	1,197,590.15
	TOTAL ALL BANKS	1,197,590.15



**MINUTES**  
**SPECIAL CITY COUNCIL MEETING**  
**TUESDAY, JULY 28, 2015, 5:30 P.M.**  
**SAN DIMAS COUNCIL CHAMBERS**  
**CONFERENCE ROOM**  
**245 E. BONITA AVE.**

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**CITY COUNCIL:**

Mayor Curtis W. Morris  
Mayor Pro Tem Jeff Templeman  
Councilmember Emmett Badar  
Councilmember Denis Bertone  
Councilmember John Ebiner

**STAFF:**

Assistant City Clerk Debra Black

**1. CALL TO ORDER**

Mayor Morris called the meeting to order at 5:30 p.m.

**2. ORAL COMMUNICATIONS**

(For anyone wishing to address the City Council on an item on this agenda. Under the provisions of the Brown Act, the legislative body is prohibited from taking or engaging in discussion on any item not appearing on the posted agenda.)

- a. Members of the Audience

No one present

**3. PLANNING COMMISSION INTERVIEWS**

The following applicants were interviewed for reappointment to the San Dimas Planning Commission:

1. David Bratt
2. M. Yunus Rahi
3. Stephen Ensberg

**4. RECESS**

Mayor Morris recessed the meeting at 6:57 p.m. to the Regular City Council Meeting at 7:00 p.m. The Special Meeting reconvened at 7:45 p.m.

**5. REAPPOINTMENTS:**

Council discussed appointments and reappointments to the San Dimas Planning Commission. Final action shall be taken at the next regular City Council meeting on August 11, 2015.

The Council gave direction for the City Manager to prepare a letter of thanks to all applicants.

**6. ADJOURNMENT**

The meeting adjourned at 8:10 p.m.

Respectfully submitted,

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Debra Black, Assistant City Clerk



**MINUTES REGULAR CITY COUNCIL  
TUESDAY JULY 28, 2015 7:00 P.M.  
SAN DIMAS COUNCIL CHAMBERS  
245 E. BONITA AVENUE**

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**CITY COUNCIL:**

Mayor Curtis W. Morris  
Mayor Pro Tem Jeff Templeman  
Councilmember Emmett Badar  
Councilmember Denis Bertone  
Councilmember John Ebner

**STAFF**

City Manager Blaine Michaelis  
Assistant City Manager Community Development Larry Stevens  
Assistant City Manager Administrative Services Ken Duran  
City Attorney Mark Steres  
Director of Park & Recreation Theresa Bruns  
Director of Public Works Krishna Patel  
Assistant City Clerk Debra Black  
Associate Planner Jennifer Williams

**1. CALL TO ORDER AND FLAG SALUTE**

Mayor Morris called the meeting to order and led the flag salute at 7:02 p.m.

**2. RECOGNITIONS**

- Recognition of City Track and Field participants who represented San Dimas at the Southern California Track and Field Championships in Downey, California

Mayor Morris introduced Director of Parks & Recreation Theresa Bruns who invited Recreation Coordinator Jeff Freeth up to make the presentation.

Mayor Morris read the proclamation being presented to the athletes.

- 3. ORAL COMMUNICATIONS** (Members of the audience are invited to address the City Council on any item not on the agenda. Under the provisions of the Brown Act, the legislative body is prohibited from taking or engaging in discussion on any item not appearing on the posted agenda. However, your concerns may be referred to staff or set for discussion at a later date. If you desire to address the City Council on an item on this agenda, other than a scheduled public hearing item you may do so at this time or asked to be heard when that agenda item is considered. Comments on public hearing items will be considered when that item is scheduled for discussion. The Public Comment period is limited to 30 minutes. Each speaker shall be limited to three (3) minutes.)

a. Members of the Audience

- 1) Matthew Delaney member of the George Washington Chapter of DeMolay – provided

brief details of activities the chapter is involved in.

2) Cheri Panzer – announcement of the San Dimas Chamber of Commerce BBQ event

3) Nora Chen – SD Library summer events and activities

#### **4. CONSENT CALENDAR**

(All items on the Consent Calendar are considered to be routine and will be enacted by one motion unless a member of the City Council or audience requests separate discussion.)

Councilmember Templeman requested that item C be removed from consent for separate discussion.

**MOTION:** It was moved by Councilmember Bertone, seconded by Councilmember Ebner to approve the consent calendar with item “C” removed for further discussion. **(5-0)**

**Yes:** Badar, Bertone, Ebner, Morris, Templeman

**Noes:** None

**Absent:** None

**Abstain:** None

Councilmember Templeman asked for clarification of the staff report and voiced concerned about the benefit to San Dimas taxpayers.

Director of Public Works Krishna Patel explained that the design is 75% completed and is going through the county plan check process. He added that San Dimas’ cost will be \$200,000. If the developer does not move forward with the construction of the road then the design cost is shared equally between La Verne and San Dimas.

City Attorney Mark Steres clarified that discretionary permits have been approved; recordation of the tract map is needed and next would be for the developer to move forward with construction.

Mayor Morris stated the benefit is that this road is the only access for the residents when the creek is washed out.

**MOTION:** It was moved by Councilmember Bertone seconded by Councilmember Ebner to approve item “C” of the consent calendar. **(5-0)**

**Yes:** Badar, Bertone, Ebner, Morris, Templeman

**Noes:** None

**Absent:** None

**Abstain:** None

a. Resolutions read by title, further reading waived, passage and adoption recommended as follows:

**RESOLUTION 2015 - 39, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS APPROVING CERTAIN DEMANDS FOR THE MONTH OF JULY 2015**

- b. Approval of minutes for the regular City Council meeting of July 14, 2015 and Special City Council meeting of July 14, 2015.
- c. Approval of Cooperative Agreement between the City of San Dimas and City of La Verne for realignment and construction of Golden Hills Road
- d. **Ordinance 1233**, Adoption of Municipal Code Text Amendment 15-03 to amend the municipal code to conditionally permit the brewing and service of beer as a secondary and incidental use to a restaurant in certain zones permitting commercial uses (**Second reading and adoption**)

END OF CONSENT CALENDAR

**5. PUBLIC HEARING**

- a. Congestion Management Plan 2015 - Local Development Report

**RESOLUTION 2015-40, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, COUNTY OF LOS ANGELES, FINDING THE CITY TO BE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM (CMP) AND ADOPTING THE CMP LOCAL DEVELOPMENT REPORT, IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 65089**

**RECOMMENDED ACTION:** Approve Resolution 2015-40 Congestion Management Plan 2015

Associate Planner Jennifer Williams presented staff's report on this item with recommendation for to approval.

Mayor Morris opened the public hearing at 7:26 p.m. and seeing no one come forward closed the hearing.

**MOTION:** It was moved by Councilmember Templeman and seconded by Councilmember Ebiner to waive further reading and approve Resolution 2015-40. **(5-0)**

**Yes:** Badar, Bertone, Ebiner, Morris, Templeman  
**Noes:** None  
**Absent:** None  
**Abstain:** None

## 6. ORAL COMMUNICATIONS

- a. Members of the Audience (*Speakers are limited to five minutes or as may be determined by the Chair.*)

1) Raymond Foster - Rotary and Masonic Lodge – updates and activities

- b. City Manager

1) Via Verde Shopping Center Update

A meeting is scheduled with the owner, his leasing agent city staff, and council. An update will be given after that meeting takes place.

Questions may be emailed before the airing of the Mayor's call in show.

- c. City Attorney

Nothing to report.

- d. Members of the City Council

1) Appointments/Reappointments to City Commissions

No appointments

2) Councilmembers' report on meetings attended at the expense of the local agency.

Nothing to report.

3) Individual Members' comments and updates.

Responding to Councilmember Templeman's inquiry on the West Nile infected mosquito being discovered in San Dimas, Assistant City Manager Ken Duran announced that information has been posted on the city website and city employees have been informed to take precautions.

## 7. ADJOURNMENT

The Regular City Council Meeting adjourned at 7:40 p.m. and the Special City Council Meeting held at 5:30 p.m. reconvened for discussion of interviews for reappointments of Planning Commissioners. The next meeting will be held August 11, 2015, 7:00 p.m.

Respectfully submitted,

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Debra Black, Assistant City Clerk



## Agenda Item Staff Report

**DATE:** August 5, 2015

**To:** Honorable Mayor and Members of City Council  
*For the Meeting of August 11, 2015*

**From:** Blaine Michaelis, City Manager

**Initiated by:** Public Works Department *MP*

**Subject:** Approval of the Coordinated Integrated Monitoring Program (CIMP) Plan Implementation and Cooperative Agreement

### SUMMARY

To comply with the National Pollutant Discharge Elimination System (NPDES) Permit NO. CAS004001, the Cities of Claremont, La Verne, Pomona, and San Dimas (East San Gabriel Valley Watershed Group- ESGVWG) have collaborated to develop a Watershed Management Program (WMP) and Coordinated Integrated Monitoring Program (CIMP).

The City of Claremont has agreed to administer the contract services associated with the Cooperative Agreement. As the Lead Agency, Claremont will receive 10% (\$92, 762) of the total contract amount to cover the additional administrative responsibilities.

Construction of the monitoring stations and associated costs will be addressed under a separate agreement.

The final WMP Plan was approved on April 28, 2015 and the final CIMP Plan was approved on June 25, 2015. The ESGVWG finalized an agreement for CIMP implementation. This agreement was reviewed by the ESGVWG and their attorneys, respectively.

### BACKGROUND

At the meeting on August 13, 2013, Council approved the Memorandum of Understanding for the East San Gabriel Valley Watershed Management Program (WMP) Plan and Coordinated Integrated Monitoring Program (CIMP) Plan. The East San Gabriel Valley Watershed Group (ESGVWG) consists of the cities of Claremont, La Verne, Pomona and San Dimas.

# Coordinated Integrated Monitoring Program (CIMP) Plan Implementation and Cooperative Agreement

August 11, 2015

Page | 2

On June 10, 2014 Council approved the City's Green Street Policy and submittal of the final WMP Plan. The WMP Plan outlines methods to obtain water quality compliance with the designated milestones. In an effort to achieve compliance with the 2017 milestone the ESGVWG is proposing quantitative actions. These actions include: tracking installation of large scale stormwater diversion or infiltration projects (i.e. 270 acre Brasada NJD Development), enforcing our LID Ordinance and Green Streets Policy, as well as continual phased implementation of new NPDES Permit requirements (increase inspections, monitoring, tracking). Other large scale stormwater diversion or infiltration projects could be located at City parks, Schools, or other open spaces

In December 2014 the consultant responsible for preparing the ESGVWG WMP Plan and CIMP Plan met with Regional Board Staff to discuss provided comments. Following incorporation of said comments, the ESGVWG submitted the final draft WMP plan in January 2015 and the final draft CIMP Plan in February 2015. The final WMP Plan was approved on April 28, 2015 and the final CIMP Plan was approved on June 25, 2015. The ESGVWG finalized an agreement for CIMP implementation. This agreement was reviewed by the ESGVWG and their attorneys, respectively.

At the April 28 meeting Council authorized staff to proceed with CIMP Plan implementation efforts. These efforts include working in conjunction with the ESGV WMG to develop an Agreement for cost sharing.

## **DISCUSSION/ANALYSIS**

### **Coordinated Integrated Monitoring Program (CIMP)**

The Coordinated Integrated Monitoring Program (CIMP) received Regional Board approval on June 25, 2015 with monitoring required to begin no later than September 23, 2015. On June 29, 2015, representatives of the ESGV Watershed Group met with LA Regional Board staff to discuss the allowed revisions to Table 4-6 (attached) of the CIMP and address concerns related to outfall monitoring in the Santa Ana River watershed. To clarify the monitoring that is listed in Table 4-6 the LA Regional Board extended the CIMP submittal date to July 31, 2015.

The CIMP establishes a phased approach to initiating monitoring with the installation of three (3) receiving water monitoring sites installed in Fiscal Year 2015-16 and the installation of three (3) stormwater outfall monitoring sites in Fiscal Year 2016-17. These monitoring site location maps are being reintroduced to Council for reference.

The receiving water sites include Live Oak Wash, San Jose Creek, and San Dimas Wash, whereas the Stormwater Outfall sites include Big Dalton Wash, Upper San Jose Creek, and Upper Chino Creek. An optional receiving water site may be included in Walnut Creek as determined by any substantial exceedances downstream.

Coordinated Integrated Monitoring Program (CIMP) Plan Implementation and Cooperative Agreement

August 11, 2015

Page | 3

CIMP Cooperative Agreement

The cooperative agreement (Agreement) is made and entered into as of the date of the last signature of the agreement, by and between the cities of Claremont (lead agency), La Verne, Pomona, and San Dimas. The purpose of this Agreement is to cooperatively fund the implementation of the CIMP, obtain necessary permits, conduct monitoring, laboratory analysis, and provide reporting of stormwater results to the Regional Board. Each agency is responsible for their financial contribution respectively. Should an agency withdraw from this Agreement, that agency must provide 60 days written notice to the other agencies. Withdrawal from this Agreement will terminate any affiliation with the ESGVWMG Agencies and monitoring data or water quality benefits from participating in the group, commencing on the effective withdrawal date. The withdrawn agency will remain liable for its share of any loss, debt or liability incurred as a part of carrying out the CIMP per the Regional Board's requirements.

The final cost sharing formula is allocated based on jurisdictional acreage in the watershed. The table below includes costs for CIMP management over the course of three (3) years.

**ESGVWMG Cost Breakdown for Implementation of CIMP Years 1-3**

Agency	ESGVWMG Watershed Area		Consultant 3 Year Proposal	90% Watershed Area Based Cost Allocation	10% General Cost Allocation	10% Fee Lead Agency Coordination	Total Est. 3-yr cost	Est. Annual Cost
	Acres	% Total						
			\$927,622	\$834,859.80	\$92,762.20	\$92,762.20	\$1,020,384.20	\$340,128.07
Claremont	4,582	18.36%	\$176,470.81	\$153,280.26	\$23,190.55	\$23,190.55	\$199,661	\$66,554
La Verne	3,686	14.77%	146,499.34	\$123,308.79	\$23,190.55	\$23,190.55	\$169,690	56,563
Pomona	12,461	49.94%	\$440,119.54	\$416,928.99	\$23,190.55	\$23,190.55	\$463,310	\$154,437
San Dimas	4,224	16.93%	\$164,532.31	\$141,341.76	\$23,190.55	\$23,190.55	\$187,723	\$62,574
<b>Totals =</b>	<b>24,953</b>	<b>100%</b>	<b>\$927,622.00</b>	<b>\$834,860</b>	<b>\$92,762</b>	<b>\$92,762</b>	<b>\$1,020,384</b>	<b>\$340,128</b>

**The project management costs do not include construction, maintenance, or the actual design and installation of the monitoring equipment.**

CIMP Construction and Design

Construction and design costs are not included in the CIMP Agreement as these costs will be covered under a separate agreement for cost management. The table below identifies estimated costs for construction and design. Staff has estimated these costs based on Los Angeles County Watershed Groups estimates.

Coordinated Integrated Monitoring Program (CIMP) Plan Implementation and Cooperative Agreement

August 11, 2015

Page | 4

Location	ESGCWWMG Costs			San Dimas Costs (16.93% of ESGVWMA)		
	Installation/ Construction <i>(estimate)</i>	Annual Maintenance <i>(estimate)</i>	Maintenance/ Construction Total	Project Mgmt Costs (MWH contract)	<i>Estimated Totals</i>	Impacted FY
Live Oak Wash	\$350,000	<i>unknown</i>	\$1,050,000	\$62,574	\$240,339	2015-2016
San Jose Creek	\$350,000	<i>unknown</i>				
San Dimas Wash	\$350,000	<i>unknown</i>				
Big Dalton Wash	\$300,000	<i>unknown</i>	\$900,000	\$62,574	\$214,944	2016-2017
Upper San Jose Creek	\$300,000	<i>unknown</i>				
Upper Chino Creek	\$300,000	<i>unknown</i>				
<b>Locations Combined</b>		<i>unknown</i>	<i>unknown</i>	\$62,574	\$62,574 + <i>unknown maintenance</i>	2017-2018
		<i>unknown</i>	<i>unknown</i>		<i>unknown maintenance</i>	<b>Beyond</b>

Construction/installation and maintenance costs are approximate, as actual costs have not yet been determined. Once final, these costs will be added to the annual \$62,574 (over a 3-year period) charged to San Dimas. Once determined, annual maintenance costs will be ongoing through the life of the equipment (*Beyond*). As agreed upon by the ESGV WMG, construction and associated maintenance costs will be addressed under a separate agreement, which Staff will bring before Council for approval.

Annual Reporting

Per attachment E of the NPDES MS4 Permit, CIMP implementation requires annual reporting of the status of the phased initiation of stormwater outfall monitoring and our CIMP implementation schedule.

In addition, the Annual Report shall provide an Integrated Monitoring Report that summarizes any identified exceedances of the following:

- outfall-based stormwater monitoring data,
- wet weather receiving water monitoring data,
- dry weather receiving water monitoring data, and
- non-storm water outfall monitoring data

Next Steps - Milestones and Tentative Scheduling

As the NPDES Program implementation efforts are ongoing and the Regional Board only recently approved the ESGVWWMG's WMP, the City has already implemented some of the additional WMP requirements including:

- ✓ Adopt and implement our LID Ordinance
- ✓ Finalize and implement our Green Streets Policy
- ✓ Conduct monthly construction site inspections during the dry-season
- ✓ Implement a construction site inspection checklist

Coordinated Integrated Monitoring Program (CIMP) Plan Implementation and Cooperative Agreement

August 11, 2015

Page | 5

- ✓ Track post-construction best management practices
- ✓ Implement a checklist to standardize water quality plan reviews
- ✓ Electronically track illegal discharge inspection follow ups
- ✓ Screening municipal outfalls

Additional WMP and CIMP Plan milestones are listed below.

- *(proposed)* Residential Rain Barrel Program
- Begin CIMP Program implementation – **September 2015**
- Reduce pollutant loading by 10% - **2017**

**RECOMMENDATION**

Staff recommends the following to City Council:

1. Approve the CIMP Cooperative Agreement, and
2. Authorize our City Manager and City Attorney to sign the Cooperative Agreement between the ESGVWMG Member Agencies.

Respectfully submitted,



Latoya Cyrus  
Environmental Services Coordinator

Attachments:

### 4.3 MONITORED PARAMETERS AND FREQUENCY

Outfalls discharging to flowing water bodies will be monitored for all required constituents during three storm events per year concurrently with receiving water monitoring, with the exception of toxicity. Toxicity monitoring is only required when triggered by recent receiving water toxicity monitoring where a toxicity identification evaluation (TIE) on the observed receiving water toxicity test was inconclusive. The requirements for monitored constituents at each outfall are outlined in the MRP (Part VIII.B.1.c). Additionally, parameters in Table E-2 of the MRP, listed in **Attachment C**, will not be identified as exceeding applicable water quality objectives until after the first year of LTA monitoring. Parameters and frequency of stormwater monitoring are presented in **Table 4-6**.

**Table 4-6.**  
**Summary of MS4 Permit Required Stormwater Outfall Monitoring Parameters**

Constituent	Annual Frequency (number of wet events per year)		
	Big Dalton Wash HUC-12 Site	Upper San Jose Creek HUC-12 Site	Upper Chino Creek HUC-12 Site
	San Dimas Wash	Thompson Creek	Chino Creek
Flow and field parameters <sup>(1)</sup>	3	3	3
Pollutants identified in Table E-2 of the MRP	(2)	(2)	(2)
TSS and Hardness	3	3	3
Alkalinity	3	3	
Ammonia	3	3	
TKN or Organic N	3		
Nitrate+Nitrite	3		
Orthophosphate	3		
Total Phosphorus	3		
Total Mercury	3		
Methylmercury	3		
TOC	3		
Total and Dissolved Copper	3	3	3
Total and Dissolved Lead	3	3	3
Total and Dissolved Zinc	3	3	3
Selenium		3	
E. coli	3	3	3
Cyanide		3	
PAH <sup>(3)</sup>		3	

1 Field parameters are defined as dissolved oxygen, pH, temperature, specific conductivity, and TSS. The Permit lists Hardness as a field parameter, however, it is included as a laboratory measurement for consistency with receiving water.

Figure 2-1.  
Overview of Receiving Water Monitoring Sites

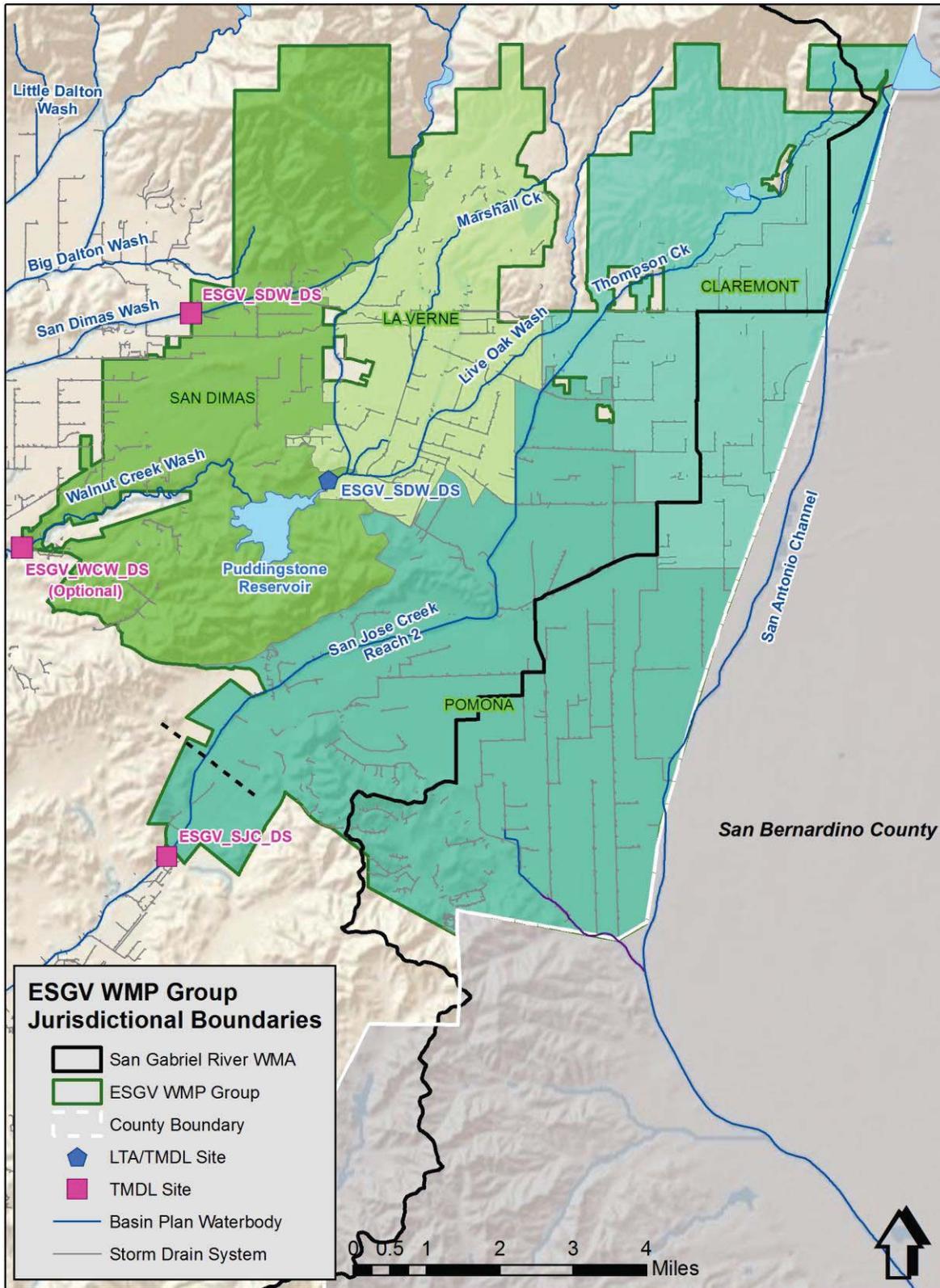
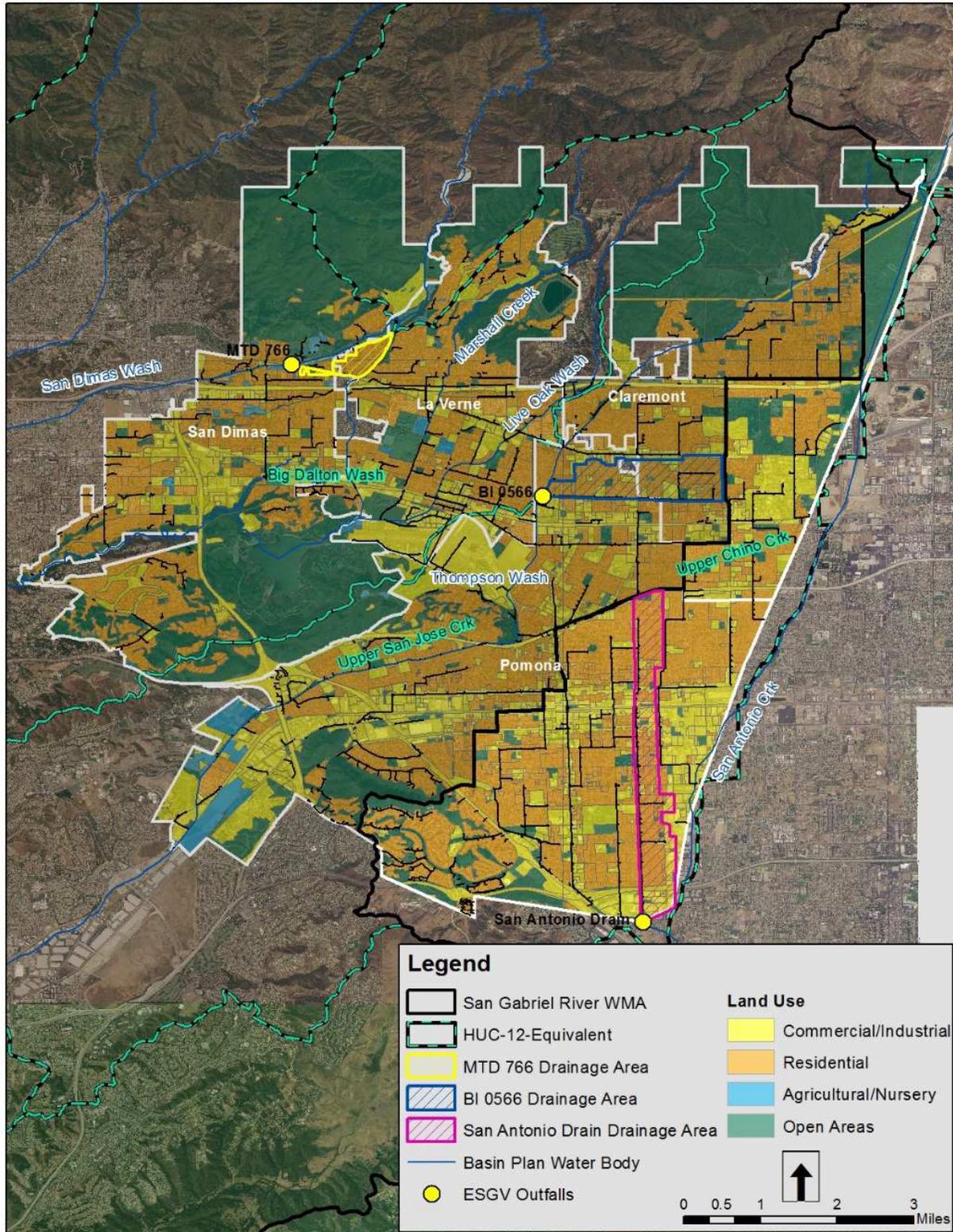


Figure 4-2.  
Stormwater Outfall Monitoring Sites



COOPERATIVE AGREEMENT BETWEEN THE CITIES OF CLAREMONT, LA  
VERNE, POMONA, AND SAN DIMAS REGARDING THE ADMINISTRATION, DUTIES,  
AND COST SHARING FOR IMPLEMENTING THE COORDINATED INTEGRATED  
MONITORING PROGRAM OF THE EAST SAN GABRIEL VALLEY WATERSHED  
MANAGEMENT GROUP

This AGREEMENT is made and entered into as of the date of the last signature set forth below (Effective Date) by and between the CITIES OF CLAREMONT, LA VERNE, POMONA, AND SAN DIMAS. Collectively, these entities shall be known herein as "PARTIES" or individually as "PARTY."

RECITALS

WHEREAS, the Regional Water Quality Control Board, Los Angeles Region (Regional Board) adopted National Pollutant Discharge Elimination System Municipal Separate Storm Sewer System Permit (MS4 Permit) Order No. R4-2012-0175; and

WHEREAS, the MS4 Permit became effective on December 28, 2012, and requires that the Los Angeles County Flood Control District (LACFCD), the County of Los Angeles (COUNTY), and 84 of the 88 Cities (excluding the Cities of Avalon, Long Beach, Palmdale, and Lancaster) within the County of Los Angeles comply with the prescribed elements of the MS4 Permit; and

WHEREAS, the MS4 Permit identified the PARTIES as MS4 permittees that are responsible for compliance with the MS4 Permit requirements pertaining to the East San Gabriel Valley Watershed Management Group's (ESGVMG) watershed area; and

WHEREAS, the PARTIES submitted a Final Draft Coordinated Integrated Monitoring Program (CIMP) to the Regional Board in February 2015, and received approval of the CIMP on June 2, 2015 with monitoring required by the Regional Board no later than September 23, 2015. The PARTIES anticipate this monitoring deadline by commencing with the award of a contract for the implementation of the CIMP to a qualified Consultant knowledgeable in stormwater practices for the MS4 Permit, and familiar with the ESGVWVG watershed area ("Consultant"); and

WHEREAS, the PARTIES have agreed to collaborate on the compliance of certain elements of the MS4 Permit and have agreed to a cost sharing method set forth in Exhibit B, which is attached and made part of this AGREEMENT; and

WHEREAS, the PARTIES propose for the Consultant to implement the Coordinated Integrated Monitoring Plan (CIMP Implementation), in compliance with certain elements of the MS4 Permit, at a total cost not to exceed \$ 927,622 inclusive of a 10% contingency; and

WHEREAS, the PARTIES have determined that hiring a Consultant to implement the CIMP, ~~to install monitoring equipment~~, obtain permits, conduct monitoring, laboratory analysis, advise on potential revisions to the CIMP, and provide reporting to the Regional Board, including reporting of stormwater samples (collectively, "CIMP Services") as detailed in Exhibit A will be beneficial to the PARTIES, who desire to participate and will provide funding in accordance with the cost allocation in Exhibit B; and

WHEREAS, the PARTIES agree that the City of CLAREMONT shall be the LEAD AGENCY for purposes of this AGREEMENT. Any change to the LEAD AGENCY during the term of this AGREEMENT shall be by amendment to the AGREEMENT; and

WHEREAS, the LEAD AGENCY will be the contracting PARTY, entering into contract(s) with the Consultant, as needed, to manage the Consultant's contract in carrying out the CIMP; and

WHEREAS, the PARTIES agree to equally support LEAD AGENCY'S efforts as coordinating agency, said support to be in the amount of 10% of the Consultant contract award; and

WHEREAS, the PARTIES agree that each PARTY shall assume full and independent responsibility for ensuring its own compliance with the MS4 Permit despite the collaborative approach of this AGREEMENT.

NOW, THEREFORE, in consideration of the mutual benefits to be derived by the PARTIES, and of the promises contained in this AGREEMENT, the PARTIES agree as follows:

- (1) Recitals: The recitals set forth above are true and correct and incorporated into this AGREEMENT, in their entirety, by this reference.
- (2) Purpose: The purpose of this AGREEMENT is to cooperatively fund the implementation of the CIMP, ~~to install monitoring equipment~~, obtain permits, conduct monitoring, laboratory analysis, and provide reporting of stormwater results to the Regional Board.
- (3) Cooperation. The PARTIES shall fully cooperate with one another to attain the purposes of this AGREEMENT.
- (4) Voluntary: This AGREEMENT is voluntarily entered into by each PARTY for the implementation of the CIMP.

- (5) Terms: The term of this AGREEMENT shall commence on the Effective Date and shall remain in effect until the LEAD AGENCY has provided written notice to all PARTIES of completion of the CIMP, and all PARTIES have paid in full their allocated pro-rata share of the CIMP Implementation, as detailed in Exhibit B
- (6) Responsibilities of the LEAD AGENCY:
- a. The LEAD AGENCY shall act as the contract manager on behalf of, and for the benefit of, PARTIES, and as such agrees to invoice the PARTIES for their pro-rata share of the cost of the CIMP Implementation, as described in Exhibit B.
  - b. Payments to Third PARTIES – The LEAD AGENCY shall have no obligation to pay vendors or consultants any funds other than those funds the LEAD AGENCY owes for its proportional share, as set forth in Exhibit B, and those funds remitted by each PARTY to the LEAD AGENCY following invoice. In the event the LEAD AGENCY, in its sole discretion, elects to make a payment on behalf of a Delinquent PARTY, as defined in Section 7(c), the Delinquent PARTY and/or the remaining PARTIES shall reimburse the LEAD AGENCY the funds expended, as described below. If the LEAD AGENCY fails to timely pay vendors or consultants for its proportional share, as set forth in Exhibit B, the LEAD AGENCY shall be considered a Delinquent PARTY, and the other PARTIES shall have the same rights and remedies against the LEAD AGENCY as they (or LEAD AGENCY) would have against a delinquent PARTY, as provided herein and particularly as described in Section 7(c), below.
  - c. The LEAD AGENCY shall award and administer Consultant contract(s), per Exhibit A for the CIMP Implementation and any subsequent changes to the CIMP.
  - d. The LEAD AGENCY shall utilize the funds deposited by the PARTIES only for payment of the Consultant for the CIMP Implementation and for administrative costs associated with contract management as agreed in Section 6(g).
  - e. The LEAD AGENCY shall provide the PARTIES with an electronic copy of the CIMP monitoring reports and any other drafts of reports to ultimately be submitted to the Regional Board (“draft monitoring services”) within 5 business days of receipt from the Consultant.
  - f. The PARTIES agree that the watershed management group may meet periodically, on an as-needed basis. All CIMP monitoring reports shall be reviewed by each PARTY for further revision and/or comment. Within 15

days of receiving a draft monitoring report, each PARTY shall provide any revisions or comments to the LEAD AGENCY and other PARTIES, and will work with the Consultant to reasonably incorporate those revisions into the draft monitoring report. After 30 days from the date the LEAD AGENCY provided the PARTIES with the draft monitoring report, the LEAD AGENCY will submit the report to the Regional Board. If any PARTY's revisions or comments were not incorporated into the report, and such PARTY still objects, the PARTY may submit its comments directly to the Regional Board.

- g. The PARTIES shall pay the LEAD AGENCY for their proportional share of the estimated cost for CIMP Services and LEAD AGENCY management not exceeding the invoice amounts as shown in Exhibit B, within thirty (30) days of receipt of the invoice from the LEAD AGENCY. The cost estimates presented in Exhibit B have been agreed upon by the PARTIES and are subject to changes in the CIMP pursuant to new Regional Board requirements and/or unforeseen challenges in the field. Any such changes proposed to each PARTY's proportional share are subject to funding appropriation and Section 6(i).
- h. The LEAD AGENCY will invoice the PARTIES in amounts not exceeding the invoice amounts shown in Exhibit B. The annual payments for each fiscal year period will be invoiced in July of that fiscal year, beginning July 2015, except for the first invoice, which will be issued upon the execution by all PARTIES of this AGREEMENT.
- i. The LEAD AGENCY will notify the PARTIES if actual expenditures for CIMP Services are anticipated to exceed the cost estimates contained in Exhibit B and obtain prior written approval of such expenditures from all PARTIES. Upon written approval of substantiated additional expenditures, the PARTIES agree to pay the LEAD AGENCY for each PARTY'S proportional share of additional expenditures in an amount not to exceed ten (10%) percent of the estimated cost for CIMP Services, as shown in Exhibit B. This 10% contingency will not be invoiced, unless actual expenditures exceed the cost estimates for CIMP Services. Expenditures that exceed the 10% contingency will require an amendment to this AGREEMENT.
- j. Within 90 days after the end of each Fiscal Year, The LEAD AGENCY will provide the PARTIES with an annual reporting of funds received and expended pursuant to this Agreement. Within 90 days after the termination of this Agreement in accordance with Section 5, the LEAD AGENCY will provide a final accounting, which shall include the information set forth in Sections 7(d) and (e) of this Agreement.

- k. The LEAD AGENCY will submit on behalf of the PARTIES annual monitoring reports to the Regional Board as described in the CIMP and distribute copies of the annual reports to the PARTIES for review and comment at least 30 days prior to submittal to the Regional Board for review and approval. In addition, the LEAD AGENCY will submit to the PARTIES the data used to prepare the annual reports. This data will be transmitted electronically in a format that is agreed upon by the PARTIES.

(7) THE PARTIES FURTHER AGREE:

- a. The PARTIES shall make a full faith effort to cooperate with one another to achieve the purposes of this AGREEMENT by providing information about project opportunities, reviewing deliverables in a timely manner, and informing their respective administrators, agency heads, and/or governing bodies.
- b. The PARTIES shall fund the cost of implementing the CIMP and pay the LEAD AGENCY for the implementation of the CIMP in the manner provided in Section 6(h), above.
- c. Delinquent Payments – A PARTY's payment is considered delinquent 30 days after being invoiced by the LEAD AGENCY and that PARTY shall be known as a "Delinquent PARTY". The following procedures may be implemented by the LEAD AGENCY to attain payments from the Delinquent PARTY: the LEAD AGENCY will 1) verbally contact/meet with the manager from the Delinquent PARTY or PARTIES; and 2) submit a formal letter to the Delinquent PARTY OR PARTIES. If the Delinquent PARTY or PARTIES remain delinquent for 30 days after the above procedures are completed, then the LEAD AGENCY may notify the Regional Board that the Delinquent PARTY OR PARTIES are no longer a participating member(s) of the watershed management group, and said PARTY or PARTIES shall then be deemed to have terminated its participation as a PARTY to this AGREEMENT ("EXCLUDED PARTY") and their name(s) may be removed from CIMP Implementation. Any EXCLUDED PARTY or PARTY'S delinquent amount(s) will be paid in accordance with the remaining PARTIES' pro-rata share pursuant to Exhibit B, as adjusted to remove the EXCLUDED PARTY from the allocation. Notwithstanding the adjusted pro-rata share and payment by the remaining PARTIES, the EXCLUDED PARTY shall remain fully liable for its pro-rata share of all costs as set forth in Exhibit B prior to the adjustment. The LEAD AGENCY will revise Exhibit B to show the recalculated costs for each remaining participating PARTY without amendment to this AGREEMENT; the revised exhibits will be included with the next invoice to the remaining PARTIES. The remaining PARTIES shall retain all contractual, legal, and equitable rights and causes of action to recover any delinquent amounts paid that were owed by an EXCLUDED PARTY or PARTIES who

- failed to make such payments. In addition, the EXCLUDED PARTY or PARTIES will be responsible to pay the LEAD AGENCY for the PARTIES attorney fees as well as a penalty in the amount of 10% of the remaining contract value. Any fees recovered by the LEAD AGENCY will be paid back to each PARTY according to the remaining PARTIES' pro-rata share.
- d. Interest Accrual - Any interest accrued on the funds collected per this AGREEMENT during the term of this AGREEMENT shall be refunded or credited toward any amount owed at the time of the final accounting. The LEAD AGENCY shall report to the PARTIES the amount of the interest accrued by the collected funds at the time of the final accounting required under Section 6(j).
  - e. Excess Funds - Any collected funds remaining shall be refunded at the pro-rata share per section 6(j) to the applicable PARTY at the time of the final accounting.
  - f. Asset Allocation – Each PARTY should treat its proportionate share in the asset cost as an “Investment in Stormwater Monitoring Stations”. Purchase of any material assets under this agreement shall remain under the collective ownership of the group according to the pro-rata share of the agreement.
  - g. Each PARTY shall allow reasonable access and entry to the Consultant or PARTY representative, on an as needed basis, during the term of this AGREEMENT to the PARTY's storm drains, channels, catch basins, and similar properties (FACILITIES) to achieve the purposes of this AGREEMENT, provided, however, that prior to entering any PARTY's facilities, the Consultant shall secure a no-fee permit of entry from the applicable PARTY. No PARTY shall unreasonably withhold such permit from the Consultant.
  - h. The PARTIES agree to provide all requested information and documentation in their possession and available for release to the LEAD AGENCY that is deemed necessary by the PARTIES to perform the CIMP implementation at no cost to the LEAD AGENCY.
  - i. Additional Studies – The PARTIES agree that additional watershed-wide special studies, monitoring with other watershed groups, conducting necessary special studies, preparing grant applications, and/or conducting other collaborative activities for the purpose of complying with the MS4 Permit may be funded in whole or in part by the PARTIES subject to the terms of this AGREEMENT. Any additional studies born out of the Adaptive Management

Process and in response to changes in the CIMP or pursuant to new Regional Board requirement shall be funded in accordance with the PARTIES pro-rata share pursuant to Exhibit B. All other additional studies shall be pursued and funded by the proposing and/or benefiting PARTIES.

- j. Additional Receiving Water Monitoring Site – The PARTIES acknowledge that during the term of this AGREEMENT should test results from the permanent receiving water site at Live Oak Wash result in substantially different water constituents measured at the next nearest receiving water monitoring station downstream of the group’s watershed, then the ESGWMG will implement testing of the receiving water at the west end of the group’s watershed located in Walnut Creek near the San Dimas City Limit. Should the test results from this new site be different than the downstream receiving water location, then the ESGVWMG will install testing equipment at this site. The additional costs for the monitoring, laboratory analysis, reporting and equipment shall be paid in accordance with the PARTIES pro-rata share pursuant to Exhibit B. Upon the addition of the Walnut Creek monitoring site, the LEAD AGENCY shall update Exhibit B to show the revised total program costs and obligate amount for each PARTY without amendment to this AGREEMENT.
  
- k. To the maximum extent permitted by law, the LEAD AGENCY shall require the Consultant(s) retained pursuant to this AGREEMENT to agree to indemnify, defend, and hold harmless each PARTY, its special districts, elected and appointed officers, employees, attorneys, agents, and designated volunteers from and against any and all liability, including but not limited to demands, claims, actions, fees, costs, and expenses (including attorney and expert fees), arising from or connected with the Consultant's performance of its agreement with the LEAD AGENCY. In addition, the LEAD AGENCY shall require the Consultant(s) to carry, maintain, and keep in full force and effect an insurance policy or policies, and each PARTY, its elected and appointed officers, employees, attorneys, agents and designated volunteers shall be named as additional insureds on the policy(ies) with respect to liabilities arising out of the Consultant's work. These requirements will also apply to any subcontractors hired by the Consultant(s).
  
- l. To the maximum extent permitted by law, each PARTY shall indemnify, defend, and hold harmless each other PARTY, including its special districts, elected and appointed officers, employees, agents and designated volunteers, from and against any and all liability, including but not limited to demands, claims, actions, fees, costs, and expenses (including attorney and expert witness fees), arising from or connected with the respective acts of each PARTY under this AGREEMENT; provided, however, that no PARTY

shall indemnify another PARTY for that other PARTY's own negligence or willful misconduct.

- m. In light of the provisions of Section 895.2 of the Government Code of the State of California imposing certain tort liability jointly upon public entities solely by reason of such entities being parties to an agreement (as defined in Section 895 of said Code), each of the PARTIES hereto, pursuant to the authorization contained in Section 895.4 and 895.6 of said Code, shall assume the full liability imposed upon it or any of its officers, agents, or employees, by law for injury caused by any act or omission occurring in the performance of this AGREEMENT to the same extent that such liability would be imposed in the absence of Section 895.2 of said Code. To achieve the above stated purpose, each PARTY indemnifies, defends, and holds harmless each other PARTY for any liability, cost, or expense that may be imposed upon such other PARTY solely by virtue of said Section 895.2. The provisions of Section 2778 of the California Civil Code are made a part hereof as if incorporated herein.
- n. The PARTIES are, and shall at all times remain as to each other, wholly independent entities. No PARTY to this AGREEMENT shall have power to incur any debt, obligation, or liability on behalf of any other PARTY unless expressly provided to the contrary by this AGREEMENT. No employee, agent, or officer of a PARTY shall be deemed for any purpose whatsoever to be an agent, employee, or officer of another PARTY.
- o. Any notices, bills, invoices, or reports relating to this AGREEMENT, and any request, demand, statement, or other communication required or permitted hereunder shall be in writing and shall be delivered to the representatives of the PARTIES at the addresses set forth in Exhibit C attached hereto and incorporated herein by reference.
- p. This AGREEMENT shall be binding upon, and shall be to the benefit of the respective successors, heirs, and assigns of each PARTY; provided, however, no PARTY may assign its respective rights or obligations under this AGREEMENT without the prior written consent of the other PARTIES.
- q. This AGREEMENT is governed by, interpreted under, and construed and enforced in accordance with the laws of the State of California. Venue shall be in Los Angeles County.
- r. If any provision of this AGREEMENT shall be determined by any court to be invalid, illegal, or unenforceable to any extent, the remainder of this AGREEMENT shall not be affected, and this AGREEMENT shall be

construed as if the invalid, illegal, or unenforceable provision had never been contained in this AGREEMENT.

- s. All PARTIES have been represented by counsel in the preparation and negotiation of this AGREEMENT. Accordingly, this AGREEMENT shall be construed according to its fair language. Any ambiguities shall be resolved in a collaborative manner by the PARTIES and shall be rectified by amending this AGREEMENT as described in paragraph 7(u).
- t. Each of the persons signing below on behalf of a PARTY represents and warrants that he or she is authorized to sign this AGREEMENT on behalf of such PARTY.
- u. No PARTY shall have any financial obligation to any other PARTY to this AGREEMENT, except as herein expressly provided.
- v. The terms and provisions of this AGREEMENT may not be amended, modified, or waived, except by an instrument in writing signed by all PARTIES who have not terminated their interests herein or whose involvement has not terminated by reason of non-payment. This paragraph applies to any changes proposed as a result of the following circumstances: 1) changes to the MS4 Permit terms with regards to compliance through a WMP or CIMP; or (2) changes in the number of PARTIES to this AGREEMENT. This list is not intended to be exhaustive.
- w. This AGREEMENT may be signed in multiple counterparts with the same force and effect as if all original signatures appeared on one copy; and in the event this AGREEMENT is signed in counterparts, each counterpart shall be deemed an original and all of the counterparts shall be deemed to be one agreement.
- x. Early Termination or Withdrawal
  - 1. This AGREEMENT may be terminated upon the express written agreement of all PARTIES. If this AGREEMENT is terminated, any remaining funds not due and payable or otherwise legally committed to a Consultant(s) shall be distributed to the remaining PARTIES (not including any EXCLUDED or WITHDRAWN PARTY or PARTIES, as defined below) so that all such remaining PARTIES have paid no more than their pro-rata share (in accordance with the most current allocation set forth in Exhibit B). Completed work shall be owned by all PARTIES at the time of completion of the work who are not EXCLUDED or WITHDRAWN PARTIES. Similarly, rights to uncompleted work by the Consultant

still under contract are to be owned by the PARTY or PARTIES who are not EXCLUDED or WITHDRAWN PARTIES at such time.

2. A PARTY may withdraw from this AGREEMENT (“WITHDRAWN PARTY”) upon 60 days written notice to the other PARTIES, subject to payment of any current or pending invoice received from the LEAD AGENCY and payment of its pro-rata share of the cost estimate for the remaining work to be performed pursuant to this AGREEMENT calculated in accordance with the cost-sharing percentages set forth in Exhibit B, prior to or during the 60-day notice period. The effective withdrawal date shall be the sixtieth (60<sup>th</sup>) day after the LEAD AGENCY receives the withdrawing PARTY’s notice to withdraw from this AGREEMENT. All PARTIES understand, acknowledge, and agree that withdrawal from this AGREEMENT will terminate any affiliation with the ESGVWMG PARTIES and monitoring data or water quality benefits from participating in the group commencing on the effective withdrawal date. The WITHDRAWN PARTY shall remain liable for its share of any loss, debt or liability incurred as a part of carrying out the CIMP per the Regional Board’s requirements. Withdrawal from this AGREEMENT does not release any PARTY from the obligations set forth in MS4 Permit.
3. If a PARTY fails to substantially comply with any of the terms or conditions of this AGREEMENT that PARTY shall forfeit its rights to work completed through this AGREEMENT, but no such forfeiture shall occur unless and until the defaulting PARTY has first been given notice of its default and a reasonable opportunity to cure the alleged default. The defaulting PARTY shall remain liable for its pro-rata share of the costs incurred by the remaining PARTIES pursuant to this AGREEMENT.

y. Post Termination Obligations and Rights

Beginning twelve (12) months prior to the termination of the AGREEMENT, the PARTIES shall meet to discuss and negotiate an agreement between the PARTIES that provides for the ownership and possible disposition of, or for the continued operation, laboratory analysis and reporting, and long term maintenance responsibilities for the monitoring equipment installed pursuant to this AGREEMENT. The PARTIES shall meet and negotiate in good faith to reach a new agreement relating to these issues based upon the status of the current MS4 Permit and other issues related to storm water quality.

IN WITNESS WHEREOF, the PARTIES hereto have caused this AGREEMENT to be executed by their duly authorized representatives and affixed as of the date of signature of the PARTIES:

*[Signatures on following pages]*

**CITY OF CLAREMONT**

By \_\_\_\_\_  
Tony Ramos, City Manager

\_\_\_\_\_  
Date

ATTEST:

By \_\_\_\_\_  
NAME, City Clerk

\_\_\_\_\_  
Date

APPROVED AS TO FORM:

By \_\_\_\_\_  
Sonia R. Carvalho, City Attorney

\_\_\_\_\_  
Date

**CITY OF LA VERNE**

By \_\_\_\_\_  
Robert Russi, City Manager

\_\_\_\_\_  
Date

**ATTEST:**

By \_\_\_\_\_  
Jeannette Vagnozzi, City Clerk

\_\_\_\_\_  
Date

**APPROVED AS TO FORM:**

By \_\_\_\_\_  
Robert Kress, City Attorney

\_\_\_\_\_  
Date

**CITY OF POMONA**

By \_\_\_\_\_  
Linda Lowry, City Manager

\_\_\_\_\_  
Date

ATTEST:

By \_\_\_\_\_  
Eva M. Buice, MMC, City Clerk

\_\_\_\_\_  
Date

APPROVED AS TO FORM:

By \_\_\_\_\_  
Arnold M. Alvarez-Glasman, City Attorney

\_\_\_\_\_  
Date

**CITY OF SAN DIMAS**

By \_\_\_\_\_  
Blaine Michaelis, City Manager

\_\_\_\_\_  
Date

ATTEST:

By \_\_\_\_\_  
Debra Black, City Clerk

\_\_\_\_\_  
Date

APPROVED AS TO FORM:

By \_\_\_\_\_  
Mark Steres, City Attorney

\_\_\_\_\_  
Date

**Exhibit A**

**MWH Scope and Cost Estimate & Map of Outfalls submitted in the CIMP**

# TECHNICAL MEMORANDUM



**MWH**

BUILDING A BETTER WORLD

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To:	East San Gabriel Valley WMG	Date:	July 13, 2015
From:	The MWH Team	Reference:	ESGV Watershed Management Program
Subject:	CIMP Implementation Revised Cost Estimate		

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MWH Americas Inc. (MWH) is pleased to provide the following cost estimate in support of 3 year implementation of the Coordinated Implementation Monitoring Program (CIMP). The scope of the work is based on the documents submitted on behalf the East San Gabriel Valley Watershed Management Group (ESGVWMG or Group) to meet the requirements of the 2012 National Pollutant Discharge Elimination System (NPDES) Municipal Separate Storm Sewer System Permit (MS4 Permit). This cost estimate is broken out into two components: (1) project management, and (2) CIMP implementation. It should be noted, that the CIMP is designed using the minimum number of receiving water and outfall monitoring locations and still comply with the Los Angeles County MS4 permit. To be acceptable to the Regional Board, the CIMP is written to cover the entire group area and provide information equally to the Group members. Implementing the CIMP will provide a foundation for decision support for future activities and the adaptive management process.

## 1 PROJECT MANAGEMENT

MWH will provide project and task management as detailed in this technical approach to the CIMP throughout the duration of the project. MWH will report to the City of Claremont as the lead agency for the Group. MWH will also coordinate with all team members as necessary through the duration (36 months) of this project to ensure successful completion. This Task consists of contract and task administration as identified in the Fee Estimate for the 3-year period through July 28, 2018. The task can be summarized with the following key items:

- The MWH Team will conduct one kick-off meeting, one field kick-off meeting, and up to 18 project status meetings. Key staff members will participate in the kick-off meeting. Agendas and meeting minutes will be prepared by the MWH Team for each meeting.
- The MWH Team will prepare PowerPoint slideshows and conduct presentations of the draft Annual Report, once a year for three years.
- The Field kick-off meeting will be held prior to the first monitoring event. Following a presentation of the monitoring approach the MWH Team and Group will conduct a tour of the monitoring sites. The field kick off meeting is anticipated to take approximately 4 hours.

## 2 CIMP IMPLEMENTATION

Implementation of the CIMP allows for an evaluation of the impacts from MS4 discharges to provide decision support for actions to improve water quality and enable the Group to comply with the MS4 Permit. The first three years of CIMP implementation are critical to ensuring the efficiencies gained in the

## CIMP Implementation Cost Estimate

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adaptation of MS4 Permit monitoring requirements are maintained into the future. The Regional Water Quality Control Board (Regional Board) and non-governmental organizations will be monitoring CIMP implementation closely to ensure the innovative and adaptive approaches continue to meet the requirements of the MS4 Permit.

The CIMP Implementation for the ESGV Group monitoring is composed of four subelements:

1. Receiving Water Monitoring
2. Stormwater Outfall Monitoring
3. Non-Stormwater Outfall Program
4. Data Management and Reporting

### 2.1 Receiving Water TMDL Monitoring

The MWH Team will collect and analyze stormwater data as specified in the CIMP at three receiving water monitoring sites. The long term assessment (LTA) site and two TMDL sites is scheduled for installation in 2015-2016. Table 1 below provides the anticipated schedule of the installation and monitoring activities for both receiving water and stormwater outfall locations. These locations may change based on implementation needs and discussions with the Group.

The MWH Team will conduct three wet weather and two dry weather monitoring events at each site during each monitoring season for the specific constituents detailed in the CIMP. San Jose Creek Wash will be sampled for a fourth event for metals only. Criteria contained within the CIMP regarding conditions for qualifying wet weather and dry weather monitoring events will be adhered to.

For the first large storm event and the first summer dry event after CIMP implementation, the full list of constituents presented in Table E-2 of the MS4 Permit will be analyzed. Constituents found to exceed water quality objectives would be added to the regular monitoring lists in subsequent years. Additionally, the constituents would be added to the monitoring lists for upstream outfalls and TMDL monitoring sites consistent with the "trigger" procedures outlined in the CIMP. We assumed that toxicity will not be exceed and no TIEs will need to be conducted, as discussions is ongoing with the Regional board on the protocols. Once data indicates a concern and a TIE is required, we will work with the Group to evaluate the next steps.

Costs for analysis were estimated at average cost of \$8,000 per sample for each year. Adjustments will be made based on actual analysis, which will be billed on a time and materials basis and discussed with the Group. It is assumed that equipment needed to support the monitoring and sampling activities will be provided by and installed by the Group prior to the initiation of the sampling activities. This cost estimate does not include the equipment needed for this effort.

The MWH Team will communicate to the contracting agency prior to and upon activation of sampling teams. The notification will contain at a minimum:

- Anticipated start time and date of the monitoring event
- Anticipated highest total amount of rain during any given 24-hour period during the event
- Probability of the precipitation
- Source(s) of weather prediction
- Tests to be run on samples taken at each site
- Confirmation that the laboratory has been notified to expect samples
- Name and cell phone number of the MWH Team's monitoring event coordinator

## CIMP Implementation Cost Estimate

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Field leads will be present during the wet-weather events to provide equipment trouble shooting and guidance to the monitoring teams during the collection of stormwater samples.

### **2.2 Storm Water Outfall Monitoring at Each Location Identified in the Scope of Work**

The MWH Team will collect and analyze stormwater data as specified by the approved CIMP at three Storm Water Outfall Monitoring Sites which will be installed during 2016-2017 storm season.

The MWH Team will perform three wet weather monitoring events during each monitoring season in concert with receiving water monitoring for the specific constituents detailed in the approved CIMP. Criteria contained within the approved CIMP regarding proper conditions for qualifying wet weather monitoring events will be adhered to. If additional constituents are identified through analysis of the Table E-2 constituents, they will be added as appropriate to the regular monitoring list consistent with the "trigger" procedures outlined in the CIMP. Additionally, the constituents would be added to the monitoring lists for upstream outfalls and TMDL monitoring sites consistent with the "trigger" procedures outlined in the CIMP. For the purposes of this cost estimate, costs for analysis were estimated at average cost of \$3,000 per sample for each year. Adjustments will be made based on actual analysis, which will be billed on a time and materials basis and discussed with the Group.

The MWH Team will communicate to the lead agency prior to the precipitation event and upon activation of sampling teams. The notification will contain at a minimum the information previously stated for receiving water monitoring in Task 2.1.

Samples collected will be transferred to a laboratory or laboratories certified by the State of California to perform the required chemistry analysis of water and sediment quality samples, bacteriological indicator analysis of water quality samples, and toxicity analysis of water and sediment quality samples. Selected laboratories will meet the approved/modified detection and reporting limits identified in the Approved CIMP and MS4 Permit.

This effort includes development of tool for predicting runoff (sample composite) volumes for different storm depths and intensities. It is assumed that equipment needed to support the monitoring and sampling activities will be provided by and installed by the Group prior to the initiation of the sampling activities. This cost estimate does not include the equipment needed for this effort.

Table 1 below provides the anticipated schedule of the installation and monitoring activities for both receiving water and stormwater outfall locations. These locations may change based on implementation needs and discussions with the Group.

**Table 1**  
**Summary of ESGV Group Receiving Water and Stormwater Monitoring Implementation Schedule**

Location	Water Body	Monitoring Type (# Wet/# Dry Events)			Implementation (Storm Season)
		LTA	TMDL	SW Outfall	
ESGV_LOW_DS	Live Oak Wash	3/2	3/2		2015-2016
ESGV_SJC_DS	San Jose Creek		3/2		2015-2016
ESGV_SDW_DS	San Dimas Wash		3/2		2015-2016
Big Dalton Wash	MTD 766			3/-	2016-2017
Upper San Jose Creek	BI 0566 Line A			4/-	2016-2017
Upper Chino Creek	San Antonio Drain Unit 1			3/-	2016-2017

<sup>1</sup> 4<sup>th</sup> event = metals only

### 2.3 Non-Storm Water Outfall Evaluation

Because the Group has already begun collecting non-stormwater discharge data to determine the significant non stormwater outfalls, we assume the Group will perform the remaining screening events. The MWH team will compile the screening data and compare against significance criteria. The Group and the MWH team will confer to finalize the list of significant non-storm water outfalls. MWH will support the Group by preparing a source identification schedule to ensure that the source investigations are conducted for no less than 25% of the outfalls in the inventory by December 28, 2015 and 100% of the outfalls by December 28, 2017 as required by the permit.

### 2.4 Data Management and Reporting

To maintain a high-quality dataset of the collected environmental data, the MWH team will assume separate roles of data collection and data evaluation. By maintaining the separation, the QA/QC review remains unbiased. The MWH team has developed templates and data processing tools that efficiently receive electronic data from laboratories, identify out-of-range results, perform data qualification, and export data to a State Water Resources Control Board Surface Water Ambient Monitoring Program (SWAMP) compatible format. Additionally, data analysis routines provide an automated comparison of program data to relevant water quality objectives contained in the Los Angeles Basin Plan, California Toxics Rule, Title 22 drinking water standards, and California Ocean Plan. The resulting water quality objectives comparison functionality is used to develop event-based summaries of water quality exceedances, to keep the Group updated. These queries support and supplement the semi-annual reports required under the NPDES permit.

#### PostEvent Monitoring Reports

The MWH Team will provide draft Post-Event Monitoring Reports within three weeks of receipt of laboratory monitoring data following a monitoring event using all available data that have gone through our quality assurance/quality control (QA/QC) process. Final Post-Event Monitoring Reports will include at a minimum:

- A summary of the monitoring event
- Copies of field logs
- Flow and rainfall data
- Hydrographs and Hyetographs

- **Photo Documentation**

Field forms and photo documentation photos will be submitted in a manner which they may also be included as an appendix to the Annual Report or as a separate document.

Samples collected will be transferred to a laboratory or laboratories certified by the State of California to perform the required chemistry analysis of water and sediment quality samples, bacteriological indicator analysis of water quality samples, and toxicity analysis of water and sediment quality samples. Selected laboratories will meet the approved/modified detection and reporting limits identified in the Approved CIMP and MS4 Permit.

### **Annual Report**

The MWH Team will provide draft and final Annual Reports to capture the details of the efforts captured in the previous tasks and will include field data and a summary of the monitoring events. The MWH Team proposes to have an initial scoping meeting with the Group to outline the goals and intent of the first three years of the annual report. Additionally, we understand that a watershed template is being prepared for each cities input. This will ensure the first Draft and subsequent annual reports capture not only the required information but additional information desired by the Group in the format that is required. Draft Annual reports will be submitted electronically in word and PDF format. Final Annual reports will be prepared within three weeks of receipt of a single compiled set of draft report comments. The final Annual Report will be delivered as a PDF format for submittal to the Regional Board.

Additionally, to support adaptive management, the reports will include a comparison of observed runoff volumes and pollutant concentrations to those predicted by the ESGV RAA model. Recommendations regarding over- or under-prediction of volumes/concentrations will be provided, including whether zinc exceedances are as frequent as predicted during RAA development.

### **Health and Safety Plan**

A Health and Safety Plan (HSP) will be developed to support the field teams. The MWH Team will leverage existing plans for similar work to meet local, state, and Federal Occupational Health and Safety Administration health and safety requirements. The MWH Team will provide pdf copies of the HSP prior to the start of field work. The HSP will address both general and site-specific safety concerns. Typical topics include first responder protocols, site security and access controls, traffic control measures, confined space rules, slip/trip/fall hazards and protection, safe handling and spill protection of chemicals, PPE requirement, and electrical safety.

**ESGV Implementation of Coordinated Integrated Monitoring Program and Watershed Mangment Program - NPDES MS4 Compliance  
MWH Fee Estimate - Years 1-3**

MWH	Contract Hourly Rate	MWH Americas Inc.										Subconsultants					Other Direct Costs (ODCs) - Materials, Equipment, Fees, Transportation, Lodging, Meals	TOTAL PROJECT COST		
		258	175	206	180	155	144	139	98	118	103	TOTAL HOURS (Project Engineering / Management)	LABOR FEE (Project Engineering / Management)	Larry Walker Associates FEE Estimate	Paradigm Environmental FEE ESTIMATE	Installation/Sampling Support FEE ESTIMATE			Laboratory Analysis	Toxicity and TIE Analyses
Activity No.	ACTIVITY DESCRIPTION	Technical Review	Project Engineer	Technical Review / Principal Engineer	Supervising Engineer	Senior Engineer	Professional Engineer	Associate Engineer	Field Technician	Senior Contract Administrator	Administrator									
<b>1.0</b>	<b>Task 1 – Project Management, Coordination, &amp; Meetings</b>	<b>38</b>	<b>234</b>			<b>82</b>	<b>16</b>			<b>80</b>	<b>82</b>	<b>532</b>	<b>\$ 82,730</b>	<b>\$ 14,591</b>	<b>\$ 6,590</b>	<b>\$ 4,278</b>	<b>\$ -</b>	<b>\$ 805</b>	<b>\$ 108,993</b>	
1.1	Kick-Off Meeting	2	2			2						6	\$ 1,154	\$ 524	\$ 439	\$ 1,518			\$ 3,634	
1.2	Project Meetings, Preparation of Agendas and Minutes (18)	36	72			36				2		146	\$ 27,274	\$ 8,145	\$ 5,272	\$ -		\$ 460	\$ 41,151	
1.3	Field Kick-Off Meeting		8			8	8					24	\$ 3,667	\$ 1,966	\$ 879	\$ 2,760		\$ 138	\$ 9,410	
1.4	Presentation of Draft Annual Report (3)		8									8	\$ 1,401	\$ 3,956	\$ -	\$ -		\$ 207	\$ 5,564	
1.5	Project Management, Project Schedule, Monthly Updates		144			36	8			80	80	348	\$ 49,234	\$ -	\$ -	\$ -			\$ 49,234	
<b>2.0</b>	<b>Task 2 - CMP Requirements</b>	<b>14</b>	<b>51</b>	<b>20</b>	<b>120</b>	<b>515</b>	<b>448</b>	<b>400</b>		<b>30</b>	<b>1598</b>	<b>\$ 217,073</b>	<b>\$ 209,634</b>	<b>\$ 49,547</b>	<b>\$ 41,021</b>	<b>\$ 158,250</b>	<b>\$ 120,750</b>	<b>\$ 22,356</b>	<b>\$ 818,629</b>	
<b>2.1</b>	<b>Receiving Water TMDL Monitoring</b>																			
2.1.1	Monitoring and Sampling Activities				20	200	80	200				500	\$ 63,139		\$ -	\$ 18,389	\$ 127,200	\$ 120,750	\$ 14,188	\$ 343,666
<b>2.2</b>	<b>Stormwater Outfall Monitoring</b>																			
2.2.1	Monitoring and Sampling Activities					200	40	200				440	\$ 53,972		\$ 15,833	\$ 18,389	\$ 31,050		\$ 8,167	\$ 127,411
<b>2.3</b>	<b>Non-Stormwater Outfall Evaluation</b>																			
2.3.1	Source Investigation		4			8						12	\$ 1,854							\$ 1,854
2.3.2	GIS Database of San Gabriel River MS4 Outfalls				80	80						160	\$ 25,544							\$ 25,544
2.3.3	Draft Significant Discharge Report		8			40						48	\$ 6,963							\$ 6,963
2.3.3.1	Final Significant Discharge Report		4			8						12	\$ 1,813							\$ 1,813
<b>2.4</b>	<b>Data Management and Reporting Methodology</b>																			
2.4.1	Initial & Modified Electronic Data File Submittals (3)												\$ -	\$ 5,119	\$ -	\$ -				\$ 5,119
2.4.2	Post Event Monitoring Reports 5 events (3 wet 2 dry per year for 3 years)		8	16	20	40	160			10	254	\$ 37,348	\$ 55,150	\$ -	\$ 4,244					\$ 96,742
2.4.3.1	Draft Annual Report (3)	8	12			12				6	38	\$ 6,510	\$ 95,063	\$ 28,732	\$ -					\$ 130,304
2.4.3.2	Final Annual Report (3)	4	6			6				3	19	\$ 3,255	\$ 33,637	\$ 4,982	\$ -					\$ 41,874
2.4.4.1	Draft Semi-Annual Data Report (3)		6			6				6	18	\$ 2,534	\$ 15,017	\$ -	\$ -					\$ 17,551
2.4.4.2	Final Semi-Annual Data Report (3)		3			3				3	9	\$ 1,267	\$ 5,647	\$ -	\$ -					\$ 6,913
2.4.5	Prepare Health and Safety Plan	2		4		40	40			2	88	\$ 12,875	\$ -	\$ -	\$ -					\$ 12,875
	<b>TOTAL</b>	<b>52</b>	<b>285</b>	<b>20</b>	<b>120</b>	<b>597</b>	<b>464</b>	<b>400</b>	<b>80</b>	<b>112</b>	<b>2,130</b>	<b>\$ 299,802</b>	<b>\$ 224,225</b>	<b>\$ 56,136</b>	<b>\$ 45,299</b>	<b>\$ 158,250</b>	<b>\$ 120,750</b>	<b>\$ 23,161</b>	<b>\$ 927,622</b>	

Costs are reflective of a 3 year average and is not necessarily indicative of actual cost, which will be billed on a time and materials basis.

## EXHIBIT B

### East San Gabriel Valley Watershed Management Group CIMP Implementation Funding Contributions

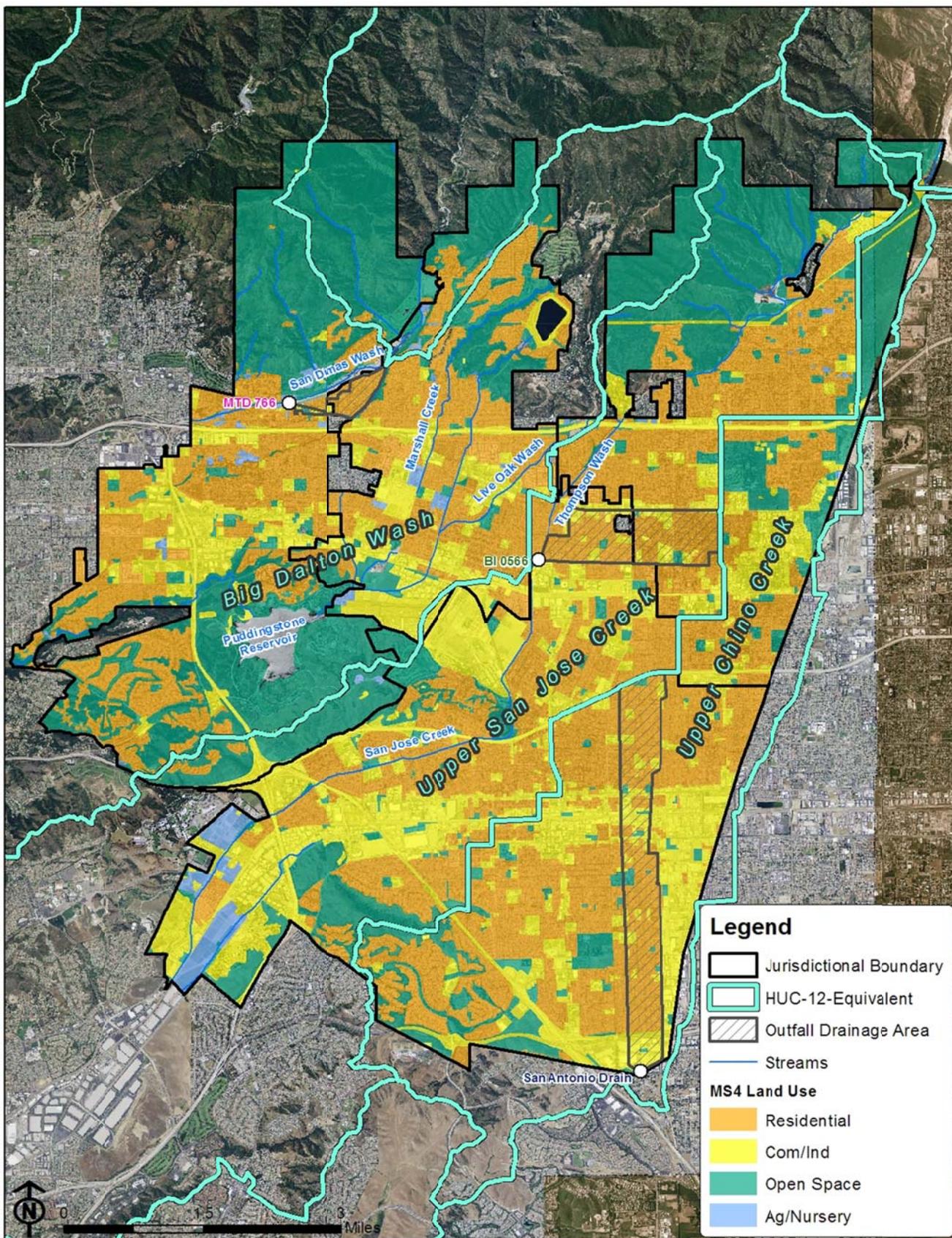
**ESGVWVG Cost Breakdown for Implementation of CIMP Years 1-3**

Agency	ESGVWVG Watershed Area			Consultant 3 Year Proposal	90% Watershed Area Based Cost Allocation	10% General Cost Allocation	10% Fee for Agency Coordination	TOTAL ESTIMATED 3 YEAR COST	ESTIMATED ANNUAL COST
	Acres	Square Miles	% Total						
				<b>\$927,622</b>	<b>\$834,859.80</b>	<b>\$92,762.20</b>	<b>\$92,762.20</b>	<b>\$1,020,384.20</b>	<b>\$340,128.10</b>
Claremont	5,914	9.24	22.50%	\$211,034.05	\$187,843.50	\$23,190.55	\$23,190.55	\$234,225	\$78,075
La Verne	3,686	5.76	14.02%	\$140,237.89	\$117,047.34	\$23,190.55	\$23,190.55	\$163,428	\$54,476
Pomona	12,461	19.47	47.41%	\$418,997.24	\$395,806.69	\$23,190.55	\$23,190.55	\$442,188	\$147,396
San Dimas	4,224	6.6	16.07%	\$157,352.55	\$134,162.00	\$23,190.55	\$23,190.55	\$180,543	\$60,181
<b>Totals =</b>	<b>26,285</b>	<b>41.07</b>	<b>100%</b>	<b>\$927,622.00</b>	<b>\$834,860</b>	<b>\$92,762</b>	<b>\$92,762</b>	<b>\$1,020,384</b>	<b>\$340,128</b>

**Includes all MS4 areas in the 4 cities (Santa Ana River & San Gabriel River Watersheds).**

**Excludes National Forest, Caltrans, railroad, individual permit holders, open space, Fairplex and Brackett airport.**

**\*See attached land use map for cost allocation representation as provided by MWH.**



## EXHIBIT C

### East San Gabriel Valley Watershed Management Group Agency Representatives

1. City of Claremont  
207 Harvard Avenue  
Claremont, CA 91711  
Representative: Loretta Mustafa  
E-mail: [lmustafa@ci.claremont.ca.us](mailto:lmustafa@ci.claremont.ca.us)  
Phone: (909) 399-5474
2. City of La Verne  
3660 "D" Street Avenue  
La Verne, CA 91750  
Party Representative: Lisa O'Brien  
E-mail: [lobrien@ci.la-verne.ca.us](mailto:lobrien@ci.la-verne.ca.us)  
Phone: (909)596-8748
3. City of Pomona  
505 South Garey Avenue  
Pomona, CA 91766  
Party Representative: Julie Carver  
E-mail: [Julie\\_Carver@ci.pomona.ca.us](mailto:Julie_Carver@ci.pomona.ca.us)  
Phone: (909) 620-3628
4. City of San Dimas  
245 East Bonita  
San Dimas, 91773  
Party Representative: Latoya Cyrus  
E-mail: [lcyrus@ci.san-dimas.ca.us](mailto:lcyrus@ci.san-dimas.ca.us)  
Phone: (909) 394-6240



## Agenda Item Staff Report

**DATE:** August 6, 2015

**To:** Honorable Mayor and Members of City Council  
*For the Meeting of August 11, 2015*

**From:** Blaine Michaelis, City Manager

**Initiated by:** Public Works Department *MP*

**Subject:** Approval to Expend AB 2766 Funds and Apply for Clean Transportation Grant Funding

### SUMMARY

In June 2015 the Mobile Source Air Pollution Reduction Review Committee (MSRC) announced a new round of Clean Transportation Funding for Cities in Counties in the South Coast Air Quality Management District (SCAQMD).

The MSRC Clean Transportation Funding will provide a “dollar for dollar” match against AB 2766 Subvention Funds towards qualifying projects.

Staff is proposing to install three (3) level II dual electric vehicle charging stations at the Municipal Yard and two (2) Municipal Parking lots for public access.

With Council’s approval to expend up to \$55,000 of AB 2766 Subdivision Funds and apply for Clean Transportation Funds, Staff will proceed with submittal of the application.

### BACKGROUND

In June 2015 the Mobile Source Air Pollution Reduction Review Committee (MSRC) announced a new round of Clean Transportation Funding available exclusively to cities and counties within the South Coast Air Quality Management District (SCAQMD). This Local Government Match Program (Match Program) offers to co-fund clean air projects implemented by cities and counties that utilize their Motor Vehicle Registration Fee Subvention Funds, commonly referred to as “AB 2766 Subvention Funds”. The MSRC Clean Transportation Funding will provide a “dollar for dollar” match against AB 2766 Subvention Funds towards qualifying projects.

Eligible project categories for this year’s Local Government Match Program are listed below:

- New Alternative-Fuel Refueling Stations
- Upgrade & Expansion of Existing Alternative Fuel Refueling Stations
- Upgrade of Existing Fleet Maintenance Facilities to Accommodate Gaseous-fuel
- Active Transportation Projects, including bicycle Infrastructure & Related Programs
- Electric Vehicle Charging Stations
- Purchase of Medium & Heavy-Duty Alternative Fuel Vehicles
- Purchase of Commercial Zero Emission Electric Riding Lawnmowers
- Street Sweeping Operations in the Coachella Valley

Staff is proposing to submit a project under the Electric Vehicle (EV) Charging Station category.

**DISCUSSION/ANALYSIS**

The City of San Dimas has a total of seven (7) EV Charging Stations available to the community. There are two (2) at the City Yard, two (2) at the Via Verde Park and Ride, and three (3) at the San Dimas Ave. Park and Ride. Based on the increasing demand for the existing locations,

Staff feels it would be beneficial to add EV Stations at other convenient locations and increase the number of existing stations at the City Yard. The proposed project consists of installing three (3) level II dual electric vehicle charging stations at the following locations:

1. Municipal Yard – 301 S. Walnut
2. Municipal Parking Lot – behind and cater-corner to U.S. Bank (165 E. Bonita Ave)
3. Municipal Parking Lot – behind Bank of America (135 W. Bonita Ave).

The level II stations are reasonably priced and can apparently provide a full charge in 4-6 hours. Although our Municipal Yard has two (2) existing charging stations Staff is proposing to add one (1) additional station, as indicated above. This station will require the least amount of planning due to the existing arrangement of EV stations. A map depicting the proposed locations is attached for Council review.

The table below includes estimated costs for installation of the proposed EV Stations.

Proposed Location	Hardware	Electricity/Installation	Total Costs
1. Municipal Yard – 301 S. Walnut	\$15,000	\$15,000	\$30,000
2. Municipal Parking Lot (1st St b/w SD Ave & Exchange Pl)	\$15,000	\$20,000	\$35,000
3. Municipal Parking Lot (1st St b/w SD Ave & Iglesia St)	\$15,000	\$20,000	\$35,000
<b>total:</b>			<b>\$100,000</b>
<b>10% Design/Engineering:</b>			<b>\$10,000</b>
<b>TOTAL:</b>			<b>\$110,000</b>

Current cost estimates are based on hardware quotes and projected electrical costs.

August 11, 2015

Page | 3

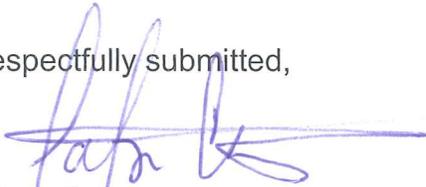
The primary goal of the Match Program is to assist local governments in leveraging their AB 2766 Subvention Funds to implement timely, effective air pollution reduction projects. This Match Program directly supports cities and counties in meeting and exceeding their clean air obligations. Available funds are allocated on a "first-come-first-serve" basis.

**RECOMMENDATION**

Staff recommends the following to City Council:

1. Approval to spend up to \$55,000 of AB 2766 funds for proposed EV Stations.
2. Authorize Staff to proceed with submittal of the AQMD Clean Cities Payment Program Grant Application.

Respectfully submitted,

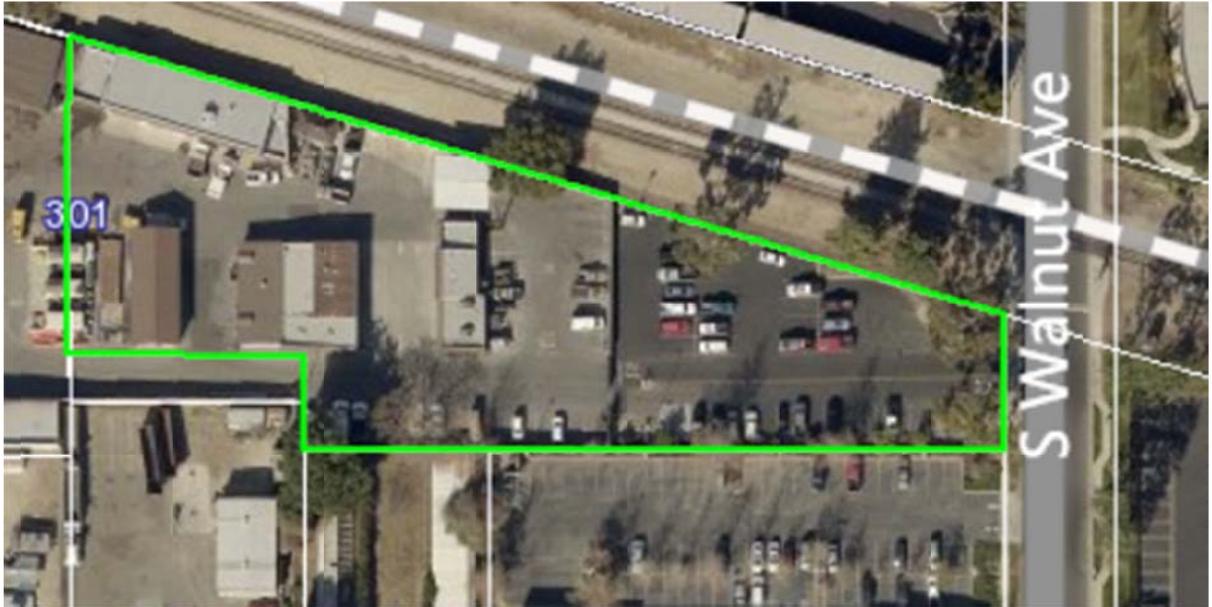


Latoya Cyrus  
Environmental Services Coordinator

Attachments:

2015 MSRC Clean Transportation Funding – Proposed Electric Vehicle Charging Stations

1. CITY YARD – 301 S. Walnut Ave.



2. MUNICIPAL PARKING LOT – behind and cater-corner to U.S. Bank  
165 E. Bonita Ave.



2015 MSRC Clean Transportation Funding – Proposed Electric Vehicle Charging Stations

**3. MUNICIPAL PARKING LOT** – *behind Bank of America 135 W. Bonita Ave.*





## Agenda Item Staff Report

**Date:** 08/05/2015

**To:** Honorable Mayor and Members of City Council  
*August 11<sup>th</sup>, 2015*

**From:** Blaine Michaelis, City Manager

**Initiated by:** Eric M. Beilstein, Supt. of Bldg & Safety

**Subject:** Expedited permitting process for small rooftop residential solar energy systems

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### **SUMMARY**

ADDING CHAPTER 15.06 TO TITLE 15 OF THE SAN DIMAS MUNICIPAL CODE TO PROVIDE AN EXPEDITED, STREAMLINED PERMITTING PROCESS FOR SMALL RESIDENTIAL ROOFTOP SOLAR ENERGY SYSTEMS IN COMPLIANCE WITH ASSEMBLY BILL 2188

### **BACKGROUND**

On September 21, 2014, Governor Brown signed into law Assembly Bill No. 2188 (AB2188). AB 2188 requires a city and/or county to adopt, on or before September 30, 2015, in consultation with specified public entities, an ordinance that creates an expedited, streamlined permitting process for small residential rooftop solar energy systems. Additionally, the Bill would require a city and/or county to inspect a small residential rooftop solar energy system eligible for expedited review in a timely manner. Furthermore, the Bill would impose new duties upon local governments and local agencies and impose a statewide local program.

**DISCUSSION/ANALYSIS**

The expedited process will require staff to at times prioritize plan check and inspections but should have no fiscal impact at this time given the number of solar permits we currently process.

**RECOMMENDATION**

Set date for second reading and adoption

Respectfully submitted,

Eric M. Beilstein, Supt. of Bldg & Safety

Attachments:

**ORDINANCE 1234**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, COUNTY OF LOS ANGELES DOES ORDAIN AS FOLLOWS:**

**ADDING CHAPTER 15.06 TO TITLE 15 OF THE SAN DIMAS MUNICIPAL CODE TO PROVIDE AN EXPEDITED, STREAMLINED PERMITTING PROCESS FOR SMALL RESIDENTIAL ROOFTOP SOLAR ENERGY SYSTEMS.**

**WHEREAS**, Subsection (a) of Section 65850.5 of the California Government Code provides that it is the policy of the State to promote and encourage the installation and use of solar energy systems by limiting obstacles to their use and by minimizing the permitting costs of such systems; and

**WHEREAS**, Subdivision (g)(1) of Section 65850.5 of the California Government Code provides that, on or before September 30, 2015, every city, county, or city and county shall adopt an ordinance, consistent with the goals and intent of subdivision (a) of Section 65850.5, that creates an expedited, streamlined permitting process for small residential rooftop solar energy systems.

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SAN DIMAS DOES ORDAIN AS FOLLOWS:**

**SECTION 1.** Chapter 15.06 Added. Chapter 15.06 is added to the San Dimas Municipal Code to read in full as follows:

**Chapter 15.06 – Expedited permitting process for small rooftop residential solar energy systems**

**Sec. 15.06.010. – Intent and purpose.**

The intent and purpose of this chapter is to adopt an expedited, streamlined solar permitting process to achieve timely and cost-effective installations of small residential rooftop solar energy systems in compliance with California Government Code Section 65850.5. This chapter is designed to encourage the use of solar systems by removing barriers, minimizing costs to property owners and the City, and expanding the ability of property owners to install solar energy systems. This chapter allows the City to achieve these goals while protecting the public health and safety.

**Sec. 15.06.02. – Definitions.**

The definitions in this section shall govern the construction of this chapter, and any permits issued under this chapter, unless otherwise apparent from the context.

A. *Building Department*. The Building and Safety Division of the City of San Dimas.

B. *Director*. The Community Development Director for the City of San Dimas, or his or her designee.

C. *Electronic submittal*. The utilization of one or more of the following:

1. Email;
2. The Internet; or
3. Facsimile

D. *Expedited permitting and expedited review*. The process outlined in Section 15.06.060 Permit review and inspection requirements.

E. *Feasible method to satisfactorily mitigate or avoid the specific, adverse impact*. This includes, but is not limited to, any cost-effective method, condition or mitigation imposed by the City on another similarly situated application in a prior successful application for a similar permit.

F. *Small residential rooftop solar energy system* means compliance with all of the following:

1. A solar energy system that is not larger than 10 kilowatts alternating current nameplate rating or 30 kilowatts thermal.
2. A solar energy system that conforms to all applicable state fire, structural, electrical, and other building codes as adopted or amended by the City and all State of California health and safety standards.
3. A solar energy system that is installed on a single or duplex family dwelling.
4. A solar panel or module array that does not exceed the maximum legal building height as defined by this Code.

G. *Solar energy system* means either of the following:

1. Any solar collector or other solar energy device whose primary purpose is to provide for the collection, storage, and distribution of solar energy for space heating, space cooling, electric generation, or water heating.

2. Any structural design feature of a building whose primary purpose is to provide for the collection, storage, and distribution of solar energy for electricity generation, space heating, space cooling or water heating.

H. *Specific, adverse impact.* A significant, quantifiable, direct and unavoidable impact, based on objective, identified and written public health or safety standards, policies or conditions as they existed on the date the application was deemed complete.

**Sec. 15.06.030. – Applicability.**

This chapter applies to the permitting of all small residential rooftop solar energy systems in the City. Small residential rooftop solar energy systems legally established or permitted prior to the effective date of this chapter are not subject to the requirements of this chapter unless physical modifications or alterations are undertaken that materially change the size, type, or components of a small rooftop energy system in such a way as to require new permitting. Routine operation and maintenance with no structural alterations shall not require a permit.

**Sec. 15.06.040. – Solar energy system requirements.**

- A. All solar energy systems shall meet applicable health and safety standards and requirements imposed by the City and the State of California.
- B. Solar energy systems for heating water in single-family residences and for heating water in commercial or swimming pool applications shall be certified by an accredited listing agency as defined by the California Plumbing and Mechanical Code.
- C. Solar energy systems for producing electricity shall meet all applicable safety and performance standards established by the California Electrical Code, the Institute of Electrical and Electronics Engineers, and accredited testing laboratories such as Underwriters Laboratories and, where applicable, rules of the Public Utilities Commission regarding safety and reliability.

**Sec. 15.06.050. – Applications and documents.**

- A. All documents required for the submission of a small residential rooftop solar energy system application shall be made available on the City website.
- B. Electronic submittal of the required application and documents via email, the City's website, or facsimile shall be made available to all small residential rooftop solar energy system permit applicants.

- C. An applicant's electronic signature shall be accepted on all forms, applications, and other documents in lieu of a wet signature.
- D. The Building Department shall develop and implement a standard plan and checklist of all requirements for which small residential rooftop solar energy systems shall be eligible for expedited review. The standard plan and checklist shall substantially conform to the checklist and standard plans contained in the most current version of the *California Solar Permitting Guidebook* adopted by the Governor's Office of Planning and Research.
- E. All fees prescribed for the permitting of small residential rooftop solar energy systems must comply with California Government Code Sections 65850.55 and 66015 and California Health & Safety Code Section 17951.

**Sec. 15.06.060. – Permit review and inspection requirements.**

- A. Prior to submitting an application, the applicant shall:
  - 1. Verify to the applicant's reasonable satisfaction through the use of standard engineering evaluation techniques that the support structure for the small residential rooftop solar energy system is stable and adequate to transfer all wind, seismic, and dead and live loads associated with the system to the building foundation; and
  - 2. At the applicant's cost, verify to the applicant's reasonable satisfaction using standard electrical inspection techniques that the existing electrical system including existing line, load, ground and bonding wiring as well as main panel and subpanel sizes are adequately sized, based on the existing electrical system's current use, to carry all new photovoltaic electrical loads.
- B. The Building Department shall implement the following administrative, nondiscretionary review process to expedite the approval of small residential rooftop solar energy system applications.
  - 1. Building Department review of an application for a small residential rooftop solar energy system shall be limited to the building official's review of whether the applicant meets local, state and federal health and safety requirements.
  - 2. For an application for a small residential rooftop solar energy system that meets the requirements of the City's checklist and standard plan, the Building Department shall issue a non-discretionary permit within three (3) business days of the filing of the application and payment of the permit fee.
  - 3. If an application for a small residential rooftop solar energy system is deemed incomplete, a written correction notice detailing all deficiencies in the application

and any additional information or documentation required to be eligible for expedited permitting shall be sent to the applicant for resubmission.

- C. The Director may require an applicant to apply for a Director's Review pursuant to San Dimas Municipal Code Chapter 18.12 if the Director finds, based on substantial evidence, that the solar energy system could have a specific, adverse impact upon the public health and safety. The Director or their designee shall issue such a decision in writing within three (3) business days of an application meeting the requirements of the City's checklist and standard plan.
- D. The Director may not deny an application for the Director's Review unless the Director makes written findings based upon substantial evidence in the record that the proposed installation would have a specific, adverse impact upon public health or safety, and there is no feasible method to satisfactorily mitigate or avoid the specific, adverse impact.
- E. Any condition imposed on an application shall be designed to mitigate the specific, adverse impact upon health and safety at the lowest reasonably feasible cost.
- F. Approval of an application shall not be conditioned upon the approval of an association, as defined in Section 4080 of the California Civil Code.
- G. Only one inspection shall be required and performed by the Building Department for small residential rooftop solar energy systems eligible for expedited review.
  - 1. The inspection shall be done in a timely manner and should include consolidated inspections. An inspection will be scheduled within two (2) business days of a request.
  - 2. If a small residential rooftop solar energy system fails inspection, a subsequent inspection is authorized but need not conform to the requirements of this subdivision.

## **SECTION 2:**

The adoption of this Ordinance is not a project within the meaning of the California Environmental Quality Act in that it will not cause either a direct physical change in the environment, or a reasonably foreseeable indirect physical change in the environment, in that it alters only the manner in which a small residential rooftop solar energy system is approved and/or is exempt pursuant to Title 14, California Code of Regulations, section 15303, as new construction of an accessory structure to an existing residence.

**SECTION 3:**

If any section, subdivision, paragraph, sentence, clause or phrase of this Ordinance is for any reason held to be invalid or unconstitutional, such decision shall not affect the validity of the remaining portions of this Ordinance. The City Council hereby declares that it would have passed this Ordinance, and each section, subdivision, paragraph, sentence, clause and phrase thereof, irrespective of the fact that any one (or more) section, subdivision, paragraph, sentence, clause or phrase had been declared invalid or unconstitutional.

**SECTION 4:**

The City Clerk shall certify to the passage and adoption of this Ordinance and shall cause a certified copy of this Ordinance to be posted within fifteen (15) days after this Ordinance is passed and adopted, in the Office of the City Clerk and two additional public places, together with the vote for and against the same.

**SECTION 5:**

This Ordinance shall take effect 30 days after its final passage, and within 15 days after its passage the City Clerk shall cause it to be published in the Inland Valley Daily Bulletin, a newspaper of general circulation in the City of San Dimas hereby designated for that purpose.

**PASSED AND ADOPTED** by the City Council of the City of San Dimas this XX day of XX, 2015, by the following vote:

- AYES:**
- NOES:**
- ABSENT:**
- ABSTAIN:**

\_\_\_\_\_  
Curtis W. Morris, Mayor City of San Dimas

**ATTEST:**

Approved as to form:

\_\_\_\_\_  
Debra Black, Assistant City Clerk

\_\_\_\_\_  
Mark Steres, City Attorney

I, DEBRA BLACK, ASSISTANT CITY CLERK of the City of San Dimas, do hereby certify that Ordinance 1234 was introduced at a regular meeting of the City Council of the City of San Dimas on the 11 day of August, 2015, and thereafter passed and adopted at a regular meeting of said City Council held on the XX day of XX, 2015.



# Agenda Item Staff Report

**TO:** Honorable Mayor and Members of City Council  
*For the Meeting of August 11, 2015*

**FROM:** Blaine Michaelis, City Manager

**SUBJECT:** Commission Appointments and Reappointment

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## **SUMMARY**

*The City Council has been working on completing appointments for the Public Safety Commission, the Senior Commission, and the Planning Commission for the past several weeks. The interview process has been completed and the Council is ready to finalize the appointments.*

## **APPOINTMENTS**

### **Public Safety Commission:**

Gil Gonzalez – filling vacant position on the Commission  
Ryan Vienna – filling vacant position on the Commission

### Senior Commission:

Janet (Jay) Pace – filling unexpired term of Lou Gross

### Planning Commission:

David Bratt – Re-appointment for an additional term  
Tomas Molina – filling unexpired term of James Schoonover  
Margie Green – filling vacant position on the Commission  
Ted Ross – fill vacant position on the Commission

## **RECOMMENDATION:**

Confirm the appointments and reappointment as listed above.