

PA M1
08/23/11
MVB

**LANCASTER POWER AUTHORITY
SPECIAL MEETING MINUTES
April 26, 2011**

CALL TO ORDER

Chairman Parris called the special meeting of the Lancaster Power Authority to order at 5:04 p.m.

ROLL CALL

Present: Authority Members: Crist, Mann, Marquez; Vice Chairman Smith; Chairman Parris

Absent: None

Staff

Members: Executive Director; Deputy Executive Director; Authority Counsel; Authority Secretary; Planning Director; Public Works Director; Parks, Recreation and Arts Director; Finance Director; Economic Development Director; Housing Director; Human Resources Director

NB 1. POWER AUTHORITY RESOLUTION NO. PA 01-11, FIXING TIME; PLACE OF REGULAR MEETINGS AND PROVIDING THE MANNER IN WHICH SPECIAL MEETINGS MAY BE CALLED.

It was the consensus of the Lancaster Power Authority to waive the presentation of the staff report on this matter.

On a motion by Vice Chairman Smith and seconded by Authority Member Marquez, the Lancaster Power Authority adopted **Resolution No. PA 01-11**, a resolution of the Lancaster Power Authority fixing time and place for regular meetings and providing the manner in which special meetings of the Authority may be called, directing the filing of a notice of formation with the Secretary of State, designating an official meeting address and establishing the order of business and rules for its proceedings, by the following vote: 5-0-0-0; AYES: Crist, Mann, Marquez, Smith, Parris; NOES: None; ABSTAIN: None; ABSENT: None

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NB 2. MEMORANDUM OF UNDERSTANDING (MOU) WITH INSTREAM ENERGY SYSTEMS

It was the consensus of the Lancaster Power Authority to waive the presentation of the staff report on this matter.

On a motion by Vice Chairman Smith and seconded by Authority Member Mann, the Lancaster Power Authority approved a Memorandum of Understanding (MOU) with Instream Energy Systems (Instream) to work cooperatively to develop hydrokinetic power generation systems, which will provide renewable energy, by the following vote: 5-0-0-0; AYES: Crist, Mann, Marquez, Smith, Parris; NOES: None; ABSTAIN: None; ABSENT: None

ADJOURNMENT

Chairman Parris adjourned the meeting at 5:06 p.m.

PASSED, APPROVED and ADOPTED this _____day of _____, 2011, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

APPROVED:

GERI K. BRYAN, CMC
AUTHORITY SECRETARY
Lancaster, CA

R. REX PARRIS
CHAIRMAN
Lancaster, CA

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**CERTIFICATION OF MINUTES
LANCASTER POWER AUTHORITY**

I, _____, _____ of the City of Lancaster, CA, do hereby certify that this is a true and correct copy of the original Lancaster Power Authority minutes, for which the original is on file in my office.

WITNESS MY HAND AND THE SEAL OF THE CITY OF LANCASTER, CA on this _____ day of _____, _____.

(seal)