

HIGH DESERT POWER AUTHORITY

*44933 Fern Avenue
Lancaster, CA 93534*

HIGH DESERT POWER AUTHORITY AGENDA

Wednesday, May 20, 2015

4:00 p.m.

Pittsburg City Hall
Conference Room behind Council Chambers, 3rd Floor
Pittsburg, CA
and
City of Lancaster - Parks, Recreation & Arts Conference Room; 1st Floor
Lancaster, CA

The City Clerk/Authority Secretary hereby declares the agenda was posted
by 4:00 p.m. on Friday, May 15, 2015
at the following locations:

Lancaster City Hall Entrance - Council Chambers;
Lancaster Parks, Recreation & Arts Conference Room, 1st Floor
Pittsburg City Hall Entrance, City of Pittsburg, CA
Pittsburg Library, 80 Power Avenue, Pittsburg, CA 94565

CALL TO ORDER

ROLL CALL

Authority Members: Johnson, Szeto, Vice President Longmire, President Crist

PLEDGE OF ALLEGIANCE

PUBLIC BUSINESS FROM THE FLOOR - AGENDIZED ITEMS

This is the time for citizens who would like to address the High Desert Power Authority on any agendized item. Please complete a speaker card and identify the agenda item you would like to discuss. Individual speakers are limited to three (3) minutes each.

APPOINTMENT OF HIGH DESERT POWER AUTHORITY BOARD MEMBER

Appoint Board Members representing the City of Lancaster and the City of Pittsburg for Fiscal Year 2014/2015

ADMINISTER OATH OF OFFICE

City Clerk to administer the oath of office to newly appointed Board Members

**HIGH DESERT POWER AUTHORITY AGENDA
MAY 20, 2015**

CONSENT CALENDAR

M1. Approve the minutes from the November 15, 2013 regular meeting of the High Desert Power Authority.

NEW BUSINESS

NB 1. Appointment of High Desert Power Authority Officers

Recommendation:

Appoint Officers of the High Desert Power Authority for fiscal year 2014/2015 in accordance with the Amended Bylaws.

President – Representative of the City of Pittsburg

Vice President – Representative of the City of Lancaster

Secretary (Clerk of the Board) – City Clerk of the City of Pittsburg

Executive Director – City Manager of Pittsburg or his appointee

NB 2. Presentation of AV Clearview project progress

Recommendation:

Receive and file report

PUBLIC BUSINESS FROM THE FLOOR - NON-AGENDIZED ITEMS

This portion of the agenda allows an individual the opportunity to address the High Desert Power Authority on any item **NOT ON THE AGENDA**. State law prohibits the Board from taking action on items not on the agenda and your matter will be referred to staff. Individual speakers are limited to three (3) minutes each.

BOARD MEMBER COMMENTS

ADJOURNMENT

Next Regular Meeting:

To be determined

**HIGH DESERT POWER AUTHORITY
MINUTES
November 15, 2013**

The following meeting took place in Pittsburg, California and as a teleconferencing meeting in Lancaster, California. Three Board Members attended in the City of Pittsburg, California; one Board Member in the City of Lancaster, California; one Board Member absent; Power Authority Legal Counsel in Costa Mesa, California.

CALL TO ORDER

President Johnson of the City of Pittsburg called the meeting of the High Desert Power Authority to order at 2:03 p.m.

OATH OF OFFICE

The City Clerk for the City of Pittsburg administered the oath of office to newly appointed members: Marvin Crist and Duane "Pete" Longmire.

ROLL CALL

PRESENT: Authority Members: Crist; Hawse; Longmire; President Johnson

ABSENT: Vice President Szeto

Staff Members present in Pittsburg: Lancaster Deputy City Manager/Deputy Executive Director; Lancaster Senior Projects Coordinator; Pittsburg City Manager; Pittsburg City Clerk

Staff Members present in Lancaster: Lancaster City Manager/Executive Director; Lancaster Assistant City Attorney; Lancaster City Clerk.

PLEDGE OF ALLEGIANCE

President Johnson

PUBLIC BUSINESS FROM THE FLOOR - AGENDIZED ITEMS

None

MINUTES

M1. On a motion by Board Member Crist and seconded by Board Member Longmire, the High Desert Power Authority approved the minutes from the regular meeting of the High Desert Power Authority of January 7, 2013 by the following vote: 4-0-0-1; AYES: Crist, Hawse, Johnson, Longmire; NOES: None; ABSTAIN: None; ABSENT: Szeto

NB 1. APPOINTMENT OF HIGH DESERT POWER AUTHORITY OFFICERS

The Senior Projects Coordinator presented the staff report regarding this matter.

In accordance with the bylaws, the following appointments of officers were made by the following vote: 4-0-0-1; AYES: Crist, Hawse, Johnson, Longmire; NOES: None; ABSTAIN: None; ABSENT: Szeto

- On a motion by President Johnson and seconded by Board Member Hawse, the Board approved the appointment of Board Member Crist as the President of the Board.
- On a motion by Board Member Crist and seconded by President Johnson, the Board approved the appointment of Board Member Longmire as the Vice President of the Board.
- On a motion by Board Member Crist and seconded by Board Member Longmire, the Board approved the appointment of Geri Bryan, the Lancaster City Clerk as the Secretary to the Board.
- On a motion by Board Member Crist and seconded by Board Member Hawse, the Board approved the appointment of Tina Olson, the Pittsburg Director of Finance, as the Treasurer of the Board.
- On a motion by Board Member Crist and seconded by Board Member Longmire, the Board approved the appointment of Mark Bozigian, the Lancaster City Manager as the Executive Director of the Board.

At this time, President Johnson turned the meeting over to the newly appointed President, Marvin Crist.

NB 2. AMENDMENT OF HIGH DESERT POWER AUTHORITY BYLAWS

The Senior Projects Coordinator presented the staff report regarding this matter.

On a motion by Board Member Johnson and seconded by Board Member Longmire, the High Desert Power Authority approved the amendments to the bylaws by the following vote: 4-0-0-1; AYES: Crist, Hawse, Johnson, Longmire; NOES: None; ABSTAIN: None; ABSENT: Szeto

NB 3. AV CLEARVIEW PROJECT PROGRESS UPDATE

Kevin Davis, representing Critical Path presented an update on the Clearview Project.

Comments from the Board included clarification regarding funding; importance of keeping the JPA in the loop on the progress; discussion of goals; clarification of Exelon Corporation and Powerlink Transmission Company, the Project Investors.

PUBLIC BUSINESS FROM THE FLOOR - NON-AGENDIZED ITEMS

None

BOARD MEMBER COMMENTS

Board Member Johnson thanked everyone for his tenure as President; thanked the members attending from Lancaster; looks forward to moving forward.

HIGH DESERT POWER AUTHORITY MINUTES
NOVEMBER 15, 2013

ADJOURNMENT

President Crist adjourned the meeting at 2:43 p.m. and stated that the next meeting of the High Desert Power Authority would be determined in the near future.

PASSED, APPROVED and ADOPTED this _____ day of _____, 2015, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

APPROVED:

ALICE EVENSON
CITY CLERK/
AUTHORITY SECRETARY
Pittsburg, CA

BEN JOHNSON
PRESIDENT
Pittsburg, CA

**CERTIFICATION OF MINUTES
HIGH DESERT POWER AUTHORITY**

I, _____, _____ of the City of Lancaster, CA, do hereby certify that this is a true and correct copy of the original High Desert 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)

STAFF REPORT
High Desert Power Authority

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|----------|
| NB 1 |
| 05/20/15 |
| MVB |

Date: May 20, 2015
To: High Desert Power Authority Members
From: Mark Bozigian, Executive Director
Subject: **Appointment of High Desert Power Authority Officers**

Recommendation:

Appoint Officers of the High Desert Power Authority in accordance with the Amended Bylaws:

President – Representative of the City of Pittsburg
Vice President – Representative of the City of Lancaster
Secretary (Clerk of the Board) – City Clerk of the City of Pittsburg
Executive Director – City Manager of Pittsburg or his appointee

Fiscal Impact:

None

Background:

The High Desert Power Authority (HDPA) was formed as a Joint Powers Authority (JPA) between the City of Lancaster (Lancaster) and the City of Pittsburg (Pittsburg) for the purposes of transmission line development throughout the State of California. The HDPA can enter into agreements, contracts, and other necessary arrangements to promote the development of transmission lines in support of renewable energy projects in and around each jurisdiction, and in such other projects as the HDPA may deem beneficial and in the public interest.

In accordance with the Joint Powers Authority Agreement and the Bylaws, the Officers of the Authority shall be the President, Vice President, Secretary, Executive Director, Treasurer and Director of Finance.

The President shall rotate as detailed in the Joint Powers Authority Agreement. The Vice President shall be a Board member who is one of the Directors designated by an Authority Member from which the President was not appointed, and shall be next in the rotation to serve as President. The Board shall appoint a Secretary (Clerk of the Board) who shall be the City Clerk of Pittsburg. The Board shall designate the Executive Director. The Executive Director shall rotate in the same manner as the President. Pittsburg is hereby designated as the Treasurer of the Authority. The Director of Finance of Lancaster is hereby designated as Director of Finance of the Authority.