

CITY OF WILDOMAR CITY COUNCIL
AND WILDOMAR CEMETERY DISTRICT AGENDA

5:30 P.M. – CLOSED SESSION
6:30 P.M. – REGULAR MEETING

OCTOBER 8, 2014
Council Chambers
23873 Clinton Keith Road



Marsha Swanson, Mayor/Chairman
Ben Benoit, Mayor Pro Tem/Vice-Chairman
Bob Cashman, Council Member/Trustee
Bridgette Moore, Council Member/Trustee
Timothy Walker, Council Member/Trustee

Gary Nordquist
City Manager/General Manager

Thomas D. Jex
City Attorney/District Counsel

WILDOMAR CITY COUNCIL AND WILDOMAR CEMETERY DISTRICT REGULAR MEETING AGENDA OCTOBER 8, 2014

ORDER OF BUSINESS: Public sessions of all regular meetings of the City Council begin at 6:30 p.m. Closed Sessions begin at 5:30 p.m. or such other time as noted.

REPORTS: All agenda items and reports are available for review at: Wildomar City Hall, 23873 Clinton Keith Road; Mission Trail Library, 34303 Mission Trail Blvd.; and on the City's website, www.cityofwildomar.org. Any writings or documents provided to a majority of the City Council regarding any item on this agenda (other than writings legally exempt from public disclosure) will be made available for public inspection at City Hall during regular business hours.

PUBLIC COMMENTS: Prior to the business portion of the agenda, the City Council will receive public comments regarding any items or matters within the jurisdiction of the governing body. The Mayor will separately call for testimony at the time of each public hearing. If you wish to speak, please complete a "Public Comment Card" available at the Chamber door. The completed form is to be submitted to the City Clerk prior to an individual being heard. Lengthy testimony should be presented to the Council in writing (15 copies) and only pertinent points presented orally. The time limit established for public comments is three minutes per speaker.

ADDITIONS/DELETIONS: Items of business may be added to the agenda upon a motion adopted by a minimum 2/3 vote finding that there is a need to take immediate action and that the need for action came to the attention of the City subsequent to the agenda being posted. Items may be deleted from the agenda upon request of staff or upon action of the Council.

CONSENT CALENDAR: Consent Calendar items will be acted on by one roll call vote unless Council members, staff, or the public request the item be discussed and/or removed from the Consent Calendar for separate action.

**PLEASE TURN ALL DEVICES TO VIBRATE/MUTE/OFF
FOR THE DURATION OF THE MEETING. YOUR
COOPERATION IS APPRECIATED.**

CALL TO ORDER – CITY COUNCIL CLOSED SESSION–5:30 P.M.

ROLL CALL

PUBLIC COMMENTS

CLOSED SESSION

1. The City Council will meet in closed session pursuant to the provisions of Government Code Section 54956.9 (d)(1) to confer with legal counsel with regard to the following matters of pending litigation:
 - A. Citizens for Quality Development v. City of Wildomar and Sunbelt Communities, Case No. MCC 1300818
 - B. Alliance for Intelligent Planning v. City of Wildomar; RSC Case No. RIC1400012

RECONVENE INTO OPEN SESSION

ANNOUNCEMENT

ADJOURN CLOSED SESSION

CALL TO ORDER – REGULAR SESSION - 6:30 P.M.

ROLL CALL

FLAG SALUTE

PRESENTATIONS

Proclamations – Freedom Swing - Ashley Fox and PV Maintenance

Fire Department Update

PUBLIC COMMENTS

This is the time when the Council receives general public comments regarding any items or matters within the jurisdiction that **do not** appear on the agenda.

State law allows the Council to only talk about items that are listed on the agenda. Speakers are allowed to raise issues not listed on the agenda, however, the law does not allow the City Council to discuss those issues during the meeting. After hearing the matter, the Mayor will turn the matter over to the City Manager who will put you in contact with the proper Staff person.

Each speaker is asked to fill out a Public Comments Card available at the Chamber door and submit the card to the City Clerk. **Lengthy testimony should be presented to the Council in writing (15 copies) and only pertinent points presented orally.** The time limit established for public comments is three minutes per speaker.

Prior to taking action on any item that is on the agenda, the public will be permitted to comment at the time it is considered by the City Council.

COUNCIL COMMUNICATIONS

APPROVAL OF THE AGENDA AS PRESENTED

The City Council to approve the agenda as it is herein presented, or, if it is the desire of the City Council, the agenda can be reordered at this time.

1.0 CONSENT CALENDAR

All matters listed under the Consent Calendar are considered routine and will be enacted by one roll call vote. There will be no separate discussion of these items unless members of the Council, the Public, or Staff request that specific items are removed from the Consent Calendar for separate discussion and/or action.

1.1 Reading of Ordinances

RECOMMENDATION: Staff recommends that the City Council approve the reading by title only of all ordinances.

1.2 Minutes – July 9, 2014 Regular Meeting

RECOMMENDATION: Staff recommends that the City Council approve the Minutes as submitted.

1.3 Warrant & Payroll Registers

RECOMMENDATION: Staff recommends that the City Council approve the following:

1. Warrant Register dated 09-03-14 in the amount of \$1,254.54;
2. Warrant Register dated 09-04-14 in the amount of \$12,976.35;
3. Warrant Register dated 09-04-14 in the amount of \$4,604.54;
4. Warrant Register dated 09-10-14 in the amount of \$50.00;
5. Warrant Register dated 09-10-14 in the amount of \$3,079.75
6. Warrant Register dated 09-11-14 in the amount of \$78,619.65;
7. Warrant Register dated 09-18-14 in the amount of \$52,745.42;
8. Warrant Register dated 09-18-14 in the amount of \$35.00; &
9. Payroll Register dated 10-01-14 in the amount of \$59,524.25.

1.4 Treasurer's Report

RECOMMENDATION: Staff recommends that the City Council approve the Treasurer's Report for August, 2014.

1.5 Tentative Parcel Map No. 36492 & Plot Plan No. 12-0053 – Receive and File Planning Commission's Approval (PA No. 12-0053)

RECOMMENDATION: Staff recommends that the City Council receive and file this report.

1.6 Tentative Parcel Map Tract Map No. 32257649225122 & CUP Plot Plan No. 3403 08-017912-0053 – Receive and File Planning Commission's Approval (Planning Application No. 08-0179) (Planning Application No. 12-00533-0120)

RECOMMENDATION: Staff recommends that the City Council receive and file this report.

1.7 Bundy Canyon Road Improvement Project Agreement for Field Surveying, Right-of-Way Mapping, and Legal and Plat Preparation Services

RECOMMENDATION Staff recommends that the City Council approve the agreement with the County of Riverside for Field Surveying, Right-of-Way Mapping, and Legal and Plat Preparation Services.

1.8 FY 2014 Emergency Management Performance Grant (EMPG) Program Award

RECOMMENDATION: Staff recommends that the City Council accept \$12,015 in funding from Riverside County's FY 2014 Emergency Management Performance Grant Program and adopt a Resolution entitled:

RESOLUTION NO. 2014 - _____
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,
CALIFORNIA, APPROVING PARTICIPATION IN THE FY 2014
EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG)
PROGRAM AND AUTHORIZING THE CITY MANAGER TO EXECUTE
ALL NECESSARY DOCUMENTS FOR AND ON BEHALF OF THE CITY

1.9 MOU with the Riverside County Chapter of the Red Cross

RECOMMENDATION: Staff recommends that the City Council approve the MOU between the City of Wildomar and the Riverside County Chapter of the Red Cross and authorize the City Manager to sign.

1.10 Ordinance No. 101 Second Reading – Lennar Residential Project (Planning Application No. 12-0364)

RECOMMENDATION: Staff recommends that the City Council adopt an Ordinance entitled:

ORDINANCE NO. 101
AN ORDINANCE CITY COUNCIL OF THE CITY OF WILDOMAR,
CALIFORNIA, APPROVING A CHANGE OF ZONE (PLANNING
APPLICATION NO. 12-0364) FROM R-R (RURAL RESIDENTIAL) TO
R-4 (PLANNED RESIDENTIAL ZONE) FOR A 24 ACRE SITE
LOCATED AT THE SOUTHWEST CORNER OF ELIZABETH LANE
AND PRIELIPP ROAD (APN: 380-280-004, 380-280-009, 380-280-
010, 380-280-011 & 380-280-012)

2.0 PUBLIC HEARINGS

2.1 Clarification of Approval Authority for Planning Projects and CEQA Determinations – Zoning Ordinance Amendment No. 14-03

RECOMMENDATION: The Planning Commission recommends that the City Council introduce and approve first reading of an Ordinance entitled:

ORDINANCE NO. _____
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, ADOPTING A GENERAL RULE EXEMPTION PER SECTION 15061.B.3 OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) GUIDELINES, AND APPROVING ZONING ORDINANCE AMENDMENT NO. 14-03 TO AMEND CHAPTERS 17.192, 17.196, 17.200, 17.208 OF THE WILDOMAR ZONING ORDINANCE RELATING TO THE APPROVAL AUTHORITY AND HEARING BODY FOR VARIANCES, CONDITIONAL USE PERMITS, AND PUBLIC USE PERMITS, AND TO AMEND CHAPTER 17.216 OF THE WILDOMAR ZONING ORDINANCE TO ESTABLISH THE PLANNING COMMISSION AS THE APPROVAL AUTHORITY ON ALL PLOT PLANS FOR WHICH A NEGATIVE DECLARATION, MITIGATED NEGATIVE DECLARATION OR ENVIRONMENTAL IMPACT REPORT IS REQUIRED TO BE PREPARED PURSUANT TO CEQA GUIDELINES

3.0 GENERAL BUSINESS

3.1 Measure AA Regional Bond Overview

RECOMMENDATION: Staff recommends that the City Council receive and file the report.

3.2 Catt Road Neighborhood Traffic Management

RECOMMENDATION: Staff recommends that the City Council:

1. Receive and File the Speed Hump Warrant Analysis;
2. Authorize installation of Speed Humps on Catt Road; and
3. Re-appropriate \$10,500 of Measure A funds from account 201-906 Citywide Maintenance to account 201-902 Roadway Safety Improvements.

3.3 Stormwater Drainage System Protection - Amendment of Municipal Code Chapter 13.12

RECOMMENDATION: Staff recommends that the City Council introduce and approve first reading of an Ordinance entitled:

ORDINANCE NO. _____
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
WILDOMAR, CALIFORNIA, AMENDING CHAPTER 13.12
(STORMWATER DRAINAGE SYSTEM PROTECTION) OF THE
WILDOMAR MUNICIPAL CODE.

CITY MANAGER REPORT

FUTURE AGENDA ITEMS

ADJOURN THE CITY COUNCIL

In accordance with Government Code Section 54952.3, I, Debbie A. Lee, City of Wildomar City Clerk, do hereby declare that the Board of Trustees will receive no compensation or stipend for the convening of the following regular meeting of the Wildomar Cemetery District.

CALL TO ORDER THE WILDOMAR CEMETERY DISTRICT

ROLL CALL

PUBLIC COMMENTS

This is the time when the Board of Trustees receives general public comments regarding any items or matters within the jurisdiction of the Wildomar Cemetery District that do not appear on the agenda. Each speaker is asked to fill out a "Public Comments Card" available at the Chamber door and submit the card to the Clerk of the Board. Lengthy testimony should be presented to the Board in writing (15 copies) and only pertinent points presented orally. The time limit for public comments is three minutes per speaker. Prior to taking action on any item, the public may comment at the time it is considered by the Board.

BOARD COMMUNICATIONS

APPROVAL OF THE AGENDA AS PRESENTED

The Board of Trustees to approve the agenda as it is herein presented, or if it is the desire of the Board, the agenda can be reordered at this time.

4.0 CONSENT CALENDAR

All matters listed under the Consent Calendar are considered routine and will be enacted by one roll call vote. There will be no separate discussion of these items unless members of the Board, the Public, or Staff request that specific items are removed from the Consent Calendar for separate discussion and/or action.

4.1 Minutes – July 9, 2014 Regular Meeting

RECOMMENDATION: Staff recommends that the Board of Trustee approve the Minutes as submitted.

4.2 Warrant Register

RECOMMENDATION: Staff recommends that the Board of Trustees approve the following:

1. Warrant Register dated 09-04-2014, in the amount of \$2,766.20;
2. Warrant Register dated 09-11-2014, in the amount of \$3,513.99;
3. Warrant Register dated 09-18-2014, in the amount of \$141.90; &
4. Warrant Register dated 09-25-2014, in the amount of \$149.84.

4.3 Treasurer's Report

RECOMMENDATION: Staff recommends that the Board of Trustees approve the Treasurer's Report for August, 2014.

5.0 PUBLIC HEARINGS

There are no items scheduled.

6.0 GENERAL BUSINESS

6.1 Cemetery Office Temporary Closure

RECOMMENDATION: Staff recommends that the Board of Trustees approve the General Manager's temporary closure of the Cemetery Office during the week of November 3- November 7, 2014.

6.2 Regulations and Procedures of the Wildomar Cemetery

RECOMMENDATION: Staff recommends that the Board of Trustees receive and file the report.

GENERAL MANAGER REPORT

FUTURE AGENDA ITEMS

ADJOURN WILDOMAR CEMETERY DISTRICT

City Council/Wildomar Cemetery District Regular Meeting Schedule

November 12	March 11	July 8
December 10	April 8	August 12
January 14	May 3	September 9
February 11	June 10	October 14

If requested, the agenda and backup materials will be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans With Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof.

Any person that requires a disability-related modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting, may request such modification, accommodation, aid or service by contacting the City Clerk either in person or by phone at 951/677-7751, no later than 10:00 a.m. on the day preceding the scheduled meeting.

I, Debbie A. Lee, Wildomar City Clerk, do certify that on October 4, 2014, by 5:00 p.m., a true and correct copy of this agenda was posted at the three designated posting locations:

Wildomar City Hall, 23873 Clinton Keith Road;
U.S. Post Office, 21392 Palomar Street;
Wildomar Library, 34303 Mission Trail Blvd.



Debbie A. Lee, CMC, City Clerk

**CITY OF WILDOMAR
CITY COUNCIL REGULAR MEETING MINUTES
JULY 9, 2014**

CALL TO ORDER – CLOSED SESSION - 5:30 P.M.

The closed session of July 9, 2014, of the Wildomar City Council was called to order by Mayor Swanson at 5:30 p.m. at the Wildomar Council Chambers, 23873 Clinton Keith Road, Suite 111, Wildomar, California.

City Council Roll Call showed the following Members in attendance: Council Members Cashman, Moore, Walker, Mayor Pro Tem Benoit, Mayor Swanson. Members absent: None.

Staff in attendance: City Manager Nordquist, City Attorney Jex, and City Clerk Lee.

PUBLIC COMMENTS

There were no speakers.

CLOSED SESSION

City Clerk Lee read the following:

1. The City Council will meet in closed session pursuant to the provisions of Government Code Section 54956.9(d)(2) to confer with legal counsel with regard to one matter of potential exposure to litigation.
2. The City Council will meet in closed session pursuant to the provisions of Government Code Section 54956.9 (d)(1) to confer with legal counsel with regard to the following matter of pending litigation:
City of Wildomar v. Goulart – RSC Case Number 1400301

At 5:32 p.m. the City Council convened into closed session, with all Council Members present.

RECONVENE INTO OPEN SESSION

At 6:31 p.m. the City Council reconvened into open session with all Council Members present.

ANNOUNCEMENT

City Attorney Jex stated there is no reportable action on any of the items.

ADJOURN CLOSED SESSION

There being no further business Mayor Swanson declared the closed session adjourned at 6:31 p.m.

CALL TO ORDER – REGULAR SESSION - 6:30 P.M.

The regular meeting of July 9, 2014, of the Wildomar City Council was called to order by Mayor Swanson at 6:31 p.m. at the Wildomar Council Chambers, 23873 Clinton Keith Road, Suite 111, Wildomar, California.

City Council Roll Call showed the following Members in attendance: Council Members Cashman, Moore, Walker, Mayor Pro Tem Benoit, and Mayor Swanson. Members absent: None.

Staff in attendance: City Manager Nordquist, City Attorney Jex, Assistant City Manager York, Planning Director Bassi, Police Chief Hollingsworth, Administrative Analyst Morales, and City Clerk Lee.

The flag salute was led by Councilwoman Moore.

PRESENTATIONS

Mayor Swanson presented a Proclamation for GTARC Field Day.

Mayor Swanson presented an Employee 5 Year Service Award to City Clerk Debbie Lee.

Fire Chief Beach was not present but did submit the Fire Department update.

PUBLIC COMMENTS

Dena Piraino, resident, thanked the Council for the blinking stop sign in the Farm.

Patricia Hatch, resident, spoke regarding issues with Cottonwood Canyon Road.

Andy Morris, Morris Insurance and resident, spoke regarding his business and gave Ashley Fox \$100 for the Freedom Swing project.

Ashley Fox made a presentation regarding her Girl Scout project, the Freedom Swing which is for wheelchairs.

COUNCIL COMMUNICATIONS

The City Council Members spoke regarding the various committees, commissions, and boards that they serve on locally and regionally.

APPROVAL OF THE AGENDA AS PRESENTED

A MOTION was made by Mayor Pro Tem Benoit, seconded by Councilwoman Moore, to approve the agenda as presented.

MOTION carried 5-0, as follows:

YEA: Cashman, Moore, Walker, Mayor Pro Tem Benoit, Mayor Swanson

NAY: None

ABSTAIN: None

ABSENT: None

1.0 CONSENT CALENDAR

A MOTION was made by Councilman Walker, seconded by Councilwoman Moore, to approve the Consent Calendar as presented.

MOTION carried 5-0, as follows:

YEA: Cashman, Moore, Walker, Mayor Pro Tem Benoit, Mayor Swanson

NAY: None

ABSTAIN: None

ABSENT: None

1.1 Reading of Ordinances

Approved the reading by title only of all ordinances.

1.2 Minutes – April 17, 2014 Special Meeting

Approved the Minutes as presented.

1.3 Minutes – May 14, 2014 Regular Meeting

Approved the Minutes as presented.

1.4 Minutes – June 11, 2014 Regular Meeting

Approved the Minutes as presented.

1.5 Warrant & Payroll Registers

Approved the following:

Warrant Register dated 06-12-14 in the amount of \$142,524.51;
Warrant Register dated 06-19-14 in the amount of \$206,652.77;
Warrant Register dated 06-26-14 in the amount of \$107,341.60;
Warrant Register dated 07-03-14 in the amount of \$131,138.94; &
Payroll Register dated 07-03-14 in the amount of \$60,513.12.

1.6 Levy and Collection of Special Taxes within Community Facilities District No. 2013-1 (Services) for Fiscal Year 2014-15

Adopted a Resolution entitled:

RESOLUTION NO. 2014 - 38

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,
CALIFORNIA, ORDERING THE LEVY AND COLLECTION OF SPECIAL
TAXES WITHIN COMMUNITY FACILITIES DISTRICT NO. 2013-1
(SERVICES) FOR FISCAL YEAR 2014-15

1.7 Second Extension to Consultant Service Agreement with PV Maintenance for Public Works Maintenance Services

Authorized the City Manager to execute the second extension to the Consultant Services Agreement with PV Maintenance, Inc. for public works maintenance and maintenance management services.

1.8 Accounting Support Services Contract for R. Johnson

Approved a contract with R. Johnson to provide accounting and administrative support services on a part-time/temporary basis.

1.9 Subordination Statutory Pass-Through Payments

Adopted a Resolution entitled:

RESOLUTION NO. 2014 - 39

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,
CALIFORNIA, AGREEING TO THE SUBORDINATION OF
STATUTORY PASS-THROUGH PAYMENTS IN CONNECTION WITH
THE REDEVELOPMENT PROJECT AREA NO. 1 TO THE
SUCCESSOR AGENCY FOR THE COUNTY OF RIVERSIDE'S
PAYMENT OBLIGATION FOR THE REFUNDING BONDS

1.10 Second Reading Ordinance No. 96 - Revisions to Chapter 2.36 of the Wildomar Municipal Code

Adopted an Ordinance entitled:

ORDINANCE NO. 96

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
WILDOMAR, CALIFORNIA, AMENDING CHAPTER 2.36 (PERSONNEL
SYSTEM) OF THE WILDOMAR MUNICIPAL CODE

2.0 PUBLIC HEARINGS

2.1 Trash Collection Services Liens

Mayor Swanson opened the public hearing.

City Clerk Lee read the title.

Acting Accounting Manager Johnson presented the staff report.

SPEAKERS:

Mike Miranda, resident, spoke against the lien as he is not receiving service.

There being no further speakers, Mayor Swanson closed the public hearing.

City Council discussion ensued.

A MOTION was made by Mayor Pro Tem Benoit, seconded by Councilman Walker, to adopt a Resolution entitled:

RESOLUTION NO. 2014 - 40

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,
CALIFORNIA, AFFIRMING SPECIAL ASSESSMENTS AND LIENS
AGAINST PARCELS OF LAND FOR UNPAID AND DELINQUENT
CHARGES FOR TRASH COLLECTION SERVICES TO BE PLACED ON
THE PROPERTY TAX ROLLS

MOTION carried 5-0, as follows:

YEA: Cashman, Moore, Walker, Mayor Pro Tem Benoit, Mayor Swanson

NAY: None

ABSTAIN: None

ABSENT: None

2.2 Landscaping and Lighting Maintenance District No. 89-1-Consolidated & Street Lighting Zones

Mayor Swanson opened the public hearing

City Clerk Lee read the title.

Assistant City Manager York presented the staff report.

There being no speakers, Mayor Swanson closed the public hearing.

A MOTION was made by Mayor Pro Tem Benoit, seconded by Councilman Walker, to adopt a Resolution entitled:

RESOLUTION NO. 2014 - 41

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, CONFIRMING THE DIAGRAM AND ASSESSMENT FOR ZONES 3 (LOCATIONS 7, 23, 24, 25, 29, 35, 42, 43, 45, 47, 49, AND 53), 29 (LOCATION 2), 30 (LOCATIONS 1 AND 2), 42, 51, 52, 59, 62, 67, 71, 90 AND 181, STREET LIGHTING ZONES 18, 26, 27, 35, 50, 70, 71, 73 AND 88, OF LANDSCAPING AND LIGHTING MAINTENANCE DISTRICT NO. 89-1-CONSOLIDATED OF THE CITY OF WILDOMAR AND LEVYING ASSESSMENTS ON ALL LOTS AND PARCELS OF LAND THEREIN FOR FISCAL YEAR 2014-15; AND AUTHORIZING THE ADMINISTRATION OF THE LANDSCAPING AND LIGHTING MAINTENANCE DISTRICT NO. 89-1-CONSOLIDATED BUDGET FOR FISCAL YEAR 2014-15

MOTION carried 5-0, as follows:

YEA: Cashman, Moore, Walker, Mayor Pro Tem Benoit, Mayor Swanson

NAY: None

ABSTAIN: None

ABSENT: None

2.3 County Service Area Charges for FY 2014-15

City Clerk Lee read the title.

Mayor Swanson opened the public hearing.

Assistant City Manager York presented the staff report.

There being no speakers, Mayor Swanson closed the public hearing.

A MOTION was made by Mayor Pro Tem Benoit, seconded by Councilman Walker, to adopt a Resolution entitled:

RESOLUTION NO. 2014 - 42
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,
CALIFORNIA, ADOPTING COMMUNITY SERVICE AREA CHARGES
WITHIN THE CITY FOR FISCAL YEAR 2014-2015

MOTION carried 5-0, as follows:

YEA: Cashman, Moore, Walker, Mayor Pro Tem Benoit, Mayor Swanson
NAY: None
ABSTAIN: None
ABSENT: None

3.0 GENERAL BUSINESS

3.1 League of California Cities Annual Conference General Business Meeting Voting Delegate Alternate

City Clerk Lee read the title and presented the staff report

A MOTION was made by Mayor Pro Tem Benoit, seconded by Councilman Walker, to appoint Councilman Walker as the second Voting Delegate Alternate for the League of California Cities Annual General Business Meeting in Los Angeles.

MOTION carried 5-0, as follows:

YEA: Cashman, Moore, Walker, Mayor Pro Tem Benoit, Mayor Swanson
NAY: None
ABSTAIN: None
ABSENT: None

CITY MANAGER REPORT

City Manager Nordquist presented the City Manager report.

FUTURE AGENDA ITEMS

*City app

*City Birthday to be a certain day each year

ADJOURN THE CITY COUNCIL

There being no further business, Mayor Swanson declared the meeting adjourned at 7:34 p.m.

Submitted by:

Approved by:

Debbie A. Lee, CMC
City Clerk

Marsha Swanson
Mayor

CITY OF WILDOMAR CITY COUNCIL
Agenda Item#1.3
CONSENT CALENDAR
Meeting Date: October 8, 2014

TO: Mayor and City Council Members
FROM: Terry Rhodes, Accounting Manager
SUBJECT: Warrant and Payroll Registers

STAFF REPORT

RECOMMENDATION:

Staff recommends that the City Council approve the following:

1. Warrant Register dated 9-3-2014 in the amount of \$1,254.54;
2. Warrant Register dated 9-04-2014 in the amount of \$12,976.35;
3. Warrant Register dated 9-04-2014 in the amount of \$4,604.54;
4. Warrant Register dated 9-10-2014 in the amount of \$50.00;
5. Warrant Register dated 9-10-2014 in the amount of \$3,079.75
6. Warrant Register dated 9-11-2014 in the amount of \$78,619.65;
7. Warrant Register dated 9-18-2014 in the amount of \$52,745.42;
8. Warrant Register dated 9-18-2014 in the amount of \$35.00; &
9. Payroll Register dated 10-01-2014 in the amount of \$59,524.25.

DISCUSSION:

The City of Wildomar requires that the City Council audit payments of demands and direct the City Manager to issue checks. The Warrant and Payroll Registers are submitted for approval.

FISCAL IMPACT:

These Warrant and Payroll Registers will have a budgetary impact in the amount noted in the recommendation section of this report. These costs are included in the Fiscal Year 2014-15 Budgets.

ATTACHMENTS:

Voucher List 9/3/2014(1)
Voucher List 9/4/2014(2)
Voucher List 9/18/2014(2)

Voucher List 9/10/2014(2)
Voucher List 9/11/2014(1)
Payroll List 10/2/2014

vchlist
09/03/2014 10:57:17AM

Voucher List
City of Wildomar

Bank code : wf

<u>Voucher</u>	<u>Date</u>	<u>Vendor</u>	<u>Invoice</u>	<u>PO #</u>	<u>Description/Account</u>	<u>Amount</u>
203769	9/3/2014	000699 RHODES, TERRY L	90314		PAYROLL - REPLACE CHECK 5161	1,254.54
					Total :	1,254.54

1 Vouchers for bank code : wf

1 Vouchers in this report

Bank total : 1,254.54
Total vouchers : 1,254.54

Voucher List
City of Wildomar

Bank code : wf

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
203773	9/4/2014	000044 A&A JANITORIAL SERVICES	2157		AUGUST 2014 PARKS JANITORIAL :	1,514.63
					Total :	1,514.63
203774	9/4/2014	000458 AMERICAN FENCE COMPANY, INC.	1791071 1791332		INSTALL & REMOVE 448 FT TEMP F INSTALL & REMOVE 154 FT TEMP FI	134.40 605.00
					Total :	739.40
203775	9/4/2014	000008 AT&T MOBILITY	X08282014		COUNCIL MOBILE PHONE 7/21/14-€	111.24
					Total :	111.24
203776	9/4/2014	000701 AZZAM, EYAD	82614		REFUND OF FIXED FEE PERMIT	71.05
					Total :	71.05
203777	9/4/2014	000043 CHENG, MISTY	8/31/2014		AUG 2014 ACCOUNTING CONTRAC	4,702.50
					Total :	4,702.50
203778	9/4/2014	000703 CORRALES, KALEB	81314		REFUND OF FIXED FEE PERMIT	150.55
					Total :	150.55
203779	9/4/2014	000002 CRYSTAL CLEAN MAINTENANCE	803C		JANITORIAL SERVICES - CITY HALL	698.00
					Total :	698.00
203780	9/4/2014	000702 GOULART, ROBERTA	81214		REFUND OF FIXED FEE PERMIT	174.14
					Total :	174.14
203781	9/4/2014	000016 INNOVATIVE DOCUMENT SOLUTIONS	145572		7/1/14-7/31/14 CONTRACT COPIER	582.23
					Total :	582.23
203782	9/4/2014	000017 INTERNATIONAL CODE COUNCIL,, INC.	3011888		ASSOCIATE MEMBER DUES FY 14/	50.00
					Total :	50.00
203783	9/4/2014	000304 JOE A. GONSALVES & SON	24703		SEPT 2014 CONTRACTUAL LEGISL	3,000.00
					Total :	3,000.00
203784	9/4/2014	000147 MARATHON REPROGRAPHICS	86529 86546		WILDOMAR MDP CIP #23 PROJECT 12-0053	229.56 144.08

Bank code : wf

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
203784	9/4/2014	000147	000147 MARATHON REPROGRAPHICS	(Continued)		Total : 373.64
203785	9/4/2014	000526	PRINT POSTAL	11734	PARK PENALTY SIGNS	70.20
						Total : 70.20
203786	9/4/2014	000704	SOLARGEM ELECTRICAL	81514	REFUND OF FIXED FEE PERMIT	340.44
						Total : 340.44
203787	9/4/2014	000215	THE PRESS-ENTERPRISE	9957667	PUBLIC NOTICE - NOA WAL-MART I	180.00
						Total : 180.00
203788	9/4/2014	000020	VERIZON	82214	8/22/14-9/21/14 FIOS INTERNET CH	139.99
						Total : 139.99
203789	9/4/2014	000437	VERIZON WIRELESS	9730805019	8/23/14-9/22/14 DATA INTERNET CH	78.34
						Total : 78.34
17 Vouchers for bank code : wf						Bank total : 12,976.35
17 Vouchers in this report						Total vouchers : 12,976.35

Bank code : wf

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
203790	9/4/2014	000006	WELLS FARGO PAYMENT REMITTANCE, ..1879-8020		PLANNING - DEPARTMENTAL SUPP	25.00
			177		BREAK ROOM SUPPLIES	75.72
			177696		MEETING/CONFERENCE	28.00
			179615		MEETING/CONFERENCE	23.70
			204573		MOVIE/LICENSE FOR CAMP-OUT	270.00
			284		PARKS DEPARTMENTAL SUPPLIES	63.11
			384155		FIRE STATION EXPENSES	21.03
			449235		FIRE STATION EXPENSES	33.66
			50		CITY COUNCIL MEETING SUPPLIES	87.64
			580		PARKS DEPARTMENTAL SUPPLIES	2.15
			6508		GASOLINE FOR EQUIP & TRUCK	125.00
			72114		CITY CLERK DEPARTMENTAL SUPP	209.76
			722603070		ADMIN, BUILDING & SAFETY & NON	506.98
			722614823		BUILDING & SAFETY DEPT. SUPPL	274.10
			723620140		ADMIN & NON-DEPARTMENTAL SUI	150.70
			7271249		PARKS DEPARTMENTAL SUPPLIES	19.52
			7390		NON-DEPARTMENTAL SUPPLIES	28.16
			80114		CITY CLERK DEPARTMENTAL SUPP	365.18
			80214		BUILDING EDEN ONLINE	59.95
			80414		PARKS DEPARTMENTAL SUPPLIES	47.52
			80514		CITY CLERK LEGAL NOTICES	232.50
			80514		PARKS DEPARTMENTAL SUPPLIES	87.00
			80614		CITY CLERK LEGAL NOTICES	273.00
			80714		COUNCIL PHONE/DATA	30.08
			80814		LEAGUE OF CA CITIES CONFEREN	550.00
			80914		PARKS DEPARTMENTAL SUPPLIES	19.38
			81214		CITY CLERK DEPARTMENTAL SUPP	228.03
			81414		PARKS DEPARTMENTAL SUPPLIES	87.00
			82114		BANK ADMIN/FIN CHARGE	40.29
			82114A		BANK ADMIN/FIN CHARGE	27.48
			82114C		BANK ADMIN/FIN CHARGE	49.11
			82114D		BANK ADMIN/FIN CHARGE	125.72
			8836		OFFICE & GARAGE SUPPLIES	109.61
			948		NON-DEPARTMENTAL SHIPPING C	15.65
			979		GASOLINE FOR LAWN EQUIPMENT	77.00
			W2106624		NON-DEPARTMENTAL OFFICE SUP	234.81

Bank code : wf

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
203790	9/4/2014	000006	000006 WELLS FARGO PAYMENT REMITTAN (Continued)			Total : 4,603.54
203791	9/4/2014	000006	WELLS FARGO PAYMENT REMITTANCE, 82114B		BANK ADMIN/FIN CHARGE	1.00
						Total : 1.00
2 Vouchers for bank code : wf						Bank total : 4,604.54
2 Vouchers in this report						Total vouchers : 4,604.54

Bank code : wf

<u>Voucher</u>	<u>Date</u>	<u>Vendor</u>	<u>Invoice</u>	<u>PO #</u>	<u>Description/Account</u>	<u>Amount</u>
203792	9/10/2014	000283 RIVERSIDE COUNTY CLERK	90814		FILING FEE - NOE FOR ZOA14-04	50.00
					Total :	50.00
					1 Vouchers for bank code : wf	Bank total : 50.00
					1 Vouchers in this report	Total vouchers : 50.00

Bank code : wf

<u>Voucher</u>	<u>Date</u>	<u>Vendor</u>	<u>Invoice</u>	<u>PO #</u>	<u>Description/Account</u>	<u>Amount</u>
203793	9/10/2014	000709 COUNTY CLERK	91014		FILING FEE - CIP BUNDY CYN/SCO	3,079.75
					Total :	3,079.75
					1 Vouchers for bank code : wf	Bank total : 3,079.75
					1 Vouchers in this report	Total vouchers : 3,079.75

Bank code : wf

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
203798	9/11/2014	000660 ACCOUNTEMP	41160701		WE 8/29/14 ACCTING CONTRACTU.	577.50
					Total :	577.50
203799	9/11/2014	000210 ALBERT A. WEBB ASSOCIATES	143206		THROUGH 7/26 FY 14/15 WILDOMA	13,071.11
					Total :	13,071.11
203800	9/11/2014	000007 ANIMAL FRIENDS OF THE VALLEY,, INC. JULY'14			JULY 2014 ANIMAL CONTROL SERV	5,600.00
					Total :	5,600.00
203801	9/11/2014	000554 AT & T	8/28/14		8/28/14 P/E TELEPHONE LONG DIS	37.14
					Total :	37.14
203802	9/11/2014	000011 CR&R INC.	274547 274594		8/4/14, 8/18/14 & 8/28/14 DUMP 40 Y 9/1/14 4-YD BOX - LITTLE LEAGUE	797.55 143.59
					Total :	941.14
203803	9/11/2014	000036 DATAQUICK	B1-2328538		AUG 2014 CODE ENFORCEMENT S	150.00
					Total :	150.00
203804	9/11/2014	000692 DOUBLE BARREL ENVIRONMENTAL S	21702	0000122	CLEAN-UP/ABATEMENT 33599 ORA	17,750.00
					Total :	17,750.00
203805	9/11/2014	000022 EDISON	81614 81914 82114 82814A 82814B 90314A 90314B		7/16/14-8/16/14 ELEC SERVICE 7/18/14-8/18/14 ELEC SERVICE - 31 6/27/14-8/18/14 ELECTRIC SVC - ZC 7/29/14-8/27/14 ELECTRIC - LITTLE 7/29/14-8/27/14 ELECTRIC - 21400 F 7/1/14-8/1/14 ELECTRIC - CSA 103 F 7/1/14-8/1/14 ELECTRIC - CITY LAM	7,785.69 15.07 929.29 42.21 150.76 41.20 95.28
					Total :	9,059.50
203806	9/11/2014	000012 ELSINORE VALLEY MUNICIPAL, WATER	6876504 6876505 6876506 6876507 6880450 6880451		7/9/14-8/8/14 WATER - ZONE 52 LO 7/9/14-8/8/14 WATER - ZONE 29 LO 7/9/14-8/8/14 WATER - ZONE 71 LO 7/9/14-8/8/14 WATER - MARNA O'BR 7/11/14-8/11/14 WATER - ZONE 3 LC 7/11/14-8/11/14 WATER SVC - HERIT	82.11 38.16 114.37 3,978.61 100.07 138.86

Bank code : wf

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
203806	9/11/2014	000012 ELSINORE VALLEY MUNICIPAL, WATER	(Continued)			
			6884000		7/14/14-8/13/14 WATER - ZONE 3 LC	492.71
			6884001		7/14/14-8/13/14 WATER - ZONE 3 LC	795.65
			6884002		7/14/14-8/13/14 WATER - ZONE 3 LC	370.82
			6887266		7/17/14-8/15/14 WATER - ZONE 42 L	260.15
			6887267		7/17/14-8/15/14 WATER - ZONE 42 L	125.51
			6887268		7/17/14-8/15/14 WATER - ZONE 42 L	205.07
			6890603		7/18/14-8/18/14 WATER - ZONE 3 LC	198.62
			6890604		7/18/14-8/18/14 WATER - ZONE 30 L	103.96
			6890605		7/18/14-8/18/14 WATER - ZONE 3 LC	97.71
			6890606		7/18/14-8/18/14 WATER - ZONE 51 L	91.28
			6890607		7/18/14-8/18/14 WATER - LITTLE LE	339.56
			6890608		7/18/14-8/18/14 WATER - WINDSON	1,153.46
			6890609		7/18/14-8/18/14 WATER - ZONE 3 LC	747.32
			6890610		7/18/14-8/18/14 WATER - ZONE 3 LC	147.65
			6890611		7/18/14-8/18/14 WATER - ZONE 30 L	232.49
			6890612		7/18/14-8/18/14 WATER - ZONE 3 LC	171.09
			6890613		7/18/14-8/18/14 WATER - 22450 1/2	115.98
			6890614		7/18/14-8/18/14 WATER - 22450 CEF	346.37
			6903652		7/21/14-8/21/14 WATER - ZONE 3 LC	197.33
					Total :	10,644.91
203807	9/11/2014	000642 ENVIRONMENTAL SCIENCE ASSOC	109710		JULY 2014 PROF SVC FOR WESTP/	13,060.52
					Total :	13,060.52
203808	9/11/2014	000661 JOHNSON, ROCHELLE	9/11/2014		SEPT 1-11, 2014 ACCTING CONTRA	3,330.00
					Total :	3,330.00
203809	9/11/2014	000631 LABOR READY	18728402		8/16/14-8/22/14 - CEMETERY LABOF	599.65
			18744360		8/9/14-8/15/14 - CEMETERY LABOR	119.93
					Total :	719.58
203810	9/11/2014	000500 MATTHEW FAGAN CONSULTING SERV. 8			CEQA THROUGH 8/28/14 RANCON	1,250.00
					Total :	1,250.00
203811	9/11/2014	000026 PROTECTION RESCUE SECURITY, SER\ 14-248-T	14-248-T		8/1/14-8/31/14 SECURITY SERVICE	675.00
			14-248-T2		8/9/14 CAMP OUT SECURITY	281.25

Bank code : wf

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
203811	9/11/2014	000026	000026		PROTECTION RESCUE SECURITY, : (Continued)	Total : 956.25
203812	9/11/2014	000115	90914		QUIGLEY, CYNTHIA	8/21/14-9/3/14 CONTRACTUAL SVC: 1,150.00
						Total : 1,150.00
203813	9/11/2014	000141	1204596		SWANK MOTION PICTURES INC	9/27/14 MOVIE @ SWING RIBBON C 274.00
						Total : 274.00
203814	9/11/2014	000139	290		WILDOMAR CHAMBER OF COMMERCE	SEPT 2014 CHAMBER MONTHLY BF 48.00
						Total : 48.00
17 Vouchers for bank code : wf						Bank total : 78,619.65
17 Vouchers in this report						Total vouchers : 78,619.65

Bank code : wf

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
203815	9/18/2014	000660 ACCOUNTEMP	41207830		WE 9/5/14 ACCOUNTING CONTRAC	564.38
					Total :	564.38
203816	9/18/2014	000312 ADAME LANDSCAPE, INC.	58205		SEPT 2014 MONTHLY LANDSCAPE	125.00
					Total :	125.00
203817	9/18/2014	000031 AFLAC, REMITTANCE PROCESSING, CE	578291		SEPT 2014 CITY COUNCIL & CITY C	349.89
					Total :	349.89
203818	9/18/2014	000033 AMERICAN FORENSIC NURSES	65168		BLOOD DRAW (3)	120.00
			65180		BLOOD DRAW (5)	200.00
			65233		BLOOD DRAW (3)	120.00
			65244		BLD DRW (4) UR SPEC (1) SUSP KI	315.00
					Total :	755.00
203819	9/18/2014	000710 COCHRANE, CAROLE ANN	81514		REFUND OF UNUSED DEPOSIT FEI	227.24
					Total :	227.24
203820	9/18/2014	000058 DEPARTMENT OF JUSTICE	56755		AUGUST 2014 POLICE BLOOD ALC	105.00
					Total :	105.00
203821	9/18/2014	000711 EXPRESS SIGN & NEON	81114		REFUND OF UNUSED DEPOSIT FEI	326.13
					Total :	326.13
203822	9/18/2014	000712 GLASSMAN PLANNING ASSOC INC	81214		REFUND OF UNUSED DEPOSIT FEI	394.99
					Total :	394.99
203823	9/18/2014	000016 INNOVATIVE DOCUMENT SOLUTIONS	146222		8/1/14-8/31/14 CONTRACT COPIER	289.03
					Total :	289.03
203824	9/18/2014	000647 JOLLY JUMPS	092714CW		9/27/14 SPECIAL EVENT - FREEDO	250.00
					Total :	250.00
203825	9/18/2014	000631 LABOR READY	18751397		8/23/14-8/29/14 MARNA O'BRIEN - C	87.95
			18751398		8/23/2014-8/29/2014 CEMETERY CC	599.65
			18788414		8/30/2014-9/5/2014 CEMETERY CO	479.72

Bank code : wf

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
203825	9/18/2014	000631 000631 LABOR READY			(Continued)	Total : 1,167.32
203826	9/18/2014	000113 LEAGUE OF CALIFORNIA CITIES	91114		9/4/14 ANNUAL CONFERENCE - B M	275.00
					Total :	275.00
203827	9/18/2014	000713 LENTINI, JOSEPH & ELIZABETH	81214		REFUND OF UNUSED DEPOSIT FEI	1,515.33
					Total :	1,515.33
203828	9/18/2014	000714 MCKAY, DALE	81314		REFUND OF UNUSED DEPOSIT FEI	698.96
					Total :	698.96
203829	9/18/2014	000018 ONTRAC	8038004		SHIPPING RELATED COSTS	53.85
					Total :	53.85
203830	9/18/2014	000042 PV MAINTENANCE, INC.	005-161 005-161A		AUG 2014 CITYWIDE MAINT CONF AUG 2014- TREE REMOVAL 32473 \	32,015.56 4,370.00
					Total :	36,385.56
203831	9/18/2014	000715 RCIT-GIS, ATTN: ACCOUNTS PAYABLE	SEPT0414SS04		WILDOMAR ST CHECK/E911/TRANS	215.80
					Total :	215.80
203832	9/18/2014	000283 RIVERSIDE COUNTY CLERK	91714A		FILING FEE - NOD CHANGE OF ZOI	50.00
					Total :	50.00
203833	9/18/2014	000283 RIVERSIDE COUNTY CLERK	91714B		FILING FEE - NOD ZOA 14-02	50.00
					Total :	50.00
203834	9/18/2014	000215 THE PRESS-ENTERPRISE	9948746 9949464 9949473 9952463 9959874 9959879 9963048 9963068		PUBLIC NOTICE - CHANGE OF ZON PUBLIC NOTICE - ZOA 14-02 PUBLIC NOTICE - ZOA 14-01 PUBLIC NOTICE - MND PUBLIC NOTICE - MND PUBLIC NOTICE - ZOA 14-04 PUBLIC NOTICE - ADOPT OF MND PUBLIC NOTICE - ADOPT OF MND	403.20 112.80 108.00 141.60 141.60 103.20 117.60 129.60
					Total :	1,257.60
203835	9/18/2014	000064 TYLER TECHNOLOGIES	045-117514		CODE ENFORCEMENT SUPPORT	675.00

Bank code : wf

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
203835	9/18/2014	000064 TYLER TECHNOLOGIES	(Continued) 045-118199		CODE ENFORCEMENT SOFTWARE	4,621.87
					Total :	5,296.87
203836	9/18/2014	000020 VERIZON	90114A 90114B 90714		9/1/14-9/30/14 OFFICE TELEPHONE	367.17
					9/1/14-9/30/14 TELEPHONE CHARG	43.65
					9/7/14-10/6/14 TELEPHONE CHARG	43.65
					Total :	454.47
203837	9/18/2014	000131 WESTERN RIVERSIDE COUNTY, RCA	91714		AUGUST 2014 MSHCP MITIGATION	1,938.00
					Total :	1,938.00
23 Vouchers for bank code : wf						Bank total : 52,745.42
23 Vouchers in this report						Total vouchers : 52,745.42

Voucher List
City of Wildomar

Bank code : wf

<u>Voucher</u>	<u>Date</u>	<u>Vendor</u>	<u>Invoice</u>	<u>PO #</u>	<u>Description/Account</u>	<u>Amount</u>
203839	9/18/2014	000058 DEPARTMENT OF JUSTICE	56640		MAY 2014 POLICE BLOOD ALCOHO	35.00
					Total :	35.00
					1 Vouchers for bank code : wf	Bank total : 35.00
					1 Vouchers in this report	Total vouchers : 35.00

City of Wildomar
Payroll Warrant Register
10/1/2014

<u>ACH Date</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>
8/14/2014	Payroll People	07/26/2014-08/07/2014	7,461.25
8/14/2014	Payroll People	07/26/2014-08/07/2014	22,119.00
8/27/2014	Payroll People	08/08/2014-08/21/2014	7,572.71
8/27/2014	Payroll People	08/08/2014-08/21/2014	22,371.29
		TOTAL	<u>59,524.25</u>

CITY OF WILDOMAR – CITY COUNCIL
Agenda Item #1.4
CONSENT CALENDAR
Meeting Date: October 8, 2014

TO: Mayor and City Council Members
FROM: Terry Rhodes, Accounting Manager
SUBJECT: Treasurer's Report

STAFF REPORT

RECOMMENDATION:

Staff recommends that the City Council approve the Treasurer's Report for August, 2014.

DISCUSSION:

Attached is the Treasurer's Report for Cash and Investments for the month of August 2014.

FISCAL IMPACT:

None.

ATTACHMENTS:

Treasurer's Report

**CITY OF WILDOMAR
TREASURER'S REPORT FOR
CASH AND INVESTMENT PORTFOLIO
August 2014**

CITY CASH

FUND	ACCOUNT	INSTITUTION	BALANCE	RATE
All	All	WELLS FARGO	\$ 5,771,074.85	0.00%
		TOTAL	\$ 5,771,074.85	

FUND	ACCOUNT	INSTITUTION	BEGINNING BALANCE	+ DEPOSITS	(-) WITHDRAWALS	ENDING BALANCE	RATE
All	All	WELLS FARGO	\$ 6,551,444.81	\$ 509,943.16	\$ (1,290,313.12)	\$ 5,771,074.85	0.000%
		TOTAL	\$ 6,551,444.81	\$ 509,943.16	\$ (1,290,313.12)	\$ 5,771,074.85	

CITY INVESTMENT

FUND	ISSUER	BOOK VALUE	FACE VALUE	MARKET VALUE	PERCENT OF PORTFOLIO	DAYS TO MAT.	STATED RATE
All	LOCAL AGENCY INVESTMENT FUND	\$ 1,545,885.74	\$ 1,545,885.74	\$ 1,545,885.74	100.00%	0	0.220%
	TOTAL	\$ 1,545,885.74	\$ 1,545,885.74	\$ 1,545,885.74	100.00%		

CITY - TOTAL CASH AND INVESTMENT \$ 7,316,960.59

CITY INVESTMENT

FUND	ISSUER	BEGINNING BALANCE	+ DEPOSITS/ PURCHASES	(-) WITHDRAWALS/ SALES/ MATURITIES	ENDING BALANCE	STATED RATE
All	LOCAL AGENCY INVESTMENT FUNDS	\$ 1,545,885.74	\$ 0.00	\$ 0.00	\$ 1,545,885.74	0.220%
	TOTAL	\$ 1,545,885.74	\$ 0.00	\$ 0.00	\$ 1,545,885.74	

In compliance with the California Code Section 53646, as the Director of Finance/
City Treasurer of the City of Wildomar, I hereby certify that sufficient investment liquidity
and anticipated revenues are available to meet the City's expenditure
requirements for the next six months and that all investments are in compliance
to the City's Statement of Investment Policy.
I also certify that this report reflects all Government Agency pooled investments
and all City's bank balances.

9/23/2014

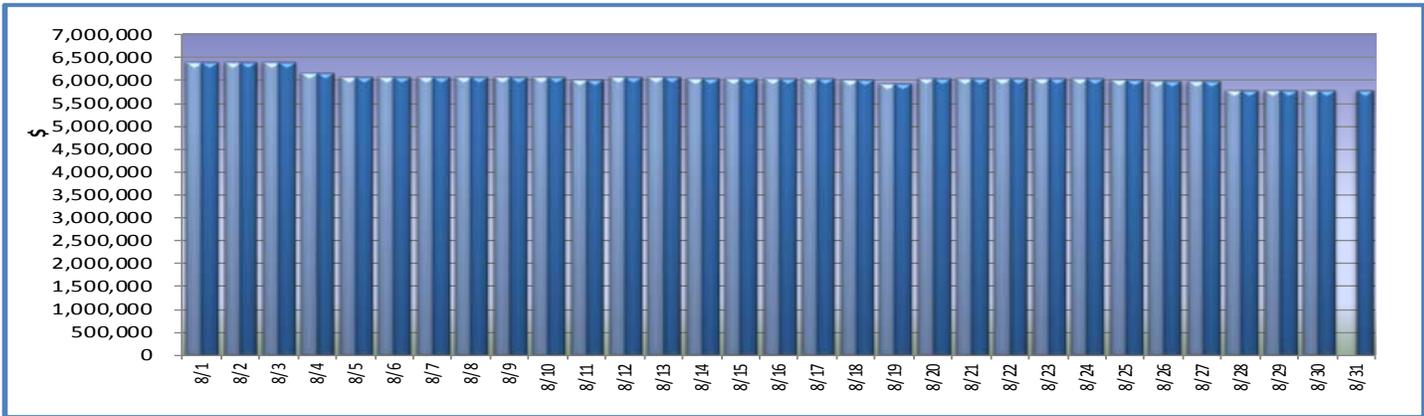
Terry Rhodes
Accounting Manager

Date



August 2014

Daily Cash Balance All Funds Checking Only Pool Report Balance



Fiscal Year	Ending Balance	Monthly Net Activity
Jan 2012	3,459,306	
Feb 2012	2,106,711	(1,352,595)
Mar 2012	2,102,433	(4,279)
Apr 2012	3,052,012	949,579
May 2012	5,602,180	2,550,168
Jun 2012	4,566,993	(1,035,187)
July 2012	4,200,028	(366,965)
Aug 2012	4,109,986	(90,042)
Sep 2012	4,225,751	115,764
Oct 2012	3,856,256	(369,494)
Nov 2012	3,865,806	9,550
Dec 2012	8,485,880	4,620,074
Jan 2013	8,278,187	(207,693)
Feb 2013	6,821,316	(1,456,871)
Mar 2013	7,216,637	395,321
Apr 2013	5,933,768	(1,282,869)
May 2013	5,673,657	(260,111)
Jun 2013	5,614,248	(59,409)
July 2013	5,493,587	(120,661)
Aug 2013	5,642,783	149,196
Sep 2013	4,710,822	(931,961)
Oct 2013	4,692,739	(18,083)
Nov 2013	4,305,088	(387,651)
Dec 2013	5,067,625	762,537
Jan 2014	5,588,299	520,674
Feb 2014	5,271,391	203,766
Mar 2014	5,090,903	(497,396)
Apr 2014	6,601,410	1,330,019
May 2014	7,037,032	1,946,129
Jun 2014	6,751,858	150,448
Jul 2014	6,551,445	(485,588)
Aug 2014	5,771,075	(980,783)

August 2014		
Date	Ending Balance In Whole \$	Net Change from Prior Day
8/1	6,391,168	-
8/2	6,391,168	(0)
8/3	6,391,168	-
8/4	6,138,385	(252,783)
8/5	6,070,716	(67,669)
8/6	6,069,791	(925)
8/7	6,069,803	12
8/8	6,074,482	4,679
8/9	6,074,482	0
8/10	6,074,482	-
8/11	6,006,312	(68,170)
8/12	6,063,775	57,463
8/13	6,066,873	3,098
8/14	6,040,745	(26,127)
8/15	6,029,558	(11,187)
8/16	6,029,558	-
8/17	6,029,558	-
8/18	6,012,867	(16,692)
8/19	5,920,996	(91,871)
8/20	6,021,578	100,582
8/21	6,039,153	17,575
8/22	6,038,377	(776)
8/23	6,038,377	-
8/24	6,038,377	-
8/25	6,008,683	(29,694)
8/26	5,970,899	(37,783)
8/27	5,968,689	(2,210)
8/28	5,769,223	(199,466)
8/29	5,771,075	1,852
8/30	5,771,075	-
8/31	5,771,075	-

CITY OF WILDOMAR – CITY COUNCIL
Agenda Item #1.5
CONSENT CALENDAR
Meeting Date: October 8, 2014

TO: Mayor and City Council Members

FROM: Matthew C. Bassi, Planning Director

SUBJECT: Tentative Parcel Map No. 36492 & Plot Plan No. 12-0053 – Receive and File Planning Commission’s Approval (PA No. 12-0053).

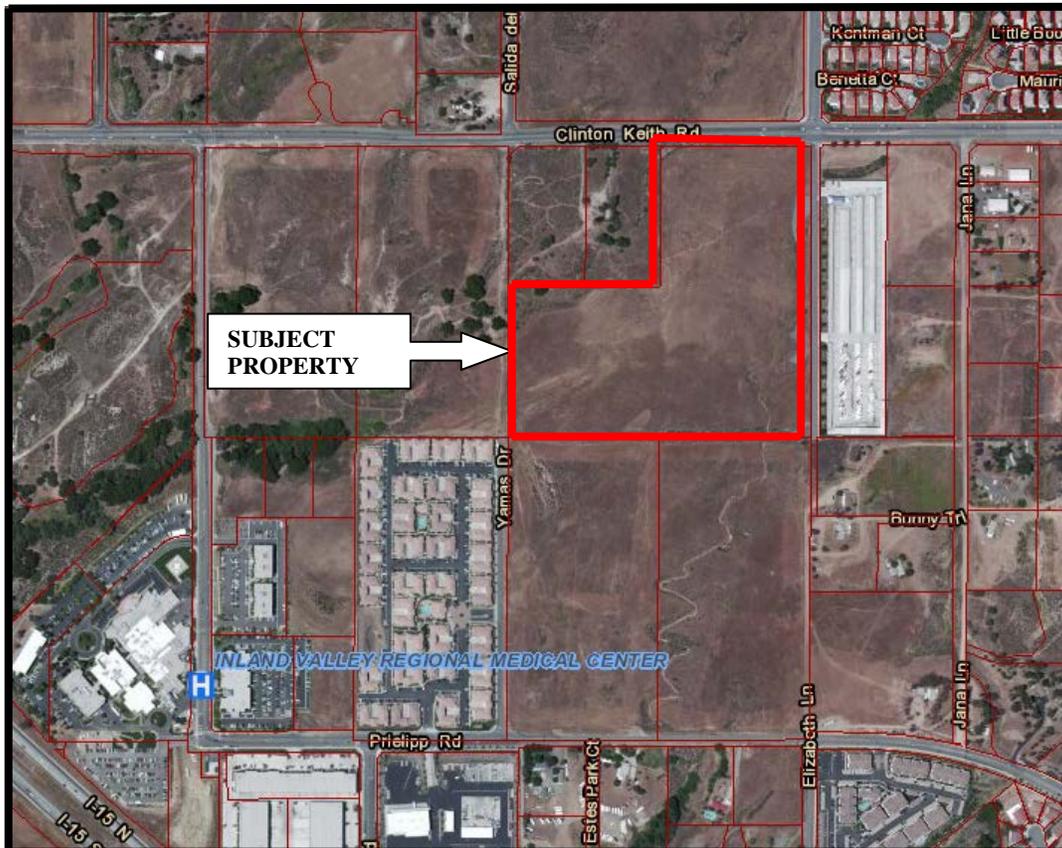
STAFF REPORT

RECOMMENDATION

Staff recommends the City Council receive and file this report.

DISCUSSION

The Planning Commission reviewed Tentative Parcel Map No. 36492 and Plot Plan No. 12-0053 at its October 1, 2014 meeting. The proposed parcel map intends to subdivide 11.62 acres into 13 parcels. The site is located at the southwest corner of Clinton Keith Road and Elizabeth Lane (refer to exhibit below).



The proposed lot sizes range in size from 1.72 to 3.65 acres. Parcels 1 – 3 will be developed with future medical, professional office and commercial/retail uses totaling 96,240 square feet (Plot Plan No. 12-0053). Parcels 4 – 11 will be developed with future business park uses (no development plans at this time). Parcels 12 & 13 are being reserved as an open space lots for drainage and preservation of the streams running through the southwestern and southeastern portion of the site.

After receiving staffs' presentation, public hearing discussion from the public and Commission discussion, the Planning Commission voted 4-0-1 (Brown Absent) adopting PC Resolution Nos. 14-13, 14-14 & 14-15 adopting a Mitigated Negative Declaration and approving Tentative Parcel Map No. 36492 & Plot Plan No. 12-0053 (subject to conditions).

In accordance with the Section 16.12.160 of the Subdivision Ordinance, the actions by the Planning Commission must be reported to the City Council. Once the Council accepts this receive and file report, a 10 day appeal period begins whereby an appeal may be filed. The deadline to file an appeal is October 20, 2014. If no appeal is submitted, the Planning Commission's decision becomes effective on October 21, 2014.

At this time, it would be appropriate for the Council to receive and file this report.

ATTACHMENTS

Approved Parcel Map, Site/Landscape Plan, Architectural Elevations

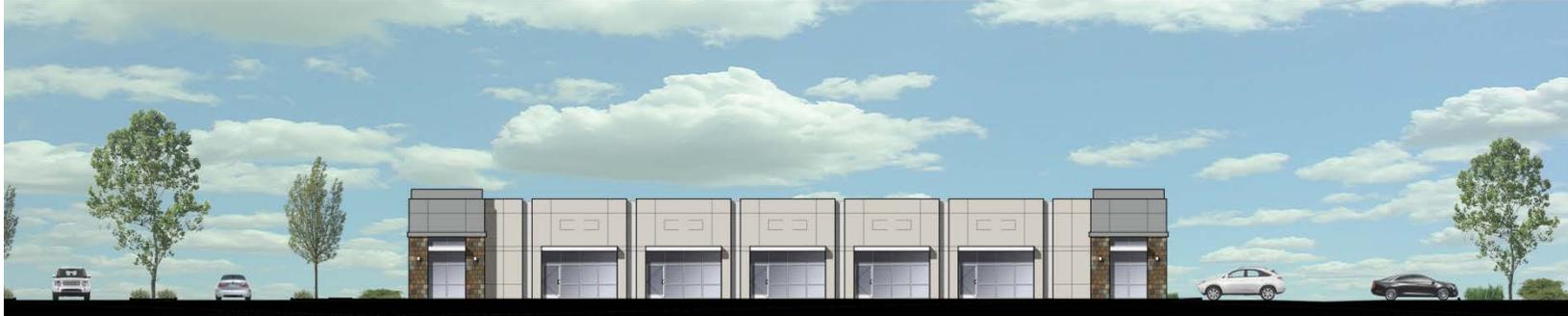
ATTACHMENT A

Approved Parcel Map, Site/Landscape Plan, Architectural Elevations

Commercial/Retail - Buildings 1 & 2



SOUTH ELEVATION - BUILDING 1 (BUILDING 2 REVERSE)
SCALE: 1/8" = 1'-0"



NORTH ELEVATION - BUILDING 1 (BUILDING 2 REVERSE)
SCALE: 1/8" = 1'-0"



WEST ELEVATION - BUILDING 1 (BUILDING 2 REVERSE)
SCALE: 1/8" = 1'-0"



EAST ELEVATION - BUILDING 1 (BUILDING 2 REVERSE)
SCALE: 1/8" = 1'-0"

RANCON MEDICAL & EDUCATIONAL CENTER

RANCON MEDICAL AND EDUCATION CENTER, LLC.



DATE: 10-20-12
PROJECT NO.: 8000101

REVISION DATE: 02-10-12
2-10-12

BUILDINGS 1 AND 2 COLOR ELEVATIONS

NOTE: LAND AREA AND BUILDING SQUARE FOOTAGE ARE PRELIMINARY AND MAY BE SUBJECT TO CHANGE UPON REVIEW BY GOVERNING AGENCIES, CIVIL ENGINEER AND OWNER.
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SHEET 10

GJA
ARCHITECTS

Commercial/Retail - Buildings 3 & 4



WEST ELEVATION - BUILDING 3
SCALE: 1/8" = 1'-0"



WEST ELEVATION - BUILDING 4
SCALE: 1/8" = 1'-0"



SOUTH ELEVATION - BUILDING 3
SCALE: 1/8" = 1'-0"



SOUTH ELEVATION - BUILDING 4
SCALE: 1/8" = 1'-0"



EAST ELEVATION - BUILDING 3
SCALE: 1/8" = 1'-0"



EAST ELEVATION - BUILDING 4
SCALE: 1/8" = 1'-0"



NORTH ELEVATION - BUILDING 3
SCALE: 1/8" = 1'-0"



NORTH ELEVATION - BUILDING 4
SCALE: 1/8" = 1'-0"

RANCON MEDICAL & EDUCATIONAL CENTER
RANCON MEDICAL AND EDUCATION CENTER, LLC.

DATE: 02-10-15
PROJECT NO.: 8000106
REVISION DATE: 04-08-15

BUILDINGS 3 & 4 COLOR ELEVATIONS

NOTE: LAND AREA AND BUILDING SQUARE FOOTAGE ARE PRELIMINARY AND MAY BE SUBJECT TO CHANGE UPON REVIEW BY GOVERNING AGENCIES, DUE TO ENGINEER AND OWNER. © GAA ARCHITECTS, INC. ALL RIGHTS RESERVED.

SHEET 11

GAA
ARCHITECTS

Medical Office - Building 5



EAST ELEVATION
SCALE: 1/8" = 1'-0"



WEST ELEVATION
SCALE: 1/8" = 1'-0"



NORTH ELEVATION
SCALE: 1/8" = 1'-0"



SOUTH ELEVATION
SCALE: 1/8" = 1'-0"

RANCON MEDICAL & EDUCATIONAL CENTER

RANCON MEDICAL AND EDUCATION CENTER, LLC.



DATE: 10-20-12
PROJECT NO.: R600101

REVISION DATE: 12-20-12
2-10-13

NOTE: LAND AREA AND BUILDING SQUARE FOOTAGE ARE PRELIMINARY AND MAY BE SUBJECT TO CHANGE UPON REVIEW BY GOVERNING AGENCIES, CIVIL ENGINEER AND OWNER.
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BUILDING 5 COLOR ELEVATIONS SHEET 12

GIAJA
ARCHITECTS

Professional Office - Building 6



NORTH ELEVATION
SCALE: 1/8" = 1'-0"



SOUTH ELEVATION
SCALE: 1/8" = 1'-0"



WEST ELEVATION
SCALE: 1/8" = 1'-0"



EAST ELEVATION
SCALE: 1/8" = 1'-0"

RANCON MEDICAL & EDUCATIONAL CENTER
RANCON MEDICAL AND EDUCATION CENTER, LLC.



DATE: 02-15-15
PROJECT NO.: R00015
REVISION DATE:

NOTE: LAND AREA AND BUILDING SQUARE FOOTAGE ARE PRELIMINARY AND MAY BE SUBJECT TO CHANGE UPON REVIEW BY OTHERING AGENCIES, CITY ENGINEER AND OWNER.
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BUILDING 6 COLOR ELEVATIONS SHEET 13



PROJECT RENDERING



RANCON MEDICAL & EDUCATIONAL CENTER

RANCON MEDICAL AND EDUCATION CENTER, LLC.



DATE: 10-29-12
PROJECT NO.: R000-01
REVISION DATE: 4-07-13

NOTE: LAND AREA AND BUILDING SQUARE FOOTAGE ARE APPROXIMATE AND WILL BE SUBJECT TO CHANGE UPON REVIEW BY ENGINEERING, ARCHITECTS, CIVIL ENGINEER AND OTHERS.
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PROJECT RENDERING SHEET 14

GAIA
ARCHITECTS

CITY OF WILDOMAR – CITY COUNCIL
Agenda Item #1.6
CONSENT CALENDAR
Meeting Date: October 8, 2014

TO: Mayor and City Council Members

FROM: Matthew C. Bassi, Planning Director

SUBJECT: Tentative Parcel Map No. 32257 & CUP No. 3403 – Receive and File Planning Commission’s Approval (Planning Application No. 08-0179)

STAFF REPORT

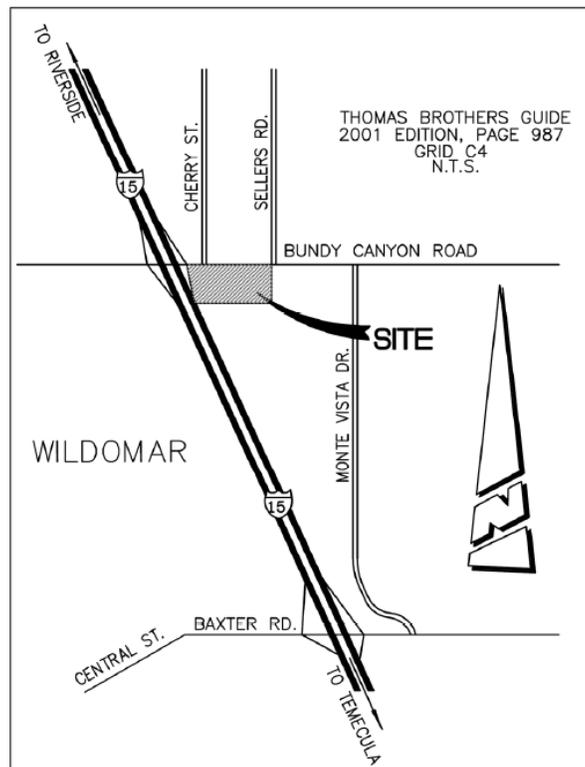
RECOMMENDATION

Staff recommends the City Council receive and file this report.

DISCUSSION

The Planning Commission reviewed a Minor Change to Tentative Parcel Map No. 32257 an amendment to the phasing agreement for Canyon Plaza retail center (CUP 3403) at its October 1, 2014 meeting. The location of the project site is shown in the exhibit below:

Vicinity/Location Map



The specific actions taken by the Planning Commission include the following:

- 1) A minor change to the approved Tentative Parcel Map No. 32257 to relocate the required 48" storm drain (required & supported by RCFCD), revision of the City's indemnity condition (Condition No. 3) and addition of 4 new conditions to the map (Condition Nos. 24.A, 24.B, 25 & 26). These minor changes fall under the authority and regulations of Section 16.04.060 (Definitions) of the Subdivision Ordinance. The tentative map is currently active and falls within the automatic time extensions approved by the state of California as part of SB 1185, AB 333, AB 208 and AB 116. The four state bills automatically extended the life of the parcel map to July 15, 2016. The Applicant then has a possible 5, 1-year time extensions per the City's Subdivision Ordinance;
- 2) An amendment to an approved Phasing Agreement for CUP 3403 and Parcel Map No. 32257 to revise the boundary line for Phases 1 and 2 to move Pad A from Phase 2 to Phase 1; and
- 3) The above actions require an Addendum to an approved Mitigated Negative Declaration for CUP 3403 and Parcel Map No. 32257.

After receiving staffs' presentation, public hearing discussion from the public and Commission discussion, the Planning Commission voted 4-0-1 (Brown Absent) adopting PC Resolution Nos. 14-16, 14-17 & 14-18 adopting an Addendum to the approved Mitigated Negative Declaration and approving the minor change for Tentative Parcel Map No. 32257 & Amendment No. 1 to the approved Phasing Agreement (subject to conditions).

Just minutes before the Commission meeting began, Mr. Ray Johnson (on behalf of the Alliance for Intelligent Planning and concerned area residents, un-identified) submitted a 17 page comment contesting the proposed project and Addendum. On October 2, 2014(12:23 am), staff also received a email/letter from Mr. George Taylor expressing concerns about ingress/egress regarding the future fast food restaurant (Pad A). Copies of both comment letters are provided for Council consideration (Attachment B).

In accordance with the Section 16.12.160 of the Subdivision Ordinance, the actions by the Planning Commission must be reported to the City Council. Once the Council accepts the receive and file report, a 10 day appeal period begins whereby the parcel map may be appealed. The deadline for appeal will be October 20, 2014. If no appeal is submitted, the changes become effective on October 21, 2014.

At this time, it would be appropriate for the Council to receive and file this report.

ATTACHMENTS

- A. Approved Parcel Map, Phasing Exhibits Pdf's
- B. Public Comment Letters

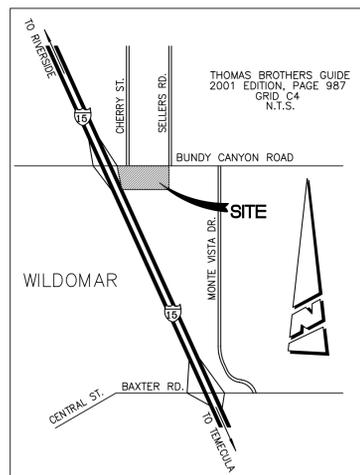
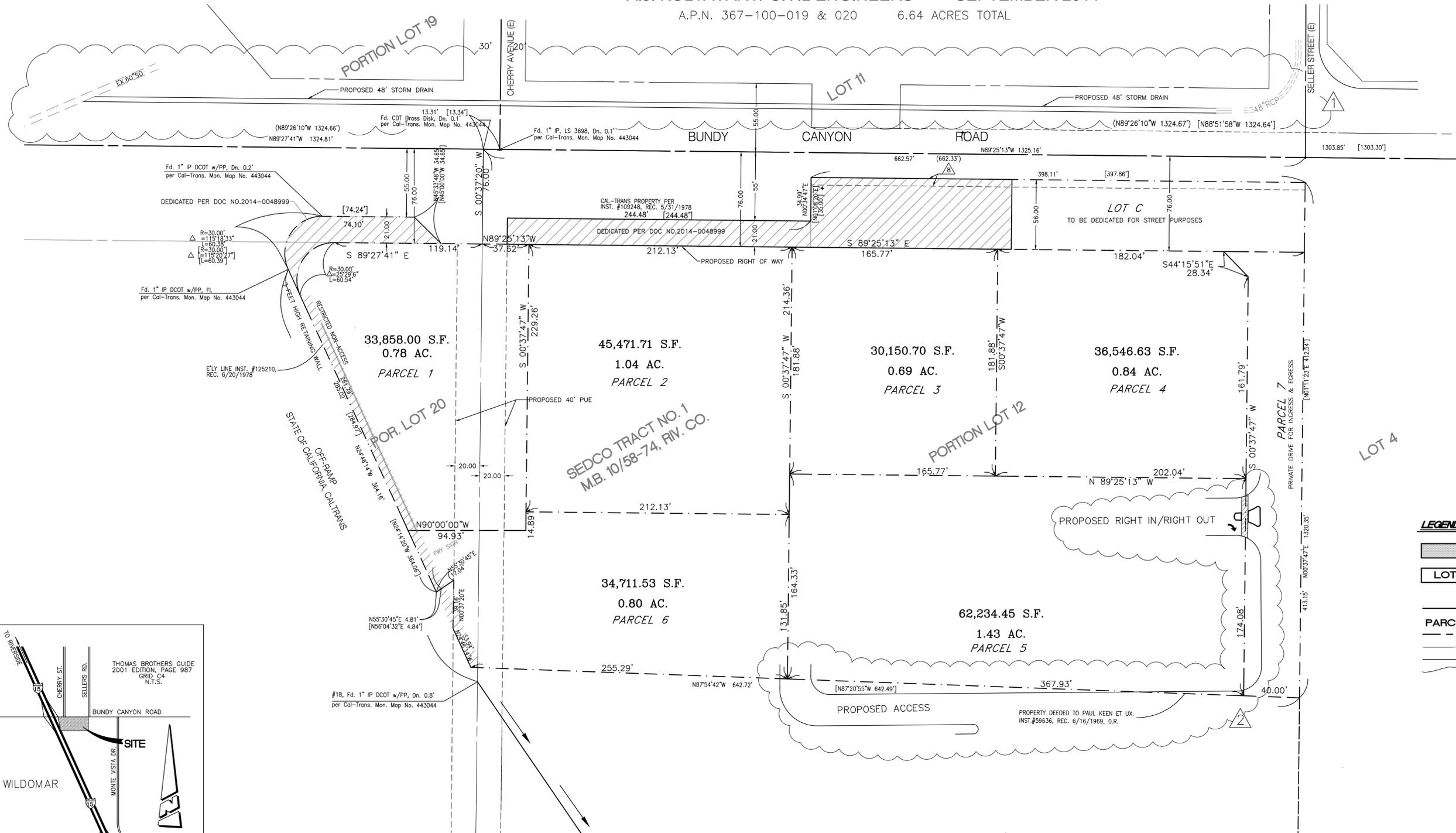
ATTACHMENT A

Approved Parcel Map, Phasing Exhibits (Pdf's)

TENTATIVE PARCEL MAP NO. 32257

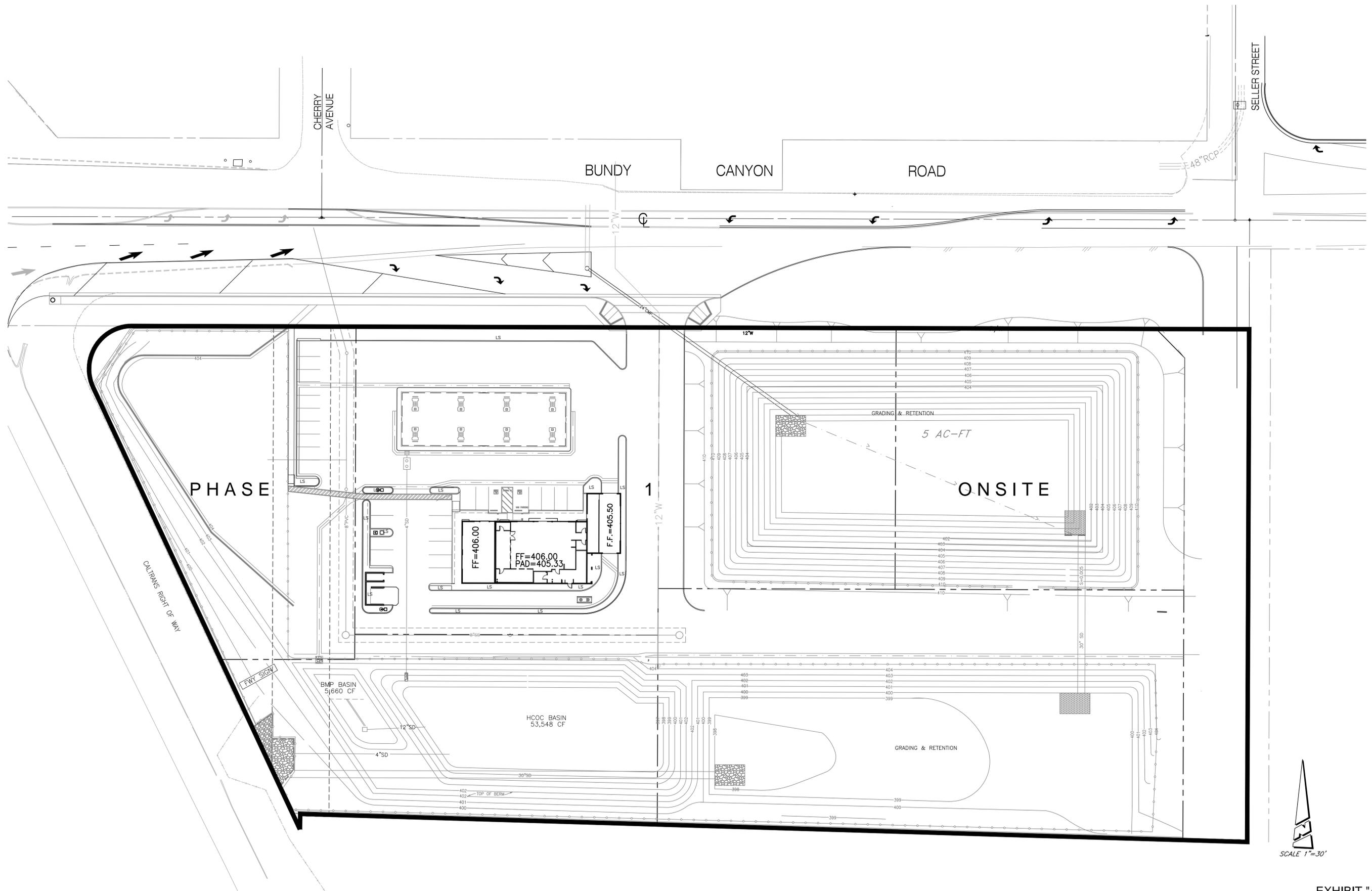
PARCEL MAP

IN THE UNINCORPORATED TERRITORY OF THE COUNTY OF RIVERSIDE, STATE OF CALIFORNIA
 BEING A SUBDIVISION OF A PORTION OF LOT 20 AND LOT 12 OF SEDCO TRACT NO. 1, AS SHOWN
 BY MAP ON FILE IN BOOK 10, PAGES 58 TO 74 OF MAPS, RECORDS OF RIVERSIDE COUNTY, CALIFORNIA
 AND BEING IN THE NW 1/4 OF SEC. 26, T.6S., R.4W. S.B.M.
A.J. KOLTAVARY/CIVIL ENGINEERS **SEPTEMBER 2014**
 A.P.N. 367-100-019 & 020 6.64 ACRES TOTAL



MARK	BY	DATE	REVISIONS	APPR.	DATE
△	JP	08/12/13	48" STORM DRAIN RE-ALIGNMENT FROM CONDITIONALLY APPROVED TPM DATED 7/15/2009		
△	JP	09/03/14	PROPOSED EASTERLY RIGHT IN/RIGHT OUT DRIVEWAY AND SOUTHERLY DRIVEWAY FROM CONDITIONALLY APPROVED TPM DATED 7/15/2009		

A.J. KOLTAVARY/CIVIL ENGINEERS
 27 ORCHARD, SUITE 109, LAKE FOREST, CA 92630
 PHONE: (949) 716-9990 X 305 FAX: (949) 716-9997
 CIVIL ENGINEERING LAND SURVEYING ENVIRONMENTAL ENGINEERING



PHASE

1

ONSITE

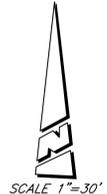
GRADING & RETENTION
5 AC-FT

FF=406.00
FF=406.00
PAD=405.33
F.F.=405.50

BMP BASIN
5,660 CF

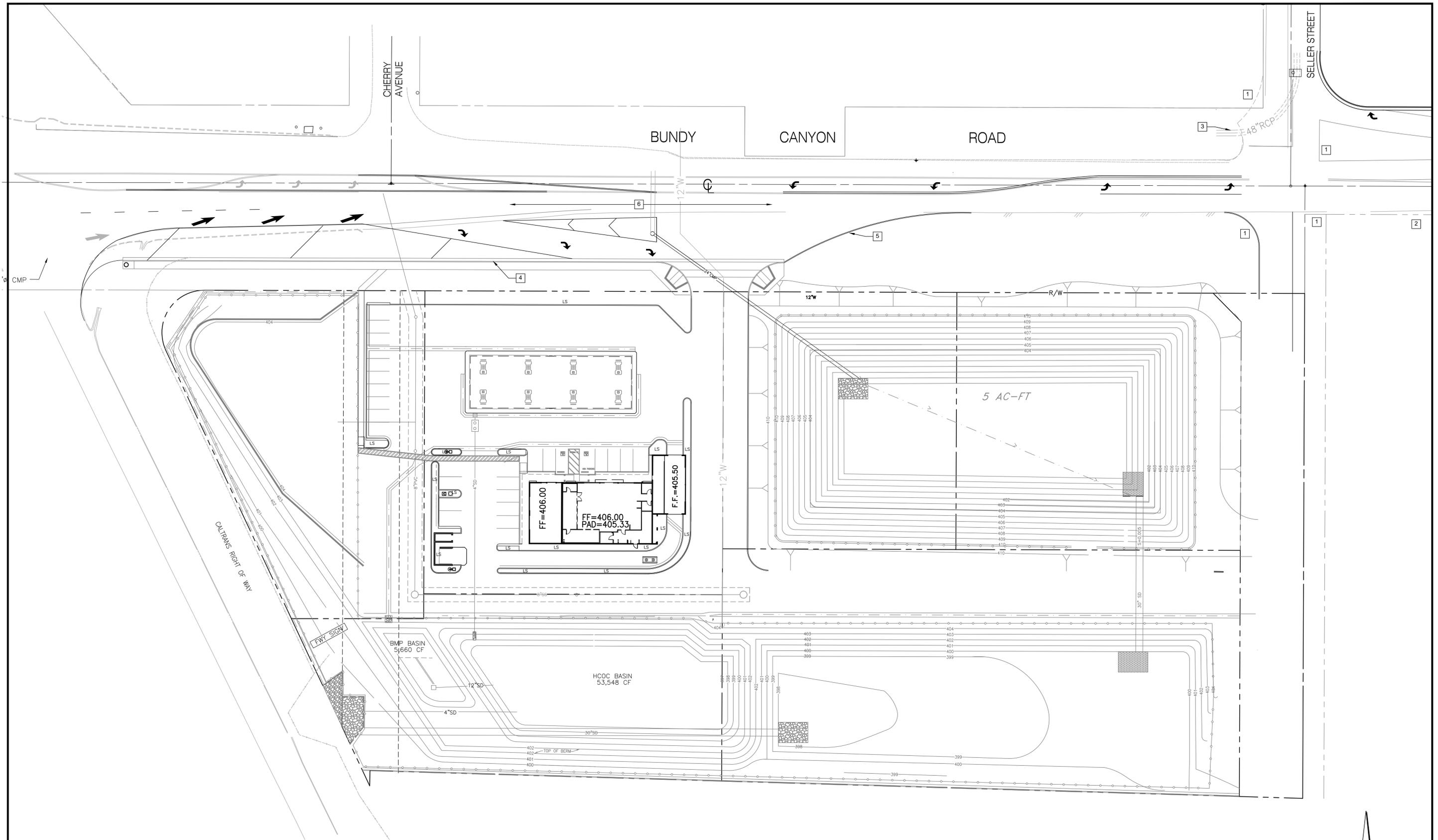
HCOC BASIN
53,548 CF

GRADING & RETENTION

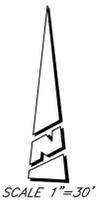


SCALE 1"=30'

EXHIBIT "A"
PHASE 1 ONSITE
ALL SITE GRADING, RETENTION & INTERNAL CIRCULATION

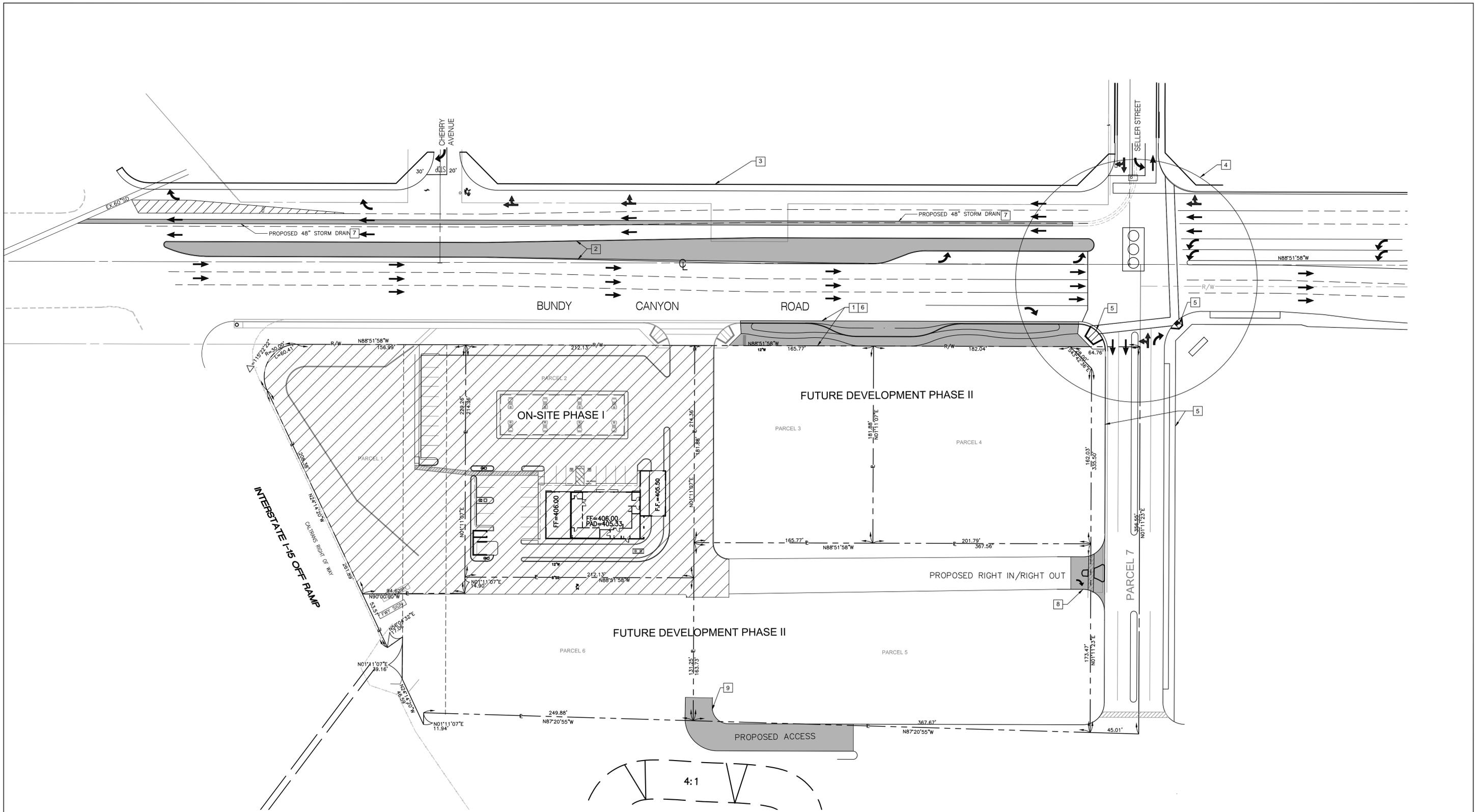


- 1 INSTALL 4 WAY STOP SIGNS AT INTERSECTION OF SELLER & BUNDY CANYON ROAD
- 2 INSTALL YIELD SIGN
- 3 REMOVE AND RELOCATE EXISTING 48" RCP
- 4 CONSTRUCT CURB & GUTTER, AND AC PAVEMENT FROM 1-15 OFF RAMP TO 50 BEYOND ENTRY PER CUP COA# 52 TPM COA # 18
- 5 CONSTRUCT AC TAPER
- 6 STRIPPING TO ACCOMMODATE NEW IMPROVEMENT



SCALE 1"=30'

EXHIBIT "A-1"
 PHASE 1 INTERMITTENT CONSTRUCTION PHASE
 OFFSITE CONSTRUCTION



- 1 IMPROVEMENTS EAST OF FIRST DRIVEWAY- CUP COA #52, TPM COA # 18
- 2 MEDIAN - CUP COA #52, TPM COA #31
- 3 NORTHERLY RIGHT OF WAY OF BUNDY CANYON ROAD BY WALMART
- 4 SIGNALIZED INTERSECTION BY WALMART
- 5 FULL IMPROVEMENT ALONG SELLERS BY WALMART
- 6 STREETLIGHT & POWERPOLES UNDERGROUNDING EAST OF FIRST DRIVEWAY- TPM COA #30
- 7 STORM DRAIN EXTENSION BY BUNDY 1-15, LP
- 8 PROPOSED RIGHT IN /RIGHT OUT DRIVEWAY
- 9 PROPOSED ACCESS TO WALMART

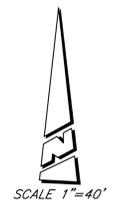
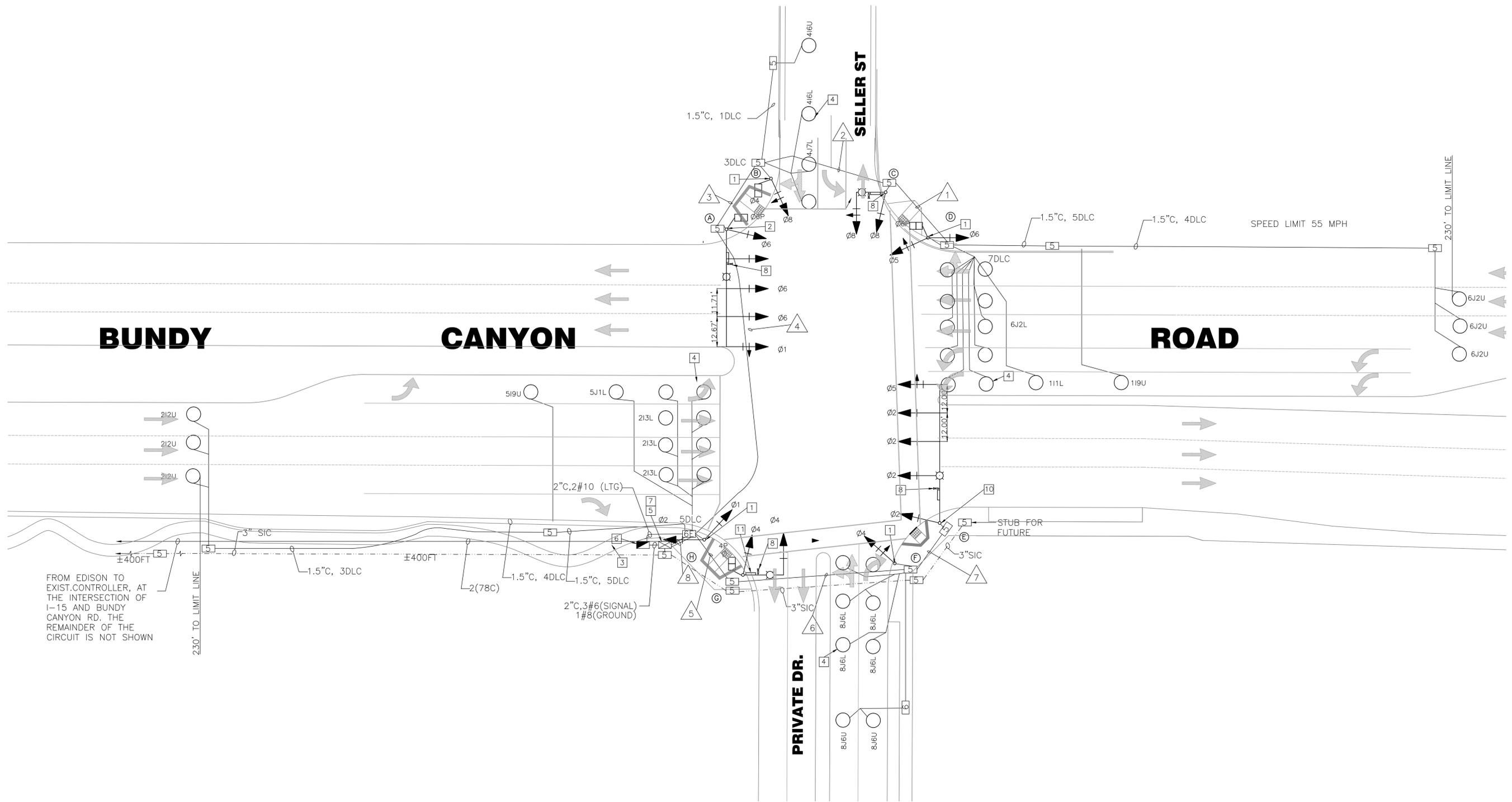


EXHIBIT "B"
 PHASE II - ON SITE CONSTRUCTION AND
 OFF SITE CONSTRUCTION



FROM EDISON TO EXIST. CONTROLLER, AT THE INTERSECTION OF I-15 AND BUNNY CANYON RD. THE REMAINDER OF THE CIRCUIT IS NOT SHOWN

STUB FOR FUTURE

SIGNALIZED INTERSECTION CONSTRUCTION TO BE DEFERRED TILL FUTURE DEVELOPMENT TAKES PLACE PER TPM 32257 COA # 29



SCALE 1"=20'

PHASE II SIGNALIZED INTERSECTION

ATTACHMENT B

Public Comment Letters

Johnson Sedlack

ATTORNEYS AT LAW

Raymond W. Johnson, Esq. AICP
Carl T. Sedlack, Esq. Retired
Abigail A. Smith, Esq.
Kimberly Foy, Esq.
Kendall Holbrook, Esq.

26785 Camino Seco, Temecula, CA 92590

E-mail: EsqAICP@gmail.com

Abby.JSLaw@gmail.com
Kim.JSLaw@gmail.com
Kendall.JSLaw@gmail.com
Telephone: 951-506-9925
Facsimile: 951-506-9725

RECEIVED

OCT 01 2014

CITY OF WILDOMAR

October 1, 2014

Planning Commission
City of Wildomar
23873 Clinton Keith Road Suite #111
Wildomar, CA 92595
c/o Debbie Lee
City Clerk
dlee@cityofwildomar.org

VIA Hand Delivery

RE: Canyon Plaza Retail Center (CUP 3403/PM32257 – PA 08-0179) Addendum, Minor Changes, and Phasing Agreement Amendment, Agenda Item 2.2

Greetings:

I submit these comments on behalf of Alliance for Intelligent Planning and concerned area residents concerning the Addendum to the Mitigation Negative Declaration (MND)/Mitigation Monitoring & Reporting Program (MMRP), the alleged “minor change” to Tentative Parcel Map No. 32257, and amendment to the Phasing Agreement or the Canyon Plaza Retail Center (the “Project”).

The Project is located at the southeast corner of the I-15 Freeway and Bundy Canyon Road and consists of six commercial parcels and a seventh parcel for a right-of-way. The Project was originally approved on July 15, 2009. Since that time, the City of Wildomar (“City”) approved a Phasing Agreement for the development of Parcel Map 32257, and the gasoline service station/mini-mart/retail space/car wash was constructed and is occupied.

The Applicant now proposes to modify Tentative Parcel Map No. 32257 with the so-called “minor change” of relocating the 48” storm drain and adding new conditions of approval to the map related to the relocated storm drain. However, these “minor changes” will significantly increase the severity of previously identified mitigated effects to hydrology and water quality. (Title 14 Cal. Code Regs. § 15162-15164.) Thus, subsequent environmental review is necessary.

The Sedco MDP Line F lies north of the Project site and flows into a roadside ditch on the north side of Bundy Canyon Road with a 24” CMP inlet to carry water across the street and discharge onto the Project site. (Drainage Study.) The runoff exceeds the capacity of this ditch and the storm water from the Sedco MDP Line F flows onto the Project site and eventually drains into a

72" CMP which outflows onto vacant land south of the Project site. (Drainage Study.) The Project was designed and approved to widen Bundy Canyon Road and remove the existing retention basin and 48" CMP stub north of Bundy Canyon Road. (Drainage Study.) The Original Project required a new 48" RCP to connect to the existing 48" RCP and run southwesterly through the Project site and discharge offsite in to the existing 72" CMP. (Drainage Study.)

The MND found that the Project would have significant impacts to hydrology and water quality, but such impacts would be less than significant with mitigation incorporated. (MND pp. 27-29.) Specifically the MND states that the Project would not violate any water quality standards or waste discharge requirements and would not create or contribute runoff water which would exceed the capacity of existing or planned storm water drainage systems or provide substantial additional sources of polluted runoff with mitigation incorporated into the Project. (MND p. 27.) However, the change to the location of the 48" RCP will significantly increase the severity of these impacts.

The proposed changes to the Project will relocate the 48" RCP that was designed to connect the existing 48" RCP north of the Project to the 72" CMP southwest of the Project site. The proposed changes will move the 48" RCP north of the project site and will alter the existing drainage pattern of the site which flows from the north toward the southwest. (See MND p. 27.) Relocating the 48" RCP to run north along Bundy Canyon Road will alter the drainage to flow from the east to the west along Bundy Canyon Road into an existing culvert at the I-15 freeway. This existing 60" culvert extends westerly along Bundy Canyon Rd. and then discharges into a vacant lot at the southwest corner of Bundy canyon and Orange Street where it then discharges and sheet flows westerly to the High School. (It should be noted that all this drainage then is required to flow into a single 18" CMP under the high school.) The severity of the significant impacts to hydrology and water quality will be significantly increased by the change in location of the 48" storm drain. **The result of this change will be to add additional flow to the 60"RCP that discharges just east of the High School then sheet flow west to the High School and will increase severe flooding that already occurs at the High School. (See attached pictures)** If the drainage is required to connect to the existing 72" CMP to the south of the project, **as required in the original plans and evaluated in the original Initial Study and Hydrology Study**, it will then discharge into a creek with a defined channel well to the south of the High School and will not cause any flooding of the High School. This is a substantial change in the project compared to the project that was evaluated in the original Initial Study. **This change has and will result in substantial flooding of the High School.** (These comments are based upon my professional experience as a planner and hydrology studies completed for litigation of another project on Bundy Canyon Rd. just west of Orange Street.)

The approval of an Addendum to the MND/MMRP is improper, and subsequent environmental review is necessary to adequately consider the extent of the environmental impacts due to the change of the location of the storm drain and increased effects to flooding, hydrology and water quality as well as changes to the conditions requiring a traffic signal prior to the first occupancy.

The changes also revise, without stating it, the condition of approval requiring the installation of a traffic signal on Bundy Canyon Rd prior to occupancy of any portion of the project. The new

condition does not require that it be constructed prior to occupancy of the first building any longer.

Additionally, the Mitigation Monitoring and Reporting Program in Exhibit 1 the Addendum to MND for TPM No. 32257 & CUP 3403 of Attachment A references a different project. The Introduction paragraph of the MMRP states, "This document is the Mitigation Monitoring and Reporting Program (MMRP) for the 2013-2021 Housing Element update." This error should be corrected and should clarify that it is the MMRP for the Project.

Given that the change to Tentative Parcel Map No. 32257 and changes in circumstances create potential significant environmental impacts, the Addendum to the MND/MMRP and minor changes to Tentative Parcel Map No. 32257 should not be approved. Subsequent or supplemental environmental review is necessary to evaluate the increased significant impacts to flooding, hydrology and water quality based on these changes as well as changes to the conditions related to the installation of the traffic signal on Bundy Canyon Rd. **It seems to be a little late to be making these changes since the first building is already built and occupied.**

Thank you for your consideration of these comments.

Sincerely,

A handwritten signature in black ink, appearing to read "Raymond W. Johnson". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Raymond W. Johnson Esq. AICP LEED GA

Attachments:

Resume RWJ

Flood Photos

Site Plan 12/15/2008

Blowup of Drainage Connection

RAYMOND W. JOHNSON, Esq., AICP LEED GA
26785 Camino Seco
Temecula, CA 92590
(951) 506-9925
(951) 506-9725 Fax
(951) 775-1912 Cellular

Johnson & Sedlack, an Environmental Law firm representing plaintiff environmental groups in environmental law litigation, primarily CEQA.

City Planning:

Current Planning

- Two years principal planner, Lenexa, Kansas (consulting)
- Two and one half years principal planner, Lee's Summit, Missouri
- One year North Desert Regional Team, San Bernardino County
- Thirty years subdivision design: residential, commercial and industrial
- Thirty years as applicants representative in various jurisdictions in: Missouri, Texas, Florida, Georgia, Illinois, Wisconsin, Kansas and California
- Twelve years as applicants representative in the telecommunications field

General Plan

- Developed a policy oriented Comprehensive Plan for the City of Lenexa, Kansas.
- Updated Comprehensive Plan for the City of Lee's Summit, Missouri.
- Created innovative zoning ordinance for Lenexa, Kansas.
- Developed Draft Hillside Development Standards, San Bernardino County, CA.
- Developed Draft Grading Standards, San Bernardino County.
- Developed Draft Fiscal Impact Analysis, San Bernardino County

Environmental Analysis

- Two years, Environmental Team, San Bernardino County
 - Review and supervision of preparation of EIR's and joint EIR/EIS's
 - Preparation of Negative Declarations
 - Environmental review of proposed projects
- Eighteen years as an environmental consultant reviewing environmental documentation for plaintiffs in CEQA and NEPA litigation

Representation:

- Represented various clients in litigation primarily in the fields of Environmental and Election law. Clients include:
 - Sierra Club
 - San Bernardino Valley Audubon Society
 - Sea & Sage Audubon Society
 - San Bernardino County Audubon Society
 - Center for Community Action and Environmental Justice
 - Endangered Habitats League
 - Rural Canyons Conservation Fund
 - California Native Plant Society
 - California Oak Foundation
 - Citizens for Responsible Growth in San Marcos
 - Union for a River Greenbelt Environment
 - Citizens to Enforce CEQA
 - Friends of Riverside's Hills
 - De Luz 2000
 - Save Walker Basin
 - ○ Elsinore Murrieta Anza Resource Conservation District

Education:

- B. A. Economics and Political Science, Kansas State University 1970
- Masters of Community and Regional Planning, Kansas State University, 1974
- Additional graduate studies in Economics at the University of Missouri at Kansas City
- J.D. University of La Verne. 1997 Member, Law Review, Deans List, Class Valedictorian, Member Law Review, Published, Journal of Juvenile Law

Professional Associations:

- Member, American Planning Association
- Member, American Institute of Certified Planners
- Member, Association of Environmental Professionals
- Member, U.S. Green Building Council, LEED GA

Johnson & Sedlack, Attorneys at Law

26785 Camino Seco
Temecula, CA 92590
(951) 506-9925

12/97- Present

Principal in the environmental law firm of Johnson & Sedlack. Primary areas of practice are environmental and election law. Have provided representation to the Sierra Club, Audubon Society, AT&T Wireless, Endangered Habitats League, Center for Community Action and Environmental Justice, California Native Plant Society and numerous local environmental groups. Primary practice is writ of mandate under the California Environmental Quality Act.

Planning-Environmental Solutions

26785 Camino Seco
Temecula, CA 92590
(909) 506-9825

8/94- Present

Served as applicant's representative for planning issues to the telecommunications industry. Secured government entitlements for cell sites. Provided applicant's representative services to private developers of residential projects. Provided design services for private residential development projects. Provided project management of all technical consultants on private developments including traffic, geotechnical, survey, engineering, environmental, hydrogeological, hydrologic, landscape architectural, golf course design and fire consultants.

San Bernardino County Planning Department

Environmental Team
385 N. Arrowhead
San Bernardino, CA 92415
(909) 387-4099

6/91-8/94

Responsible for coordination of production of EIR's and joint EIR/EIS's for numerous projects in the county. Prepared environmental documents for numerous projects within the county. Prepared environmental determinations and environmental review for projects within the county.

San Bernardino County Planning Department

General Plan Team
385 N. Arrowhead
San Bernardino, CA 92415
(909) 387-4099

6/91-6/92

Created draft grading ordinance, hillside development standards, water efficient landscaping ordinance, multi-family development standards, revised planned development section and fiscal impact analysis. Completed land use plans and general plan amendment for approximately 250 square miles. Prepared proposal for specific plan for the Oak Hills community.

San Bernardino County Planning Department

North Desert Regional Planning Team
15505 Civic
Victorville, CA
(619) 243-8245

6/90-6/91

Worked on regional team. Reviewed general plan amendments, tentative tracts, parcel maps and conditional use permits. Prepared CEQA documents for projects.

Broadmoor Associates/Johnson Consulting

229 NW Blue Parkway
Lee's Summit, MO 64063
(816) 525-6640

2/86-6/90

Sold and leased commercial and industrial properties. Designed and developed an executive office park and an industrial park in Lee's Summit, Mo. Designed two additional industrial parks and residential subdivisions. Prepared study to determine target industries for the industrial parks. Prepared applications for tax increment financing district and grants under Economic Development Action Grant program. Prepared input/output analysis of proposed race track. Provided conceptual design of 800 acre mixed use development.

Shepherd Realty Co.

Lee's Summit, MO

6/84-2-86

Sold and leased commercial and industrial properties. Performed investment analysis on properties. Provided planning consulting in subdivision design and rezoning.

Contemporary Concepts Inc.

Lee's Summit, MO
Owner

9/78-5/84

Designed and developed residential subdivision in Lee's Summit, Mo. Supervised all construction trades involved in the development process and the building of homes.

Environmental Design Association

Lee's Summit, Mo.
Project Coordinator

6/77-9/78

Was responsible for site design and preliminary building design for retirement villages in Missouri, Texas and Florida. Was responsible for preparing feasibility studies of possible conversion projects. Was in charge of working with local governments on zoning issues and any problems that might arise with projects. Coordinated work of local architects on projects. Worked with marketing staff regarding design changes needed or contemplated.

City of Lee's Summit, MO

220 SW Main

Lee's Summit, MO 64063

Community Development Director

4/75-6/77

Supervised Community Development Dept. staff. Responsible for preparation of departmental budget and C.D.B.G. budget. Administered Community Development Block Grant program. Developed initial Downtown redevelopment plan with funding from block grant funds. Served as a member of the Lee's Summit Economic Development Committee and provided staff support to them. Prepared study of available industrial sites within the City of Lee's Summit. In charge of all planning and zoning matters for the city including comprehensive plan.

Howard Needles Tammen & Bergendoff

9200 Ward Parkway

Kansas City, MO 64114

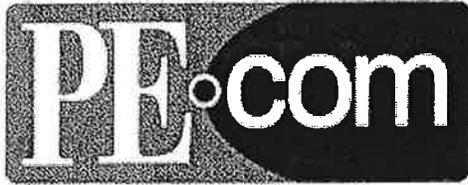
(816) 333-4800

Economist/Planner

5/73-4/75

Responsible for conducting economic and planning studies for Public and private sector clients. Consulting City Planner for Lenexa, KS.

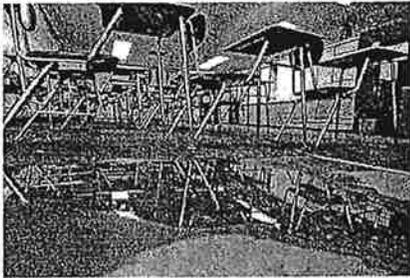
Conducted environmental impact study on maintaining varying channel depth of the Columbia River including an input/output analysis. Environmental impact studies of dredging the Mississippi River. Worked on the Johnson County Industrial Airport industrial park master plan including a study on the demand for industrial land and the development of target industries based upon location analysis. Worked on various airport master plans. Developed policy oriented comprehensive plan for the City of Lenexa, KS. Developed innovative zoning ordinance heavily dependent upon performance standards for the City of Lenexa, KS.



WILDOMAR: Cleanup, repairs in storm's wake

BY MICHAEL J. WILLIAMS

2014-09-17 14:56:01



Calm, focused cleanup and repair efforts could be seen here and there in Wildomar and adjacent areas Wednesday, a far cry from the three hours of havoc, panic and dismay caused by a hard-hitting thunderstorm Wednesday afternoon.

Thunder, lightning, pounding rain and whipping winds knocked out power lines, blew down trees and branches, flooded roads, inundated properties and drove frightened pets into the streets.

Nearly two inches of rain reportedly fell on sections of Wildomar, southern Lake Elsinore, La Cresta and Lakeland Village after the storm

swooped in around 2 p.m.

In addition to responses from police, fire and Southern California Edison, the city sent out crews to clear roads – especially heavily hit Bundy Canyon Road, a major east-west thoroughfare on the north side of town.

“We had crews working through the night and into the morning to clean up Bundy Canyon,” said Wildomar Public Works Director Dan York.

Water streaming down west-facing slopes swamped Bundy Canyon at Interstate 15 and rushed onward to engulf much of the Elsinore High School campus, which appeared to experience the most damage of any single entity in Wildomar.

Assistant Principal Don Nicholson said school had just let out and students were leaving the campus when the lightning, thunder and rain came.

“I’ve been in education for 22 years and I’ve never seen anything like that,” Nicholson said. “It came down hard and fast. ... It felt like we were in a tornado or something.”

Lake Elsinore Unified School District spokesman Mark Dennis said phone calls starting coming into the district about campus problems soon after the storm – what meteorologists describe as a microburst – occurred.

“By 3 o’clock, it was starting to sink in that something really dramatic had happened,” he said.

Wednesday, however, the campus had returned to normal, except for mopup and repair work. Classes were in session. The courtyard was mostly dry, though gravel, dirt and vegetative debris remained to be removed.

District board President Heidi Dodd said it was quite a transformation from the night before.

“This area was completely under water; this was a lake,” she said. “I’m thrilled with the great work that was done last night. Everyone pitched in.”

Two buildings and the administrative and counseling offices that had flooded were out of commission until cleanup and repairs were completed.

The worst damage appeared to have occurred at the baseball field; a dugout was destroyed and a batting cage was blown over.

A quick response saved the school's basketball court. Coaches were joined by the Elsinore and Temecula Valley water polo teams in thwarting flooding and damage. The match between the two schools was canceled because of lightning.

Dennis said it was too early in the process to calculate a cost of the damage. Two other campuses in the area, Wildomar and William Collier elementary schools, also sustained some damage, Dennis said.

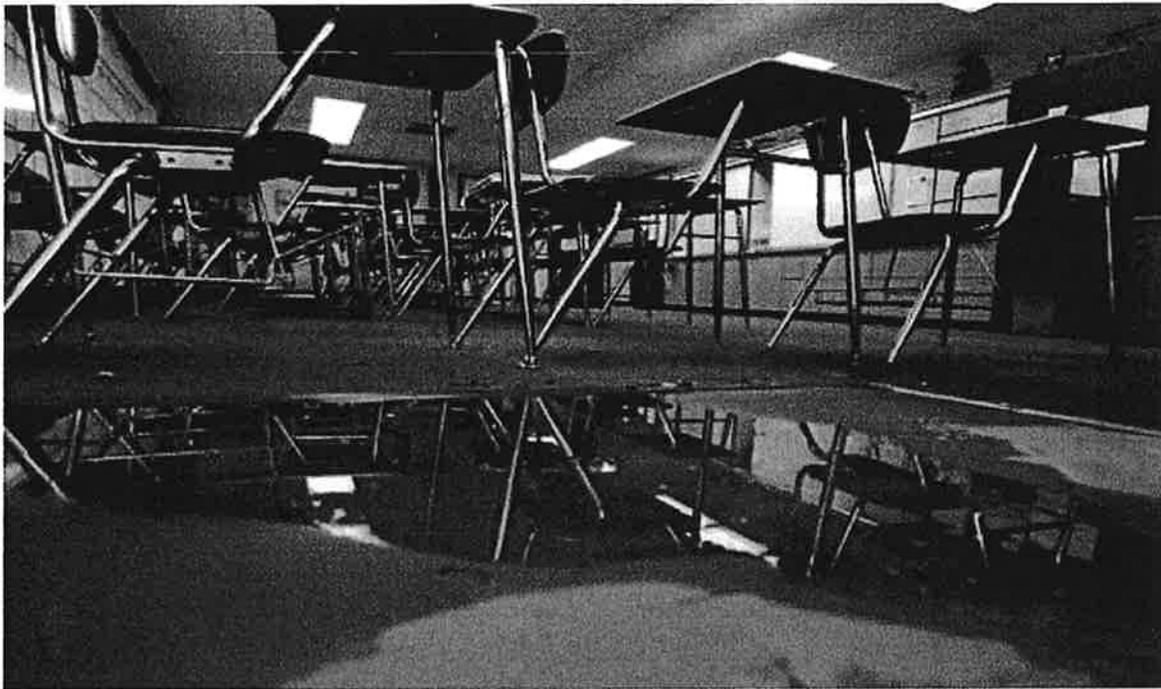
The Southwest Communities Animal Shelter in Wildomar experienced power outages and some roof leaks, said Executive Director Willa Bagwell. Volunteers were sweeping up dirt and debris in the parking lot Wednesday.

The biggest storm-related issue for the shelter, she said, was an explosion of stray dogs turned in after they had broke loose from their owners and were picked up by residents. She said the shelter took in 22 dogs that afternoon.

"They were just opening their (car) doors and running in here with these dogs," she said.

Contact the writer: 951-368-9690 or michaelwilliams@pe.com

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Tuesday's storm caused water and mud damage to classrooms on the campus of Elsinore High School. School staff were cleaning up mud and debris from the storm that left flooding, and damage throughout Wildomar on Wednesday, Sept. 17, 2014.

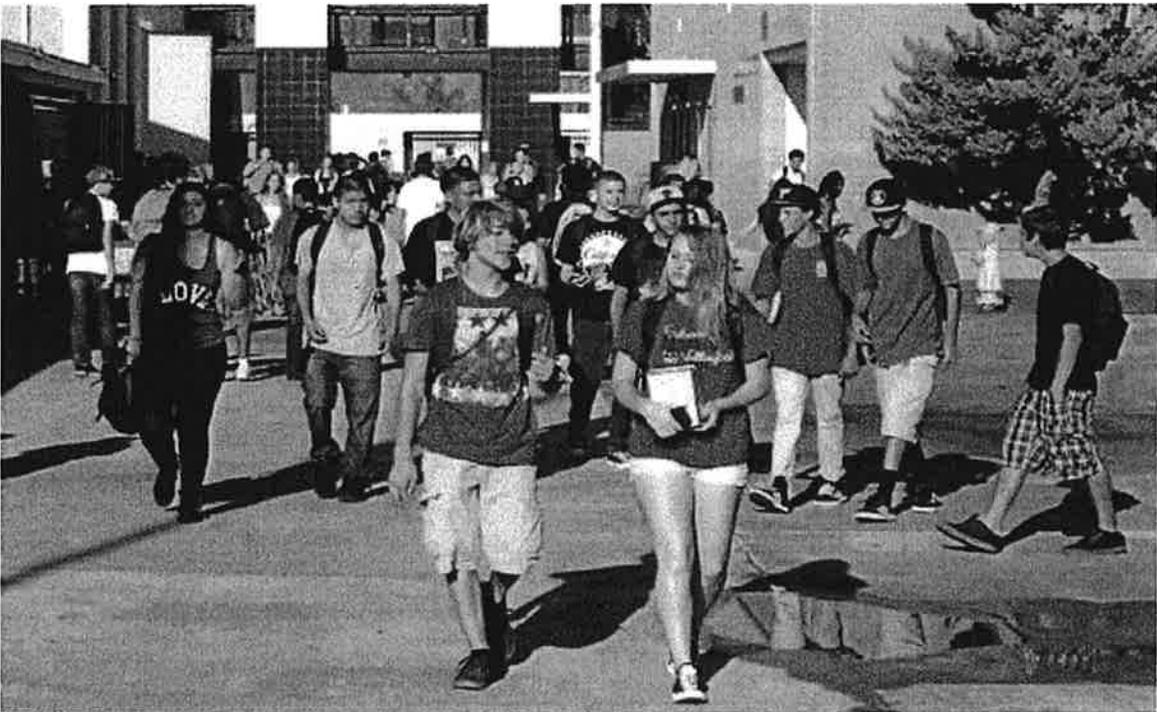




Tuesday's storm caused water and mud damage to classrooms on the campus of Elsinore High School. School staff were cleaning up after the storm that left behind flooding and damage throughout Wildomar on Wednesday, Sept. 17, 2014.



Students make their way on to campus as school officials clean up at Elsinore High School after a storm leaves behind flooding, damage in Wildomar, September 17, 2014.



Students make their way on to the campus at Elsinore High School on Wednesday, Sept. 17, 2014, after a storm left behind flooding and damage throughout Wildomar on Tuesday.



School staff member Paul Parenteau uses a shovel to scrape up some of the mud that flowed onto the campus at Elsinore High School on Wednesday, Sept. 17, 2014, after a heavy storm left behind flooding and damage throughout Wildomar on Tuesday.



Josh Mativa hoses down mud damage on the campus at Elsinore High School on Wednesday, Sept. 17, 2014, after a storm left behind flooding and damage throughout Wildomar on Tuesday.





GRAPHIC SCALE: 1" = 30' - 0"

LEGEND

PATH OF TRAVEL

PAD BOUNDARY LINE

KEY NOTES

1 PROPERTY LINE

2 PROPOSED COMMERCIAL BUILDING

3 OPEN CONC. PATIO

4 ACCESSIBLE PARKING AND RAMP

5 ACCESSIBLE PATH OF TRAVEL

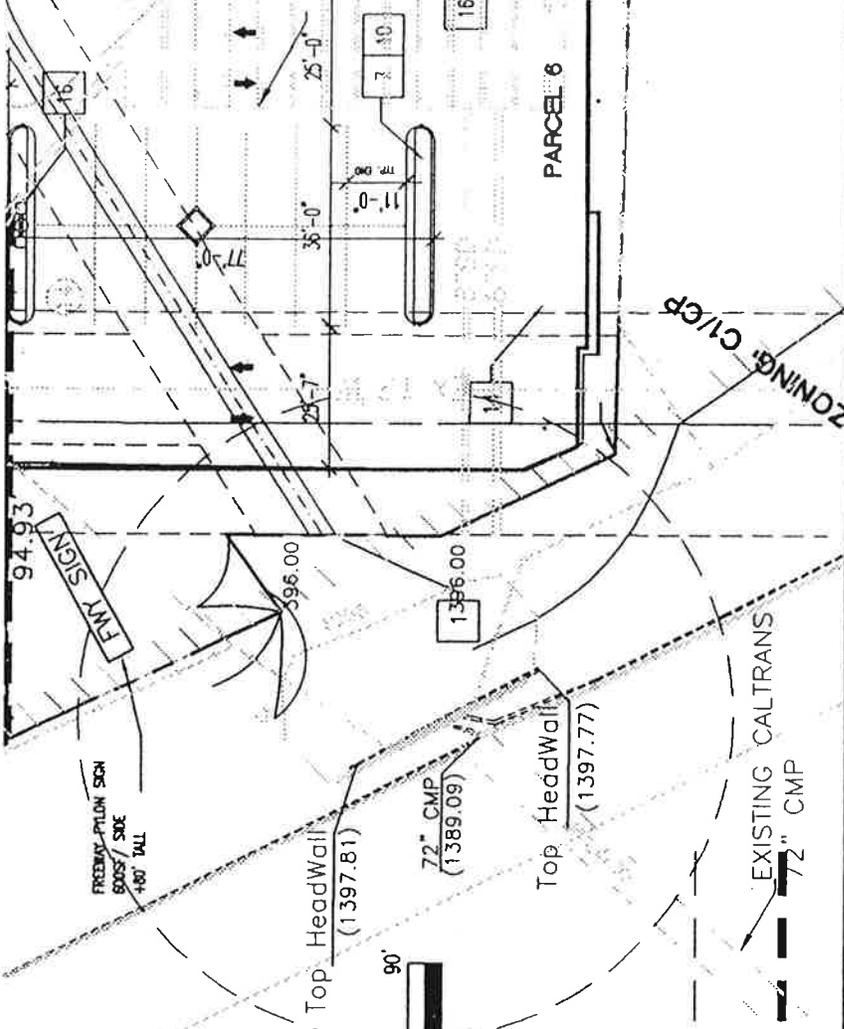
6 DRIVE THRU

7 LANDSCAPE

8 2' CAR OVERHANG

9 TRASH & RECYCLE ENCLOSURE

10 6" CONC. CURB



Matthew Bassi

From: GEORGE TAYLOR <gwrmt@msn.com>
Sent: Thursday, October 02, 2014 12:23 AM
To: Debbie Lee; Matthew Bassi; Dan York; George Taylor
Subject: Question item 2.2 Canyon Plaza agenda item.

Debbie

Would you please make this e-mail a part of the official minutes or record for the 1 October 2014, Wildomar Planning Commission Meeting. for resolution 14-16.

Please be advised that I attended the October 1, 2014 Planning commission meeting this evening. When this item came up, I put in a request to speak. While most of the concern was with regard to storm drain issues, the second resolution (14-16) involved an applicant attempting to obtain approval for A C.U.P. to construct a fast food structure at the south east parcel corner of the I-15 Freeway and Bundy Canyon Road in a previously approved plot plan.

I had asked several questions regarding ingress and egress to this fast food establishment during the open hearing but was unable to get an answer on the record from the applicant.

As a result, I am requesting formerly, via this e-mail, that my concerns are made a part of the record regarding Resolution # 14-16 with respect to both pedestrian and vehicle flow both into and out of this facility. It is my concern for the fact that this business will attract many high-school children as does the existing jack in the box business does, at the northwest corner of the freeway and Bundy Canyon Rd. However, the jack in the box is before the children reach the freeway and do not need to cross either the off and on ramps before they reach their destination.

With respect to the proposed C.U.P. for this new parcel, groups of children heading south to both of the housing tracts that straddle Bundy canyon need to cross both the southbound "on ramp" and the north bound "off ramp" of the I-15 Freeway.

While I am not in favor of more fast food businesses in our city, I am not opposed to putting it there, but am concerned with how walk-in patrons will access it, given the vehicle traffic that keeps increasing in numbers coming off the freeway. As an example, in the morning at the stop sign at Almond and Bundy, there are hords of kids crossing the street to go to school while traffic backs up to let these children cross, it is constant grid lock because they don't wait before crossing, they just keep coming, forcing cars to sit there for abnormally longer periods of time.

Now consider the short north-bound off ramp from the I-15, there is a signal, but if there are pedestrians in numbers in the cross walk, the vehicle has to remain stationary but the traffic signal timer keep on moving and back up occurs.

The other concern that I wanted to know about while the applicant was in the room, was, How, in what way, were vehicles using the drive-up going to enter and leave the business given the amount of vehicles that I see going in and out of the Shell gas station.

Please consider the gas station traffic in and out and a parade or caravan of vehicles also going in and out of the fast food business after being in a lined up caravan waiting to place an order or after getting the food.

In my opinion, the traffic congestion will be detrimental for both businesses, and a possible hazard to pedestrians if having to enter via the gas station.

It is my sincere wish that some thought has gone into the traffic flow pattern prior to bringing the project to the planning commission who were more concerned with the storm drain than with public safety of the patrons both at the gas station and at the fast food business.

I understand that both issues are important, but here should have been an equal exchange between the applicant and the commission because of resolution 14-16.

Please respond with what the conditions of approval were regarding the C.U.P. that were required for this business, or lead me to where I could look at them to satisfy these concerns for public safety.

I sincerely can not believe that access, pedestrian wise, would require people to enter via the gas station entrance on foot, but only because I was not made aware of how these concerns would be mitigated via a proper presentation by the applicant and questioning by the commission and the public, at the meeting.

Respectfully Submitted,

George W. Taylor
Concerned Wildomar Citizen at the Farm.

CITY OF WILDOMAR – CITY COUNCIL
Agenda Item #1.7
CONSENT CALENDAR
Meeting Date: October 8, 2014

TO: Mayor and City Council Members

FROM: Dan York, Assistant City Manager

SUBJECT: Bundy Canyon Road Improvement Project Agreement for Field Surveying, Right-of-Way Mapping, and Legal and Plat Preparation Services

STAFF REPORT

RECOMMENDATION

Staff recommends that the City Council approve the agreement with the County of Riverside for Field Surveying, Right-of-Way Mapping, and Legal and Plat Preparation Services.

BACKGROUND

The Bundy Canyon Road Improvement Project is identified as a regionally significant six-lane Urban Arterial. The improvement project is included in and funded by Western Riverside Council of Governments (WRCOG) Transportation Uniform Mitigation Fee (TUMF).

On September 10, 2014, the City Council awarded a professional services agreement for detailed engineering design, and the preparation of plans, specifications, and estimates (PS&E) with Parsons. Staff excluded field surveying, right of way mapping and legal and plat preparation services from the Parsons' professional services agreement because the County of Riverside conducted the original base field survey and is more familiar with the right of way and legal platting requirements for recordation with the Riverside County Clerk.

The City certified the Environmental Impact Report, SCH# 2007051156, on September 10, 2014 which includes the environmental analysis for the approval of this contract. The EIR was available on the City's web site and a hard copy is available at city hall.

FISCAL IMPACT

The Bundy Canyon Road Improvement District is identified on the City's 5-year Capital Improvement Program. The project is funded through WRCOG TUMF fees.

ATTACHMENTS

Agreement

Documents Incorporated by Reference:

September 2014 Bundy Canyon Final Environmental Impact Report, SCH# 2007051156

ATTACHMENT A

AGREEMENT BY AND BETWEEN
RIVERSIDE COUNTY ON BEHALF OF ITS TRANSPORTATION AND LAND MANAGEMENT AGENCY,
TRANSPORTATION DEPARTMENT SURVEY DIVISION
AND
CITY OF WILDOMAR
FOR
PRELIMINARY FIELD SURVEYING, RIGHT-OF-WAY MAPPING,
AND LEGAL AND PLAT PREPARATION SERVICES
ON THE
BUNDY CANYON ROAD IMPROVEMENT PROJECT

This Agreement is entered into this _____ day of _____, 2014, by and between Riverside COUNTY on behalf of its Transportation And Land Management Agency, Transportation Department Survey Division, (hereinafter "AGENCY"), and the City of Wildomar, (hereinafter "CITY") for the provision to oversee and coordinate the preliminary land surveying, right-of-way (R/W) mapping, and legal description and plat preparation for design and R/W acquisition activities for the Bundy Canyon Road Improvement Project (hereinafter "PROJECT") within the City boundaries of Wildomar.

RECITALS

- A. CITY and AGENCY have determined that there is need for the widening and realignment of portions of Bundy Canyon Road located between Cherry Street as the western boundary, and Sunset Avenue as the eastern boundary. The PROJECT, which is approximately 3 miles in length, would widen the existing two-lanes to a proposed four-lane roadway, including a center striped median, left-turn lanes at major intersection, signage, and the introduction of signalized intersections in some areas of the PROJECT alignment. One portion of the PROJECT alignment may or may not be initially improved as part of a residential development project. Discussion of this segment is treated separately throughout the impact sections. That project, known as future Development Project, is located between The Farm Road and Sunset Avenue.
- B. The PROJECT is within the jurisdictional boundaries of the CITY, as shown in Exhibit "A".
- C. CITY desires to have the AGENCY provide support service to oversee the land surveying, right-of-way

mapping, and legal and plat preparation, which will aid in the design of the PROJECT.

- D. CITY and AGENCY desire to define herein the terms and conditions under which said PROJECT is to be scoped so that the preliminary design and right-of-way acquisitions can be acquired for the PROJECT.

AGREEMENT

NOW THEREFORE, in consideration of the mutual promises contained herein, the parties hereto agree as follows:

SECTION 1 • CITY AGREES:

1. To fund one hundred percent (100%) of the AGENCY's land surveying activities, right of way mapping, and legal and plat preparation as shown in Exhibit "B" attached hereto and incorporated herein.. The estimated costs for AGENCY's activities are provided in Exhibit "B". CITY agrees that should unforeseen circumstances arise which result in an increase of any costs over those shown in Exhibit "B", CITY will in good faith consider an amendment to this Agreement to include any such costs under this Agreement, otherwise services by AGENCY will be discontinued
2. CITY or its Design Consultant will provide to AGENCY Right of Way Requirement Map, preliminary title reports, deed research and title history reports.
3. CITY shall pay for services within thirty (30) days after receipt of billing from AGENCY.

SECTION 2 • AGENCY AGREES:

1. To provide, preliminary land surveying services for the design of PROJECT and to cooperate in timely processing of PROJECT, based on the scope of services as outlined in Exhibit "B".
2. Upon receipt of the R/W Requirements Map, title reports, deed research and title history reports from the CITY, the AGENCY will coordinate and facilitate the right of way legal and plat preparation, right-of-way mapping, and record of survey needed for this PROJECT. Any revisions to the R/W requirements consisting of re-configurations, additions or deletions, may require an amendment to this Agreement.
3. To perform field surveying activities for preliminary design, right-of-way mapping, and preparation of a record of survey for this PROJECT.
4. To furnish CITY with the legal descriptions, plats, Temporary Construction Easements (TCE) exhibits, right-of-way acquisition map, record of survey map, parcel summary sheet, field notes, and three dimensional surface

models delivered in Microstation InRoads, topographic Microstation Cadd drawings, and existing centerline alignments. These will be completed and delivered as outlined in the PROJECT budget and schedule as shown on Exhibit "B". These deliverables were based on the environment impact report dated "January 2013" and the draft Bundy Canyon Road / Scott Road Widening interim four lane arterial draft plan sheets dated "10/4/2011 Plot date" from Parsons. Electronic copies of completed documents are available if CITY desires. If electronic copies are provided, they will be provided on DVD media.

5. Invoicing for SERVICES shall be submitted by AGENCY monthly to CITY and shall include The Labor Report for work completed to date. To furnish CITY a final reconciliation of PROJECT expenses within ninety (90) days following the completion of the Preliminary portion of the PROJECT.

SECTION 3 • IT IS MUTUALLY AGREED AS FOLLOWS:

1. The total cost of PROJECT is estimated to be \$201,300 as detailed in Exhibit "B".
2. No alteration or variation of the terms of this Agreement shall be valid unless made in writing and signed by all parties and no oral understanding or agreement not incorporated herein shall be binding on each party hereto. The Agreement may be amended or modified only by mutual agreement of the parties.
3. CITY and AGENCY shall retain or cause to be retained for audit for a period of three (3) years from the date of final payment, all records and accounts relating to PROJECT.
4. Neither AGENCY nor any officer or employee thereof shall be responsible for any damage or liability occurring by reason of anything done or omitted to be done by CITY under or in connection with any work, authority or jurisdiction delegated to CITY under this Agreement. It is further agreed that pursuant to Government Code Section 895.4, CITY shall fully indemnify and hold AGENCY harmless from any liability imposed for injury (as defined by Government Code Section 810.8) occurring by reason of anything done or omitted to be done by CITY under or in connection with any work, authority or jurisdiction delegated to CITY under this Agreement.
5. Neither CITY nor any officer or employee thereof shall be responsible for any damage or liability occurring by reason of anything done or omitted to be done by AGENCY under or in connection with any work, authority or jurisdiction delegated to AGENCY under this Agreement. It is further agreed that pursuant to Government Code Section 895.4, AGENCY shall fully indemnify and hold CITY harmless from any liability imposed for

injury (as defined by Government Code Section 810.8) occurring by reason of anything done or omitted to be done by AGENCY under or in connection with any work, authority or jurisdiction delegated to AGENCY under this Agreement.

6. This Agreement and the exhibits herein contain the entire agreement between the parties, and are intended by the parties to completely state the agreement in full. Any agreement or representation respecting the matters dealt with herein or the duties of any party in relation thereto, not expressly set forth in this Agreement, is null and void.
7. If AGENCY is of the opinion that any work AGENCY has been given to perform is beyond the scope of this Agreement and constitutes extra work, AGENCY shall promptly notify the CITY. In the event the parties agree that such work does constitute extra work, an amendment shall be processed and signed by both parties providing for additional compensation.
8. Nothing in the provisions of Agreement is intended to create duties or obligations to or rights in third parties not parties to this Agreement or affects the legal liability of either party to the Agreement by imposing any additional standard of care with respect to the services to be provided different from the standard of care imposed by law.
9. This Agreement may be executed in one or more counterparts and when a counterpart shall have been signed by each party hereto, each shall be deemed an original, but all of which constitute one and the same instrument.
10. This Agreement shall be terminated 3 months after the AGENCY completes the Scope of Services for the PROJECT or upon mutual agreements of the parties.
11. All notices, demands, invoices, and written communications shall be in writing and delivered to the following addresses or such other address as the PARTIES may designate:

To COUNTY: Riverside COUNTY Transportation and Land Management Agency,
 Transportation Department
 Attention: Juan C. Perez, Director of Transportation and Land Management
 4080 Lemon Street, 8th Floor
 Riverside, CA 92501
 Phone: (951) 955-6740

Fax: (951) 955-3198

To CITY: City of Wildomar

Attention: Daniel A. York, Public Works Director/City Engineer

23873 Clinton Keith Road

Wildomar Ca, 92595

951-677-7751 ext. 216

APPROVALS

AGENCY Approvals

RECOMMENDED FOR APPROVAL:

_____ Dated: _____

JUAN C. PEREZ

Director of Transportation and Land Management

APPROVED AS TO FORM:

AGENCY COUNSEL

_____ Dated: _____

BY: DEPUTY

APPROVAL BY THE BOARD OF SUPERVISORS

_____ Dated: _____

PRINTED NAME

Chairman, Riverside AGENCY Board of Supervisors

ATTEST:

_____ Dated: _____

KECIA HARPER-IHEM

Clerk of the Board (SEAL)

City of Wildomar Approvals

APPROVED BY:

_____ Dated: _____

Daniel A. York Public Works Director/City Engineer

APPROVED AS TO FORM:

CITY ATTORNEY

_____ Dated: _____

APPROVAL BY THE CITY COUNCIL

_____ Dated: _____

PRINTED NAME

ATTEST:

_____ Dated: _____

City Clerk(SEAL)

EXHIBIT A • VICINITY/PROJECT MAP

**EXHIBIT B •
SCOPE OF SERVICES
PROJECT BUDGET ESTIMATE AND SCHEDULE**

**PRELIMINARY FIELD SURVEYING, RIGHT-OF-WAY MAPPING,
AND LEGAL AND PLAT PREPARATION SERVICES**

*= see note below each respective task

TASK	AGENCY
Field Survey for Preliminary Design (including 15% contingency) <ul style="list-style-type: none"> • Update Horizontal and Vertical Control • Recover existing Bundy Canyon Road centerline alignment • X-Sections (50% of overall alignment anticipated) • Side Street & Driveway Alignments Delivered within 90 days of receiving Notice to Proceed • Surface Model updates for new x-sections Delivered within 45 working days upon receipt of the Notice to Proceed showing the areas to be x-sectioned. • Dip Drainage Inlets and Sewer Manholes Delivered within 90 days of receiving the Notice to Proceed • Tie in Utility Features (Valve's Poles Etc.) Delivery pending clarification of requirement <ul style="list-style-type: none"> ○ See previous field survey poles and utility features were provided previously. • Survey Existing trees over 12" in diameter Delivered within 90 days of receiving 	\$ 89,700
Legal and Plat Preparation * (including 15% contingency) <ul style="list-style-type: none"> • Estimated R/W Takes – 40 acquisitions • Estimated Slope Easements - 40 acquisitions • Estimated TCE (Exhibits Only)- 40 acquisitions • Estimated Drainage- 30 acquisitions • Estimated Bio swale- 9 acquisitions <p style="margin-left: 40px;">TOTAL 159</p>	\$ 80,400
*Prepare approximately 159 legal descriptions and plats for Road R/W, Slope and Drainage easements. Prepare approximately 40 Plats for TCE acquisitions. All legal descriptions and plats will be delivered within 140 working days of receipt of the R/W requirement map, title reports, deed research, and history reports for all	

<p>affected properties from the City or their design consultant. Note: All legal descriptions and plats will be prepared from RECORD DATA</p>	
<p>Record of Survey (Right-of Way Mapping) (including 15% contingency)</p> <ul style="list-style-type: none"> • R/W Acquisition Map 19 Sheets* • Record of Survey Map 19 Sheets ** • Parcel Summary Sheet <p>*Delivery includes a parcel summary sheet of the affected parcels, and a R/W acquisition map showing the property acquisition details. This map can be delivered in 40 working days of receipt of the R/W requirement map, title reports, deed research, and history reports for all affected properties from the City or their design consultant.</p> <p>**Record of Survey showing the existing and record centerline alignment of Bundy Canyon Road and the new R/W lines. Final monumentation is not included. This map can be delivered within 35 working days after Agency has been notified all Right of Way acquisitions have closed escrow.</p>	<p>\$ 31,200</p>
<p>TOTAL COST</p>	<p>\$201,300</p>

CITY OF WILDOMAR – COUNCIL
Agenda Item #1.8
CONSENT CALENDAR
Meeting Date: October 8, 2014

TO: Mayor and City Council Members
FROM: Janet Morales, Administrative Analyst
SUBJECT: FY 2014 Emergency Management Performance Grant (EMPG) Program Award

STAFF REPORT

RECOMMENDATION:

Staff recommends that the City Council accept \$12,015 in funding from Riverside County's FY 2014 EMPG Program and adopt a Resolution entitled:

RESOLUTION NO. 2014 - _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR,
CALIFORNIA, APPROVING PARTICIPATION IN THE FY 2014 EMERGENCY
MANAGEMENT PERFORMANCE GRANT (EMPG) PROGRAM AND
AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY
DOCUMENTS FOR AND ON BEHALF OF THE CITY

DISCUSSION:

The California Emergency Management Agency (CalEMA) has approved Riverside County's FY 2014 EMPG application and has authorized the commencement of reimbursement requests to approved Cities. The performance period of this grant is July 1, 2014-May 1, 2015. The purpose of the grant is to enhance state, tribal and local emergency management programs. EMPG must be used to support activities that contribute to the Operational Area's capability to prevent, prepare for, mitigate against, respond to and recover from natural or man made emergencies and disasters.

FY 2014 EMPG Grant program has a 50 percent Federal and 50 percent local cost share cash or in-kind match requirement. Typical purchases include authorized equipment, costs associated with training and exercises and personnel.

FISCAL IMPACT:

The total grant amount is \$12,015; the total 50% local cost share amount is \$12,015.

ATTACHMENTS:

- A. Resolution
- B. FY 2014 EMPG Award letter from Riverside County Fire/OES

Attachment A

RESOLUTION NO. 2014 - _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, APPROVING PARTICIPATION IN THE FY 2014 EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) PROGRAM AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS FOR AND ON BEHALF OF THE CITY

WHEREAS, the Department of Homeland Security, Federal Emergency Management Agency have provided funds for the FY 2014 Emergency Management Performance Grant (EMPG) program; and

WHEREAS, the California Emergency Management Agency (CalEMA) has been delegated the responsibility for the administration of this grant program establishing necessary procures; and

WHEREAS, the Riverside County Office of Emergency Services has been further delegated the responsibility for the administration of this grant program establishing necessary procedures; and

WHEREAS, said procedures established by the State of California and the County of Riverside require a resolution certifying the approval of the application.

NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED by the City Council of the City of Wildomar, California as follows:

1. The City Council approves participation in the FY 2014 Emergency Management Performance Grant Program; and
2. The City Council appoints the City Manager or his designee, as agent to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, payment requests and so on, which may be necessary for the completion of the aforementioned projects

PASSED, APPROVED, AND ADOPTED this 8th day of October, 2014.

Marsha Swanson
Mayor

APPROVED AS TO FORM:

ATTEST:

Thomas D. Jex
City Attorney

Debbie A. Lee, CMC
City Clerk

Attachment B



RIVERSIDE COUNTY FIRE DEPARTMENT
IN COOPERATION WITH
THE CALIFORNIA DEPARTMENT OF FORESTRY AND FIRE PROTECTION

John R. Hawkins ~ Fire Chief
210 West San Jacinto Avenue ~ Perris, CA 92570
(951) 940-6900 ~ www.rvcfire.org

PROUDLY SERVING THE
UNINCORPORATED AREAS
OF RIVERSIDE COUNTY
AND THE CITIES OF:

BANNING
BEAUMONT
CALIMESA
CANYON LAKE
COACHELLA
DESERT HOT SPRINGS
EASTVALE
INDIAN WELLS
INDIO
JURUPA VALLEY
LAKE ELSINORE
LA QUINTA
MENIFEE
MORENO VALLEY
PALM DESERT
PERRIS
RANCHO MIRAGE
RUBIDOUX CSD
SAN JACINTO
TEMECULA
WILDOMAR

**BOARD OF
SUPERVISORS:**

BOB BUSTER
DISTRICT 1
JOHN TAVAGLIONE
DISTRICT 2
JEFF STONE
DISTRICT 3
JOHN BENOIT
DISTRICT 4
MARION ASHLEY
DISTRICT 5

September 11, 2014

City of Wildomar
Les Chapman, Janet Morales
Wildomar, CA

RE: FY14 Emergency Management Performance Grant Program (EMPG) Award - \$12,015
Grant #2014-0070 CFDA#: 97.042

The California Office of Emergency Services (CalOES) has approved Riverside County's FY14 Emergency Management Performance Grant Program (EMPG) application and has authorized the commencement of reimbursement requests. The performance period of this grant is **July 1, 2014 (for personnel) 9/11/14 (for equipment) – April 30, 2015**. All **final reimbursement requests** are **due** no later than **May 10, 2015**.

Please remember that changes to your grant will require the approval of the OA prior to incurring any costs. All modifications, EHP's, sole source procurement, EOC and construction requests require additional approvals from CalOES through the OA prior to incurring any costs. Some of your projects may require these additional approvals. It is your Agency's responsibility to obtain all additional approvals prior to expending the funds. Your Agency will also be responsible for providing all necessary documentation for reimbursements. If you are purchasing maintenance agreements, upgrades, service fees, etc. for your equipment or continuation of a service it is your responsibility to provide proof that these costs follow the guidelines of the grant. Your Agency's Financial Workbook is being provided to you via email along with a copy of this letter. If you have not already done so, please have the Grant Assurances read, signed and dated by your authorized agent in blue ink and return to me. Reimbursements will not be processed without these. Keep in mind that this grant has a **dollar-for-dollar match** requirement.

By accepting this award it will be understood that you are agreeing to conform to the requirements of the grant as put forth in the FY14 EMPG Grant Assurances, the State Supplemental Guidance, the Federal Guidance, the Federal Single Audit Act of 1984 and amendment of 1996, and the Robert T. Stafford Disaster Relief and Emergency Assistance Act as amended.

As always, please feel free to contact me with any questions you may have. I look forward to working with you and appreciate your cooperation and support.

Regards,

Kim Dana
Administrative Services Analyst II
Riverside County Fire/OES

CITY OF WILDOMAR – COUNCIL
Agenda Item #1.9
CONSENT CALENDAR
Meeting Date: October 8, 2014

TO: Mayor and City Council Members

FROM: Gary Nordquist, City Manager

PREPARED BY: Janet Morales, Administrative Analyst.

SUBJECT: Memorandum of Understanding (MOU) with the Riverside County Chapter of the Red Cross

STAFF REPORT

RECOMMENDATION:

Staff recommends that the City Council approve the MOU between the City of Wildomar and the Riverside County Chapter of the Red Cross and authorize the City Manager to sign.

DISCUSSION:

The American Red Cross is the nation's premier emergency response organization that provides relief to victims of disasters with the aim of preventing and relieving suffering. The American Red Cross provides services such as food, shelter, emergency supplies, welfare information, client case work, recovery planning and assistance, and disaster health and mental health services.

The purpose of the MOU is to establish a standardized partnership agreement and framework for preparing for and responding to disasters. This agreement maximizes cooperative actions, which allows the Red Cross to provide the City with the most current operational information, assist with mass care planning needs, and enhance the City's operations to effectively serve the needs of the individuals and families impacted by the disaster without duplicating efforts.

FISCAL IMPACT:

None.

ATTACHMENTS:

MOU with the Riverside County Chapter of the Red Cross.

Attachment A

Memorandum of Understanding

Between

The Riverside County Chapter of the American Red Cross

and

City of Wildomar

I. Purpose

The purpose of this Memorandum of Understanding ("MOU") is to define a working relationship between the Riverside County American Red Cross (hereinafter "Red Cross") and the City of Wildomar, its agencies, counties, and municipalities (hereinafter "City of Wildomar"), in preparing for and responding to disasters. This MOU provides the broad framework for cooperation and support between the Red Cross and the City of Wildomar in assisting individuals and families who have been impacted by disaster and providing other humanitarian services.

II. Parties

A. City of Wildomar

Provides effective and orderly governmental control and coordination of emergency operations in natural disasters, technological incidents, man-made disasters and national security emergencies within the scope of the City.

B. American Red Cross

1. Services for people affected by disasters

Founded in 1881, the American Red Cross is the nation's premier emergency response organization. As part of a worldwide movement that offers neutral and impartial humanitarian care, the American Red Cross is the community-based organization that mobilizes people to aid victims of disasters with the aim of preventing and relieving suffering. The Red Cross provides disaster services without regard to race, color, national origin, religion, gender, age, disability, sexual orientation, citizenship or veteran status. It follows the Fundamental Principles of the International Red Cross and Red Crescent Movement. The Red Cross is closely integrated into community response efforts, including the efforts of federal, state and local government and non-government organizations. Our goal is to work with all partners to lead a well-integrated, effective and efficient response to every disaster.

The Red Cross provides disaster services pursuant to its Bylaws and other internal policies and procedures as well as its Congressional Charter (USC 36 §300101-300111). In the Charter, Congress authorized the Red Cross "to carry out a system of national and international relief in time of peace, and apply that system in mitigating the suffering caused by pestilence, famine, fire, floods, and other great national calamities, and to devise and carry out measures for preventing those calamities."

Following a disaster, whether natural or human-made, the Red Cross will provide some or all of the following services:

Food, Shelter and Emergency Supplies

During a disaster, our first priority is to ensure that people have a safe place to stay, food, and emergency supplies. Red Cross works with government and community partners to open shelters where residents will find comfort with a hot meal, recovery information, and a place to rest. For

emergency workers and people returning to their homes, the Red Cross mobilizes emergency response vehicles from which disaster workers distribute food, water, and essential clean-up items that might not be immediately available in the community

Welfare

Information

Disasters often disrupt regular communication channels and can separate families. Through the Red Cross' nationwide network of chapters, family members may request welfare information regarding their loved ones. The Red Cross "Safe and Well" Web site enables people within a disaster area to let their families and friends outside of the affected region know that they are all right. Clients register on *Safe and Well* at www.redcross.org/safeandwell. During large-scale disasters, individuals without internet access can call 1-800-RED-CROSS to register.

Client Casework and Recovery Planning and Assistance

Red Cross provides individual client services through casework to people with disaster-related needs, with particular attention to those who have experienced significant damage or loss of their homes. This casework process helps the worker to assess the client's immediate needs, and connect the client with items, which may include and referrals to local resources and/or financial assistance to meet those needs. The caseworker also engages the client in a brief planning process which can help identify action steps for the client to follow in the first few days or weeks after a disaster. Red Cross caseworkers protect client confidentiality and work closely with other organizations and groups to ensure clients have access to all available resources.

Disaster Health and Mental Health Services

After an emergency, injuries can ensue, essential prescription medicines lost, and the shock and stress of sudden loss can overwhelm a person's normal coping skills. The Red Cross deploys licensed health and mental health professionals who are trained and equipped to provide assistance at the time of a disaster. Disaster health services professionals can provide emergency first aid and medical assessment, triage and replacement of emergency medications with item distribution, financial assistance or referrals to community partners. Disaster mental health professionals provide mental health assessments, crisis intervention and a sympathetic ear to those in need.

2. Services related to the National Response Framework

The American Red Cross is a co-lead for the mass care component of Emergency Support Function #6 of the National Response Framework. In this role, the Red Cross engages in a variety of activities to support states in their planning, coordinating and executing of mass care programs and strategies. The Red Cross also takes a leadership role in working with other non-governmental organizations and private companies that provide services during a disaster.

3. Organization

The American Red Cross is a single corporation, chartered by the United States Congress to provide humanitarian services. Its national headquarters, located in Washington, D.C., is responsible for implementing policies and procedures that govern Red Cross activities and provides administrative and technical oversight and guidance to the chartered units, which include chapters and blood services regions. Each chapter has certain authority and responsibility for carrying out Red Cross disaster preparedness and response activities, delivering local Red Cross services, and meeting

corporate obligations within the territorial jurisdiction assigned to it. Each chapter is familiar with the hazards of the locality and surveys local resources for personnel, equipment, supplies, transportation, emergency communications, and facilities available for disaster relief. The chapter also formulates cooperative plans and procedures with local government agencies and private organizations for relief activities should a disaster occur.

Through its nationwide organization, the Red Cross coordinates its total resources for use in large disasters. In order to provide these services, the Red Cross may call on the Federal, state or local government for assistance when voluntary contributions are not sufficient to meet community needs.

III. Cooperative Actions

The Red Cross and the City of Wildomar will coordinate their respective disaster relief activities to maximize services to the community and avoid duplication of efforts in the following ways:

1. Maintain close coordination, liaison, and support at all levels with conferences, meetings, and other means of communication. Include a representative of the other party in appropriate committees, planning groups and task forces formed to mitigate, prepare for, respond to, and recover from disasters and other emergencies. Develop joint Standard Operating Procedures for notification of disaster and emergency situations.
2. During disasters and emergencies, keep each other informed of the human needs created by the events and the services they are providing. Share current data regarding disasters, to include statistical information, historical information, emerging needs and trends, damage assessments, among others, and -disaster declarations, and service delivery.
3. During a disaster or emergency situation the Red Cross will, as appropriate at the request of the City of Wildomar, provide liaison personnel to the City of Wildomar's Emergency Operations Center and any corresponding counties under the authority of the City of Wildomar. The City of Wildomar will provide work space and, whenever possible, other required support, such as a computer, e-mail access and a designated phone line for the Red Cross liaison personnel assigned to the Emergency Operations Centers.
4. The City of Wildomar will support the Red Cross in the use of the American Red Cross National Shelter System (NSS) and the Red Cross will coordinate shelter information sharing and reporting with the City of Wildomar as long as the City has trained staff capable of supporting this effort.
5. The City of Wildomar will facilitate the Red Cross's use of county and state-owned facilities for shelters and service delivery sites wherever possible. The terms and conditions of such use will be set forth in a separate agreement.
6. Work together to develop plans and secure resources to facilitate delivery of services to people with disabilities and/or functional and access needs during a disaster.
7. Actively participate in reviewing and carrying out responsibilities outlined in the local emergency operations plans.

8. During the time of disaster and readiness, keep the public informed of the parties' cooperative efforts through the public information offices of the Red Cross and the City of Wildomar.
9. The City of Wildomar recognizes that the Red Cross is dependent upon voluntary public financial donations and will encourage residents to support Red Cross disaster relief with financial contributions. In accordance with applicable laws and regulations, the City of Wildomar will support the Red Cross and work together, as appropriate, to acquire necessary resources and identify funding sources that increase Local Emergency Management and Red Cross capacity to respond to disasters and emergencies.
10. Advocate for programs and public policy/decisions, when appropriate, designed to mitigate disaster damage and loss of life in the City of Wildomar.
11. Encourage City residents to support the needs of hospital patients with blood donations when appropriate.
12. Actively seek to determine other areas, projects, and services within the Red Cross and the City of Wildomar where cooperation and support will be mutually beneficial with jointly defined goals and objectives.
13. Use or display the name, emblem, or trademarks of the American Red Cross or the City of Wildomar only in the case of defined projects and only with the prior express written consent of the other organization.
14. Make training, educational and other developmental opportunities available to the other party's personnel and explore joint training and exercises. Encourage all staff and volunteers to engage in training, exercises, and disaster response activities, as appropriate
15. Explore opportunities for collaboration to provide community, family, and citizen disaster preparedness within the City of Wildomar.
16. Allow the use of each other's facilities, as available and if agreed upon in writing, for the purpose of preparedness training, meetings and response and recovery activities.
17. Widely distribute this MOU within the Red Cross' and the City of Wildomar departments and administrative offices and urge full cooperation.
18. The Red Cross will support the City of Wildomar in integrating the efforts of the non-governmental organizations (NGOs) that provide mass care services during response operations.
19. The Red Cross will assist in the City of Wildomar response to emergencies and disasters with responsibilities in support of Emergency Support Function (ESF).
20. The Red Cross will, as appropriate, at the request of the City of Wildomar Agency assist the

Riverside County mass care lead agency in mass care planning and response coordination with other non-governmental organizations (NGOs).

21. Jointly develop Standard Operating Procedures (SOPs) that standardize recurring tasks and responsibilities for each Emergency Support Function the Red Cross is identified in the City of Wildomar Disaster Response Plan as a support agency.
22. Jointly develop plans, protocols and procedures to maximize sharing and utilization of nursing staff at Red Cross shelters and other City of Wildomar emergency sites.

VIII. Periodic Review

The parties will, on an annual basis, on or around the anniversary date of this MOU, jointly evaluate their progress in implementing this MOU and revise and develop new plans or goals as appropriate.

IX. Term and Termination.

This MOU is effective as of October 8, 2014. It expires on October 8, 2019. Six months prior to expiration, the parties will meet to review the progress and success of the cooperative effort. In connection with such review, the parties may decide to extend this MOU for an additional period not exceeding five years, and if so shall confirm this in a signed writing. This MOU may be terminated by written notification from either party to the other at any time and for any reason or for no reason.

X. Miscellaneous

This MOU does not create a partnership or a joint venture and does not create any financial commitments from one party to the other. Neither party has the authority to bind the other to any obligation. It is not intended that this MOU be enforceable as a matter of law in any court or dispute resolution forum. The sole remedy for non-performance under this MOU shall be termination, with no damages or penalty.

Signature page follows.

Memorandum of Understanding Between City of Wildomar and American Red Cross

City of Wildomar

The American Red Cross

By: _____
(Signature)

By: _____
(Signature)

Name: _____

Name: _____

Title: _____

Title: _____

Date _____

Date: _____

CITY OF WILDOMAR – CITY COUNCIL
Agenda Item #1.10
CONSENT CALENDAR
Meeting Date: October 8, 2014

TO: Mayor and City Council Members

FROM: Matthew Bassi, Planning Director

SUBJECT: Ordinance No. 101 Second Reading – Lennar Residential Project
(Planning Application No. 12-0364)

STAFF REPORT

RECOMMENDATION

Staff recommends that the City Council adopt an Ordinance entitled:

ORDINANCE NO. 101

AN ORDINANCE CITY COUNCIL OF THE CITY OF WILDOMAR,
CALIFORNIA, APPROVING A CHANGE OF ZONE (PLANNING
APPLICATION NO. 12-0364) FROM R-R (RURAL RESIDENTIAL) TO
R-4 (PLANNED RESIDENTIAL ZONE) FOR A 24 ACRE SITE
LOCATED AT THE SOUTHWEST CORNER OF ELIZABETH LANE
AND PRIELIPP ROAD (APN: 380-280-004, 380-280-009, 380-280-
010, 380-280-011 & 380-280-012)

DISCUSSION

The City Council approved the first reading of Ordinance No. 101 at the September 10, 2014 regular City Council meeting. At this time it would be appropriate for the City Council to adopt Ordinance No. 101.

FISCAL IMPACT:

None

ATTACHMENTS

Ordinance No. 101

ORDINANCE NO. 101

A ORDINANCE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, APPROVING A CHANGE OF ZONE (PLANNING APPLICATION NO. 12-0364) FROM R-R (RURAL RESIDENTIAL) TO R-4 (PLANNED RESIDENTIAL ZONE) FOR A 24 ACRE SITE LOCATED AT THE SOUTHWEST CORNER OF ELIZABETH LANE AND PRIELIPP ROAD (APN: 380-280-004, 380-280-009, 380-280-010, 380-280-011 & 380-280-012)

THE WILDOMAR CITY COUNCIL DOES ORDAIN AS FOLLOWS:

SECTION 1. CEQA Determination

The approval of this Change of Zone is in compliance with requirements of the California Environmental Quality Act ("CEQA"), in that on September 10, 2014, at a duly noticed public hearing, the City Council adopted a Mitigated Negative Declaration and Mitigation Monitoring & Reporting Program for Change of Zone No. 12-0364 reflecting its independent judgment and analysis and documenting the environmental impacts and mitigation measures related to the project. The documents comprising the City's environmental review for the project are on file and available for public review at Wildomar City Hall, 23873 Clinton Keith Rd., Suite 201, Wildomar, CA 92595.

SECTION 2. Change of Zone Findings

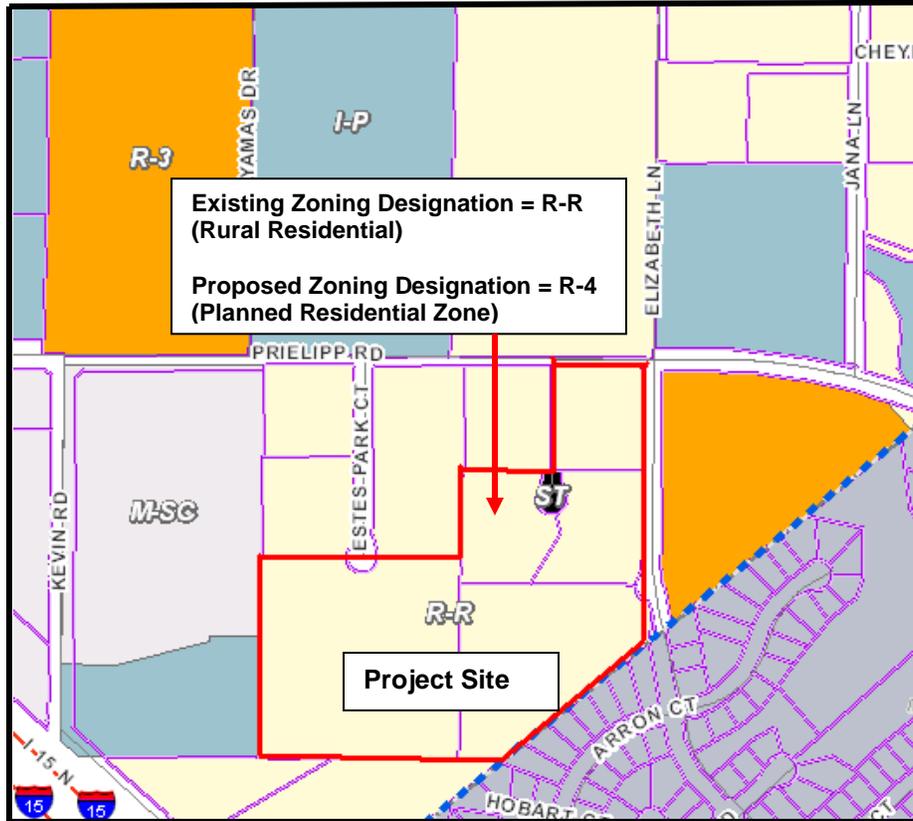
In accordance with the State of California, Government Code Section 65853 – 65857 and Section 17.280 of the Wildomar Zoning Ordinance, the City Council, upon recommendation of the Planning Commission, hereby makes the following finding for the proposed Change of Zone No. 12-0364.

- A. The proposed change of zone is in conformance with the adopted General Plan for the City of Wildomar.

The proposed change of zone for the Lennar Residential project from the current zoning designation of R-R (Rural Residential) to R-4 (Planned Residential) is consistent with the City's General Plan in that the land use designation is intended to provide for single family detached and attached residences with a density range of 5 to 8 dwelling units per acre on lots that typically (not mandated) range in size from 4,000 to 6,500 square feet, with an average lot size of 6,000 square feet. In reviewing the applicant's development proposal, the project density is set at 5.92 units/acre. In addition, the lot sizes proposed under the tentative tract map range in size from 5,184 square feet to 19,198 square feet which exceeds the minimum standard. With an average lot size of 7,586 square feet, the proposed tract map is consistent with the General Plan.

SECTION 3: Amendment to the Zoning Map

The City Council, upon recommendation of the Planning Commission, based on the findings above, hereby approves a change to the City of Wildomar Zoning Map for Change of Zone No. 12-0364 from the current zoning designation of R-R (Rural Residential) to R-4 (Planned Residential), as illustrated and described below:



Legal Description:

APN: 380-280-004 and 380-280-009, 010, 011 & 012

PARCEL 2 AND 4 OF PARCEL MAP 11793, FILED IN BOOK 61 OF PARCEL MAPS, PAGE 38 THEREOF, TOGETHER WITH PARCELS 1 AND 2 OF PARCEL MAP 17667, FILED IN THE BOOK 119 OF PARCEL MAPS, PAGE 92 THEREOF, AND TOGETHER WITH PARCEL 3 OF PARCEL MAP 12214, FILED IN BOOK 67 OF PARCEL MAPS, PAGE 44 THEREOF, ALL OF RECORDS OF RIVERSIDE COUNTY, STATE OF CALIFORNIA.

SECTION 4. Effective Date of the Ordinance.

This Ordinance shall take effect and be in full force and operation thirty (30) days after its second reading and adoption.

SECTION 5. Severability.

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

SECTION 6. City Clerk Action

The City Clerk is authorized and directed to cause this Ordinance to be published within fifteen (15) days after its passage in a newspaper of general circulation and circulated within the City in accordance with Government Code Section 36933(a) or, to cause this Ordinance to be published in the manner required by law using the alternative summary and pasting procedure authorized under Government Code Section 39633(c).

PASSED, APPROVED AND ADOPTED this 8th day of October, 2014.

Marsha Swanson
Mayor

APPROVED AS TO FORM:

ATTEST:

Thomas D. Jex
City Attorney

Debbie A. Lee, CMC
City Clerk

CITY OF WILDOMAR – CITY COUNCIL
Agenda Item #2.1
PUBLIC HEARING
Meeting Date: October 8, 2014

TO: Chairman and Members of the Planning Commission

FROM: Matthew C. Bassi, Planning Director

SUBJECT: Clarification of Approval Authority for Planning Projects and CEQA Determinations - Zoning Ordinance Amendment No. 14-03

STAFF REPORT

RECOMMENDATION:

The Planning Commission recommends that the City Council introduce and approve first reading of an Ordinance entitled:

ORDINANCE NO. _____
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, ADOPTING A GENERAL RULE EXEMPTION PER SECTION 15061.B.3 OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) GUIDELINES, AND APPROVING ZONING ORDINANCE AMENDMENT NO. 14-03 TO AMEND CHAPTERS 17.192, 17.196, 17.200, 17.208 OF THE WILDOMAR ZONING ORDINANCE RELATING TO THE APPROVAL AUTHORITY AND HEARING BODY FOR VARIANCES, CONDITIONAL USE PERMITS, AND PUBLIC USE PERMITS, AND TO AMEND CHAPTER 17.216 OF THE WILDOMAR ZONING ORDINANCE TO ESTABLISH THE PLANNING COMMISSION AS THE APPROVAL AUTHORITY ON ALL PLOT PLANS FOR WHICH A NEGATIVE DECLARATION, MITIGATED NEGATIVE DECLARATION OR ENVIRONMENTAL IMPACT REPORT IS REQUIRED TO BE PREPARED PURSUANT TO CEQA GUIDELINES

BACKGROUND

Zoning Ordinance Amendment No. 14-03 was reviewed by the Planning Commission at its July 16, 2014 meeting. There were no public comments on the proposed amendment. After Commission discussion, the Commission voted unanimously (5 – 0) to adopt PC Resolution No. 14-06 recommending City Council approval.

DESCRIPTION/ANALYSIS

ZOA No. 14-03 will amend Section 17.192, Section 17.196, Section 17.200, Section 17.208 and Section 17.216 of the Wildomar Zoning Ordinance relating to approval

authority and hearing body for Conditional Use Permits, Variances, Public Use Permits and Plot Plans. Currently, these code sections do not clearly specify whom the appropriate approval authority and hearing body is for these applications. While the City has been following the correct procedures (listed in the Zoning Ordinance and State Law) since incorporation, It is important to note that the amendment does not change the current practice. Staff believes this amendment will make it perfectly clear and eliminate any misperception or confusion. .

The proposed changes are summarized as follows:

- Permit Applications (Section 17.192.025) – This will be a new subsection that specifically establishes the Planning Commission as the hearing body and approval authority for Conditional Use Permits, Variances, and Public Use Permits.
- Variances (Sec. 17.196.030) – All variance applications will be reviewed by the Planning Commission regardless of the CEQA determination, and whether it includes a tentative tract or parcel map. If it is accompanied by a general plan amendment, specific plan amendment, specific plan, or change of zone, then the Commission will make a recommendation to the City Council.
- Conditional Use Permits (Sec. 17.200.040) – All CUP applications will be reviewed by the Planning Commission regardless of the CEQA determination, and whether it includes a tentative tract or parcel map. If it is accompanied by a general plan amendment, specific plan amendment, specific plan, or change of zone, then the Commission will make a recommendation to the City Council.
- Public Use Permits (Sec. 17.208.030) – All PUP applications will be reviewed by the Planning Commission regardless of the CEQA determination, and whether it includes a tentative tract or parcel map. If it is accompanied by a general plan amendment, specific plan amendment, specific plan, or change of zone, then the Commission will make a recommendation to the City Council.

The second part of the proposed amendment involves two sub-actions as follows:

- Plot Plans Requiring a Public Hearing (Section 17.216.050.B) – Staff proposes to revise this entire section to establish the Planning Director as the approval authority for all plot plans requiring a public hearing for which a categorical exemption pursuant to Article 18 & 19 of the CEQA guidelines is required. This section will also be revised to establish the Planning Commission as the approval authority for all plot plans requiring a public hearing for which a negative declaration, mitigated negative declaration, or an EIR is prepared pursuant to Article 6 and Article 7, respectively, of the CEQA guidelines.

As the Planning Director hearing only is a one person decision maker, staff believes it necessary to establish the Planning Commission as the approval

authority for all plot plans that include a negative declaration, mitigated negative declaration or environmental impact report. This is a change from the current code provisions as the Planning Director now has the authority to approve plot plans for which a negative declaration, mitigated negative declaration or environmental impact report. As the Commission is made up of five (5) members, it would be a better forum for discussion on these CEQA determinations instead of just the Planning Director. The Planning Director will remain as the approval authority for plot plans that meet the requirements for a categorical exemption.

- Plot Plans For Large Commercial Developments (Section 17.216.050.C) – This code section is being revised to remove reference of the East Area Planning Council, and establish the Planning Commission as the approval authority and hearing body for large commercial projects of 30 acres or larger rather than the Planning Director. However, the Planning Commission recommended that the acreage of a large commercial project be changed from 30 acres to five (5) acres. For commercial project under five (5) acres, the Planning Director is the approval authority unless the plot plan requires the adoption of a negative declaration, mitigated negative declaration or environmental impact report (refer to changes noted in the preceding paragraph). The draft ordinance attached to this report reflects the Commission’s recommendation.

CEQA DISCUSSION

A review of the potential environmental impacts was conducted by the Planning Department for Zoning Ordinance Amendment No. 14-03. Based on this review, the Planning Department has determined that the adoption of the proposed amendment (which provides for only text changes) has no potential to cause a significant adverse impact on the environment whatsoever. Therefore, Zoning Ordinance Amendment No. 14-03 meets the criteria to be exempt from CEQA pursuant to Section 15061(b)(3) which states “that if an activity is covered by the general rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment and where it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment, the activity is not subject to CEQA.” The Planning Commission is therefore recommending the City Council adopt a general rule exemption for Zoning Ordinance Amendment No. 14-03.

REQUIRED ZOA FINDING

In accordance with the provisions of the Wildomar Zoning Ordinance, the following finding is offered for City Council consideration in approving Zoning Ordinance Amendment No. 14-03.

- A. The proposed amendment is consistent with the City of Wildomar General Plan and Zoning Ordinance.

The proposed amendment is consistent with the City of Wildomar General Plan in that the proposed amendments to Chapters 17.192, 17.196, 17.200, 17.208 and

17.216 continue to implement the goals and policies of the General Plan related to review and approval of conditional use permits, public use permits and plot plans. Further, the proposed amendments are consistent with the Wildomar Zoning Ordinance in that the amendments will clearly establish the appropriate approval authority and hearing body for applications for variances, conditional use permits, public use permits and plot plans, thereby eliminating confusion.

PUBLIC NOTICING

In accordance with the Wildomar Municipal Code, the Planning Department on September 26, 2014 published a legal notice in the Press Enterprise, a local newspaper of general circulation, notifying the general public of the public hearing for the proposed Zoning Ordinance Amendment No. 14-03 to be held by the City Council on October 8, 2014.

FISCAL IMPACT

There are no fiscal impacts resulting from the approval of Zoning Ordinance Amendment No. 14-03.

ATTACHMENTS

- A. Council Ordinance
- B. Approval Authority Matrix Exhibit

ATTACHMENT A

Ordinance

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, ADOPTING A GENERAL RULE EXEMPTION PER SECTION 15061.B.3 OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) GUIDELINES, AND APPROVING ZONING ORDINANCE AMENDMENT NO. 14-03 TO AMEND CHAPTERS 17.192, 17.196, 17.200, 17.208 OF THE WILDOMAR ZONING ORDINANCE RELATING TO THE APPROVAL AUTHORITY AND HEARING BODY FOR VARIANCES, CONDITIONAL USE PERMITS, AND PUBLIC USE PERMITS, AND TO AMEND CHAPTER 17.216 OF THE WILDOMAR ZONING ORDINANCE TO ESTABLISH THE PLANNING COMMISSION AS THE APPROVAL AUTHORITY ON ALL PLOT PLANS FOR WHICH A NEGATIVE DECLARATION, MITIGATED NEGATIVE DECLARATION OR ENVIRONMENTAL IMPACT REPORT IS REQUIRED TO BE PREPARED PURSUANT TO CEQA GUIDELINES

THE WILDOMAR CITY COUNCIL DOES ORDAIN AS FOLLOWS:

SECTION 1: ENVIRONMENTAL DETERMINATION.

A review of the potential environmental impacts was conducted by the Planning Department for Zoning Ordinance Amendment No. 14-03. Based on this review, the Planning Department has determined that the adoption of the proposed amendment (which provides for only text changes) has no potential to cause a significant adverse impact on the environment whatsoever. Therefore, Zoning Ordinance Amendment No. 14-03 meets the criteria to be exempt from CEQA pursuant to Section 15061(b)(3) which states "that if an activity is covered by the general rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment and where it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment, the activity is not subject to CEQA." Therefore, the City Council, upon recommendation from the Planning Commission, adopts this general rule CEQA exemption for Zoning Ordinance Amendment No. 14-03.

SECTION 2. REQUIRED ZOA FINDING.

In accordance with the provisions of the Wildomar Zoning Ordinance, the following finding is offered for City Council consideration in approving Zoning Ordinance Amendment No. 14-03.

- A. The proposed amendment is consistent with the City of Wildomar General Plan and Zoning Ordinance.

The proposed amendment is consistent with the City of Wildomar General Plan in that the proposed amendments to Chapters 17.192, 17.196, 17.200, 17.208 and 17.216 continue to implement the goals and policies of the General Plan related to review and approval of conditional use permits, public use permits and plot plans. Further, the proposed amendments are consistent with the Wildomar Zoning Ordinance in that the amendments will clearly establish the appropriate approval authority and hearing body for applications for variances, conditional use permits, public use permits and plot plans, thereby eliminating confusion.

SECTION 3: **AMENDMENT TO THE ZONING ORDINANCE.**

Section 17.192 (Permit Applications) is hereby amended to add a new subsection to read as follows:

“Section 17.192.025 Approval Authority

The Planning Commission shall be the appropriate hearing body for and, shall have the authority to approve, applications for all variances, conditional use permits, and public use permits. Notwithstanding the above or, any other provision herein to the contrary, the hearing on any variance, conditional use permit, or public use permit application that also requires the approval of a general plan amendment, specific plan amendment, or change of zone shall be heard in accordance with the provisions of Section 17.08.050, 17.08.060 and 17.280.040 whichever is applicable, and all the procedural requirements and rights of appeal as set forth therein, shall govern the hearing.”

SECTION 4: **AMENDMENT TO THE ZONING ORDINANCE.**

Section 17.196.030 (Public Hearing), is hereby amended in its entirety to read as follows:

“The Planning Commission shall be the appropriate hearing body for and, shall have the authority to approve all variance applications in accordance with the provisions of Chapter 17.192. Notwithstanding the above or, any other provision herein to the contrary, the hearing on any variance application that also requires the approval of a general plan amendment, specific plan amendment, or change of zone shall be heard in accordance with the provisions of Section 17.08.050, 17.08.060 and 17.280.040 whichever is applicable, and all the procedural requirements and rights of appeal as set forth therein, shall govern the hearing.”

SECTION 5: **AMENDMENT TO THE ZONING ORDINANCE.**

Section 17.200.040 (Public Hearing), is hereby amended in its entirety to read as follows:

“The Planning Commission shall be the appropriate hearing body for and, shall have the authority to approve all conditional use permit applications in accordance

with the provisions of Chapter 17.192. Notwithstanding the above or, any other provision herein to the contrary, the hearing on any conditional use permit application that also requires the approval of a general plan amendment, specific plan amendment, or change of zone shall be heard in accordance with the provisions of Section 17.08.050, 17.08.060 and 17.280.040 whichever is applicable, and all the procedural requirements and rights of appeal as set forth therein, shall govern the hearing.”

SECTION 6: AMENDMENT TO THE ZONING ORDINANCE.

Section 17.208.030 (Public Hearing), is hereby amended in its entirety to read as follows:

“The Planning Commission shall be the appropriate hearing body for and, shall have the authority to approve all public use permit applications in accordance with the provisions of Chapter 17.192. Notwithstanding the above or, any other provision herein to the contrary, the hearing on any public use permit application that also requires the approval of a general plan amendment, specific plan amendment, or change of zone shall be heard in accordance with the provisions of Section 17.08.050, 17.08.060 and 17.280.040 whichever is applicable, and all the procedural requirements and rights of appeal as set forth therein, shall govern the hearing.”

SECTION 7: AMENDMENT TO THE ZONING ORDINANCE.

Section 17.216.050.B is hereby amended in its entirety to read as follows:

“B. Plot Plan Requiring Hearing. The Planning Director shall hold a public hearing and make a final decision on all plot plans for which any environmental exemption (per Article 18 and 19 of the California Environmental Quality Act (CEQA) guidelines) is prepared. Notice of the time, date and place of the public hearing shall be given as provided in Section 17.192.040. Any appeal of the Planning Director decision shall be to the Planning Commission as provided for in Section 17.216.060.

Further, the Planning Commission shall hold a public hearing and make a final decision on all plot plans for which a Negative Declaration, Mitigated Negative Declaration or Environmental Impact Report is prepared pursuant to the provisions of Article 6 and Article 7, respectively, of the California Environmental Quality Act. Notice of the time, date and place of the public hearing shall be given as provided in Section 17.192.040. Any appeal of the Planning Commission decision shall be to the City Council as provided for in Section 17.216.060.”

SECTION 8: **AMENDMENT TO THE ZONING ORDINANCE.**

Section 17.216.050.C is hereby amended in its entirety to read as follows:

“C. Plot Plans for Large Commercial Developments. Notwithstanding any other provision of this section to the contrary, a noticed public hearing before the Planning Commission shall be held on all plot plans for commercial developments of five (5) acres or larger, and for which a Negative Declaration, Mitigated Negative Declaration or Environmental Impact Report is prepared pursuant to the provisions of Article 6 and Article 7, respectively, of the California Environmental Quality Act. Notice of the time, date and place of the public hearing shall be given as provided in Section 17.192.040. Any appeal of the Planning Commission decision shall be to the City Council as provided for in Section 17.216.060.B

1. Notwithstanding any other provision of this section to the contrary, a noticed public hearing before the Planning Director shall be held on all plot plans for commercial developments that are less than five (5) acres. Notice of the time, date and place of the public hearing shall be given as provided in Section 17.192.040. Any appeal of the Planning Director decision shall be to the City Council as provided for in Section 17.216.060.A. If a commercial project under five (5) acres requires a Negative Declaration, Mitigated Negative Declaration or Environmental Impact Report prepared pursuant to the provisions of Article 6 and Article 7, respectively, of the California Environmental Quality Act, a noticed public hearing before the Planning Commission shall be held as outlined in Section 17.216.050.C above.

SECTION 9. **EFFECTIVE DATE OF THE ORDINANCE.**

This Ordinance shall take effect and be in full force and operation thirty (30) days after its second reading and adoption.

SECTION 10. **SEVERABILITY.**

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

SECTION 11. **CITY CLERK ACTION.**

The City Clerk is authorized and directed to cause this Ordinance to be published within fifteen (15) days after its passage in a newspaper of general circulation and circulated within the City in accordance with Government Code Section 36933(a) or, to

cause this Ordinance to be published in the manner required by law using the alternative summary and pasting procedure authorized under Government Code Section 39633(c).

PASSED, APPROVED AND ADOPTED this ____ day of _____, 2014.

Marsha Swanson
Mayor

APPROVED AS TO FORM:

ATTEST:

Thomas D. Jex
City Attorney

Debbie A. Lee, CMC
City Clerk

ATTACHMENT B

Approval Authority Matrix Exhibit

**CITY OF WILDOMAR
PROJECT APPROVAL AUTHORITY MATRIX**

Application Types	Zoning Ord. Chapter	Planning Director Admin. Approval	Planning Director Hearing	Planning Commission Hearing	City Council Hearing
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CITY COUNCIL ACTION (UPON RECOMMENDATION OF THE PLANNING COMMISSION)

General Plan Amendment	17.08			X	X
Change of Zone	17.280			X	X
Specific Plan/Specific Plan Amendment	17.08			X	X
Development Agreement	G.C. Sec. 65864			X	X
Appeals of All Planning Commission Decisions	17.192				X

PLANNING COMMISSION ACTION (WITH APPLICABLE CEQA EXEMPTION, ND, MND OR EIR)

Conditional Use Permit	17.200			X	
Public Use Permit	17.208			X	
Variance (alone or w/project)	17.196			X	
Plot Plan (Large Commercial Projects – 5 acres or larger)	17.216			X	
Tentative Tract Map Schedules “A”, “B”, “C”, & “D”	16.12			X	
Tentative Parcel Map Schedule “E” (Comm./Ind.)	16.12			X	

PLANNING DIRECTOR ACTION (WITH APPLICABLE CEQA CATEGORICAL EXEMPTION)

Plot Plan (i.e., Accessory Buildings over 400 square feet)	17.216		X		
Plot Plan (Large Commercial Projects – 5 acres or less)	17.216	X			
Tentative Parcel Map (4 lots or less) Schedules “F”, “G”, “H”, “I”	16.12		X		
Crowing Fowl Permit	17.206		X		

PLANNING DIRECTOR/ADMINISTRATIVE ACTION (NO PUBLIC HEARING)

Plot Plan (No Hearing Required)	17.216	X			
Second Unit Permit (By Right)	17.204	X			
Large Family Day Care Permit (hearing upon request only)	17.212	X	X		
Lot Line Adjustment	16.68	X			
Parcel Merger	16.64	X			
Substantial Conform. Review	17.228	X			
Reversion to Acreage	16.64	X			
Setback Adjustments	17.172.220	X			

CITY OF WILDOMAR – COUNCIL
Agenda Item #3.1
General Business
Meeting Date: October 8, 2014

TO: Mayor and City Council Members
FROM: Gary Nordquist, City Manager
PREPARED BY: Janet Morales, Administrative Analyst
SUBJECT: Measure AA Regional Bond Overview

STAFF REPORT

RECOMMENDATION:

Staff recommends that the City Council receive and file the report.

DISCUSSION:

Measure AA is a regional bond measure to be placed on the November 4, 2014 ballot by the Mount San Jacinto Community College District Board of Trustees. This measure will serve to expand career and support facilities for local students, active military and veterans; improve, upgrade and repair college equipment, technology and facilities; ensure that all buildings are accessible for the disabled; improve safety and emergency services; and provide affordable, low-cost education.

If approved by voters, the \$295 million Measure would cost property owners \$13.20 a year per \$100,000 of assessed property value. This would cost the average homeowner approximately \$26 per year. Of the \$295 million, \$47million is earmarked for a proposed project to construct and equip a permanent campus in Wildomar on the corner of Clinton Keith and Salida Del Sol. The campus is designated to expand local education in nursing, science, technology, engineering and math.

The bond also has accountability requirements which include an independent Citizen's Oversight Committee, annual financial audits to ensure money is being spent appropriately, no money will be spent towards salaries or pensions, and all money will stay local.

Attached is the full text ballot proposition, which includes the arguments for and against Measure AA, from the Consolidated General Election Sample Ballot and Information Pamphlet as provided by the County of Riverside Registrar of Voters.

FISCAL IMPACT:

None.

ATTACHMENTS:

- A. County of Riverside Registrar of Voters Full Text Ballot Proposition for Measure AA
- B. Mt. San Jacinto College Potential Bond Projects

Attachment A

MEASURE "AA" – MT. SAN JACINTO COMMUNITY COLLEGE DISTRICT

EXHIBIT B

FULL TEXT BALLOT PROPOSITION

**MT. SAN JACINTO COMMUNITY COLLEGE DISTRICT
BOND MEASURE ELECTION NOVEMBER 4, 2014**

MT. SAN JACINTO COLLEGE AFFORDABLE EDUCATION AND JOB TRAINING MEASURE. "To expand college buildings serving four-year university transfer, veterans' education, and career training, by expanding career/support facilities for veterans/military, ensuring buildings are accessible for the disabled, upgrading nursing, emergency responder, criminal justice, vocational job training classrooms, updating science labs, electrical systems, technology infrastructure, acquiring, constructing, and repairing classrooms, facilities, sites/equipment, shall Mt. San Jacinto Community College District issue \$295,000,000 in bonds at legal rates with annual financial audits, citizens' oversight of funds, all funds remaining local?"

Bonds – Yes

Bonds – No

PROJECTS

The Board of Trustees of the Mt. San Jacinto Community College District, to be responsive to the needs of its community, evaluated Mt. San Jacinto College's urgent and critical facility needs, and its capacity to provide students, active military and **Veterans** with **support** facilities, an affordable education and prepare them for success in college and careers. Safety issues, enrollment growth, class size reduction and class offerings, and information and computer technology infrastructure were each considered, in developing the scope of projects to be funded, as outlined in the District's Master Facility Plan, incorporated herein by reference in its entirety (the "Master Plan"), and available for review on the District's website (www.msj.edu). In developing the scope of projects, the faculty, staff, students and community have prioritized providing **essential job training and workforce preparation skills** students need to **succeed in today's competitive job market**, and ensuring **buildings are accessible** for the disabled, and facilities available to support an **affordable education**, so that the most critical needs that will make the Mt. San Jacinto College an effective place for learning, would be addressed. In the course of developing the Master Plan, public input was received from hundreds of constituents. It was concluded that if these facility needs were not addressed now, the Mt. San Jacinto College would be unable to remain competitive in preparing students for jobs in high demand industries and university transfer. The Board concluded that the longer they waited to repair and upgrade Mt. San Jacinto College, the more expensive it would be. **In implementing the Master Plan the Board of Trustees determines that Mt. San Jacinto College MUST:**

- (i) **Expand career and SUPPORT FACILITIES FOR VETERANS and military personnel;**
- (ii) **Increase workforce preparation skills students need to succeed in today's job market;**
- (iii) **Ensure BUILDINGS are ACCESSIBLE FOR THE DISABLED;**
- (iv) **Provide AFFORDABLE, LOW-COST, HIGH QUALITY EDUCATION in San Jacinto, Menifee Valley, San Gorgonio and Temecula, needed to successfully transfer to four-year universities; and**
- (v) **Qualify the College for any available State matching funds; and**
- (vi) **Ensure that the College has the capacity and high quality classrooms and facilities to meet academic needs and demands of its regional students; and**
- (vii) **Adhere to stringent FISCAL ACCOUNTABILITY safeguards including:**
 - (a) **REQUIRE ANNUAL FINANCIAL AUDITS,**
 - (b) **Require citizens' oversight of all funds,**
 - (c) **No funds will be used for administrators' salaries and pensions,**
 - (d) **ALL FUNDS WILL BE SUBJECT TO LOCAL CONTROL AND WILL REMAIN LOCAL IN MT. SAN JACINTO COLLEGE.**

The Master Plan is available for review at the Superintendent/President's office and at www.msj.edu. The following types of projects are authorized to be undertaken at Mt. San Jacinto College facilities in Menifee, Temecula, San Jacinto, San Gorgonio, as well as at a to be constructed technology campus in the Interstate 15 corridor:

**Academic Facility and Technology Upgrade Projects to Help Students
and Veterans be Trained for Good Jobs**

Goal and Purpose: Because it is extremely hard to get a job in today's economy, Mt. San Jacinto College must provide the essential job training and workforce preparation skills students need to succeed in to today's highly competitive job market. **This measure will expand local education in nursing, science, technology, engineering and math to meet the needs of our local, regional employers and help attract more high paying jobs and businesses to our region.**

Mt. San Jacinto College has served thousands of military veterans, many who have recently returned from war zones and face challenges including post-traumatic stress disorder and permanent disabilities. The College is a national leader in helping returning veterans reintegrate with their education and careers, and this measure will upgrade and expand veteran services and job training so returning service members receive the support they need to complete their education and enter the civilian workforce.

Thus the District requires FUNDS that ARE LOCALLY CONTROLLED to improve academic facilities and technology implementations which will allow them to continue providing ACCESS TO AFFORDABLE, HIGH QUALITY EDUCATION to local students, active military and veterans, including:

- **Upgrade and expand facilities for career training in well-paying careers and transfer to universities.**
- Expand course opportunities to increase enrollment, classrooms and instructional facilities in nursing, emergency responder, criminal justice, vocational job training classrooms, and other core academic classes.
- **Expand facilities for veterans to provide career training and support services to returning veterans seeking training or retraining to reenter the workforce.**
- Upgrade outdated science, math and computer labs and expand College facilities providing instruction in Science, Technology, Engineering and Math (STEM).
- Install additional technology infrastructure to improve computer technology and Internet access.
- Upgrade outdated job-training classrooms, labs and equipment to provide all students with opportunities to learn job skills.
- Upgrade support facilities for currently active military personnel.
- Upgrade and replace existing information technology infrastructure and network systems to improve efficiency and increase capacity.
- Upgrade and expand telecommunications, Internet and network connections.
- Upgrade and build academic buildings to expand classrooms for career training in science, medical, public safety and other in-demand jobs.
- Upgrade and replace technology, computers, hardware and systems used for job training and retraining programs.

Repair and Construction Projects to Provide Greater Access to an Affordable Education

Goal and Purpose: Since the cost of attending a public university has risen to as much as six (6) times that of attending Mt. San Jacinto College, students rely on Mt. San Jacinto to save as much as \$35,000 in tuition on their way to a four-year degree. Therefore, keeping Mt. San Jacinto's facilities upgraded will best serve all local students, military and veterans who can earn college credits, certificates and job skills at a reasonable price:

- **ENSURE BUILDINGS ARE ACCESSIBLE FOR THE DISABLED.**
- Upgrade aging roofs, bathrooms and disabled accessibility, repair floors, walkways, lighting and electrical systems.
- Construct more classroom space.
- Remove asbestos.
- Upgrade campus facilities to provide improved access, including road and parking upgrades to improve safety, access and traffic flow.
- Improve heating, ventilation, insulation, doors, lighting, and windows to increase energy efficiency and save money.
- Upgrade outdated electrical systems and wiring for computer technology and Internet access.
- Renovate, repair or replace outdated laboratories, classrooms, training centers and support facilities.
- Upgrade and replace classroom instructional equipment.
- Improve student safety, emergency preparedness, and security systems, including lighting, fencing, smoke detectors, fire alarms and sprinklers, gas and sewer lines.

FISCAL ACCOUNTABILITY

This bond measure has strict accountability requirements including (a) an independent Citizens' Oversight Committee with representation from throughout our region; (b) annual financial audits to make sure money is being spent as promised; (c) no money from this measure will go towards salaries or pensions, and (d) all money will stay local and cannot be taken by Sacramento politicians.

I. **NO ADMINISTRATOR SALARIES.** PROCEEDS FROM THE SALE OF THE BONDS AUTHORIZED BY THIS PROPOSITION SHALL BE USED ONLY FOR THE ACQUISITION, CONSTRUCTION, RECONSTRUCTION, REHABILITATION, OR REPLACEMENT OF SCHOOL FACILITIES, INCLUDING THE FURNISHING AND EQUIPPING OF SCHOOL FACILITIES, AND NOT FOR ANY OTHER PURPOSE, INCLUDING TEACHER AND COLLEGE ADMINISTRATOR SALARIES, PENSIONS AND OTHER OPERATING EXPENSES.

2. **FISCAL ACCOUNTABILITY. THE EXPENDITURE OF BOND MONEY ON THESE PROJECTS IS SUBJECT TO STRINGENT FINANCIAL ACCOUNTABILITY REQUIREMENTS. BY LAW, PERFORMANCE AND FINANCIAL AUDITS WILL BE PERFORMED ANNUALLY, AND ALL BOND EXPENDITURES WILL BE MONITORED BY A NINE-MEMBER INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE TO ENSURE THAT FUNDS ARE SPENT AS PROMISED AND SPECIFIED. THE CITIZENS' OVERSIGHT COMMITTEE MUST INCLUDE, AMONG OTHERS, TWO REPRESENTATIVES OF A BONA FIDE TAXPAYERS ASSOCIATION, ONE REPRESENTATIVE OF A BUSINESS ORGANIZATION AND ONE REPRESENTATIVE OF A SENIOR CITIZENS ORGANIZATION. NO DISTRICT EMPLOYEES OR VENDORS ARE ALLOWED TO SERVE ON THE CITIZENS' OVERSIGHT COMMITTEE.**

3. **BOND ISSUANCE LIMITS.**

- (a) No bonds shall be issued until the Board has established specific project priorities.
- (b) Bonds must be phased in over time so that project success can be determined before more bonds are issued.
- (c) Bonds must have a term not longer than the useful life of the project or equipment being financed.
- (d) The availability of State matching funds shall be considered in selecting projects.
- (e) Projects shall be evaluated, in part, on their availability to expand capacity for enrollment growth to better serve the community.

The listed projects will be completed as needed. Each project is assumed to include its share of furniture, equipment, architectural, engineering, and similar planning costs, program/project management, staff training expenses and a customary contingency. In addition to the listed projects stated above, authorized projects also include the acquisition of a variety of instructional, maintenance and operational equipment, including the reduction or retirement of outstanding lease obligations and interim funding incurred to advance fund projects from payment of the costs of preparation of all facility planning, facility studies, assessment reviews, facility master plan preparation and updates, environmental studies (including environmental investigation, remediation and monitoring), design and construction documentation, and temporary housing of dislocated college activities caused by construction projects. In addition to the projects listed above, repair, renovation and construction projects may include, but not be limited to, some or all of the following: renovation of student and staff restrooms; replace aging electrical and plumbing systems; repair and replacement of heating and ventilation systems; upgrade of facilities for energy efficiencies, including photovoltaic/solar installations; repair and replacement of worn-out and leaky roofs, windows, walls doors and drinking fountains; removal of outdated buildings and construction of new classrooms and support buildings; installation of wiring and electrical systems to safety accommodate computers, technology and other electrical devices and needs; upgrade facilities to meet current earthquake safety standards; repair and replacement of fire alarms, emergency communications and security systems; upgrading, resurfacing, replacing or relocating of hard courts, fields, turf and irrigation systems; upgrade classrooms; build or upgrade facilities for math, physical sciences, fine arts, theatre arts, and horticulture; upgrade existing parking lots/garages; repair, upgrade and install interior and exterior lighting systems; replace water and sewer lines and other plumbing systems; construct, upgrade or expand foreign language, humanities buildings, physical education/stadium/aquatic facilities, administrative offices, maintenance yard/warehouse/building, student service and instructional buildings, cultural arts center, science and technology building, library, business technology center, campus police building, print shop, auto shop, athletic fields, student services building, Allied Health building, parking lots, turf; upgrade to sustainable landscaping; improve water conservation and energy efficiency; replace elevators; replace outdated security systems; replace existing window systems with energy-efficient systems to reduce costs; develop a new campus along the I-15 corridor to serve additional students; improve insulation, weatherproofing and roofs to reduce costs; improve access for the disabled; install and repair fire safety equipment, including alarms, smoke detectors, sprinklers, emergency lighting, and fire safety doors; replace broken concrete walks, deteriorated asphalt; replace/upgrade existing signage, bells and clocks; demolition of unsafe facilities; install new security systems, such as security (surveillance) cameras, outdoor lighting, fencing, gates and classroom door locks; replace sewer lines and improve drainage systems to prevent flooding; upgrade roadway and pedestrian paths for improved safety and access for emergency vehicles, site parking, utilities and grounds. The project list also includes the refinancing of outstanding lease obligations. The upgrading of technology infrastructure includes, but is not limited to, the funding of a technology endowment, LCD projectors, portable interface devices, servers, switches, routers, modules, sound projection systems, information systems, printers, digital white boards, upgrade voice-over-IP, communication systems, call manager and network security/firewall, Internet connectivity, wireless systems, technology infrastructure, and other miscellaneous equipment and software.

The allocation of bond proceeds will be affected by the District's receipt of State matching funds and the final costs of each project. In the absence of State matching funds, which the District will aggressively pursue to reduce the District's share of the costs of the projects, the District will not be able to complete some of the projects listed above. Some projects, such as physical education facilities, may be undertaken as joint use projects in cooperation with other local public or non-profit agencies. The budget for each project is an estimate and may be affected by factors beyond the District's control. The final cost of each project will be determined as plans and construction documents are finalized, construction bids are received, construction contracts are awarded and projects are completed. Based on the final costs of each project, certain of the projects described above may be delayed or may not be completed. Demolition of existing facilities and reconstruction of facilities scheduled for repair and upgrade may occur, if the Board determines that such an approach would be more cost-effective in creating more enhanced and operationally efficient campuses. Necessary site preparation/restoration may occur in connection with new construction, renovation or remodeling, or installation or removal of relocatable classrooms, including ingress and egress, removing, replacing, or installing irrigation, utility lines, trees and landscaping, relocating fire access roads, and acquiring any necessary easements, licenses, or rights of way to the property. Proceeds of the bonds may be used to pay or reimburse the District for the cost of District staff when performing work on or necessary and incidental to bond projects. Bond proceeds shall only be expended for the specific purposes identified herein. The District shall create an account into which proceeds of the bonds shall be deposited and comply with the reporting requirements of Government Code § 53410.

MEASURE "AA" – MT. SAN JACINTO COMMUNITY COLLEGE DISTRICT

Mt. San Jacinto Community College District
2014 Bond Election
Tax Rate Statement

An election will be held in the Mt. San Jacinto Community District (the "District") on November 4, 2014, to authorize the sale of up to \$295,000,000 in bonds of the District to finance facilities as described in the proposition. If the bonds are approved, the District expects to issue the Bonds in multiple series over time. Principal and interest on the bonds will be payable from the proceeds of tax levies made upon the taxable property in the District. The following information is provided in compliance with Sections 9400 through 9404 of the California Elections Code.

1. The best estimate of the tax which would be required to be levied to fund this bond issue during the first fiscal year after the sale of the first series of bonds, based on estimated assessed valuations available at the time of filing of this statement, is \$0.01320 per \$100 (\$13.20 per \$100,000) of assessed valuation in fiscal year 2015-16.
2. The best estimate of the tax rate which would be required to be levied to fund this bond issue during the first fiscal year after the sale of the last series of bonds, based on estimated assessed valuations available at the time of filing of this statement, is \$0.01320 per \$100 (\$13.20 per \$100,000) of assessed valuation in fiscal year 2024-25.
3. The best estimate of the highest tax rate which would be required to be levied to fund this bond issue, based on estimated assessed valuations available at the time of filing of this statement, is \$0.01320 per \$100 (\$13.20 per \$100,000) of assessed valuation, which is projected to be the same in every fiscal year that the bonds remain outstanding.

Voters should note that estimated tax rates are based on the ASSESSED VALUE of taxable property on the County's official tax rolls, not on the property's market value, which could be more or less than the assessed value. In addition, taxpayers eligible for a property tax exemption, such as the homeowner's exemption, will be taxed at a lower effective tax rate than described above. Certain taxpayers may also be eligible to postpone payment of taxes. Property owners should consult their own property tax bills and tax advisors to determine their property's assessed value and any applicable tax exemptions.

Attention of all voters is directed to the fact that the foregoing information is based upon the District's projections and estimates only, which are not binding upon the District. The actual tax rates and the years in which they will apply may vary from those presently estimated, due to variations from these estimates in the timing of bond sales, the amount of bonds sold and market interest rates at the time of each sale, and actual assessed valuations over the term of repayment of the bonds. The dates of sale and the amount of bonds sold at any given time will be determined by the District based on need for construction funds and other factors. The actual interest rates at which the bonds will be sold will depend on the bond market at the time of each sale. Actual future assessed valuation will depend upon the amount and value of taxable property within the District as determined by the County Assessor in the annual assessment and the equalization process.

By: Roger W. Schultz, Ph.D.
Superintendent/President

IMPARTIAL ANALYSIS OF MEASURE "AA"

The Board of Trustees ("Board") of the Mt. San Jacinto Community College ("District") by adopting Resolution No. 2014/15-001 ("Resolution"), elected to call an election pursuant to Section 18 of Article XVI and Section 1 of Article XIII A of the California Constitution and Section 15100 and 15624 *et seq.* of the California Education Code to obtain authorization to issue and sell general obligation Bonds ("Bonds") in the aggregate amount principal amount of two hundred and ninety-five millions dollars (\$295,000,000).

This Measure was placed on the ballot by the Board of the above-identified District.

The Bonds would be used by the District to repair and upgrade campus facilities for career technical education, upgrade classrooms to support programs for veterans and active military personnel, repair and renovate infrastructure to allow access to the disabled, repair, update and modernize infrastructure, including technology, plumbing, electrical, parking and security. The Bonds would not be used to fund the salaries, pensions or benefits of any board members, administrator, and/or teachers or for other school operating expenses.

If Measure "AA" is approved, the Board of the District will appoint a citizens' oversight committee and conduct annual independent audits to assure that bond funds are spent only on the construction, reconstruction, rehabilitation, or replacement of school facilities, including the furnishing and equipping of school facilities, or the acquisition or lease of real property for school facilities, and for no other purposes.

An ad valorem tax would be levied and collected on property within the boundaries of the District to pay the principal and interest on the Bonds.

The Resolution provides that the maximum interest rate on the Bonds will not exceed the maximum interest rate permitted by the applicable laws of the State and the maximum term of the Bonds, or any series thereof, will not exceed 40 years.

Approval of Measure "AA" does not guarantee that the proposed project or projects in the Mt. San Jacinto Community College District that are the subject of the Bonds under Measure "AA" will be funded beyond the local revenues generated by Measure "AA". The District's proposal for the project or projects may assume the receipt of matching state funds, which could be subject to appropriation by the Legislature or approval of a statewide bond measure.

For this Measure to be approved fifty-five percent (55%) of qualified voters who vote on the Measure must vote yes.

A "YES" vote on Measure "AA" is a vote to allow the District to sell the Bonds and levy the necessary taxes to pay for the Bonds.

A "NO" vote on Measure "AA" is a vote against allowing the District to sell the Bonds and levy the necessary taxes to pay for the Bonds.

By: Ronak N. Patel, Deputy County Counsel

ARGUMENT IN FAVOR OF MEASURE "AA"

In the last four years, the state has cut millions of dollars from Mt. San Jacinto Community College. We won't stand for this, and can't rely on Sacramento politicians to help our local colleges—vote **YES on "AA"!**

Do you think it's difficult to get a job in today's slowly recovering economy? We sure do! Vote **YES on "AA"** to expand essential job training and workforce preparation skills in nursing, science, technology, engineering and math to meet the needs of our local, regional employers. A skilled workforce helps attract more high paying jobs and businesses to our region.

YES on "AA" ensures that our tax dollars stay local to address our area's educational and job training needs. Sacramento is legally prohibited from taking Measure "AA" funds!

YES on "AA" helps provide job training and education for our returning military veterans. It is shameful how the federal government is treating our war veterans. Mt. San Jacinto College is a national leader in helping returning veterans reintegrate with their education and careers. It upgrades and expands veteran services and job training so returning veterans receive the support they need to complete their education and enter the civilian workforce.

YES on "AA" will:

- Improve our nationally-recognized, award-winning education by expanding our transfer preparation and career training opportunities/increasing partnerships with area employers to fill local job training needs
- Benefit students from EVERY region in the District
- Double the college's student capacity
- Upgrade leaky roofs and bathrooms
- Upgrade outdated nursing labs, paramedic, 9-1-1, law enforcement and job training classrooms
- Ensure disabled accessibility

YES on "AA"'s strict Fiscal Accountability requirements include an expanded Independent Citizens' Oversight Committee and annual financial audits ensuring money is spent as promised. No money will go towards salaries or pensions and ALL money will stay local to address our region's education and job training needs.

By: Marion Ashley, Riverside County Supervisor
 Joan Sparkman, Southwest Healthcare Governing Board
 Rosemary Salgado, San Jacinto Unified School District and Valley Wide Park & Recreation Trustee
 Stephanie Vasquez, War Veteran
 Karen Cranney, Mt. San Jacinto Faculty Association President

REBUTTAL TO ARGUMENT IN FAVOR OF MEASURE "AA"

While State Funding was curtailed following the "Great Recession," Bond Proponents Falsely Argue that MSJC received only cuts during the past 4 years. Rather, the 2014-15 State Budget increases Funding by almost \$1 Billion, or about 11 Percent over the previous year. "I'm calling it a Grand Slam," said Scott Lay, President of the Community College League of California, a Nonprofit Association for Community College Districts Statewide. "It freezes tuition and brings us back to the Funding Levels of 2007-2008." Budget Increases Include:

- \$155.2 Million to fund a 3 percent restoration of access allowing Colleges to add approximately 70,000 students.
- \$48.5 Million to fund a Cost of Living Adjustment of 0.86 percent.
- \$175 Million for deferred maintenance and instructional equipment.
- \$235.6 Million reduction in payment deferrals, combined with \$356.8 million proposed in one-time funds for this purpose.
- \$39 Million in Proposition 39 funds for energy efficiency and workforce development projects.
- \$2.5 Million for local technical assistance supporting implementation of effective student success practices, with priority placed on underperforming districts.
- \$1.1 Million and nine new Chancellor's Office positions to develop student success indicators and monitor College/District performance.
- \$50 Million in one-time funding for incentive awards recognizing models of innovation in Higher Education.
- NO student fee increase for the 2014-15 Academic Year.

State Funding is Rebounding to Pre-Recession Levels. It's the WRONG time to Burden Locals with More Debt and Higher Taxes. Please **Vote NO on Measure "AA"**

By: StopTheMoneyGrab.com
 Steven Beutz, Voter and Taxpayer
 Martha L. Bridges, Community Advocate
 Sheryl Ade, Former Wildomar City Councilmember
 Gerard St. Marie

ARGUMENT AGAINST MEASURE "AA"

A vote in favor of this Controversial Bond Measure means Higher Taxes. Measure "AA" means that **WE** Assume the Obligation to Repay \$Millions of Dollars in Debt issued on behalf of Mt. San Jacinto Community College – in addition to Interest and Debt Servicing – which makes Payback on Bonds as high as 1½ to 2 times the Original Debt. So although MSJC will have roughly \$300 \$Million to Spend, the Money **WE** are Obligated to Repay could reach nearly \$600 \$Million – which Bottom Line remains Unknown because MSJC Neglects to Disclose specifics of this 'Minor' detail. Bond issuers and Wall Street types are Salivating over Stuffing their pockets full of Your Cash.

Measure "AA" also means **OUR** Homes become Collateral for Repayment of these Bonds. Bond Holders gain a legal Right to Foreclose and Auction off **OUR** Homes to Secure Debt Payments in event of Default. So if You become short on Funds and choose "Extravagances" such as food, clothing, health care, rent, car payments or gasoline over Repaying MSJC's Bond, You will risk Foreclosure and having Your Home Sold off at a Public Auction to Repay Bonded Indebtedness.

Measure "AA" is swirling in Controversy even before ink dries on the ballots. The MSJC Board of Trustees could Not even reach a consensus on their Decision to load You Down with more Debt. The vote was 4-1, with Trustee Eugene Kadow voting **NO on Bonds**.

MSJC is among the Lowest performing Junior Colleges Statewide. They manage resources Poorly and have left \$Millions in State Funding on the table by Failing to increase Class Sections. Now they want You to Backfill their Underperformance with Bonds – Adding ways for You to Lose your \$Money and Possibly even Your Home. Enough is enough. StopTheMoneyGrab.com

Please join US in voting NO on Measure "AA".

By: StopTheMoneyGrab.com
Steven Beutz, Voter and Taxpayer
Martha L. Bridges, Community Advocate
Sheryl Ade, Former Wildomar City Councilmember
Gerard St. Marie

REBUTTAL TO ARGUMENT AGAINST MEASURE "AA"

Don't believe all the political rhetoric you hear. **Yes on "AA"** helps our students, veterans, and college in a fiscally responsible manner!

The fact is, in the last four years, the state has cut millions of dollars from Mt. San Jacinto College.

This is why the community is united behind **Yes on "AA"**. Business leaders, veterans, city leaders, residents, taxpayers, teachers, students, and homeowners all support Measure "AA".

FACT: Measure "AA" is fiscally sound and has strict Fiscal Accountability requirements including an expanded Citizens Oversight Committee and annual financial audits ensuring money is spent as promised. NO money will go towards salaries or pensions.

FACT: Yes on "AA" expands essential job training and workforce preparation skills in nursing, science, technology, engineering and math to meet the needs of our local, regional employers. A skilled workforce helps attract more high paying jobs and businesses to our region!

FACT: Mt. San Jacinto College is recognized as one of only three California community colleges as a top serving military friendly college. **Yes on "AA"** helps provide job training and education for our returning military veterans.

Mt. San Jacinto College is recognized as one of the top community colleges in the country. The college is a national leader in helping returning veterans reintegrate with their education and careers. Join us in voting **Yes on "AA"** to upgrade and expand services and job training to veterans and others.

Our economic vitality, our kids' futures, and the quality of life in our region depend on you voting **Yes on "AA"**.

For the facts, visit: www.msjc.edu.

By: Joan Sparkman, Southwest Healthcare Governing Board
Gisela Gosch, Former Hemet Unified School District Board Member
Dan Stephenson, Founder and Chairman Rancon Realty
Scott Mann, Mayor, City of Menifee, Riverside County Workforce Investment Board Member, Chair, United States Service Academy Selection Committee 42nd Congressional District
Andy Anderson, Executive Director, Hemet San Jacinto Valley Chamber of Commerce

Attachment B

Mt. San Jacinto College
Measure AA
Potential Bond Projects

As of September 18, 2014

	Facility Need Item	Location	Estimated Local Cost	Potential State Contribution	Total Cost	Net FTES Increase	Comments
San Jacinto Campus							
1	Construct and Equip a Cultural Arts Center	San Jacinto	\$4,712,000	\$57,718,000	\$62,430,000	1030	Estimated in 2016 dollars
2	Upgrade Fire Alarm System	San Jacinto	\$211,000	\$4,399,000	\$4,610,000	NA	Estimated in 2015 dollars
3	Construct and Equip a Science and Technology Building	San Jacinto	\$16,303,000	\$16,303,000	\$32,606,000	904	Estimated in 2014 dollars, could reduce to 80% state/20% local if needed
4	Expand Parking Lot D and E	San Jacinto	\$3,287,000	\$0	\$3,287,000	NA	From FMP, Estimated in 2020 dollars
5	Construct and Equip a Student Services Center	San Jacinto	\$29,059,000	\$29,059,000	\$58,118,000	100	From FMP, Estimated in 2020 dollars
6	Construct and Equip a Library/LRC	San Jacinto	\$15,145,000	\$15,145,000	\$30,290,000	200	From FMP, Estimated in 2020 dollars
7	Demolition and Infrastructure	San Jacinto	\$10,000,000	\$0	\$10,000,000		From FMP, Estimated in 2020 dollars
8	Construct and Equip a Fitness Center	San Jacinto	\$15,037,776	\$15,037,776	\$30,075,552	602	From FMP, Estimated in 2020 dollars
San Jacinto Totals			\$93,754,776	\$137,661,776	\$231,416,552	2836	
Menifee Valley Campus							
9	Construct and Equip a Math and Science Building	Menifee	\$4,144,000	\$40,620,000	\$44,764,000	1950	Estimated in 2016 dollars
10	Construct and Equip a Student Services Building	Menifee	\$10,903,000	\$10,903,000	\$21,806,000	72	Estimated in 2014 dollars, could reduce to 70% state/30% local if needed
11	Construct and Equip an Allied Health Building	Menifee	\$6,511,000	\$6,511,000	\$13,022,000	756	Estimated in 2014 dollars, could reduce to 80% state/20% local if needed
12	Expand Parking Lots A, B, C, D and F	Menifee	\$4,785,000	\$0	\$4,785,000	NA	From FMP, Estimated in 2020 dollars
13	Infrastructure	Menifee	\$5,000,000	\$0	\$5,000,000	NA	From FMP, Estimated in 2020 dollars
14	Construct and Equip a Facilities/M&O Building	Menifee	\$2,407,000	\$2,407,000	\$4,814,000	NA	From FMP, Estimated in 2020 dollars
15	Construct and Equip a Fitness Center	Menifee	\$6,225,575	\$6,225,575	\$12,451,150	622	From FMP, Estimated in 2020 dollars
16	Construct and Equip a Football Stadium and Field	Menifee	\$11,772,500	\$0	\$11,772,500	NA	From FMP, Estimated in 2020 dollars
17	Construct and Equip a Performing Arts Center	Menifee	\$13,503,750	\$13,503,750	\$27,007,500	998	From FMP, Estimated in 2020 dollars
18	Aquatic Center Equipment	Perris	\$1,000,000		\$1,000,000	NA	
Menifee Valley Center Totals			\$66,251,825	\$80,170,325	\$146,422,150	4398	
San Gorgonio Pass							
19	Construct and Equip a Permanent San Gorgonio Center	San Gorgonio	\$22,282,000	\$22,282,000	\$44,564,000	1694	From FUSION. Estimated in 2013 dollars
San Gorgonio Totals			\$22,282,000	\$22,282,000	\$44,564,000	1694	
I-15 Corridor							
20	Construct and Equip a Permanent Southeast Corridor Center - Temecula	Temecula	\$27,125,000	\$20,276,000	\$47,401,000	1693	From FUSION. Estimated in 2014 dollars. More than 50% match because of \$4M land purchase
21	Construct and Equip a Permanent Southeast Corridor Center - Wildomar	Wildomar	\$47,401,000	\$0	\$47,401,000	1694	

Bond Projects to be reviewed by the Mt. San Jacinto Board of Trustees Annually.

Mt. San Jacinto College
Measure AA
Potential Bond Projects

As of September 18, 2014

	Facility Need Item	Location	Estimated Local Cost	Potential State Contribution	Total Cost	Net FTES Increase	Comments
I-15 Corridor Totals			\$74,526,000	\$20,276,000	\$94,802,000	3387	
22	Scheduled Maintenance Projects Including but not Limited to Roof's, HVAC, Electrical and Plumbing Systems	District-wide	\$7,000,000	\$7,000,000	\$14,000,000		Assumes a State average of \$300,000 per year for 30 years (1 to 1 match)
23	Minor Renovations Identified Through Departmental Program Review Documents	District-wide	\$4,000,000		\$4,000,000		Assumes an average of \$200,000 per year for 20 years
24	Instructional Equipment Identified Through Departmental Program Review Documents	District-wide	\$2,000,000	\$6,000,000	\$8,000,000		Assumes a State average of \$200,000 per year for 30 years (1 to 3 match)
25	Non Instructional Equipment Identified Through Departmental Program Review Documents	District-wide	\$5,000,000		\$5,000,000		Assumes an average of \$250,000 per year for 20 years
26	One Megawatt Solar Field at Menifee and San Jacinto	District-wide	\$5,000,000		\$5,000,000		Based on current rates, before rebates. Should yield \$5M in savings to General fund over 25 years
27	Technology Upgrades (Create Smart Classrooms, Replace Computers and Other Technology)	District-wide	\$5,000,000		\$5,000,000		
28	Address Safety Issues (Code Blue Emergency Phones, Install Burglar Alarms, Increase Lighting)	District-wide	\$5,000,000		\$5,000,000		
29	Energy Conservation Projects (Replace EMS, Lighting Retrofits, Etc.)	District-wide	\$5,000,000	\$1,000,000	\$6,000,000		Assumes Proposition 39 will add \$1M
30	Payoff Facilities LRB Debt	District-wide	\$12,000,000		\$12,000,000		
31	Miscellaneous Planning and Bond Management Expenses		\$15,000,000		\$15,000,000		Approximately 5% of Bond (\$300M)
District-wide Totals			\$65,000,000	\$14,000,000	\$79,000,000	0	
	Total Dollars for Each Site	Location	Estimated Local Cost	Potential State Contribution	Total Cost	Net FTES Increase	

San Jacinto	\$93,754,776	\$137,661,776	\$231,416,552	2836
Menifee Valley	\$66,251,825	\$80,170,325	\$146,422,150	4398
I-15 Corridor	\$74,526,000	\$20,276,000	\$94,802,000	3387
San Gorgonio	\$22,282,000	\$22,282,000	\$44,564,000	1694
District-wide	\$65,000,000	\$14,000,000	\$79,000,000	0
Overall Totals	\$321,814,601	\$274,390,101	\$596,204,702	12,315

Bond Projects to be reviewed by the Mt. San Jacinto Board of Trustees Annually.

CITY OF WILDOMAR – CITY COUNCIL
Agenda Item #3.2
GENERAL BUSINESS
Meeting Date: October 8, 2014

TO: Mayor and City Council Members
FROM: Dan York, Assistant City Manager
SUBJECT: Catt Road Neighborhood Traffic Management

STAFF REPORT

RECOMMENDATION:

Staff recommends that the City Council:

1. Receive and File the Speed Hump Warrant Analysis;
2. Authorize installation of Speed Humps on Catt Road; and
3. Re-appropriate \$10,500 of Measure A funds from account 201-906 Citywide Maintenance to account 201-902 Roadway Safety Improvements.

BACKGROUND:

Catt Road was designed as a local residential street to get traffic from the residences to either Palomar Road or Clinton Keith Road (Attachment 1 – Vicinity Map). The road is intended to regulate speeds to 25 mph because of the driveway spacing from Palomar to Arnett. Catt Road from Arnett to Hidden Springs and Hidden Springs to Clinton Keith could support higher speeds up to 35 mph. Staff has observed that Catt Road is used as not only a local residential street but also as a cut through avoiding the traffic signal at Palomar and Clinton Keith Road. Similarly a stretch of Frederic is used as a cut through to Catt. Because of the higher supported speeds easterly of Arnett, the desire to access the shopping center from Catt and the current cut through nature of Catt Road, the speeds through the residents fronting Catt Road exceed the desired 25 mph speed limit.

Residents on Frederic and Catt have approached staff and Council during public comment in prior years complaining of traffic volume and speeds within the study area.

In April 2013, City Council adopted a Traffic Management Policy to provide a logical framework on how to effectively address neighborhood traffic concerns raised by residents of Wildomar. This policy defines specific guidelines to follow for the installation of speed humps and other traffic management tools.

In response to resident's speeding concerns along Catt Road, staff conducted the following traffic calming measures:

- Placed radar boards on Catt Road;
- Installed 25 mph speed signs
- Re-painted the center line stripe
- Stop Controls were added at Arnett (even though stop signs are not deemed a traffic calming measure; staff has seen traffic control improvements in the immediate vicinity)

After these steps, the City received a petition from residents of Rancho Vista II Homeowners Association on August 4, 2014, for installation of traffic controls to reduce speeding traffic on Catt Road (Attachment 2).

Staff conducted speed surveys on Catt Road. The survey results determined that the 85th percentile speed is 37 MPH. In addition, a 24-hour traffic count was conducted which showed that about 7,000 vehicles used the street.

Staff conducted a Speed Hump Warrant analysis based on the Traffic Management Policy. The results of this analysis suggest that installation of speed humps along this stretch of street is an effective alternative to reduce traffic speeds and discourage cut-through traffic. (Refer to Attachment 3). The highlights of the Warrant analysis and interpretation of the data suggest for this street:

1. The regulatory speed for the residential neighborhood is 25 mph. Because the 85th percentile speed is in excess of 5 mph, speed humps are warranted;
2. Traffic volumes are in excess of a residential local street because of cut-through traffic avoiding the traffic signals on Clinton Keith and Palomar Roads. Speed humps expect to inconvenience the cut-through traffic; and,
3. Ancillary Neighborhood Traffic Calming benefits are also expected on Catt Road and Frederick Street between Charles and Palomar.

Staff recommends installation of two speed humps (Attachment 4) to be placed between Arnett and the beginning of the curve. The zone of the proposed speed humps is also shown in Attachment 1.

FISCAL IMPACTS:

The estimated cost to install two (2) speed humps with associated pavement markings and advanced warning signage along Catt Road is estimated at \$10,500.

The funding source proposed for this project is the Roadway Safety line item funded by Measure A (Account: 201-902-4500-52115).

ATTACHMENTS:

1. Vicinity Map
2. Speed Control Program Petition Form
3. Speed Hump Warrant Analysis
4. Speed Hump Detail

ATTACHMENT 1

Attachment 1



ATTACHMENT 2

RECEIVED

AUG - 4 2014

CITY OF WILDOMAR

**RANCHO VISTA II
HOMEOWNERS ASSOCIATION**

Public Works Department
City of Wildomar
23873 Clinton Keith Road
Wildomar, CA 92595

Dear Public Works Department,

At a recent meeting of the Rancho Vista II homeowners association, a contingent of homeowners were in attendance, expressing their concern regarding the speed of traffic on Catt Road, adjacent to our community. They indicated a desire to work with the City to work towards installing speed bumps on this road. Please be advised that the Rancho Vista II Homeowners association has no objection to the installation of speed bumps on Catt Road.

Sincerely,



Peter Vanek

President

Rancho Vista II Homeowners Association

c/o Prime Association Services

Corporate Office

635 Camino de los Mares, Suite 100
San Clemente, CA 92673
Phone 800/706-7838 Fax 800/706-7858

Desert Office

36-953 Cook Street, Ste. 101
Palm Desert, CA 92211
Phone 760/360-5580 Fax 760/360-5588

Los Angeles and Ventura Office

304 S. Broadway, Ste. 494
Los Angeles, CA 90013
Phone 213/627-2965 Fax 213/626-0081

ATTACHMENT C

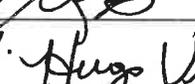
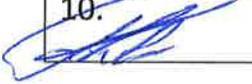
SPEED CONTROL PROGRAM PETITION FORM

CITY OF WILDOMAR

Resident Support

Signatures from 10 different households in support of the Speed Control Program are required.

We, the undersigned residents of Catt Rd (street) between Charles (street) and Hidden Springs (street), do hereby request the City of Wildomar, to install speed humps on our street to attempt to slow speeding drivers. By signing below, we understand that a speed hump with related signing and pavement markings may be installed in front of our property. We also understand that installing speed humps may produce some noise and increase emergence vehicle response time to our home.

	Signature	Printed Name	Address	Phone Number
1.		Marquis Allen	23038 Catt Rd Wildomar CA, 94597	949-573-0052
2.		JOANNE MARTIN	23045 CATT WILDOMAR	(951) 609-3901
3.		Michael J. Miller	23122 Catt Rd Wildomar CA	(951) 795-7902
4.		WAYNE STRICKUN	23062 CATT RD	951-795-1153
5.		Patrick Thomas	23026 Catt Rd	(951) 837-0048
6.		Lynn Quist	23038 CATT RD	951 378 6653
7.		Hugo Villa	23110 Catt Rd	(951) 764-8377
8.		TRISTAN SOLVES	23067 CATT RD	760 521 7178
9.		Edgardo Alvarado	23098 CATT RD	951 233 0452
10.		Randie Cason	23086 Catt Rd	951-609-1879

ATTACHMENT 3

**CITY OF WILDOMAR
PUBLIC WORKS AGENCY
SPEED HUMP WARRANT**

Street: Catt Road

From: Arnett Road

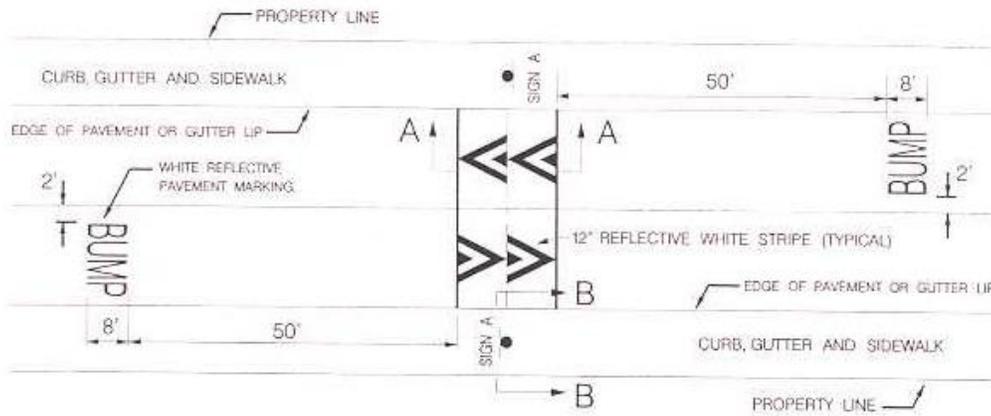
To: Charles Road

**ALL OF THE FOLLOWING CRITERIA MUST BE MET FOR CONSIDERATION OF SPEED HUMP
INSTALLATION.**

CRITERIA	SATISFIED	NOT SATISFIED	REMARKS
1) Street is a residential street with no more than one lane in each direction. Lanes per direction: <u>1</u>	X		
2) The street is a through street, at least 750 feet long and uninterrupted by stop sign or traffic signal. Length: <u>1,450 feet</u>	X		
3) Daily traffic on the street segment is between 500 and 4,000 vehicles per day. ADT: <u>6,844</u>		X	E/B Traffic Volume = 3227 W/B Traffic Volume = 3617
4) The posted speed limit is 30 mph or less. Speed limit: <u>25 mph</u>	X		
5) 85th percentile speed must be at least 5mph higher than the posted speed limit 85 th Percentile: <u>37 mph</u>	X		
6) Street segment frontage must consist of a minimum of 75 percent residential, parks or school uses % qualifying frontage: <u>75%</u>	X		
7) Street is neither a primary fire access route nor a transit route.	X		Road is currently being used as a bypass from Clinton Keith Rd to Palomar St
Speed Hump Warrant Met	<input checked="" type="checkbox"/> YES		<input type="checkbox"/> No
Performed by: <u>Joe Semon,</u>	Date: <u>August 29, 2014</u>		
Engineering Technician			

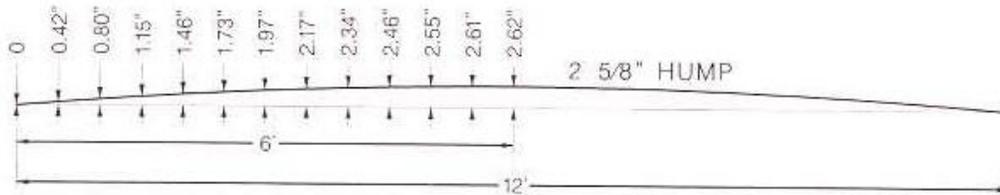
ATTACHMENT 4

Speed Hump Detail



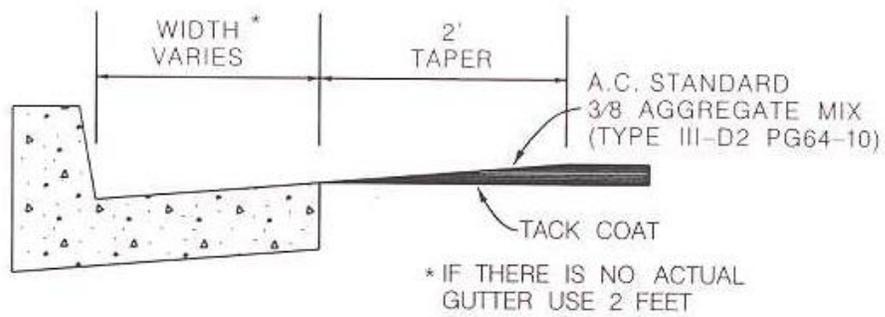
SPEED HUMP DETAIL

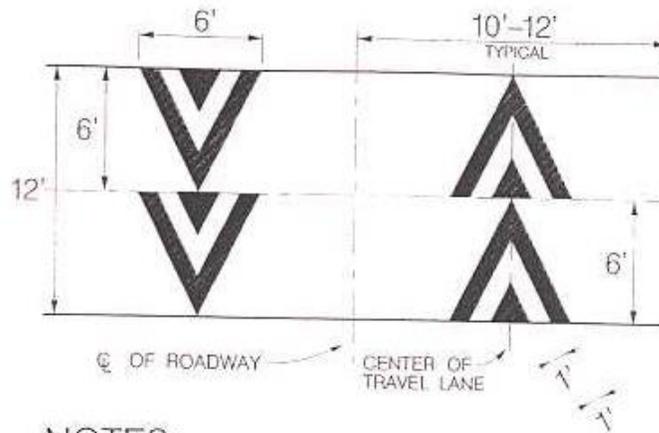
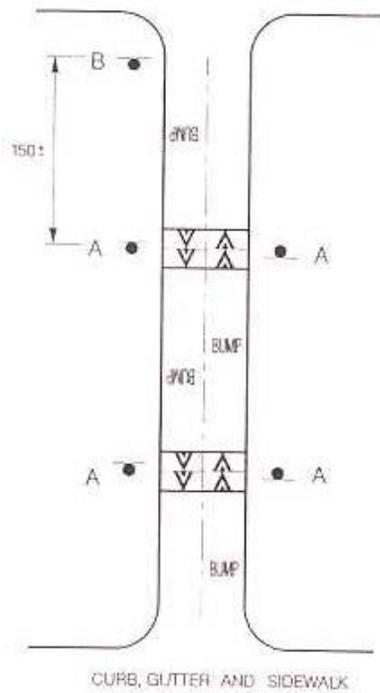
NOT TO SCALE



SECTION A-A

NOT TO SCALE





NOTES:

1. SPEED HUMPS SHALL NOT BE PLACED OVER MANHOLES, WATERVALVES, JUNCTION CHAMBERS, ETC.
2. WHERE POSSIBLE EDGE OF SPEED HUMP SHOULD BE 10 FEET MINIMUM FROM THE EDGE OF DRIVEWAYS.
3. WHERE POSSIBLE SPEED HUMPS SHOULD BE PLACED AT PROPERTY LINES INSTEAD OF MID-BLOCK.
4. WHERE POSSIBLE SPEED HUMPS SHOULD BE PLACED ADJACENT TO STREET LIGHTS.
5. EXACT LOCATIONS OF SPEED HUMPS, SIGNS AND MARKINGS, SHALL BE DETERMINED BY THE CITY ENGINEER.
6. WHERE POSSIBLE SPEED HUMPS SHOULD BE 150 FEET CLEAR OF INTERSECTIONS OR TIGHT TURNS.
7. WHERE POSSIBLE SPEED HUMPS SHOULD BE 150 FEET CLEAR OF STOP SIGNS.
8. WHERE POSSIBLE SPEED HUMPS SHOULD BE DOWN STREAM OF STORM DRAIN INLETS.
9. SPEED HUMPS SHALL NOT BE PLACED ON SHARP HORIZONTAL OR VERTICAL CURVES.
10. SPEED HUMPS SHALL BE 25 FEET FROM FIRE HYDRANTS AND MANHOLES.
11. SPEED HUMPS SHALL BE NORMALLY BE SPACED 400 TO 600 FEET APART. SPEED HUMPS MAY BE SPACED CLOSER ONLY WITH APPROVAL OF THE CITY ENGINEER.

SIGNING AND MARKINGS



W17-1 (MOD)
30"X30"



W16-7P
24"X12"

SIGN A



W17-1 (MOD2)
30"X30"



W6 (15)
30"X30"

SIGN B



CITY OF WILDOMAR – COUNCIL
Agenda Item #3.3
GENERAL BUSINESS
Meeting Date: October 8, 2014

TO: Mayor and City Council Members

FROM: Dan York, Assistant City Manager

SUBJECT: Stormwater Drainage System Protection - Amendment of
Municipal Code Chapter 13.12

STAFF REPORT

RECOMMENDATION:

Staff recommends that the City Council introduce and approve first reading of an Ordinance entitled:

ORDINANCE NO. _____
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
WILDOMAR, CALIFORNIA, AMENDING CHAPTER 13.12
(STORMWATER DRAINAGE SYSTEM PROTECTION) OF THE
WILDOMAR MUNICIPAL CODE.

BACKGROUND:

The San Diego Regional Board develops and enforces water quality objectives and implements plans that aim to protect the area's waters. On July 12, 2012, a draft Model Quality Management Plan (Model WQMP) was submitted to the San Diego Regional Water Quality Control Board (San Diego RWQCB) on behalf of the City and other NPDES co-permittees in Riverside County. On September 16, 2013, the San Diego RWQCB issued a conditional finding of adequacy for the Model WQMP. The conditional finding required certain changes to be made to the Model WQMP and required all of the co-permittees, including the City, to amend their local WQMPs and ordinances to be consistent with the conditionally approved Model WQMP. The attached Ordinance amends the City Code to be consistent with the conditionally approved Model WQMP.

The Ordinance amendment primarily introduces Low Impact Development (LID) design criteria for new project development. LID improvements favor natural and design features treating pollutants that may be generated from a development using a variety of retention and infiltration methods. Over the past year staff has worked with new developments to use the new model WQMP and to incorporate LID practices in their site design. Projects that currently have site approval, entitled maps, and/or prepared Preliminary Water Quality Management Plans

(prior to the effective date of this Ordinance) are deemed to be exempt from using the new WQMP format or redesigning the site to meet these stricter site design standards. Where adding LID features are feasible staff has requested minor changes to current development plans.

With Councils' approval of the first reading of this Ordinance, the second reading will be scheduled for November 12, 2014 and the Ordinance will be in affect 30 days after the second reading. The first business day that will mandate new development applications to comply with this ordinance is December 15, 2014.

ATTACHMENTS:

Ordinance

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILDOMAR, CALIFORNIA, AMENDING CHAPTER 13.12 (STORMWATER DRAINAGE SYSTEM PROTECTION) OF THE WILDOMAR MUNICIPAL CODE

THE CITY COUNCIL OF THE CITY OF WILDOMAR DOES ORDAIN AS FOLLOWS:

SECTION 1. Recitals.

- (a) On July 12, 2012, a draft Model Quality Management Plan (Model WQMP) was submitted to the San Diego Regional Water Quality Control Board (San Diego RWQCB) on behalf of the City and other NPDES co-permittees in Riverside County. The Model WQMP was required under section F.1.d of the applicable San Diego RWQCB order governing discharges into municipal separate storm sewer systems.
- (b) On September 16, 2013, the San Diego RWQCB issued a conditional finding of adequacy for the Model WQMP. The conditional finding required certain changes to be made to the Model WQMP and required all of the co-permittees, including the City, to amend their local WQMPs and ordinances to be consistent with the conditionally approved Model WQMP.
- (c) This Ordinance amends the City Code to be consistent with the conditionally approved Model WQMP.

SECTION 2. CEQA Findings. The City Council finds that this ordinance is exempt from CEQA under CEQA Guideline 15263, which provides that waste discharge requirements adopted by regional water quality control boards are exempt from CEQA review. As this ordinance is implementing the waste discharge requirements adopted by the San Diego RWQCB, this Ordinance is exempt from CEQA review.

SECTION 3. Amendment of Chapter 13.12. Chapter 13.12 (Stormwater Drainage System Protection) is amended as follows:

- (a) Section 13.12.030 (Definitions) is amended as follows:
 - (i) Remove “Director of TMLA” from the list of definitions.
 - (ii) Amend the definition of “Best Management Practice (BMPs)” to replace the phrase “Director of TMLA” with “Director of Public Works.”
 - (iii) Add the following definitions:

- (1) Low Impact Development (LID) – A storm water management and land development strategy that emphasizes conservation and the use of on-site natural features integrated with engineered, small-scale hydrologic controls to more closely reflect pre-development hydrologic functions.
- (2) Low Impact Development Best Management Practices (LID BMPs) – LID BMPs include schedules of activities, prohibitions of practices, maintenance procedures, and other management practices to prevent or reduce the pollution of waters of the United States through storm water management and land development strategies that emphasize conservation and the use of on-site natural features integrated with engineered, small-scale hydrologic controls to more closely reflect pre-development hydrologic functions. LID BMPs include retention practices that do not allow runoff, such as infiltration, rain water harvesting and reuse, and evapotranspiration. LID BMPs also include flow-through practices such as biofiltration that may have some discharge of storm water following pollutant reduction.

(b) Section 13.12.040 (Responsibility for administration) is amended to read as follows: “This chapter shall be administered for the City by the Director of Public Works.”

(c) Paragraph B of Section 13.12.060 (Reduction of pollutants in stormwater) is amended to read as follows:

“B. Construction Sites. Any person performing construction work in the City shall comply with the provisions of this chapter, Chapter 15.12, and Sections 16.12.060(D) and 16.12.070(E). All such sites shall be subject to a regular program of inspection as required by this chapter, California Water Code Sections 13000 et seq. (Porter-Cologne Water Quality Control Act), Title 33 U.S.C. Sections 1251 et seq. (Clean Water Act), any applicable state or federal regulations promulgated thereto, and any related administrative orders or permits issued in connection therewith.”

(d) Paragraph C of Section 13.12.060 (Reduction of pollutants in stormwater) is amended to read as follows:

“C. New Development and Redevelopment. New development or redevelopment projects shall implement Low Impact Development BMPs to control stormwater runoff so as to prevent any deterioration of water quality that would impair subsequent or competing uses of the water. LID BMPs shall

collectively minimize directly connected impervious areas, limit loss of existing infiltration capacity, and protect areas that provide important water quality benefits necessary to maintain riparian and aquatic biota, and/or are particularly susceptible to erosion and sediment loss. Where Low Impact Development BMPs are shown to be technically infeasible, new development or redevelopment projects shall implement conventional treatment control BMPs and must participate in the LID Waiver program contained in the City's current Standard Storm Water Mitigation Plan. The Director of Public Works shall identify the BMPs that may be implemented to prevent such deterioration, as previously described, and shall identify the manner of implementation. The BMPs may, among other things, require new developments to do the following:

1. Maintain or restore natural storage reservoirs and drainage corridors (including depressions, areas of permeable soils, swales, and ephemeral and intermittent streams) to the extent feasible. Priority Development Projects proposing to dredge or fill materials in waters of the U.S. must obtain a CWA Section 401 Water Quality Certification. Priority Development Projects proposing to dredge or fill waters of the State must obtain Waste Discharge Requirements.

2. Projects with landscaped or other pervious areas must, where feasible, properly design and construct the pervious areas to effectively receive and infiltrate, retain and/or treat runoff from impervious areas, prior to discharge to the MS4. Soil compaction for these areas must be minimized. The amount of the impervious areas that are to drain to pervious areas must be based upon the total size, soil conditions, slope, and other pertinent factors.

3. Projects with low traffic areas and appropriate soil conditions must be constructed with permeable surfaces.”

(e) Paragraph D of Section 13.12.060 (Reduction of pollutants in stormwater) is amended to read as follows:

“D. Existing Development. Existing development shall control stormwater runoff so as to prevent any deterioration of water quality that would impair subsequent or competing uses of the water. The Director of Public Works shall identify the BMPs that may be implemented to prevent such deterioration and shall identify the manner of implementation.”

(f) Paragraph B of Section 13.12.080 (Nonstormwater discharges) is amended to read as follows:

“B. Discharges from the following activities will not be considered a violation of this chapter when properly managed:

1. Water line flushing and other discharges from potable water sources (requires enrollment under RWQCB Order R9-2002-0020). This exemption does not include fire suppression sprinkler system maintenance and testing discharges.

2. Diverted stream flows

3. Rising groundwaters

4. Uncontaminated pumped groundwater (requires enrollment under RWQCB Order R9-2008-002)

5. Foundation drains (requires enrollment under RWQCB Order R9-2008-002)

6. Water from crawl space pumps (requires enrollment under RWQCB Order R9-2008-002)

6. Air conditioning condensation

7. Springs

8. Individual residential car washing

9. Flows from riparian habitats and wetlands

10. Dechlorinated swimming pool discharges (excluding saline swimming pool discharges).

11. Uncontaminated groundwater infiltration (as defined by 40 CFR 35.2005(20)) to MS4s

12. Emergency flows from firefighting (i.e. flows necessary for the protection of life or property)

13. Discharges from potable water sources not subject to NPDES Permit No. CAG679001, other than water main breaks”

SECTION 4. Severability. If any section, subsection, sentence, clause, or phrase of this ordinance is for any reason held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of this ordinance. The City Council hereby declares that it would have adopted this ordinance, and each and every section, subsection, sentence, clause, or phrase not declared invalid or unconstitutional, without regard to whether any portion of the ordinance would be subsequently declared invalid or unconstitutional.

SECTION 5. Effective Date. This ordinance shall take effect thirty (30) days after its passage by the City Council.

SECTION 6. Publication. The City Clerk shall cause this ordinance to be published or posted in accordance with Government Code section 36933.

PASSED, APPROVED, AND ADOPTED this ____ day of _____, 2014.

Marsha Swanson
Mayor

APPROVED AS TO FORM:

ATTEST:

Thomas D. Jex
City Attorney

Debbie A. Lee, CMC
City Clerk

**WILDOMAR CEMETERY DISTRICT
REGULAR MEETING MINUTES
JULY 9, 2014**

CALL TO ORDER

The regular session of July 9, 2014, of the Wildomar Cemetery District Board of Trustees was called to order by Chairman Swanson at 7:35 p.m. at the Wildomar Council Chambers, 23873 Clinton Keith Road, Suite 111, Wildomar, California.

Trustees Roll Call showed the following Members in attendance: Trustees Cashman, Moore, Walker, Vice Chairman Benoit, and Chairman Swanson. Members absent: None.

Staff in attendance: General Manager Nordquist, District Counsel Jex, and Clerk of the Board Lee.

PUBLIC COMMENTS

There were no speakers.

BOARD COMMUNICATIONS

There was nothing to report.

APPROVAL OF THE AGENDA AS PRESENTED

A MOTION was made by Trustee Walker, seconded by Vice Chairman Benoit, to approve the agenda as presented.

MOTION carried, 5-0, by the following vote:

YEA: Cashman, Moore, Walker, Vice Chairman Benoit, Chairman Swanson

NAY: None

ABSTAIN: None

ABSENT: None

4.0 CONSENT CALENDAR

A MOTION was made by Vice Chairman Benoit, seconded by Trustee Walker, to approve the Consent Calendar as presented.

MOTION carried, 5-0, by the following vote:

YEA: Cashman, Moore, Walker, Vice Chairman Benoit, Chairman Swanson

NAY: None

ABSTAIN: None

ABSENT: None

4.1 Minutes – May 14, 2014 Regular Meeting

Approved the Minutes as presented.

4.2 Minutes – June 11, 2014 Regular Meeting

Approved the Minutes as presented.

4.3 Warrant Register

Approved the following:

1. Warrant Register dated 06-19-2014, in the amount of \$122.90;
2. Warrant Register dated 06-26-2014, in the amount of \$72.40; &
3. Warrant Register dated 07-03-2014, in the amount of \$9,497.19.

5.0 PUBLIC HEARINGS

There were no items scheduled.

6.0 GENERAL BUSINESS

There were no items scheduled.

GENERAL MANAGER REPORT

There was nothing to report.

FUTURE AGENDA ITEMS

There were no items.

ADJOURN WILDOMAR CEMETERY DISTRICT

There being no further business, Chairman Swanson declared the meeting adjourned at 7:36 p.m.

Submitted by:

Approved by:

Debbie A. Lee, CMC
Clerk of the Board

Marsha Swanson
Chairman

WILDOMAR CEMETERY DISTRICT
Agenda Item #4.2
CONSENT CALENDAR
Meeting Date: October 8, 2014

TO: Chairman and Board of Trustees
FROM: Terry Rhodes, Accounting Manager
SUBJECT: Warrant Registers

STAFF REPORT

RECOMMENDATION:

Staff recommends that the Board of Trustees approve the following:

1. Warrant Register dated 09-04-2014, in the amount of \$2,766.20;
2. Warrant Register dated 09-11-2014, in the amount of \$3,513.99;
3. Warrant Register dated 09-18-2014, in the amount of \$141.90; &
4. Warrant Register dated 09-25-2014, in the amount of \$149.84.

DISCUSSION:

The Wildomar Cemetery District requires that the Trustees audit payments of demands and direct the General Manager to issue checks. The Warrant Registers are submitted for approval.

FISCAL IMPACT:

These Warrant Registers will have a budgetary impact in the amount noted in the recommendation section of this report. These costs are included in the Fiscal Year 2014-15 Budgets.

ATTACHMENTS:

Voucher List 9/04/2014
Voucher List 9/11/2014
Voucher List 9/18/2014
Voucher List 9/25/2014

vchlist
09/04/2014 11:53:37AM

Voucher List
City of Wildomar

Bank code : wf

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
203771	9/4/2014	000367 CINTAS CORPORATION	55774977		STAFF UNIFORM MAINTENANCE	36.20
					Total :	36.20
203772	9/4/2014	000700 CPRS	90314A		MAINTENANCE MANAGEMENT SCHOC	1,365.00
			90314B		MAINTENANCE MANAGEMENT SCHOC	1,365.00
					Total :	2,730.00
2 Vouchers for bank code :		wf			Bank total :	2,766.20
2 Vouchers in this report					Total vouchers :	2,766.20

vchlist
09/11/2014 12:02:23PM

Voucher List
City of Wildomar

Bank code : wf

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
203793	9/10/2014	000709 COUNTY CLERK	91014		FILING FEE - CIP BUNDY CYN/SCOTT F	3,079.75
					Total :	3,079.75
203794	9/11/2014	000367 CINTAS CORPORATION	55777526		9/9/14 STAFF UNIFORM MAINTENANCE	36.20
					Total :	36.20
203795	9/11/2014	000011 CR&R INC.	274433		SEPT 2014 WASTE SERVICES 3 YD CO	128.01
					Total :	128.01
203796	9/11/2014	000094 STAUFFERS LAWN EQUIPMENT	220497		CEMETERY DEPARTMENTAL SUPPLIES	215.03
					Total :	215.03
203797	9/11/2014	000390 TRIANGLE TERMITE & PEST, CONTROL, INC.	7377		9/9/14 TERMITE/PEST CONTROL SERVI	55.00
					Total :	55.00
5 Vouchers for bank code : wf					Bank total :	3,513.99
5 Vouchers in this report					Total vouchers :	3,513.99

vchlist
09/18/2014 3:12:49PM

Voucher List
City of Wildomar

Page: 1

Bank code : wf

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
203840	9/18/2014	000367 CINTAS CORPORATION	55780128		STAFF UNIFORM MAINTENANCE	36.20
					Total :	36.20
203841	9/18/2014	000608 DEJONG, PETER	91014		CEMETERY DRINKING WATER	18.50
					Total :	18.50
203842	9/18/2014	000186 RIGHTWAY	53381		9/05/14-10/2/14 - CEMETERY RESTROO	87.20
					Total :	87.20
3 Vouchers for bank code : wf					Bank total :	141.90
3 Vouchers in this report					Total vouchers :	141.90

Page: 1

vchlist
09/25/2014 8:57:47AM

Voucher List
City of Wildomar

Bank code : wf

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
203843	9/25/2014	000388 ALARM FINANCIAL SERVICES, TNSS	359913		10/1/14-12/31/14 CEMETERY ALARM MC	60.00
					Total :	60.00
203844	9/25/2014	000367 CINTAS CORPORATION	55782677		STAFF UNIFORM MAINTENANCE	36.20
					Total :	36.20
203845	9/25/2014	000593 TORRES, DANIEL	5015524		REIMBURSEMENT FOR PARK SUPPLIE	53.64
					Total :	53.64
					Bank total :	149.84
					Total vouchers :	149.84

3 Vouchers for bank code : wf

3 Vouchers in this report

WILDOMAR CEMETERY DISTRICT
Agenda Item #4.3
CONSENT CALENDAR
Meeting Date: October 8, 2014

TO: Chairman and the Board of Trustees
FROM: Terry Rhodes, Accounting Manager
PREPARED BY: Rochelle Johnson, Project Accountant
SUBJECT: Treasurer's Report

STAFF REPORT

RECOMMENDATION:

Staff recommends that the Board of Trustees approve the Treasurer's Report for August, 2014.

DISCUSSION:

Attached is the Treasurer's Report for Cash and Investments for the month of August, 2014.

FISCAL IMPACT:

None at this time.

ATTACHMENTS:

Treasurer's Report

**WILDOMAR CEMETERY DISTRICT
TREASURER'S REPORT FOR
CASH AND INVESTMENT PORTFOLIO
August 2014**

DISTRICT INVESTMENT

<u>ISSUER</u>	<u>BOOK VALUE</u>	<u>FACE VALUE</u>	<u>MARKET VALUE</u>	<u>PERCENT OF PORTFOLIO</u>	<u>DAYS TO MAT.</u>	<u>STATED RATE</u>
EDWARD JONES	\$ 125,946.53	\$ 125,946.53	\$ 125,946.53	100.00%	0	0.000%
TOTAL	\$ 125,946.53	\$ 125,946.53	\$ 125,946.53	100.00%		

<u>ISSUER</u>	<u>BEGINNING BALANCE</u>	<u>+ DEPOSITS/ PURCHASES</u>	<u>WITHDRAWALS/ SALES/ MATURITIES</u>	<u>ENDING BALANCE</u>	<u>STATED RATE</u>
EDWARD JONES	\$ 125,143.12	\$ 803.41	\$ 0.00	\$ 125,946.53	0.000%
TOTAL	\$ 125,143.12	\$ 803.41	\$ 0.00	\$ 125,946.53	

TOTAL INVESTMENT \$ 125,946.53

In compliance with the California Code Section 53646, as the General Manager of the Wildomar Cemetery District, I hereby certify that sufficient investment liquidity and anticipated revenues are available to meet the District's expenditure requirements for the next six months.
I also certify that this report reflects all Government Agency pooled investments and all District's bank balances.

9/8/2014

Terry Rhodes

Terry Rhodes
Accounting Manager

Date

WILDOMAR CEMETERY DISTRICT
Agenda Item #6.1
GENERAL BUSINESS
Meeting Date: October 8, 2014

TO: Chairman and Board of Trustees
FROM: Gary Nordquist, General Manager
PREPARED BY: Janet Morales, Administrative Analyst
SUBJECT: Cemetery Office Temporary Closure

STAFF REPORT

RECOMMENDATION:

Staff recommends that the Board of Trustees approve the General Manager's temporary closure of the Cemetery Office during the week of November 3- November 7, 2014.

BACKGROUND:

Staff will be out of the area attending training at the Annual California Park and Recreation Society Maintenance Management School during the week of November 3- November 7, 2014.

FISCAL IMPACTS:

None

WILDOMAR CEMETERY DISTRICT
Agenda Item #6.2
GENERAL BUSINESS
Meeting Date: October 8, 2014

TO: Chairman and Board of Trustees
FROM: Gary Nordquist, General Manager
PREPARED BY: Rochelle Johnson, Project Accountant
SUBJECT: Regulations and Procedures of the Wildomar Cemetery

STAFF REPORT

RECOMMENDATION:

Staff recommends that the Board of Trustees receive and file the report.

BACKGROUND/DISCUSSION:

Responding to a request from the Board, this report provides an overview of the procedures for conducting business at the Cemetery.

The Wildomar Cemetery District is a public cemetery district formed on March 28, 1955, under Section 8890 et.seq. of the Health and Safety Code by resolution of the Riverside County Board of Supervisors. Action taken on July 28, 2011, by the Riverside County Local Agency Formation Commission (LAFCO) approved a proposed plan to establish the Wildomar Cemetery District as a Subsidiary District of the City of Wildomar. On November 9, 2011 this plan was passed, approved and adopted by the City Council. The Wildomar City Council serves as the Trustees for the Wildomar Cemetery District, the City Manager serves as the General Manager, and the City Clerk serves as the Clerk of the Board of the Wildomar Cemetery District.

The Wildomar Cemetery District maintains the cemetery for the use and needs of the residents and taxpayers of the District within the limits set forth by the Health and Safety Code. Residents must live within the District Tax Rate Area (T.R.A.) boundaries set forth by the Tax Assessors Office. Residency must be verified prior to conducting any business at the cemetery. The Wildomar Cemetery District will not provide services or sell plots to anyone not residing in the district. An out of the district fee will apply to those who purchased plots as residents and now live outside of the district. (See EXHIBIT F 9a) This fee does not allow non-residents to be interred in the Cemetery. See resolution #3 dated July, 1 2004.

After verification of residency has been established the following steps are taken to conduct burial services:

1. Set up arrangements in the Office;
2. Select date of services;
3. Select plot size and location;
4. Review and sign the documentation;
5. Provide insurance documentation (if needed); and
6. Provide payment in full for services.

The Board of Trustees of the Wildomar Cemetery District have rules and regulations regarding burials in the cemetery as empowered by Section 9041(k) of the Health and Safety Code. These policies will be acknowledged by the purchaser when signing the rules and regulations. These rules and regulations are:

1. Only one burial per plot – There may be exceptions; i.e. hardship, two cremations, or a child cremated atop of a parent buried in a full size plot (Board approval required) – Plot Cost \$600.00. (EXHIBIT D)
2. The Cemetery must be provided 48 hours notice in advance of an interment.
3. The Cemetery is closed on weekends and does not provide any services on those days. Weekends are for visitations only.
4. All fees must be paid in full prior to interment.
5. No burial shall be permitted in the Cemetery until a properly signed burial permit is delivered to Cemetery Management.
6. No casket will be opened upon arrival at the Wildomar Cemetery.
7. All services shall be concluded by 12:00 p.m. in order to provide sufficient time for the groundskeeper to complete the burial services (There may be exceptions in the case of Cremation Services which are less demanding of staff time).
8. Headstones are the responsibility of family to purchase and a variety of vendors are available to provide this service. Only flat markers laid flush with ground shall be accepted in the Cemetery. (See EXHIBIT C)
9. No Artificial flowers are allowed. (See EXHIBIT C)
10. All plots placed on hold will remain on hold for a period not to exceed 90 days.
11. All burial services will be conducted in the staging/gazebo area and there will be no graveside services. One witness will be allowed to observe the lowering from a safe distance. That place will be determined by the manager or person in charge of the burial. Cemetery supplies eight chairs for the immediate family and one podium if requested for Clergy.
12. The cemetery only allows plastic vaults which are provided by the cemetery.

FISCAL IMPACTS:

No Impact to the adopted budget.

ATTACHMENTS:

EXHIBIT A - Rules and Regulations
EXHIBIT C - Policy on Flowers and Markers
EXHIBIT E - Cemetery District Map

EXHIBIT B - Certificate of Burial Rights
EXHIBIT D - Price List
EXHIBIT F – Minutes dated 8/2/2007

RULES AND REGULATIONS

In compliance with the laws of California, burials limited to current residents, former residents who purchased plots while still residing in the **WILDOMAR CEMETERY DISTRICT** and those who have family members currently interred. Non-residents may apply to the nearest cemetery district for burial if they do not live in a cemetery district and there is no private cemetery within a 15-mile radius. A non-resident fee will apply.

The price of plots shall be determined by the Board of Trustees. The Board of Trustees will make a replacement plot available if the originally purchased plot is no longer usable. Within two weeks of receipt of full payment, the District Secretary will mail a properly executed deed to the Owner of the plot.

The Owner of a plot shall not resell or transfer any part of, or the whole of his/her plot to any other person without first obtaining permission of the Board of Trustees. Plots may be sold back to the **WILDOMAR CEMETERY DISTRICT**. The endowment fee is non-refundable.

1. Only one burial per plot is allowed.
2. The cemetery must be provided 48 hours notice in advance of any interment.
3. The cemetery is closed on weekends and does not provide any service on those days. Weekends are for visitation only. No exceptions.
4. All fees must be paid in full prior to interment. No interment shall be allowed in a plot that is not entirely paid.
5. No burial shall be permitted in the cemetery until a properly signed burial permit is delivered to the General Manager or District Secretary.
6. No caskets will be open at graveside service.
7. All services shall be concluded by 12:00 p.m.
8. Only flat markers, laid flush with the ground, shall be accepted in this cemetery. Please have your marker company contact the cemetery to confirm regulation size and requirements.
9. No artificial flowers are allowed: Fresh cut flowers only.
10. All plots placed "on hold" will remain on hold for a period of 90 days.
11. The Cemetery only allows plastic Vaults.
12. All burial services will be conducted in the staging area after 1-1-2006; there will be no graveside services.

The Board of Trustees does hereby reserve the right to exclude or remove any headstone, marker, monument or other structure, tree, plant or any object it shall consider in any way objectionable or detrimental to the appearance of the cemetery.

Except by order of the Court, no disinterment shall be allowed except on written authority of the plot owner. The reopening of a grave must be paid in advance. In case of disinterment, all required permits and fees must be executed and paid and delivered to the General Manager.

The above **RULES AND REGULATIONS** are in effect as of January 1, 2006 and are subject to change as deemed necessary by the Board of Trustees.

I have read and understand the above.

Signature

Date

Witness

Date

EXHIBIT B



WILDOMAR CEMETERY DISTRICT



CERTIFICATE OF BURIAL RIGHTS

KNOW ALL MEN BY THESE PRESENTS THAT for and in consideration of the sum of **\$1,000.00** paid by **John Doe, 1234 Jo Ann Ct. Wildomar, CA 92595**. Receipt of which is hereby acknowledged, the **WILDOMAR CEMETERY, STATE OF CALIFORNIA**, hereby sells and transfers to **John Doe, Block 23 Plot A3** as a place of interment for the human dead, a parcel of land in the **WILDOMAR CEMETERY** situated in said District described as follows, to-wit: **WILDOMAR CEMETERY DISTRICT, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**.

Provided, however, that the Rights granted pursuant to this deed are subject to the following provisions: No transfer shall be made by the Grantee hereunder to any other person or corporation without prior written approval of the Cemetery District Board of Trustees.

THIS CERTIFICATE does not convey title but only transfers the right to the perpetual use and occupancy of the said parcel for burial purposes.

SAID USE AND OCCUPANCY shall be in strict conformity to the laws of the State of California, and the rules and regulations of the **WILDOMAR CEMETERY DISTRICT** now in effect or that may hereafter be adopted.

IN WITNESS WHEREOF, the **WILDOMAR CEMETERY DISTRICT** has caused its name to be subscribed Ben Benoit, Bob Cashman, Bridgette Moore, Marsha Swanson, Timothy Walker, Trustees of **WILDOMAR CEMETERY DISTRICT**, this **Ninth of September, 2014**.

WILDOMAR CEMETERY DISTRICT

Kirk Schrader
Maintenance Operation Manager

By:

EXHIBIT C

WILDOMAR CEMETERY DISTRICT

POLICY ON FLOWERS

The setting of artificial flowers and miscellaneous items, such as pinwheels, wind chimes, lawn ornaments, etc., detract from the natural pastoral setting that **Wildomar Cemetery** strives to maintain. None of the above is allowed: **Fresh flowers only.**

POLICY ON MARKERS

As per the Health and Safety Code No. 9052 (b). I/we agree to place a marker observing the following specifications as set forth by The **Wildomar Cemetery**:

	<u>All Granite</u>	<u>With 3" Border</u>
Single	16" X 28"	12" X 24"
Double	16" X 28"	12" X 24"
Cremation	12" X 18"	6" X 12"
Infant	12" X 18"	6" X 12"

All markers must have a lawn mower proof edge (L.M.P. ½ inch radius bullnose). No delivered marker will be accepted without appropriate setting fee.

Acknowledged and Agreed to:

Signature

Date

Signature

Date

Effective 7/25/06



EXHIBIT D



WILDOMAR CEMETERY DISTRICT

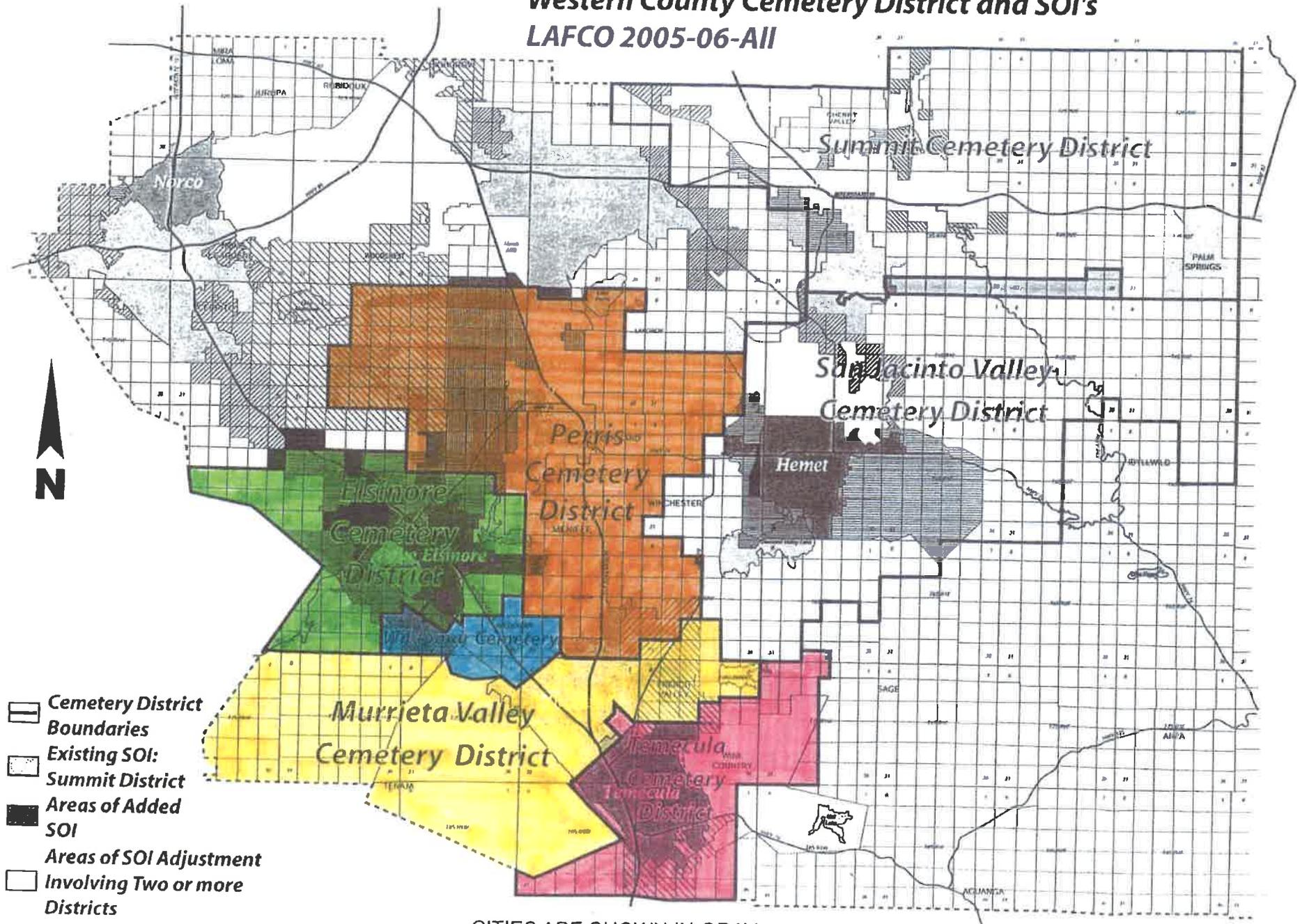
21400 Palomar Street, P.O. Box 82
Wildomar, CA 92595
951-678-2451

PRICE LIST

Full Size Interment	PRE- NEED	FUNERAL	O/D FUNERAL
Plot	\$600.00	\$600.00	\$600.00
Endowment	\$400.00	\$400.00	\$400.00
Open/Close		\$500.00	\$500.00
Vault		\$300.00	\$300.00
Setting Fee/Marker		\$100.00	\$100.00
O/D (Out of District)			\$500.00
TOTAL	\$1,000.00	\$1,900.00	\$2,400.00
Cremation			
Plot	\$200.00	\$200.00	\$200.00
Endowment	\$200.00	\$200.00	\$200.00
Open/Close		\$200.00	\$200.00
Setting Fee/Marker		\$60.00	\$60.00
O/D			\$500.00
TOTAL	\$400.00	\$660.00	\$1,160.00
Baby Burial			
Plot		\$200.00	\$200.00
Endowment		\$200.00	\$200.00
Open/Close		\$200.00	\$200.00
Setting Fee/Marker		\$60.00	\$60.00
O/D			\$500.00
TOTAL		\$660.00	\$1,160.00
Niche Wall			
Niche	\$500.00	\$500.00	\$500.00
Endowment	\$400.00	\$400.00	\$400.00
Open/Close /Setting Fee		\$75.00	\$75.00
O/D			\$500.00
TOTAL	\$900.00	\$975.00	\$1,475.00
Setting Fee/ Marker			
Remove & Replace	\$150.00		
Vases	\$50.00		
Disinterment Fees			
Full Size	\$1,000.00		
Cremation	\$500.00		
Baby	\$500.00		

Effective Date: 8/25/09

**Western County Cemetery District and SOI's
LAFCO 2005-06-All**



CITIES ARE SHOWN IN GRAY
CITY SPHERE OF INFLUENCES ARE SHOWN IN CROSS HATCH PATTE')

**WILDOMAR CEMETERY DISTRICT
MINUTES
REGULAR MEETING OF THE BOARD OF TRUSTEES
THURSDAY AUGUST 2, 2007
3:30 P.M.**

1. Call to Order
Meeting was called to order by President Sorber.
2. Pledge of Allegiance
President Sorber led the Pledge of Allegiance.
3. Roll Call
President Loren Sorber Present, Trustee Gary Brown Absent, Trustee Harry Yanover Present, General Manager Anthony Hoffman Present, District Secretary Sharon Hunter Absent.
4. Signature sign in
All present signed in.

It is the practice of the Wildomar Cemetery District to record all meetings of the Board of Trustees.

5. Public Forum
Jeri Stevenson with the W.I.N. committee asked that all attend the L.A.F.C.O. meeting August 23 at 4:15 P.M.
 6. Minutes
 - a. Approve minutes of the July 5, 2007 Regular Board Meeting.
 1. Trustee Yanover motioned to accept the Minutes of the July 5, 2007. Trustee Brown seconded the motion. The Minutes were approved.
 7. Consent Calendar
None
 8. Operations
None
 9. Policy Procedures
 - a. Review out of district fees within the Rules and Regulations of the Wildomar Cemetery District.
 1. Staff recommends two tier O.D. rate.
 - \$ 150.00 Former resident
(Criteria being that lot was purchased while a taxpayer)
 - \$ 500.00 Standard

Trustee Brown motioned to accept the new rate structure, Trustee Yanover seconded.
The new rates will take effect immediately.
 - b. Trustee Yanover requested that all future On-Site and Regular Board meetings be held at 7:00 A.M. Trustee Brown motioned and Trustee Yanover seconded.
10. Administrative items
 - a. Signing of Checks and Payment Vouchers/Lot Line Adjustment.
 1. All checks approved and signed.
 - b. Distribution of Interments to Date.
 1. The list of interments was distributed.