

**AMENDED
SPECIAL JOINT MEETING AGENDA
CITY OF TAFT
CITY OF COALINGA
CITY OF DELANO
THURSDAY, JUNE 21, 2012
WEST KERN WATER DISTRICT BOARD ROOM
800 KERN STREET, TAFT, CALIFORNIA**

AS A COURTESY TO ALL - PLEASE TURN OFF CELL PHONES

This meeting is held pursuant to California Government Code 54954(b)(3) for matters of discussions of multi-agency significance.

SPECIAL MEETING

5:00 P.M.

Pledge of Allegiance

Invocation

Roll Call:

CITY OF TAFT

Mayor Randy Miller
Mayor Pro Tem Paul Linder
Councilmember Orchel Krier
Councilmember Dave Noerr
Councilmember Ron Waldrop

CITY OF COALINGA

Mayor Ron Ramsey
Mayor Pro Tem Mike Oxborrow
Councilmember Tony Garcia
Councilmember K. William Bourdeau
Councilmember Ron Lander

CITY OF DELANO

Mayor Grace Vallejo
Mayor Pro Tem Sam Ramirez
Councilmember Joe Aguirre
Councilmember Ricardo Chavez
Councilmember Liz Morris

1. CITIZEN REQUESTS/PUBLIC COMMENTS

THIS IS THE TIME AND PLACE FOR THE GENERAL PUBLIC TO ADDRESS THE CITY COUNCIL ON MATTERS WITHIN ITS JURISDICTION. STATE LAW PROHIBITS THE COUNCIL FROM ADDRESSING ANY ISSUE NOT PREVIOUSLY INCLUDED ON THE AGENDA. COUNCIL MAY RECEIVE COMMENT AND SET THE MATTER FOR A SUBSEQUENT MEETING. PLEASE LIMIT COMMENTS TO THREE (3) MINUTES.

2. RESOLUTION AUTHORIZING THE MAYOR OR CITY MANAGER TO EXECUTE RIGHT-OF-WAY CERTIFICATIONS.

Recommendation – Motion to approve resolution titled A Resolution of the City Council of the City of Taft Authorizing the Mayor or City Manager to Execute Right-of-Way Certifications.

3. JOINT POWERS AUTHORITY (JPA) INFORMATION AND PRESENTATION

A. Presentation of joint powers agreement

B. Each City Council will have discussion

- (1) Taft City Council
- (2) Coalinga City Council
- (3) Delano City Council

C. Public Comments

Comments by the public addressing this issued will be limited to 3 minutes for each speaker, with 12 minutes allocated for proponents and 12 minutes for opponents.

ADJOURNMENT

(Government Code Section 54943.2)

The City of Taft City Council Chamber is accessible to persons with disabilities. Disabled individuals who need special assistance (including transportation) to attend or participate in a meeting of the Taft City Council may request assistance at the Office of the City Clerk, City of Taft, 209 E. Kern Street, Taft, California or by calling (661) 763-1222. Every effort will be made to reasonably accommodate individuals with disabilities by making meeting material available in alternative formats. Requests for assistance should be made five (5) working days in advance of a meeting whenever possible.

This is to certify that this agenda was posted at Delano City Hall on June 20, 2012.

Phyllis A. Kraft
Phyllis A. Kraft, City Clerk

4:45 pm