

**MINUTES**

**CITY OF DELANO  
CITY COUNCIL – SPECIAL JOINT MEETING  
CITY OF DELANO  
CITY OF COALINGA  
CITY OF TAFT**

**June 21, 2012**

**CALL TO ORDER**

City of Taft Mayor Randy Miller called the meeting to order at 5:00 p.m. in the West Kern Water District Board Room, 800 Kern Street, Taft, California.

**FLAG SALUTE**

City of Taft Mayor Pro Tem Paul Linder led the flag salute.

**ROLL CALL**

Delano Council members present: Aguirre, Chavez, Ramirez, Vallejo. Absent - Morris

Coalinga Council Members present: Ron Ramsey, Mike Oxborrow, Tony Garcia, K. William Bourdeau, Ron Lander. Absent - none

Taft Council Members present: Randy Miller, Paul Linder, Orchel Krier, Dave Noerr, Ron Waldrop. Absent - none

**CITY OF DELANO OFFICIALS PRESENT**

City Manager Reyna, City Attorney Alan Peake, City Clerk Kraft, Police Chief DeRosia, Acting Human Resources Director Zamudio

**SPECIAL AGENDA ITEM**

1. Citizen Requests / Public Comments

Taft Mayor Miller called for any public comments. There were none.

2. City of Taft Resolution authorizing the mayor or city manager to execute right-of-way certifications.

Action by City of Taft council members to approve 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

City of Taft City Attorney David Prentiss presented information regarding formation of a Joint Powers Agreement among the cities of Coalinga, Delano and Taft regarding operation of community correctional facilities. He provided a summary of the Government Code Sections regarding formation of JPA's.

There was discussion regarding the members of the Authority Board; the organizational structure; reporting from the board to each member city; initial staffing of the Board and monetary contributions from each member city; indemnification of the member cities; advantages to the cities of belonging to the JPA including having benefits without the risks.

There was discussion regarding the time needed to establish a JPA; transfer of each city's individual agreement with LA County to the JPA; advantages to the members of the JPA such as opportunities for employees of the JPA and economy of scale; each city negotiating its own contract with LA County now and then working towards a JPA; the possibility of other cities or privately owned correctional facilities joining the JPA in the future; city employees becoming employees of the JPA and their pay and benefits.

### **ADJOURNMENT**

Moved, seconded and unanimously carried to adjourn at 6:30 p.m.

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Phyllis A. Kraft, City Clerk