

MINUTES OF THE REGULAR CITY COUNCIL -
LIGHT & POWER MEETING OF THE CITY OF VERNON
HELD MONDAY, DECEMBER 20, 2010, IN THE COUNCIL
CHAMBER OF THE CITY HALL LOCATED AT
4305 SANTA FE AVENUE, VERNON, CALIFORNIA

MEMBERS PRESENT: Gonzales, McCormick, Davis, Newmire

MEMBERS ABSENT: Maisano

The meeting was called to order at 8:01 a.m. by Mayor Gonzales.

The City Clerk announced that there were no changes to the agenda.

The City Clerk announced that this was the time allotted for public comments.

The Mayor asked if there was anyone in the audience who wished to address the City Council. No one responded.

CONSENT CALENDAR

1. **RESOLUTION NO. 2010-186** - A Resolution of the City Council of the City of Vernon Approving the Execution of a Third Amendment to Amended and Restated Purchase Agreement and Joint Escrow Instructions By and Between the City of Vernon and Renu Resources, LLC, relating to the Purchase of Land for Potential Development of Renewable Resources, and Related Easement Agreements and Other Documents.
2. Approval of Light & Power Warrant Register No. 291, totaling \$2,807,576.35, which covers the period of November 30 through December 13, 2010, and consists of the following:
 - a. Ratification of wire transfers totaling \$2,484,961.20;
 - b. Ratification of the issuance of early checks totaling \$32,700.29; and
 - c. Authorization to issue pending checks totaling \$289,914.86.
3. Approval of Gas Warrant Register No. 79, totaling \$18,017.57, which covers the period of November 30 through December 13, 2010, and consists of the ratification of the issuance of early checks totaling \$18,017.57.

It was moved by McCormick and seconded by Davis, that the matters on the Consent Calendar be approved as recommended. Motion carried, 4-0.

ORAL REPORTS

1. Director of Light & Power Reports.

Director of Light & Power Carlos Fandino reported on a major incident that occurred at the Vernon Substation on December 15th due to equipment failure of equipment less than seven years old. A bus differential lockout occurred, involving every feeder at the substation and a loss of the 66kV line that feeds Owens Brockway. Multiple customer outages occurred, lasting less than twelve seconds the

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first time, and less than six seconds the second time. However, Owens Brockway experienced significant losses because the glass manufacturing they do requires equipment to be kept at very specific temperatures.

Fandino advised that another outage occurred on December 19th due to a balloon in the gold pack 16kV circuit, which caused the 7kV feeder to trip because of a bad insulator. The outage lasted 2 hours and 38 minutes and affected 16 customers.

The City Clerk announced that there were no further items on the agenda.

At 8:07 a.m., it was moved by McCormick and seconded by Newmire, that the meeting be adjourned. Motion carried.

Hilario Gonzales
Mayor

ATTEST:

Willard G. Yamaguchi
City Clerk