

**CITY OF SELMA
WORKSHOP/PRE-COUNCIL MEETING
JUNE 18, 2007**

The workshop/pre-Council meeting was called to order at 5:00 p.m. in the Council chambers. Council members answering roll call were: Derr, Niswander, Mayor Pro Tem Lujan, and Mayor Tow. Council member Avalos arrived at 5:15 p.m.

Also present were City Manager Heusser, City Attorney Costanzo, Assistant City Manager Hull, Police Chief Whiteside, Fire Chief Kestly, Public Works Director Weaver, Recreation & Community Services Director Kirchner, Finance Director Bier, Community Development Director Gaston, the press and interested citizens.

The agenda for this meeting was duly posted in a location visible by the general public seventy-two hours prior to this meeting.

PRESENTATION BY SAN JOAQUIN VALLEY POWER AUTHORITY: City Manager Heusser introduced the representatives from the Kings River Conservation District (KRCD) and the San Joaquin Valley Power Authority (SJVPA). Mr. Thomas Hagland, Chair of the SJVPA, stepped forward to review Program Agreement No. 1. He reported that the citizens will have the option to choose whether or not to participate in the community choice aggregation program. He reported that those who choose to participate will immediately see a 5% reduction in their rates and if not the SJVPA will not proceed with the program. He then reviewed the pros and cons of the aggregation program.

Mr. David Orth, General Manager for KRCD, stepped forward and reviewed various sections of Program Agreement No. 1. He also stated that KRCD is committed to the program as a district.

Mr. Hagland reported that some of the advantages of this program are rate predictability and stability, economic value, and a voice in the program. He reported that the rates will be guaranteed for eight years through a price contract with Citigroup at which time it will be renegotiated.

Ms. Cam Malloy, representing PG & E, stepped forward and asked for an opportunity to present their side.

Council then asked Ms. Malloy to wait until the regular meeting since her presentation was not on the agenda.

Council thanked KRCD and the SJVPA representatives for the presentation.

EXECUTIVE SESSION: At 6:30 p.m. Mayor Tow recessed the meeting into Executive Session to discuss Police and Fire negotiations. The meeting reconvened at 7:00 p.m. with no action to be declared in the open session of the meeting.

ADJOURNMENT: There being no further business, the meeting was adjourned at 7:01 p.m.

Attest:

Melanie A. Carter, CMC
City Clerk

Don Tow
Mayor of the City of Selma