



<b>AGENCY:</b>	City Council
<b>MEETING DATE:</b>	September 26, 2016
<b>DEPARTMENT:</b>	Administration
<b>PRESENTED BY:</b>	L. Ruffing

## AGENDA ITEM SUMMARY REPORT

### **TITLE:**

**RECEIVE REPORT AND CONSIDER INTRODUCTION BY TITLE ONLY AND WAIVING READING OF ORDINANCE NO. 925-2016 AUTHORIZING THE IMPLEMENTATION OF A COMMUNITY CHOICE AGGREGATION PROGRAM WITHIN THE CITY OF FORT BRAGG BY PARTICIPATING WITH THE SONOMA CLEAN POWER AUTHORITY**

### **ISSUE:**

At the September 12, 2016 Fort Bragg City Council meeting, the Council received a presentation from representatives of Sonoma Clean Power and directed staff to prepare the necessary resolution and ordinance for Fort Bragg to participate in the Sonoma Clean Power Authority's Community Choice Aggregation (CCA) program. The attached ordinance establishes that the Fort Bragg City Council is choosing to participate in the Sonoma Clean Power Authority's CCA program.

### **RECOMMENDED ACTION:**

Introduce by Title Only, and Waive Reading of Ordinance No. 925-2016 Authorizing the Implementation of a Community Choice Aggregation Program within the City of Fort Bragg by Participating with the Sonoma Clean Power Authority.

### **ALTERNATIVE ACTION(S):**

1. No Action. Under this alternative, the City Council would decline to participate in the Sonoma Clean Power Community Choice Aggregation Program.
2. Continue action on the matter and direct staff to provide additional information or analysis. Under this alternative, the City would not be able to meet the established deadline for June 2017 service.

### **ANALYSIS:**

Background information regarding Sonoma Clean Power's CCA program is provided in the Agenda Summary Report accompanying the Council Resolution requesting that Sonoma Clean Power Authority provide services within the City of Fort Bragg. In addition, the City Council received information in presentations on April 11, 2016 and September 12, 2016. Following introduction of the ordinance (attached), it will be brought back for adoption on the October 11, 2016 Council agenda.

The SCPA Board will need to take the following actions before a final decision is reached: (1) update the Joint Power Agreement to offer one seat on the Board to represent Mendocino County and one seat to collectively represent Fort Bragg, Willits and Point Arena, assuming that all three cities vote to participate; and (b) a vote to accept Mendocino County and any incorporated cities once those jurisdictions have passed ordinances.

### **FISCAL IMPACT:**

This action will not have a fiscal impact on the City or its residents other than potential savings on utility bills.

**IMPLEMENTATION/TIMEFRAMES:**

If the City Council adopts Ordinance No. 925-2016 and the SCPA takes the actions necessary to extend its services to utility customers within the City of Fort Bragg, service to Fort Bragg customers is expected to begin in June 2017.

**ATTACHMENTS:**

- 1. Ordinance

**NOTIFICATION:**

- 1. None

**City Clerk's Office Use Only**

Agency Action	<input type="checkbox"/> Approved	<input type="checkbox"/> Denied	<input type="checkbox"/> Approved as Amended
Resolution No.:	_____	Ordinance No.:	_____
Moved by:	_____	Seconded by:	_____
Vote:	_____		
<input type="checkbox"/> Deferred/Continued to meeting of:	_____		
<input type="checkbox"/> Referred to:	_____		