

RESOLUTION NO. 4803

A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF VERNON REORGANIZING THE ELECTRICAL
DEPARTMENT AND ESTABLISHING THE POSITION OF
CHIEF EXECUTIVE OFFICER AND OPERATIONS MANAGER

WHEREAS, the City of Vernon's electrical department
has experienced an increased work load in administration and
operation; and

WHEREAS, the City of Vernon has retained the services
of several consultants to assist in the development of short
term and long term policies relating to the electrical department;
and

WHEREAS, the City of Vernon has found it necessary to
intervene in the Federal Energy Regulatory Commission requiring
the retention of outside legal consultants; and

WHEREAS, the cost of power in the wholesale market has
increased substantially in the last few years; and

WHEREAS, the City Council of the City of Vernon finds
it necessary to reorganize the administration of the electrical
department and create the position of Chief Executive Officer
to coordinate the development of policies involved in all phases
of the electrical department and to create the position of
Operations Manager in order to provide a consistent application
of policies in the operation of the electrical department.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF
THE CITY OF VERNON AS FOLLOWS:

SECTION 1: The City Council of the City of Vernon
hereby creates the position of Chief Executive Officer and

7 SECTION 2: The City Council of the City of Vernon
8 hereby creates the position of Operations Manager and appoints
9 Lewis R. Adams, Director of the Water Department, to serve as
10 the Operations Manager of the Electrical Department with no
11 increase in compensation and shall have the duties and re-
12 sponsibilities described in Exhibit "B" which is attached hereto
13 and made a part hereof.

14 SECTION 3: That the City Clerk of the City of Vernon
15 shall certify to the passage of this Resolution and thereupon
16 and thereafter the same shall be in full force and effect.

17 APPROVED AND ADOPTED this 5th day of May, 1981.

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Leonis C. Malburg
LEONIS C. MALBURG, Mayor

ATTEST:

22 BRUCE V. MALKENHORST, City Clerk

1 STATE OF CALIFORNIA)
2) ss.
3 COUNTY OF LOS ANGELES)
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5 I, BRUCE V. MALKENHORST, City Clerk of the City of
6 Vernon, do hereby certify that the foregoing Resolution, being
7 Resolution No. 4803, was duly adopted by the City Council
8 of the City of Vernon, and was approved by the Mayor of said
9 City at a regular meeting of the City Council held on Tuesday,
10 May 5, 1981.
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12 BRUCE V. MALKENHORST, City Clerk
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15 (SEAL)
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DUTIES OF CHIEF EXECUTIVE OFFICER
OF THE VERNON ELECTRICAL DEPARTMENT

1. The Chief Executive Officer will coordinate the development of procedures involved in all phases of the Electrical Department.
2. The Chief Executive Officer will supervise and coordinate the duties of the Operations Manager of the electrical department.
3. The Chief Executive Officer will serve as a director on the Board of Directors of Southern California Public Power Authority.

E X H I B I T A

THE DUTIES OF THE OPERATIONS
MANAGER OF THE ELECTRICAL DEPARTMENT

1. Act as liaison between Vernon Light and Power Department and Energy Services Inc., system operator, for daily operation and maintenance of the electric system.
2. Review operations and maintenance record and reports related to personnel and material use as submitted by the system operator.
3. Coordinate preparation of the budget, incorporating cost of operation and maintenance of the electric system, as proposed by the system operator, system improvements, power and energy supply and departmental administrative costs.
4. Coordinate, in conjunction with the Chief Executive Officer, activities with special consultants in the areas of
(1) Cogeneration and associated methods for assimilation of energy into the system (2) Economy energy purchases (3) Alternate energy sources (4) rate matters (5) Transmission agreements.
5. Coordinate with consultant and contractor, the rehabilitation of the diesel engines and auxillary equipment at Vernon Diesel Plant.
6. Monitor and record system demands and loads as required for scheduling energy interchange record and verify economy energy purchases.

E X I B I T B

EXHIBIT "B"
(Continued)

7. Analyze system energy cost of determination of quarterly Energy Cost Adjustment Billing Factor to apply to customer billing.
8. Responsible for preparation and submittal of all required regulatory agency reports and filings.
9. In the absence of the Chief Executive Officer, to serve as alternate member of the Board of Directors of the Southern California Public Power Authority and to perform other duties, as required, related to activities of S.C.P.P.A.