

**TOWN OF APPLE VALLEY  
TOWN COUNCIL/SUCCESSOR AGENCY**

**SPECIAL MEETING**

**MINUTES – January 5, 2017**

**CALL TO ORDER:**

Mayor Nassif called to order the Special Meeting of the Apple Valley Town Council and the Successor Agency at 7:15 p.m.

Roll call was taken with the following members present:

Roll Call

Present: Council Members Cusack; Emick; Mayor Nassif

Absent: Council Member Stanton; Mayor Pro Tem Bishop

<b>OPENING CEREMONIES</b>
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**PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was led by Council Member Cusack

<b>PUBLIC COMMENTS</b>
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Lenny Fisher, Apple Valley expressed concern about neighbors in his community selling drugs out of their home and that the residence has been raided on numerous occasions. He is requesting assistance from the Town Council for more action from the sheriff's department.

Michael Pembroke, Apple Valley stated he came tonight to familiarize himself with the legislative body and the decision making process by members of the Town Council on behalf of the Town.

<b>BUSINESS OF THE COUNCIL</b>
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Mayor Nassif announced that there is an immediate need to take action on an item that came to the attention of the Town after the agenda was posted. The need is to add Agenda Item Number 2A. Conference with Legal Counsel - Anticipated Litigation - Initiation of Litigation pursuant to paragraph (4) of subdivision (D) of Section 54956.9; one or more potential cases.

**MOTION**

Motion by Council Member Emick, seconded by Council Member Cusack, that there was an immediate need to take action on an item that came to the attention of the Town after the agenda was posted. The need is to add Agenda Item Number 2A. Conference with Legal Counsel - Anticipated Litigation - Initiation of Litigation pursuant to paragraph (4) of subdivision (D) of Section 54956.9; one or more potential cases.

Vote: Motion carried 3-0-0-2  
Yes: Council Members Cusack; Emick; Mayor Nassif.  
Absent: Council Member Stanton; Mayor Pro Tem Bishop.

**1. Presentation - Apple Valley Choice Energy Implementation**

**Recommendation:**

Verbal Presentation – No action required

**PUBLIC COMMENT**

Lawrence McCarthy, Apple Valley asked whether or not residents who have purchased solar panels will be reimbursed by the Town versus their current provider.

John Laraway, Apple Valley had questions regarding the summer discount program provided by Southern California Edison and if the Town will provide the same program.

Joseph Moon, Public Services Manager, introduced Tony Choi, representing Calpine Energy Solutions.

Tony Choi, Calpine Energy Solutions presented the Apple Valley Choice Energy Data Management and Customer Call Center Services presentation. Mr. Choi provided some background information on its data management and call center services. He explained how the Electronic Data Exchange, Customer Information System, Customer Relationship Management System works and how Calpine Energy Solutions will maintain the system on behalf of the Town.

Discussion was held on how Calpine Energy Solutions will manage all customer calls, distribution of opt out notices prior to enrollment and the online billing and payment system.

Joseph Moon, Public Services Manager presented Pacific Energy Advisors, Inc.'s presentation on Electric Power Procurement, Contracting and Rate Setting, along with the steps to be taken in the Request for Proposal process to ensure Apple Valley Choice Energy's successful launch.

Steven Hall, Attorney for Troutman Sanders commented on the need for multiple energy suppliers versus just one. The Town would need one primary supplier who would then work with several alternate suppliers for additional energy resources.

<b>CLOSED SESSION</b>
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Mayor Nassif adjourned the meeting of the Apple Valley Town Council at 9:10 p.m. to discuss the following:

**2. Closed Session**

- A. Conference with Legal Counsel - Anticipated Litigation - Initiation of litigation pursuant to Paragraph (4) of subdivision (d) of Section 54956.9: one or more potential cases.

Upon returning from closed session at 9:47 p.m. Mayor Nassif announced that there was no reportable action taken.

**ADJOURNMENT**

Motion by Council Member Emick, seconded by Council Member Cusack, and unanimously carried, to adjourn the meeting of the Apple Valley Town Council at 9:48 p.m.

  
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Scott Nassif, Mayor

  
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Debra Thomas, Deputy Town Clerk