



LODI CITY COUNCIL

Carnegie Forum
305 West Pine Street, Lodi

AGENDA - SPECIAL MEETING

Date: October 30, 2001

Time: 7:00 a.m.

For information regarding this Agenda please contact:

Susan J. Blackston
City Clerk
Telephone: (209) 333-6702

ALL STAFF REPORTS OR OTHER WRITTEN DOCUMENTATION RELATING TO EACH ITEM OF BUSINESS REFERRED TO ON THE AGENDA ARE ON FILE IN THE OFFICE OF THE CITY CLERK AND ARE AVAILABLE FOR PUBLIC INSPECTION

A. Roll call

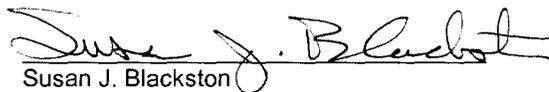
B. Regular Calendar

- Res. B-1 Adopt resolution authorizing the City Manager to execute a Master Power Purchase and Sale Agreement between the City of Lodi and the State of California Department of Water Resources (EUD)
- Res. B-2 Adopt resolution authorizing the City Manager to execute Exhibit A of the Master Power Purchase and Sale Agreement between the City of Lodi and the State of California Department of Water Resources (EUD)
- Res. B-3 Adopt resolution authorizing the City Manager to execute Exhibit B of the Master Power Purchase and Sale Agreement between the City of Lodi and the State of California Department of Water Resources (EUD)
- Res. B-4 Adopt resolution authorizing the City Manager and the Electric Utility Director to execute electric energy and natural gas purchases and sale agreements for terms not to exceed 15 years (EUD)

C. Comments by the public on non-agenda items

D. Adjournment

Pursuant to Section 54956.2(a) of the Government Code of the State of California, this Agenda was posted at a place freely accessible to the public 24 hours in advance of the scheduled meeting.


Susan J. Blackston
City Clerk