

164  
SUBMITTAL TO THE BOARD OF SUPERVISORS  
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA



FROM: DPSS-Dept. of Community Action

SUBMITTAL DATE: 8/26/03

SUBJECT: CAPITATION FEE AGREEMENT WITH SOUTHERN CALIFORNIA EDISON COMPANY

RECOMMENDED MOTION: That the Board of Supervisors approve and:

- 1) Authorize the Chairman of the Board to execute the attached Capitation Fee Agreement between Southern California Edison Company (SCE) and the Department of Public Social Services-Department of Community Action (DPSS-DCA) for the California Alternative Rates for Energy Program (CARE) in an amount not to exceed \$10,000, from the date of execution through December 31, 2003, automatically renewing annually;

*Lois J. Carson*  
 \_\_\_\_\_  
 Lois J. Carson, Executive Director

CONTINUED 2 pages)

FINANCIAL DATA:

CURRENT YEAR COST: \$ 10,000  
 NET COUNTY COST: \$ 0

ANNUAL COST: \$ 10,000  
 IN CURRENT BUDGET: No  
 BUDGET ADJUSTMENT: Yes

REQUIRES  
4/5 VOTE

FOR FY: 03/04

SOURCE OF FUNDS: 100 % Southern California Edison

C.E.O. RECOMMENDATIONS:

APPROVE

COUNTY EXECUTIVE OFFICER SIGNATURE

*Dan Martin*  
 \_\_\_\_\_

FISCAL PROCEDURES APPROVED  
 ROBERT E. BYRD, Auditor-Controller  
 BY: *[Signature]* Deputy

FORM APPROVED  
 COUNTY COUNSEL  
 AUG 12 2003  
*[Signature]*

Department Recommendation:  Policy

Per Executive Office:  Policy

Consent  Policy

Consent  Policy

Prev.Agn.ref.

Dist.  
All

AGENDA NO.

3.35

**TO:** Board of Supervisors

**DATE:** 8/26/03

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California Edison Company

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**RECOMMENDED MOTION (Cont.):**

- 2) Authorize the Purchasing Agent to execute Amendments not to exceed the Board-approved amount per program year;
- 3) Authorize the Director of DPSS to sign assurances, exhibits, and reports made under the Agreement;
- 4) Authorize the Director of DPSS-DCA to administer the Agreement; and
- 5) Instruct the Auditor Controller to adjust the DPSS-DCA budget by the following:

Increase Appropriation	CAARC-21050-5200200000-527780 (Special Program Exp.)	\$10,000
Increase Estimated Revenue	CAARC-21050-5200200000-781360 (Misc. Rev.)	\$10,000

**BACKGROUND:**

SCE would like to increase customer participation in the SCE CARE program which offers enrolled SCE customers a 20% discount off their electricity bill. To achieve this, SCE will pay a \$12 capitation fee to organizations for each customer the organization assists that becomes enrolled in the CARE program. DPSS-DCA would like to offer these services to SCE customers who participate in their weatherization/energy program.

The attached Capitation Fee Agreement between SCE and DPSS-DCA would require that for SCE customers that appear to be eligible for the CARE program, DPSS-DCA would educate, screen, and assist those customers in filling out a CARE program application.

Therefore, the Director of DPSS-DCA requests that the Board of Supervisors approve the Agreement with Southern California Edison Company for the CARE Program.

**FINANCIAL IMPACT:** No County General Funds will be required.

**CONCUR/EXECUTE:** County Counsel  
Auditor-Controller

DB:DT:clh