



**SOUTH YUBA TRANSPORTATION  
IMPROVEMENT AUTHORITY  
915 Eighth Street, Board Chambers  
Marysville, California**



**SPECIAL MEETING  
DECEMBER 11, 2019 – 5:30 P.M.**

Call to order 5:30 p.m. with a quorum being present as follows: Directors Henderson, Lofton, Vasquez, and West. Director Bradford absent. Also present were County Counsel Michael Ciccozzi, Community Development and Services Director Kevin Mallen, and Secretary/Clerk of the Board of Supervisors Rachel Ferris. Vice Chair Henderson presided.

I ROLL CALL – Directors Bradford, Henderson, Lofton, Vasquez, West – Director Bradford absent

II PLEDGE OF ALLEGIANCE led by Supervisor Vasquez

III PUBLIC COMMUNICATIONS: None

IV ACTION ITEMS

A. Approve meeting minutes of June 4, 2019.

MOTION: Move to approve

MOVED: Andy Vasquez SECOND: Doug Lofton

AYES: Doug Lofton, Joe Henderson, Andy Vasquez, Rick West

NOES: None ABSENT: Gary Bradford ABSTAIN: None

B. Adopt resolution approving, authorizing, and directing execution of a Form of Fee Collection and Disbursement Agreement relating to the California Statewide Communities Development Authority Statewide Communities Infrastructure Program. Public Works Director Mike Lee and Community Development and Services Director Kevin Mallen recapped the process for fee collection and responded to Board inquiries.

MOTION: Move to approve

MOVED: Andy Vasquez SECOND: Doug Lofton

AYES: Doug Lofton, Joe Henderson, Andy Vasquez, Rick West

NOES: None ABSENT: Gary Bradford ABSTAIN: None

V BOARD AND STAFF MEMBERS REPORTS:

Community Development and Services Director Kevin Mallen – Fee collection averaging \$100,000 per month

VI ADJOURN: 5:38 p.m.

Chair

SECRETARY ATTEST:  
RACHEL FERRIS  
CLERK OF THE BOARD OF SUPERVISORS

Approved: February 4, 2020