



## YUBA COUNTY REDEVELOPMENT AGENCY OVERSIGHT BOARD

JANUARY 26, 2016 SPECIAL MEETING

The Board met on the above date, commencing at 4:09 p.m., within the Government Center, Marysville, California, with a quorum being present as follows: Directors Violette Begley, Robert Bendorf, Jim Carpenter, and Mary Jane Griego. Directors Dennis Ayres, Josh Harris, and Kuldeep Kaur were absent. Also present were Public Works Director Mike Lee, Chief Deputy County Counsel John Vacek, Auditor-Controller Rich Eberle and Secretary Donna Stottlemeyer. Chair Griego presided.

A. ROLL CALL: Directors: Ayers, Begley, Bendorf, Carpenter, Griego, Harris, Kaur – Directors Ayers, Harris, Kaur absent.

B. CONSENT: Matters are routine and can be enacted in one motion.

MOTION: Move to approve

MOVED: Director Bendorf                      SECOND: Director Carpenter

YES: Directors Begley, Bendorf, Carpenter, Greigo

NOES: None    ABSTAIN: None    ABSENT: Directors Ayers, Harris, Kaur

1. Approve meeting minutes of September 22, 2015. Approved.

C. ACTION ITEMS

1. Adopt resolution approving recognized obligation payment schedule and administrative budget for period covering July 1, 2016 through June 30, 2017. Public Works Director Mike Lee briefly recapped current payment schedule. Auditor-Controller Rich Eberle discussed approach for repayment of Yuba County Water Agency Loan.

MOTION: Move to adopt

MOVED: Director Bendorf                      SECOND: Director Carpenter

YES: Directors Begley, Bendorf, Carpenter, Greigo

NOES: None    ABSTAIN: None    ABSENT: Directors Ayers, Harris, Kaur

Adopted Resolution No. 2016-1 which is on file in the Clerk of the Board of Supervisors office.

2. Consider changing meeting schedule to 3:30 p.m. on the 4<sup>th</sup> Tuesday of January and September and take action as appropriate.

MOTION: Move to approve

MOVED: Director Carpenter                      SECOND: Director Bendorf

YES: Directors Begley, Bendorf, Carpenter, Greigo

NOES: None    ABSTAIN: None    ABSENT: Directors Ayers, Harris, Kaur

D. PUBLIC COMMENT: None

E. BOARD AND STAFF REPORTS: None

F. ADJOURN: 4:19 p.m.

  
Chair

ATTEST: Secretary/Clerk of the Board  
Donna Stottlemeyer

  
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