



YUBA COUNTY REDEVELOPMENT AGENCY OVERSIGHT BOARD

JULY 24, 2012 - MINUTES

The Board met on the above date, commencing at 2:00 p.m., within the Government Center, Marysville, California, with a quorum being present as follows: Directors Violette Begley, Robert Bendorf, Jim Carpenter, Brent Hastey, Scotia Holmes Sanchez. Director Mary Jane Griego was absent. Also present were Auditor-Controller Rich Eberle, Finance and Administration Director Sean Powers, County Counsel Angil Morris-Jones and Clerk of the Board of Supervisors Donna Stottlemeyer. Vice Chair Begley presided.

A. ROLL CALL: Directors Begley, Bendorf, Carpenter, Griego, Hastey, Sanchez – Director Griego absent

MOTION: Move to add to the agenda administering the oath of office to Directors as the need to take action arose subsequent to the agenda being posted.

MOVED: Brent Hastey SECOND: Robert Bendorf

YES: Violette Begley, Robert Bendorf, Jim Carpenter, Brent Hastey, Scotia Holmes Sanchez

NOES: None ABSTAIN: None ABSENT: Mary Jane Griego

Clerk of the Board Donna Stottlemeyer administered the oath of office to directors present.

B. CONSENT:

MOTION: Move to approve consent

MOVED: Scotia Holmes Sanchez SECOND: Robert Bendorf

YES: Violette Begley, Robert Bendorf, Jim Carpenter, Brent Hastey, Scotia Holmes Sanchez

NOES: None ABSTAIN: None ABSENT: Mary Jane Griego

1. Approve minutes of May 14, 2012. Approved.
2. Receive correspondence regarding update on agency dissolution dated July 5, 2012. Received.
3. Receive correspondence regarding residual tax increment dated July 18, 2012. Received.

C. ACTION ITEMS

1. Accept report from Gallina, LLP on results of agreed upon procedures.

MOTION: Move to accept

MOVED: Robert Bendorf SECOND: Scotia Holmes Sanchez

YES: Violette Begley, Robert Bendorf, Jim Carpenter, Brent Hastey, Scotia Holmes Sanchez

NOES: None ABSTAIN: None ABSENT: Mary Jane Griego

2. Authorize Auditor-Controller to pay for services provided by Gallina, LLP in an amount up to \$4,000.

MOTION: Move to approve

MOVED: Jim Carpenter SECOND: Scotia Holmes Sanchez

YES: Violette Begley, Robert Bendorf, Jim Carpenter, Brent Hastey, Scotia Holmes Sanchez

NOES: None ABSTAIN: None ABSENT: Mary Jane Griego

3. Authorize Auditor-Controller to return tax increment over allocated to RDA in the April apportionment in the amount of \$2,946 to the various affected taxing entities.

MOTION: Move to approve

MOVED: Scotia Holmes Sanchez SECOND: Brent Hastey

YES: Violette Begley, Robert Bendorf, Jim Carpenter, Brent Hastey, Scotia Holmes Sanchez

NOES: None ABSTAIN: None ABSENT: Mary Jane Griego

4. Receive information regarding future obligations and deadlines. Auditor Rich Eberle recapped upcoming deadlines obligations, and actions required by the Board.
5. Authorize Auditor-Controller to use available funds to pay existing debt obligations as specified on the recognized Obligation Payment Schedule (ROPS) and any other obligations as required by law.

MOTION: Move to approve

MOVED: Scotia Holmes Sanchez SECOND: Brent Hastey

YES: Violette Begley, Robert Bendorf, Jim Carpenter, Brent Hastey, Scotia Holmes Sanchez

NOES: None ABSTAIN: None ABSENT: Mary Jane Griego

6. Consider regular meeting schedule for 2nd or 4th Tuesday of each month at 2:00 or 3:00 p.m. beginning September and take action as appropriate, and set next meeting for August 28, 2012 at 2:00 p.m.

MOTION: Move to set 4th Tuesday of each month at 3:30 as regular meeting schedule

MOVED: Robert Bendorf SECOND: Brent Hastey

YES: Violette Begley, Robert Bendorf, Jim Carpenter, Brent Hastey, Scotia Holmes Sanchez

NOES: None ABSTAIN: None ABSENT: Mary Jane Griego

D. PUBLIC COMMENT: None

E. ADJOURN: 3:35 p.m. by Vice Chair Begley.



Chair

ATTEST: Clerk of the Board Donna Stottlemeyer

