The City of Hanford
CALIFORNIA

RDA OVERSIGHT BOARD
ACTION SUMMARY MINUTES
September 22, 2014 9:00 AM
Council Chambers, Civic Auditorium
400 N. Douty Street

RDA Oversight Board- 9:00 AM

ROLL CALL BY THE CITY CLERK:

Chairman Lehn called the meeting to order at 9:07 a.m.

Present: Tony Barba, Mike Cavanagh, John Lehn, Melody Haigh

Absent: Steve Corl, Christine Statton

Allison Picard no longer works for the County, so her seat is vacant. Kings County will appoint someone to fill her position on the Board.

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FLAG SALUTE:

Chairman Lehn led the flag salute.

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PUBLIC COMMENT:

There were no public comments.

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Any person may directly address the Board at this time on any item on the agenda, or on any item that is within the subject matter jurisdiction of the Board. A maximum of five minutes is allowed for each speaker.

1. **CONSENT CALENDAR:**

   All items listed under the Consent Calendar are considered routine and will be enacted by one motion **(ROLL CALL VOTE required).** For discussion of an item on the Consent Calendar, it will be removed at the request of any member of the RDA Board or any person in the audience and made a part of the regular agenda.

There were no consent items.

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2. **PULLED FROM CONSENT TO THE REGULAR AGENDA:**

3. **NEW BUSINESS:**

   A. Finance: Review and Approval of Administrative Budget for the period January 1, 2015 to June 30, 2015 by adopting resolution 14-06-OBR.

Finance Director Tom Dibble provided an overview of the budget. Motion to approve Resolution 14-06-OBR by Board Member Barba/Board Member Haigh. Motion passed. Ayes: Barba, Cavanagh, Lehn, Haigh. Absent: Corl, Statton.

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B. City Clerk: Approval of the minutes from April 10, 2014 board meeting.

Motion to approve the minutes by Board Member Barba/Board Member Cavanagh. Motion passed. Ayes: Barba, Cavanagh, Haigh, Lehn. Absent: Corl, Statton.

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C. Finance: Review and approval of the Recognized Obligation Payment Schedule (ROPS) for the period January 1, 2015 to June 30, 2015 by adopting resolution 14-07-OBR.

Finance Director Tom Dibble gave a brief overview of the ROPS and responded to questions and comments by the Board. Motion to approve Resolution 14-07-OBR by Board Member Cavanagh/Board Member Barba. Motion passed. Ayes: Barba, Cavanagh, Lehn, Haigh. Absent: Corl, Statton.

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ADJOURNMENT:

Chairman Lehn adjourned the meeting at 9:19 a.m.

Respectfully submitted

Jennifer Gomez
City Clerk

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