

**MINUTES OF THE MEETING OF
SEPTEMBER 2, 2015
OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE
REDEVELOPMENT AGENCY OF THE CITY OF SONORA**

A regular meeting of the Oversight Board of the Successor Agency to the Redevelopment Agency of the City of Sonora was scheduled on this date at 1:00 p.m. in the Sonora City Hall Conference Room.

CALL TO ORDER - The following members were present: Bill Canning, Tim Johnson, Tami Ethier, Rachelle Kellogg and Sherri Brennan. Absent was member Gary Whitfield and TUD representative. The following staff members were present: City Administrator, Tim Miller and Interim Finance Director, Bijan Sadeghian.

PUBLIC APPEARANCES – None

MINUTES:

MOTION: Approve the minutes of the February 4, 2015 Oversight Board, as mailed.

MOTION: Rachelle Kellogg **SECOND:** Tami Ethier

VOTE: **AYES:** Kellogg, Ethier, Canning and Johnson (4)
 NOES: None (0)
 ABSTAIN: Brennan (1)
 ABSENT: Whitfield (1)

DISCUSSION ITEMS: None

ACTION ITEMS

- A.** Consideration of Resolution No. OB 09-02-2015-A, approving the Administrative Budget for the Successor Agency for the time period, covering January 1, 2016 through June 30, 2016.

- B.** Consideration of Resolution NO. OB 09-02-2015-B, approving the Recognized Obligation Payment Schedule (“ROPS”) for the time period covering January 1, 2016 through June 30, 2016.

City Administrator, Tim Miller, introduced both Resolutions and recommended adoption. He advised that expenses were less than budgeted due to actual expenses being less than originally projected.

Sherri Brennan asked about costs shown for outside services. Interim Finance Director, Bijan Sadeghian, explained that they were reflective of 15% of his salary as a contracted employee, due to the lack of a permanent Finance Director position.

City Administrator, Tim Miller, discussed pending Legislation that may or may not allow the City to recover loans made to the former Redevelopment Agency.

MOTION: Approve Resolution No. OB 09-02-2015-A, approving the Administrative Budget for the Successor Agency for the time period covering January 1, 2016 through June 30, 2016 and OB 09-02-2015-B, approving the Recognized Obligation Payment Schedule (“ROPS”) for the time period covering January 1, 2016 through June 30, 2016.

MOTION: Rachelle Kellogg **SECOND:** Tim Johnson

VOTE: **AYES:** Kellogg, Johnson, Ethier, Canning and Brennan (5)
 NOES: None (0)
 ABSTAIN: None (0)
 ABSENT: Whitfield, TUD Representative (2)

INFORMATION AND QUESTIONS – A brief discussion was held regarding Tuolumne Utilities District preparing to appoint a new general manager. After the appointment, this person will be contacted for inclusion as a member of future Oversight Board meetings. City staff will follow-up as this change is made.

Sheri Brennan asked if future Oversight Board meetings could be held on a different date, as she has a scheduling conflict.

City Administrator, Tim Miller, said he would take her request under consideration however Oversight Board meetings were tied to State reporting deadlines. If it is necessary in the future for a quorum, it will be considered.

ADJOURNMENT - There being no further business to come before the Board, the meeting was adjourned at 1:15 p.m.

Respectfully submitted,

Kim Campbell,
Community Development Specialist