

**THE MINUTES OF THE SPECIAL MEETING OF THE OVERSIGHT BOARD TO THE
SUCCESSOR AGENCY TO THE HOLTVILLE REDEVELOPMENT AGENCY
April 2, 2012**

The special meeting of the Oversight Board to the Successor Agency to the Holtville Redevelopment Agency was held on Monday, April 2, 2012 at 9:00 a.m. in the Board of Supervisors Chambers at the Administration Building, 940 West Main Street, El Centro, California. Board Members present were Mike Goodsell, Alex Meyerhoff, Nick Wells, Arnold Preciado, Ray Castillo and Mike McMahon. Glyn Snyder, Secretary was also present.

CALL TO ORDER:

The meeting was called to order at 9:25 a.m.

ORAL COMMUNICATIONS:

Mr. Kent Taylor, Assistant Auditor/Controller of the County and Ann McDonald, Special Accounting Manager of the County introduced themselves to the Oversight Board. There was extensive conversation between County Staff and the Oversight Board members regarding dates of submissions, direction of the Oversight Board and various issues with the wind down of the Redevelopment Agency.

NEW BUSINESS:

INTRODUCTIONS:

Each member of the Oversight Board introduced themselves and announced their respective appointing agencies. They are as follows:

- Alex Meyerhoff – Appointed by Mayor of City of Holtville
- Nick Wells – Appointed by Mayor of City of Holtville
- Mike Goodsell – Appointed by Imperial County Board of Supervisors
- Ray Castillo – Appointed by Imperial County Board of Supervisors
- Arnold Preciado – Appointed by the County Superintendent of Schools
- Mike McMahon – Appointed by the Central Valley Cemetery District
- Vacant – To Be Appointed by the Chancellor of the California Community Colleges

OATH OF OFFICE ADMINISTERED TO OVERSIGHT BOARD MEMBERS:

Glyn Snyder, Secretary administered the Oath of Office to the Board members.

ELECTION OF OFFICERS:

- 1. Elect Chair for the Oversight Board of the Successor Agency to the Holtville Redevelopment Agency.**
- 2. Authorize the Secretary of the Successor Agency to the Holtville Redevelopment Agency to notify the Department of Finance of the elections and members of the Oversight Board.**
- 3. Designate the Executive Director of the Successor Agency to the Holtville Redevelopment Agency as the contact person to the Department of Finance.**

A motion was made by Mr. Castillo and seconded by Mr. McMahon to nominate Mr. Goodsell as Chair for the Oversight Board of the Successor Agency to the Holtville Redevelopment Agency and authorize Glyn Snyder, Secretary of the Successor Agency to the Holtville Redevelopment Agency to notify the Department of Finance of the elections and members of the Oversight Board and designate Alex Meyerhoff, Executive Director of the Successor Agency to the Holtville Redevelopment Agency as the contact person to the Department of Finance. The motion carried 6/0.

OVERSIGHT BOARD MEETING SCHEDULE:

A motion was made by Mr. Castillo and seconded by Mr. McMahon to waive further reading and adopt Resolution 12-01 establishing the time, day and place of regular meetings of the Oversight Board. Regular meetings will be held on the 1st and 3rd Mondays of each month at 9:00 a.m. in the Board of Supervisors Chambers at the Administration Building, 940 West Main Street, El Centro, California. The motion carried 6/0 in the form of a roll call vote.

REPORT REGARDING ROLE OF THE OVERSIGHT BOARD:

A written report was provided by Mr. Meyerhoff. Steve Walker presented the report and Kyle Sand also discussed the topic.

ACTIONS/MINUTES OF THE SUCCESSOR AGENCY TO THE HOLTVILLE REDEVELOPMENT AGENCY:

The actions/minutes of the Successor Agency to the Holtville Redevelopment Agency were received and filed.

REQUEST FOR APPROVAL OF THE UNCERTIFIED RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS):

A motion was made by Mr. Wells and seconded by Mr. Castillo to approve the uncertified Recognized Obligation Payment Schedule (ROPS). The motion carried 6/0. The Oversight Board expressed interest in reviewing a Statement of Assets at the next meeting.

REPORTS AND REMARKS:

Mr. Sand communicated the Oversight Board members are personally immune from liability and they serve at the pleasure of the appointing authority. He also suggested having an attorney to represent the Oversight Board.

ADJOURNMENT:

There being no further business to come before the Board, Chair Goodsell adjourned the special meeting of the Oversight Board at 10:38 a.m.

Mike Goodsell, Chair

Glyn Snyder, Secretary